

135 South State College Blvd., Suite 200 Brea, CA 92821
Phone: 800-630-2880
Fax: 714-696-5420
Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group
12000 N. Washington St #350
Thornton, CO 90241
Phone: 3039201425
Email: cmgspp@corpmgmtgroup.com

Subject Information

Name: Rickie Thomas

State: mn

**Review
Carefully**

The following are included in this report:

| Search Type | Detail | Status |
|-----------------------------------|----------------------------|-------------------|
| County Criminal Search | Dakota, Minnesota | Complete - Record |
| County Criminal Search | Kalamazoo, Michigan | Complete - Record |
| County Criminal Search | Hennepin, Minnesota | Complete - Record |
| County Criminal Search | Ramsey, Minnesota | In Progress |
| County Criminal Search | Franklin, Ohio | Complete - Record |
| County Criminal Search | Saint Croix, Wisconsin | Complete - Record |
| National Criminal Database Search | National Criminal Database | Complete |

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Rickie Thomas
Search ID 3459859
Date Ordered 03/18/2019
Date Completed 03/18/2019
Status Record Found

Case Number 19HA-CR-13-1394
Verified By Name and DOB
Full Name on File Thomas, Rickie Orlando, Jr.
DOB on File 01/14/****
Additional Info. Court Name: DAKOTASubject Identification - Address: Moose Lake, MN 55767Additional items - Date of Birth Onfile: 01/14/1982 Gender: Male
File Date 5/3/2013
Disposition Date 6/26/2013
Offense Date 5/1/2013
Records Searched 7 years -
Charge 1 609.224.1 Assault-5th Degree-Misdemeanor (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 05/01/2013 (MSD) 609.224.1 (6092241) Fee Totals: Law Library Fees\$5.00 Victim Assist-Sheriff\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$155.00 Local Confinement: Agency: Dakota County Jail Term: 57 Days Time To Serve: 57 Days Credit For Time Served: 57 Days Status: Active 06/26/2013 Level of Sentence: Convicted of a Misdemeanor

County Criminal Search

Jurisdiction Searched Kalamazoo, Michigan
Name Searched Rickie Thomas
Search ID 3459860
Date Ordered 03/18/2019
Date Completed 03/19/2019
Status Records Found
Case Number B02001596FH
Verified By Name and DOB
Full Name on File Thomas, Rickie Orlando
DOB on File 01/14/****
File Date 10/20/2002
Disposition Date 5/12/2003

Offense Date 10/20/2002
Records Searched 7 years - Felony and Misdemeanor
Case Comments MI390015J
9TH CIRCUIT COURT
KALAMAZOO
Charge 1 MCL 750.413 FELONY MOTOR VEHICLE - UNLAWFUL DRIVING AWAY
Disposition Pled Guilty
Type of Crime Felony
Fines \$3,586.00
Sentencing Information F/C/R \$3586 KPEP CSW - 100H
Comments
Probation:5 YEARS
Jailtime:34 DAYS

Case Number B02001642FH
Verified By Name and DOB
Full Name on File Thomas, Rickie Orlando
DOB on File 01/14/****
File Date 10/31/2002
Disposition Date 5/12/2003
Offense Date 10/31/2002
Records Searched 7 years - Felony and Misdemeanor
Case Comments MI390015J
9TH CIRCUIT COURT
KALAMAZOO
Charge 1 MCL 750.356A3 FELONY BREAKING & ENTERING - A VEHICLE WITH DAMAGE TO VEHICLE
Disposition Pled Guilty
Type of Crime Felony
Fines \$1,737.00
Sentencing Information F/C/R \$1737 KPEP CSW-100H
Comments
Probation:5 YEARS
Jailtime:34 DAYS

Case Number 0212672SM
Verified By Name and DOB

| | |
|-------------------------------|---|
| Full Name on File | Thomas, Rickie Orlando |
| DOB on File | 01/14/**** |
| File Date | 10/3/2002 |
| Disposition Date | 10/4/2002 |
| Offense Date | 10/3/2002 |
| Records Searched | 7 years - Felony and Misdemeanor |
| Case Comments | MI390025J 8TH DISTRICT COURT KALAMAZOO |
| Charge 1 | MCL 750.448 MISDEMEANOR PROSTITUTION - ACCOSTING & SOLICITING |
| Disposition | Pled Guilty |
| Type of Crime | Misdemeanor |
| Fines | \$280.00 |
| Sentencing Information | F/C/R \$280 PROB 6M |
| Comments | Probation:6 MONTHS |

County Criminal Search

| | |
|------------------------------|---|
| Jurisdiction Searched | Hennepin, Minnesota |
| Name Searched | Rickie Thomas |
| Search ID | 3459861 |
| Date Ordered | 03/18/2019 |
| Date Completed | 03/19/2019 |
| Status | Record Found |
| Case Number | 27-CR-10-33946 |
| Verified By | Name and DOB |
| Full Name on File | THOMAS, RICKIE ORLANDO |
| DOB on File | 01/14/**** |
| Additional Info. | Court Name: HENNEPIN Subject Identification - Address: Moose Lake, MN 55767 Additional items - Date of Birth Onfile: 01/14/1982 Gender: Male |
| File Date | 7/26/2010 |
| Disposition Date | 7/12/2011 |
| Offense Date | 7/25/2010 |

Records Searched 7 years -

Charge 1 171.24.2 TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Sentencing Information 07/25/2010 (MSD) 171.24.2 (171242) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: 30 Days Credit For Time Served: 30 Days Status: Active 07/12/2011 Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge\$75.00 Municipality Fines\$0.00 Fee Totals \$\$0.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 78.00 -- Total Payments and Credits - 78.00 -- Balance Due as of 03/19/2019 - 0.00 -- 07/18/2011 - Transaction Assessment - - - 78.00 -- 07/18/2011 - Credit Waived - - - (78.00) -- 11/19/2010 - Warrant Issued -- 11/19/2010 - Fail to Appear at a hearing -- 07/12/2011 - Warrant Recalled -- 07/12/2011 - Petition to Enter Guilty Plea -- 07/19/2011 - Warrant Returned -- 07/21/2011 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota

Name Searched Rickie Thomas

Search ID 3459862

Date Ordered 03/18/2019

Date Completed 03/18/2019

Status In Progress

County Criminal Search

Jurisdiction Searched Franklin, Ohio

Name Searched Rickie Thomas

Search ID 3459863

Date Ordered 03/18/2019

Date Completed 03/20/2019

Status Record Found

Case Number 03 CR 003576

Verified By Name and DOB

| | |
|-------------------------------|--|
| Full Name on File | THOMAS, RICKIE O |
| DOB on File | 01/14/**** |
| Additional Info. | Subject Identification - Additional items - County Filed: FRANKLIN, OH871 ELAINE ROADWHITEHALL, OH 43213 |
| File Date | 5/30/2003 |
| Disposition Date | 9/4/2003 |
| Offense Date | 3/21/2003 |
| Records Searched | 7 years - Felony and Misdemeanor |
| Charge 1 | ROBBERY |
| Disposition | GUILTY |
| Type of Crime | felony |
| Sentencing Information | 3 YEARS JAIL; 202 DAYS CREDIT FOR TIME SERVED; |
| Comments | Comments: STATUTE: 2911.02; |

County Criminal Search

| | |
|------------------------------|--|
| Jurisdiction Searched | Saint Croix, Wisconsin |
| Name Searched | Rickie Thomas |
| Search ID | 3459864 |
| Date Ordered | 03/18/2019 |
| Date Completed | 03/19/2019 |
| Status | Record Found |
| Case Number | 2004CF000152 |
| Verified By | Name and DOB |
| Full Name on File | Thomas, Rickie Orlando |
| DOB on File | 01/14/**** |
| Additional Info. | Address (last updated 11-27-2006) 650 Oakdale Ave, Saint Paul, MN 55107 |
| File Date | 4/5/2004 |
| Disposition Date | 11/29/2006 |
| Offense Date | 9/18/2003 |
| Records Searched | 7 years - Felony and Misdemeanor |

Charge 1 943.10(1)(a) Burglary-Building or Dwelling
 Modifier: 939.05 as a Party to a Crime
 Modifier: 939.50(3)(f) Penalties for Felonies-Class "F" Felony

Disposition Pled Guilty

Type of Crime Felony

Fines \$1,152.30

Comments
 Probation:1 year Extended Supervision
 Prison Time:2 years

National Criminal Database Search

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched National Criminal Database

Name Searched Rickie Thomas

Search ID 3458482

Date Ordered 03/18/2019

Date Completed 03/18/2019

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.

The National Criminal Database Search is a 50-State Felony/Misdemeanor Search that pulls data from all participating jurisdictional databases. Please note that all records pulled from this search will need to be validated through an additional County Criminal Search in the jurisdiction a potential record was found. This information received from PeopleG2 shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained.