

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: LAY SAM
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 364 PULLMAN AVE #4 **SSN** XXX-XX-8894
SAINT PAUL PARK, MN 55071 **DOB** 02/03/1979

CRIMINAL

Hennepin County Court, Criminal Division
Minnesota

Names Searched: Lay Sam

Completed: 10/16/2014

GROSS MISDEMEANOR	10/02/2012	COUNT 1: HARASSMENT
	03/14/2013	Disposition (Count 1) : Convicted
	03/14/2013	Sentence (Count 1) : Total Cost: \$153
	03/14/2013	Sentence (Count 1) : Confine-: 180d (Stay: 180 Days For 2 Yr)
	03/14/2013	Sentence (Count 1) : Probation: 2y (Supervised Probation)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	02/03/1979	1979-02-03	FULL
Name	Lay Sam	Lay Sam	PARTIAL
Address		Cottage Grove 55016 Mn	

Washington County Court, Criminal Division
Minnesota

Names Searched: Lay Sam

Completed: 10/16/2014

Lay Sam (cont.)

GROSS MISDEMEANOR	02/24/2010	COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS
	04/15/2010	Disposition (Count 2) : Convicted
	04/15/2010	Sentence (Count 2) : Total Cost: \$685
	04/15/2010	Sentence (Count 2) : Confine-Home Detention/Electronic Monitoring: 365d (Stay: 335 Days For 3 Yr)
	04/15/2010	Sentence (Count 2) : Time To Serve: 30d
	04/15/2010	Sentence (Count 2) : Probation: 3y (Supervised Probation)
	04/15/2010	Sentence (Count 2) : Confine-Sentence To Serve: 20d (Stay: 0 Yr 0 Mo 0 Days)
	04/15/2010	Sentence (Count 2) : Time To Serve: 20d

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>DOB</i>	<i>02/03/1979</i>	<i>1979-02-03</i>	<i>FULL</i>
<i>Name</i>	<i>Lay Sam</i>	<i>Lay Sam</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Cottage Grove 55016 Mn</i>	

National Criminal Record Search
 Names Searched: Lay Sam
 Completed: 10/15/2014

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database
 Names Searched: Lay Sam
 Completed: 10/15/2014

Lay Sam, 02/03/1979, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Lay Sam (cont.)

Report Status: SENT 10/16/2014