

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

*Applicant:* **CASSIE SAMPSON**  
*Requested By:* **JACI WAGNER**  
*Location:* **EMPLOYER SOLUTIONS GROUP**

**Address** 1575 11TH AVE APT 3 **SSN** XXX-XX-4666  
 NEWPORT, MN 55055 **DOB** 04/23/1984

**CRIMINAL**

Anoka County Court, Criminal Division  
 Minnesota  
 Names Searched: Cassie Sampson  
 Completed: 01/14/2015

**MISDEMEANOR 08/20/2012** **COUNT 1: DISORDERLY CONDUCT-BRAWLING OR FIGHTING**  
 10/03/2012 Disposition (Count 1) : Convicted  
 10/03/2012 Sentence (Count 1) : Total Cost: \$100  
 10/03/2012 Sentence (Count 1) : Confine-Work Release (If Eligible): 10d  
 10/03/2012 Sentence (Count 1) : Service: 10 Hours For Indeterminate In Lieu Of Confinement ( 10 Days ) (Community Work Service)

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

| <b>Type</b>    | <b>Provided</b> | <b>Court File</b>     | <b>Match</b>   |
|----------------|-----------------|-----------------------|----------------|
| <i>DOB</i>     | 04/23/1984      | 1984-04-23            | <i>FULL</i>    |
| <i>Name</i>    | Cassie Sampson  | Cassie Marie Sampson  | <i>PARTIAL</i> |
| <i>Address</i> |                 | Columbia Hts 55421 Mn |                |

**MISDEMEANOR 01/25/2013** **COUNT 1: THEFT-TAKE-USE-TRANSFER MOVABLE PROP-NO CONSENT - MORE THAN \$500, \$1000 OR LESS**  
 07/30/2013 Disposition (Count 1) : Convicted  
 07/30/2013 Sentence (Count 1) : Total Cost: \$285

**Cassie Sampson (cont.)**

07/30/2013 Sentence (Count 1) : Confine-: 90d (Stay: 88 Days For 1 Yr)  
 07/30/2013 Sentence (Count 1) : Time To Serve: 2d  
 07/30/2013 Sentence (Count 1) : Credit For Time Served: 2d  
 07/30/2013 Sentence (Count 1) : Probation: 1y (Supervised Probation)

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

| <b>Type</b> | <b>Provided</b> | <b>Court File</b>        | <b>Match</b> |
|-------------|-----------------|--------------------------|--------------|
| DOB         | 04/23/1984      | 1984-04-23               | FULL         |
| Name        | Cassie Sampson  | Cassie Marie Sampson     | PARTIAL      |
| Address     |                 | Columbia Hts 55421<br>Mn |              |

**MISDEMEANOR 02/07/2013 COUNT 1: THEFT-TAKE/USE/TRANSFER  
MOVABLE PROP-NO CONSENT**

09/16/2013 Disposition (Count 1) : Convicted  
 09/16/2013 Sentence (Count 1) : Total Cost: \$285  
 09/16/2013 Sentence (Count 1) : Confine-Work Release (If Eligible): 90d  
 (Stay: 88 Days For 1 Yr)  
 09/16/2013 Sentence (Count 1) : Time To Serve: 2d  
 09/16/2013 Sentence (Count 1) : Probation: 1y (Unsupervised Probation)

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

| <b>Type</b> | <b>Provided</b> | <b>Court File</b>        | <b>Match</b> |
|-------------|-----------------|--------------------------|--------------|
| DOB         | 04/23/1984      | 1984-04-23               | FULL         |
| Name        | Cassie Sampson  | Cassie Marie Sampson     | PARTIAL      |
| Address     |                 | Columbia Hts 55421<br>Mn |              |

**MISDEMEANOR 12/27/2012 COUNT 1: DRIVING AFTER SUSPENSION**  
**MISDEMEANOR 12/27/2012 COUNT 2: DRIVER MUST CARRY PROOF OF  
INSURANCE WHEN OPERATING VEHICLE**

12/27/2012 Sentence (Count 1) : Total Cost: \$485 (pending)  
 12/27/2012 Sentence (Count 2) : Total Cost: \$485 (pending)  
 03/08/2013 : Dl Suspension - Fail to Appear  
 01/13/2015 : Case Pending

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

| <b>Type</b> | <b>Provided</b> | <b>Court File</b>        | <b>Match</b> |
|-------------|-----------------|--------------------------|--------------|
| DOB         | 04/23/1984      | 1984-04-23               | FULL         |
| Name        | Cassie Sampson  | Cassie Marie Sampson     | PARTIAL      |
| Address     |                 | Columbia Hts 55421<br>Mn |              |

**Cassie Sampson (cont.)**

|                    |                   |   |
|--------------------|-------------------|---|
| <b>MISDEMEANOR</b> | <b>08/05/2013</b> | <b>COUNT 1: DRIVING AFTER REVOCATION</b>                                    |
| <b>MISDEMEANOR</b> | <b>08/05/2013</b> | <b>COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE</b> |
|                    | 08/05/2013        | Sentence (Count 1) : Total Cost: \$485 (pending)                            |
|                    | 08/05/2013        | Sentence (Count 2) : Total Cost: \$485 (pending)                            |
|                    | 10/02/2013        | : DI Suspension - Fail to Appear  |
|                    | 01/14/2015        | : Case Pending  |

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

| <b>Type</b>    | <b>Provided</b>       | <b>Court File</b>            | <b>Match</b>   |
|----------------|-----------------------|------------------------------|----------------|
| <i>DOB</i>     | <i>04/23/1984</i>     | <i>1984-04-23</i>            | <i>FULL</i>    |
| <i>Name</i>    | <i>Cassie Sampson</i> | <i>Cassie Marie Sampson</i>  | <i>PARTIAL</i> |
| <i>Address</i> |                       | <i>Columbia Hts 55421 Mn</i> |                |

Hennepin County Court, Criminal Division  
Minnesota

Names Searched: Cassie Sampson  
Completed: 01/13/2015

|                    |                   |  |
|--------------------|-------------------|--|
| <b>MISDEMEANOR</b> | <b>11/12/2013</b> | <b>COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS</b>                        |
|                    | 03/04/2014        | Disposition (Count 2) : Convicted  |
|                    | 03/04/2014        | Sentence (Count 2) : Total Cost: \$153   |
|                    | 03/04/2014        | Sentence (Count 2) : Confine-Home Detention/Electronic Monitoring (If Eligible): 90d (Stay: 0 Yr 0 Mo 80 Days) |
|                    | 03/04/2014        | Sentence (Count 2) : Time To Serve: 10d  |
|                    | 03/04/2014        | Sentence (Count 2) : Credit For Time Served: 2d  |
|                    | 03/04/2014        | Sentence (Count 2) : Probation: 2y (Supervised Probation)  |
|                    | 12/17/2014        | : Warrant Issued - Fail to Appear (active as 1/13/2015)  |

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

| <b>Type</b>    | <b>Provided</b>       | <b>Court File</b>            | <b>Match</b>   |
|----------------|-----------------------|------------------------------|----------------|
| <i>DOB</i>     | <i>04/23/1984</i>     | <i>1984-04-23</i>            | <i>FULL</i>    |
| <i>Name</i>    | <i>Cassie Sampson</i> | <i>Cassie Marie Sampson</i>  | <i>PARTIAL</i> |
| <i>Address</i> |                       | <i>Columbia Hts 55421 Mn</i> |                |

National Criminal Record Search  
Names Searched: Cassie Sampson  
Completed: 01/12/2015

**Cassie Sampson (cont.)**

**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: Cassie Sampson

Completed: 01/12/2015

Cassie Sampson, 04/23/1984, 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>.**

Report Status: SENT 01/14/2015