

VERIFIED REPORT**FOR****EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

Applicant: *CASEY SCHMITZ*
Requested By: *PATRICIA DOLAN*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 1325 2ND ST APT. 103 **SSN** XXX-XX-4464
ST. CLOUD, MN 56304 **DOB** 06/06/1994

CRIMINAL

Benton County Court, Criminal Division
Minnesota

Names Searched: Casey Schmitz

Completed: 01/26/2015

MISDEMEANOR	11/13/2013	COUNT 1: CONTEMPT OF COURT - WILLFUL DISOBEDIENCE TO COURT MANDATE
	11/13/2013	Disposition (Count 1) : Convicted
	11/13/2013	Sentence (Count 1) : Confine-: 10d (Stay: 0 Yr 0 Mo 0 Days)
	11/13/2013	Sentence (Count 1) : Time To Serve: 10d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>06/06/1994</i>	<i>1994-06-06</i>	<i>FULL</i>
<i>Name</i>	<i>Casey Schmitz</i>	<i>Casey Scott Schmitz</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Rice 56367 Mn</i>	

FELONY	04/18/2013	COUNT 1: CONTROLLED SUBSTANCE CRIME IN THE THIRD DEGREE
	01/15/2014	Disposition (Count 1) : Convicted
	01/15/2014	Sentence (Count 1) : Total Cost: \$587
	01/15/2014	Sentence (Count 1) : Probation: 20y (Supervised Probation)
	01/15/2014	Sentence (Count 1) : Confine-: 90d
	01/15/2014	Sentence (Count 1) : Time To Serve: 90d
	01/15/2014	Sentence (Count 1) : Credit For Time Served: 68d

Casey Schmitz (cont.)

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

MISDEMEANOR	10/01/2014	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	10/01/2014	COUNT 2: INSURANCE -DRIVER WHO IS NOT OWNER MUST LATER PRODUCE PROOF OF INSURANCE IF REQUIRED
	02/04/2015	: Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	NONE
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

FELONY	11/04/2014	COUNT 1: AGGRAVATED ROBBERY IN THE FIRST DEGREE
FELONY	11/04/2014	COUNT 2: ASSAULT IN THE SECOND DEGREE
	02/04/2015	: Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

Morrison County Court, Criminal Division
Minnesota

Names Searched: Casey Schmitz

Completed: 01/26/2015

MISDEMEANOR	07/13/2012	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	07/13/2012	COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	07/13/2012	Sentence (Count 1) : Total Cost: \$485 (pending)
	07/13/2012	Sentence (Count 2) : Total Cost: \$485 (pending)
	08/24/2012	: DI Suspension
	01/26/2015	: Case Pending

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

Casey Schmitz (cont.)

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

Stearns County Court, Criminal Division
Minnesota

Names Searched: Casey Schmitz

Completed: 01/26/2015

FELONY	03/12/2013	COUNT 1: DRUGS - 5TH DEGREE - POSSESS SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT MARIJUANA
GROSS MISDEMEANOR	03/12/2013	COUNT 2: DWI - REFUSE TO SUBMIT TO CHEMICAL TEST
	08/02/2013	Disposition (Count 1) : Statutory stay of adjudication
	08/02/2013	Disposition (Count 2) : Convicted
	08/02/2013	Sentence (Count 1) : Total Cost: \$210
	08/02/2013	Sentence (Count 1) : Confine-Weekends: 30d (Stay: 0 Yr 0 Mo 0 Days)
	08/02/2013	Sentence (Count 1) : Time To Serve: 30d
	08/02/2013	Sentence (Count 1) : Credit For Time Served: 1d
	08/02/2013	Sentence (Count 1) : Probation: 5y (Supervised Probation)
	08/02/2013	Sentence (Count 1) : Time To Serve: 45d
	08/02/2013	Sentence (Count 1) : Credit For Time Served: 2d
	08/02/2013	Sentence (Count 2) : Total Cost: \$210
	08/02/2013	Sentence (Count 2) : Time To Serve: 30d
	08/02/2013	Sentence (Count 2) : Credit For Time Served: 1d
	08/02/2013	Sentence (Count 2) : Confine-Weekends: 365d (Stay: 0 Yr 0 Mo 335 Days)
	08/02/2013	Sentence (Count 2) : Probation: 6y (Supervised Probation)
	08/02/2013	Sentence (Count 2) : Confine-: 45d (Stay: 0 Yr 0 Mo 0 Days)
	08/02/2013	Sentence (Count 2) : Time To Serve: 45d
	08/02/2013	Sentence (Count 2) : Credit For Time Served: 2d

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

Casey Schmitz (cont.)

MISDEMEANOR	02/07/2013	COUNT 1: RECEIVING STOLEN PROPERTY
	01/09/2014	Disposition (Count 1) : Convicted
	01/09/2014	Sentence (Count 1) : Total Cost: \$135
	01/09/2014	Sentence (Count 1) : Confine-: 90d (Stay: 0 Yr 0 Mo 44 Days)
	01/09/2014	Sentence (Count 1) : Time To Serve: 46d
	01/09/2014	Sentence (Count 1) : Credit For Time Served: 46d

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

MISDEMEANOR	05/12/2014	COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROPERTY-NO CONSENT
	07/07/2014	Disposition (Count 1) : Convicted
	07/07/2014	Sentence (Count 1) : Total Cost: \$362
	07/07/2014	Sentence (Count 1) : Confine-: 90d (Stay: 90 Days For 1 Yr)

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

Type	Provided	Court File	Match
DOB	06/06/1994	1994-06-06	FULL
Name	Casey Schmitz	Casey Scott Schmitz	PARTIAL
Address		Rice 56367 Mn	

National Criminal Record Search
 Names Searched: Casey Schmitz
 Completed: 01/26/2015

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: Casey Schmitz
 Completed: 01/26/2015
 Casey Schmitz, 06/06/1994, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this

Casey Schmitz (cont.)

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 01/26/2015