

# peopleG2

## BACKGROUND CHECKS

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### Subject Information

**Name:** Shakeetha Lemee Payne

**Street:** 686 Sims Ave Apt 1

**City:** Saint Paul

**State:** MN

**Zip:** 55106

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Oakland, Michigan	Complete - Record	◀
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
County Criminal Search	East Baton Rouge, Louisiana	Complete - No Record	
County Criminal Search	Adams, Mississippi	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Oakland, Michigan  
**Name Searched** Shakeetha Lemee Payne  
**Search ID** 3745147  
**Date Ordered** 08/20/2019  
**Date** 08/21/2019

<b>Completed Status</b>	Record Found
<b>Case Number</b>	630804361301
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PAYNE, SHAKEETHA LEMEE
<b>DOB on File</b>	05/16/****
<b>File Date</b>	3/18/2008
<b>Disposition Date</b>	5/7/2008
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Charge 1</b>	MCL 750.82 ASSAULT WITH DANGEROUS WEAPON
<b>Disposition</b>	Pled Guilty
<b>Type of Crime</b>	Felony
<b>Sentencing Information</b>	F/C/R \$2421
<b>Comments</b>	Probation:2 YEARS Jailtime:1 DAY

### County Criminal Search

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<b>Jurisdiction Searched</b>	Anoka, Minnesota
<b>Name Searched</b>	Shakeetha Lemee Payne
<b>Search ID</b>	3745148
<b>Date Ordered</b>	08/20/2019
<b>Date Completed</b>	08/20/2019
<b>Status</b>	Record Found
<b>Case Number</b>	02-CR-09-12913
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Payne, Shakeetha Lemee
<b>DOB on File</b>	05/16/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Maplewood, MN 55117Additional items - Date of Birth Onfile: 05/16/1977
<b>File Date</b>	12/14/2009
<b>Disposition Date</b>	4/3/2012
<b>Offense Date</b>	12/13/2009
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169A.26.1(a) - Traffic - DWI - Third-Degree Driving While Impaired; 1 Aggravating Factor
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor

**Fines** \$0.00  
**Court Cost** \$0.00

12/13/2009 (GMD) 169A.26.1(a) (169A261a) Fee  
Totals: Law Library Fees\$10.00 Municipality Fines  
2/3\$200.00 Crim/Traffic Surcharge (once per  
case)\$75.00 Chemical Dependency Assessment (State  
Share)\$30.00 Fee Totals \$\$315.00 Local Confinement:  
Agency: Anoka County Jail Term: 365 Days Time To  
Serve: 12 Days Stay 353 Days For 3 Yr Credit For  
Time Served: 2 Days Serve As: Home  
Detention/Electronic Monitoring Comment: Report  
within 30 days. Status: Active 04/03/2012 Monitoring -  
Adult: Type: Supervised probation Agency: Anoka  
County Corrections Term of 3 Yr 04/03/2012 -  
04/03/2015 Status: Closed 06/12/2015 Condition -  
Adult: 1. Attend MADD Impact Panel, as recommended  
by Corrections. 04/03/2012, Active 04/03/2012 2.  
Cognitive skill training, Complete Drive with Due Care  
04/03/2012, Active 04/03/2012 3. No same or similar,  
04/03/2012, Active 04/03/2012 4. Follow all Conditions  
set forth in the Probation Agreement, 04/03/2012,  
Active 04/03/2012 5. No Alcohol Related Offenses,  
04/03/2012, Active 04/03/2012 6. No drug-related,  
offenses. 04/03/2012, Active 04/03/2012 Comment:  
Waive PSI Fee Level of Sentence: Convicted of a Gross  
Misdemeanor -- Total Financial Assessment - 315.00 --  
Total Payments and Credits - 315.00 -- Balance Due as  
of 08/20/2019 - 0.00 -- 04/03/2012 - Transaction  
Assessment - - - 315.00 -- 03/11/2016 - Revenue  
Recapture - Receipt # 0002-2016-04694 - Payne,  
Shakeetha Lemee - (315.00) -- 12/14/2009 - Request  
for Disclosure -- 12/15/2009 - Interim Condition for  
Payne, Shakeetha Lemee - Conditions, other --  
12/22/2009 - Request for Disclosure -- 01/19/2010 -  
Pre-Trial Order -- 04/09/2010 - Warrant Issued --  
10/07/2011 - Warrant Quashed -- 10/07/2011 -  
Warrant Return of Service -- 10/07/2011 - Non-Cash  
Bond Posted -- 12/06/2011 - Request for Disclosure --  
04/03/2012 - Probation Agreement -- 04/03/2012 -  
Petition to Enter Guilty Plea -- 04/03/2012 - Payment  
Plan -- 04/03/2012 - Conviction Sent to DPS --  
10/17/2012 - DL suspension request to DPS - Fail to  
Pay -- 06/12/2015 - Discharge from Probation or  
Monitoring Index # 2

**Sentencing  
Information**

**Comments**

Jail - 365D -- Probation - 3Y

**County Criminal Search**

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<b>Jurisdiction Searched</b>	Ramsey, Minnesota
<b>Name Searched</b>	Shakeetha Lemee Payne
<b>Search ID</b>	3745149
<b>Date Ordered</b>	08/20/2019
<b>Date Completed</b>	08/20/2019

<b>Status</b>	Records Found
<b>Case Number</b>	62SU-VB-11-911519569
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PAYNE, SHAKETHA LEMEE
<b>DOB on File</b>	05/16/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55106 Additional items - Date of Birth Onfile: 05/16/1977 Gender: Female
<b>File Date</b>	10/5/2011
<b>Disposition Date</b>	11/25/2011
<b>Offense Date</b>	10/2/2011
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.686.1.a - Seat belt required - driver and passengers must use
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Converted Closed
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	10/02/2011 (PMD) 169.686.1.a (1696861a) Fees - Adult: (Grand Total: \$106.00) Due 11/25/2011 Fine: \$25.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 11/25/2011 - Plea - Guilty -- 10/27/2011 - Notice-Pay or Appear
<b>Case Number</b>	62-CR-19-4066
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Payne, Shakeetha Lemee
<b>DOB on File</b>	05/16/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55106 Additional items - Date of Birth Onfile: 05/16/1977 Gender: Female
<b>File Date</b>	6/3/2019
<b>Disposition Date</b>	7/2/2019
<b>Offense Date</b>	6/3/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169A.20.2(1) - 2nd Degree DWI - Refuse to Submit to Breath Test
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing</b>	06/03/2019 (GMD) 169A.20.2(1) (169A2021) Local

## Information

Confinement: Agency: Ramsey County Correctional Facility Term: 365 Days Time To Serve: 30 Days Duration: 07/30/2019 9:00 AM Stay 335 Days For 2 Yr Credit For Time Served: 3 Days Serve As: Home Detention/Electronic Monitoring (If Eligible) Work Release (If Eligible) Sentence To Serve (If Eligible) Status: Active 07/02/2019 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Probation Term of 2 Yr 07/02/2019 - 07/02/2021 Status: Active 07/02/2019 Fee Totals: Law Library Fees\$10.00 St. Paul Fines 2/3\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$30.00Waived Public Defender Co-Payment\$75.00Waived Fee Totals \$\$136.00 Condition - Adult: 1. Chemical dependency evaluation/treatment, 07/02/2019, Active 07/02/2019 2. Follow recommendations of evaluation, 07/02/2019, Active 07/02/2019 3. No alcohol/controlled substance use, 07/02/2019, Active 07/02/2019 4. Random testing, 07/02/2019, Active 07/02/2019 5. No same or similar, 07/02/2019, Active 07/02/2019 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 241.00 -- Total Payments and Credits - 105.00 -- Balance Due as of 08/20/2019 - 136.00 -- 07/02/2019 - Transaction Assessment - - - 241.00 -- 07/02/2019 - Credit Waived - - - (105.00) -- 06/03/2019 - Interim Condition for Payne, Shakeetha Lemee - Hold Without Bail or Bond Ramsey County Jail (Ramsey County Adult Detention Center) -- 06/04/2019 - Pre-Trial Order Index # 4 -- 06/04/2019 - Pretrial Release Evaluation Form Index # 5 -- 06/04/2019 - Interim Condition for Payne, Shakeetha Lemee - Conditions, other - Release with Conditions \$0.00 - Post Bail or Bond with No Conditions \$12,000.00 -- 06/05/2019 - Interim Condition for Payne, Shakeetha Lemee - Conditions, other - Release with Conditions \$0.00 -- 06/05/2019 - e-Service - Payne, Shakeetha Lemee Served06/05/2019 -- 06/07/2019 - e-Service - Payne, Shakeetha Lemee Served06/07/2019 -- 06/17/2019 - Warrant Issued Index # 10 -- 06/17/2019 - Interim Condition for Payne, Shakeetha Lemee - Hold Without Bail or Bond Ramsey County Jail (Ramsey County Adult Detention Center) -- 06/17/2019 - Order Revoking Interim Conditions of Release Index # 11 -- 06/17/2019 - Conditional Release Violation Report Index # 13 -- 06/24/2019 - Warrant Recalled Index # 14 -- 06/24/2019 - Warrant Issued Index # 15 -- 06/24/2019 - Fail to Appear at a hearing -- 06/24/2019 - Interim Condition for Payne, Shakeetha Lemee - Hold Without Bail or Bond Ramsey County Jail (Ramsey County Adult Detention Center) -- 06/24/2019 - Interim Condition for Payne, Shakeetha Lemee - Post Bail or Bond with No Conditions \$2,000.00 -- 07/02/2019 - Warrant Cleared by Arrest - - 07/02/2019 - Conviction Sent to DPS -- 07/02/2019 - Petition to Enter Guilty Plea Index # 17 -- 07/02/2019

- Pretrial Release Evaluation Form Index # 18 --  
07/02/2019 - Interim Condition for Payne, Shakeetha  
Lemee - Release with No Bail, Bond, or Conditions  
Required (ROR)

### Comments

Fines - \$50.00 -- Jail - Ramsey County Correctional Facility: 365D, 335D  
stayed, stayed for 2Y -- Probation - Ramsey County Probation: 2Y

### County Criminal Search

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**Jurisdiction Searched** East Baton Rouge, Louisiana  
**Name Searched** Shakeetha Lemee Payne  
**Search ID** 3745150  
**Date Ordered** 08/20/2019  
**Date Completed** 08/21/2019  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Adams, Mississippi  
**Name Searched** Shakeetha Lemee Payne  
**Search ID** 3745151  
**Date Ordered** 08/20/2019  
**Date Completed** 08/28/2019  
**Records Searched** 30 years - Felony and Misdemeanor  
**Status** No Records Found

### National Criminal Database Search

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**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** Shakeetha Lemee Payne  
**Search ID** 3744398  
**Date Ordered** 08/20/2019  
**Date Completed** 08/20/2019  
**Results**

Additional research was needed on the County Criminal Search based off of

our initial database results.

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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.