

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

*Applicant:* **JESSE SINGH**  
*Requested By:* **EMPLOYER SOLUTIONS GROUP**  
*Location:* **EMPLOYER SOLUTIONS GROUP**

**Address** 373 105TH AVE NE **SSN** XXX-XX-1013  
 BLAINE, MN 55434 **DOB** 05/16/1989

**CRIMINAL**

Anoka County Court, Criminal Division  
 Minnesota

Names Searched: Jesse Singh  
 Completed: 01/14/2013

**MISDEMEANOR 02/26/2008** **COUNT 1: MOTOR VEHICLE REGISTRATION - FAILURE TO DISPLAY CURRENT REGISTRATION - EXPIRED PLATES**  
 02/26/2008 Sentence (Count 1) : Total Cost: \$112 (pending)  
 03/20/2008 : Driver's License Suspended - Fail to Appear

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Fridley 55432 Mn	NONE
DMV	M123456789		

**MISDEMEANOR 03/19/2008** **COUNT 1: CARELESS DRIVING**  
 05/01/2008 Disposition (Count 1) : Convicted

**Jesse Singh (cont.)**

05/01/2008 Sentence (Count 1) : Fine/Fees \$382, 45 days jail with 45 days stayed for 1 year, 1 year unsupervised probation, 40 hours community work service for indeterminate, 2 Day Program Completed within 120 Days, No Driver License Violations, No Driving Without Insurance, No Alcohol Related Offenses

11/20/2008 : Warrant Issued

12/03/2008 : Warrant Returned

01/21/2009 : Probation Violation

01/21/2009 (Count 1) : Fine/fees \$50, 30 days jail, 30 days time to serve

04/27/2009 : Warrant Issued

06/02/2009 : Warrant Returned

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Fridley 55432 Mn	NONE
DMV	M123456789		

**MISDEMEANOR 07/01/2008 COUNT 1: DRIVING AFTER REVOCATION**

02/24/2009 Disposition (Count 1) : Convicted

02/24/2009 Sentence (Count 1) : Fine/Fees \$282, 10 days jail, 10 days time to serve, community work service for indeterminate in lieu of fine

06/05/2009 : Warrant Issued

07/06/2009 : Warrant Returned

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Fridley 55432 Mn	NONE
DMV	M123456789		

**MISDEMEANOR 03/30/2009 COUNT 1: DRIVING AFTER REVOCATION**

10/27/2009 (Count 1) : Driver's license suspended-fail to pay

10/27/2009 Disposition (Count 1) : Convicted

**Jesse Singh (cont.)**

10/27/2009 Sentence (Count 1) : Fine/Fees \$185, 1 year unsupervised probation, 60 days jail with 58 days stayed for 1 year, 2 days time to serve, community work service for indeterminate, no same or similar, no driver's license violations

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

**MISDEMEANOR 09/15/2009 COUNT 1: DRIVING AFTER REVOCATION**  
 09/15/2009 Sentence (Count 1) : Total Cost: \$315 (pending)  
 11/25/2009 : Driver's License Suspended - Fail to Appear

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

**MISDEMEANOR 08/28/2009 COUNT 1: DRIVING AFTER REVOCATION**  
 02/16/2010 Disposition (Count 1) : Convicted  
 02/16/2010 Sentence (Count 1) : Total Cost: \$185, 90 days jail with 67 days stayed for 1 year, 23 days time to serve, 3 days credit for time served, 1 year unsupervised probation, community work service for indeterminate in lieu of fine, no same or similar

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

**Jesse Singh (cont.)**  
**MISDEMEANOR 07/08/2008 COUNT 1: DAMAGE TO PROPERTY-4TH DEGREE-INTENTIONAL DAMAGE-OTHER CIRCUMSTANCES**

**MISDEMEANOR 07/08/2008 COUNT 3: DRIVING AFTER REVOCATION**  
 11/19/2008 Disposition (Count 1) : Convicted  
 11/19/2008 Disposition (Count 3) : Convicted  
 11/19/2008 Sentence (Count 1) : Fine/Fees \$530, 90 days jail with 90 days stayed for 1 year, 1 year unsupervised probation, community work service for indeterminate in lieu of fine, No Same Or Similar, Follow All Instructions Of Probation, No Assault, No Disorderly Conduct, Pay Restitution, To Brown Family, No Contact With Victim(S), Email, Letters, Family, No Contact In Any Way, Enter And Complete Counseling As Recommended By Corrections  
 11/19/2008 Sentence (Count 3) : Fine/Fees \$280, 30 days jail, 30 days time to serve, community work service for indeterminate in lieu of fine  
 04/01/2009 : Warrant Issued  
 06/02/2009 : Warrant Returned  
 08/26/2009 : Probation Violation  
 08/26/2009 (Count 1) : 2 days jail, 2 days time to serve  
 10/15/2010 (Count 1) : 45 days jail, 45 days time to serve, 16 days credit for time served

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Coon Rapids 55448 Mn	NONE
DMV	M123456789		

**MISDEMEANOR 02/08/2011 COUNT 1: DRIVING AFTER REVOCATION**  
**MISDEMEANOR 02/08/2011 COUNT 2: DRIVING AFTER SUSPENSION**  
 02/08/2011 Sentence: Fine/Fees \$485 (pending)  
 03/11/2011 : Driver's License Suspended-Fail to Appear

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL

**Jesse Singh (cont.)**

Address *Blaine 55434 Mn*  
 DMV *M123456789*

**MISDEMEANOR 07/30/2010 COUNT 1: DRIVING AFTER REVOCATION**  
 07/25/2011 Disposition (Count 1) : Convicted  
 07/25/2011 Sentence (Count 1) : 28 days jail, 28 days time to serve, 28 days credit for time served

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

**MISDEMEANOR 11/30/2010 COUNT 2: DRIVING AFTER REVOCATION**  
 05/03/2011 Disposition (Count 2) : Convicted  
 05/03/2011 Sentence (Count 2) : Fine/Fees \$185, 21 days jail, 21 days time to serve  
 11/02/2011 : Driver's License Suspend-Fail to Pay

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55449 Mn	
DMV	M123456789		

**GROSS MISDEMEANOR 11/16/2010 COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS**  
 01/26/2011 : Warrant Issued  
 02/04/2011 : Warrant Returned  
 08/15/2011 Disposition (Count 2) : Convicted

**Jesse Singh (cont.)**

08/15/2011 Sentence (Count 2) : Fine/Fees \$25, 365 days jail with 337 days stayed for 3 years, 28 days time to serve, 28 days credit for time served, 3 years supervised probation, 40 hours community work service for indeterminate, Attend AA (Alcoholics Anonymous), Cognitive Skill Training, As Recommended By Corrections, No Same Or Similar, Follow All Instructions Of Probation, No Alcohol/Controlled Substance Use, No use Of Mood Altering Chemicals Or Alcohol Unless Prescribed By A Dr, No Alcohol Related Offenses, No Drug-Related Offenses, Random Testing, Blood/Urine analysis On Demand, At Own Expense, Color Wheel In Conjunction With Other File. Randoms To Be Done With Other File Already On Probation

01/03/2012 (Count 2) : Fine/Fees \$305

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

Type	Provided	Court File	Match
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

**FELONY**                      **06/05/2009**                      **COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROPERTY-NO CONSENT**

10/15/2010 : Stay of imposition

10/15/2010 Disposition (Count 1) : Convicted

10/15/2010 Sentence (Count 1) : Total Cost: \$1085, 45 days jail, 45 days time to serve, 12 days credit for time served, 3 years supervised probation, Remain Law-Abiding, And Of Good Behavior, Follow All Instructions Of Probation, No Assault, No Abusive Behavior, No Disorderly Conduct, Cognitive Skill Training, Submit To Chemical Testing, Blood/Urine analysis On Demand At Own Expense, Pay Restitution, Take From Seized Property. Supply Dna Sample, No Mood-Altering Chemicals, No Alcohol Use, No Contact With Victim(S), No Use Or Possession Of Firearms Or Dangerous Weapons, Report To Agent As Directed, Report To Corrections Today

02/04/2011 : Warrant Issued

02/28/2011 : Warrant Returned

**Jesse Singh (cont.)**

09/13/2012 (Count 1) : 60 days jail, sign all releases of information

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55449 Mn	
DMV	M123456789		

<b>FELONY</b>	<b>03/23/2011</b>	<b>COUNT 1: DRUGS - 2ND DEGREE - SALE SCH 1 OR 2 NARCOTIC, LSD, MDA, OR MDMA IN SCHOOL/PARK/PUBLIC HOUSING ZONE</b>
<b>FELONY</b>	<b>03/23/2011</b>	<b>COUNT 2: DRUGS - 2ND DEGREE - SALE 10 GRAMS OR MORE - NARCOTIC - NOT COCAINE WITHIN 90-DAY PERIOD</b>
<b>FELONY</b>	<b>03/23/2011</b>	<b>COUNT 3: DRUGS - 3RD DEGREE - SALE - NARCOTIC</b>
<b>FELONY</b>	<b>03/23/2011</b>	<b>COUNT 4: DRUGS - 3RD DEGREE - POSS. SCH 1 OR 2 NARCOTIC, LSD, MDA, OR MDMA IN SCHOOL/PARK/PUBLIC HOUSING ZONE</b>
	03/23/2011	: Warrant Issued
	03/24/2011	: Warrant Returned
	02/04/2013	: Next Pending Court Date

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

Hennepin County Court, Criminal Division  
Minnesota

Names Searched: Jesse Singh

Completed: 01/14/2013

<b>MISDEMEANOR</b>	<b>11/30/2012</b>	<b>COUNT 1: DRIVING AFTER REVOCATION</b>
<b>MISDEMEANOR</b>	<b>11/30/2012</b>	<b>COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE</b>
	02/14/2013	: Next Pending Court Date

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

**Jesse Singh (cont.)**

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romero Singh	FULL
Address		Fridley 55432 Mn	NONE
DMV	M123456789		

Sherburne County Court, Criminal Division  
Minnesota

Names Searched: Jesse Singh

Completed: 01/14/2013

<b>MISDEMEANOR</b>	<b>07/22/2008</b>	<b>COUNT 1: DRIVING AFTER REVOCATION</b>
	08/27/2008	: Warrant Issued
	09/15/2008	: Warrant Returned
	12/12/2008	Disposition (Count 1) : Convicted
	12/12/2008	Sentence (Count 1) : Confine-: 90 days (Stay: 90 Days For 1 Year), 1 year unsupervised probation, 24 Hours Adult Work Crew within 90 Days, No Driver License Violations, No Same Or Similar, No Traffic-Related Charges
	04/16/2009	: Warrant Issued
	06/03/2009	: Warrant Returned
	09/03/2009	: Probation Violation

*\*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	05/16/1989	1989-05-16	FULL
SSN			NONE
Name	Jesse Singh	Jesse Romeo Singh	FULL
Address		Blaine 55434 Mn	
DMV	M123456789		

National Criminal Record Search

Names Searched: Jesse Singh

Completed: 01/14/2013

**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: Jesse Singh

**Jesse Singh (cont.)**

Completed: 01/11/2013

Jesse Singh, 05/16/1989, 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 01/14/2013