

# peopleG2

## BACKGROUND CHECKS

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### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

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### Subject Information

**Name:** Skyla Lee

**Street:** 2115 44th ave n 201

**City:** Minneapolis

**State:** MN

**Zip:** 55412

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Hennepin, Minnesota	Complete - No Record
County Criminal Search	Dakota, Minnesota	Complete - Record
County Criminal Search	Ramsey, Minnesota	Complete - Record
County Criminal Search	Cass, North Dakota	Complete - No Record
County Criminal Search	Eau Claire, Wisconsin	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Skyla Lee  
**Search ID** 3646842  
**Date Ordered** 07/02/2019  
**Date** 07/03/2019

**Completed  
Records  
Searched  
Status**

7 years - Felony and Misdemeanor  
No Records Found

**County Criminal Search**

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**Jurisdiction  
Searched**

Dakota, Minnesota

**Name  
Searched**

Skyla Lee

**Search ID**

3646843

**Date Ordered**

07/02/2019

**Date**

07/02/2019

**Completed  
Status**

Records Found

**Case Number**

19HA-CR-14-1527

**Verified By**

Name and DOB

**Full Name on  
File**

LEE, SKYLA NICOLE YVONNE

**DOB on File**

06/08/\*\*\*\*

**Additional  
Info.**

Court Name: DAKOTASubject Identification - Address:  
SAINT PAUL, MN 55119-3141Additional items - Date of  
Birth Onfile: 06/08/1990 Gender: Female

**File Date**

5/1/2014

**Disposition  
Date**

10/23/2014

**Offense Date**

2/22/2014

**Records  
Searched**

7 years - Felony and Misdemeanor

**Charge 1**

609.821.2(1) - Financial Transaction Card Fraud-Use-  
No Consent

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of**

Gross Misdemeanor - Conviction deemed a

**Crime**

Misdemeanor pursuant to M.S. 609.13

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing  
Information**

Local Confinement: Agency: Dakota County Jail  
Term: 90 Days Time To Serve: None Stay 90 Days For  
1 Yr Status: Active 10/23/2014 Monitoring - Adult:  
Type: Probation to the Court Agency: Dakota Co  
District Court - Hastings Criminal Term of 1 Yr

**Case Number**

19AV-CR-14-13344

**Verified By**

Name and DOB

**Full Name on  
File**

LEE, SKYLA NICOLE YVONNE

**DOB on File**

06/08/\*\*\*\*

**Additional  
Info.**

Court Name: DAKOTASubject Identification - Address:  
SAINT PAUL, MN 55119-3141Additional items - Date of  
Birth Onfile: 06/08/1990 Gender: Female

**File Date**

8/27/2014

**Disposition  
Date**

5/20/2015

<b>Offense Date</b>	8/26/2014
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) - CR-THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT(609-52-2-A-1)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 305.00 -- Total Payments and Credits - 305.00 -- Balance Due as of 07/02/2019 - 0.00 -- 05/20/2015 - Transaction Assessment - - - 305.00 -- 03/20/2019 - Collection Agency - Receipt # EP19-2019-14104 - LEE, SKYLA NICOLE YVONNE - (305.00) -- 10/22/2014 - Fail to Appear at a hearing -- 10/22/2014 - Warrant Issued Index # 5 -- 02/27/2015 - Warrant Recalled Index # 7 -- 05/20/2015 - Payment Plan Index # 11 -- 05/20/2016 - Discharge from Probation or Monitoring Index # 12 -- 03/20/2019 - Payment in Full from Collection Agency

### County Criminal Search

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<b>Jurisdiction Searched</b>	Ramsey, Minnesota
<b>Name Searched</b>	Skyla Lee
<b>Search ID</b>	3646844
<b>Date Ordered</b>	07/02/2019
<b>Date Completed</b>	07/02/2019
<b>Status</b>	Record Found
<b>Case Number</b>	62SU-CR-14-844
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	LEE, SKYLA YVONNE
<b>DOB on File</b>	06/08/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: SAINT PAUL, MN 55119-3141 Additional items - Date of Birth Onfile: 06/08/1990 Gender: Female
<b>File Date</b>	3/17/2014
<b>Disposition Date</b>	4/8/2014
<b>Offense Date</b>	3/14/2014
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	171.24.1 - Traffic-Drivers License-Driving After Suspension
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	03/14/2014 (PMD) 171.24.1 (171241) Fee Totals: Law Library Fees\$10.00 Municipality Fines 50%\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic

Surcharge (once per case)\$75.00 Fee Totals \$\$136.00  
Level of Sentence: Convicted of a Petty Misdemeanor -  
- Total Financial Assessment - 136.00 -- Total  
Payments and Credits - 136.00 -- Balance Due as of  
07/02/2019 - 0.00 -- 04/08/2014 - Transaction  
Assessment - - - 136.00 -- 03/15/2014 - Interim  
Condition for LEE, SKYLA YVONNE - Pay bail \$300.00 -  
- 03/17/2014 - Non-Cash Bond Posted -- 04/08/2014 -  
Conviction Sent to DPS -- 04/08/2014 - Cash Bond  
Ordered Applied to Fine and Refund

### County Criminal Search

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**Jurisdiction Searched** Cass, North Dakota  
**Name Searched** Skyla Lee  
**Search ID** 3646845  
**Date Ordered** 07/02/2019  
**Date Completed** 07/03/2019  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Eau Claire, Wisconsin  
**Name Searched** Skyla Lee  
**Search ID** 3646846  
**Date Ordered** 07/02/2019  
**Date Completed** 07/05/2019  
**Records Searched** 7 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** Skyla Lee  
**Search ID** 3646674  
**Date Ordered** 07/02/2019  
**Date Completed** 07/02/2019

## Results

Additional research was needed on the County Criminal Search based off of our initial database results.

*PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.*

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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.