

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

Applicant: DWAIN SMITH
Requested By: PATRICIA DOLAN
Location: EMPLOYER SOLUTIONS GROUP

Address 529 16TH AVE N #10 **SSN** XXX-XX-0324
SAINT CLOUD, MN 56303 **DOB** 02/07/1962

CRIMINAL

Benton County Court, Criminal Division
Minnesota

Names Searched: Dwaine Smith

Completed: 11/14/2014

FELONY	05/27/2009	COUNT 1: CRIMINAL SEXUAL COND-1ST DEGREE-PENET OR CONTACT WITH PERSON UNDER 13-ACTOR>36M OLDR
	01/21/2010	Disposition (Count 1) : Convicted
	01/21/2010	Sentence (Count 1) : Total Cost: \$137

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>02/07/1962</i>	<i>1962-02-07</i>	<i>FULL</i>
<i>Name</i>	<i>Dwaine Smith</i>	<i>Dwaine Robert Smith</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Cloud 56303 Mn</i>	

Stearns County Court, Criminal Division
Minnesota

Names Searched: Dwaine Smith

Completed: 11/14/2014

GROSS MISDEMEANOR	03/04/2005	COUNT 1: CRIMINAL SEX CONDUCT-5TH DEGREE-LEWD EXIBITION-UNDER 16 PRESENT
	09/14/2006	Disposition (Count 1) : Convicted

Dwaine Smith (cont.)

09/14/2006	Sentence (Count 1) : Total Cost: \$308
09/14/2006	Sentence (Count 1) : Pronounced: 365 Days Confinement, Probation: 2 Years Probation, Conditional: 30 Days, Length of Stay: 2 Years Probation Type: Supervised
09/14/2006	Sentence (Count 1) : Confine-: 365d (Stay: 0 Yr 0 Mo 0 Days)
09/14/2006	Sentence (Count 1) : Time To Serve: 365d
09/14/2006	Sentence (Count 1) : Credit For Time Served: 42d

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

Type	Provided	Court File	Match
DOB	02/07/1962	1962-02-07	FULL
Name	Dwaine Smith	Dwaine Robert Smith	PARTIAL
Address		St Cloud 56303 Mn	

National Criminal Record Search
 Names Searched: Dwaine Smith
 Completed: 11/13/2014

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: Dwaine Smith
 Completed: 11/13/2014
 Dwaine Smith, 02/07/1962, 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 11/14/2014