

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

***Applicant:* KEWAN SMITH**
***Requested By:* JACI WAGNER**
***Location:* EMPLOYER SOLUTIONS GROUP**

Address 1161 ST CLAIR AVE APT 2 **SSN** XXX-XX-2255
 ST PAUL, MN 55105 **DOB** 05/01/1992

CRIMINAL

Hennepin County Court, Criminal Division

Minnesota

Names Searched: Kewan Smith

Completed: 11/13/2014

FELONY	09/15/2011	COUNT 1: DRUG POSSESSION-5TH DEGREE
FELONY	09/15/2011	COUNT 2: DRUG POSSESSION-5TH DEGREE
	12/12/2013	Disposition (Count 1) : Convicted
	12/12/2013	Disposition (Count 2) : Convicted
	12/12/2013	Sentence (Count 1) : Total Cost: \$75, 36 months MN correctional facility with 5 years stayed
	12/12/2013	Sentence (Count 1) : Confine-: 258d (Stay: 0 Yr 0 Mo 0 Days)
	12/12/2013	Sentence (Count 1) : Time To Serve: 258d
	12/12/2013	Sentence (Count 1) : Credit For Time Served: 258d
	12/12/2013	Sentence (Count 1) : Probation: 5y (Supervised Probation)
	12/12/2013	Sentence (Count 2) : Total Cost: \$75
	12/12/2013	Sentence (Count 2) : Time To Serve: 258d
	12/12/2013	Sentence (Count 2) : Credit For Time Served: 258d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>05/01/1992</i>	<i>1992-05-01</i>	<i>FULL</i>
<i>Name</i>	<i>Kewan Smith</i>	<i>Kewan Percy Smith</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul 55106 Mn</i>	

Kewan Smith (cont.)

Ramsey County Court, Criminal Division
Minnesota

Names Searched: Kewan Smith
Completed: 11/13/2014

MISDEMEANOR 09/10/2012 **COUNT 1: DRUGS - 5TH DEGREE - SALE - MARIJUANA MIXTURE EXCEPT SMALL AMOUNT OF MARIJUANA WITH NO REMUNERATION (AMENDED FROM FELONY)**

01/07/2013	Disposition (Count 1) : Convicted
01/07/2013	Sentence (Count 1) : Total Cost: \$206
01/07/2013	Sentence (Count 1) : Confine-: 89d (Stay: 0 Yr 0 Mo 0 Days)
01/07/2013	Sentence (Count 1) : Time To Serve: 89d
01/07/2013	Sentence (Count 1) : Credit For Time Served: 89d
01/07/2013	Sentence (Count 1) : Probation: 5y (Supervised Probation)
01/07/2013	Sentence (Count 1) : Service: 2 Days For Indeterminate (Sentence To Service)

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

Type	Provided	Court File	Match
DOB	05/01/1992	1992-05-01	FULL
Name	Kewan Smith	Kewan Percy Smith	PARTIAL
Address		St. Paul 55106 Mn	

GROSS MISDEMEANOR 12/17/2012 **COUNT 3: RIOT-3RD DEGREE-UNLAWFUL FORCE OR VIOLENCE**

05/20/2013	Disposition (Count 3) : Convicted
05/20/2013	Sentence (Count 3) : Total Cost: \$206
05/20/2013	Sentence (Count 3) : Confine-: 213d (Stay: 0 Yr 0 Mo 0 Days)
05/20/2013	Sentence (Count 3) : Time To Serve: 213d
05/20/2013	Sentence (Count 3) : Credit For Time Served: 213d

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

Type	Provided	Court File	Match
DOB	05/01/1992	1992-05-01	FULL
Name	Kewan Smith	Kewan Percy Smith	PARTIAL
Address		St. Paul 55106 Mn	

GROSS MISDEMEANOR 10/30/2014 **COUNT 1: POSSESSION OF PISTOL WITHOUT A PERMIT**

12/18/2014	: Next Pending Court Date
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Kewan Smith (cont.)

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

Type	Provided	Court File	Match
DOB	05/01/1992	1992-05-01	FULL
Name	Kewan Smith	Kewan Percy Smith	PARTIAL
Address		St Paul 55106 Mn	

Washington County Court, Criminal Division
Minnesota

Names Searched: Kewan Smith

Completed: 11/13/2014

MISDEMEANOR	01/09/2014	DRIVING AFTER SUSPENSION
	01/17/2014	Sentence: Fine/Fees \$325 (pending)
	02/26/2014	: D1 Suspend-Fail To Appear

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

Type	Provided	Court File	Match
Address		St. Paul, MN 55106	
DMV	M123456789		
DOB	05/01/1992	05/01/1992	FULL
Name	Kewan Smith	Kewan Smith	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR	02/18/2014	COUNT 1: DRIVING AFTER SUSPENSION
	02/18/2014	Sentence (Count 1) : Total Cost: \$285 (pending)
	04/02/2014	: D1 Suspend-Fail To Appear
	11/13/2014	: Case Pending

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

Type	Provided	Court File	Match
DOB	05/01/1992	1992-05-01	FULL
Name	Kewan Smith	Kewan Percy Smith	PARTIAL
Address		St. Paul 55106 Mn	

National Criminal Record Search

Names Searched: Kewan Smith

Completed: 11/12/2014

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>.

Kewan Smith (cont.)

National Sex Offender Database

Names Searched: Kewan Smith

Completed: 11/12/2014

Kewan Smith, 05/01/1992, 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