

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: ANTHONY SPEARS
Requested By: PATRICIA DOLAN
Location: EMPLOYER SOLUTIONS GROUP

Address 1235 14TH ST N APT 201 **SSN** XXX-XX-9433
 ST. CLOUD, MN 56303 **DOB** 08/07/1990

CRIMINAL

Anoka County Court, Criminal Division
 Minnesota

Names Searched: Anthony Spears
 Completed: 12/02/2014

MISDEMEANOR 05/13/2011 COUNT 1: DRIVING AFTER SUSPENSION
 05/13/2011 Sentence (Count 1) : Total Cost: \$285 (pending)
 06/22/2011 : D1 Suspend-Fail To Appear
 12/02/2014 : Case Pending

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

Type	Provided	Court File	Match
DOB	08/07/1990	1990-08-07	FULL
Name	Anthony Spears	Anthony Jamall Spears	PARTIAL
Address		Brooklyn Park 55429 Mn	

MISDEMEANOR 12/05/2012 COUNT 1: DRIVING AFTER SUSPENSION
 12/05/2012 Sentence (Count 1) : Total Cost: \$285 (pending)
 01/22/2013 : D1 Suspend-Fail To Appear
 12/02/2014 : Case Pending

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

Type	Provided	Court File	Match
DOB	08/07/1990	1990-08-07	FULL
Name	Anthony Spears	Anthony Jamall Spears	PARTIAL

Anthony Spears (cont.)

Address *Brooklyn Park 55429
Mn*

MISDEMEANOR 06/12/2013 COUNT 1: DRIVING AFTER SUSPENSION
 06/12/2013 Sentence (Count 1) : Total Cost: \$285 (pending)
 07/29/2013 : DI Suspend-Fail To Appear
 12/02/2014 : Case Pending

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/07/1990</i>	<i>1990-08-07</i>	<i>FULL</i>
<i>Name</i>	<i>Anthony Spears</i>	<i>Anthony Jamall Spears</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Brooklyn Park 55429 Mn</i>	

Hennepin County Court, Criminal Division
Minnesota

Names Searched: Anthony Spears
Completed: 12/02/2014

MISDEMEANOR 09/10/2011 COUNT 1: DOMESTIC ABUSE NO CONTACT ORDER - VIOLATE NO CONTACT ORDER
 12/21/2011 Disposition (Count 1) : Convicted
 12/21/2011 Sentence (Count 1) : Local Confinement: 90d
 12/21/2011 Sentence (Count 1) : Total Cost: 203
 12/21/2011 Sentence (Count 1) : Confine-Work Release: 90d (Stay: 0 Yr 0 Mo 0 Days)
 12/21/2011 Sentence (Count 1) : Time To Serve: 90d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/07/1990</i>	<i>1990-08-07</i>	<i>FULL</i>
<i>Name</i>	<i>Anthony Spears</i>	<i>Anthony Jamall Spears</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Brooklyn Park 55429 Mn</i>	

MISDEMEANOR 06/08/2011 COUNT 1: RECKLESS DRIVING-WILLFUL OR WANTON DISREGARD FOR SAFETY

MISDEMEANOR 06/08/2011 COUNT 2: DRIVING AFTER SUSPENSION
 07/15/2011 Disposition (Count 1) : Convicted
 07/15/2011 Disposition (Count 2) : Convicted
 07/15/2011 Sentence (Count 1) : Local Confinement: 28d
 07/15/2011 Sentence (Count 1) : Total Cost: 378

Anthony Spears (cont.)

07/15/2011 Sentence (Count 1) : Confine-Sentence To Serve: 30d (Stay: 28 Days For 1 Yr)
 07/15/2011 Sentence (Count 1) : Time To Serve: 2d
 07/15/2011 Sentence (Count 1) : Service: 2 Days For 90 Days In Lieu Of Confinement (2 Days) (Sentence To Service)
 07/15/2011 Sentence (Count 1) : Probation: 1y (Supervised Probation)
 07/15/2011 Sentence (Count 1) : Sentence Date: 04/05/2012 Confine-: 28d
 07/15/2011 Sentence (Count 1) : Time To Serve: 28d
 07/15/2011 Sentence (Count 1) : Credit For Time Served: 28d
 07/15/2011 Sentence (Count 1) : Local Confinement: 30d
 07/15/2011 Sentence (Count 1) : Monitoring - Adult: 1y
 07/15/2011 Sentence (Count 2) : Local Confinement: 30d
 07/15/2011 Sentence (Count 2) : Monitoring - Adult: 1y
 07/15/2011 Sentence (Count 2) : Total Cost: 378
 07/15/2011 Sentence (Count 2) : Time To Serve: 2d
 07/15/2011 Sentence (Count 2) : Time To Serve: 28d
 07/15/2011 Sentence (Count 2) : Credit For Time Served: 28d
 04/05/2012 : Probation Violation Admitted
 04/05/2012 : Probation Violation Found
 04/05/2012 Sentence (Count 1) : Local Confinement: 30d
 04/05/2012 Sentence (Count 1) : Monitoring - Adult: 1y
 04/05/2012 Sentence (Count 2) : Local Confinement: 30d
 04/05/2012 Sentence (Count 2) : Monitoring - Adult: 1y
 04/05/2012 Sentence (Count 2) : Local Confinement: 28d

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

Type	Provided	Court File	Match
DOB	08/07/1990	1990-08-07	FULL
Name	Anthony Spears	Anthony Jamall Spears	PARTIAL
Address		Brooklyn Park 55429 Mn	

FELONY **09/22/2011** **COUNT 1: ASSAULT-2ND DEGREE**
 12/13/2011 Disposition (Count 1) : Convicted
 12/13/2011 Sentence (Count 1) : Total Cost: 203
 12/13/2011 Sentence (Count 1) : Probation: 3y (Supervised Probation)
 12/13/2011 Sentence (Count 1) : Confine-Work Release (If Eligible): 180d (Stay: 0 Yr 0 Mo 0 Days)
 12/13/2011 Sentence (Count 1) : Time To Serve: 180d
 12/13/2011 Sentence (Count 1) : Credit For Time Served: 35d
 12/13/2011 Sentence (Count 1) : Confine-Weekends: 30d (Stay: 0 Yr 0 Mo 0 Days)

Anthony Spears (cont.)

12/13/2011 Sentence (Count 1) : Time To Serve: 30d
 07/31/2014 : Probation Violation Admitted
 07/31/2014 : Probation Violation Found
 07/31/2014 : Probation Continued - Same Terms and Conditions

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

Type	Provided	Court File	Match
DOB	08/07/1990	1990-08-07	FULL
Name	Anthony Spears	Anthony Jamall Spears	PARTIAL
Address		Brooklyn Park 55429 Mn	

Scott County Court, Criminal Division
 Minnesota

Names Searched: Anthony Spears
 Completed: 12/02/2014

NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND

Stearns County Court, Criminal Division
 Minnesota

Names Searched: Anthony Spears
 Completed: 12/02/2014

MISDEMEANOR 11/17/2014 COUNT 2: DRIVING AFTER REVOCATION
 11/17/2014 Sentence (Count 2) : Total Cost: \$587 (pending)
 12/02/2014 : Case Pending

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

Type	Provided	Court File	Match
DOB	08/07/1990	1990-08-07	
Name	Anthony Spears	Anthony Jamall Spears	PARTIAL
Address		Brooklyn Park 55429 Mn	

National Criminal Record Search
 Names Searched: Anthony Spears
 Completed: 12/01/2014

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

Anthony Spears (cont.)

search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database

Names Searched: Anthony Spears

Completed: 12/01/2014

Anthony Spears, 08/07/1990, 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 12/02/2014