

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

***Applicant:* JOSEPH SWAIN**
***Requested By:* PATRICIA DOLAN**
***Location:* EMPLOYER SOLUTIONS GROUP**

Address 1945 N BENTON DR. #63 **SSN** XXX-XX-9488
SAUK RAPIDS, MN 56379 **DOB** 03/01/1990

CRIMINAL

Benton County Court, Criminal Division
Minnesota

Names Searched: Joseph Swain
Completed: 01/16/2015

MISDEMEANOR 01/08/2015 COUNT 1: DISORDERLY CONDUCT
MISDEMEANOR 01/08/2015 COUNT 2: HARASSING TELEPHONE CALLS
02/03/2015 : Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Morrison County Court, Criminal Division
Minnesota

Names Searched: Joseph Swain
Completed: 01/16/2015

**MISDEMEANOR 03/30/2011 COUNT 2: MOTOR VEH TITLE - FAIL TO DELIVER
CERTIFICATE TO TRANSFEREE WITHIN 10 DAYS**
05/02/2011 Disposition (Count 2) : Convicted
05/02/2011 Sentence (Count 2) : Total Cost: \$560

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

Joseph Swain (cont.)

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Stearns County Court, Criminal Division
Minnesota

Names Searched: Joseph Swain

Completed: 01/16/2015

MISDEMEANOR	09/10/2010	COUNT 1: LIQUOR-CONSUMPTION BY PERSONS UNDER 21
MISDEMEANOR	09/10/2010	COUNT 2: DISORDERLY CONDUCT
	10/05/2010	Disposition (Count 1) : Convicted
	10/05/2010	Disposition (Count 2) : Convicted
	10/05/2010	Sentence (Count 1) : Local Confinement: 90d
	10/05/2010	Sentence (Count 1) : Total Cost: \$383
	10/05/2010	Sentence (Count 2) : Total Cost: \$383
	10/05/2010	Sentence (Count 2) : Confine-: 90d (Stay: 90 Days For 1 Yr)

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

MISDEMEANOR	01/10/2012	COUNT 2: ASSAULT-5TH DEGREE-
	05/02/2012	Disposition (Count 2) : Convicted
	05/02/2012	Sentence (Count 2) : Total Cost: \$360
	05/02/2012	Sentence (Count 2) : Confine-: 90d (Stay: 0 Yr 0 Mo 0 Days)
	05/02/2012	Sentence (Count 2) : Time To Serve: 90d

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

GROSS MISDEMEANOR	06/03/2013	COUNT 1: DOMESTIC ABUSE; VIOLATES ORDER FOR PROTECTION W/IN 10 YEARS OF PREVIOUS CONVICTION/ADJ OF DELINQ
	12/06/2013	Disposition (Count 1) : Convicted
	12/06/2013	Sentence (Count 1) : Total Cost: 468

Joseph Swain (cont.)

12/06/2013	Sentence (Count 1) : Confine-: 365d (Stay: 362 Days For 2 Yr)
12/06/2013	Sentence (Count 1) : Time To Serve: 3d
12/06/2013	Sentence (Count 1) : Credit For Time Served: 3d
12/06/2013	Sentence (Count 1) : Probation: 2y (Supervised Probation)
12/06/2013	Sentence (Count 1) : Confine-Work Release: 14d (Stay: 0 Yr 0 Mo 0 Days)
12/06/2013	Sentence (Count 1) : Time To Serve: 14d

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

MISDEMEANOR 01/06/2015 COUNT 1: OBSCENE OR HARASSING TELEPHONE CALLS-OBSCENE/LEWD-BY TELEPHONE
 02/02/2015 : Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Todd County Court, Criminal Division
 Minnesota

Names Searched: Joseph Swain

Completed: 01/16/2015

MISDEMEANOR 01/03/2014 COUNT 1: ATD - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
 01/27/2014 Disposition (Count 1) : Convicted
 01/27/2014 Sentence (Count 1) : Total Cost: \$515
 01/27/2014 Sentence (Count 1) : Confine-: 30d (Stay: 30 Days For 2 Yr)

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Joseph Swain (cont.)

Wadena County Court, Criminal Division
Minnesota

Names Searched: Joseph Swain
Completed: 01/16/2015

MISDEMEANOR	03/17/2014	COUNT 2: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE
	06/03/2014	Disposition (Count 2) : Convicted
	06/03/2014	Sentence (Count 2) : Total Cost: \$240
	06/03/2014	Sentence (Count 2) : Confine-: 90d (Stay: 0 Yr 0 Mo 79 Days)
	06/03/2014	Sentence (Count 2) : Time To Serve: 11d
	06/03/2014	Sentence (Count 2) : Credit For Time Served: 11d
	06/03/2014	Sentence (Count 2) : Probation: 1y (Probation To The Court)

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Wright County Court, Criminal Division
Minnesota

Names Searched: Joseph Swain
Completed: 01/16/2015

MISDEMEANOR	07/14/2008	COUNT 1: DISORDERLY CONDUCT-BRAWLING OR FIGHTING
	11/19/2008	Disposition (Count 1) : Convicted
	11/19/2008	Sentence (Count 1) : Total Cost: \$360
	11/19/2008	Sentence (Count 1) : Confine-: 90d (Stay: 0 Yr 0 Mo 90 Days)
	11/19/2008	Sentence (Count 1) : Probation: 1y (Supervised Probation)
	11/19/2008	Sentence (Count 1) : Confine-: 90d (Stay: 90 Days For 1 Yr)
	11/19/2008	Sentence (Count 1) : Confine-Work Release: 90d (Stay: 0 Yr 0 Mo 0 Days)
	11/19/2008	Sentence (Count 1) : Time To Serve: 90d

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

Type	Provided	Court File	Match
DOB	03/01/1990	1990-03-01	FULL
Name	Joseph Swain	Joseph Lee Swain	PARTIAL
Address		Sauk Rapids 56379 Mn	

Joseph Swain (cont.)

MISDEMEANOR	09/10/2008	COUNT 3: TAMPER WITH MOTOR VEHICLE/ENTER W/O OWNER PERMISSION
	11/19/2008	Disposition (Count 3) : Convicted
	11/19/2008	Sentence (Count 3) : Total Cost: \$185
	11/19/2008	Sentence (Count 3) : Confine-: 10d (Stay: 0 Yr 0 Mo 10 Days)
	11/19/2008	Sentence (Count 3) : Probation: 1y (Unsupervised Probation)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>03/01/1990</i>	<i>1990-03-01</i>	<i>FULL</i>
<i>Name</i>	<i>Joseph Swain</i>	<i>Joseph Lee Swain</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Sauk Rapids 56379 Mn</i>	

National Criminal Record Search
 Names Searched: Joseph Swain
 Completed: 01/15/2015

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: Joseph Swain
 Completed: 01/15/2015
 Joseph Swain, 03/01/1990, 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 01/16/2015