

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** *SUNEE THAO*  
**Tracking Number:** *47D481D3-9256-E511-B4B0-0050569B689A*  
**Requested By:** *JACI WAGNER*  
**Location:** *EMPLOYER SOLUTIONS GROUP*

**Address** 654 HYACINTH AVE E **SSN** XXX-XX-8490  
 ST PAUL, MN 55106 **DOB** 08/05/1990

**CRIMINAL**

Ramsey County Court, Criminal Division  
 Minnesota  
 Names Searched: Sunee Thao  
 Completed: 09/10/2015

<b>FELONY</b>	<b>10/22/2008</b>	<b>COUNT 2: CRIMINAL SEX CONDUCT-3RD DEGREE-VICTIM 13-15 ACTOR&gt;24M OLDER</b>
	02/06/2009	Disposition (Count 2) : Convicted
	02/06/2009	Sentence (Count 2) : Total Cost: \$181
	02/06/2009	Sentence (Count 2) : Confine-: 120d (Stay: 0 Yr 0 Mo 0 Days)
	02/06/2009	Sentence (Count 2) : Time To Serve: 120d
	02/06/2009	Sentence (Count 2) : Credit For Time Served: 9d
	02/06/2009	Sentence (Count 2) : Probation: 15y (Supervised Probation)
	02/06/2009	Sentence (Count 2) : Confine-: 2d (Stay: 0 Yr 0 Mo 0 Days)
	02/06/2009	Sentence (Count 2) : Time To Serve: 2d
	02/06/2009	Sentence (Count 2) : Credit For Time Served: 2d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>08/05/1990</i>	<i>1990-08-05</i>	<i>FULL</i>
<i>Name</i>	<i>Sunee Thao</i>	<i>Sunee Thao</i>	<i>FULL</i>

**Sunee Thao (cont.)**

<b>MISDEMEANOR</b>	<b>12/08/2014</b>	<b>COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS</b>
	02/18/2015	Disposition (Count 2) : Convicted
	02/18/2015	Sentence (Count 2) : Total Cost: \$211
	02/18/2015	Sentence (Count 2) : Confine-: 30d (Stay: 28 Days For 1 Yr)
	02/18/2015	Sentence (Count 2) : Time To Serve: 2d
	02/18/2015	Sentence (Count 2) : Credit For Time Served: 2d
	02/18/2015	Sentence (Count 2) : Probation: 1y (Probation To The Court)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>08/05/1990</i>	<i>1990-08-05</i>	<i>FULL</i>
<i>Name</i>	<i>Sunee Thao</i>	<i>Sunee Thao</i>	<i>FULL</i>

National Criminal Record Search  
Names Searched: Sunee Thao  
Completed: 09/09/2015

**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: Sunee Thao  
Completed: 09/08/2015  
Sunee Thao, 08/05/1990, 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 09/10/2015