

peopleG2

BACKGROUND CHECKS

PeopleG2

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5410

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: Lori@corpmtgmtgroup.com

Subject Information

Name: Timothy Hill

State: mn

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Timothy Hill
Search ID 4209585
Date Ordered 07/06/2020
Date Completed 07/06/2020
Status Records Found
Case Number 73-VB-19-8916
Verified By Name and DOB
Full Name on Hill, Timothy Lorenzo

File
DOB on File 10/04/****
Additional Info. Court Name: STEARNSSubject Identification - Address: Saint Cloud, MN 56303Additional items - Date of Birth Onfile: 10/04/1985 Gender: Male
File Date 9/4/2019
Disposition Date 9/21/2019
Offense Date 9/1/2019
Records Searched 7 years -
Charge 1 171.24.2 - DAR -DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information Total Financial Assessment - 290.50 -- Total Payments and Credits - 290.50 -- Balance Due as of 07/06/2020 - 0.00 -- 09/04/2019 - Transaction Assessment - - - 289.00 -- 09/20/2019 - IVR Payment - Receipt # EP73-2019-18091 - Hill, Timothy Lorenzo - (289.00) -- 09/20/2019 - Transaction Assessment - - - 1.50 -- 09/20/2019 - IVR Payment - Receipt # EP73-2019-18092 - Hill, Timothy Lorenzo - (1.50) -- 09/21/2019 - Plea - Guilty -- 09/21/2019 - Conviction Sent to DPS
Case Number 73-VB-19-9702
Verified By Name and DOB
Full Name on File Hill, Timothy Lorenzo
DOB on File 10/04/****
Additional Info. Court Name: STEARNSSubject Identification - Address: Saint Cloud, MN 56303Additional items - Date of Birth Onfile: 10/04/1985 Gender: Male
File Date 9/23/2019
Disposition Date 11/6/2019
Offense Date 9/7/2019
Records Searched 7 years -
Charge 1 171.24.2 - DAR -DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information Total Financial Assessment - 289.00 -- Total Payments and Credits - 50.00 -- Balance Due as of 07/06/2020 - 239.00 -- 09/23/2019 - Transaction Assessment - - - 289.00 -- 12/05/2019 - Counter Payment - Receipt # 0073-2019-10754 - Hill, Timothy Lorenzo - (50.00) -- 11/06/2019 - Plea - Guilty -- 11/06/2019 - Conviction Sent to DPS -- 11/06/2019 - Application - Agreement for Deferred Payment Index # 3 -- 11/06/2019 - Payment Plan Index # 4

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Timothy Hill
Search ID	4209586
Date Ordered	07/06/2020
Date Completed	07/06/2020
Status	Record Found
Case Number	62-K1-08-001174
Verified By	Name and DOB
Full Name on File	HILL, TIMOTHY LORENZO
DOB on File	10/04/****
Additional Info.	Court Name: RAMSEY Subject Identification - Additional items - Date of Birth Onfile: 10/04/1985 Gender: Male
File Date	3/31/2008
Disposition Date	6/14/2010
Offense Date	3/28/2008
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.487.3 - Fleeing a Peace Officer in a Motor Vehicle
Disposition	Convicted -- Plea - Guilty -- 06/14/2010 - Disposition Amended to Convicted -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$100 -- Jail - 30D -- Probation - 3Y

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Timothy Hill
Search ID	4209587
Date Ordered	07/06/2020
Date Completed	07/06/2020
Status	Record Found
Case Number	27-CR-15-18792
Verified By	Name and DOB
Full Name on File	HILL, TIMOTHY LORENZO
DOB on File	10/04/****
Additional	Court Name: HENNEPIN Subject Identification -

Info.	Additional items - Date of Birth Onfile: 10/04/1985 Gender: Male
File Date	7/13/2015
Disposition Date	9/18/2015
Offense Date	7/11/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Plea - Guilty -- Status - Dormant - Case Has Open Warrant
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Adult Corrections Term: 30 Days Time To Serve: 3 Days Stay 0 Yr 0 Mo 27 Days For 2 Yr Credit For Time Served: 1 Days Serve As: Sentence To Serve Status: Active 09/18/2015 Service - Adult: Type: Sentence to service 2 Days For 180 Days In Lieu of Confinement (2 Days) Start: 09/18/2015 Due: 03/16/2016 Status: Active 09/18/2015 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Community Corrections - Adult Field Services Term of 2 Yr

National Criminal Database Search

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched	National Criminal Database
Name Searched	Timothy Hill
Search ID	4209145
Date Ordered	07/03/2020
Date Completed	07/03/2020

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all

federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.

emailed final report to applicant at lori@corpimgmtgroup.com on 7/6/2020 5:02 PM

The National Criminal Database Search is a 50-State Felony/Misdemeanor Search that pulls data from all participating jurisdictional databases. Please note that all records pulled from this search will need to be validated through an additional County Criminal Search in the jurisdiction a potential record was found. This information received from PeopleG2 shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained.