
peopleG2

BACKGROUND CHECKS

PeopleG2

135 South State College Blvd., Suite 200 Brea, CA 92821
Phone: 800-630-2880
Fax: 714-696-5420
Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350
Thornton, CO 90241
Phone: 303-920-1425
Email: mari@corpimgmtgroup.com

Subject Information

Name: Trisha Leigh Daye
Street: 3009 Emerson Ave S
City: Minneapolis
State: MN
Zip: 55408

Review Carefully

The following are included in this report:

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 Hennepin, Minnesota
Name Searched Trisha Leigh Daye
Search ID 3996674
Date Ordered 01/08/2020
Date Completed 01/08/2020
Status Records Found

Case Number 27-VB-14-271114553106
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 12/29/2014
Disposition Date 2/24/2015
Offense Date 12/28/2014
Records Searched 7 years -

Charge 1 478.1000(b) - Snow emergency parking restrictions - even number address
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor

Sentencing Information 12/28/2014 (PMD) 478.1000(b) (4781000b) Fees - Adult: (Grand Total: \$42.00) Due 02/24/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - 02/24/2015 - Plea - Guilty -- 02/12/2015 - Notice-Pay or Appear

Case Number 27-VB-15-271115338442
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 2/4/2015
Disposition Date 2/24/2015
Offense Date 2/3/2015
Records Searched 7 years -

Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor
Sentencing Information 02/03/2015 (PMD) 478.360(a) (478360a) Fees - Adult: (Grand Total: \$42.00) Due 02/24/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - 02/24/2015 - Plea - Guilty

Case Number 27-VB-15-270815200435
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 3/2/2015
Disposition Date 4/24/2015
Offense Date 3/2/2015
Records Searched 7 years -

Charge 1 152.027.3 - Possess marijuana in a motor vehicle, whether driver or owner
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Sentencing Information 03/02/2015 (MSD) 152.027.3 (1520273) Fees - Adult: (Grand Total: \$228.00) Due 04/24/2015 Fine: \$150.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - 04/24/2015 - Plea - Guilty -- 04/24/2015 - Plea - Guilty -- 04/27/2015 - Certificate of Conviction-DPS

Charge 2 152.092 - Drug - Possession of drug paraphernalia
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor
Sentencing Information 03/02/2015 (PMD) 152.092 (152092) Fees - Adult: (Grand Total: \$50.00) Due 04/24/2015 Fine: \$50.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced

Case Number 27-VB-15-270115203824
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 5/11/2015
Disposition Date 5/18/2015
Offense Date 5/10/2015
Records Searched 7 years -

Charge 1 171.24.2 - Driving after revocation
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Sentencing Information 05/10/2015 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$178.00) Due
05/18/2015 Fine: \$100.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library:
\$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -
- 05/18/2015 - Plea - Guilty -- 05/18/2015 - Payment Plan -- 05/19/2015 - Certificate of
Conviction-DPS

Case Number 27-VB-15-270015200444
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 5/20/2015
Disposition Date 6/17/2015
Offense Date 5/19/2015
Records Searched 7 years -

Charge 1 171.24.2 - Driving after revocation
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Sentencing Information 05/19/2015 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$278.00) Due
06/17/2015 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library:
\$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -
- 06/17/2015 - Plea - Guilty -- 06/18/2015 - Certificate of Conviction-DPS

Case Number 27-VB-15-271115483309
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 9/16/2015
Disposition Date 11/16/2015
Offense Date 9/14/2015
Records Searched 7 years -

Charge 1 478.600(a) - Parking in a No parking zone
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor
Sentencing Information 09/14/2015 (PMD) 478.600(a) (478600a) Fees - Adult: (Grand Total: \$42.00) Due
11/16/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library:
\$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -
- 11/16/2015 - Plea - Guilty -- 10/18/2015 - Notice-Pay or Appear

Case Number 27-VB-15-271115496289
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 10/7/2015
Disposition Date 11/24/2015
Offense Date 10/6/2015
Records Searched 7 years -

Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed

Type of Crime Petty Misdemeanor
Sentencing Information 10/06/2015 (PMD) 478.360(a) (478360a) Fees - Adult: (Grand Total: \$45.00) Due 11/24/2015 Fine: \$33.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - 11/24/2015 - Plea - Guilty -- 11/08/2015 - Notice-Pay or Appear

Case Number 27-VB-15-271114046672
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 11/20/2015
Disposition Date 11/24/2015
Offense Date 11/9/2015
Records Searched 7 years -
Charge 1 478.90(v) - Where signs prohibit stopping, standing or parking
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor
Sentencing Information 11/09/2015 (PMD) 478.90(v) (47890v) Fees - Adult: (Grand Total: \$0.00) Due 11/24/2015 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 11/24/2015 - Plea - Guilty

Case Number 27-VB-16-31737
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 2/17/2016
Disposition Date 6/6/2016
Offense Date 2/10/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 02/17/2016 - Transaction Assessment - - - 45.00 -- 05/06/2016 - Transaction Assessment - - - 5.00 -- 06/06/2016 - Transaction Assessment - - - 25.00 -- 05/28/2018 - Collection Agency - Receipt # EP27K-2018-199111 - DAYE, TRISHA LEIGH - (75.00) -- 06/06/2016 - Plea - Guilty -- 06/06/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/28/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-54261
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 3/9/2016
Disposition Date 6/13/2016
Offense Date 3/2/2016
Records Searched 7 years -
Charge 1 478.90(b) - Parked within 5 feet of alley or driveway
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 62.00 -- Total Payments and Credits - 62.00 -- Balance Due as of 01/08/2020 - 0.00 -- 03/09/2016 - Transaction Assessment - - - 32.00 -- 05/11/2016 - Transaction Assessment - - - 5.00 -- 06/13/2016 - Transaction Assessment - - - 25.00 -- 05/28/2018 - Collection Agency - Receipt # EP27K-2018-199109 - DAYE, TRISHA LEIGH - (62.00) -- 06/13/2016 - Plea - Guilty -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/28/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-63069
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 3/16/2016
Disposition Date 6/13/2016
Offense Date 3/9/2016
Records Searched 7 years -
Charge 1 466.230 - Obstructing traffic with vehicle
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 62.00 -- Total Payments and Credits - 62.00 -- Balance Due as of 01/08/2020 - 0.00 -- 03/16/2016 - Transaction Assessment - - - 32.00 -- 05/11/2016 - Transaction Assessment - - - 5.00 -- 06/13/2016 - Transaction Assessment - - - 25.00 -- 05/28/2018 - Collection Agency - Receipt # EP27K-2018-199110 - DAYE, TRISHA LEIGH - (55.83) -- 06/11/2018 - Collection Agency - Receipt # MCPC-2018-28154 - DAYE, TRISHA LEIGH - (6.17) -- 06/13/2016 - Plea - Guilty -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/28/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-67702
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 3/21/2016
Disposition Date 6/13/2016
Offense Date 3/14/2016
Records Searched 7 years -
Charge 1 169.79.1 - Traffic Regulation - Vehicle Registration Required
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 138.00 -- Total Payments and Credits - 138.00 -- Balance Due as of 01/08/2020 - 0.00 -- 03/21/2016 - Transaction Assessment - - - 108.00 -- 05/12/2016 - Transaction Assessment - - - 5.00 -- 06/13/2016 - Transaction Assessment - - - 25.00 -- 06/11/2018 - Collection Agency - Receipt # EP27K-2018-218219 - DAYE, TRISHA LEIGH - (138.00) -- 06/13/2016 - Plea - Guilty -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/11/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-90467
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 4/7/2016
Disposition Date 6/17/2016
Offense Date 4/2/2016
Records Searched 7 years -
Charge 1 169.79.1 - Traffic Regulation - Vehicle Registration Required

Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 138.00 -- Total Payments and Credits - 138.00 -- Balance Due as of 01/08/2020 - 0.00 -- 04/07/2016 - Transaction Assessment - - - 108.00 -- 05/17/2016 - Transaction Assessment - - - 5.00 -- 06/17/2016 - Transaction Assessment - - - 25.00 -- 04/30/2018 - Collection Agency - Receipt # EP27K-2018-162400 - DAYE, TRISHA LEIGH - (138.00) -- 06/17/2016 - Plea - Guilty -- 06/17/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/30/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-100063
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 4/18/2016
Disposition Date 6/20/2016
Offense Date 4/13/2016
Records Searched 7 years -

Charge 1 169.79.1 - Traffic Regulation - Vehicle Registration Required
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 138.00 -- Total Payments and Credits - 138.00 -- Balance Due as of 01/08/2020 - 0.00 -- 04/18/2016 - Transaction Assessment - - - 108.00 -- 05/19/2016 - Transaction Assessment - - - 5.00 -- 06/20/2016 - Transaction Assessment - - - 25.00 -- 06/11/2018 - Collection Agency - Receipt # EP27K-2018-218214 - DAYE, TRISHA LEIGH - (51.04) -- 06/25/2018 - Collection Agency - Receipt # EP27K-2018-236789 - DAYE, TRISHA LEIGH - (86.96) -- 06/20/2016 - Plea - Guilty -- 06/20/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/11/2018 - Partial Payment from Collection Agency -- 06/25/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-106052
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 4/22/2016
Disposition Date 6/23/2016
Offense Date 4/20/2016
Records Searched 7 years -

Charge 1 478.90(p) - Parked where temporary no park signs
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 04/22/2016 - Transaction Assessment - - - 45.00 -- 05/23/2016 - Transaction Assessment - - - 5.00 -- 06/23/2016 - Transaction Assessment - - - 25.00 -- 04/30/2018 - Collection Agency - Receipt # EP27K-2018-162396 - DAYE, TRISHA LEIGH - (27.42) -- 05/14/2018 - Collection Agency - Receipt # EP27K-2018-180882 - DAYE, TRISHA LEIGH - (47.58) -- 06/23/2016 - Plea - Guilty -- 06/23/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/30/2018 - Partial Payment from Collection Agency -- 05/14/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-126768
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info.

Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female

File Date 5/12/2016

Disposition Date 7/14/2016

Offense Date 5/9/2016

Records Searched 7 years -

Charge 1 478.90(p) - Parked where temporary no park signs

Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 05/12/2016 - Transaction Assessment - - - 45.00 -- 06/13/2016 - Transaction Assessment - - - 5.00 -- 07/14/2016 - Transaction Assessment - - - 25.00 -- 05/14/2018 - Collection Agency - Receipt # EP27K-2018-180883 - DAYE, TRISHA LEIGH - (75.00) -- 07/14/2016 - Plea - Guilty -- 07/14/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/14/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-169491

Verified By Name and DOB

Full Name on File DAYE, TRISHA LEIGH

DOB on File 06/16/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female

File Date 6/21/2016

Disposition Date 8/26/2016

Offense Date 6/14/2016

Records Searched 7 years -

Charge 1 478.360(a) - Parked overtime in a meter zone

Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 06/21/2016 - Transaction Assessment - - - 45.00 -- 07/22/2016 - Transaction Assessment - - - 5.00 -- 08/26/2016 - Transaction Assessment - - - 25.00 -- 06/25/2018 - Collection Agency - Receipt # EP27K-2018-236801 - DAYE, TRISHA LEIGH - (75.00) -- 08/26/2016 - Plea - Guilty -- 08/26/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/25/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-173986

Verified By Name and DOB

Full Name on File DAYE, TRISHA LEIGH

DOB on File 06/16/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items -
Date of Birth Onfile: 06/16/1990 Gender: Female

File Date 6/24/2016

Disposition Date 8/29/2016

Offense Date 6/17/2016

Records Searched 7 years -

Charge 1 478.360(a) - Parked overtime in a meter zone

Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 06/24/2016 - Transaction Assessment - - - 45.00 -- 07/25/2016 - Transaction Assessment - - - 5.00 -- 08/29/2016 - Transaction Assessment - - - 25.00 -- 06/25/2018 - Collection Agency - Receipt # EP27K-2018-236810 - DAYE, TRISHA LEIGH - (33.25) -- 07/09/2018 - Collection Agency - Receipt # EP27K-2018-254116 - DAYE, TRISHA LEIGH - (41.75) -- 08/29/2016 - Plea - Guilty -- 08/29/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/25/2018 - Partial Payment from Collection Agency -- 07/09/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-205348

Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 7/22/2016
Disposition Date 7/24/2017
Offense Date 7/20/2016
Records Searched 7 years -
Charge 1 466.230 - Parked Vehicle Obstructing Traffic
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 07/20/2016 (MSD) 466.230 (466230) Fees - Adult: (Grand Total: \$37.00) Due 08/21/2016
Fine: \$25 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12 Prosecution Costs: \$0 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 37.00 -- Total Payments and Credits - 37.00 -- Balance Due as of 01/08/2020 - 0.00 -- 07/22/2016 - Transaction Assessment - - - 62.00 -- 08/26/2016 - Transaction Assessment - - - 5.00 -- 10/04/2016 - Transaction Assessment - - - 25.00 -- 07/24/2017 - Counter Payment - Receipt # VB27-2017-12657 - DAYE, TRISHA LEIGH - (37.00) -- 10/04/2016 - Failed to Appear or Pay Fine in Lieu of Appearing
Case Number 27-VB-16-209755
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 7/26/2016
Disposition Date 10/4/2016
Offense Date 7/25/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 07/26/2016 - Transaction Assessment - - - 45.00 -- 08/30/2016 - Transaction Assessment - - - 5.00 -- 10/04/2016 - Transaction Assessment - - - 25.00 -- 07/09/2018 - Collection Agency - Receipt # EP27K-2018-254132 - DAYE, TRISHA LEIGH - (75.00) -- 10/04/2016 - Plea - Guilty -- 10/04/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/09/2018 - Payment in Full from Collection Agency
Case Number 27-VB-16-214349
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 8/1/2016
Disposition Date 10/11/2016
Offense Date 7/29/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 08/01/2016 - Transaction Assessment - - - 45.00 -- 09/06/2016 - Transaction Assessment - - - 5.00 -- 10/11/2016 - Transaction Assessment - - - 25.00 -- 07/09/2018 - Collection Agency - Receipt # EP27K-2018-254130 - DAYE, TRISHA LEIGH -

(75.00) -- 10/11/2016 - Plea - Guilty -- 10/11/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/09/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-238798
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 8/23/2016
Disposition Date 11/2/2016
Offense Date 8/20/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 08/23/2016 - Transaction Assessment - - - 45.00 -- 09/27/2016 - Transaction Assessment - - - 5.00 -- 11/02/2016 - Transaction Assessment - - - 25.00 -- 04/16/2018 - Collection Agency - Receipt # EP27K-2018-143578 - DAYE, TRISHA LEIGH - (75.00) -- 11/02/2016 - Plea - Guilty -- 11/02/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/16/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-257971
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 9/12/2016
Disposition Date 11/21/2016
Offense Date 9/9/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 09/12/2016 - Transaction Assessment - - - 45.00 -- 10/17/2016 - Transaction Assessment - - - 5.00 -- 11/21/2016 - Transaction Assessment - - - 25.00 -- 04/16/2018 - Collection Agency - Receipt # EP27K-2018-143579 - DAYE, TRISHA LEIGH - (75.00) -- 11/21/2016 - Plea - Guilty -- 11/21/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/16/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-260446
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 9/14/2016
Disposition Date 11/23/2016
Offense Date 9/12/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 09/14/2016 - Transaction Assessment - - - 45.00 -- 10/19/2016 -

Transaction Assessment - - - 5.00 -- 11/23/2016 - Transaction Assessment - - - 25.00 -- 04/16/2018 - Collection Agency - Receipt # EP27K-2018-143610 - DAYE, TRISHA LEIGH - (45.21) -- 04/30/2018 - Collection Agency - Receipt # EP27K-2018-162399 - DAYE, TRISHA LEIGH - (29.79) -- 11/23/2016 - Plea - Guilty -- 11/23/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/16/2018 - Partial Payment from Collection Agency -- 04/30/2018 - Payment in Full from Collection Agency

Case Number 27-VB-16-267479
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 9/20/2016
Disposition Date 7/24/2017
Offense Date 9/17/2016
Records Searched 7 years -
Charge 1 169.791.2(a) - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
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 09/17/2016 (MSD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$178.00) Due 10/20/2016 Fine: \$100 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 208.00 -- Total Payments and Credits - 208.00 -- Balance Due as of 01/08/2020 - 0.00 -- 09/20/2016 - Transaction Assessment - - - 278.00 -- 10/25/2016 - Transaction Assessment - - - 5.00 -- 11/29/2016 - Transaction Assessment - - - 25.00 -- 07/24/2017 - Counter Payment - Receipt # VB27-2017-12657 - DAYE, TRISHA LEIGH - (208.00) -- 11/29/2016 - DL suspension request to DPS-Fail to Appear Index # 2 -- 11/29/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/24/2017 - Conviction Sent to DPS

Case Number 27-VB-16-282181
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 10/10/2016
Disposition Date 12/19/2016
Offense Date 10/3/2016
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/08/2020 - 0.00 -- 10/10/2016 - Transaction Assessment - - - 45.00 -- 11/14/2016 - Transaction Assessment - - - 5.00 -- 12/19/2016 - Transaction Assessment - - - 25.00 -- 05/14/2018 - Collection Agency - Receipt # EP27K-2018-180880 - DAYE, TRISHA LEIGH - (72.62) -- 05/29/2018 - Collection Agency - Receipt # MCPC-2018-25647 - DAYE, TRISHA LEIGH - (2.38) -- 12/19/2016 - Plea - Guilty -- 12/19/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/14/2018 - Payment in Full from Collection Agency

Case Number 27-VB-17-184888
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Hopkins, MN 55343Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 6/14/2017
Disposition Date 7/24/2017

Offense Date 6/9/2017
Records Searched 7 years -
Charge 1 171.24.2 - Traffic-Drivers License-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 06/09/2017 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$178.00) Due 07/14/2017 Fine: \$100 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 308.00 -- Total Payments and Credits - 308.00 -- Balance Due as of 01/08/2020 - 0.00 -- 06/14/2017 - Transaction Assessment - - - 503.00 -- 07/19/2017 - Transaction Assessment - - - 5.00 -- 07/24/2017 - Counter Payment - Receipt # VB27-2017-12657 - DAYE, TRISHA LEIGH - (308.00) -- 07/24/2017 - Conviction Sent to DPS
Charge 2 169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 06/09/2017 (PMD) 169.686.1(a) (1696861a) Fees - Adult: (Grand Total: \$25.00) Due 07/14/2017 Fine: \$25 Fees: (Fees Total: \$0.00) Prosecution Costs: \$0 Level of Sentence: Convicted of a Petty Misdemeanor
Charge 3 169.791.2(a) - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
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 06/09/2017 (MSD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$100.00) Due 07/14/2017 Fine: \$100 Fees: (Fees Total: \$0.00) Prosecution Costs: \$0 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Case Number 27-CR-18-3935
Verified By Name and DOB
Full Name on File DAYE, TRISHA LEIGH
DOB on File 06/16/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Hopkins, MN 55343 Additional items - Date of Birth Onfile: 06/16/1990 Gender: Female
File Date 2/13/2018
Disposition Date 3/13/2018
Offense Date 8/28/2017
Records Searched 7 years -
Charge 1 169.791.2(a) - FAIL TO PROVIDE PROOF OF INSURANCE (OWNER AND DRIVER) (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 08/28/2017 (MSD) 169.791.2(a) (1697912a) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: 3 Days Stay 27 Days For 1 Yr Serve As: Sentence To Serve Status: Active 03/13/2018 Service - Adult: Type: Sentence to service 3 Days For 90 Days In Lieu of Confinement (3 Days) Start: 03/13/2018 Due: 06/11/2018 Status: Active 03/13/2018 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Yr 03/13/2018 - 03/13/2019 Status: Active 03/13/2018 Condition - Adult: 1. No driving without insurance, 03/13/2018, Active 03/13/2018 2. No driver license violations, 03/13/2018, Active 03/13/2018 3. No same or similar, 03/13/2018, Active 03/13/2018 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 08/28/2017 (MSD) 169.791.2(a) (1697912a) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: 3 Days Stay 27 Days For 1 Yr Serve As: Sentence To Serve Status: Active 03/13/2018 Service - Adult: Type: Sentence to service 3 Days For 90 Days In Lieu of Confinement (3 Days) Start: 03/13/2018 Due: 06/11/2018 Comment: Completed per 6/18/18 STS Discharge Report Status: Satisfied 06/21/2018 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Yr 03/13/2018 - 03/13/2019 Status: Closed 03/13/2019 Condition - Adult: 1. No driving without insurance, 03/13/2018, Active 03/13/2018 2. No driver license violations, 03/13/2018, Active 03/13/2018 3. No same or similar, 03/13/2018, Active 03/13/2018 Fee Totals: Law Library

Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals
\$\$128.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment -
128.00 -- Total Payments and Credits - 128.00 -- Balance Due as of 01/08/2020 - 0.00 --
03/13/2018 - Transaction Assessment - - - 128.00 -- 06/11/2018 - Counter Payment - Receipt
SD27-2018-04394 - DAYE, TRISHA LEIGH - (128.00) -- 03/13/2018 - Probation Referral
Notification Index # 7 -- 03/13/2018 - Application - Agreement for Deferred Payment Index #
8 -- 03/13/2018 - Petition to Enter Guilty Plea Index # 9 -- 03/13/2018 - Conviction Sent to
DPS -- 03/13/2019 - Discharge from Probation or Monitoring Index # 10

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	Trisha Leigh Daye
Search ID	3996584
Date Ordered	01/08/2020
Date Completed	01/08/2020

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.

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.