

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

***Applicant:*** HEATHER UTSMAN  
***Requested By:*** PATRICIA DOLAN  
***Location:*** EMPLOYER SOLUTIONS GROUP

**Address** 509 8TH AVE N **SSN** XXX-XX-4875  
ST. CLOUD, MN 56303 **DOB** 09/29/1987

**CRIMINAL**

Stearns County Court, Criminal Division  
Minnesota

Names Searched: Heather Utsman

Completed: 04/13/2015

**NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND**

National Criminal Record Search

Names Searched: Heather Utsman

Completed: 04/13/2015

**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: Heather Utsman

Completed: 04/13/2015

Heather Utsman, 09/29/1987, 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**

**Heather Utsman (cont.)**

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

Statewide Criminal Record Search  
North Carolina  
Names Searched: Heather Utsman  
Completed: 04/13/2015

<b>MISDEMEANOR</b>	<b>06/24/2007</b>	<b>COUNT 1: DWI - LEVEL 5</b>
	11/14/2007	Disposition (Count 1) : Guilty
	11/14/2007	Sentence (Count 1) : Fine: 250.00
	11/14/2007	Sentence (Count 1) : Court Costs: 125.00
	11/14/2007	Sentence (Count 1) : Community Service Hours: 48h
	11/14/2007	Sentence (Count 1) : Probation: 18m
	11/14/2007	Sentence (Count 1) : Sentence Minimum: 120d
	11/14/2007	Sentence (Count 1) : Sentence Maximum: 120d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
DOB	09/29/1987	09/29/1987	FULL
DMV		(Nc) 29190446	
Address		1757 Snipes RdGraham, NC 272530000	

<b>MISDEMEANOR</b>	<b>06/25/2007</b>	<b>DWLR</b>
	11/27/2007	Disposition: Guilty
	11/27/2007	Sentence: Fine: 100.00
	11/27/2007	Sentence: Court Costs: 120.00
	11/27/2007	Sentence: Probation: 24m
	11/27/2007	Sentence: Community Punishment Minimum: 45d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
DOB	09/29/1987	09/29/1987	FULL
SSN	XXX-XX-XXXX	XXXX	PARTIAL
DMV		(Nc) 29190446	
Address		1217 Ben Johnston RdHillsborough, NC 27278	

**Heather Utsman (cont.)**

<b>MISDEMEANOR</b>	<b>04/24/2009</b>	<b>LARCENY</b>
	01/05/2010	Disposition: Guilty To Lesser
	01/05/2010	Sentence: Probation: 12m
	01/05/2010	Sentence: Community Punishment Minimum: 45d

*\*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>Name</i>	<i>Heather Utsman</i>	<i>Heather Michelle Utsman</i>	<i>PARTIAL</i>
<i>DOB</i>	<i>09/29/1987</i>	<i>09/29/1987</i>	<i>FULL</i>
<i>SSN</i>	<i>XXX-XX-XXXX</i>	<i>XXXX</i>	<i>PARTIAL</i>
<i>DMV</i>		<i>(Nc) 29190446</i>	
<i>Address</i>		<i>Pt 208Burlington, NC 27215</i>	

<b>MISDEMEANOR</b>	<b>06/02/2009</b>	<b>COUNT 1: DWLR</b>
	04/09/2010	Disposition (Count 1) : Guilty
	04/09/2010	Sentence (Count 1) : Probation: 12m
	04/09/2010	Sentence (Count 1) : Community Punishment Minimum: 45d
<b>MISDEMEANOR</b>	<b>08/26/2010</b>	<b>COUNT 3: PROBATION VIOLATION</b>
	08/26/2010	Disposition (Count 3) : Probation Revocation
	08/26/2010	Sentence (Count 3) : Sentence Minimum: 40d

*\*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>Name</i>	<i>Heather Utsman</i>	<i>Heather Michelle Utsman</i>	<i>PARTIAL</i>
<i>DOB</i>	<i>09/29/1987</i>	<i>09/29/1987</i>	<i>FULL</i>
<i>SSN</i>	<i>XXX-XX-XXXX</i>	<i>XXXX</i>	<i>PARTIAL</i>
<i>DMV</i>		<i>(Nc) 29190446</i>	
<i>Address</i>		<i>1217 Ben Johnson RdHillsborough, NC 27278</i>	

<b>MISDEMEANOR</b>	<b>01/03/2011</b>	<b>COUNT 1: INJURY TO REAL PROPERTY</b>
	01/24/2011	Disposition (Count 1) : Guilty
	01/24/2011	Sentence (Count 1) : Court Costs: 258.00
	01/24/2011	Sentence (Count 1) : Probation: 12m
	01/24/2011	Sentence (Count 1) : Community Punishment Minimum: 30d

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

**Heather Utsman (cont.)**

Type	Provided	Court File	Match
Name	Heather Utsman	Heather Michelle * Utsman	PARTIAL
Name	Heather Utsman	Heather Utsman	FULL
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
DOB	09/29/1987	09/29/1987	FULL
SSN	XXX-XX-XXXX	XXXX	PARTIAL
DMV		(Nc) 29190446	
Address		1217 Ben Johnson RdHillsborough, NC 27278	

Orange Tree obtains the most comprehensive, inclusive statewide search available. However, Orange Tree cannot guarantee that all records from municipal and county courts are included.

Douglas County Court, Criminal Division

Minnesota

Names Searched: Heather Utsman

Completed: 04/16/2015

<b>MISDEMEANOR</b>	<b>03/19/2012</b>	<b>COUNT 1: DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED</b>
<b>MISDEMEANOR</b>	<b>03/19/2012</b>	<b>COUNT 4: FOLLOWING VEHICLE MORE CLOSELY THAN REASONABLE AND PRUDENT</b>
	05/24/2012	Disposition (Count 1) : Convicted
	05/24/2012	Disposition (Count 4) : Convicted
	05/24/2012	Sentence (Count 1) : Total Cost: \$235
	05/24/2012	Sentence (Count 1) : Confine-: 10d (Stay: 0 Yr 0 Mo 10 Days)
	05/24/2012	Sentence (Count 4) : Total Cost: \$235
	05/24/2012	Sentence (Count 4) : Confine-: 10d (Stay: 0 Yr 0 Mo 10 Days)

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

Type	Provided	Court File	Match
DOB	09/29/1987	1987-09-29	FULL
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
Address		Sauk Rapids 56379 Mn	

**Heather Utsman (cont.)**

<b>MISDEMEANOR</b>	<b>03/19/2012</b>	<b>COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT</b>
	05/24/2012	Disposition (Count 1) : Convicted
	05/24/2012	Sentence (Count 1) : Total Cost: \$454.28
	05/24/2012	Sentence (Count 1) : Confine-: 10d (Stay: 0 Yr 0 Mo 10 Days)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	09/29/1987	1987-09-29	FULL
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
Address		Sauk Rapids 56379 Mn	

<b>FELONY</b>	<b>09/28/2012</b>	<b>COUNT 1: CONTROLLED SUBSTANCE CRIME IN THE FIFTH DEGREE</b>
	08/06/2013	Disposition (Count 1) : Stay of Adjudication
	08/06/2013	Sentence (Count 1) : Total Cost: \$480
	08/06/2013	Sentence (Count 1) : Confine-Work Release (If Eligible): 30d
	08/06/2013	Sentence (Count 1) : Time To Serve: 30d
	08/06/2013	Sentence (Count 1) : Credit For Time Served: 5d
	08/06/2013	Sentence (Count 1) : Probation: 5y (Supervised Probation)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	09/29/1987	1987-09-29	FULL
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL
Address		Sauk Rapids 56379 Mn	

<b>MISDEMEANOR</b>	<b>07/06/2012</b>	<b>COUNT 1: DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED</b>
	07/06/2012	Sentence (Count 1) : Total Cost: \$185 (pending)
	08/10/2012	: Dl Suspension Request To Dps-Fail To Appear
	04/16/2015	: Case Pending

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	09/29/1987	1987-09-29	FULL
Name	Heather Utsman	Heather Michelle Utsman	PARTIAL

**Heather Utsman (cont.)**

*Address*

*Sauk Rapids 56379 Mn*

Report Status: SENT 04/16/2015