

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: MICHAEL WARNER
Requested By: EMPLOYER SOLUTIONS GROUP
Location: EMPLOYER SOLUTIONS GROUP

Address 9388 HAMLET AVE. S. SSN XXX-XX-3850
 COTTAGE GROVE, MN 55016 DOB 09/07/1985

CRIMINAL

Dakota County Court, Criminal Division
 Minnesota

Names Searched: Michael Warner

Completed: 12/12/2014

MISDEMEANOR	03/18/2010	COUNT 2: DOMESTIC ASSAULT-MISDEMEANOR-INTENTIONALLY INFLECTS/ATTEMPTS TO INFLECT BODILY HARM
	06/24/2010	Disposition (Count 2) : Convicted
	06/24/2010	Sentence (Count 2) : Total Cost: \$436
	06/24/2010	Sentence (Count 2) : Probation: 1y (Supervised Probation)
	06/24/2010	Sentence (Count 2) : Confine-: 4d (Stay: 0 Yr 0 Mo 0 Days)
	06/24/2010	Sentence (Count 2) : Time To Serve: 4d
	06/24/2010	Sentence (Count 2) : Credit For Time Served: 4d
	06/24/2010	Sentence (Count 2) : Service: 5 Days For Indeterminate (Sentence To Service)
	06/24/2010	Sentence (Count 2) : Confine-: 90d
	06/24/2010	Sentence (Count 2) : Time To Serve: 90d
	06/24/2010	Sentence (Count 2) : Credit For Time Served: 90d

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

Type	Provided	Court File	Match
DOB	09/07/1985	1985-09-07	FULL
Name	Michael Warner	Michael Lee Warner	PARTIAL
Address		Moose Lake 55767 Mn	

Michael Warner (cont.)

Pine County Court, Criminal Division
Minnesota

Names Searched: Michael Warner
Completed: 12/12/2014

FELONY	04/13/2010	COUNT 1: DRUGS - 5TH DEGREE - POSSESS SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT MARIJUANA - SUBSEQUENT CONVICTION
GROSS MISDEMEANOR	04/13/2010	COUNT 2: DWI - OPERATE MOTOR VEHICLE UNDER INFL OF ANY AMOUNT SCHEDULE I/II DRUGS - NOT MARIJUANA
	04/13/2010	: Case #58-cr-10-201
	12/28/2010	Disposition (Count 1) : Convicted
	12/28/2010	Disposition (Count 2) : Convicted
	12/28/2010	Sentence (Count 1) : Total Cost: \$135
	12/28/2010	Sentence (Count 1) : Probation: 10y (Supervised Probation)
	12/28/2010	Sentence (Count 1) : Confine-Work Release (If Eligible): 180d
	12/28/2010	Sentence (Count 2) : Total Cost: \$135
	12/28/2010	Sentence (Count 2) : Confine-: 180d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/07/1985</i>	<i>1985-09-07</i>	<i>FULL</i>
<i>Name</i>	<i>Michael Warner</i>	<i>Michael Lee Warner</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Moose Lake 55767 Mn</i>	

Ramsey County Court, Criminal Division
Minnesota

Names Searched: Michael Warner
Completed: 12/15/2014

GROSS MISDEMEANOR	06/29/2006	COUNT 1: CRIMINAL DAMAGE TO PROPERTY (AID/ABET - GOC)
	10/10/2006	Disposition (Count 1) : Convicted
	10/10/2006	Sentence (Count 1) : Total Cost: \$128
	10/10/2006	Sentence (Count 1) : Pronounced: 365 Days Confinement, Probation: 2 Years Probation, Conditional: 21 Days, Length of Stay: 2 Years, Probation Type: Supervised

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

Michael Warner (cont.)

Type	Provided	Court File	Match
DOB	09/07/1985	1985-09-07	FULL
Name	Michael Warner	Michael Lee Warner	PARTIAL
Address		Cottage Grove 55016 Mn	

FELONY	09/28/2012	COUNT 1: DOMESTIC ABUSE - VIOLATE ORDER FOR PROTECTION
	10/31/2012	Disposition (Count 1) : Convicted
	10/31/2012	Sentence (Count 1) : Total Cost: \$206, 23 months MN correctional, 153 days credit for time served

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

Type	Provided	Court File	Match
DOB	09/07/1985	1985-09-07	FULL
Name	Michael Warner	Michael Lee Warner	PARTIAL
Address		Moose Lake 55767 Mn	

Washington County Court, Criminal Division
Minnesota

Names Searched: Michael Warner
Completed: 12/15/2014

MISDEMEANOR	07/19/2005	COUNT 1: DRUGS - 5TH DEGREE - POSSESS SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT MARIJUANA
MISDEMEANOR	07/19/2005	COUNT 2: DWI - OPERATE MOTOR VEHICLE UNDER INFL OF ANY AMOUNT SCHEDULE I/II DRUGS - NOT MARIJUANA
	05/29/2009	Disposition (Count 1) : Convicted
	05/29/2009	Disposition (Count 2) : Convicted
	05/29/2009	Sentence (Count 1) : Fined: \$200.00 Surcharge: \$60.00 Costs: \$10.00
	05/29/2009	Sentence (Count 1) : Probation: 5 Years Probation, Conditional: 16 Days, Length of Stay: 5 Years, Probation Type: Supervised
	05/29/2009	Sentence (Count 2) : Fined: \$1000.00 Fine Stayed: \$800.00 Surcharge: \$60.00 Costs: \$10.00 Alcohol Assess: \$130.00
	05/29/2009	Sentence (Count 2) : Pronounced: 90 Days Confinement, Probation: 2 Years Probationm, Conditional: 16 Days, Length of Stay: 2 Years, Probation Type: Supervised

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

Michael Warner (cont.)

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/07/1985</i>	<i>1985-09-07</i>	<i>FULL</i>
<i>Name</i>	<i>Michael Warner</i>	<i>Michael Lee Warner</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Cottage Grove 55016 Mn</i>	

FELONY	07/11/2007	COUNT 1: DRUGS - 5TH DEGREE - POSSESS SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT MARIJUANA
	01/31/2008	Disposition (Count 1) : Convicted
	01/31/2008	Sentence (Count 1) : Total Cost: \$210
	01/31/2008	Sentence (Count 1) : Confine-: 180d
	01/31/2008	Sentence (Count 1) : Time To Serve: 180d
	01/31/2008	Sentence (Count 1) : Credit For Time Served: 2d
	01/31/2008	Sentence (Count 1) : Probation: 7y (Supervised Probation)
	09/02/2010	Sentence (Count 1) : Confine-: 90d (Stay: 0 Yr 0 Mo 0 Days)
	09/02/2010	Sentence (Count 1) : Time To Serve: 90d
	08/22/2011	Sentence (Count 1) : Confine-: 365d (Stay: 0 Yr 0 Mo 0 Days)
	08/22/2011	Sentence (Count 1) : Time To Serve: 365d
	08/22/2011	Sentence (Count 1) : Credit For Time Served: 61d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/07/1985</i>	<i>1985-09-07</i>	<i>FULL</i>
<i>Name</i>	<i>Michael Warner</i>	<i>Michael Lee Warner</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Cottage Grove 55016 Mn</i>	

GROSS MISDEMEANOR	06/24/2011	COUNT 2: DOMESTIC ASSAULT-- SUBSEQUENT VIOLATION
	08/22/2011	Disposition (Count 2) : Convicted
	08/22/2011	Sentence (Count 2) : Total Cost: \$160
	08/22/2011	Sentence (Count 2) : Confine-: 365d (Stay: 0 Yr 0 Mo 0 Days)
	08/22/2011	Sentence (Count 2) : Time To Serve: 365d
	08/22/2011	Sentence (Count 2) : Credit For Time Served: 61d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/07/1985</i>	<i>1985-09-07</i>	<i>FULL</i>
<i>SSN</i>			<i>FULL</i>
<i>Name</i>	<i>Michael Warner</i>	<i>Michael Lee Warner</i>	<i>PARTIAL</i>

Michael Warner (cont.)

Address *Moose Lake 55767 Mn*

FELONY	01/26/2012	COUNT 1: POSSESS PISTOL/ASSAULT WEAPON- CONVICTION OR ADJUDICATED DELINQUENT FOR CRIME OF VIOLENCE
	05/24/2012	Disposition (Count 1) : Convicted
	05/24/2012	Sentence (Count 1) : Total Cost: \$135, 60 months MN correctional facility, 302 days credit for time served

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/07/1985</i>	<i>1985-09-07</i>	<i>FULL</i>
<i>Name</i>	<i>Michael Warner</i>	<i>Michael Lee Warner</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Moose Lake 55767 Mn</i>	

National Criminal Record Search
 Names Searched: Michael Warner
 Completed: 12/11/2014

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: Michael Warner
 Completed: 12/11/2014
 Michael Warner, 09/07/1985, 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 12/15/2014