

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Carlos Pinzon

State: MN

Zip: 56301

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Stearns, 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 Carlos Pinzon
Search ID 4103671
Date Ordered 03/13/2020
Date Completed 03/13/2020
Status Records Found
Case Number 73-CR-15-8652
Verified By Name and DOB
Full Name on File PINZON, CARLOS MIGUEL
DOB on File 01/10/****

Additional Info. Court Name: STEARNSSubject Identification - Address: Saint Cloud, MN 56301Additional items - Date of Birth Onfile: 01/10/1996 Gender: Male

File Date 9/24/2015

Disposition Date 10/26/2015

Offense Date 9/19/2015

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 - Closed

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 2 Yr Status: Active 10/26/2015 Monitoring - Adult: Type: Supervised probation Agency: Stearns County Community Corrections Term of 2 Yr

Case Number 73-VB-17-4399

Verified By Name and DOB

Full Name on File PINZON, CARLOS MIGUEL

DOB on File 01/10/****

Additional Info. Court Name: STEARNSSubject Identification - Address: Saint Cloud, MN 56301Additional items - Date of Birth Onfile: 01/10/1996 Gender: Male

File Date 4/23/2017

Disposition Date 5/15/2017

Offense Date 4/16/2017

Records Searched 7 years -

Charge 1 169.14.2(a)(3) - Traffic - Speeding - Exceed Limit 55 mph Where Appropriate 73/55

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information Total Financial Assessment - 147.00 -- Total Payments and Credits - 147.00 -- Balance Due as of 03/13/2020 - 0.00 -- 05/15/2017 - Transaction Assessment - - - 147.00 -- 05/15/2017 - Counter Payment - Receipt # 0073-2017-05093 - PINZON, CARLOS MIGUEL - (147.00) -- 05/15/2017 - Plea - Guilty -- 05/15/2017 - Conviction Sent to DPS -- 05/15/2017 - Request DPS to Expunge/Amend Conviction/Remove DL Suspension Index # 2

Case Number 73-CR-18-768

Verified By Name and DOB

Full Name on File PINZON, CARLOS MIGUEL

DOB on File	01/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Saint Cloud, MN 56301Additional items - Date of Birth Onfile: 01/10/1996 Gender: Male
File Date	1/26/2018
Disposition Date	5/24/2018
Offense Date	1/23/2018
Records Searched	7 years -
Charge 1	152.092(b) - DRUGS - POSSESSION OF DRUG PARAPHERNALIA -
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	01/23/2018 (PMD) 152.092(b) (152092b) Fee Totals: Law Library Fees\$12.00 Alcohol/Drug-Municipality 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Condition - Adult: 1. Conditions, other, per statute left to do drug education class 05/24/2018, Active 05/24/2018 Level of Sentence: Convicted of a Petty Misdemeanor
Charge 2	152.027.4(a) - POSSESS SMALL AMOUNT (< 1.5 OZ)
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	01/23/2018 (PMD) 152.027.4(a) (1520274a) Fee Totals: Alcohol/Drug-Municipality 2/3\$50.00 Fee Totals \$\$50.00 Level of Sentence: Convicted of a Petty Misdemeanor

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Carlos Pinzon
Search ID	4103672
Date Ordered	03/13/2020
Date Completed	03/13/2020
Status	Record Found
Case Number	27-VB-20-33937
Verified By	Name and DOB
Full Name on File	PINZON, CARLOS MIGUEL
DOB on File	01/10/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: Saint Cloud, MN 56301Additional items - Date of Birth Onfile: 01/10/1996 Gender: Male
File Date	1/27/2020
Disposition Date	2/25/2020

Offense Date	1/25/2020
Records Searched	7 years -
Charge 1	169A.35.4 - Traffic - Open bottle law; Liability of nonpresent owner; crime described
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 - 228.00 -- Total Payments and Credits - 228.00 -- Balance Due as of 03/13/2020 - 0.00 -- 01/27/2020 - Transaction Assessment - - - 228.00 -- 02/24/2020 - Web Payment - Receipt # EP27K-2020-43529 - PINZON, CARLOS MIGUEL - (228.00) -- 02/25/2020 - Plea - Guilty -- 02/25/2020 - Plea - Guilty -- 02/25/2020 - Conviction Sent to DPS
Charge 2	152.092(a) - Drugs - Possession of Drug Paraphernalia - Use or Possession Prohibited
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

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	Carlos Pinzon
Search ID	4103572
Date Ordered	03/13/2020
Date Completed	03/13/2020

Results

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

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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.