

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Cortez D Stanley

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, 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 Cortez D Stanley
Search ID 4153673
Reference CMG
Date Ordered 05/15/2020
Date Completed 05/15/2020
Status Record Found
Case Number 27-CR-14-4063

Verified By	Name and DOB
Full Name on File	STANLEY, CORTEZ DEVON
DOB on File	06/13/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: ST CLOUD, MN 56304 Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date	2/13/2014
Disposition Date	2/24/2015
Offense Date	2/11/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.245.1 - Aggravated Robbery-1st Degree (Aid/Abet - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Prison - 88 month(s)
Charge 2	609.222.1 - Assault-2nd Degree-Dangerous Weapon
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Charge 3	609.53.1 - Receiving Stolen Property
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Sherburne, Minnesota
Name Searched	Cortez D Stanley
Search ID	4153674
Reference	CMG
Date Ordered	05/15/2020
Date Completed	05/15/2020
Status	Records Found
Case Number	71-CR-10-1860
Verified By	Name and DOB
Full Name on	Stanley, Cortez Devon

File
DOB on File 06/13/****
Additional Info. Court Name: SHERBURNESubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date 12/20/2010
Disposition Date 5/10/2011
Offense Date 12/10/2010
Records Searched 7 years -
Case Comments Alias - STANELY, CORTEZ DEVON
Charge 1 171.24.2 - Traffic-Drivers License-Driving After Revocation
Disposition Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information 12/10/2010 (MSD) 171.24.2 (171242) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$285.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 85.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/15/2020 - 85.00 -- 05/11/2011 - Transaction Assessment - - - 285.00 -- 12/10/2012 - Reduction by Judicial Order - - - 200.00 -- 05/10/2011 - Amended Plea Reason: Plea agreement - Guilty -- 05/10/2011 - Payment Plan -- 05/10/2011 - Application - Agreement for Deferred Payment -- 05/11/2011 - Conviction Sent to DPS -- 11/16/2011 - DL suspension request to DPS - Fail to Pay
Case Number 71-CR-11-1889
Verified By Name and DOB
Full Name on File Stanley, Cortez Devon
DOB on File 06/13/****
Additional Info. Court Name: SHERBURNESubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date 12/27/2011
Disposition Date 3/20/2012
Offense Date 11/24/2011
Records Searched 7 years -
Charge 1 609.487.6 - Fleeing a Peace Officer By a Means Other Than a Motor Vehicle
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing 11/24/2011 (MSD) 609.487.6 (6094876) Local

Information Confinement: Agency: Sherburne County Jail Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 1 Yr Comment: No Probation/Close file Status: Active 03/20/2012 Fees - Adult: (Grand Total: \$235.00) Due 03/20/2012 Fine: \$150.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Comment: Fines/fees reduced to Civil Judgment Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 235.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/15/2020 - 235.00 -- 03/21/2012 - Transaction Assessment - - - 235.00 -- 02/03/2012 - Warrant Issued -- 02/03/2012 - Fail to Appear at a hearing -- 02/22/2012 - Warrant Quashed -- 02/22/2012 - Warrant Return of Service -- 02/22/2012 - Non-Cash Bond Posted -- 03/20/2012 - Application - Agreement for Deferred Payment

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Cortez D Stanley
Search ID	4153675
Reference	CMG
Date Ordered	05/15/2020
Date Completed	05/15/2020
Status	Records Found
Case Number	73-VB-11-8220
Verified By	Name and DOB
Full Name on File	Stanley, Cortez Devon
DOB on File	06/13/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date	8/4/2011
Disposition Date	6/13/2012
Offense Date	7/19/2011
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	07/19/2011 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$285.00) Due 08/12/2012 Fine: \$200.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 285.00 --

Total Payments and Credits - 0.00 -- Balance Due as of 05/15/2020 - 285.00 -- 08/04/2011 - Transaction Assessment - - - 285.00 -- 09/06/2011 - Failed to Appear or Pay Fine in Lieu of Appearing -- 09/06/2011 - DL suspension request to DPS-Fail to Appear -- 06/13/2012 - Criminal Judgment and Warrant of Commitment -- 06/13/2012 - Conviction Sent to DPS

Case Number 73-VB-12-1431
Verified By Name and DOB
Full Name on File Stanley, Cortez Devon
DOB on File 06/13/****
Additional Info. Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date 2/1/2012
Disposition Date 4/4/2012
Offense Date 12/15/2011
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 Total Financial Assessment - 285.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/15/2020 - 285.00 -- 02/01/2012 - Transaction Assessment - - - 285.00 -- 04/04/2012 - Plea - Guilty - - 03/20/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/20/2012 - DL suspension request to DPS-Fail to Appear -- 04/04/2012 - CANCELED Arraignment (8:15 AM) - Paid without appearance -- 04/04/2012 - Payment Plan -- 04/04/2012 - Application - Agreement for Deferred Payment -- 04/11/2012 - Conviction Sent to DPS

Case Number 73-CR-12-1895
Verified By Name and DOB
Full Name on File Stanley, Cortez Devon
DOB on File 06/13/****
Additional Info. Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date 2/24/2012
Disposition Date 5/10/2012
Offense Date 2/22/2012
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.2247.2 - Domestic Assault - By Strangulation (Not applicable - GOC)

Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Amended Sentence - 02/22/2012 (FEL) 609.2247.2 (60922472) Local Confinement: Agency: Stearns County Jail Term: 44 Days Time To Serve: 44 Days Stay 0 Yr 0 Mo 0 Days For 4 Yr Credit For Time Served: 44 Days Status: Active 05/10/2012 Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$210.00 Local Confinement: Agency: Stearns County Jail Term: 10 Days Time To Serve: 10 Days Credit For Time Served: 3 Days Comment: in custody now Status: Active 06/14/2012 Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 15 Mo Report on 10/11/2012 Credit for Time Served for 79 Days Status: Active 10/11/2012 Condition - Adult: 1. Supply DNA sample, 10/11/2012, Active 10/11/2012 2. Conditions, other, Reduce fine to \$50.00. 10/11/2012, Active 10/11/2012 Level of Sentence: Convicted of a Felony Concurrent/Consecutive: Concurrent Other Case : 73-CR-12-4437

Case Number 73-CR-12-4437
Verified By Name and DOB
Full Name on File Stanley, Cortez Devon
DOB on File 06/13/****
Additional Info. Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male

File Date 5/4/2012
Disposition Date 10/4/2012
Offense Date 4/26/2012
Records Searched 7 years -

Charge 1 629.75.2(d)(1) - Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)

Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Prison - 21 month(s)

Case Number 73-CR-13-3676
Verified By Name and DOB
Full Name on File Stanley, Cortez Devon

DOB on File	06/13/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth Onfile: 06/13/1990 Gender: Male
File Date	4/25/2013
Disposition Date	10/8/2013
Offense Date	10/11/2012
Records Searched	7 years -
Charge 1	609.224.4(b) - Assault-5th Deg-2/More Prev Convict in 3 years (Not applicable - GOC)
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Sentencing Information	10/11/2012 (FEL) 609.224.4(b) (6092244b) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 18 Mo Report on 10/08/2013 Credit for Time Served for 362 Days Status: Active 10/08/2013 Fee Totals: Law Library Fees\$10.00 Victim Assist-Sheriff\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Level of Sentence: Convicted of a Felony Concurrent/Consecutive: Concurrent Comment: to time serving now -- Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 05/15/2020 - 0.00 -- 10/08/2013 - Transaction Assessment - - - 135.00 -- 09/13/2015 - Collection Agency - Receipt # EP73-2015-18133 - Stanley, Cortez Devon - (7.53) -- 10/19/2015 - Collection Agency - Receipt # EP73-2015-20523 - Stanley, Cortez Devon - (26.33) -- 11/15/2015 - Collection Agency - Receipt # EP73-2015-22499 - Stanley, Cortez Devon - (16.46) -- 12/15/2015 - Collection Agency - Receipt # EP73-2015-24484 - Stanley, Cortez Devon - (39.14) -- 01/10/2016 - Collection Agency - Receipt # EP73-2016-00789 - Stanley, Cortez Devon - (23.16) -- 02/14/2016 - Collection Agency - Receipt # EP73-2016-03143 - Stanley, Cortez Devon - (22.38) -- 10/08/2013 - Amended Plea Reason: Plea agreement - Guilty -- 04/24/2013 - E-filed Comp-Warrant -- 04/25/2013 - Warrant Issued -- 07/11/2013 - Warrant Quashed -- 07/11/2013 - Warrant Return of Service -- 07/11/2013 - Discovery Disclosure -- 07/17/2013 - Request for Disclosure -- 10/08/2013 - Petition to Enter Guilty Plea -- 10/08/2013 - Criminal Judgment and Warrant of Commitment
Case Number	73-CR-19-5697
Verified By	Name and DOB
Full Name on File	Stanley, Cortez Devon
DOB on File	06/13/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST. Cloud, MN 56303Additional items - Date of Birth

Onfile: 06/13/1990 Gender: Male
File Date 7/15/2019
Disposition Date 12/12/2019
Offense Date 7/11/2019
Records Searched 7 years -
Charge 1 152.027.4(a) - Drugs - Possess/Sale Small Amount of Marijuana - No Remuneration
Disposition Convicted -- Plea - Guilty -- 11/07/2019 - Disposition Amended to Vacated -- 12/12/2019 - Disposition Amended to Convicted -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 07/11/2019 (PMD) 152.027.4(a) (1520274a) Fees - Adult: (Grand Total: \$214.00) Due 12/12/2019 Fine: \$50.00 Fees: (Fees Total: \$164.00) Criminal Surcharge: \$75.00 Law Library: \$14.00 Public Defender Fee: \$75.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 214.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/15/2020 - 214.00 -- 09/27/2019 - Transaction Assessment - - - 214.00 -- 11/07/2019 - Amended Plea Reason: Court Order - None -- 12/12/2019 - Amended Plea Reason: Plea agreement - Guilty -- 08/21/2019 - Fail to Appear at a hearing -- 08/22/2019 - Warrant Issued Index # 4 -- 09/27/2019 - Warrant Recalled Index # 5 -- 09/27/2019 - Conviction Sent to DPS -- 09/27/2019 - Payment Plan Index # 6 -- 09/27/2019 - Application - Agreement for Deferred Payment Index # 8 -- 11/08/2019 - Request DPS to Expunge/Amend Conviction/Remove DL Suspension Index # 18 -- 12/13/2019 - Payment Plan Index # 21

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 Cortez D Stanley
Search ID 4153630
Reference CMG
Date Ordered 05/15/2020
Date Completed 05/15/2020

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.