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Subject Information

Name: Dallas R Harvey
Reference: CMG
State: MN

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Mercer, West Virginia	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Mercer, West Virginia
Name Searched Dallas R Harvey
Search ID 3471248
Reference CMG
Date Ordered 03/25/2019
Date Completed 04/01/2019
Status Records Found

Case Number 15-M-2
Verified By Name and DOB

Full Name on File DALLAS RYAN HARVEY
DOB on File 11/15/****
SSN on File
Additional Info. Court Name: US-WV - Circuit Court Court Jurisdiction: Mercer
File Date 1/21/2015
Disposition Date 7/27/2015
Records Searched Felony and Misdemeanor
Case Comments ADDRESS LINE 1: 5581 BLACK OAK ROAD CITY: PRINCETON STATE: WV ZIP: 24740 NOTES: NO ARREST/OFFENSE DATE ON FILE
Charge 1 POSSESSION OF A SCHEDULE IV CONTROLLED SUBSTANCE TO WIT: ALPRAZOLAM
Disposition GUILTY
Type of Crime MISDEMEANOR
Comments Probation:3 YEARS SUPERVISED
Jailtime:6 MONTHS (CREDIT 48 DAYS)-SUSPENDED
Comments: OTHER: ***10/09/2015-JAIL COMMITMENT TO AWAIT FURTHER HEARINGS-FOR PROBATION VIOLATION ***10/20/2015-PROBATION REVOKED, PREVIOUSLY IMPOSED SENTENCE REINSTATED(6 MONTHS JAIL)

Case Number 17-F-52
Verified By Name and DOB
Full Name on File DALLAS RYAN HARVEY
DOB on File 11/15/****
SSN on File
Additional Info. Court Name: US-WV - Circuit Court Court Jurisdiction: Mercer
File Date 2/14/2017
Offense Date 9/1/2016
Records Searched Felony and Misdemeanor
Case Comments ADDRESS LINE 1: 5581 BLACK OAK ROAD CITY: PRINCETON STATE: WV ZIP: 24740
Charge 1 BURGLARY
Disposition CASE PENDING
Type of Crime FELONY
Comments Comments: ARREST DATE: 09/01/2016 NEXT COURT DATE: none OTHER: **02/25/2019 ACTIVE WARRANT

Charge 2 PETIT LARCENY
Disposition CASE PENDING
Type of Crime FELONY
Comments
Comments: ARREST DATE: 09/01/2016 NEXT COURT DATE: none OTHER:
**02/25/2019 ACTIVE WARRANT

Charge 3 PETIT LARCENY
Disposition CASE PENDING
Type of Crime FELONY
Comments
Comments: ARREST DATE: 09/01/2016 NEXT COURT DATE: none OTHER:
**02/25/2019 ACTIVE WARRANT

Charge 4 BRANDISHING A DEADLY WEAPON
Disposition CASE PENDING
Type of Crime FELONY
Comments
Comments: ARREST DATE: 09/01/2016 NEXT COURT DATE: none OTHER:
**02/25/2019 ACTIVE WARRANT

Case Number 16-M28M-03025
Verified By Name and DOB
Full Name on File DALLAS RYAN HARVEY
DOB on File 11/15/****
Additional Info. Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer
File Date 8/4/2016
Offense Date 8/4/2016
Records Searched Felony and Misdemeanor
Case Comments ADDRESS LINE 1: 380 BLACK OAK ROAD CITY: PRINCETON
STATE: WV ZIP: 24740

Charge 1 KNOWINGLY/INTENTIONALLY POSSESSING A CONTROLLED
SUBSTANCE WITHOUT A VALID PRESCRIPTION
Disposition CASE PENDING
Type of Crime MISDEMEANOR
Comments
Comments: ARREST DATE: 08/04/2016 NEXT COURT DATE: none OTHER:
**11/21/2016 FAILURE TO RESPOND; LICENSE SUSPENDED

Charge 2 PROHIBITED DRUG RECEIPT/PURCHASE
Disposition CASE PENDING

Type of Crime MISDEMEANOR

Comments
Comments: ARREST DATE: 08/04/2016 NEXT COURT DATE: none OTHER:
**11/21/2016 FAILURE TO RESPOND; LICENSE SUSPENDED

Charge 3 PROHIBITED DRUG RECEIPT/PURCHASE

Disposition CASE PENDING

Type of Crime MISDEMEANOR

Comments
Comments: ARREST DATE: 08/04/2016 NEXT COURT DATE: none OTHER:
**11/21/2016 FAILURE TO RESPOND; LICENSE SUSPENDED

Charge 4 PROHIBITED DRUG RECEIPT/PURCHASE

Disposition CASE PENDING

Type of Crime MISDEMEANOR

Comments
Comments: ARREST DATE: 08/04/2016 NEXT COURT DATE: none OTHER:
**11/21/2016 FAILURE TO RESPOND; LICENSE SUSPENDED

Case Number 16-M28M-03333

Verified By Name and DOB

Full Name on File DALLAS RYAN HARVEY

DOB on File 11/15/****

Additional Info. Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer

File Date 8/25/2016

Disposition Date 12/15/2016

Offense Date 8/25/2016

Records Searched Felony and Misdemeanor

Case Comments ADDRESS LINE 1: 5581 BLACK OAK ROAD CITY: PRINCETON
STATE: WV ZIP: 24740

Charge 1 DRIVING UNDER THE INFLUENCE WITH A BLOOD ALCOHOL
CONTENT <.15

Disposition GUILTY

Type of Crime MISDEMEANOR

Fines \$155.00

Court Cost \$185.25

Comments
Comments: ARREST DATE: 08/25/2016 OTHER: 06/23/2017-LICENSE SUSPENDED
FAILURE TO PAY

Case Number 17-M28M-01457

Verified By	Name and DOB
Full Name on File	DALLAS RYAN HARVEY
DOB on File	11/15/****
Additional Info.	Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer
File Date	4/24/2017
Offense Date	4/24/2017
Records Searched	Felony and Misdemeanor
Case Comments	ADDRESS LINE 1: 380 BLACK OAK ROAD CITY: PRINCETON STATE: WV ZIP: 24740
Charge 1	KNOWINGLY/INTENTIONALLY POSSESSING A CONTROLLED SUBSTANCE WITHOUT A VALID PRESCRIPTION
Disposition	CASE PENDING
Type of Crime	MISDEMEANOR
Comments	Comments: ARREST DATE: 04/24/2017 NEXT COURT DATE: none OTHER: **03/28/2018 FAILURE TO APPEAR 01/14/2019-WARRANT ISSUED
Charge 2	OBSTRUCTING OFFICER
Disposition	CASE PENDING
Type of Crime	MISDEMEANOR
Comments	Comments: ARREST DATE: 04/24/2017 NEXT COURT DATE: none OTHER: **03/28/2018 FAILURE TO APPEAR 01/14/2019-WARRANT ISSUED
Charge 3	DISORDERLY CONDUCT
Disposition	CASE PENDING
Type of Crime	MISDEMEANOR
Comments	Comments: ARREST DATE: 04/24/2017 NEXT COURT DATE: none OTHER: **03/28/2018 FAILURE TO APPEAR 01/14/2019-WARRANT ISSUED
Case Number	17-M28M-04241
Verified By	Name and DOB
Full Name on File	DALLAS RYAN HARVEY
DOB on File	11/15/****
Additional Info.	Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer
File Date	12/13/2017
Offense Date	12/13/2017
Records Searched	Felony and Misdemeanor

Case ADDRESS LINE 1: 2210 9TH AVENUE CITY: HUNTINGTON
Comments STATE: WV ZIP: 25703

Charge 1 POSSESSION WITH INTENT TO DELIVER

Disposition CASE PENDING

Type of Crime MISDEMEANOR

Comments

Comments: ARREST DATE: 12/13/2017 NEXT COURT DATE: none OTHER:
**02/27/2018 FAILURE TO RESPOND; LICENSE SUSPENDED

Case Number 18-M28M-01310

Verified By Name and DOB

Full Name on File DALLAS RYAN HARVEY

DOB on File 11/15/****

Additional Info. Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer

File Date 5/12/2018

Disposition Date 8/29/2018

Offense Date 5/12/2018

Records Searched Felony and Misdemeanor

Case ADDRESS LINE 1: 2210 9TH AVENUE CITY: HUNTINGTON
Comments STATE: WV ZIP: 25703

Charge 1 OBTAINING MONEY BY FALSE PRETENSE

Disposition FAILURE TO APPEAR

Type of Crime MISDEMEANOR

Comments

Comments: ARREST DATE: 05/12/2018 PLEA: 06/14/2018=NOT GUILTY OTHER:
LICENSE SUSPENDED

Charge 2 PETIT LARCENY

Disposition FAILURE TO APPEAR

Type of Crime MISDEMEANOR

Comments

Comments: ARREST DATE: 05/12/2018 PLEA: 06/14/2018=NOT GUILTY OTHER:
LICENSE SUSPENDED

Case Number M28M-1001648327

Verified By Name and DOB

Full Name on File DALLAS RYAN HARVEY

DOB on File 11/15/****

Additional Info. Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer

File Date	3/27/2016
Disposition Date	10/25/2016
Offense Date	3/27/2016
Records Searched	Felony and Misdemeanor
Case Comments	ADDRESS LINE 1: 380 BLACK OAK ROAD CITY: PRINCETON STATE: WV ZIP: 24740
Charge 1	FORREST FIRE SEASON; PERMIT FOR FIRE, PROHIBITED FIRE, CLOSURE OF FORREST
Disposition	FAILURE TO RESPOND
Type of Crime	MISDEMEANOR
Comments	Comments: ARREST DATE: 03/27/2016 OTHER: LICENSE SUSPENDED
Case Number	M28M-1001814173
Verified By	Name and DOB
Full Name on File	DALLAS RYAN HARVEY
DOB on File	11/15/****
Additional Info.	Court Name: US-WV - Magistrate Court Court Jurisdiction: Mercer
File Date	8/2/2013
Disposition Date	11/30/2013
Offense Date	8/2/2013
Records Searched	Felony and Misdemeanor
Case Comments	ADDRESS LINE 1: 380 BLACK OAK ROAD CITY: PRINCETON STATE: WV ZIP: 24740
Charge 1	THERE IS HEREBY LEVIED AND IMPOSED AN ANNUAL LICENSE TAX UPON ALL DEALERS IN AND OF NONINTOXICATING
Disposition	FAILURE TO RESPOND
Type of Crime	MISDEMEANOR
Comments	Comments: ARREST DATE: 08/02/2013 OTHER: LICENSE SUSPENDED

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	Dallas R Harvey
Search ID	3470625
Reference	CMG
Date Ordered	03/25/2019
Date Completed	03/25/2019

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.

