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Subject Information

Name: DArin R Baumgard
Reference: CMG
State: MN

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Dakota, Minnesota	Complete - Record
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Texas, Oklahoma	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched DArin R Baumgard
Search ID 3548758
Reference CMG
Date Ordered 05/09/2019
Date Completed 05/09/2019
Status Record Found

Case Number	19-K1-92-000927
Verified By	Name and DOB
Full Name on File	BAUMGARD, DARIN REINHOLD
DOB on File	11/03/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: GRAND FORKS, ND 58201Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	5/15/1992
Disposition Date	6/18/1992
Offense Date	4/25/1992
Records Searched	30 years - Felony and Misdemeanor
Charge 1	609.52.2(1) Felony Theft \$501-\$2500 (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Not listed

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Darin R Baumgard
Search ID	3548759
Reference	CMG
Date Ordered	05/09/2019
Date Completed	05/09/2019
Status	Records Found
Case Number	73-K9-95-003813
Verified By	Name and DOB
Full Name on File	BAUMGARD, DARIN REINHOLD
DOB on File	11/03/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: GRAND FORKS, ND 58201Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	11/7/1995
Disposition Date	3/4/1996

Offense Date 11/2/1995
Records Searched 30 years - Felony and Misdemeanor
Charge 1 169.129 AGG DWI (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 600.00
Comments
Probation:4 years
Jailtime:1 year

Case Number 73-VB-10-1338
Verified By Name and DOB
Full Name on File BAUMGARD, DARIN REINHOLD
DOB on File 11/03/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male

File Date 2/8/2010
Disposition Date 3/24/2010
Offense Date 1/18/2010
Records Searched 30 years -
Charge 1 169.686.1(a) Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 108.00 -- Total Payments and Credits - 108.00 -- Balance Due as of 05/09/2019 - 0.00 -- 02/08/2010 - Transaction Assessment - - - 108.00 -- 09/29/2010 - Counter Payment - Receipt # 0073-2010-25539 - BAUMGARD, DARIN REINHOLD - (108.00) -- 03/24/2010 - Plea - Guilty -- 03/24/2010 - DL suspension request to DPS - Fail to Pay

Case Number 73-VB-10-7828
Verified By Name and DOB
Full Name on File BAUMGARD, DARIN REINHOLD
DOB on File 11/03/****

Additional Info.	Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	7/2/2010
Disposition Date	7/30/2010
Offense Date	6/11/2010
Records Searched	30 years -
Charge 1	171.24.1 Traffic-Drivers License-Driving After Suspension
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	06/11/2010 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$283.00) Due 10/05/2010 Fine: \$200.00 Fees: (Fees Total: \$83.00) Criminal Surcharge: \$75.00 Law Library: \$8.00 Comment: cnt 2 stayed for 2wk to verify ins. by city Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 283.00 -- Total Payments and Credits - 283.00 -- Balance Due as of 05/09/2019 - 0.00 -- 08/18/2010 - Transaction Assessment - - - 283.00 -- 02/15/2011 - Collection Agency - Receipt # EP73-2011-02527 - BAUMGARD, DARIN REINHOLD - (137.83) -- 05/08/2012 - Collection Agency - Receipt # EP73-2012-08454 - BAUMGARD, DARIN REINHOLD - (145.17) -- 07/30/2010 - Continued - 06/11/2010 (MSD) 169.791.2 (1697912) Fee Totals: Court Costs Only \$200.00 Fee Totals \$ \$200.00 -- 07/20/2010 - Fail to Appear at a hearing -- 07/20/2010 - Warrant Request -- 07/22/2010 - Warrant Issued -- 07/30/2010 - Warrant Quashed -- 07/30/2010 - Warrant Returned -- 07/30/2010 - Criminal Judgment and Warrant of Commitment -- 08/06/2010 - Conviction Sent to DPS -- 09/27/2010 - CANCELED Pre-trial (10:00 AM) - Other 09/27/2010 Reset by Court to 09/27/2010 -- 02/15/2011 - Partial Payment from Collection Agency -- 05/08/2012 - Payment in Full from Collection Agency
Case Number	73-VB-10-8854
Verified By	Name and DOB
Full Name on File	BAUMGARD, DARIN REINHOLD
DOB on File	11/03/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	7/21/2010
Disposition Date	7/30/2010
Offense Date	7/1/2010

Records Searched	30 years -
Charge 1	171.24.1 Traffic-Drivers License-Driving After Suspension
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	07/01/2010 (MSD) 171.24.1 (171241) Fee Totals: Law Library Fees\$8.00 Municipality Fines 2/3\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$283.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 283.00 -- Total Payments and Credits - 283.00 -- Balance Due as of 05/09/2019 - 0.00 -- 08/06/2010 - Transaction Assessment - - - 283.00 -- 02/15/2011 - Collection Agency - Receipt # EP73-2011-02528 - BAUMGARD, DARIN REINHOLD - (283.00) -- 07/30/2010 - Continued - 07/01/2010 (MSD) 169.791.2 (1697912) Fee Totals: Court Costs Only \$200.00 Fee Totals \$ \$200.00 Condition - Adult: 1. Conditions, other, vacate if deft provides valid proof of ins. to city atty 07/30/2010, Active 07/30/2010 -- 07/30/2010 - Criminal Judgment and Warrant of Commitment -- 08/06/2010 - Conviction Sent to DPS -- 09/24/2010 - Dismissal by Prosecuting Attorney Pursuant to Rule 30.01 -- 09/27/2010 - CANCELED Pre-trial (10:00 AM) - Dismissed 09/27/2010 Reset by Court to 09/27/2010 -- 02/15/2011 - Payment in Full from Collection Agency
Case Number	73-VB-11-663
Verified By	Name and DOB
Full Name on File	BAUMGARD, DARIN REINHOLD
DOB on File	11/03/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	1/20/2011
Disposition Date	4/12/2011
Offense Date	1/2/2011
Records Searched	30 years -
Charge 1	169.791.2 Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

01/02/2011 (MSD) 169.791.2 (1697912) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Warrant Fees\$35.00 Fee Totals \$\$320.00 Condition - Adult: 1. Conditions, other, deft failed to appear, enter conviction by crt, apply bail to fine and close file 04/12/2011, Active 04/12/2011 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 320.00 -- Total Payments and Credits - 320.00 -- Balance Due as of 05/09/2019 - 0.00 -- 02/23/2011 - Transaction Assessment - - - 35.00 -- 04/13/2011 - Transaction Assessment - - - 320.00 -- 04/13/2011 - Reduction for Correction of Error - Include Comment - - - 35.00 -- 03/22/2011 - Plea - Not guilty -- 02/22/2011 - Fail to Appear at a hearing -- 02/22/2011 - Warrant Request -- 02/24/2011 - Warrant Issued -- 03/14/2011 - Warrant Quashed -- 03/16/2011 - Warrant Returned -- 04/12/2011 - Fail to Appear at a hearing -- 04/12/2011 - Criminal Judgment and Warrant of Commitment -- 04/13/2011 - Cash Bond Ordered Applied to Fine and Refund -- 04/13/2011 - Conviction Sent to DPS

Sentencing Information

Case Number

73-VB-11-8156

Verified By

Name and DOB

Full Name on File

BAUMGARD, DARIN REINHOLD

DOB on File

11/03/****

Additional Info.

Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male

File Date

8/3/2011

Disposition Date

8/23/2011

Offense Date

7/9/2011

Records Searched

30 years -

Charge 1

171.24.2 Traffic-Drivers License-Driving After Revocation

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of Crime

Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 05/09/2019 - 0.00 -- 08/23/2011 - Transaction Assessment - - - 285.00 -- 08/23/2011 - Counter Payment - Receipt # 0073-2011-15933 - BAUMGARD, DARIN REINHOLD - (100.00) -- 05/08/2012 - Collection Agency - Receipt # EP73-2012-08453 - BAUMGARD, DARIN REINHOLD - (185.00) -- 08/23/2011 - Plea - Guilty -- 08/23/2011 - Conviction Sent to DPS -- 08/23/2011 - Payment Plan -- 05/08/2012 - Payment in Full from Collection Agency

Sentencing Information

Case Number

73-VB-13-4661

Verified By	Name and DOB
Full Name on File	BAUMGARD, DARIN REINHOLD
DOB on File	11/03/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St Joseph, MN 56374Additional items - Date of Birth Onfile: 11/03/1964 Gender: Male
File Date	4/29/2013
Disposition Date	5/28/2013
Offense Date	4/19/2013
Records Searched	30 years -
Charge 1	169.686.1(a) SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 111.50 -- Total Payments and Credits - 111.50 -- Balance Due as of 05/09/2019 - 0.00 -- 05/21/2013 - Transaction Assessment - - - 110.00 -- 05/27/2013 - Web Payment - Receipt # EP73-2013-09283 - BAUMGARD, DARIN REINHOLD - (110.00) -- 05/27/2013 - Transaction Assessment - - - 1.50 -- 05/27/2013 - Web Payment - Receipt # EP73-2013-09284 - BAUMGARD, DARIN REINHOLD - (1.50) -- 05/28/2013 - Plea - Guilty

County Criminal Search

Jurisdiction Searched	Texas, Oklahoma
Name Searched	DARIN R Baumgard
Search ID	3548760
Reference	CMG
Date Ordered	05/09/2019
Date Completed	05/13/2019
Status	Records Found
Case Number	CM-2011-00058
Verified By	Name and DOB
Full Name on File	DARIN REINHOLD BAUMGARD
DOB on File	11/03/****
Additional Info.	Court Name: District Court
File Date	3/1/2011

Disposition Date 4/27/2011
Records Searched Felony and Misdemeanor
Case Comments ADDRESS LINE 1: SAINT CLOUD , MN 56301

Charge 1 POSSESSION OF CONTROLLED SUBSTANCE, MARIJUANA, IN VIOLATION OF 63 OS 2-401-2-420

Disposition GUILTY
Type of Crime MISDEMEANOR
Fines \$750.00
Court Cost \$333.00
Comments

Comments: OTHER: **11/25/2013 WARRANT ISSUED

Charge 2 UNLAWFUL POSSESSION OF DRUG PARAPHERNALIA, IN VIOLATION OF 63 OS 2-405

Disposition GUILTY
Type of Crime MISDEMEANOR
Fines \$250.00
Court Cost \$83.00
Comments

Comments: OTHER: **11/25/2013 WARRANT ISSUED

Case Number CF-2011-00069
Verified By Name and DOB
Full Name on File DARIN REINHOLD BAUMGARD
DOB on File 11/03/****
Additional Info. Court Name: District Court

File Date 4/11/2011
Disposition Date 4/27/2011
Records Searched Felony and Misdemeanor
Case Comments ADDRESS LINE 1: SAINT CLOUD , MN 56301

Charge 1 BAIL JUMPING-PR BOND

Disposition GUILTY
Type of Crime FELONY
Fines \$1,000.00
Court Cost \$103.00
Comments

Jailtime:180 DAYS

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	DArin R Baumgard
Search ID	3548610
Reference	CMG
Date Ordered	05/09/2019
Date Completed	05/09/2019

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.