

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: David S Sell

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
County Criminal Search	Isanti, Minnesota	Complete - Record	◀
County Criminal Search	Aitkin, Minnesota	Complete - Record	◀
County Criminal Search	Wabasha, Minnesota	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Anoka, Minnesota
Name Searched	David S Sell
Search ID	4012171
Reference	CMG
Date Ordered	01/16/2020
Date Completed	01/16/2020
Status	Records Found

Case Number 02-K0-98-010509
Verified By Name and DOB
Full Name on File SELL, DAVID SHAUN
DOB on File 08/06/****
Additional Info. Court Name: ANOKASubject Identification - Address: HAM LAKE, MN 55304Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date 11/25/1998
Disposition Date 1/4/1999
Offense Date 11/24/1998
Records Searched 7 years -
Charge 1 171.08 - (TCIS Amended Charge) M NO MN DL IN POSS M (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 302.00 -- Total Payments and Credits - 302.00 -- Balance Due as of 01/16/2020 - 0.00 -- 01/04/1999 - Transaction Assessment - - - 302.00 -- 05/03/1999 - Converted Payment - Receipt # 99025179 - NO NAME AVAILABLE - (302.00) -- 01/04/1999 - Converted TCIS Criminal Sentence - 11/24/1998 (CNVLEVEL) 171.08 (CNVOFFENSE) Converted Disposition: Pronounced: 45 Days Probation: 1 Years Probation NCIC: MN002013G - Anoka Co Prob Office Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$700.00 Fine Stayed: \$490.00 Surcharge: \$31.50 Costs: \$10.00 Converted Disposition: Other Court Provisions: 541: No Same or Similar Violat Converted Disposition: Comments: PAY BY 031599;NO SS;NO MSD MVG VIOL;CMPLT ALL NEC TO GET DL BACK (COPY IN FILE) -- 11/30/1998 - BND-Bond -- 03/16/1999 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other -- 03/24/1999 - WAR-Warrant Issued -- 05/03/1999 - WRC-Recall Warrant

Case Number 02-K1-98-011135
Verified By Name and DOB
Full Name on File SELL, DAVID SHAUN
DOB on File 08/06/****
Additional Info. Court Name: ANOKASubject Identification - Address: MILLVILLE, MN 55957Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date 12/14/1998
Disposition Date 1/13/1999
Offense Date 12/4/1998

Records Searched	7 years -
Charge 1 Disposition	171.24.5 - GM DAC/IPS (Not applicable - GOC) Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 500.00 -- Total Payments and Credits - 500.00 -- Balance Due as of 01/16/2020 - 0.00 -- 01/13/1999 - Transaction Assessment - - - 500.00 -- 04/30/2002 - Converted Payment - Receipt # 02026277 - NO NAME AVAILABLE - (500.00) -- 01/13/1999 - Converted TCIS Criminal Sentence - 12/04/1998 (CNVLEVEL) 171.24.5 (CNVOFFENSE) Converted Disposition: Pronounced: 1 Years Probation: 2 Years Probation NCIC: MN002013G - Anoka Co Prob Office Length of Stay: 2 Years Probation Type: Unsupervised Converted Disposition: Fined: \$500.00 Surcharge: \$75.00 Costs: \$10.00 Converted Disposition: Other Court Provisions: 541: No Same or Similar Violat 545: No Alcohol Violations Converted Disposition: Comments: PY FINE -1YR;NO SS; NO ALC/DRG REL OFF; NO DAR,DAC,DAW,DAS VIOL -- 01/17/2000 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other -- 01/18/2000 - WAR-Warrant Issued -- 01/18/2000 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other -- 10/30/2001 - WRC-Recall Warrant -- 11/07/2001 - Unpaid Fines Hearing (8:15 AM) Result: Converted Activity Status Flag Occurred
Case Number	02-T6-99-004885
Verified By	Name and DOB
Full Name on File	SELL, DAVID SHAUN
DOB on File	08/06/****
Additional Info.	Court Name: ANOKASubject Identification - Address: HAM LAKE, MN 55304Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date	3/5/1999
Disposition Date	7/12/1999
Offense Date	2/9/1999
Records Searched	7 years -
Charge 1 Disposition	609.595 - CRIMINAL DMG TO PROP M Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	02-K0-00-000807
Verified By	Name and DOB

Full Name on File	SELL, DAVID SHAUN
DOB on File	08/06/****
Additional Info.	Court Name: ANOKASubject Identification - Address: MILLVILLE, MN 55957Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date	1/27/2000
Disposition Date	11/7/2001
Offense Date	12/31/1999
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24 - (TCIS Amended Charge) DAC M (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 295.00 -- Total Payments and Credits - 295.00 -- Balance Due as of 01/16/2020 - 0.00 -- 11/07/2001 - Transaction Assessment - - - 295.00 -- 05/30/2002 - Converted Payment - Receipt # 02032543 - NO NAME AVAILABLE - (295.00) -- 11/07/2001 - Converted TCIS Criminal Sentence - 12/31/1999 (CNVLEVEL) 171.24 (CNVOFFENSE) Converted Disposition: Consecutive This Complaint Converted Disposition: Pronounced: 90 Days Confinement NCIC: MN002013C - Anoka County Jail Probation: 1 Years Probation NCIC: MN002013G - Anoka Co Prob Office Conditional: 26 Days Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$250.00 Surcharge: \$35.00 Costs: \$10.00 Converted Disposition: Other Court Provisions: 522: Work Release Privileges 520: Workhouse 365: Credit w/time Srvd Converted Disposition: Comments: 541,NO S/S,SRV 26D HBR/WRKHS CR 11DYS SRVD,NO DL LAW VIOLS, FN BY 2/7/02,FN CONC W/CT 2 -- 11/07/2001 - Converted TCIS Criminal Sentence - 12/31/1999 (CNVLEVEL) 609.506 (CNVOFFENSE) Converted Disposition: Concurrent This Complaint Converted Disposition: Pronounced: 90 Days Confinement NCIC: MN002013C - Anoka County Jail Probation: 1 Years Probation NCIC: MN002013G - Anoka Co Prob Office Conditional: 26 Days Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$250.00 Surcharge: \$35.00 Costs: \$10.00 Converted Disposition: Other Court Provisions: 522: Work Release Privileges 520: Workhouse 365: Credit w/time Srvd Converted Disposition: Comments: 541,FN CONC W/CT 1,NO FALSE INFO CHARGES,NO SS,26D HBR OR WRKHSE CR 11DAYS TM SRVD -- 02/11/2000 - WAR-Warrant Issued -- 10/30/2001 - WRC-Recall Warrant -- 02/08/2002 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other -- 02/21/2002

	- Unpaid Fines Hearing (8:14 AM) Result: Converted Activity Status Flag Occurred -- 06/04/2002 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other 609.506 - (TCIS Amended Charge) FALSE NAME/DOB M (Not applicable - GOC)
Charge 2	
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	02-K5-01-009349
Verified By	Name and DOB
Full Name on File	SELL, DAVID SHAUN
DOB on File	08/06/****
Additional Info.	Court Name: ANOKASubject Identification - Address: Cambridge, MN 55008Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date	10/16/2001
Disposition Date	12/27/2001
Offense Date	3/19/2001
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.5 - GM DAC-IPS (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	12/27/2001 - Converted TCIS Criminal Sentence - 03/19/2001 (CNVLEVEL) 171.24.5 (CNVOFFENSE) Converted Disposition: Pronounced: 365 Days Confinement NCIC: MN002013C - Anoka County Jail Probation: 2 Years Probation NCIC: MN002013G - Anoka Co Prob Office Conditional: 90 Days Length of Stay: 2 Years Probation Type: Unsupervised Converted Disposition: Fined: \$3000.00 Fine Stayed: \$2300.00 Converted Disposition: Other Court Provisions: 522: Work Release Privileges 541: No Same or Similar Violat 365: Credit w/time Srvd Converted Disposition: Comments: 90D HBR EXT HRS 60,RPT NO LATER THN 1/18/02 MAY SRV OLMSTEAD COUNTY,CR TM SRVD,NO SS,HAVE VLD DL WHN DRVNG,FN 12/27/02 -- 12/27/2001 - Converted TCIS Criminal Sentence - 03/19/2001 (CNVLEVEL) 171.22.1 (CNVOFFENSE) Converted Disposition: Concurrent This Complaint Converted Disposition: Pronounced: 365 Days Confinement NCIC: MN002013C - Anoka County Jail Probation: 2 Years Probation NCIC: MN002013G - Anoka Co Prob Office Conditional: 90 Days Length of Stay: 2 Years Probation Type: Unsupervised Converted Disposition: Other Court Provisions: 522: Work Release

Privileges 541: No Same or Similar Violat 365: Credit w/time Srvd Converted Disposition: Comments: 90D HBR EXT HRS 60,RPT NO LATER THN 1/18/02 MAY SRV OLMSTEAD COUNTY,CREDIT DAYS TIME SERVED,NO S/S,CONCURRENT TO COUNT 1 -- 12/30/2002 - CANCELED Unpaid Fines Hearing (8:14 AM) - Other -- 01/02/2003 - WAR-Warrant Issued -- 02/21/2003 - WRC-Recall Warrant -- 02/21/2003 - Unpaid Fines Hearing (9:58 AM) Result: Converted Activity Status Flag Occurred -- 04/17/2003 - WAR-Warrant Issued -- 12/10/2003 - WRC-Recall Warrant

Charge 2

171.22.1 - GM FALS/NAM/DOB POLICE MV (Not applicable - GOC)

Disposition

Convicted -- Plea - Guilty -- Status - Converted Closed

Type of Crime

Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Case Number

02-CR-07-10544

Verified By

Name and DOB

Full Name on File

Sell, David Lawrence

DOB on File

08/06/****

Additional Info.

Court Name: ANOKASubject Identification - Address: Bethel, MN 55040Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male

File Date

10/4/2007

Disposition Date

3/24/2008

Offense Date

9/21/2007

Records Searched

7 years -

Charge 1

169A.33.2 - Traffic - Underage drinking and driving; Crime described

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of Crime

Petty Misdemeanor

Sentencing Information

09/21/2007 (PMD) 169A.33.2 (169A332) Fees - Adult: (Grand Total: \$232.00) Due 06/24/2008 Fine: \$150.00 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Condition - Adult: 1. Conditions, other, 03/24/2008, Active 03/24/2008 Comment: If all conditions satisfied, Certify as a Petty Misd after payment of fines and fees Level of Sentence: Level Of Sentence Unavailable/ Sentenced

Case Number

02-CR-10-5654

Verified By

Name and DOB

Full Name on File

Sell, David Shaun

DOB on File

08/06/****

Additional Info.

Court Name: ANOKASubject Identification - Address: Bethel, MN 55040Additional items - Date of Birth

Onfile: 08/06/1968 Gender: Male

File Date 7/15/2010
Disposition Date 12/27/2010
Offense Date 4/24/2010
Records Searched 7 years -

Charge 1 171.24.5 - Traffic-DL-Driving after cancellation-inimical to public safety

Disposition Type of Crime Convicted -- Plea - Guilty -- Status - Closed
Gross Misdemeanor - Convicted of a Gross Misdemeanor

Sentencing Information 04/24/2010 (GMD) 171.24.5 (171245) Local Confinement: Agency: Anoka County Jail Term: 365 Days Time To Serve: None Stay 365 Days For 2 Yr Status: Active 12/27/2010 Monitoring - Adult: Type: Supervised probation Agency: Anoka County Corrections Term of 2 Yr 12/27/2010 - 12/27/2012 Status: Closed 10/22/2014 Condition - Adult: 1. Restitution reserved, Open for 45 days; May have restitution hearing 12/27/2010, Active 12/27/2010 2. No same or similar, 12/27/2010, Active 12/27/2010 3. Conditions, other, No driving without valid DL; 12/27/2010, Active 12/27/2010 Fees - Adult: (Grand Total: \$285.00) Due 03/28/2011 Fine: \$3,000.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Stay of \$2,800.00 for 2 Yr Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 01/16/2020 - 0.00 -- 01/31/2011 - Transaction Assessment - - - 285.00 -- 08/02/2011 - Phone Payment - Receipt # 0002-2011-34370 - linda johnson - (285.00) -- 07/15/2010 - Request for Disclosure -- 12/27/2010 - Petition to Enter Guilty Plea -- 12/27/2010 - Payment Plan -- 12/27/2010 - Conviction Sent to DPS -- 03/14/2011 - Payment Plan -- 05/04/2011 - Unpaid Fines Hearing (9:00 AM) Result: Held -- 05/04/2011 - Payment Plan -- 10/22/2014 - Discharge from Probation or Monitoring Index # 1

County Criminal Search

Jurisdiction Searched Isanti, Minnesota
Name Searched David S Sell
Search ID 4012172
Reference CMG
Date Ordered 01/16/2020
Date Completed 01/16/2020
Status Records Found
Case Number 30-CR-12-306
Verified By Name and DOB

Full Name on File	SELL, DAVID SHAWN
DOB on File	08/06/****
Additional Info.	Court Name: ISANTISubject Identification - Address: East Bethel, MN 55005Additional items - Date of Birth Onfile: 08/06/1968
File Date	6/4/2012
Disposition Date	3/29/2013
Offense Date	4/7/2012
Records Searched	7 years -
Charge 1	343.21.1 - Overwork/Mistreat Animals-Torture-M
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	04/07/2012 (MSD) 343.21.1 (343211) Local Confinement: Agency: Isanti County Sheriff's Office - Jail Term: 30 Days Time To Serve: None Stay 30 Days For 1 Yr Status: Active 03/29/2013 Monitoring - Adult: Type: Supervised probation Agency: Isanti County Probation Term of 1 Yr 03/29/2013 - 03/29/2014 Status: Closed 10/22/2014 Condition - Adult: 1. Anger management, meet with probation today about this (be involved w/in 90 days) - provide proof that completed - within 9 months 03/29/2013, Active 03/29/2013 2. Sign all releases of information, 03/29/2013, Active 03/29/2013 3. Conditions, other, may keep animals 03/29/2013, Active 03/29/2013 4. Contact with probation, 03/29/2013, Active 03/29/2013 5. Follow all instructions of probation, 03/29/2013, Active 03/29/2013 6. No same or similar, 03/29/2013, Active 03/29/2013 Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$385.00 Service - Adult: Type: Community work service For Indeterminate In Lieu of Fine Start: 03/29/2013 Due: 09/29/2013 Status: Active 03/29/2013 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 385.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/16/2020 - 385.00 -- 03/29/2013 - Transaction Assessment - - - 385.00 -- 03/29/2013 - Amended Plea Reason: Plea agreement - Guilty -- 08/24/2012 - Pre-trial (8:30 AM) Result: Held -- 10/08/2012 - CANCELED Jury Trial (9:00 AM) - Other -- 10/22/2014 - Discharge from Probation or Monitoring Index # 1
Case Number	30-CR-12-607
Verified By	Name and DOB
Full Name on File	Sell, David Shaun
DOB on File	08/06/****
Additional Info.	Court Name: ISANTISubject Identification - Address: Bethel, MN 55040Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male

File Date	10/26/2012
Disposition Date	4/29/2016
Offense Date	10/25/2012
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.025.2(a)(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana
Disposition	Statutory stay of adjudication -- Plea - Guilty -- 04/29/2016 - Disposition Amended to Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Prison - MN Correctional Facility - St. Cloud: 12 month(s), 1 day(s), 5Y stayed -- Jail - Isanti County Sheriff's Office - Jail: 180D -- Probation - MN Department of Corrections.- Field Services: 5Y

County Criminal Search

Jurisdiction Searched	Aitkin, Minnesota
Name Searched	David S Sell
Search ID	4012173
Reference	CMG
Date Ordered	01/16/2020
Date Completed	01/16/2020
Status	Record Found
Case Number	01-K6-98-000672
Verified By	Name and DOB
Full Name on File	SELL, DAVID SHAUN
DOB on File	08/06/****
Additional Info.	Court Name: AITKIN Subject Identification - Address: LAKE CITY, MN 55041 Additional items - Date of Birth Onfile: 08/06/1968 Gender: Male
File Date	9/15/1998
Disposition Date	5/3/1999
Offense Date	9/1/1998
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.5 - GMD-DRIVE AFTER CANCEL. (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00

Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 1,035.00
Charge 2	609.506.2 - FALSE NAME PO/GMD (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Wabasha, Minnesota
Name Searched	David S Sell
Search ID	4012174
Reference	CMG
Date Ordered	01/16/2020
Date Completed	01/16/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

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	David S Sell
Search ID	4011927
Reference	CMG
Date Ordered	01/16/2020
Date Completed	01/16/2020

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.