

# peopleG2

## BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9527678232

Email: Andre@corpimgmtgroup.com

### Subject Information

**Name:** Dennis Dean McCourtney

**Street:** 435 University Ave E

**City:** Saint Paul

**State:** MN

**Zip:** 55130

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
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** Hennepin, Minnesota  
**Name Searched** Dennis Dean McCourtney  
**Search ID** 3628402  
**Date Ordered** 06/23/2019  
**Date Completed** 06/23/2019  
**Status** Record Found  
**Case Number** 27-CR-06-025479  
**Verified By** Name and DOB  
**Full Name on File** MCCOURTNEY, DENNIS DEAN  
**DOB on File** 10/18/\*\*\*\*  
**Additional Info.** Court Name: HENNEPINSubject Identification -  
Address: FRIDLEY, MN 55432Additional items - Date of

Birth Onfile: 10/18/1954 Gender: Male  
**File Date** 4/13/2006  
**Disposition Date** 7/11/2006  
**Offense Date** 3/9/2006  
**Records Searched** 30 years - Felony and Misdemeanor  
**Charge 1** 169A.20S2 3RD DEG DWI -REFUSAL TO SUBMIT TO TEST  
**Disposition Type of Crime** Convicted -- Plea - Guilty -- Status - Closed  
 Gross Misdemeanor - Convicted of a Gross Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** 03/09/2006 (GMD) 169A.20S2 (CNVOFFENSE)  
 Condition - Adult: 1. No alcohol use, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: - ACTIVE: 07/11/2006  
 Condition - Adult: 1. No alcohol-related traffic offenses, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: - ACTIVE: 07/11/2006  
 Condition - Adult: 1. Chemical dependency evaluation/treatment, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: - ACTIVE: 07/11/2006  
 Condition - Adult: 1. No driver license violations, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: NO DRIVING WITHOUT VALID LICENSE - ACTIVE: 07/11/2006  
 Condition - Adult: 1. No driving without insurance, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: - ACTIVE: 07/11/2006  
 Condition - Adult: 1. Victim impact panel, 07/11/2006 - 07/11/2010, , Active 07/11/2010 Comment: - ACTIVE: 07/11/2006  
 Fees - Adult: (Grand Total: \$375.00) Due 01/11/2007 Fine: \$1,000.00 Fees: (Fees Total: \$75.00) Criminal Surcharge: \$72.00 Law Library: \$3.00 Stay of \$700.00 for 4 Yr Comment: \*\*\*\*\* BAIL APPLIED TO FINE \*\*\* BR 230166-CHECK 2238 / DUE DATE:07/11/06 (2BJM 07/12/06) Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Indeterminate 07/11/2006 - 07/11/2010 Comment: PROBATION-FOLLOW RECOMMENDATIONS Status: Closed 10/29/2014 Service - Adult: Type: Sentence to Service in Lieu of Time For 5 Days Start: 07/12/2006 Due: 11/09/2006 Comment: SENTENCE TO SERVICE-LIEU OF TIME Status: Satisfied 08/24/2006 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 180 Days Stay 175 Days For 4 Yr Status: Active 07/11/2006 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 375.00 -- Total Payments and Credits - 375.00 -- Balance Due as of 06/23/2019 - 0.00 -- 07/11/2006 - Transaction Assessment - - - 300.00 -- 07/11/2006 - Transaction Assessment - - - 3.00 -- 07/11/2006 - Transaction Assessment - - - 72.00 -- 07/12/2006 - Converted Payment - Receipt # 0602547920060711103001PYF0P - MCCOURTNEY, DENNIS DEAN - (300.00) --

07/12/2006 - Converted Payment - Receipt #  
0602547920060711103001PYLLP - MCCOURTNEY,  
DENNIS DEAN - (3.00) -- 07/12/2006 - Converted  
Payment - Receipt # 0602547920060711103001PYSOP  
- MCCOURTNEY, DENNIS DEAN - (72.00) --  
05/02/2006 - Complaint Warrant -- 05/18/2006 -  
Warrant Returned -- 06/26/2006 - Pre-trial (1:30 PM)  
Result: Held -- 07/11/2006 - Petition to Enter Guilty  
Plea -- 07/24/2006 - CANCELED Jury Trial (1:00 PM) -  
Other Result: Cancelled -- 10/29/2014 - Discharge  
from Probation or Monitoring Index # 1

### Comments

Fines - \$1000 -- Jail - 180D - 5D -- Probation - 4Y

### National Criminal Database Search

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**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Dennis Dean McCourtney
<b>Search ID</b>	3626695
<b>Date Ordered</b>	06/21/2019
<b>Date Completed</b>	06/21/2019

### 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.