

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Denzel L Nichols

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	Anoka, Minnesota	Complete - Record	▶
County Criminal Search	Dakota, Minnesota	Complete - Record	▶
County Criminal Search	Olmsted, 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 Denzel L Nichols
Search ID 3685497
Reference CMG
Date Ordered 07/22/2019
Date Completed 07/22/2019
Status Records Found
Case Number 27-VB-11-2110339377

Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	8/19/2011
Disposition Date	10/9/2011
Offense Date	8/4/2011
Records Searched	30 years -
Charge 1	169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passenger Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor
Sentencing Information	08/04/2011 (PMD) 169.686.1(a) (1696861a) Fees - Adult: (Grand Total: \$103.00) Due 10/09/2011 Fine: \$25.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- Total Financial Assessment - 133.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 07/22/2019 - 133.00 -- 01/24/2016 - Transaction Assessment - - - 103.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 10/09/2011 - Plea - Guilty -- 09/15/2011 - Notice-Pay or Appear
Case Number	27-CR-12-31541
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	9/21/2012
Disposition Date	1/10/2013
Offense Date	9/12/2012
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To

Serve: 5 Days Stay 0 Yr 0 Mo 25 Days For 2 Yr Credit
For Time Served: 5 Days Status: Active 01/10/2013
Monitoring - Adult: Type: Supervised probation
Agency: Hennepin County Community Corrections -
Adult Field Services Term of 2 Yr

Case Number 27-CR-12-34892
Verified By Name and DOB
Full Name on File Nichols, Denzel Lavell
DOB on File 05/12/****
Additional Info. Court Name: HENNEPIN Subject Identification -
Address: St Cloud, MN 56301 Additional items - Date of
Birth Onfile: 05/12/1993 Gender: Male
File Date 10/22/2012
Disposition Date 2/15/2013
Offense Date 10/20/2012
Records Searched 30 years -
Charge 1 152.027.3 - DRUGS - POSSESS OVER 1.4 GRAMS
MARIJUANA IN MOTOR VEHICLE
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
10/20/2012 (MSD) 152.027.3 (1520273) Local
Confinement: Agency: Hennepin County Workhouse -
Adult Corrections Term: 30 Days Time To Serve: 30
Days Duration: 03/14/2013 9:00 AM Stay 0 Yr 0 Mo 0
Days Credit For Time Served: 8 Days Serve As: Home
Detention/Electronic Monitoring (If Eligible) Work
Release (If Eligible) Comment: Deft to serve as
IMMEDIATE EHM; allowed work/school release while on
EHM Status: Active 02/15/2013
Sentencing Information Concurrent/Consecutive: Concurrent Other Case :
27CR13-4131 Level of Sentence: Convicted of a
Misdemeanor -- 11/09/2012 - Fail to Appear at a
hearing -- 11/09/2012 - Warrant Issued -- 12/15/2012
- Warrant Cleared by Wt Office -- 02/11/2013 -
Interim Condition for Nichols, Denzel Lavell - Post bond
-- 02/15/2013 - Conviction Sent to DPS -- 02/15/2013
- Criminal Judgment and Warrant of Commitment

Case Number 27-CR-13-4131
Verified By Name and DOB
Full Name on File Nichols, Denzel Lavell
DOB on File 05/12/****
Additional Info. Court Name: HENNEPIN Subject Identification -
Address: St Cloud, MN 56301 Additional items - Date of
Birth Onfile: 05/12/1993 Gender: Male
File Date 2/8/2013
Disposition Date 2/15/2013
Offense Date 2/8/2013
Records 30 years - Felony and Misdemeanor

Searched	
Charge 1	169A.25.1(b) - TRAFFIC - DWI - SECOND-DEGREE REFUSE TO SUBMIT TO CHEMICAL TEST
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 30 Days Duration: 03/14/2013 9:00 AM Stay 335 Days For 4 Yr Credit For Time Served: 8 Days
Case Number	27-CR-13-11616
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	4/11/2013
Disposition Date	4/18/2013
Offense Date	4/10/2013
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 120 Days Duration: 04/18/2013 12:00 PM Stay 0 Yr 0 Mo 245 Days For 6 Yr Credit For Time Served: 9 Days
Case Number	27-CR-14-25829
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	9/4/2014
Disposition Date	12/1/2014
Offense Date	8/2/2014
Records Searched	30 years - Felony and Misdemeanor
Charge 1	171.24.5 - TRAFFIC-DL-DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY

Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 30 Days Duration: 01/07/2015 9:00 AM Stay 335 Days For 2 Yr Credit For Time Served: 2 Days
Case Number	27-CR-15-13397
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	5/19/2015
Disposition Date	7/31/2015
Offense Date	4/9/2015
Records Searched	30 years - Felony and Misdemeanor
Charge 1	171.24.5 - TRAFFIC-DL-DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 60 Days Duration: 08/31/2015 6:00 PM Stay 0 Yr 0 Mo 305 Days For 2 Yr Credit For Time Served: 4 Days
Case Number	27-CR-18-19526
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Lavell
DOB on File	05/12/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	8/6/2018
Disposition Date	8/7/2018
Offense Date	8/5/2018
Records Searched	30 years -
Charge 1	609.72.1(3) - Disorderly Conduct - Offense, obscene, boisterous or noisy conduct (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court

Type of Crime Jurisdiction
 Petty Misdemeanor - Convicted of a Misdemeanor
 08/05/2018 (PMD) 609.72.1(3) (6097213) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 3 Days Time To Serve: 3 Days Credit For Time Served: 3 Days Status: Satisfied

Sentencing Information 08/07/2018 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$128.00 Satisfied by 1 day custody credit per Judge S. Robiner Level of Sentence: Convicted of a Misdemeanor

County Criminal Search

Jurisdiction Searched Anoka, Minnesota
Name Searched Denzel L Nichols
Search ID 3685498
Reference CMG
Date Ordered 07/22/2019
Date Completed 07/22/2019
Status Record Found

Case Number 02-CR-13-1595
Verified By Name and DOB
Full Name on File Nichols, Denzel Lavell
DOB on File 05/12/****
Additional Info. Court Name: ANOKASubject Identification - Address: St Cloud, MN 56301Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male

File Date 3/5/2013
Disposition Date 2/19/2014
Offense Date 3/4/2013
Records Searched 7 years -

Charge 1 609.224.1(2) - Assault-5th Deg-Inflict or Attempt Bodily Harm
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
 03/04/2013 (MSD) 609.224.1(2) (60922412) Local Confinement: Agency: Anoka County Jail Term: 90 Days Time To Serve: 90 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 90 Days Comment: Sentence satisfied. Pretrial DANCO vacated. Status: Satisfied
Sentencing Information 02/19/2014 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 Misdemeanor

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Denzel L Nichols
Search ID 3685499
Reference CMG
Date Ordered 07/22/2019
Date Completed 07/22/2019
Status Record Found

Case Number 19HA-CR-16-3507
Verified By Name and DOB
Full Name on File Nichols, Denzel Lavell
DOB on File 05/12/****
Additional Info. Court Name: DAKOTASubject Identification - Address: Minneapolis, MN 55412Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date 9/16/2016
Disposition Date 7/10/2017
Offense Date 9/16/2016
Records Searched 7 years -

Charge 1 171.24.5 - Traffic-DL-Driving after cancellation-inimical to public safety (Not applicable - GOC)
Disposition Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Total Financial Assessment - 230.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 07/22/2019 - 230.00 -- 07/10/2017 - Transaction Assessment - - - 230.00 -- 07/10/2017 - Amended Plea Reason: Plea agreement - Guilty -- 09/16/2016 - Interim Condition for Nichols, Denzel Lavell - Keep court/attorney informed of current address - No driver license violations - No driving without insurance - Remain law-abiding - Make all future court appearances - Post bond with conditions \$1,000.00 -- 09/26/2016 - Non-Cash Bond Posted Index # 7 -- 11/17/2016 - Fail to Appear at a hearing -- 01/19/2017 - Fail to Appear at a hearing -- 01/19/2017 - Warrant Issued Index # 11 -- 01/31/2017 - Warrant Recalled Index # 12 -- 01/31/2017 - Non-Cash Bond Posted Index # 14 -- 07/10/2017 - Petition to Enter Guilty Plea Index # 17 - - 07/10/2017 - Conviction Sent to DPS -- 07/10/2017 - Payment Plan Index # 18

Jurisdiction Searched	Olmsted, Minnesota
Name Searched	Denzel L Nichols
Search ID	3685500
Reference	CMG
Date Ordered	07/22/2019
Date Completed	07/22/2019
Status	Record Found
Case Number	55-CR-11-4953
Verified By	Name and DOB
Full Name on File	Nichols, Denzel Levell
DOB on File	05/12/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: St Cloud, MN 56301Additional items - Date of Birth Onfile: 05/12/1993 Gender: Male
File Date	7/18/2011
Disposition Date	4/23/2012
Offense Date	7/15/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.322.1a(3) - Receives Profits From Prostitution (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	St. Cloud 18 Mo Report on 12/19/2017 Credit for Time Served for 328 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	Denzel L Nichols
Search ID	3685003
Reference	CMG
Date Ordered	07/22/2019
Date Completed	07/22/2019

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.