

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Frederick Winters

State: MS

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Tate, Mississippi	Complete - No Record	
County Criminal Search	Dallas, Texas	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Frederick Winters
Search ID 4073806
Date Ordered 02/24/2020
Date Completed 02/24/2020
Status Record Found
Case Number 27-VB-19-236438
Verified By Name and DOB
Full Name on WINTERS, FREDERICK DEMITRIUS

File
DOB on File 06/15/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: RICHFIELD, MN 55423 Additional items - Date of Birth Onfile: 06/15/1975 Gender: Male
File Date 8/12/2019
Disposition Date 10/12/2019
Offense Date 8/8/2019
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.02.1(a) - NO MINNESOTA DRIVER'S LICENSE
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 279.50 -- Total Payments and Credits - 279.50 -- Balance Due as of 02/24/2020 - 0.00 -- 08/12/2019 - Transaction Assessment - - - 278.00 -- 10/11/2019 - IVR Payment - Receipt # EP27K-2019-358273 - WINTERS, FREDERICK DEMITRIUS - (278.00) -- 10/11/2019 - Transaction Assessment - - - 1.50 -- 10/11/2019 - IVR Payment - Receipt # EP27K-2019-358274 - WINTERS, FREDERICK DEMITRIUS - (1.50) -- 10/12/2019 - Plea - Guilty -- 10/12/2019 - Plea - Guilty -- 10/12/2019 - Conviction Sent to DPS
Charge 2 160.93.4 - FAIL TO OBEY TRAFFIC CONTROL DEVICE/MNPASS VIOLATION 35W
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

County Criminal Search

Jurisdiction Searched Tate, Mississippi
Name Searched Frederick Winters
Search ID 4073807
Date Ordered 02/24/2020
Date Completed 02/25/2020
Records Searched 30 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Dallas, Texas

Searched Name Frederick Winters
Searched Search ID 4073808
Date Ordered 02/24/2020
Date Completed 02/25/2020
Status Records Found
Case Number MA0434745
Verified By Name and DOB
Full Name on File FREDERICK DEMETRIUS WINTERS
DOB on File 06/15/****
Additional Info. Court Name: DALLAS DISTRICT COURTRace:
BGender: M
File Date 3/4/2004
Disposition Date 5/5/2004
Records Searched Felony and Misdemeanor
Case Comments CITY: IRVING STATE: TX ZIP: 75060 NOTES:
WARRANT STATUS S
Charge 1 FAIL ID FUG MA
Disposition GUILTY
Type of Crime MISDEMEANOR A
Fines \$500.00
Court Cost \$271.00
Comments
Probation:12 MONTHS
Jailtime:120 DAYS
Suspended:120 DAYS JAIL PROBATED
Comments: ARREST DATE: 02/09/2004 COMMUNITY SERVICE: 24
HOURS OTHER: **05/31/2005 DISCHARGED FROM PROBATION

Case Number F-0833522
Verified By Name and DOB
Full Name on File FREDERICK DEMITRIUS WINTERS
DOB on File 06/15/****
Additional Info. Court Name: DALLAS DISTRICT COURTRace:
BGender: M
File Date 4/19/2008
Disposition Date 7/1/2008
Records Searched Felony and Misdemeanor
Case Comments CITY: IRVING STATE: TX ZIP: 75061 NOTES:
WARRANT STATUS I
Charge 1 ASSAULT BI/FV ENH
Disposition DEFERRED ADJUDICATION
Type of Crime FELONY 3

Court Cost \$615.00

Comments

Probation:5 YEARS

Comments: ARREST DATE: 04/11/2008 OTHER: **12/07/2012

PROBATION REVOKED; DISPOSITION OVERTURNED TO GUILTY; 10 YEARS PRISON, 10 YEARS PRISON PROBATED, 4 YEARS PROBATION, \$715 COURT COST **08/15/2016 PROBATION REVOKED; 3 YEARS PRISON

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 Frederick Winters
Search ID 4073757
Date Ordered 02/24/2020
Date Completed 02/24/2020

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.