

# 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: Lori@corpmgmtgroup.com

### Subject Information

**Name: Israel JJ Jones**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Douglas, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Douglas, Minnesota  
**Name Searched** Israel JJ Jones  
**Search ID** 3801324  
**Reference** CMG  
**Date Ordered** 09/17/2019  
**Date Completed** 09/17/2019  
**Status** Records Found  
**Case Number** 21-VB-18-735  
**Verified By** Name and DOB  
**Full Name on File** Jones, Israel Joshua Jacob  
**DOB on File** 12/03/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification -  
Address: Alexandria, MN 56308Additional items - Date

of Birth Onfile: 12/03/1999 Gender: Male  
4/5/2018

**File Date**

**Disposition  
Date**

6/14/2018

**Offense Date**

4/3/2018

**Records  
Searched**

7 years -

**Charge 1**

152.027.3 - Drugs - Possess Over 1.4 Grams  
Marijuana In Motor Vehicle

**Disposition**

Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction

**Type of  
Crime**

Petty Misdemeanor - Convicted of a Petty  
Misdemeanor

**Sentencing  
Information**

Total Financial Assessment - 265.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
09/17/2019 - 265.00 -- 04/05/2018 - Transaction  
Assessment - - - 235.00 -- 05/10/2018 - Transaction  
Assessment - - - 5.00 -- 06/14/2018 - Transaction  
Assessment - - - 25.00 -- 06/14/2018 - Plea - Guilty --  
06/14/2018 - DL suspension request to DPS-Fail to  
Appear Index # 3 -- 06/14/2018 - Failed to Appear or  
Pay Fine in Lieu of Appearing -- 06/14/2018 -  
Conviction Sent to DPS

**Case Number**

21-VB-18-1145

**Verified By**

Name and DOB

**Full Name on  
File**

Jones, Israel Joshua Jacob

**DOB on File**

12/03/\*\*\*\*

**Additional  
Info.**

Court Name: DOUGLASSubject Identification -  
Address: Alexandria, MN 56308Additional items - Date  
of Birth Onfile: 12/03/1999 Gender: Male

**File Date**

5/24/2018

**Disposition  
Date**

8/2/2018

**Offense Date**

5/23/2018

**Records  
Searched**

7 years -

**Charge 1**

340A.503.1(a)(2) - Liquor-Consumption by persons  
under 21

**Disposition**

Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction

**Type of  
Crime**

Petty Misdemeanor - Convicted of a Petty  
Misdemeanor

**Sentencing  
Information**

Total Financial Assessment - 215.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
09/17/2019 - 215.00 -- 05/24/2018 - Transaction  
Assessment - - - 185.00 -- 06/28/2018 - Transaction  
Assessment - - - 5.00 -- 08/02/2018 - Transaction  
Assessment - - - 25.00 -- 08/02/2018 - Plea - Guilty --  
08/02/2018 - Failed to Appear or Pay Fine in Lieu of  
Appearing

**Case Number**

21-CR-18-932

**Verified By**

Name and DOB

**Full Name on**

Jones, Israel Joshua Jacob

**File**  
**DOB on File** 12/03/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male  
**File Date** 6/4/2018  
**Disposition Date** 8/31/2018  
**Offense Date** 6/1/2018  
**Records Searched** 7 years -  
**Charge 1** 609.72.1(3) - Disorderly Conduct-Offensive/Abusive/Noisy/Obscene  
**Disposition** Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Sentencing Information** 06/01/2018 (MSD) 609.72.1(3) (6097213) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Local Confinement: Agency: Douglas County Jail Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 65 Days Comment: Jail determine actual credit. Status: Active 08/31/2018 Level of Sentence: Convicted of a Misdemeanor  
**Case Number** 21-CR-18-1142  
**Verified By** Name and DOB  
**Full Name on File** Jones, Israel Joshua Jacob  
**DOB on File** 12/03/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male  
**File Date** 7/2/2018  
**Disposition Date** 11/2/2018  
**Offense Date** 6/25/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.24 - Felony Simple Robbery (Not applicable - GOC)  
**Disposition** Stay of adjudication -- Plea - Guilty -- Status - Reopened  
**Type of Crime** Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Comments** Probation:10 years  
**Charge 2** 609.224.1(2) - Misdemeanor 5th Degree Assault - Intentionally Inflicts or Attempts to Inflict Bodily Harm Upon Anot (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Reopened

<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	21-CR-18-1781
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Jones, Israel Joshua Jacob
<b>DOB on File</b>	12/03/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male
<b>File Date</b>	10/8/2018
<b>Disposition Date</b>	1/11/2019
<b>Offense Date</b>	10/5/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	10/05/2018 (MSD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Apply bail to any Financial and Refund Local Confinement: Agency: Douglas County Jail Term: 10 Days Time To Serve: 2 Days Stay 8 Days For 1 Yr Credit For Time Served: 2 Days Comment: Jail determine actual credit. Status: Active 01/11/2019 Condition - Adult: 1. Remain law-abiding, 01/11/2019, Active 01/11/2019 2. No same or similar, 01/11/2019, Active 01/11/2019 3. Conditions, other, Warrant Quashed. Close file. Any conditions to be mentioned in 21-CR-18-1142. 01/11/2019, Active 01/11/2019 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 09/17/2019 - 0.00 -- 01/14/2019 - Transaction Assessment - - - 135.00 -- 11/07/2018 - Discovery Disclosure Index # 8 -- 11/16/2018 - Discovery Disclosure Index # 10 -- 12/05/2018 - Fail to Appear at a hearing -- 12/05/2018 - Warrant Issued Index # 11 -- 12/10/2018 - Warrant Quashed Index # 12 -- 12/10/2018 - Warrant Return of Service Index # 14 -- 12/10/2018 - Interim Condition for Jones, Israel Joshua Jacob - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Post Cash Bail with Conditions \$200.00 - Post Non-Cash Bond with Conditions \$2,000.00 -- 12/11/2018 - Law Enforcement Bail Bond Receipt Index # 16 -- 12/11/2018 - Bail Bond Advisory Notice

Index # 17 -- 01/02/2019 - Fail to Appear at a hearing  
-- 01/02/2019 - Warrant Issued Index # 18 --  
01/11/2019 - Warrant Recalled Index # 19 --  
01/14/2019 - Warrant Return of Service Index # 21

**Case Number** 21-VB-18-2298  
**Verified By** Name and DOB  
**Full Name on File** Jones, Israel Joshua Jacob  
**DOB on File** 12/03/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification -  
Address: Alexandria, MN 56308Additional items - Date  
of Birth Onfile: 12/03/1999 Gender: Male  
**File Date** 10/9/2018  
**Disposition Date** 12/18/2018  
**Offense Date** 10/1/2018  
**Records Searched** 7 years -  
**Charge 1** 171.24.1 - Traffic-Drivers License-Driving After  
Suspension  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty  
Misdemeanor  
Total Financial Assessment - 355.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
09/17/2019 - 355.00 -- 10/09/2018 - Transaction  
Assessment - - - 325.00 -- 11/13/2018 - Transaction  
Assessment - - - 5.00 -- 12/18/2018 - Transaction  
Assessment - - - 25.00 -- 12/18/2018 - Plea - Guilty --  
12/18/2018 - Plea - Guilty -- 12/18/2018 - DL  
suspension request to DPS-Fail to Appear Index # 3 --  
12/18/2018 - Failed to Appear or Pay Fine in Lieu of  
Appearing -- 12/18/2018 - Conviction Sent to DPS  
**Charge 2** 169.14.1 - Traffic - Duty to Drive with Due Care -  
Speed Greater than Reasonable  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty  
Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00

**Case Number** 21-VB-18-2444  
**Verified By** Name and DOB  
**Full Name on File** Jones, Israel Joshua Jacob  
**DOB on File** 12/03/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification -  
Address: Alexandria, MN 56308Additional items - Date  
of Birth Onfile: 12/03/1999 Gender: Male  
**File Date** 10/31/2018  
**Disposition Date** 1/9/2019  
**Offense Date** 10/30/2018

<b>Records Searched</b>	7 years -
<b>Charge 1</b>	340A.503.1(a)(2) - Liquor-Consumption by persons under 21
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 215.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/17/2019 - 215.00 -- 10/31/2018 - Transaction Assessment - - - 185.00 -- 12/05/2018 - Transaction Assessment - - - 5.00 -- 01/09/2019 - Transaction Assessment - - - 25.00 -- 01/09/2019 - Plea - Guilty -- 01/09/2019 - Failed to Appear or Pay Fine in Lieu of Appearing
<b>Case Number</b>	21-VB-18-2548
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Jones, Israel Joshua Jacob
<b>DOB on File</b>	12/03/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male
<b>File Date</b>	11/16/2018
<b>Disposition Date</b>	1/25/2019
<b>Offense Date</b>	11/15/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	340A.503.1(a)(2) - Liquor-Consumption by persons under 21
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 215.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/17/2019 - 215.00 -- 11/16/2018 - Transaction Assessment - - - 185.00 -- 12/21/2018 - Transaction Assessment - - - 5.00 -- 01/25/2019 - Transaction Assessment - - - 25.00 -- 01/25/2019 - Plea - Guilty -- 01/25/2019 - Failed to Appear or Pay Fine in Lieu of Appearing
<b>Case Number</b>	21-VB-19-10
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Jones, Israel Joshua Jacob
<b>DOB on File</b>	12/03/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male
<b>File Date</b>	1/2/2019

<b>Disposition Date</b>	3/13/2019
<b>Offense Date</b>	12/31/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	340A.503.1(a)(2) - Liquor-Consumption by persons under 21
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 215.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/17/2019 - 215.00 -- 01/02/2019 - Transaction Assessment - - - 185.00 -- 02/06/2019 - Transaction Assessment - - - 5.00 -- 03/13/2019 - Transaction Assessment - - - 25.00 -- 03/13/2019 - Plea - Guilty -- 03/13/2019 - Failed to Appear or Pay Fine in Lieu of Appearing
<b>Case Number</b>	21-VB-19-795
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Jones, Israel Joshua Jacob
<b>DOB on File</b>	12/03/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 12/03/1999 Gender: Male
<b>File Date</b>	5/6/2019
<b>Disposition Date</b>	7/15/2019
<b>Offense Date</b>	5/5/2019
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	171.24.1 - Traffic-Drivers License-Driving After Suspension
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 515.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/17/2019 - 515.00 -- 05/06/2019 - Transaction Assessment - - - 485.00 -- 06/10/2019 - Transaction Assessment - - - 5.00 -- 07/15/2019 - Transaction Assessment - - - 25.00 -- 07/15/2019 - Plea - Guilty -- 07/15/2019 - Plea - Guilty -- 07/15/2019 - DL suspension request to DPS-Fail to Appear Index # 3 -- 07/15/2019 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/15/2019 - Conviction Sent to DPS
<b>Charge 2</b>	169.791.2(a) - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor

<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

## **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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Israel JJ Jones
<b>Search ID</b>	3801162
<b>Reference</b>	CMG
<b>Date Ordered</b>	09/17/2019
<b>Date Completed</b>	09/17/2019

### **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.