
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Jeremy Jamal Tolliver

Street: 1510 Penn Ave N

City: Minneapolis

State: MN

Zip: 55411

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 Jeremy Jamal Tolliver
Search ID 3724974
Date Ordered 08/12/2019
Date Completed 08/12/2019
Status Records Found
Case Number 27-VB-16-247571
Verified By Name and DOB
Full Name on File TOLLIVER, JEREMY JAMAL
DOB on File 01/30/****
Additional Court Name: HENNEPINSubject Identification -

Info.	Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 01/30/1994 Gender: Male
File Date	8/30/2016
Disposition Date	7/11/2019
Offense Date	8/30/2016
Records Searched	30 years -
Charge 1	171.24.1 - Traffic-Drivers License-Driving After Suspension
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	08/30/2016 (MSD) 171.24.1 (171241) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: None Stay 30 Days For 1 Yr Status: Active 07/11/2019 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Yr 07/11/2019 - 07/11/2020 Status: Active 07/11/2019 Condition - Adult: 1. No driver license violations, 07/11/2019, Active 07/11/2019 2. No driving without insurance, 07/11/2019, Active 07/11/2019 3. No same or similar, 07/11/2019, Active 07/11/2019 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$78.00 Service - Adult: Type: Sentence to service 1 Days For 180 Days In Lieu of Fine (\$78.00) Start: 07/11/2019 Due: 01/07/2020 Status: Active 07/11/2019 Concurrent/Consecutive: Concurrent Other Case : 27vb17243007 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 153.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 08/12/2019 - 78.00 -- 07/12/2019 - Transaction Assessment - - - 153.00 -- 07/12/2019 - Credit Waived - - - (75.00) -- 11/08/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 11/08/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 12/27/2018 - Pre-trial (1:30 PM) - 12/27/2018 Reset by Court to 12/27/2018 Result: Held -- 03/04/2019 - Pre-trial (8:30 AM) Result: Held -- 07/11/2019 - Probation Referral Notification Index # 7 -- 07/12/2019 - Conviction Sent to DPS
Case Number	27-VB-17-243007
Verified By	Name and DOB
Full Name on File	TOLLIVER, JEREMY JAMAL
DOB on File	01/30/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 01/30/1994 Gender: Male
File Date	8/10/2017
Disposition	7/11/2019

Date	8/10/2017
Offense Date	8/10/2017
Records Searched	30 years -
Charge 1	171.24.1 - Traffic-Drivers License-Driving After Suspension
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	08/10/2017 (MSD) 171.24.1 (171241) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active 07/11/2019 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Yr 07/11/2019 - 07/11/2020 Status: Active 07/11/2019 Condition - Adult: 1. No driver license violations, 07/11/2019, Active 07/11/2019 2. No driving without insurance, 07/11/2019, Active 07/11/2019 3. No same or similar, 07/11/2019, Active 07/11/2019 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$78.00 Service - Adult: Type: Sentence to service 1 Days For 180 Days In Lieu of Fine (\$78.00) Start: 07/11/2019 Due: 01/07/2020 Status: Active 07/11/2019 Concurrent/Consecutive: Concurrent Other Case : 27vb16247571 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 153.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 08/12/2019 - 78.00 -- 07/12/2019 - Transaction Assessment - - - 153.00 -- 07/12/2019 - Credit Waived - - - (75.00) -- 10/19/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 10/19/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 12/27/2018 - Pre-trial (1:30 PM) - 12/27/2018 Reset by Court to 12/27/2018 12/28/2018 Reset by Court to 12/27/2018 Result: Held -- 03/04/2019 - Pre-trial (8:30 AM) Result: Held -- 07/11/2019 - Probation Referral Notification Index # 7 -- 07/12/2019 - Conviction Sent to DPS
Case Number	27-CR-17-20254
Verified By	Name and DOB
Full Name on File	TOLLIVER, JEREMY JAMAL
DOB on File	01/30/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 01/30/1994 Gender: Male
File Date	8/15/2017
Disposition Date	9/14/2017
Offense Date	8/13/2017
Records	30 years - Felony and Misdemeanor

Searched	
Charge 1	609.487.3 - Fleeing a Peace Officer in a Motor Vehicle
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50.00 -- Jail - Hennepin County Workhouse - Adult Corrections: 8D - Hennepin County Workhouse - Adult Corrections: 3D -- Probation - Hennepin County Probation: 3Y
Case Number	27-VB-18-152474
Verified By	Name and DOB
Full Name on File	TOLLIVER, JEREMY JAMAL
DOB on File	01/30/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 01/30/1994 Gender: Male
File Date	5/2/2018
Disposition Date	7/11/2018
Offense Date	5/1/2018
Records Searched	30 years -
Charge 1	478.90(p) - Parked where temporary no park signs
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/12/2019 - 75.00 -- 05/02/2018 - Transaction Assessment - - - 45.00 -- 06/06/2018 - Transaction Assessment - - - 5.00 -- 07/11/2018 - Transaction Assessment - - - 25.00 -- 07/11/2018 - Plea - Guilty -- 07/11/2018 - Failed to Appear or Pay Fine in Lieu of Appearing
Case Number	27-CR-19-5934
Verified By	Name and DOB
Full Name on File	TOLLIVER, JEREMY JAMAL
DOB on File	01/30/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 01/30/1994 Gender: Male
File Date	3/14/2019
Disposition Date	5/23/2019
Offense Date	3/11/2019
Records	30 years - Felony and Misdemeanor

Searched

Charge 1	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50.00 -- Jail - Hennepin County Workhouse - Adult Corrections: 180D, 175D stayed, stayed for 2Y -- Probation - Hennepin District Court: 2Y

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	Jeremy Jamal Tolliver
Search ID	3724883
Date Ordered	08/12/2019
Date Completed	08/12/2019

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.