
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Jeren IR McNinch

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	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Kandiyohi, Minnesota	Complete - Record	▶
County Criminal Search	Otter Tail, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, 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 Jeren IR McNinch

Search ID	3357312
Reference	CMG
Date Ordered	01/11/2019
Date Completed	01/11/2019
Status	Record Found
Case Number	27-CR-16-30118
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	11/21/2016
Disposition Date	7/13/2017
Offense Date	11/18/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2(a)(1) Aid and Abet Theft-Take/Use/Transfer Movable Prop-No Consent (Aid/Abet - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50 -- Jail - 62D

County Criminal Search

Jurisdiction Searched	Benton, Minnesota
Name Searched	Jeren IR McNinch
Search ID	3357313
Reference	CMG
Date Ordered	01/11/2019
Date Completed	01/11/2019
Status	Records Found
Case Number	05-VB-16-869
Verified By	Name and DOB

Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: BENTON Subject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	5/5/2016
Disposition Date	9/27/2016
Offense Date	5/2/2016
Records Searched	7 years -
Charge 1	169.14.2(a)(2) SPEED 65 ZONE NON INTERSTATE 86/65
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	05/02/2016 (PMD) 169.14.2(a)(2) (169142a2) Fees - Adult: (Grand Total: \$257.00) Due 09/27/2016 Fine: \$140.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 457.00 -- Total Payments and Credits - 24.00 -- Balance Due as of 01/11/2019 - 433.00 -- 06/06/2016 - Transaction Assessment - - - 5.00 -- 07/07/2016 - Transaction Assessment - - - 25.00 -- 09/27/2016 - Transaction Assessment - - - 427.00 -- 01/24/2017 - Transaction Assessment - - - 70.00 -- 01/24/2017 - Transaction Assessment - - - 200.00 -- 01/24/2017 - Reduction for Correction of Error - Include Comment - - - 270.00 -- 05/03/2017 - Credit for Work Service - - - (24.00) -- 09/27/2016 - Amended Plea Reason: Plea agreement - Guilty Guilty -- 07/07/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 07/07/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/08/2016 - Notice-Pay or Appear Index # 3 -- 08/02/2016 - Fail to Appear at a hearing -- 08/03/2016 - Warrant Issued Index # 6 -- 09/12/2016 - Warrant Quashed Index # 7 -- 09/13/2016 - Warrant Returned Index # 12 -- 09/27/2016 - Payment Plan Index # 15 -- 09/27/2016 - Conviction Sent to DPS
Charge 2	171.24.2 DRIVING AFTER REVOCATION
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	05/02/2016 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$200.00) Due 09/27/2016 Fine: \$200.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Case Number	05-CR-16-1944
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: BENTON Subject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	11/15/2016
Disposition Date	4/20/2017
Offense Date	10/27/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.72.1(3) Disorderly Conduct-Offensive/Abusive/Noisy/Obscene (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50 -- Jail - 90D

County Criminal Search

Jurisdiction Searched	Kandiyohi, Minnesota
Name Searched	Jeren IR McNinch
Search ID	3357314
Reference	CMG
Date Ordered	01/11/2019
Date Completed	01/11/2019
Status	Record Found
Case Number	34-VB-16-98
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: KANDIYOHISubject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	1/8/2016

Disposition Date	2/10/2016
Offense Date	1/5/2016
Records Searched	7 years -
Charge 1	171.24.2 Driving After Revocation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	01/05/2016 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$290.00) Due 02/10/2016 Fine: \$200.00 Fees: (Fees Total: \$90.00) Criminal Surcharge: \$75.00 Law Library: \$15.00 Comment: May do CWS to pay fine. Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 290.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 290.00 -- 02/10/2016 - Transaction Assessment - - - 200.00 -- 02/10/2016 - Transaction Assessment - - - 90.00 -- 02/10/2016 - Conviction Sent to DPS -- 02/10/2016 - Payment Plan Index # 5

County Criminal Search

Jurisdiction Searched	Otter Tail, Minnesota
Name Searched	Jeren IR McNinch
Search ID	3357315
Reference	CMG
Date Ordered	01/11/2019
Date Completed	01/11/2019
Status	Records Found
Case Number	56-VB-16-3319
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: OTTER TAILS Subject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	9/14/2016
Disposition Date	11/23/2016
Offense Date	9/10/2016
Records Searched	7 years -

Charge 1 152.027.4(a) Drugs - Possess/Sale Small Amount of Marijuana - No Remuneration
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 165.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 165.00 -- 09/14/2016 - Transaction Assessment - - - 135.00 -- 10/19/2016 - Transaction Assessment - - - 5.00 -- 11/23/2016 - Transaction Assessment - - - 25.00 -- 11/23/2016 - Plea - Guilty -- 11/23/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

Case Number 56-VB-17-558
Verified By Name and DOB
Full Name on File MCNINCH, JEREN IZZY-REED
DOB on File 07/09/****
Additional Info. Court Name: OTTER TAILS Subject Identification - Address: ROCHESTER, MN 55904 Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male

File Date 3/9/2017
Disposition Date 5/18/2017
Offense Date 3/8/2017
Records Searched 7 years -

Charge 1 171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 315.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 315.00 -- 03/09/2017 - Transaction Assessment - - - 285.00 -- 04/13/2017 - Transaction Assessment - - - 5.00 -- 05/18/2017 - Transaction Assessment - - - 25.00 -- 05/18/2017 - Plea - Guilty -- 05/18/2017 - DL suspension request to DPS-Fail to Appear Index # 2 -- 05/18/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/18/2017 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Jeren IR McNinch
Search ID 3357316
Reference CMG

Date Ordered	01/11/2019
Date Completed	01/11/2019
Status	Records Found
Case Number	73-VB-15-9024
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	8/14/2015
Disposition Date	10/15/2015
Offense Date	8/11/2015
Records Searched	7 years -
Charge 1	152.092 DRUGS - POSSESSION OF DRUG PARAPHERNALIA -
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 167.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 167.00 -- 08/14/2015 - Transaction Assessment - - - 137.00 -- 09/14/2015 - Transaction Assessment - - - 5.00 -- 10/15/2015 - Transaction Assessment - - - 25.00 -- 10/15/2015 - Plea - Guilty -- 10/15/2015 - Failed to Appear or Pay Fine in Lieu of Appearing
Case Number	73-VB-15-9362
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	8/25/2015
Disposition Date	11/20/2015
Offense Date	8/23/2015
Records Searched	7 years -
Charge 1	169.791.2(a) NO PROOF MV INSURANCE
Disposition	Convicted -- Status - Under Court Jurisdiction

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

08/23/2015 (PMD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$317.00) Due 01/19/2016 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 317.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 317.00 -- 08/25/2015 - Transaction Assessment - - - 287.00 -- 09/25/2015 - Transaction Assessment - - - 5.00 -- 10/26/2015 - Transaction Assessment - - - 25.00 -- 10/26/2015 - DL suspension request to DPS-Fail to Appear Index # 2 -- 10/26/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 11/20/2015 - Fail to Appear at a hearing -- 11/20/2015 - Criminal Judgment and Warrant of Commitment Index # 8 -- 11/20/2015 - Conviction Sent to DPS

Case Number

73-VB-16-1957

Verified By

Name and DOB

Full Name on File

MCNINCH, JEREN IZZY-REED

DOB on File

07/09/****

Additional Info.

Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male

File Date

2/24/2016

Disposition Date

6/9/2016

Offense Date

2/21/2016

Records Searched

7 years -

Charge 1

171.24.2 DAR -DRIVING AFTER REVOCATION

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

02/21/2016 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$317.00) Due 06/09/2016 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 517.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 517.00 -- 02/24/2016 - Transaction Assessment - - - 487.00 -- 03/28/2016 - Transaction Assessment - - - 5.00 -- 04/28/2016 - Transaction Assessment - - - 25.00 -- 04/28/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 04/28/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/07/2016 - Fail to Appear at a hearing -- 06/07/2016 - Warrant Request Index # 6 -- 06/09/2016 - Warrant Quashed Index # 8 -- 06/09/2016 - Fail to Appear at a hearing -- 06/09/2016 - Criminal Judgment and Warrant of Commitment Index # 10 -- 06/14/2016 - Conviction Sent to DPS

Charge 2

169.791.2(a) Insurance - No Proof

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

02/21/2016 (PMD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$200.00) Due 06/09/2016 Fine: \$200.00 Level of Sentence: Convicted of a Petty Misdemeanor

Case Number

73-VB-17-8279

Verified By

Name and DOB

Full Name on File

MCNINCH, JEREN IZZY-REED

DOB on File

07/09/****

Additional Info.

Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male

File Date

7/20/2017

Disposition Date

11/2/2017

Offense Date

7/12/2017

Records Searched

7 years -

Charge 1

84.788.1 OHMs-Operate Without Registration

Disposition

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

Type of Crime

Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information

Total Financial Assessment - 167.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 167.00 -- 07/20/2017 - Transaction Assessment - - - 137.00 -- 08/24/2017 - Transaction Assessment - - - 5.00 -- 09/28/2017 - Transaction Assessment - - - 25.00 -- 11/02/2017 - Plea - Guilty -- 09/28/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 11/02/2017 - CANCELED Arraignment (8:15 AM) - Paid without appearance -- 11/02/2017 - Payment Plan Index # 4

Case Number

73-VB-17-11540

Verified By

Name and DOB

Full Name on File

MCNINCH, JEREN IZZY-REED

DOB on File

07/09/****

Additional Info.

Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male

File Date

9/27/2017

Disposition Date

1/18/2018

Offense Date

9/22/2017

Records Searched

7 years -

Charge 1

171.24.2 DRIVING AFTER REVOCATION

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

09/22/2017 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$317.00) Due 01/18/2018 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 517.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/11/2019 - 517.00 -- 09/27/2017 - Transaction Assessment - - - 487.00 -- 11/07/2017 - Transaction Assessment - - - 5.00 -- 12/12/2017 - Transaction Assessment - - - 25.00 -- 12/12/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 12/12/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 01/18/2018 - Fail to Appear at a hearing -- 01/22/2018 - Conviction Sent to DPS

Sentencing Information

Charge 2

169.791.2(a) NO PROOF MV INSURANCE

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

09/22/2017 (PMD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$200.00) Due 01/18/2018 Fine: \$200.00 Level of Sentence: Convicted of a Petty Misdemeanor

Sentencing Information

Case Number	73-CR-17-10558
Verified By	Name and DOB
Full Name on File	MCNINCH, JEREN IZZY-REED
DOB on File	07/09/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ROCHESTER, MN 55904Additional items - Date of Birth Onfile: 07/09/1997 Gender: Male
File Date	11/28/2017
Disposition Date	6/12/2018
Offense Date	8/28/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2(a)(1) GM - Theft
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 - \$200.00 -- Jail - Stearns County Jail: 365D, 337D stayed, stayed for 2Y -- Probation - Stearns County Community Corrections: 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	Jeren IR McNinch
Search ID	3357210
Reference	CMG
Date Ordered	01/11/2019
Date Completed	01/11/2019
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.