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Subject Information

Name: Joel A Modi
Reference: CMG
City: 1516-12th Avenue South
State: MN
Zip: 56301

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Cass, North Dakota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Joel A Modi
Search ID 2739314
Reference CMG

Date Ordered	11/20/2017
Date Completed	11/20/2017
Status	Records Found
Case Number	73-VB-12-787
Verified By	Name and DOB
Full Name on File	Modi, Joel Antony
DOB on File	04/25/****
Additional Info.	Court Name: STEARNS; Subject Identification: Address: St Cloud, MN 56301; Additional items: Date of Birth Onfile: 04/25/1993 Gender: Male
File Date	1/18/2012
Disposition Date	3/26/2012
Offense Date	1/8/2012
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.02.1 Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited
Disposition	Disposition: Convicted - Status: Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Comments	Fine
Case Number	73-CR-15-6079
Verified By	Name and DOB
Full Name on File	FABIANO SU MODI, JOEL ANTHONY
DOB on File	07/25/****
AKA on File	MODI, JOEL ANTHONY FABIANO SU
Additional Info.	Court Name: STEARNS; Subject Identification: Address: St. Cloud, MN 56301; Additional items: Date of Birth Onfile: 07/25/1993 Gender: Male
File Date	7/8/2015
Disposition Date	9/10/2015
Offense Date	7/5/2015
Records Searched	7 years - Felony and Misdemeanor
Case Comments	Alias: Modi, Joel Anthony Fabiano Su

Charge 1 609.50.1(1) OBSTRUCT LEGAL PROCESS-LAWFUL EXECUTION
LE
Disposition Disposition: Convicted - Status: Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Jail Time 30 days with 27 days suspended
Comments
Fine

Case Number 73-CR-15-9983
Verified By Name and DOB
Full Name on File FABIANO SU MODI, JOEL ANTHONY
DOB on File 07/25/****
Additional Info. Court Name: STEARNS; Subject Identification: Address: St. Cloud, MN 56301; Additional items: Date of Birth Onfile: 07/25/1993 Gender: Male
File Date 11/3/2015
Disposition Date 2/3/2016
Offense Date 10/25/2015
Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.595.3 Damage to Property-4th Deg-Intentional Damage-Other Circumstances
Disposition Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Jail Time 90 days 87 days stayed
Comments
Fine

Case Number 73-CR-16-459
Verified By Name and DOB
Full Name on File FABIANO SU MODI, JOEL ANTHONY
DOB on File 07/25/****
Additional Info. Court Name: STEARNS; Subject Identification: Address: St. Cloud, MN 56301; Additional items: Date of Birth Onfile: 07/25/1993 Gender: Male
File Date 1/15/2016

Disposition Date 2/24/2016
Offense Date 12/14/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Fine; community service

Case Number 73-CR-16-4001
Verified By Name and DOB
Full Name on File Modi, Joel Anthony Fabiano Su
DOB on File 07/25/****
AKA on File MODI, JOEL FABIANO SU
Additional Info. Court Name: STEARNS; Subject Identification: Address: St. Cloud, MN 56301; Additional items: Date of Birth Onfile: 07/25/1993 Gender: Male

File Date 4/29/2016
Disposition Date 3/27/2017
Offense Date 4/26/2016
Records Searched 7 years - Felony and Misdemeanor
Case Comments Alias: MODI, JOEL FABIANO SU
Charge 1 609.605.1(b)(8) TRESPASS-RETURN TO PROPERTY WITHIN ONE YEA
Disposition Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 73-VB-16-7028
Verified By Name and DOB
Full Name on File Modi, Joel Anthony Fabiano Su
DOB on File 07/25/****

Additional Info.	Court Name: STEARNS; Subject Identification: Address: St. Cloud, MN 56301; Additional items: Date of Birth Onfile: 07/25/1993 Gender: Male
File Date	6/17/2016
Disposition Date	8/22/2016
Offense Date	6/15/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.027.4(a) MARIJUANA IN M/V (DRIVER/OWNER/PASSENGER)
Disposition	Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Charge 2	152.092 POSSESSION OF DRUG PARAPHERNALIA
Disposition	Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Cass, North Dakota
Name Searched	Joel A Modi
Search ID	2739315
Reference	CMG
Date Ordered	11/20/2017
Date Completed	11/22/2017
Status	Records Found
Case Number	FA-2015-CR-04633
Verified By	Name and DOB
Full Name on File	JOEL ANTHONY MODI
DOB on File	07/25/****
Additional Info.	Court Name: ND -- FARGO MUNICIPAL
File Date	10/27/2015
Disposition Date	4/19/2016

Offense Date 10/26/2015
Records Searched Case Comments 7 years - Felony and Misdemeanor
FARGO, ND 58102
Charge 1 DRIVING UNDER SUSPENDED OR REVOKED LICENSE
Disposition GUILTY
Type of Crime MISDEMEANOR B
Jail Time 30 DAYS, 24 DAYS SUSPENDED WITH 6 DAYS CREDIT FOR TIME SERVED,
Comments
\$500 TOTAL FINES/COSTS. **06/05/2017 AMENDED JUDGMENT; FAILURE TO PAY FINE, 10 DAYS JAIL, 24 DAYS TO REMAIN SUSPENDED.; Comments: Suspended Sentence: 24 DAYS.

Case Number FA-2017-CR-02588
Verified By Name and DOB
Full Name on File JOEL ANTHONY MODI
DOB on File 07/25/****
Additional Info. Court Name: ND -- FARGO MUNICIPAL
File Date 6/5/2017
Disposition Date 6/5/2017
Offense Date 6/5/2017
Records Searched Case Comments 7 years - Felony and Misdemeanor
FARGO, ND 58102

Charge 1 DRIVING UNDER SUSPENDED OR REVOKED LICENSE
Disposition PLED GUILTY
Type of Crime MISDEMEANOR B
Fines \$600.00
Jail Time 30 DAYS SUSPENDED
Comments
**OUTSTANDING BALANCE DUE: \$600; Comments: Full Fines: 600. Suspended Sentence: 30 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	Joel A Modi
Search ID	2738741
Reference	CMG
Date Ordered	11/20/2017
Date Completed	11/20/2017

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

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