


AccusourceHR, Inc

PO Box 844445 Los Angeles, CA 90084-4445

Phone: 800-630-2880

Fax: 949-298-6767

Email: customersuccessdev@accusourceHR.com

Employer Solutions GRP- CMG Corporate

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: franki@corpmgmtgroup.com

Subject Information
Name: John Edward Stein
Reference: CMG

Street: 529 16th Ave N

City: St, Cloud

State: MN

Zip: 56303

Review Carefully
The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Crow Wing, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Morrison, Minnesota	Complete - Record	▶
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched John Edward Stein
Search ID 6433296

Reference CMG
Date Ordered 03/06/2023
Date Completed 03/06/2023
Status Records Found
Case Number 05-K4-00-000447
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 4/10/2000
Disposition Date 6/13/2000
Offense Date 4/5/2000
Records Searched 30 years - Felony and Misdemeanor
Case Comments RICE, MN 56367
Charge 1 POSSESS STOLEN MV (Aid/Abet - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 13 Months Confinement

Case Number 05-K5-01-001066
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 9/10/2001
Disposition Date 12/21/2001
Offense Date 9/7/2001
Records Searched 30 years - Felony and Misdemeanor
Case Comments SARTELL, MN 56377
Charge 1 (TCIS Amended Charge) FLEE PO IN MOTOR VEH
 (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Pronounced: 13 Months Confinement

Information

Case Number 05-K6-02-000227
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 2/20/2002
Disposition Date 12/19/2002
Offense Date 1/11/2002
Records Searched 30 years - Felony and Misdemeanor
Case Comments COLD SPRING, MN 56320
Charge 1 AID/ABET THEFT (Aid/Abet - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 17 Months Confinement

Restitution: \$250.00

Case Number 05-K0-03-000802
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 6/2/2003
Disposition Date 10/21/2004
Offense Date 12/27/2002
Records Searched 30 years - Felony and Misdemeanor
Case Comments RUSH CITY, MN 55069
Charge 1 Damage to Prop-1st Deg-Value Reduced Over \$500 (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 24 Mo

Credit for Time Served for 654 Days

Concurrent/Consecutive: Concurrent Other Case : k2-03-803

Comment: and snt currently serving

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Case Comments

05-K2-03-000803
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
6/2/2003
10/21/2004
12/30/2002
30 years - Felony and Misdemeanor
RUSH CITY, MN 55069

Charge 1

Damage to Prop-1st Deg-Value Reduced Over \$500
(Not applicable - GOC)

Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

GUILTY
Felony
\$0.00
\$0.00
Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 24 Mo

Report on 10/21/2004

Credit for Time Served for 654 Days

Concurrent/Consecutive: Concurrent Other Case : k0-03-802

Comment: and snt currently serving

10/25/2004 Amended Sentenced (Judicial Officer: Knapp, Thomas P.) Reason: Amend

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Case Comments

05-CR-04-1204
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
12/30/2004
12/12/2005
7/18/2001
30 years - Felony and Misdemeanor
ST CLOUD, MN 56304

Charge 1

Criminal Sex Conduct-3rd Degree-Victim 13-15 Actor >24m olde

Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

GUILTY
Felony
\$0.00
\$0.00
Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 49 Mo

Report on 12/12/2005

Credit for Time Served for 998 Days

Comment: report on 12/27/2005 by 8 am

Condition - Adult: Register as a sex offender pursuant to MS 243.166 prior to completion of incarceration

Case Number 05-CR-05-1055
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 5/13/2005
Disposition Date 12/12/2005
Offense Date 5/12/2005
Records Searched 30 years - Felony and Misdemeanor
Case Comments Cold Spring, MN 56320

Charge 1 Assault-5th Deg-In 2yrs of Previous Conviction
Disposition GUILTY
Type of Crime GROSS MISDEMEANOR
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Benton County Jail

Term: 365 Days

Stay 233 Days

Fine: \$50.00; Fees: (Fees Total: \$70.00)

Case Number 05-VB-11-1224
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 9/16/2011
Disposition Date 10/11/2011
Offense Date 9/3/2011
Records 30 years - Felony and Misdemeanor

**Searched
Case
Comments**

ST CLOUD, MN 56304

**Charge 1
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

Traffic-Drivers License-Driving After Revocation
GUILTY
Petty Misdemeanor
\$0.00
\$0.00
Fine: \$200; Fees: (Fees Total: \$87.00)

**Case Number
Verified By
Full Name on
File**

05-CR-15-1579
Name and DOB
JOHN EDWARD STEIN

**DOB on File
Additional
Info.**

04/20/****
Court Name: Minnesota Judicial Branch

**File Date
Disposition
Date**

8/20/2015
2/17/2016

**Offense Date
Records**

6/1/2015
30 years - Felony and Misdemeanor

**Searched
Case
Comments**

ST CLOUD, MN 56304

**Charge 1
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

THEFT (Not applicable - GOC)
GUILTY
Felony
\$0.00
\$0.00
Fee Totals \$1,512.00

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 21 Mo

Credit for Time Served for 11 Days

**Case Number
Verified By
Full Name on
File
DOB on File
Additional
Info.**

05-CR-15-1589
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch

File Date 8/20/2015
Disposition Date 2/17/2016
Offense Date 8/18/2015
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304

Charge 1 VIOLATION OF A DOMESTIC ABUSE NO CONTACT ORDER (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 30 Mo

Report on 02/23/2016 at 5:00 PM

Credit for Time Served for 11 Days

Status: Active 02/17/2016

Fine: \$50.00; Fees: (Fees Total: \$162.00)

Concurrent/Consecutive: Concurrent Other Case : 05-CR-15-1579

Case Number 05-CR-16-618
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 4/13/2016
Disposition Date 5/3/2016
Offense Date 12/29/2015
Records 30 years - Felony and Misdemeanor

**Searched
Case
Comments**

ST CLOUD, MN 56304

**Charge 1
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

Domestic Abuse - Violate Order for Protection
GUILTY
Misdemeanor
\$0.00
\$0.00
Local Confinement:

Agency: Benton County Jail

Term: 90 Days

Time To Serve: 90 Days

Comment: concurrent to current prison sentence

Fee Totals \$50.00

County Criminal Search

**Jurisdiction
Searched**

Crow Wing, Minnesota

Name

John Edward Stein

Searched

Search ID

6433297

Reference

CMG

Date Ordered

03/06/2023

Date

03/06/2023

Completed

Status

Record Found

Case Number

18-CR-13-1878

Verified By

Name and DOB

**Full Name on
File**

JOHN EDWARD STEIN

DOB on File

04/20/****

**Additional
Info.**

Court Name: Minnesota Judicial Branch

File Date

5/2/2013

Disposition

8/1/2013

Date

Offense Date 1/29/2013
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304

Charge 1 Receiving Stolen Property (Not applicable - GOC)
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Crow Wing County Jail

Term: 90 Days

Time To Serve: 90 Days

Comment: executed/concurrent w/DOC - w/credit for time served/deemed satisfied

Fee Totals \$135.00

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched John Edward Stein
Search ID 6433298
Reference CMG
Date Ordered 03/06/2023
Date Completed 03/06/2023
Status Records Found
Case Number 73-K4-00-001709
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch

File Date 4/25/2000
Disposition Date 6/16/2000
Offense Date 4/9/2000
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304-2424

Charge 1 POSSESS STOLEN MOTOR VEH (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 13 Months Confinement

Fined: \$50.00 Surcharge: \$25.00 Costs: \$10.00

Charge 2 LEAVING SCENE OF ACCIDENT (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 13 Months Confinement

Fined: \$50.00 Surcharge: \$25.00 Costs: \$10.00

Case Number 73-KX-03-000126
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch

File Date 1/8/2003
Disposition Date 6/27/2003
Offense Date 1/7/2003
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304-2424

Charge 1 BURGLARY 3 (Aid/Abet - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00

**Court Cost
Sentencing
Information**

\$0.00
Pronounced: 30 Months Confinement

Fined: \$50.00 Surcharge: \$35.00 Costs: \$10.00
Restitution: \$5927.35 Recipient: VARIOUS VICTIMS

**Case Number
Verified By
Full Name on
File
DOB on File
Additional
Info.
File Date
Disposition
Date
Offense Date
Records
Searched
Case
Comments**

73-K1-03-000953
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
2/28/2003
4/28/2003
1/9/2002
30 years - Felony and Misdemeanor
St Cloud, MN 56301

**Charge 1
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

THEFT (Aid/Abet - GOC)
GUILTY
Felony
\$0.00
\$0.00
Pronounced: 21 Months Confinement

Fined: \$50.00 Surcharge: \$35.00 Costs: \$10.00
Restitution: \$14942.67 Recipient: \$8,562.57
PLEASURE LAND;\$6,380.10 WILLIS OF MN INC K&K
INS

**Case Number
Verified By
Full Name on
File
DOB on File
Additional
Info.
File Date
Disposition
Date
Offense Date
Records
Searched
Case
Comments**

73-K6-03-001550
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
4/2/2003
4/28/2003
1/1/2003
30 years - Felony and Misdemeanor
ST. CLOUD, MN 56304

Charge 1 (TCIS Amended Charge) MSD ASSAULT 5TH DEG

(Not applicable - GOC)

**Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

GUILTY
Misdemeanor
\$0.00
\$0.00
Pronounced: 90 Days Confinement

Fined: \$50.00 Surcharge: \$35.00 Costs: \$10.00

**Case Number
Verified By
Full Name on
File
DOB on File
Additional
Info.**

73-T4-05-010252
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch

**File Date
Disposition
Date
Offense Date
Records
Searched
Case
Comments**

6/8/2005
10/7/2005
4/17/2005
30 years - Felony and Misdemeanor
COLD SPRING, MN 56320

**Charge 1
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

DOMESTIC ASSAULT
GUILTY
Misdemeanor
\$0.00
\$0.00
Pronounced: 90 Days Confinement

Fined: \$1000.00 Fine Stayed: \$950.00

**Charge 2
Disposition
Type of
Crime
Fines
Court Cost
Sentencing
Information**

DOMESTIC ASSAULT
GUILTY
Misdemeanor
\$0.00
\$0.00
Pronounced: 90 Days Confinement

Fined: \$1000.00 Fine Stayed: \$950.00

**Case Number
Verified By
Full Name on
File**

73-T0-05-020700
Name and DOB
JOHN EDWARD STEIN

DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 10/27/2005
Disposition Date 10/28/2005
Offense Date 10/22/2005
Records Searched 30 years - Felony and Misdemeanor
Case Comments SAUK RAPIDS, MN 56379

Charge 1 VIOL NO CONTACT ORDER
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 90 Days Confinement

Probation: 1 Years Probation Unsupervised

Fined: \$1000.00 Fine Stayed: \$800.00

Case Number 73-CR-12-6372
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 7/9/2012
Disposition Date 7/23/2012
Offense Date 6/1/2012
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304

Charge 1 Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Stearns County Jail

Term: 90 Days

Time To Serve: None

Stay 90 Days For 2 Yr

Fee Totals \$385.00

Condition - Adult: Pay restitution \$181.04

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Case Comments

73-CR-12-7827
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
8/22/2012
5/9/2013
6/9/2012
30 years - Felony and Misdemeanor
ST CLOUD, MN 56304

Charge 1

Fleeing a Peace Officer in a Motor Vehicle (Not applicable - GOC)

Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

GUILTY
Felony
\$0.00
\$0.00
Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 13 Mo

Credit for Time Served for 4 Days

Departure: Durational

Fee Totals \$135.00

Condition - Adult: Pay restitution, \$1,836.72 and \$75.03 \$1,911.75

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Case Comments

73-VB-13-668
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
1/17/2013
5/22/2013
1/15/2013
30 years - Felony and Misdemeanor
ST CLOUD, MN 56304

Charge 1
Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

Traffic-Drivers License-Driving After Revocation
GUILTY
Petty Misdemeanor
\$0.00
\$0.00
Fine: \$200; Fees: (Fees Total: \$85.00)

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition Date
Offense Date
Records Searched
Case Comments

73-VB-15-5013
Name and DOB
JOHN EDWARD STEIN
04/20/****
Court Name: Minnesota Judicial Branch
5/12/2015
5/19/2015
5/9/2015
30 years - Felony and Misdemeanor
ST CLOUD, MN 56304

Charge 1
Disposition
Type of

DAR -DRIVING AFTER REVOCATION
GUILTY
Petty Misdemeanor

Crime

Fines \$0.00

Court Cost \$0.00

Sentencing Information Fee Totals \$287.00

Case Number 73-CR-15-7405

Verified By Name and DOB

Full Name on File JOHN EDWARD STEIN

DOB on File 04/20/****

Additional Info. Court Name: Minnesota Judicial Branch

File Date 8/19/2015

Disposition Date 4/28/2016

Offense Date 8/5/2015

Records Searched 30 years - Felony and Misdemeanor

Case Comments ST CLOUD, MN 56304

Charge 1 Aiding and Abetting Financial Transaction Card Fraud-Use-No Consent (Aid/Abet - GOC)

Disposition GUILTY

Type of Crime Felony

Fines \$0.00

Court Cost \$0.00

Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 21 Mo

Credit for Time Served for 77 Days

Fee Totals \$212.00

Case Number 73-VB-16-1135

Verified By Name and DOB

Full Name on File JOHN EDWARD STEIN

DOB on File 04/20/****

Additional Info. Court Name: Minnesota Judicial Branch

File Date 1/29/2016

Disposition Date 5/16/2016

Offense Date 1/14/2016

Records 30 years - Felony and Misdemeanor

Searched Case Comments	ST CLOUD, MN 56304
Charge 1 Disposition	Traffic-Drivers License-Driving After Revocation GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fine: \$200.00; Fees: (Fees Total: \$117.00)
Charge 2 Disposition	Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fine: \$200.00
Case Number	73-VB-16-1686
Verified By Full Name on File	Name and DOB JOHN EDWARD STEIN
DOB on File	04/20/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	2/17/2016
Disposition Date	5/16/2016
Offense Date	1/28/2016
Records Searched	30 years - Felony and Misdemeanor
Case Comments	ST CLOUD, MN 56304
Charge 1 Disposition	Traffic-Drivers License-Driving After Revocation GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fine: \$200.00; Fees: (Fees Total: \$117.00)
Charge 2 Disposition	Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fine: \$200.00

Case Number 73-CR-16-2542
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 3/17/2016
Disposition Date 4/28/2016
Offense Date 12/27/2015
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304

Charge 1 Emergency Telephone Calls/Communications - Place Fictitious Emergency 911 Call to Prompt Response (Not applicable - GOC)

Disposition GUILTY
Type of Crime GROSS MISDEMEANOR
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Stearns County Jail

Term: 365 Days

Time To Serve: 365 Days

Stay 0 Yr 0 Mo 0 Days

Credit For Time Served: 67 Days

Fee Totals \$137.00

Concurrent/Consecutive: Concurrent Other Case : 73-CR-15-7405

Case Number 73-CR-19-5229
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 6/28/2019
Disposition Date 12/30/2019
Offense Date 6/21/2019
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304
Charge 1 Aiding and Abetting Aggravated Robbery-1st Degree (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 60 Mo

Credit for Time Served for 167 Days

Departure: Dispositional Durational

Fee Totals \$137.00

02/03/2020 Amended Sentenced (Judicial Officer: Cashman, William J.) Reason: Court Order

County Criminal Search

Jurisdiction Searched Morrison, Minnesota
Name Searched John Edward Stein
Search ID 6433299
Reference CMG
Date Ordered 03/06/2023

Date Completed Status 03/06/2023
 Records Found
Case Number 49-VB-12-2373
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 10/29/2012
Disposition Date 10/26/2015
Offense Date 10/25/2012
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304
Charge 1 NO PROOF MV INSURANCE
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 49-VB-13-316
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 3/7/2013
Disposition Date 10/26/2015
Offense Date 3/4/2013
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304
Charge 1 DL- Driving After Revocation
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00

County Criminal Search

Jurisdiction Searched Sherburne, Minnesota
Name John Edward Stein

Searched
Search ID 6433300
Reference CMG
Date Ordered 03/06/2023
Date Completed 03/06/2023
Status Records Found
Case Number 71-K2-02-001419
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 7/5/2002
Disposition Date 9/20/2002
Offense Date 7/4/2002
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304

Charge 1

FALSE NAME TO POLICE OFCR (Not applicable - GOC)

Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

GUILTY

Misdemeanor

\$0.00

\$0.00

Pronounced: 365 Days Confinement

2 Years Probation Supervised

Fined: \$3000.00 Fine Stayed: \$2500.00 Surcharge: \$35.00 Costs: \$10.00

Charge 2

DAR (2332) (Not applicable - GOC)

Disposition
Type of Crime
Fines
Court Cost
Sentencing Information

GUILTY

Misdemeanor

\$0.00

\$0.00

Pronounced: 90 Days Confinement

1 Years Probation Unsupervised

Fined: \$1000.00 Fine Stayed: \$500.00

Case Number 71-K2-03-000779
Verified By Name and DOB
Full Name on File JOHN EDWARD STEIN
DOB on File 04/20/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 3/26/2003
Disposition Date 11/17/2003
Offense Date 12/17/2002
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56304
Charge 1 3RD DEGREE BURGLARY (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Pronounced: 32 Months Confinement

Restitution: \$624.26

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 John Edward Stein
Search ID Reference 6433073
Date Ordered 03/06/2023
Date Completed 03/06/2023

Results

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

AccusourceHR, Inc. 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 AccusourceHR, Inc. 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. AccusourceHR, Inc. 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, AccusourceHR, Inc. 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. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR 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.