

# peopleG2

## BACKGROUND CHECKS

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### Subject Information

**Name: Johnathan R Marshall**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Cook, Illinois	Complete - No Record
County Criminal Search	Benton, Minnesota	Complete - Record
County Criminal Search	Ramsey, Minnesota	Complete - Record
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Sherburne, Minnesota	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Cook, Illinois  
**Name Searched** Johnathan R Marshall  
**Search ID** 3782715  
**Reference** CMG  
**Date Ordered** 09/09/2019  
**Date** 09/10/2019

**Completed Records Searched Status** 30 years - Felony and Misdemeanor  
No Records Found

### County Criminal Search

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**Jurisdiction Searched Name Searched Search ID Reference Date Ordered Date Completed Status** Benton, Minnesota  
Johnathan R Marshall  
3782716  
CMG  
09/09/2019  
09/09/2019  
Record Found

**Case Number Verified By Full Name on File DOB on File Additional Info. File Date Disposition Date Offense Date Records Searched** 05-CR-17-796  
Name and DOB  
MARSHALL, JOHNATHAN RAMONE  
05/08/\*\*\*\*  
Court Name: BENTON Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male  
4/18/2017  
10/25/2018  
4/17/2017  
7 years -

**Charge 1** 609.2242.2 - Domestic Assault-GM-Subsequent Violation

**Disposition Type of Crime Sentencing Information** Convicted -- Plea - Guilty -- Status - Closed  
Gross Misdemeanor - Convicted of a Gross Misdemeanor  
04/17/2017 (GMD) 609.2242.2 (60922422) Local Confinement: Agency: Benton County Jail Term: 365 Days Time To Serve: 365 Days Credit For Time Served: 365 Days Status: Active 10/25/2018  
Concurrent/Consecutive: Concurrent Other Case : time currently serving Level of Sentence: Convicted of a Gross Misdemeanor -- 04/19/2017 - Criminal Domestic Abuse No Contact Order DANCO Pretrial Index # 7 -- 04/19/2017 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Post bond with conditions \$10,000.00 - Post Bond without conditions \$30,000.00 -- 04/19/2017 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Do not leave Minnesota without written court approval - Keep court/attorney informed

of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - Post bond with conditions \$10,000.00 - Post Bond without conditions \$30,000.00 -- 04/24/2017 - Demand-Speedy Trial Index # 11 -- 05/02/2017 - Discovery Disclosure Index # 19 -- 05/25/2017 - Petition to Enter Guilty Plea Index # 24 -- 06/20/2017 - Warrant Request via Correspondence Index # 28 -- 06/21/2017 - Warrant Issued Index # 29 -- 10/25/2018 - Warrant Quashed Index # 40 -- 10/26/2018 - Warrant Return of Service Index # 41

## County Criminal Search

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<b>Jurisdiction Searched</b>	Ramsey, Minnesota
<b>Name Searched</b>	Johnathan R Marshall
<b>Search ID</b>	3782717
<b>Reference</b>	CMG
<b>Date Ordered</b>	09/09/2019
<b>Date Completed</b>	09/09/2019
<b>Status</b>	Records Found
<b>Case Number</b>	62-CR-10-9318
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	11/3/2010
<b>Disposition Date</b>	12/14/2010
<b>Offense Date</b>	11/2/2010
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	518B.01.14(b) - Domestic Abuse - Violate Order for Protection-Misdemeanor
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	11/02/2010 (MSD) 518B.01.14(b) (518B0114b) Local Confinement: Agency: Ramsey County Correctional Facility Term: 90 Days Time To Serve: 20 Days Duration: 01/04/2011 9:00 AM Stay 70 Days For 1 Yr Credit For Time Served: 2 Days Status: Active 12/14/2010 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Community Corrections (Retired) Term of 1 Yr 12/14/2010 - 12/14/2011 Status: Active 12/14/2010 Fees - Adult: (Grand Total: \$206.00) Due 12/14/2010 Fine:

\$1,000.00 Fees: (Fees Total: \$156.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Public Defender Fee: \$75.00 Stay of \$950.00 for 1 Yr Condition - Adult: 1. Follow all instructions of probation, 12/14/2010, Active 12/14/2010 2. Domestic abuse counseling/treatment, 12/14/2010, Active 12/14/2010 3. Remain law-abiding, 12/14/2010, Active 12/14/2010 4. No same or similar, 12/14/2010, Active 12/14/2010 5. Domestic No Contact (DANCO), 12/14/2010 - 08/16/2011, Closed 08/16/2011 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 11/02/2010 (MSD) 518B.01.14(b) (518B0114b) Local Confinement: Agency: Ramsey County Correctional Facility Term: 90 Days Time To Serve: 90 Days Duration: 08/16/2011 Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 37 Days Status: Active 08/16/2011 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/09/2019 - 206.00 -- 12/14/2010 - Transaction Assessment - - - 206.00 -- 11/03/2010 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Jail or lockup -- 11/03/2010 - Petition to Enter Guilty Plea -- 11/03/2010 - Criminal Domestic Abuse No Contact Order DANCO Pretrial -- 12/14/2010 - Criminal Judgment and Warrant of Commitment -- 12/14/2010 - Notice-Pay or Appear -- 12/14/2010 - Criminal Domestic Abuse No Contact Order DANCO Probationary -- 12/16/2010 - Criminal Judgment and Warrant of Commitment -- 06/15/2011 - Warrant Issued -- 06/15/2011 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Jail or lockup Ramsey County Jail (Ramsey County Adult Detention Center) -- 06/15/2011 - Warrant Cleared by Arrest -- 08/16/2011 - Criminal Judgment and Warrant of Commitment -- 08/16/2011 - Probation Violation Admitted -- 08/16/2011 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Jail or lockup Ramsey County Correctional Facility

<b>Case Number</b>	62-CR-11-4150
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	6/2/2011
<b>Disposition Date</b>	6/27/2011
<b>Offense Date</b>	5/31/2011
<b>Records Searched</b>	7 years -
<b>Case Comments</b>	Alias - MARSHALL, JOHNATHAN RAMONE Preston, Semaj
<b>Charge 1</b>	609.2242.2 - Domestic Assault-GM-Subsequent

<b>Disposition</b>	Violation (Not applicable - GOC)
<b>Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Sentencing Information</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor

05/31/2011 (GMD) 609.2242.2 (60922422) Local Confinement: Agency: Ramsey County Correctional Facility Term: 365 Days Time To Serve: 29 Days Stay 336 Days For 2 Yr Credit For Time Served: 29 Days Status: Active 08/16/2011 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Community Corrections (Retired) Term of 2 Yr 08/16/2011 - 08/16/2013 Status: Active 08/16/2011 Fees - Adult: (Grand Total: \$131.00) Due 08/16/2011 Fine: \$1,000.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Public Defender Fee: \$75.00 (Waived) Stay of \$950.00 for 2 Yr Condition - Adult: 1. Follow all instructions of probation, 08/16/2011, Active 08/16/2011 2. Remain law-abiding, 08/16/2011, Active 08/16/2011 3. No same or similar, 08/16/2011, Active 08/16/2011 4. Domestic abuse counseling/treatment, 08/16/2011, Active 08/16/2011 5. Domestic No Contact (DANCO), 08/16/2011 - 12/13/2012, , Closed 12/13/2012 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 05/31/2011 (GMD) 609.2242.2 (60922422) Local Confinement: Agency: Ramsey County Correctional Facility Term: 365 Days Time To Serve: 29 Days Stay 336 Days For 2 Yr Credit For Time Served: 29 Days Status: Active 08/16/2011 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Community Corrections (Retired) Term of 2 Yr 08/16/2011 - 08/16/2013 Status: Closed 03/26/2013 Fees - Adult: (Grand Total: \$131.00) Due 08/16/2011 Fine: \$1,000.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Public Defender Fee: \$75.00 (Waived) Stay of \$950.00 for 2 Yr Condition - Adult: 1. Follow all instructions of probation, 08/16/2011, Active 08/16/2011 2. Remain law-abiding, 08/16/2011, Active 08/16/2011 3. No same or similar, 08/16/2011, Active 08/16/2011 4. Domestic abuse counseling/treatment, 08/16/2011, Active 08/16/2011 5. Domestic No Contact (DANCO), 08/16/2011 - 12/13/2012, , Closed 12/13/2012 Local Confinement: Agency: Ramsey County Correctional Facility Term: 300 Days Time To Serve: 300 Days Duration: 12/13/2012 Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 102 Days Status: Active 12/13/2012 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 09/09/2019 - 131.00 -- 08/16/2011 - Transaction Assessment - - - 206.00 -- 08/16/2011 - Credit Waived - - - (75.00) -- 06/02/2011 - Interim Condition for MARSHALL, JOHNATHAN - Pay bail \$20,000.00 -- 06/03/2011 - Pre-Trial Order -- 06/03/2011 - Interim Condition for MARSHALL, JOHNATHAN - Pay bail \$15,000.00 -- 06/03/2011 -

Interim Condition for MARSHALL, JOHNATHAN - Pay bail \$15,000.00 - Domestic No Contact (DANCO) -- 06/03/2011 - Criminal Domestic Abuse No Contact Order DANCO Pretrial -- 06/06/2011 - Discovery Disclosure -- 06/27/2011 - Petition to Enter Guilty Plea -- 06/27/2011 - Interim Condition for MARSHALL, JOHNATHAN - Jail or lockup Ramsey County Jail (Ramsey County Adult Detention Center) - Domestic No Contact (DANCO) -- 08/16/2011 - Criminal Judgment and Warrant of Commitment -- 08/16/2011 - Notice-Pay or Appear -- 08/16/2011 - Interim Condition for MARSHALL, JOHNATHAN - Jail or lockup Ramsey County Jail (Ramsey County Adult Detention Center) -- 08/16/2011 - Criminal Domestic Abuse No Contact Order DANCO Probationary -- 05/22/2012 - Fail to Appear at a hearing -- 07/03/2012 - Warrant Issued -- 07/03/2012 - Interim Condition for MARSHALL, JOHNATHAN - Jail or lockup Ramsey County Jail (Ramsey County Adult Detention Center) -- 12/07/2012 - Warrant Cleared by Arrest -- 12/11/2012 - CANCELED Probation Violation Hearing (9:00 AM) - Assigned in error -- 12/11/2012 - Probation Violation Hearing (9:00 AM) Result: Held -- 12/11/2012 - Probation Violation Denied -- 12/13/2012 - Probation Violation Hearing (9:00 AM) Result: Held -- 12/13/2012 - Probation Violation Found -- 12/13/2012 - Interim Condition for MARSHALL, JOHNATHAN - Jail or lockup Ramsey County Correctional Facility -- 03/26/2013 - Discharge from Probation or Monitoring

## County Criminal Search

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<b>Jurisdiction Searched</b>	Stearns, Minnesota
<b>Name Searched</b>	Johnathan R Marshall
<b>Search ID</b>	3782718
<b>Reference</b>	CMG
<b>Date Ordered</b>	09/09/2019
<b>Date Completed</b>	09/09/2019
<b>Status</b>	Records Found
<b>Case Number</b>	73-CR-13-9696
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	11/6/2013
<b>Disposition Date</b>	12/12/2013
<b>Offense Date</b>	10/13/2013
<b>Records</b>	7 years - Felony and Misdemeanor

<b>Searched Case Comments</b>	Alias - Marshall, Jonathan
<b>Charge 1</b>	609.713.1 - Terroristic Threats-Reckless Disregard Risk (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Amended Sentence - 10/13/2013 (FEL) 609.713.1 (6097131) Local Confinement: Agency: Stearns County Jail Term: 50 Days Time To Serve: 50 Days Credit For Time Served: 50 Days Status: Active 01/23/2014 Monitoring - Adult: Type: Supervised probation Agency: Stearns County Community Corrections Term of 5 Yr
<b>Case Number</b>	73-CR-13-9704
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	11/6/2013
<b>Disposition Date</b>	12/12/2013
<b>Offense Date</b>	10/11/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Alias - Marshall, Jonathan
<b>Charge 1</b>	609.2242.4 - Domestic Assault-Felony (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Amended Sentence - 10/11/2013 (FEL) 609.2242.4 (60922424) Local Confinement: Agency: Stearns County Jail Term: 50 Days Time To Serve: 50 Days Credit For Time Served: 50 Days Status: Active 01/23/2014 Monitoring - Adult: Type: Supervised probation Agency: Stearns County Community Corrections Term of 5 Yr
<b>Case Number</b>	73-CR-14-88
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JONATHAN RAMONE
<b>DOB on File</b>	05/08/****

<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	1/6/2014
<b>Disposition Date</b>	1/23/2014
<b>Offense Date</b>	12/31/2013
<b>Records Searched</b>	7 years -
<b>Case Comments</b>	Alias - MARSHALL, JOHNATHAN RAMONE
<b>Charge 1</b>	609.72.1(3) - Disorderly Conduct- Offensive/Abusive/Noisy/Obscene
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 12/31/2013 (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 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 135.00 -- Total Payments and Credits - 50.00 -- Balance Due as of 09/09/2019 - 85.00 -- 01/23/2014 - Transaction Assessment - - - 135.00 -- 05/26/2017 - Credit for Work Service - - - (50.00) -- 01/23/2014 - Amended Plea Reason: Plea agreement - Guilty -- 01/23/2014 - Criminal Judgment and Warrant of Commitment -- 01/23/2014 - Application - Agreement for Deferred Payment -- 01/23/2014 - Payment Plan
<b>Sentencing Information</b>	
<b>Case Number</b>	73-VB-14-153
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JONATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	1/7/2014
<b>Disposition Date</b>	2/18/2014
<b>Offense Date</b>	1/2/2014
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	152.092 - Drugs - Possession of Drug Paraphernalia - Use or Possession
<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 - 135.00 -- Total Payments and Credits - 50.00 -- Balance Due as of 09/09/2019 - 85.00 -- 01/07/2014 - Transaction Assessment - - - 135.00 -- 05/26/2017 - Credit for

Work Service - - - (50.00) -- 02/18/2014 - Plea - Guilty  
-- 02/18/2014 - Failed to Appear or Pay Fine in Lieu of  
Appearing

**Case Number**

73-CR-15-6430

**Verified By**

Name and DOB

**Full Name on  
File**

MARSHALL, JOHNATHAN RAMONE

**DOB on File**

05/08/\*\*\*\*

**Additional  
Info.**

Court Name: STEARNSSubject Identification - Address:  
St. Cloud, MN 56304Additional items - Date of Birth  
Onfile: 05/08/1986 Gender: Male

**File Date**

7/20/2015

**Disposition  
Date**

8/20/2015

**Offense Date**

7/17/2015

**Records  
Searched**

7 years -

**Case**

Alias - Marshall, Jonathan

**Comments**

**Charge 1**

629.75.2(d)(1) - Violate No Contact Order - Within  
10 years of the first of two or more convictions (Not  
applicable - GOC)

**Disposition**

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

**Type of  
Crime**

Felony - Convicted of a Felony

**Sentencing  
Information**

07/17/2015 (FEL) 629.75.2(d)(1) (629752d1)  
Commit to Commissioner of Corrections - Adult: MN  
Correctional Facility - St. Cloud 21 Mo Report on  
08/20/2015 Credit for Time Served for 35 Days  
Status: Active 08/20/2015 Fee Totals: Law Library  
Fees\$12.00 County/Sheriff & Felony Fines\$50.00  
Crim/Traffic Surcharge (once per case)\$75.00 Fee  
Totals \$\$137.00 Level of Sentence: Convicted of a  
Felony Concurrent/Consecutive: Concurrent Other Case  
: 73-CR-15-7000, 73-CR-13-9696 & 73-CR-13-9706 --  
Total Financial Assessment - 137.00 -- Total Payments  
and Credits - 50.00 -- Balance Due as of 09/09/2019 -  
87.00 -- 08/20/2015 - Transaction Assessment - - -  
137.00 -- 05/26/2017 - Credit for Work Service - - -  
(50.00) -- 07/20/2015 - Discovery Disclosure Index #  
7 -- 07/20/2015 - Criminal Domestic Abuse No Contact  
Order DANCO Pretrial Index # 10 -- 07/20/2015 -  
Interim Condition for MARSHALL, JOHNATHAN  
RAMONE - Do not enter victim's residence - Complete  
booking - Conditions, other - Contact with probation -  
No alcohol use - No alcohol/controlled substance use -  
No contact with victim(s) - No possession of alcohol or  
drugs - Random testing - Remain law-abiding - Make  
all future court appearances - Make and maintain  
contact with attorney - No use or possession of  
firearms or dangerous weapons - Domestic No Contact  
(DANCO) - Post bond with conditions \$25,000.00 - Post  
Bond without conditions \$50,000.00 -- 07/20/2015 -  
Interim Condition for MARSHALL, JOHNATHAN  
RAMONE - Do not enter victim's residence - Complete

booking - Conditions, other - Contact with probation - No alcohol use - No alcohol/controlled substance use - No contact with victim(s) - No possession of alcohol or drugs - Random testing - Released on own recognizance - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No use or possession of firearms or dangerous weapons - Domestic No Contact (DANCO) - Post bond with conditions \$25,000.00 - Post Bond without conditions \$50,000.00 -- 07/20/2015 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Do not enter victim's residence - Complete booking - Conditions, other - Contact with probation - No alcohol use - No alcohol/controlled substance use - No contact with victim(s) - No possession of alcohol or drugs - Random testing - Released on own recognizance - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No use or possession of firearms or dangerous weapons - Domestic No Contact (DANCO) - Post bond with conditions \$25,000.00 - Post Bond without conditions \$100,000.00 -- 07/23/2015 - Petition to Enter Guilty Plea Index # 16 -- 08/06/2015 - Conditional Release Violation Report Index # 23 -- 08/20/2015 - Criminal Judgment and Warrant of Commitment Index # 34

<b>Case Number</b>	73-CR-15-7000
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	8/6/2015
<b>Disposition Date</b>	8/20/2015
<b>Offense Date</b>	8/4/2015
<b>Records Searched</b>	7 years -
<b>Case Comments</b>	Alias - Marshall, Jonathan
<b>Charge 1</b>	629.75.2(d)(1) - Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Sentencing Information</b>	08/04/2015 (FEL) 629.75.2(d)(1) (629752d1) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 21 Mo Report on 08/20/2015 Credit for Time Served for 17 Days Status: Active 08/20/2015 Fee Totals: Law Library Fees\$12.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public

Defender Co-Payment\$75.00 Fee Totals \$\$212.00  
 Level of Sentence: Convicted of a Felony  
 Concurrent/Consecutive: Concurrent Other Case : 73-  
 CR-13-9696, 73-CR-15-6430 & 73-CR-13-9704 -- Total  
 Financial Assessment - 212.00 -- Total Payments and  
 Credits - 50.00 -- Balance Due as of 09/09/2019 -  
 162.00 -- 08/20/2015 - Transaction Assessment - - -  
 212.00 -- 05/26/2017 - Credit for Work Service - - -  
 (50.00) -- 08/06/2015 - Interim Condition for  
 MARSHALL, JOHNATHAN RAMONE - Do not enter  
 victim's residence - Stay a reasonable distance away  
 from victim's residence - Complete booking -  
 Conditions, other - Do not leave Minnesota without  
 written court approval - Keep court/attorney informed  
 of current address - No alcohol use - No  
 alcohol/controlled substance use - No contact with  
 victim(s) - No possession of alcohol or drugs - Random  
 testing - Remain law-abiding - Make all future court  
 appearances - Make and maintain contact with  
 attorney - Domestic No Contact (DANCO) - Post bond  
 with conditions \$25,000.00 - Post Bond without  
 conditions \$100,000.00 -- 08/06/2015 - Discovery  
 Disclosure Index # 9 -- 08/06/2015 - Criminal  
 Domestic Abuse No Contact Order DANCO Pretrial  
 Index # 12 -- 08/12/2015 - Request for Disclosure  
 Index # 14 -- 08/20/2015 - Petition to Enter Guilty  
 Plea Index # 19 -- 08/20/2015 - Criminal Judgment  
 and Warrant of Commitment Index # 20

<b>Case Number</b>	73-CR-19-5940
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MARSHALL, JOHNATHAN RAMONE
<b>DOB on File</b>	05/08/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 05/08/1986 Gender: Male
<b>File Date</b>	7/19/2019
<b>Disposition Date</b>	8/8/2019
<b>Offense Date</b>	7/12/2019
<b>Records Searched</b>	7 years -
<b>Case Comments</b>	Alias - Marshall, Jonathan
<b>Charge 1</b>	518B.01.14(a) - Attempt Domestic Abuse - Violate Order for Protection (Not applicable - GOC)
<b>Disposition Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Open Felony
<b>Sentencing Information</b>	07/19/2019 - Pretrial Release Evaluation Form Index # 3 -- 07/19/2019 - Discovery Disclosure Index # 5 -- 07/19/2019 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Do not enter victim's residence - Stay a reasonable distance away from victim's residence - Complete booking - Conditions, other - Contact with probation - Keep court/attorney informed

of current address - No alcohol use - No contact with victim(s) - No mood-altering chemicals - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Report to Agent as directed - Domestic No Contact (DANCO) - No possession of alcohol or drugs - Post Cash Bail with Conditions \$30,000.00 - Post Bail or Bond with No Conditions \$60,000.00 - Post Bail or Bond with Conditions \$30,000.00 -- 07/19/2019 - Criminal Domestic Abuse No Contact Order DANCO Pretrial Index # 8 -- 07/19/2019 - Interim Condition for MARSHALL, JOHNATHAN RAMONE - Do not enter victim's residence - Stay a reasonable distance away from victim's residence - Complete booking - Conditions, other - Contact with probation - Keep court/attorney informed of current address - No alcohol use - No contact with victim(s) - No mood-altering chemicals - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Report to Agent as directed - Domestic No Contact (DANCO) - No possession of alcohol or drugs - Release with Conditions \$0.00 - Post Bail or Bond with No Conditions \$60,000.00 -- 08/08/2019 - Petition to Enter Guilty Plea Index # 25

## County Criminal Search

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<b>Jurisdiction Searched</b>	Sherburne, Minnesota
<b>Name Searched</b>	Johnathan R Marshall
<b>Search ID</b>	3782719
<b>Reference</b>	CMG
<b>Date Ordered</b>	09/09/2019
<b>Date Completed</b>	09/09/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Status</b>	No Records Found

## National Criminal Database Search

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**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>	Johnathan R Marshall
<b>Search ID</b>	3782537
<b>Reference</b>	CMG
<b>Date Ordered</b>	09/09/2019

**Date** 09/09/2019

**Completed**

**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.*

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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.