

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Joseph A Dibblee

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Sherburne, 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 Benton, Minnesota
Name Searched Joseph A Dibblee
Search ID 3767621
Reference CMG
Date Ordered 08/30/2019
Date Completed 09/04/2019
Status Records Found
Case Number 05-CR-12-99
Verified By Name and DOB

Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: BENTON Subject Identification - Address: SAINT CLOUD, MN 56303-2066 Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	1/19/2012
Disposition Date	3/20/2012
Offense Date	12/16/2011
Records Searched	7 years -
Charge 1	609.605.1(b)(8) - Trespass-Return to Property Within One Year
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	12/16/2011 (PMD) 609.605.1(b)(8) (6096051b8) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$150.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$237.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 237.00 -- Total Payments and Credits - 220.83 -- Balance Due as of 08/30/2019 - 16.17 -- 03/20/2012 - Transaction Assessment - - - 237.00 -- 04/05/2012 - Mail Payment - Receipt # 0005-2012-01289 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 05/17/2012 - Collection Agency - Receipt # EP05-2012-01145 - DIBBLEE, JOSEPH ALLEN - (20.83) -- 06/01/2012 - Mail Payment - Receipt # 0005-2012-02029 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 06/05/2012 - Mail Payment - Receipt # 0005-2012-02074 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 01/07/2013 - Mail Payment - Receipt # 0005-2013-00084 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 02/04/2013 - Mail Payment - Receipt # 0005-2013-00407 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 03/05/2013 - Mail Payment - Receipt # 0005-2013-00745 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 07/05/2013 - Mail Payment - Receipt # 0005-2013-02202 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 05/23/2017 - Mail Payment - Receipt # MCPC-2017-38709 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 05/17/2012 - Partial Payment from Collection Agency
Case Number	05-CR-12-702
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: BENTON Subject Identification - Address: SAINT CLOUD, MN 56303-2066 Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	4/25/2012
Disposition	5/29/2013

Date
Offense Date 12/16/2011
Records Searched 7 years -
Charge 1 609.52.2(4) - Theft-by Swindle
Disposition Continued for dismissal -- Plea - None --
 05/29/2013 - Disposition Amended to Convicted --
 Status - Closed
Type of Crime Misdemeanor
 Total Financial Assessment - 186.72 -- Total
 Payments and Credits - 186.72 -- Balance Due as of
 08/30/2019 - 0.00 -- 05/29/2012 - Transaction
 Assessment - - - 186.72 -- 06/05/2012 - Mail Payment
 - Receipt # 0005-2012-02067 - DIBBLEE, JOSEPH
 ALLEN - (45.00) -- 04/04/2013 - Mail Payment -
 Receipt # 0005-2013-01132 - DIBBLEE, JOSEPH ALLEN
 - (25.00) -- 02/14/2014 - Collection Agency - Receipt
 # EP05-2014-00322 - DIBBLEE, JOSEPH ALLEN -
 (36.33) -- 02/11/2015 - Collection Agency - Receipt #
 EP05-2015-00435 - DIBBLEE, JOSEPH ALLEN - (50.84)
 -- 03/15/2017 - Collection Agency - Receipt # EP05-
 2017-00799 - DIBBLEE, JOSEPH ALLEN - (29.55) --
 05/29/2012 - Continued - 12/16/2011 (MSD)
Sentencing Information 609.52.2(4) (6095224) Condition - Adult: 1. No same
 or similar, 05/29/2012 - 05/29/2013, Active
 05/29/2012 Fee Totals: Restitution \$186.72 Fee Totals
 \$ \$186.72 Monitoring - Adult: Type: Probation to the
 Court Agency: Benton District Court Term of 1 Yr
 05/29/2012 - 05/29/2013 Status: Closed 10/02/2014 -
 - 05/29/2012 - Payment Plan -- 02/14/2014 - Partial
 Payment from Collection Agency -- 10/02/2014 -
 Discharge from Probation or Monitoring Index # 1 --
 02/11/2015 - Partial Payment from Collection Agency -
 - 03/15/2017 - Payment in Full from Collection Agency

County Criminal Search

Jurisdiction Searched Sherburne, Minnesota
Name Searched Joseph A Dibblee
Search ID 3767622
Reference CMG
Date Ordered 08/30/2019
Date Completed 09/03/2019
Status Record Found
Case Number 71-CR-08-1099
Verified By Name and DOB
Full Name on File DIBBLEE, JOSEPH ALLEN
DOB on File 03/10/****
Additional Info. Court Name: SHERBURNESubject Identification -
 Address: SAINT CLOUD, MN 56303-2066Additional

items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date 5/13/2008
Disposition Date 7/9/2008
Offense Date 5/9/2008
Records Searched 7 years -
Charge 1 171.02.1 - Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
05/09/2008 (MSD) 171.02.1 (171021) Local Confinement: Agency: Sherburne County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Status: Active 07/09/2008 Fees - Adult: (Grand Total: \$182.00) Due 10/09/2008 Fine: \$1,000.00 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Stay of \$900.00 for 1 Yr Condition - Adult: 1. No alcohol-related traffic offenses, 07/09/2008, Active 07/09/2008 2. No careless driving, 07/09/2008, Active 07/09/2008 3. No reckless driving, 07/09/2008, Active 07/09/2008 4. No same or similar, 07/09/2008, Active 07/09/2008 Monitoring - Adult: Type: Unsupervised probation Agency: Sherburne District Court Term of 1 Yr 07/09/2008 - 07/09/2009 Status: Closed 04/16/2010 Service - Adult: Type: Community work service 40 Hours For Indeterminate Start: 07/09/2008 Due: 10/12/2008 Comment: complete by 90 days Status: Active 07/09/2008 Level of Sentence: Convicted of a Misdemeanor

Sentencing Information

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Joseph A Dibblee
Search ID 3767623
Reference CMG
Date Ordered 08/30/2019
Date Completed 09/03/2019
Status Records Found
Case Number 73-CR-11-5496
Verified By Name and DOB
Full Name on File DIBBLEE, JOSEPH ALLEN
DOB on File 03/10/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date 6/28/2011

Disposition Date 1/13/2012
Offense Date 11/1/2010
Records Searched 7 years -

Charge 1 609.52.2(1) - Theft-Take/Use/Transfer Movable Prop-No Consent

Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Sentencing Information 11/01/2010 (GMD) 609.52.2(1) (6095221) Local Confinement: Agency: Stearns County Jail Term: 365 Days Time To Serve: 10 Days Stay 0 Yr 0 Mo 355 Days For 2 Yr Comment: 10 days to be served as EMS, no alc sensitive. Set up to begin by 2 wks. amended 1/19/2012, per vel, dfd has until 2/6/ 12 to arrange for house arrest. Status: Active 01/13/2012 Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$200.00 Monitoring - Adult: Type: Probation to the Court Agency: Stearns District Court Term of 2 Yr 01/13/2012 - 01/13/2014 Status: Active 01/13/2012 Condition - Adult: 1. Pay restitution, \$484.50 01/13/2012, Active 01/13/2012 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 11/01/2010 (GMD) 609.52.2(1) (6095221) Local Confinement: Agency: Stearns County Jail Term: 365 Days Time To Serve: 10 Days Stay 0 Yr 0 Mo 355 Days For 2 Yr Comment: 10 days to be served as EMS, no alc sensitive. Set up to begin by 2 wks. amended 1/19/2012, per vel, dfd has until 2/6/ 12 to arrange for house arrest. Status: Active 01/13/2012 Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$200.00 Monitoring - Adult: Type: Probation to the Court Agency: Stearns District Court Term of 2 Yr 01/13/2012 - 01/13/2014 Status: Active 01/13/2012 Condition - Adult: 1. Pay restitution, \$484.50 01/13/2012, Active 01/13/2012 Local Confinement: Agency: Stearns County Jail Term: 2 Days Time To Serve: 2 Days Duration: 07/19/2013 Stay 0 Yr 0 Mo 0 Days Serve As: Work Release Comment: if paid any additional financial obligation, vacate one day. Status: Active 03/28/2013 Fees - Adult: (Grand Total: \$125.00) Due 04/01/2013 Fine: \$0.00 Fees: (Fees Total: \$125.00) Public Defender Fee: \$125.00 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 11/01/2010 (GMD) 609.52.2(1) (6095221) Local Confinement: Agency: Stearns County Jail Term: 365 Days Time To Serve: 10 Days Stay 0 Yr 0 Mo 355 Days For 2 Yr Comment: 10 days to be served as EMS, no alc sensitive. Set up to begin by 2 wks. amended 1/19/2012, per vel, dfd has until 2/6/ 12 to arrange for house arrest. Status: Active 01/13/2012 Fee Totals: Law Library Fees\$10.00

County/Sheriff & Felony Fines\$50.00 Crim/Traffic
Surcharge (once per case)\$75.00 Public Defender Co-
Payment\$75.00 Fee Totals \$\$200.00 Monitoring -
Adult: Type: Probation to the Court Agency: Stearns
District Court Term of 2 Yr 01/13/2012 - 01/13/2014
Status: Closed 10/02/2014 Condition - Adult: 1. Pay
restitution, \$484.50 01/13/2012, Active 01/13/2012
Local Confinement: Agency: Stearns County Jail Term:
2 Days Time To Serve: 2 Days Duration: 07/19/2013
Stay 0 Yr 0 Mo 0 Days Serve As: Work Release
Comment: if paid any additional financial obligation,
vacate one day. 4/8/13 dfd made addtional payment,
vacate one day jail. Status: Active 03/28/2013 Fees -
Adult: (Grand Total: \$125.00) Due 04/01/2013 Fine:
\$0.00 Fees: (Fees Total: \$125.00) Public Defender
Fee: \$125.00 Level of Sentence: Convicted of a Gross
Misdemeanor -- Total Financial Assessment - 819.50 --
Total Payments and Credits - 819.50 -- Balance Due as
of 08/30/2019 - 0.00 -- 01/13/2012 - Transaction
Assessment - - - 210.00 -- 01/13/2012 - Credit Waived
- - - (10.00) -- 01/13/2012 - Transaction Assessment -
- - 484.50 -- 02/20/2013 - Collection Agency - Receipt
EP73-2013-02954 - DIBBLEE, JOSEPH ALLEN -
(20.83) -- 02/25/2013 - Collection Agency - Receipt #
EP73-2013-03393 - DIBBLEE, JOSEPH ALLEN -
(237.50) -- 04/01/2013 - Transaction Assessment - - -
125.00 -- 04/04/2013 - Mail Payment - Receipt #
0073-2013-06003 - DIBBLEE, JOSEPH ALLEN - (25.00)
-- 04/10/2013 - Collection Agency - Receipt # EP73-
2013-06343 - DIBBLEE, JOSEPH ALLEN - (20.83) --
02/14/2014 - Collection Agency - Receipt # EP73-
2014-02310 - DIBBLEE, JOSEPH ALLEN - (255.34) --
01/13/2012 - Amended Plea Reason: Plea agreement
- Guilty -- 07/18/2011 - Discovery Disclosure --
07/18/2011 - Interim Condition for DIBBLEE, JOSEPH
ALLEN - Complete booking - Released on own
recognizance - Remain law-abiding - Make all future
court appearances - Make and maintain contact with
attorney - Post Bond without conditions \$2,000.00 --
01/13/2012 - Petition to Enter Guilty Plea --
01/13/2012 - Application - Agreement for Deferred
Payment -- 01/13/2012 - Payment Plan -- 01/10/2013
- Probation Violation Report -- 02/07/2013 - Probation
Violation Hearing (10:30 AM) Result: Held --
02/07/2013 - Probation Violation Denied -- 02/20/2013
- Partial Payment from Collection Agency --
02/25/2013 - Partial Payment from Collection Agency -
- 03/28/2013 - Probation Violation Hearing (1:30 PM)
Result: Held -- 03/28/2013 - Criminal Judgment and
Warrant of Commitment -- 03/28/2013 - Probation
Violation Admitted -- 03/28/2013 - Probation Violation
Found -- 04/10/2013 - Partial Payment from Collection
Agency -- 02/14/2014 - Payment in Full from Collection
Agency -- 10/02/2014 - Discharge from Probation or
Monitoring Index # 1

Case Number
Verified By

73-CR-12-1044
Name and DOB

Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	1/31/2012
Disposition Date	2/14/2012
Offense Date	12/29/2011
Records Searched	7 years -
Charge 1	609.605.1(b)(8) - Trespass-Return to Property Within One Year
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	12/29/2011 (PMD) 609.605.1(b)(8) (6096051b8) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$185.00 Condition - Adult: 1. No same or similar, 02/14/2012, Active 02/14/2012 2. No trespassing, 02/14/2012, Active 02/14/2012 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 08/30/2019 - 0.00 -- 02/15/2012 - Transaction Assessment - - - 185.00 -- 03/02/2012 - Counter Payment - Receipt # 0073-2012-04059 - DIBBLEE, JOSEPH ALLEN - (50.00) -- 04/05/2012 - Mail Payment - Receipt # 0073-2012-06380 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 05/04/2012 - Mail Payment - Receipt # 0073-2012-08369 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 05/29/2012 - Mail Payment - Receipt # 0073-2012-09747 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 06/05/2012 - Mail Payment - Receipt # 0073-2012-10237 - DIBBLEE, JOSEPH ALLEN - (25.00) -- 01/15/2013 - Collection Agency - Receipt # EP73-2013-00711 - DIBBLEE, JOSEPH ALLEN - (20.83) -- 03/20/2013 - Counter Payment - Receipt # 0073-2013-05053 - DIBBLEE, JOSEPH ALLEN - (14.17) -- 02/14/2012 - Payment Plan -- 02/14/2012 - Application - Agreement for Deferred Payment -- 02/14/2012 - Criminal Judgment and Warrant of Commitment -- 01/15/2013 - Partial Payment from Collection Agency
Case Number	73-CR-13-10444
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	12/2/2013

Disposition Date	10/24/2014
Offense Date	10/5/2013
Records Searched	7 years -
Charge 1	609.59 - Possession of Burglary or Theft Tools (Not applicable - GOC)
Disposition Type of Crime	Convicted -- Plea - Not guilty -- Status - Closed Felony - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Sentencing Information	Total Financial Assessment - 135.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/30/2019 - 135.00 -- 10/24/2014 - Transaction Assessment - - - 135.00 -- 06/27/2014 - Amended Plea Reason: Plea agreement - Guilty -- 12/23/2013 - Fail to Appear at a hearing -- 12/23/2013 - Warrant Request -- 12/30/2013 - Discovery Disclosure -- 12/30/2013 - Interim Condition for DIBBLEE, JOSEPH ALLEN - Complete booking - 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 \$0.00 - Post Bond without conditions \$10,000.00 -- 01/06/2014 - Request for Disclosure -- 04/11/2014 - Fail to Appear at a hearing -- 04/11/2014 - Warrant Request -- 04/14/2014 - Warrant Issued -- 04/15/2014 - Warrant Quashed -- 04/15/2014 - Interim Condition for DIBBLEE, JOSEPH ALLEN - Complete booking - 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 \$0.00 - Post Bond without conditions \$10,000.00 -- 06/27/2014 - Petition to Enter Guilty Plea Index # 4 -- 10/20/2014 - Restitution Form or Certificate Index # 12 -- 10/24/2014 - Interim Condition for DIBBLEE, JOSEPH ALLEN - Complete booking - 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 \$0.00 - Post Bond without conditions \$10,000.00 -- 10/24/2014 - Application - Agreement for Deferred Payment Index # 14 -- 10/24/2014 - Payment Plan Index # 15 -- 10/24/2014 - Criminal Judgment and Warrant of Commitment Index # 16 -- 11/06/2015 - Petition for Discharge Index # 21 -- 11/19/2015 - Discharge from Probation or Monitoring Index # 23
Case Number	73-CR-14-2378
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male

File Date	3/24/2014
Disposition Date	6/27/2014
Offense Date	3/8/2014
Records Searched	7 years -
Charge 1	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	03/08/2014 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 1 Yr Status: Active 06/27/2014 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$212.00 Service - Adult: Type: Community work service For Indeterminate In Lieu of Fine (\$62.00) Start: 06/27/2014 Comment: Complete within 90 days Status: Active 06/27/2014 Condition - Adult: 1. No same or similar, 06/27/2014, Active 06/27/2014 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 212.00 -- Total Payments and Credits - 182.90 -- Balance Due as of 08/30/2019 - 29.10 -- 06/27/2014 - Transaction Assessment - - - 212.00 -- 02/15/2019 - Collection Agency - Receipt # EP73-2019-02815 - DIBBLEE, JOSEPH ALLEN - (182.90) -- 04/14/2014 - Plea - Not guilty -- 06/27/2014 - Amended Plea Reason: Plea agreement - Guilty -- 06/23/2014 - Pre-trial (8:30 AM) - 06/09/2014 Continued to 06/23/2014 - By agreement - DIBBLEE, JOSEPH ALLEN Result: Held -- 06/27/2014 - Criminal Judgment and Warrant of Commitment Index # 2 -- 06/27/2014 - Application - Agreement for Deferred Payment Index # 3 -- 06/27/2014 - Payment Plan Index # 4 -- 02/15/2019 - Partial Payment from Collection Agency
Case Number	73-CR-14-3850
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	5/12/2014
Disposition Date	6/10/2014
Offense Date	4/27/2014
Records Searched	7 years -
Charge 1	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable

Disposition Type of Crime	Prop-No Consent Convicted -- Plea - Guilty -- Status - Closed Misdemeanor - Convicted of a Misdemeanor 04/27/2014 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 0 Days Stay 90 Days For 1 Yr Status: Active 06/10/2014 Monitoring - Adult: Type: Probation to the Court Agency: Stearns District Court Term of 1 Yr 06/10/2014 - 06/10/2015 Status: Closed 06/12/2015 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$150.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$237.00 Condition - Adult: 1. No same or similar, 06/10/2014, Active 06/10/2014 2. No theft, 06/10/2014, Active 06/10/2014 Service - Adult: Type: Community work service For Indeterminate In Lieu of Fine (\$162.00) Start: 06/10/2014 Status: Active 06/10/2014 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 237.00 -- Total Payments and Credits - 237.00 -- Balance Due as of 08/30/2019 - 0.00 -- 06/10/2014 - Transaction Assessment - - - 237.00 -- 11/09/2017 - Collection Agency - Receipt # EP73-2017-23122 - DIBBLEE, JOSEPH ALLEN - (20.83) -- 02/26/2018 - Collection Agency - Receipt # EP73- 2018-04029 - DIBBLEE, JOSEPH ALLEN - (163.24) -- 02/15/2019 - Collection Agency - Receipt # EP73- 2019-02794 - DIBBLEE, JOSEPH ALLEN - (52.93) -- 06/10/2014 - Criminal Judgment and Warrant of Commitment -- 06/10/2014 - Application - Agreement for Deferred Payment -- 06/10/2014 - Payment Plan -- 06/12/2015 - Discharge from Probation or Monitoring Index # 1 -- 11/09/2017 - Partial Payment from Collection Agency -- 02/26/2018 - Partial Payment from Collection Agency -- 02/15/2019 - Payment in Full from Collection Agency
Sentencing Information	
Case Number Verified By Full Name on File DOB on File Additional Info.	73-CR-14-5594 Name and DOB DIBBLEE, JOSEPH ALLEN 03/10/**** Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date Disposition Date Offense Date Records Searched	7/3/2014 10/24/2014 5/23/2014 7 years -
Charge 1 Disposition Type of	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction Misdemeanor - Convicted of a Misdemeanor

Crime

05/23/2014 (MSD) 609.52.2(a)(1) (609522a1)
Condition - Adult: 1. No theft, 10/24/2014, Active
10/24/2014 2. No same or similar, 10/24/2014, Active
10/24/2014 Fee Totals: Law Library Fees\$12.00
Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge
(once per case)\$75.00 Fee Totals \$\$137.00 Local
Confinement: Agency: Stearns County Jail Term: 90
Days Time To Serve: 2 Days Stay 88 Days For 1 Yr
Credit For Time Served: 2 Days Status: Active
10/24/2014 Level of Sentence: Convicted of a
Misdemeanor -- Total Financial Assessment - 137.00 --
Total Payments and Credits - 0.00 -- Balance Due as of
08/30/2019 - 137.00 -- 10/28/2014 - Transaction
Assessment - - - 137.00 -- 10/24/2014 - Amended
Plea Reason: Court Order, Plea agreement - Guilty --
08/01/2014 - Fail to Appear at a hearing --
08/01/2014 - Warrant Request Index # 5 --
08/07/2014 - Warrant Issued Index # 6 -- 08/20/2014
- Warrant Quashed Index # 7 -- 08/20/2014 - Interim
Condition for DIBBLEE, JOSEPH ALLEN - Keep
court/attorney informed of current address - Released
on own recognizance - Remain law-abiding - Make all
future court appearances - Make and maintain contact
with attorney - Post Bond without conditions \$1,000.00
-- 08/20/2014 - Warrant Return of Service Index # 14
-- 08/29/2014 - Pre-trial (9:00 AM) Result: Held --
10/24/2014 - Criminal Judgment and Warrant of
Commitment Index # 18 -- 10/24/2014 - Application -
Agreement for Deferred Payment Index # 20 --
10/24/2014 - Payment Plan Index # 21 -- 10/24/2014
- Interim Condition for DIBBLEE, JOSEPH ALLEN -
Keep court/attorney informed of current address -
Released on own recognizance - Remain law-abiding -
Make all future court appearances - Make and
maintain contact with attorney - Post Bond without
conditions \$1,000.00

Sentencing Information

Case Number	73-CR-14-8773
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	10/13/2014
Disposition Date	10/24/2014
Offense Date	9/9/2014
Records Searched	7 years -
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	Petty Misdemeanor - Convicted of a Petty

Crime	Misdemeanor
	09/09/2014 (PMD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 137.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/30/2019 - 137.00 -- 10/28/2014 - Transaction Assessment - - - 137.00 -- 10/24/2014 - Criminal Judgment and Warrant of Commitment Index # 5 -- 10/24/2014 - Application - Agreement for Deferred Payment Index # 6 -- 10/24/2014 - Payment Plan Index # 7
Sentencing Information	
Case Number	73-CR-17-2211
Verified By	Name and DOB
Full Name on File	DIBBLEE, JOSEPH ALLEN
DOB on File	03/10/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303-2066Additional items - Date of Birth Onfile: 03/10/1972 Gender: Male
File Date	3/13/2017
Disposition Date	3/13/2017
Offense Date	3/11/2017
Records Searched	7 years -
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
	03/11/2017 (MSD) 169A.20.1(5) (169A2015) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 3 Days Stay 0 Yr 0 Mo 87 Days For 2 Yr Credit For Time Served: 3 Days Status: Active 03/13/2017 Monitoring - Adult: Type: Supervised probation Agency: Stearns County Community Corrections Term of 2 Yr 03/13/2017 - 03/13/2019 Status: Active 03/13/2017 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$500.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$25.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$687.00 Condition - Adult: 1. Follow all instructions of probation, 03/13/2017, Active 03/13/2017 2. Follow recommendations of evaluation, 03/13/2017, Active 03/13/2017 3. No same or similar, 03/13/2017, Active 03/13/2017 4. Remain law-abiding, 03/13/2017, Active 03/13/2017 5. Complete Chemical Assessment, Chemical Use Assessment to be completed within 30 days. 03/13/2017, Active 03/13/2017 6. Attend MADD Impact Panel, Complete within 6 months and verify completion with Probation Agent. 03/13/2017, Active 03/13/2017 Level of Sentence: Convicted of a Misdemeanor
Sentencing Information	

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	Joseph A Dibblee
Search ID	3767501
Reference	CMG
Date Ordered	08/30/2019
Date Completed	08/30/2019

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.