
135 South State College Blvd., Suite 200 Brea, CA 92821
Phone: 800-630-2880
Fax: 714-696-5420
Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group
12000 N. Washington St #350
Thornton, CO 90241
Phone: 9527678232
Email: Andre@corpmgmtgroup.com

Subject Information

Name: Joshua Joseph Morin
Street: 9805 Palm St NE #101
City: Coon rapids
State: MN
Zip: 55433

[Review
Carefully](#)

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Anoka, Minnesota	Complete - Record	<input type="checkbox"/>
National Criminal Database Search	National Criminal Database	Complete	

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Anoka, Minnesota
Name Searched Joshua Joseph Morin
Search ID 3389908
Date Ordered 02/01/2019
Date Completed 02/01/2019
Status Records Found
Case Number 02-CR-16-6096

Verified By Name and DOB
Full Name on File MORIN, JOSHUA JOSEPH
DOB on File 03/18/****
Additional Info. Court Name: ANOKASubject Identification - Address: COON RAPIDS, MN 55433-2754Additional items - Date of Birth Onfile: 03/18/1997 Gender: Male
File Date 9/18/2016
Disposition Date 12/22/2016
Offense Date 9/16/2016
Records Searched 7 years - Felony and Misdemeanor
Charge 1 152.027.3 DRUGS - POSSESS OVER 1.4 GRAMS MARIJUANA I
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 02-VB-17-12621
Verified By Name and DOB
Full Name on File MORIN, JOSHUA JOSEPH
DOB on File 03/18/****
Additional Info. Court Name: ANOKASubject Identification - Address: COON RAPIDS, MN 55433-2754Additional items - Date of Birth Onfile: 03/18/1997 Gender: Male
File Date 8/3/2017
Disposition Date 2/10/2018
Offense Date 7/21/2017
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.24.1 Traffic-Drivers License-Driving After Suspension
Disposition Convicted -- Plea - Guilty -- 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

Sentencing Information

Total Financial Assessment - 519.50 -- Total Payments and Credits - 519.50 -- Balance Due as of 02/01/2019 - 0.00 -- 08/03/2017 - Transaction Assessment - - - 488.00 -- 09/07/2017 - Transaction Assessment - - - 5.00 -- 10/12/2017 - Transaction Assessment - - - 25.00 -- 02/09/2018 - Web Payment - Receipt # EP02-2018-03219 - MORIN, JOSHUA JOSEPH - (518.00) -- 02/09/2018 - Transaction Assessment - - - 1.50 -- 02/09/2018 - Web Payment - Receipt # EP02-2018-03220 - MORIN, JOSHUA JOSEPH - (1.50) -- 02/10/2018 - Plea - Guilty -- 02/10/2018 - Plea - Guilty -- 10/12/2017 - DL suspension request to DPS-Fail to Appear Index # 2 -- 10/12/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 02/10/2018 - Conviction Sent to DPS

Charge 2

169.791.2(a) Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle

Disposition

Convicted -- Plea - Guilty -- 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

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	Joshua Joseph Morin
Search ID	3389691
Date Ordered	02/01/2019
Date Completed	02/01/2019

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.