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# peopleG2

## BACKGROUND CHECKS

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

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### Subject Information

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**Name:** Joshua Jeremy White

**Street:** 2071 Stillwater ave MN

**City:** Saint Paul

**State:** MN

**Zip:** 55119

**Review  
Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
County Criminal Search	Washington, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

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### County Criminal Search

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**Jurisdiction Searched** Ramsey, Minnesota  
**Name Searched** Joshua Jeremy White  
**Search ID** 3374010  
**Date Ordered** 01/22/2019

<b>Date Completed</b>	01/22/2019
<b>Status</b>	Records Found
<b>Case Number</b>	62-CR-12-3420
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, JOSHUA JEREMY
<b>DOB on File</b>	08/24/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55119 Additional items - Date of Birth Onfile: 08/24/1993 Gender: Male
<b>File Date</b>	4/30/2012
<b>Disposition Date</b>	5/14/2013
<b>Offense Date</b>	4/4/2012
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(1) Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	04/04/2012 (MSD) 609.52.2(1) (6095221) Local Confinement: Agency: Ramsey County Correctional Facility Term: 60 Days Time To Serve: 0 Days Stay 60 Days For 1 Yr Status: Active 05/14/2013 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court St. Paul Term of 1 Yr 05/14/2013 - 05/14/2014 Status: Closed 05/20/2014 Fee Totals: Law Library Fees\$5.00 St. Paul Fines 2/3\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Waived Fee Totals \$\$131.00 Waive PD fee Condition - Adult: 1. No theft, 05/14/2013, Active 05/14/2013 2. Comply With Geographic Restrictions Imposed, Stay away from Cub Foods 05/14/2013, Active 05/14/2013 -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 206.00 -- Balance Due as of 01/22/2019 - 0.00 -- 05/14/2013 - Transaction Assessment - - - 206.00 -- 05/14/2013 - Credit Waived - - - (75.00) -- 08/27/2013 - Collection Agency - Receipt # EP62D-2013-03597 - White, Joshua Jeremy - (131.00) -- 09/20/2012 - Warrant Issued -- 09/20/2012 - Fail to Appear at a hearing -- 09/20/2012 - Interim Condition for WHITE, JOSHUA JEREMY - Pay bail \$200.00 -- 03/13/2013 - Warrant Cleared by Arrest -- 05/14/2013 - Warrant Issued -- 05/14/2013 - Warrant Recalled -- 08/27/2013 - Payment in Full from Collection Agency -- 05/20/2014 - Discharge from Probation or Monitoring
<b>Case Number</b>	62-CR-13-1798

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, JOSHUA JEREMY
<b>DOB on File</b>	08/24/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55119 Additional items - Date of Birth Onfile: 08/24/1993 Gender: Male
<b>File Date</b>	3/14/2013
<b>Disposition Date</b>	5/14/2013
<b>Offense Date</b>	3/13/2013
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.546(2) Tamper With Motor Vehicle/Enter w/o Owner Permission
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	03/13/2013 (MSD) 609.546(2) (6095462) Local Confinement: Agency: Ramsey County Correctional Facility Term: 60 Days Time To Serve: 0 Days Stay 60 Days For 1 Yr Status: Active 05/14/2013 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court St. Paul Term of 1 Yr 05/14/2013 - 05/14/2014 Status: Closed 09/19/2014 Fee Totals: Law Library Fees\$5.00 St. Paul Fines 2/3\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Waived Fee Totals \$131.00 Waive PD fee Condition - Adult: 1. No theft, 05/14/2013, Active 05/14/2013 2. Comply With Geographic Restrictions Imposed, Stay away from Cub Foods 05/14/2013, Active 05/14/2013 -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 206.00 -- Balance Due as of 01/22/2019 - 0.00 -- 05/14/2013 - Transaction Assessment - - - 206.00 -- 05/14/2013 - Credit Waived - - - (75.00) -- 02/06/2014 - Collection Agency - Receipt # EP62D-2014-00364 - WHITE, JOSHUA JEREMY - (131.00) -- 05/14/2013 - Warrant Issued -- 05/14/2013 - Warrant Recalled -- 06/14/2013 - Payment Plan -- 02/06/2014 - Payment in Full from Collection Agency -- 09/19/2014 - Discharge from Probation or Monitoring Index # 1
<b>Case Number</b>	62-CR-17-5955
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, JOSHUA JEREMY
<b>DOB on File</b>	08/24/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55119 Additional items - Date of Birth Onfile: 08/24/1993 Gender: Male

<b>File Date</b>	8/9/2017
<b>Disposition Date</b>	2/8/2018
<b>Offense Date</b>	8/7/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.3451.1 Criminal Sex Cond-5th Degree-Nonconsensual Sexual Contact
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$50 -- Jail - 4D -- Probation - 2Y

### County Criminal Search

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<b>Jurisdiction Searched</b>	Washington, Minnesota
<b>Name Searched</b>	Joshua Jeremy White
<b>Search ID</b>	3374011
<b>Date Ordered</b>	01/22/2019
<b>Date Completed</b>	01/22/2019
<b>Status</b>	Record Found
<b>Case Number</b>	82-CR-17-3977
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, JOSHUA JEREMY
<b>DOB on File</b>	08/24/****
<b>Additional Info.</b>	Court Name: WASHINGTON Subject Identification - Address: St Paul, MN 55119 Additional items - Date of Birth Onfile: 08/24/1993 Gender: Male
<b>File Date</b>	9/15/2017
<b>Disposition Date</b>	10/22/2018
<b>Offense Date</b>	9/11/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.3451.1(1) Criminal Sex Conduct-5th Degree-NonConsensual Sex Contact (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction

<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$200.00 -- Jail - Washington County Jail: 365D, 345D stayed, stayed for 2Y -- Probation - Washington County Community Corrections: 2Y

### **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>	Joshua Jeremy White
<b>Search ID</b>	3373733
<b>Date Ordered</b>	01/22/2019
<b>Date Completed</b>	01/22/2019

### **Results**

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

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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.