

peopleG2

BACKGROUND CHECKS

PeopleG2

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 80241

Phone: 9527678232

Email: Lori@corpmanagementgroup.com

Subject Information

Name: Joy Y Tosel

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Chippewa, Minnesota	Complete - Record	⚠
County Criminal Search	Mcleod, Minnesota	Complete - Record	⚠
County Criminal Search	Meeker, Minnesota	Complete - Record	⚠
County Criminal Search	Yellow Medicine, Minnesota	Complete - Record	⚠
National Criminal Database Search	National Criminal Database	Complete	

⚠ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Chippewa, Minnesota
Name Searched	Joy Y Tosel
Search ID	4156135
Reference	CMG
Date Ordered	05/19/2020
Date Completed	05/19/2020
Status	Records Found

Case Number 12-CR-12-126
Verified By Name and DOB
Full Name on File TOSEL, JOY YVONNE
DOB on File 06/03/****
Additional Info. Court Name: CHIPPEWASubject Identification -
Address: Sauk Rapids, MN 56379Additional items -
Date of Birth Onfile: 06/03/1992 Gender: Female
File Date 3/1/2012
Disposition Date 4/2/2012
Offense Date 2/25/2012
Records Searched 7 years -
Charge 1 169A.33.2 - Traffic - Underage drinking and driving;
Crime described
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 02/25/2012 (MSD) 169A.33.2 (169A332) Condition
- Adult: 1. Keep court/attorney informed of current
address, 04/02/2012, Active 04/02/2012 2. Conditions,
other, No alcohol-ralted offenses, including traffic
04/02/2012, Active 04/02/2012 Fee Totals: Law Library
Fees\$10.00 Municipality Fines 2/3\$150.00 Crim/Traffic
Surcharge (once per case)\$75.00 Fee Totals \$\$235.00
Local Confinement: Agency: Chippewa County Jail
Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30
Days For 1 Yr Status: Active 04/02/2012 Monitoring -
Adult: Type: Unsupervised probation Agency:
Chippewa District Court Term of 1 Yr 04/02/2012 -
04/02/2013 Status: Closed 09/26/2014 Level of
Sentence: Convicted of a Misdemeanor

Case Number 12-CR-13-582
Verified By Name and DOB
Full Name on File TOSEL, JOY YVONNE
DOB on File 06/03/****
Additional Info. Court Name: CHIPPEWASubject Identification -
Address: Sauk Rapids, MN 56379Additional items -
Date of Birth Onfile: 06/03/1992 Gender: Female
File Date 8/13/2013
Disposition Date 10/21/2013
Offense Date 12/1/2012
Records Searched 7 years -
Charge 1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable
Prop-No Consent
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Conviction deemed a
Misdemeanor pursuant to M.S. 609.13
Sentencing Information Total Financial Assessment - 1,189.58 -- Total
Payments and Credits - 1,189.58 -- Balance Due as of

05/19/2020 - 0.00 -- 10/24/2013 - Transaction
 Assessment - - - 687.29 -- 11/21/2013 - Counter
 Payment - Receipt # 0012-2013-01524 - Tosel, Joy
 Yvonne - (70.00) -- 11/21/2013 - Transaction
 Assessment - - - 502.29 -- 01/23/2014 - Collection
 Agency - Receipt # EP12-2014-00077 - Tosel, Joy
 Yvonne - (58.33) -- 02/19/2014 - Collection Agency -
 Receipt # EP12-2014-00178 - Tosel, Joy Yvonne -
 (899.17) -- 02/25/2014 - Collection Agency - Receipt #
 EP12-2014-00194 - Tosel, Joy Yvonne - (162.08) --
 10/21/2013 - Petition to Enter Guilty Plea --
 10/21/2013 - Payment Plan -- 10/24/2013 - Criminal
 Judgment and Warrant of Commitment -- 10/29/2013
 - Restitution Form or Certificate -- 01/23/2014 - Partial
 Payment from Collection Agency -- 02/19/2014 -
 Partial Payment from Collection Agency -- 02/25/2014
 - Payment in Full from Collection Agency -- 10/24/2014
 - Discharge from Probation or Monitoring Index # 1

County Criminal Search

Jurisdiction Searched	Mcleod, Minnesota
Name Searched	Joy Y Tosel
Search ID	4156136
Reference	CMG
Date Ordered	05/19/2020
Date Completed	05/19/2020
Status	Record Found
Case Number	43-VB-17-429
Verified By	Name and DOB
Full Name on File	TOSEL, JOY YVONNE
DOB on File	06/03/****
Additional Info.	Court Name: MCLEODS Subject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 06/03/1992 Gender: Female
File Date	2/10/2017
Disposition Date	3/22/2017
Offense Date	1/27/2017
Records Searched	7 years -
Charge 1	169.14.1 - Traffic - Duty to Drive with Due Care - Speed Greater than Reasonable
Disposition Type of Crime	Convicted -- Plea - Guilty -- Status - Closed Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 330.00 -- Total Payments and Credits - 330.00 -- Balance Due as of 05/19/2020 - 0.00 -- 02/10/2017 - Transaction Assessment - - - 325.00 -- 03/17/2017 - Transaction Assessment - - - 5.00 -- 03/22/2017 - Mail Payment -

Receipt # MCPC-2017-22435 - TOSEL, JOY YVONNE -
(330.00) -- 03/22/2017 - Plea - Guilty -- 03/22/2017 -
Plea - Guilty -- 03/22/2017 - Conviction Sent to DPS

Charge 2

171.24.2 - Traffic-Drivers License-Driving After
Revocation

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

County Criminal Search

Jurisdiction Searched Meeker, Minnesota
Name Searched Joy Y Tosel
Search ID 4156137
Reference CMG
Date Ordered 05/19/2020
Date Completed 05/19/2020
Status Records Found
Case Number 47-CR-16-627
Verified By Name and DOB
Full Name on File TOSEL, JOY YVONNE
DOB on File 06/03/****
Additional Info. Court Name: MEEKERSubject Identification - Address:
Sauk Rapids, MN 56379Additional items - Date of Birth
Onfile: 06/03/1992 Gender: Female
File Date 8/5/2016
Disposition Date 5/10/2017
Offense Date 5/19/2016
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.631.3 - Check Forgery, a Felony (Not applicable
- GOC)
Disposition Convicted -- Plea - Not guilty -- Status - Under
Court Jurisdiction
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fines - \$50.00 -- Jail - Meeker County Jail: 2D -
Meeker County Jail: 4D -- Probation - Department of
Corrections - Probation & Parole: 5Y
Case Number 47-CR-17-354
Verified By Name and DOB
Full Name on File TOSEL, JOY YVONNE
DOB on File 06/03/****

Additional Info.	Court Name: MEEKER Subject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 06/03/1992 Gender: Female
File Date	4/13/2017
Disposition Date	10/9/2017
Offense Date	4/3/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.797.2 - No Insurance, Failure to Provide Vehicle Insurance Owner
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	04/03/2017 (MSD) 169.797.2 (1697972) Local Confinement: Agency: Meeker County Jail Term: 30 Days Time To Serve: 10 Days Stay 20 Days For 1 Yr probation

County Criminal Search

Jurisdiction Searched	Yellow Medicine, Minnesota
Name Searched	Joy Y Tosel
Search ID	4156138
Reference	CMG
Date Ordered	05/19/2020
Date Completed	05/19/2020
Status	Record Found
Case Number	87-VB-15-616
Verified By	Name and DOB
Full Name on File	TOSEL, JOY YVONNE
DOB on File	06/03/****
Additional Info.	Court Name: YELLOW MEDICINE Subject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 06/03/1992 Gender: Female
File Date	10/7/2015
Disposition Date	11/23/2015
Offense Date	10/3/2015
Records Searched	7 years -
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

Sentencing Information

Total Financial Assessment - 485.00 -- Total Payments and Credits - 485.00 -- Balance Due as of 05/19/2020 - 0.00 -- 10/07/2015 - Transaction Assessment - - - 485.00 -- 11/23/2015 - Mail Payment - Receipt # MCPC-2015-35275 - TOSEL, JOY YVONNE - (161.00) -- 08/03/2016 - Collection Agency - Receipt # EP87-2016-00974 - TOSEL, JOY YVONNE - (324.00) -- 11/23/2015 - Plea - Guilty -- 11/23/2015 - Plea - Guilty -- 11/04/2015 - Payment Plan Request Received by CPC Call Center -- 11/04/2015 - Proposed Payment Plan Mailed by CPC -- 11/23/2015 - Admission of Guilt, Waiver of Rights and Payment Plan Agrmnt Index # 2 -- 11/23/2015 - Conviction Sent to DPS -- 08/03/2016 - Payment in Full from Collection Agency

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

Misdemeanor - Conviction deemed a Petty

Crime

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	Joy Y Tosel
Search ID	4156084
Reference	CMG
Date Ordered	05/19/2020
Date Completed	05/19/2020

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,

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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.