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### Subject Information

**Name:** Mark Anthony Smith  
**Street:** 1595 Saint Anthony Ave Apt 4  
**City:** Saint Paul  
**State:** MN  
**Zip:** 55104

[Review  
Carefully](#)

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Eau Claire, Wisconsin	Complete - No Record	
County Criminal Search	Saint Louis, Minnesota	Complete - Record	▶
County Criminal Search	Saint Croix, Wisconsin	Complete - No Record	
County Criminal Search	Carlton, Minnesota	Complete - No Record	
County Criminal Search	Washington, Minnesota	Complete - No 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** Hennepin, Minnesota  
**Name Searched** Mark Anthony Smith

<b>Search ID</b>	3556293
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/14/2019
<b>Status</b>	Records Found
<b>Case Number</b>	27-CR-06-063691
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: HENNEPINSubject Identification - Address: St. Paul, MN 55117Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	9/14/2006
<b>Disposition Date</b>	12/4/2006
<b>Offense Date</b>	9/8/2006
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52 THEFT
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$50 -- Jail - 45D - 5D -- Probation - 1Y
<b>Case Number</b>	27-CR-06-066827
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: HENNEPINSubject Identification - Address: St. Paul, MN 55117Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	9/27/2006
<b>Disposition Date</b>	12/30/2008
<b>Offense Date</b>	9/11/2006
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(3)(ii) Theft
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed

<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 90 Days
<b>Case Number</b>	27-CR-12-652
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	1/9/2012
<b>Disposition Date</b>	2/21/2012
<b>Offense Date</b>	12/21/2011
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(1) Theft-Take/Use/Transfer movable property without consent
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 20 Days

### County Criminal Search

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<b>Jurisdiction Searched</b>	Ramsey, Minnesota
<b>Name Searched</b>	Mark Anthony Smith
<b>Search ID</b>	3556294
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/14/2019
<b>Status</b>	Records Found
<b>Case Number</b>	62-T2-05-612798
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony

<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEYSubject Identification - Address: ST. PAUL, MN 55101Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	12/13/2005
<b>Disposition Date</b>	12/13/2005
<b>Offense Date</b>	12/12/2005
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506 FALSE INFO TO POLICE
<b>Disposition</b>	Guilty -- Plea - Guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Comments</b>	Probation:1 year Jailtime:1 year
<b>Case Number</b>	62-T9-06-612260
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEYSubject Identification - Address: Hermantown, MN 55811Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	9/26/2006
<b>Disposition Date</b>	12/29/2006
<b>Offense Date</b>	9/9/2006
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<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>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	1 Years Probation Type: Supervised Probation Agent: PO Converted Disposition: Fined: \$300.00 Fine Stayed: \$250.00 Surcharge: \$78.00 Converted Disposition: Other Court Provisions: 365: Credit w/time Srvd 338: Fine and/or Costs 570

<b>Case Number</b>	62-T7-06-030383
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: ST. PAUL, MN 55101 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	12/29/2006
<b>Disposition Date</b>	12/29/2006
<b>Offense Date</b>	12/28/2006
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506 FALSE INFO TO POLICE
<b>Disposition</b>	Guilty -- Plea - Guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Ramsey County Workhouse Probation: 1 Years Probation NCIC: MN062013J - Ramsey Co. Court - St. Paul Conditional: 10 Days Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$300.00 Fine Stayed: \$250.00 Surcharge: \$78.00 Converted Disposition: Other Court Provisions: 365: Credit w/time Srvd 541
<b>Case Number</b>	62-CR-12-8806
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	11/2/2012
<b>Disposition Date</b>	11/19/2012
<b>Offense Date</b>	11/2/2012
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Alias - JONES, ANTHONY JAMES SMITH, DIADRE DEMARCUS SMITH, MARCUS ANTOINE
<b>Charge 1</b>	609.2242.4 Domestic Assault-Felony (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>	MN Correctional Facility - St. Cloud 15 Mo Stay for 5 Yr Status: Active 01/02/2013 Local Confinement: Agency: Ramsey County Correctional Facility Term: 60 Days Time To Serve: 60 Days Duration: 01/22/2013 9:00 AM Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 18 Days
<b>Charge 2</b>	609.224.2(b) Assault in the fifth degree; Gross misdemeanor-Within three years of previous conviction. (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	62SU-CR-13-1495
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	4/25/2013
<b>Disposition Date</b>	4/26/2013
<b>Offense Date</b>	4/24/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Alias - JONES, ANTHONY JAMES SMITH, DIADRE DEMARCUS SMITH, MARCUS ANTOINE
<b>Charge 1</b>	609.52.2(a)(1) AID / ABET Theft-Take/Use/Transfer Movable Prop-No Consent (Aid/Abet - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<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>	Local Confinement: Agency: Ramsey County Correctional Facility Term: 365 Days Time To Serve: 90 Days
<b>Case Number</b>	62SU-CR-13-2672
<b>Verified By</b>	Name and DOB

<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEYSubject Identification - Address: St. Paul, MN 55117Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	7/12/2013
<b>Disposition Date</b>	8/19/2013
<b>Offense Date</b>	7/11/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506.2 Gross Misdemeanor False Information to Police
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<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>	Local Confinement: Agency: Ramsey County Correctional Facility Term: 365 Days Time To Serve: 38 Days Stay 327 Days For 2 Yr Credit For Time Served: 38 Days
<b>Case Number</b>	62-CR-13-7701
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: RAMSEYSubject Identification - Address: St. Paul, MN 55117Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	10/7/2013
<b>Disposition Date</b>	4/3/2014
<b>Offense Date</b>	6/5/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Alias - Johnson, Deantrez Roshone JONES, ANTHONY JAMES SMITH, DIADRE DEMARCUS SMITH, MARCUS ANTOINE Smith, Mark SMITH, MARK ANTHONY, Jr.
<b>Charge 1</b>	609.245.1 Aggravated Robbery-1st Degree (Conspiracy to Commit - GOC)
<b>Disposition</b>	Convicted -- Plea - Not 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>	MN Correctional Facility - St. Cloud 44 Mo Report on 04/03/2014 Credit for Time Served for 229 Days
<b>Charge 2</b>	609.245.1 Aggravated Robbery-1st Degree (Aid/Abet - GOC)
<b>Disposition</b>	Convicted -- Plea - Not 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>Charge 3</b>	609.245.1 Aggravated Robbery-1st Degree (Attempt to Commit - GOC)
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

**County Criminal Search**

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<b>Jurisdiction Searched</b>	Eau Claire, Wisconsin
<b>Name Searched</b>	Mark Anthony Smith
<b>Search ID</b>	3556295
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/16/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Status</b>	No Records Found

**County Criminal Search**

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<b>Jurisdiction Searched</b>	Saint Louis, Minnesota
<b>Name Searched</b>	Mark Anthony Smith
<b>Search ID</b>	3556296
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/14/2019
<b>Status</b>	Records Found
<b>Case Number</b>	69-T7-04-611861
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony

<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: DULUTH, MN 55806 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	9/28/2004
<b>Disposition Date</b>	11/24/2004
<b>Offense Date</b>	8/14/2004
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52 THEFT-SHOPLIFT
<b>Disposition</b>	Guilty -- Plea - Not guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Charge 2</b>	609.506 FALSE NAME
<b>Disposition</b>	Guilty -- Plea - Not guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	69-T4-04-613101
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: DULUTH, MN 55806 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	10/22/2004
<b>Disposition Date</b>	11/24/2004
<b>Offense Date</b>	7/14/2004
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52 THEFT
<b>Disposition</b>	Guilty -- Plea - Not guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	69DU-CR-05-562

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: Saint Paul, MN 55104-3832 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	5/2/2005
<b>Disposition Date</b>	9/20/2005
<b>Offense Date</b>	4/30/2005
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<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>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud Term of 1 Yr 1 Days Stay for 3 Yr Comment: serve 9 months SLCJ Or NERCC credit for 20 days
<b>Case Number</b>	69DU-CR-05-4155
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: Saint Paul, MN 55104-3832 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	10/27/2005
<b>Disposition Date</b>	5/22/2006
<b>Offense Date</b>	4/22/2005
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.582.2(a) Burglary-2nd Degree-Dwelling
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Felony - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	69DU-CR-06-1490

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55102 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	3/2/2006
<b>Disposition Date</b>	6/13/2006
<b>Offense Date</b>	1/28/2006
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.72.1 Disorderly Conduct
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	01/28/2006 (MSD) 609.72.1 (609721) Local Confinement: Agency: St. Louis County Jail Term: 60 Days Time To Serve: None Stay 60 Days For 1 Yr Status: Active 06/13/2006 Fees - Adult: (Grand Total: \$160.00) Due Within 1 Yr Fine: \$50.00 Fees: (Fees Total: \$110.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Public Defender Fee: \$28.00 Condition - Adult: 1. No same or similar, 06/13/2006, Active 06/13/2006 2. Domestic abuse counseling/treatment, 06/13/2006, Active 06/13/2006 Concurrent/Consecutive: Concurrent Other Case : CR-05-4155 Level of Sentence: Level Of Sentence Unavailable/ Sentenced
<b>Case Number</b>	69DU-CR-06-4637
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	7/31/2006
<b>Disposition Date</b>	1/16/2007
<b>Offense Date</b>	7/28/2006
<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 - Not guilty -- Status - Closed

**Type of Crime**

Misdemeanor

**Sentencing Information**

07/28/2006 (MSD) 518B.01.14(b) (518B0114b) Condition - Adult: 1. Pay costs, 01/16/2007, Active 01/16/2007 Fees - Adult: (Grand Total: \$160.00) Due Within 1 Yr Fine: \$50.00 Fees: (Fees Total: \$110.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Public Defender Fee: \$28.00 Local Confinement: Agency: St. Louis County Jail Term: 60 Days Time To Serve: 0 Yr 1 Mo 30 Days Status: Active 01/16/2007 Concurrent/Consecutive: Concurrent Other Case : DUCR06-5706 and DUCR05-4155 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 07/31/2006 - Plea - Not guilty Not guilty -- 09/28/2006 - Amended Plea Reason: Plea agreement - Guilty -- 07/31/2006 - Interim Condition for Smith, Mark Anthony - Pay bail \$2,500.00 -- 07/31/2006 - Criminal Judgment and Warrant of Commitment -- 08/03/2006 - Non-Cash Bond Posted -- 08/24/2006 - Pre-trial (8:30 AM) Result: Held -- 09/14/2006 - Pre-trial (8:30 AM) Result: Held -- 09/28/2006 - Pre-trial (8:30 AM) Result: Held -- 09/28/2006 - Petition to Enter Guilty Plea -- 10/24/2006 - Warrant Issued -- 11/06/2006 - Warrant Issued -- 01/10/2007 - Warrant Quashed

**Case Number**

69DU-CR-06-5706

**Verified By**

Name and DOB

**Full Name on File**

Smith, Mark Anthony

**DOB on File**

02/10/\*\*\*\*

**Additional Info.**

Court Name: SAINT LOUIS Subject Identification - Address: Duluth, MN 55805 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male

**File Date**

9/14/2006

**Disposition Date**

1/16/2007

**Offense Date**

8/18/2006

**Records Searched**

7 years -

**Charge 1**

609.506.1 Give Peace Officer False Name/Birthdate/ID Card

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Misdemeanor

**Sentencing Information**

08/18/2006 (MSD) 609.506.1 (6095061) Condition - Adult:  
1. Pay costs, 01/16/2007, Active 01/16/2007 Local  
Confinement: Agency: St. Louis County Jail Term: 90 Days  
Time To Serve: 0 Yr 2 Mo 29 Days Status: Active 01/16/2007  
Fees - Adult: (Grand Total: \$160.00) Due Within 2 Yr Fine:  
\$50.00 Fees: (Fees Total: \$110.00) Criminal Surcharge:  
\$72.00 Law Library: \$10.00 Public Defender Fee: \$28.00  
Concurrent/Consecutive: Concurrent Other Case :  
DUCR05-4155 Level of Sentence: Level Of Sentence  
Unavailable/ Sentenced -- 09/19/2006 - CANCELED  
Arraignment (9:19 AM) - Fail to appear -- 09/26/2006 - Refer  
to Prosecutor -- 10/24/2006 - Warrant Issued -- 11/06/2006 -  
Warrant Issued -- 01/10/2007 - Warrant Quashed

**Case Number**

69DU-CR-07-7239

**Verified By**

Name and DOB

**Full Name on File**

Smith, Mark Anthony

**DOB on File**

02/10/\*\*\*\*

**Additional Info.**

Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117  
Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male

**File Date**

12/12/2007

**Disposition Date**

2/9/2009

**Offense Date**

11/25/2007

**Records Searched**

7 years -

**Charge 1**

518B.01(S22(c)) GM Violation of Domestic Abuse No Contact Order

**Disposition**

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

**Type of Crime**

Gross Misdemeanor

**Sentencing Information**

11/25/2007 (GMD) 518B.01(S22(c)) (518B0122c) Condition - Adult: 1. Pay costs, 02/09/2009, Active 02/09/2009 Local Confinement: Agency: NE Regional Correctional Center - Saginaw Term: 365 Days Time To Serve: 365 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 26 Days Status: Active 02/09/2009 Fees - Adult: (Grand Total: \$160.00) Due Within 2 Yr Fine: \$50.00 Fees: (Fees Total: \$110.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Public Defender Fee: \$28.00 Concurrent/Consecutive: Concurrent Other Case : 69DUCR08-7174 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 82.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/14/2019 - 82.00 -- 02/10/2009 - Transaction Assessment - - - 82.00 -- 12/20/2007 - Warrant Issued -- 10/28/2008 - Warrant Quashed -- 10/28/2008 - Interim Condition for Smith, Mark Anthony - Pay bail St. Louis County Jail \$5,000.00 -- 12/15/2008 - Pre-trial (2:30 PM) Result: Held -- 01/13/2009 - Petition to Enter Guilty Plea -- 02/09/2009 - Criminal Judgment and Warrant of Commitment

**Case Number**

69DU-CR-08-7174

**Verified By**

Name and DOB

**Full Name on File**

Smith, Mark Anthony

**DOB on File**

02/10/\*\*\*\*

**Additional Info.**

Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male

**File Date**

12/11/2008

**Disposition Date**

2/9/2009

**Offense Date**

10/24/2008

**Records Searched**

7 years -

**Charge 1**

609.506.2 Giving Peace Officer False Name-of Another Person

**Disposition**

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

**Type of Crime**

Gross Misdemeanor

**Sentencing Information**

10/24/2008 (GMD) 609.506.2 (6095062) Condition - Adult: 1. Pay costs, 02/09/2009, Active 02/09/2009 Fees - Adult: (Grand Total: \$160.00) Due Within 2 Yr Fine: \$50.00 Fees: (Fees Total: \$110.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Public Defender Fee: \$28.00 Local Confinement: Agency: NE Regional Correctional Center - Saginaw Term: 365 Days Time To Serve: 365 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 23 Days Comment: Defendant to report to NERC NLT 9:00 A.M. on February 10, 2009 Status: Active 02/09/2009 Concurrent/Consecutive: Concurrent Other Case : 69DUCR07-7239 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 163.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/14/2019 - 163.00 -- 02/10/2009 - Transaction Assessment - - - 163.00 -- 01/06/2009 - Interim Condition for Smith, Mark Anthony - Pay bail St. Louis County Jail \$5,000.00 -- 02/09/2009 - Criminal Judgment and Warrant of Commitment

**Case Number**

69DU-CR-09-356

**Verified By**

Name and DOB

**Full Name on File**

Smith, Mark Anthony

**DOB on File**

02/10/\*\*\*\*

**Additional Info.**

Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male

**File Date**

1/20/2009

**Disposition Date**

2/12/2009

**Offense Date**

12/22/2008

**Records Searched**

7 years -

**Charge 1**

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

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Misdemeanor

**Sentencing Information**

12/22/2008 (MSD) 609.52.2(1) (6095221) Local Confinement: Agency: St. Louis County Jail Term: 30 Days Time To Serve: 30 Days Stay 0 Yr 0 Mo 0 Days Comment: time conc. with cr-08-7174 Status: Active 02/12/2009 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 02/10/2009 - CANCELED Arraignment (9:01 AM) - Fail to appear 02/03/2009 Reset by Court to 02/10/2009 -- 02/10/2009 - Warrant Issued -- 02/12/2009 - Warrant Quashed

**Case Number**

69DU-CR-09-3635

**Verified By**

Name and DOB

<b>Full Name on File</b>	Smith, Mark Anthony
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	7/31/2009
<b>Disposition Date</b>	9/4/2009
<b>Offense Date</b>	7/29/2009
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.485.2(1) Escape From Custody-Held Pursuant to Lawful Arrest, While on Charge or Conviction or
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Sentencing Information</b>	07/29/2009 (GMD) 609.485.2(1) (60948521) Local Confinement: Agency: St. Louis County Jail Term: 180 Days Time To Serve: 180 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 38 Days Status: Active 09/04/2009 Fees - Adult: (Grand Total: \$210.00) Due 09/10/2010 Fine: \$50.00 Fees: (Fees Total: \$160.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Public Defender Fee: \$75.00 Concurrent/Consecutive: Concurrent Other Case : 69DU-CR-08-7174 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 210.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/14/2019 - 210.00 -- 09/04/2009 - Transaction Assessment - - - 210.00 -- 07/31/2009 - Interim Condition for Smith, Mark Anthony - Pay bail \$3,000.00 -- 08/04/2009 - Request for Disclosure -- 09/04/2009 - Petition to Enter Guilty Plea -- 09/24/2009 - Criminal Judgment and Warrant of Commitment
<b>Case Number</b>	69VI-CR-10-569
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	SMITH, MARK ANTHONY, Jr.
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: Virginia, MN 55792 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	5/5/2010
<b>Disposition Date</b>	7/19/2010
<b>Offense Date</b>	5/2/2010
<b>Records Searched</b>	7 years - Felony and Misdemeanor

<b>Charge 1</b>	609.595.3 Damage to Property-4th Deg-Intentional Damage-Other Circumstances
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	St. Louis County Jail Term: 90 Days Time To Serve: 44 Days Stay 46 Days For 1 Yr Credit For Time Served: 44 Days
<b>Case Number</b>	69VI-CR-10-731
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	SMITH, MARK ANTHONY, Jr.
<b>DOB on File</b>	02/10/****
<b>Additional Info.</b>	Court Name: SAINT LOUIS Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 02/10/1986 Gender: Male
<b>File Date</b>	6/8/2010
<b>Disposition Date</b>	7/19/2010
<b>Offense Date</b>	6/6/2010
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Alias - JONES, ANTHONY JAMES SMITH, DIADRE DEMARCUS Smith, Mark Anthony
<b>Charge 1</b>	609.2242.2 Domestic Assault-GM-Subsequent Violation
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<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>	St. Louis County Jail Term: 1 Yr Time To Serve: 44 Days Stay 10 Mo 17 Days For 2 Yr Credit For Time Served: 44 Days

### County Criminal Search

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<b>Jurisdiction Searched</b>	Saint Croix, Wisconsin
<b>Name Searched</b>	Mark Anthony Smith
<b>Search ID</b>	3556297
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/16/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor

**Status** No Records Found

**County Criminal Search**

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**Jurisdiction Searched** Carlton, Minnesota  
**Name Searched** Mark Anthony Smith  
**Search ID** 3561255  
**Date Ordered** 05/16/2019  
**Date Completed** 05/17/2019  
**Records Searched** 30 years - Felony and Misdemeanor  
**Status** No Records Found

**County Criminal Search**

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**Jurisdiction Searched** Washington, Minnesota  
**Name Searched** Mark Anthony Smith  
**Search ID** 3561256  
**Date Ordered** 05/16/2019  
**Date Completed** 05/17/2019  
**Records Searched** 30 years - Felony and Misdemeanor  
**Status** No Records Found

**County Criminal Search**

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**Jurisdiction Searched** Sherburne, Minnesota  
**Name Searched** Mark Anthony Smith  
**Search ID** 3561257  
**Date Ordered** 05/16/2019  
**Date Completed** 05/17/2019  
**Records Searched** 30 years - Felony and Misdemeanor  
**Status** 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>	Mark Anthony Smith
<b>Search ID</b>	3556167
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/14/2019

**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.*

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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.