

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Michael Joshua Pool

Street: 4119 James Ave N

City: Minneapolis

State: MN

Zip: 55412

Review Carefully

The following are included in this report:

County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Washington, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Dakota, Minnesota
Name Searched	Michael Joshua Pool
Search ID	3538998
Date Ordered	05/03/2019
Date Completed	05/03/2019
Status	Record Found
Case Number	19WS-VB-12-1518
Verified By	Name and DOB
Full Name on File	Pool, Michael Joshua
DOB on File	02/16/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: ST PAUL, MN 55106Additional items - Date of Birth Onfile: 02/16/1991 Gender: Male
File Date	1/30/2012
Disposition Date	10/31/2012
Offense Date	1/29/2012

Records Searched 7 years - Felony and Misdemeanor

Charge 1 340A.503.1(a)(2) ALCOHOL-CONSUMING ALCOHOL UNDER 21 YEARS OLD(340A-503-1-A-2)

Disposition Convicted -- Plea - Not guilty -- Status - Closed-Physical File Destroyed

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00

Court Cost \$0.00

Total Financial Assessment - 200.00 -- Total Payments and Credits - 137.50 -- Balance Due as of 05/03/2019 - 62.50 -- 10/31/2012 - Transaction Assessment - - - 200.00 -- 04/04/2017 - Collection Agency - Receipt # EP19-2017-16867 - Pool, Michael Joshua - (137.50) -- 10/31/2012 - Amended Plea Reason: Plea agreement - Guilty -- 03/15/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/15/2012 - Warrant Issued -- 10/08/2012 - Warrant Quashed -- 10/31/2012 - Payment Plan -- 10/17/2014 - Discharge from Probation or Monitoring Index # 1 -- 04/04/2017 - Partial Payment from Collection Agency

Sentencing Information

County Criminal Search

Jurisdiction Searched Stearns, Minnesota

Name Searched Michael Joshua Pool

Search ID 3538999

Date Ordered 05/03/2019

Date Completed 05/03/2019

Status Record Found

Case Number 73-VB-16-5864

Verified By Name and DOB

Full Name on File Pool, Michael Joshua

DOB on File 02/16/****

Additional Info. Court Name: STEARNSSubject Identification - Address: ST PAUL, MN 55106Additional items - Date of Birth Onfile: 02/16/1991 Gender: Male

File Date 5/30/2016

Disposition Date 7/9/2016

Offense Date 5/27/2016

Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.686.1(a) SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Total Financial Assessment - 118.50 -- Total Payments and Credits - 118.50 -- Balance Due as of 05/03/2019 - 0.00 -- 05/30/2016 - Transaction Assessment - - - 112.00 -- 07/05/2016 - Transaction Assessment - - - 5.00 -- 07/08/2016 - Web Payment - Receipt # EP73-2016-14049 - POOL, MICHAEL JOSHUA - (117.00) -- 07/08/2016 - Transaction Assessment - - - 1.50 -- 07/08/2016 - Web Payment - Receipt # EP73-2016-14050 - POOL, MICHAEL JOSHUA - (1.50) -- 07/09/2016 - Plea - Guilty

Sentencing Information

County Criminal Search

Jurisdiction Searched	Washington, Minnesota
Name Searched	Michael Joshua Pool
Search ID	3539000
Date Ordered	05/03/2019
Date Completed	05/03/2019
Status	Record Found
Case Number	82-VB-11-2484
Verified By	Name and DOB
Full Name on File	Pool, Michael Joshua
DOB on File	02/16/****
Additional Info.	Court Name: WASHINGTON Subject Identification - Address: ST PAUL, MN 55106 Additional items - Date of Birth Onfile: 02/16/1991 Gender: Male
File Date	2/11/2011
Disposition Date	9/14/2011
Offense Date	1/27/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	340A.503.1(a)(2) Liquor-Consumption by persons under 21
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	01/27/2011 (PMD) 340A.503.1(a)(2) (340A5031a2) Fees - Adult: (Grand Total: \$185.00) Due 09/14/2011 Fine: \$100.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Comment: apply bail Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 05/03/2019 - 0.00 -- 02/11/2011 - Transaction Assessment - - - 185.00 -- 09/14/2011 - Plea - Guilty -- 06/01/2011 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 06/02/2011 - Warrant Issued -- 08/01/2011 - Warrant Served

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	Michael Joshua Pool
Search ID	3538514
Date Ordered	05/03/2019
Date Completed	05/03/2019

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.