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Subject Information

Name: Michael T Saxon
Reference: CMG
State: MN

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Black Hawk, Iowa	Complete - Record 
County Criminal Search	Chickasaw, Iowa	Complete - Record 
Statewide Criminal Search	Minnesota	Complete - Record 
National Criminal Database Search	National Criminal Database	Complete

 Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Black Hawk, Iowa
Name Searched Michael T Saxon
Search ID 2988593

Reference CMG
Date Ordered 05/17/2018
Date Completed 05/18/2018
Status Records Found

Case Number 01071 AGCR177866
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
File Date 7/26/2011
Disposition Date 6/1/2012
Records Searched 7 years - Felony and Misdemeanor

Charge 1 714.2(3) THEFT 3RD DEGREE
Disposition Guilty
Type of Crime Misdemeanor
Fines \$625.00
Sentencing Information Fine suspended
Comments
Jailtime:41 days (time served)
Prison Time:2 years

Case Number 01071 AGCR178593
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
File Date 9/1/2011
Disposition Date 6/1/2012
Records Searched 7 years - Felony and Misdemeanor

Charge 1 708.7(2) HARASSMENT / 1ST DEG
Disposition Guilty
Type of Crime Misdemeanor
Comments
Jailtime:42 days (time served)
Prison Time:2 years

Charge 2 123.91(3B) ALCH. CHAPTER 123 VIOL/HABITUAL
Disposition Guilty

Type of Crime	Misdemeanor
Charge 3	716.6(1)(a)(1) CRIMINAL MISCHIEF 4TH DEGREE
Disposition	Guilty
Type of Crime	Misdemeanor
Charge 4	708.3A(4) ASSAULT ON PEACE OFFICERS
Disposition	Guilty
Type of Crime	Misdemeanor

County Criminal Search

Jurisdiction Searched	Chickasaw, Iowa
Name Searched	Michael T Saxon
Search ID	2988594
Reference	CMG
Date Ordered	05/17/2018
Date Completed	05/18/2018
Status	Records Found
Case Number	01191 SMCR008757
Verified By	Name and DOB
Full Name on File	SAXON, MICHAEL TODD
DOB on File	08/18/****
File Date	5/20/2011
Disposition Date	6/2/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	714.2(5) THEFT 5TH DEGREE
Disposition	Guilty
Type of Crime	Misdemeanor
Case Number	01191 SMCR008758
Verified By	Name and DOB
Full Name on File	SAXON, MICHAEL TODD
DOB on File	08/18/****
File Date	5/20/2011

Disposition Date 6/2/2011
Records Searched 7 years - Felony and Misdemeanor
Charge 1 123.46 CONSUMPTION / INTOXICATION
Disposition Guilty
Type of Crime Misdemeanor

Statewide Criminal Search

Jurisdiction Searched Minnesota
Name Searched Michael T Saxon
Search ID 2988595
Reference CMG
Date Ordered 05/17/2018
Date Completed 05/17/2018
Status Records Found

Case Number 73-CR-13-6672
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Avon, MN 56310Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date 7/31/2013
Disposition Date 12/13/2013
Offense Date 7/23/2013
Years Searched 30
Charge 609.224.1 Assault-5th Degree-Misdemeanor
Disposition Plea - Guilty -- Convicted -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Jail Time:90 days 79 days suspended

Case Number 73-CR-13-6878
Verified By Name and DOB

Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject
Identification - Address: Avon, MN 56310Additional items - Date
of Birth Onfile: 08/18/1987 Gender: Male
File Date 8/7/2013
Disposition Date 10/17/2013
Offense Date 7/27/2013
Years Searched 30
Charge 609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No
Consent
Disposition Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Jail Time:90 days 88 days suspended

Case Number 73-CR-13-10661
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject
Identification - Address: Avon, MN 56310Additional items - Date
of Birth Onfile: 08/18/1987 Gender: Male
File Date 12/6/2013
Disposition Date 5/1/2014
Offense Date 12/5/2013
Years Searched 30
Charge 609.2231.1 Assault-4th Deg-Peace Officer-Physically
Assaults-G (Not applicable - GOC)
Disposition Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Jail Time:1 year
Charge 609.72.1(1) Disorderly Conduct-Brawling or Fighting (Not
applicable - GOC)
Disposition Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction

Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Jail Time:90 days

Case Number 73-CR-14-556
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Avon, MN 56310Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date 1/22/2014
Disposition Date 5/1/2014
Offense Date 1/19/2014
Years Searched 30

Charge 609.224.4(b) Assault-5th Deg-2/More Prev Convict in 3 years (Not applicable - GOC)
Disposition Plea - Not guilty -- Convicted -- Status - Under Court Jurisdiction

Type of Crime Felony - Convicted of a Felony

Fines \$0.00
Court Cost \$0.00

Charge 609.224.4(b) Assault-5th Deg-2/More Prev Convict in 3 years (Not applicable - GOC)
Disposition Convicted -- Status - Under Court Jurisdiction

Type of Crime Felony - Convicted of a Felony

Fines \$0.00
Court Cost \$0.00

Sentencing Information Prison - 21 month(s)

Case Number 73-VB-15-5123
Verified By Name and DOB
Full Name on File SAXON, MICHAEL TODD
DOB on File 08/18/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Avon, MN 56310Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date 5/14/2015

Disposition Date	9/23/2015
Offense Date	5/7/2015
Years Searched	30
Charge	600.05.12 Open alcohol container/consume/dispense alcohol in public
Disposition	Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	Total Financial Assessment - 157.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/17/2018 - 157.00 -- 05/14/2015 - Transaction Assessment - 127.00 -- 06/15/2015 - Transaction Assessment - 5.00 -- 07/16/2015 - Transaction Assessment - 25.00 -- 09/23/2015 - Plea - Guilty -- 07/16/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/12/2015 - Fail to Appear at a hearing -- 08/12/2015 - Warrant Request Index # 4 -- 09/23/2015 - CANCELED Arraignment (8:30 AM) - Paid without appearance -- 09/23/2015 - Payment Plan Index # 9
Case Number	43-CR-16-905
Verified By	Name and DOB
Full Name on File	Saxon, Michael Todd
DOB on File	08/18/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Buffalo Lake, MN 55314Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date	6/21/2016
Disposition Date	2/23/2017
Offense Date	6/20/2016
Years Searched	30
Charge	609.224.4(b) Assault in the 5th Degree - Felony (Not applicable - GOC)
Disposition	Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Comments	Prison Time:27 months
Charge	609.224.4(b) Assault in the 5th Degree - Felony (Not applicable - GOC)
Disposition	Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony

Fines	\$0.00
Court Cost	\$0.00
Case Number	65-CR-16-194
Verified By	Name and DOB
Full Name on File	SAXON, MICHAEL TODD
DOB on File	08/18/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Buffalo Lake, MN 55314Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date	6/22/2016
Disposition Date	3/20/2017
Offense Date	6/20/2016
Years Searched	30
Charge	609.713.1 Terroristic Threats-Reckless Disregard Risk (Not applicable - GOC)
Disposition	Plea - Not guilty -- Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Comments	Prison Time:30 months

Case Number	65-CR-16-311
Verified By	Name and DOB
Full Name on File	SAXON, MICHAEL TODD
DOB on File	08/18/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Buffalo Lake, MN 55314Additional items - Date of Birth Onfile: 08/18/1987 Gender: Male
File Date	9/13/2016
Disposition Date	1/20/2017
Offense Date	5/21/2016
Years Searched	30
Charge	609.595.3 Damage to Property-4th Deg-Intentional Damage-Other Circumstances
Disposition	Plea - Not guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

**Sentencing
Information**

County Jail Term: 90 Days Time To Serve: 90 Days Credit
For Time 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 T Saxon
Search ID	2988277
Reference	CMG
Date Ordered	05/17/2018
Date Completed	05/17/2018

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.