
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Miranda White

State: mn

Review Carefully

The following are included in this report:

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

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched Miranda White
Search ID 3750592
Date Ordered 08/22/2019
Date Completed 08/22/2019
Status Record Found

Case Number 05-VB-12-681
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE

DOB on File 07/16/****
Additional Info. Court Name: BENTON Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date 5/14/2012
Disposition Date 9/13/2012
Offense Date 5/6/2012
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.24.1 - 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
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 487.00 -- Total Payments and Credits - 487.00 -- Balance Due as of 08/22/2019 - 0.00 -- 05/14/2012 - Transaction Assessment - - - 487.00 -- 09/13/2012 - Plea - Guilty - - 09/13/2012 - Plea - Guilty -- 06/26/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/26/2012 - DL suspension request to DPS-Fail to Appear -- 08/01/2012 - Warrant Issued -- 08/27/2012 - Warrant Quashed -- 08/28/2012 - Warrant Return of Service -- 09/13/2012 - Conviction Sent to DPS
Charge 2 169.791.2 - NO PROOF MV INSURANCE
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 Dakota, Minnesota
Name Searched Miranda White
Search ID 3750593
Date Ordered 08/22/2019
Date Completed 08/22/2019
Status Records Found
Case Number 19WS-VB-09-13271
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE
DOB on File 07/16/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date 7/7/2009

Disposition Date	8/6/2009
Offense Date	7/4/2009
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.1 - DL-DRIVING AFTER SUSPENSION 1ST IN 3 YEARS(171-24-1)
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
Sentencing Information	07/04/2009 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$180.00) Due 09/08/2009 Fine: \$100.00 Fees: (Fees Total: \$80.00) Criminal Surcharge: \$75.00 Law Library: \$5.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 230.00 -- Total Payments and Credits - 230.00 -- Balance Due as of 08/22/2019 - 0.00 -- 08/07/2009 - Transaction Assessment - - - 180.00 -- 10/09/2009 - Transaction Assessment - - - 50.00 -- 02/08/2010 - Mail Payment - Receipt # AV19-2010-04041 - MN Dept of Revenue - (201.00) -- 08/10/2010 - Mail Payment - Receipt # AV19-2010-24288 - MN Dept of Revenue - (29.00) -- 08/07/2009 - Conviction Sent to DPS -- 10/09/2009 - DL suspension request to DPS - Fail to Pay
Case Number	19WS-VB-13-14286
Verified By	Name and DOB
Full Name on File	WHITE, MIRANDA SUE
DOB on File	07/16/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: ST PAUL, MN 55118Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date	10/28/2013
Disposition Date	1/2/2014
Offense Date	10/26/2013
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.346.1(1) - PARKING-PARK/OBSTRUCT HANDICAP PARKING SPACE W/O PERMIT(169-346-1-1)
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
Sentencing Information	10/26/2013 (MSD) 169.346.1(1) (16934611) Fee Totals: Law Library Fees\$5.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$130.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment -

130.00 -- Total Payments and Credits - 130.00 --
Balance Due as of 08/22/2019 - 0.00 -- 01/02/2014 -
Transaction Assessment - - - 130.00 -- 02/03/2014 -
Counter Payment - Receipt # WS19-2014-00901 -
WHITE, MIRANDA SUE - (50.00) -- 09/19/2014 -
Collection Agency - Receipt # EP19-2014-29536 -
WHITE, MIRANDA SUE - (80.00) -- 01/02/2014 -
Payment Plan -- 03/14/2014 - DL suspension request
to DPS - Fail to Pay -- 09/19/2014 - Payment in Full
from Collection Agency

Case Number 19WS-VB-15-12304
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE
DOB on File 07/16/****
Additional Info. Court Name: DAKOTA Subject Identification - Address:
ST PAUL, MN 55118 Additional items - Date of Birth
Onfile: 07/16/1986 Gender: Female
File Date 11/30/2015
Disposition Date 2/5/2016
Offense Date 11/24/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.24.2 - DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Dormant
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 310.00 -- Total
Payments and Credits - 127.68 -- Balance Due as of
08/22/2019 - 182.32 -- 11/30/2015 - Transaction
Assessment - - - 280.00 -- 01/05/2016 - Transaction
Assessment - - - 5.00 -- 02/05/2016 - Transaction
Assessment - - - 25.00 -- 04/12/2017 - Collection
Agency - Receipt # EP19-2017-18769 - WHITE,
MIRANDA SUE - (127.68) -- 02/05/2016 - Plea - Guilty
-- 02/05/2016 - DL suspension request to DPS-Fail to
Appear Index # 1 -- 02/05/2016 - Failed to Appear or
Pay Fine in Lieu of Appearing -- 02/05/2016 -
Conviction Sent to DPS -- 08/02/2016 - Partial
Payment from Collection Agency -- 08/05/2016 -
Payment Reversal from Collection Agency --
08/16/2016 - Partial Payment from Collection Agency -
- 08/19/2016 - Payment Reversal from Collection
Agency -- 08/30/2016 - Partial Payment from
Collection Agency -- 09/02/2016 - Payment Reversal
from Collection Agency -- 11/08/2016 - Partial
Payment from Collection Agency -- 11/11/2016 -
Payment Reversal from Collection Agency --
11/22/2016 - Partial Payment from Collection Agency -
- 11/29/2016 - Payment Reversal from Collection
Agency -- 12/06/2016 - Partial Payment from
Collection Agency -- 12/09/2016 - Payment Reversal

from Collection Agency -- 04/12/2017 - Partial
Payment from Collection Agency

Case Number 19WS-VB-17-7264
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE
DOB on File 07/16/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date 6/17/2017
Disposition Date 8/28/2017
Offense Date 6/17/2017
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.24.2 - DL-DRIVING AFTER REVOCATION - DAR
Disposition Convicted -- Plea - Guilty -- Status - Dormant
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Total Financial Assessment - 550.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/22/2019 - 550.00 -- 06/17/2017 - Transaction Assessment - - - 520.00 -- 07/24/2017 - Transaction Assessment - - - 5.00 -- 08/28/2017 - Transaction Assessment - - - 25.00 -- 08/28/2017 - Plea - Guilty -- 08/28/2017 - Plea - Guilty -- 08/28/2017 - Plea - Guilty -- 08/28/2017 - DL suspension request to DPS-Fail to Appear Index # 4 -- 08/28/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/28/2017 - Conviction Sent to DPS
Sentencing Information
Charge 2 169.14.5 - Speeding-Exceed Speed Limit Posted in Local Jurisdiction Speed Zones 50/40
Disposition Convicted -- Plea - Guilty -- Status - Dormant
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Charge 3 169.791.2(a) - Traffic Reg-Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition Convicted -- Plea - Guilty -- Status - Dormant
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Miranda White

Searched	
Search ID	3750594
Date Ordered	08/22/2019
Date Completed	08/22/2019
Status	Records Found
Case Number	62-TX-07-011319
Verified By	Name and DOB
Full Name on File	WHITE, MIRANDA SUE
DOB on File	07/16/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST. PAUL, MN 55104 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date	4/13/2007
Disposition Date	6/14/2007
Offense Date	4/5/2007
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.02.1 - NO MN DL PETTY
Disposition	Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
	Total Financial Assessment - 148.00 -- Total Payments and Credits - 148.00 -- Balance Due as of 08/22/2019 - 0.00 -- 06/14/2007 - Transaction Assessment - - - 148.00 -- 07/16/2007 - Converted Payment - Receipt # 07011486 - WHITE, MIRANDA SUE, [4/040507] - (148.00) -- 06/14/2007 - Converted TCIS Criminal Sentence - 04/05/2007 (CNVLEVEL) 171.02.1 (CNV OFFENSE) Converted Disposition: Fined: \$70.00 Surcharge: \$78.00 Converted Disposition: Other Court Provisions: 338: Fine and/or Costs Converted Disposition: Comments: \$70+ PETTY AT -- 07/16/2007 - PIF-Paid in Full
Sentencing Information	
Case Number	62-VB-08-808055361
Verified By	Name and DOB
Full Name on File	WHITE, MIRANDA SUE
DOB on File	07/16/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date	5/14/2008
Disposition Date	6/3/2008
Offense Date	5/13/2008
Records Searched	7 years - Felony and Misdemeanor
Charge 1	157.02.2 - Where signs prohibit stopping or parking

Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
05/13/2008 (PMD) 157.02.2 (157022) Fees - Adult: (Grand Total: \$5.00) Due 06/03/2008 Fine: \$0.00
Sentencing Information Fees: (Fees Total: \$5.00) Criminal Surcharge: \$5.00
Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - 06/03/2008 - Plea - Guilty

Case Number 62-VB-08-808088206
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE
DOB on File 07/16/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female

File Date 8/26/2008
Disposition Date 2/5/2010
Offense Date 8/25/2008
Records Searched 7 years - Felony and Misdemeanor

Charge 1 157.02.2 - Where signs prohibit stopping or parking
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

08/25/2008 (PMD) 157.02.2 (157022) Fees - Adult: (Grand Total: \$25.00) Due 02/05/2010 Fine: \$20.00
Sentencing Information Fees: (Fees Total: \$5.00) Criminal Surcharge: \$5.00
Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - 02/05/2010 - Plea - Guilty -- 09/17/2008 - Notice-Pay or Appear

Case Number 62-VB-08-808090358
Verified By Name and DOB
Full Name on File WHITE, MIRANDA SUE
DOB on File 07/16/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female

File Date 9/1/2008
Disposition Date 2/5/2010
Offense Date 9/1/2008
Records Searched 7 years - Felony and Misdemeanor

Charge 1	157.02.2 - Where signs prohibit stopping or parking
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	09/01/2008 (PMD) 157.02.2 (157022) Fees - Adult: (Grand Total: \$25.00) Due 02/05/2010 Fine: \$20.00 Fees: (Fees Total: \$5.00) Criminal Surcharge: \$5.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - 02/05/2010 - Plea - Guilty -- 09/23/2008 - Notice-Pay or Appear
Case Number	62-VB-13-620900829319
Verified By	Name and DOB
Full Name on File	WHITE, MIRANDA SUE
DOB on File	07/16/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date	1/25/2013
Disposition Date	3/26/2013
Offense Date	1/23/2013
Records Searched	7 years - Felony and Misdemeanor
Charge 1	157.03.a.16 - Stop/stand/park vehicle at any place where official signs prohibit stopping
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	01/23/2013 (PMD) 157.03.a.16 (15703a16) Fees - Adult: (Grand Total: \$33.00) Due 03/26/2013 Fine: \$20.00 Fees: (Fees Total: \$13.00) Criminal Surcharge: \$13.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 03/26/2013 - Plea - Guilty -- 02/25/2013 - Notice-Pay or Appear
Case Number	62-VB-15-620901865332
Verified By	Name and DOB
Full Name on File	WHITE, MIRANDA SUE
DOB on File	07/16/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: WEST ST PAUL, MN 55118 Additional items - Date of Birth Onfile: 07/16/1986 Gender: Female
File Date	5/14/2015
Disposition	7/15/2015

Date
Offense Date 5/13/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.34.1.a.15 - Stopping/standing/parking where signs prohibit stopping
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 05/13/2015 (PMD) 169.34.1.a.15 (169341a15) Fees - Adult: (Grand Total: \$36.00) Due 07/15/2015 Fine: \$20.00 Fees: (Fees Total: \$16.00) Criminal Surcharge: \$13.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 66.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/22/2019 - 66.00 -- 07/18/2015 - Transaction Assessment - - - 36.00 -- 07/18/2015 - Transaction Assessment - - - 5.00 -- 07/18/2015 - Transaction Assessment - - - 25.00 -- 07/15/2015 - Plea - Guilty -- 06/14/2015 - Notice-Pay or Appear

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 Miranda White
Search ID 3749788
Date Ordered 08/22/2019
Date Completed 08/22/2019

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

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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.