



Background Screening Report

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FILE NUMBER 83020
REPORT TO CMG Staffing (1353)
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REPORT DATE 08-29-2017
ORDER DATE 08-29-2017
REFERENCE DELI EXPRESS
TYPE CMG Staffing PKG - National Criminal

Application Information

APPLICANT PETSCH, JESSE D. SSN XXX-XX-4824 DOB 12-08-XXXX
E-MAIL SHELBY@CMGJOB.COM

Investigative

National Criminal Database Search

\*\*\*\*\* Alert! \*\*\*\*\*

RESULTS Records Found

NAME SEARCHED PETSCH, JESSE D. SEARCH DATE 08-29-2017 10:50 AM MDT
DOB SEARCHED 12-08-XXXX SEARCH SCOPE
JURISDICTION NATIONWIDE
JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Minnesota Dept of Public Safety

Offender:

Full Name: PETSCH, JESSE DAVID
DOB: 1988-12-08
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: OLMSTED DIST COURT
Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE
DispositionDescription: CONVICTED
Offense Type: Misdemeanor
SentenceDescription: 90 Days
Probation: 1 Years
Statute Number: 169A.20.1(2)
Disposition Date: 2013-09-09
Origin: Crime
Probation Agency: DODGE FILLMORE OLMSTED COMMUNITY CORRCTIONS
Case Number: 12914174
Agency: OLMSTED CO SO
Court Code: MN055015J
Conviction Number: 001
File Number: CR127220
Custody Agency: OLMSTED CO JAIL
Type: CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name: PETSCH, JESSE DAVID
DOB: 1988-12-08
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: OLMSTED DIST COURT
Description:

TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN  
OPERATING VEHICLE

DispositionDescription: CONVICTED  
 Offense Type: Gross Misdemeanor  
 Probation: 2 Years  
 Confinement: 2 Days  
 Statute Number: 169.791.2  
 Disposition Date: 2015-01-12  
 Origin: Crime  
 Probation Agency: OLMSTED DIST COURT  
 Case Number: 14920935  
 Agency: OLMSTED CO SO  
 Court Code: MN055015J  
 Conviction Number: 002  
 File Number: CR147972  
 Custody Agency: OLMSTED CO JAIL  
 Type: CONVICTION

**Minnesota Judicial Branch**

**Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER  
INFLUENCE OF CONTROLLED SUBSTANCE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: OLMSTED COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2013-09-09  
 Disposition Date: 2013-04-08  
 File Date: 2012-10-31  
 Origin: Crime  
 Case Number: 55CR127220  
 Case Sub Type: MISDEMEANOR DWI  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 169A.20.1(2)  
 Sentence Type: SENTENCED  
 Confinement Agency: OLMSTED COUNTY JAIL  
 Count: 1  
 County: OLMSTED COUNTY  
 Origin: Charge  
 Stated Conditional Confinement: 90 DAYS.

**Minnesota Judicial Branch**

**Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: NO PROOF OF INSURANCE 2 PRIOR CONVICTIONS W/N 10 YEARS  
 DispositionDescription: CONVICTED

Offense Type: GROSS MISDEMEANOR  
 Arresting Agency: OLMSTED COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2015-01-12  
 Disposition Date: 2015-01-12  
 File Date: 2014-12-02  
 Origin: Crime  
 Case Number: 55CR147972  
 Case Sub Type: OTHER GROSS MISDEMEANOR  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 169.791.2  
 Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135  
 Confinement Agency: OLMSTED COUNTY JAIL  
 Count: 1  
 County: OLMSTED COUNTY  
 Origin: Charge  
 Stated Conditional Confinement: 2 DAYS.

### Minnesota Judicial Branch

#### Offender:

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: THEFT OF PROPERTY \$1 - \$500  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: ROCHESTER POLICE DEPARTMENT  
 Sentence Date: 2016-05-18  
 Disposition Date: 2016-05-18  
 File Date: 2016-02-18  
 Origin: Crime  
 Case Number: 55CR161180  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: ADULT  
 Statute Code: 609.52.2(A)(1)  
 Sentence Type: SENTENCED  
 Count: 1  
 County: OLMSTED COUNTY

### Minnesota Judicial Branch

#### Offender:

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - ROCHESTER  
 Sentence Date: 2013-07-10

Disposition Date: 2013-07-10  
 File Date: 2013-06-12  
 Origin: Crime  
 Case Number: 55VB134673  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 1  
 County: OLMSTED COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - ROCHESTER  
 Sentence Date: 2013-09-09  
 Disposition Date: 2013-09-09  
 File Date: 2013-09-09  
 Origin: Crime  
 Case Number: 55VB137391  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: SENTENCED  
 Confinement Agency: OLMSTED COUNTY JAIL  
 Count: 1  
 County: OLMSTED COUNTY  
 Origin: Charge  
 Stated Conditional Confinement: 90 DAYS.

**Minnesota Judicial Branch****Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - ROCHESTER  
 Sentence Date: 2013-12-18  
 Disposition Date: 2013-10-31  
 File Date: 2013-10-28  
 Origin: Crime

Case Number: 55VB138996  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: CLOSED  
Base Case Type: TRAFFIC  
Statute Code: 171.24.1  
Sentence Type: PAYABLE WITHOUT APPEARANCE  
Count: 1  
County: OLMSTED COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: PETSCH, JESSE DAVID  
DOB: 1988-12-08  
Address: ROCHESTER, MN 55904  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
DispositionDescription: CONVICTED  
Offense Type: MISDEMEANOR  
Arresting Agency: OLMSTED COUNTY SHERIFF'S OFFICE  
Sentence Date: 2014-04-17  
Disposition Date: 2014-04-17  
File Date: 2014-03-18  
Origin: Crime  
Case Number: 55VB141505  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: CLOSED  
Base Case Type: TRAFFIC  
Statute Code: 169.791.2  
Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135  
Count: 1  
County: OLMSTED COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: PETSCH, JESSE DAVID  
DOB: 1988-12-08  
Address: ROCHESTER, MN 55904  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: OLMSTED COUNTY SHERIFF'S OFFICE  
Sentence Date: 2014-06-05  
Disposition Date: 2014-06-05  
File Date: 2014-05-16  
Origin: Crime  
Case Number: 55VB143483  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: CLOSED  
Base Case Type: TRAFFIC  
Statute Code: 169.791.2

Sentence Type: SENTENCED  
 Count: 2  
 County: OLMSTED COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: ROCHESTER, MN 55904  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: SEAT BELT REQUIRED  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: OLMSTED COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2016-12-09  
 Disposition Date: 2016-12-09  
 File Date: 2016-09-30  
 Origin: Crime  
 Case Number: 55VB168140  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: TRAFFIC  
 Statute Code: 169.686.1(A)  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 1  
 County: OLMSTED COUNTY

**P.R.I.O.R.S.****Offender:**

Full Name: PETSCH, JESSE DAVID  
 DOB: 1988-12-08  
 Address: 3047 5TH AVE S  
 PINE ISLAND, MN 55963  
 Provider: P.R.I.O.R.S.  
 State: MN

**Offense:**

Description: THEFT OF PROPERTY \$1.00 TO \$500.00  
 DispositionDescription: DEFERRAL  
 Offense Type: MISDEMEANOR  
 Probation: 1 YEAR  
 Offense Date: 2016-12-08  
 Disposition Date: 2017-04-19  
 File Date: 2016-12-24  
 Origin: Crime  
 ID Number: G-00672850200085507833  
 County: OLMSTED  
 Case Number: 55-CR-16-8886  
 Additional Info: ACTIVE DEFERRAL  
 Result Date: 2017-07-20  
 Method Verified: NAME,DOB-FULL  
 Search Type: COUNTY

**Offense:**

Description: NO PROOF OF INSURANCE 2 PRIOR CONVICTIONS W/N 10 YEARS  
 DispositionDescription: CONVICTED  
 SentenceDescription: SENTENCE: FINES/FEES/COSTS: \$  
 Probation: 2 YEARS

Offense Date: 2014-10-15  
 Disposition Date: 2015-01-12  
 File Date: 2014-12-02  
 Origin: Crime  
 ID Number: G-00672850200085507833  
 County: OLMSTED  
 Case Number: 55-CR-14-7972  
 Additional Info: CONVICTED  
 Jail Time: 2 DAYS  
 Result Date: 2017-07-18  
 Method Verified: NAME,DOB,ADDRESS  
 Search Type: COUNTY

**Offense:**

Description: THEFT OF PROPERTY \$1.00 TO \$500.00  
 DispositionDescription: GUILTY  
 Offense Type: MISDEMEANOR  
 Offense Date: 2016-02-16  
 Disposition Date: 2016-05-18  
 File Date: 2016-02-18  
 Origin: Crime  
 ID Number: G-00672850200085507833  
 County: OLMSTED  
 Case Number: 55-CR-16-1180  
 Additional Info: CONVICTED  
 Result Date: 2017-07-18  
 Method Verified: NAME,DOB-FULL  
 Search Type: COUNTY

**Offense:**

Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF CONTROLLED SUBSTANCE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 SentenceDescription: SENTENCE: FINES/FEES/COSTS: \$  
 Probation: 1 YEARS  
 Offense Date: 2012-07-17  
 Disposition Date: 2013-04-08  
 File Date: 2012-10-31  
 Origin: Crime  
 ID Number: G-00672850200085507833  
 County: OLMSTED  
 Case Number: 55-CR-12-7220  
 Additional Info: CONVICTED  
 Result Date: 2017-07-18  
 Method Verified: NAME,DOB,ADDRESS  
 Search Type: COUNTY

**Offense:**

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 SentenceDescription: SENTENCE: CONFINEMENT WORK R  
 Offense Date: 2013-09-07  
 Disposition Date: 2013-09-09  
 File Date: 2013-09-09  
 Origin: Crime  
 ID Number: G-00672850200085507833  
 County: OLMSTED  
 Case Number: 55-VB-13-7391  
 Additional Info: CONVICTED  
 Result Date: 2017-07-18  
 Method Verified: NAME,DOB,ADDRESS

Search Type:

COUNTY

WARNING: Based on the information provided EZ Screen Solutions searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. EZ Screen Solutions does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Notice: Please verify all criminal records provided from the National Criminal Database Search with a County or State Criminal Search to obtain further status and case information which confirms the records belong to your applicant.

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**Disclaimer**

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This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

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**\*\*\* End Of Report \*\*\***

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