

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Pooja Sharma

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Anoka, Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Anoka, Minnesota
Name Searched Pooja Sharma
Search ID 3995704
Date Ordered 01/07/2020
Date Completed 01/07/2020
Status Records Found
Case Number 02-VB-18-18175
Verified By Name and DOB
Full Name on File Sharma, Pooja
DOB on File 01/12/****
Additional Info. Court Name: ANOKASubject Identification - Address: COON RAPIDS, MN 55433Additional items - Date of Birth Onfile: 01/12/1984 Gender: Female

File Date	11/20/2018
Disposition Date	9/17/2019
Offense Date	11/9/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.08 - Drivers' Licenses - No Drivers License in Possession or Fail to Display Upon Request
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	Total Financial Assessment - 188.00 -- Total Payments and Credits - 188.00 -- Balance Due as of 01/07/2020 - 0.00 -- 09/17/2019 - Transaction Assessment - - - 188.00 -- 12/16/2019 - Counter Payment - Receipt # 0002-2019-17104 - Sharma, Pooja - (188.00) -- 09/17/2019 - Plea - Guilty -- 01/14/2019 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 01/23/2019 - DL suspension request to DPS-Fail to Appear Index # 2 -- 08/15/2019 - Fail to Appear at a hearing -- 08/15/2019 - Warrant Issued Index # 10 -- 08/19/2019 - Warrant Recalled Index # 11 -- 08/19/2019 - Warrant Return of Service Index # 12 -- 09/17/2019 - CANCELED Pre-trial (8:30 AM) - Paid without appearance -- 09/17/2019 - Application - Agreement for Deferred Payment Index # 19 -- 09/17/2019 - Payment Plan Index # 20 -- 09/17/2019 - Conviction Sent to DPS
Case Number	02-CR-19-5388
Verified By	Name and DOB
Full Name on File	Sharma, Pooja
DOB on File	01/12/****
Additional Info.	Court Name: ANOKASubject Identification - Address: COON RAPIDS, MN 55433Additional items - Date of Birth Onfile: 01/12/1984 Gender: Female
File Date	8/21/2019
Disposition Date	12/19/2019
Offense Date	8/18/2019
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	08/18/2019 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Anoka County Jail-2 Term:

30 Days Time To Serve: 2 Days Stay 28 Days For 1 Yr
Credit For Time Served: 2 Days Status: Active
12/19/2019 Monitoring - Adult: Type: Supervised
probation Agency: Anoka County Corrections Term of 0
Yr 5 Mo 12/19/2019 - 05/19/2020 Status: Active
12/19/2019 Monitoring - Adult: Type: Unsupervised
Monitoring without Conviction Agency: Anoka District
Court Term of 0 Yr 7 Mo 05/19/2020 - 12/19/2020
Status: Active 12/19/2019 Condition - Adult: 1. Attend
Theft Intervention Class, within 90 days 12/19/2019,
Active 12/19/2019 2. No same or similar, 12/19/2019,
Active 12/19/2019 3. Follow all Conditions set forth in
the Probation Agreement, during supervised probation
period 12/19/2019, Active 12/19/2019 4. No
trespassing, at Walmart in Fridley for 1 year
12/19/2019, Active 12/19/2019 Fee Totals: Law Library
Fees\$13.00Waived Municipality Fines 2/3\$50.00
Crim/Traffic Surcharge (once per case)\$75.00Waived
Fee Totals \$\$50.00 Level of Sentence: Convicted of a
Misdemeanor -- Total Financial Assessment - 138.00 --
Total Payments and Credits - 138.00 -- Balance Due as
of 01/07/2020 - 0.00 -- 12/19/2019 - Transaction
Assessment - - - 138.00 -- 12/19/2019 - Credit Waived
- - - (88.00) -- 12/19/2019 - Counter Payment -
Receipt # 0002-2019-17403 - Sharma, Pooja - (50.00)
-- 12/19/2019 - Amended Plea Reason: Plea
agreement - Guilty -- 12/19/2019 - Fail to Appear at a
hearing -- 12/19/2019 - Petition to Enter Guilty Plea
Index # 11

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	Pooja Sharma
Search ID	3995236
Date Ordered	01/07/2020
Date Completed	01/07/2020

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.