

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Robert Michael Miller

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Beltrami, Minnesota	Complete - Record	◀
County Criminal Search	Hubbard, Minnesota	Complete - Record	◀
County Criminal Search	Itasca, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Beltrami, Minnesota
Name Searched Robert Michael Miller
Search ID 3847860
Reference CMG
Date Ordered 10/09/2019
Date Completed 10/09/2019
Status Records Found
Case Number 04-CR-11-3556
Verified By Name and DOB

Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	11/2/2011
Disposition Date	7/10/2012
Offense Date	10/24/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 07/10/2012 LOCAL CONFINEMENT: 30DBELTRAMI COUNTY JAIL
Case Number	04-CR-12-2204
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	7/2/2012
Disposition Date	7/10/2012
Offense Date	6/30/2012
Records Searched	7 years - Felony and Misdemeanor
Charge 1	TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 07/10/2012 LOCAL CONFINEMENT: 16DBELTRAMI COUNTY JAIL
Case Number	04-CR-16-2406
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	7/25/2016
Disposition Date	2/6/2017
Offense Date	7/22/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	5TH DEGREE POSSESSION OF METHAMPHETAMINE (NOT APPLICABLE - GOC)
Disposition	Convicted

Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	COMMIT TO COMMISSIONER OF CORRECTIONS: 15M
Case Number	04-CR-18-120
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	1/9/2018
Disposition Date	4/3/2018
Offense Date	1/7/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	DRUGS - 5TH DEGREE - POSSESS METHAMPHETAMINE (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	COMMIT TO COMMISSIONER OF CORRECTIONS: 15M
Charge 2	4TH DEG DWI (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	04-CR-18-2155
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	6/28/2018
Disposition Date	7/16/2018
Offense Date	6/28/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	TRAFFIC - DWI - THIRD-DEGREE DRIVING WHILE IMPAIRED; 1 AGGRAVATING FACTOR (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing	SENTENCE DATE: 06/25/2019 LOCAL

Information	CONFINEMENT: 30DBELTRAMI COUNTY JAIL
Case Number	04-CR-19-1145
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	4/19/2019
Disposition Date	6/25/2019
Offense Date	4/18/2019
Records Searched	7 years - Felony and Misdemeanor
Charge 1	DRUGS - 5TH DEGREE - POSSESS METHAMPHETAMINE (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 06/25/2019 NO SENTENCE PRONOUNCED:
Comments	Comments: CHARGE LEVEL: GROSS MISDEMEANOR ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 210
Charge 2	TRAFFIC - DWI - OPERATE MOTOR VEHICLE - BODY CONTAINS ANY AMOUNT SCHEDULE I/II DRUGS - NOT MARIJUANA (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 06/25/2019 LOCAL CONFINEMENT: 90DBELTRAMI COUNTY JAIL
Case Number	04-K1-02-000594
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	4/10/2002
Disposition Date	11/7/2002
Offense Date	4/20/2001
Records Searched	7 years - Felony and Misdemeanor
Charge 1	(TCIS AMENDED CHARGE) 4TH AID CONTROLLED SUB. (AID/ABET - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00

Court Cost \$0.00
Sentencing Information SENTENCE DATE: 11/07/2002 OTHER COURT PROVISIONS:: 365: CREDIT W/TIME SRVD
Comments
Comments: ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 2048.37

Case Number 04-K3-98-000557
Verified By Name and DOB
Full Name on File MILLER, ROBERT MICHAEL
DOB on File 07/10/****
File Date 5/6/1998
Disposition Date 12/16/1998
Offense Date 5/1/1998
Records Searched 7 years - Felony and Misdemeanor

Charge 1 5TH DEGREE CONTROLLED SUB (NOT APPLICABLE - GOC)

Disposition Convicted
Type of Crime Misdemeanor

Fines \$0.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 01/02/2003 COMMENTS:: 3/6/02 REINSTATED 1/2/03 SENTENCE EXECUTED
Comments
Comments: ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 650

Case Number 04-VB-10-102
Verified By Name and DOB
Full Name on File MILLER, ROBERT MICHAEL
DOB on File 07/10/****
Additional Info. Court Name: AOC - MINNESOTA - BELTRAMIGender: 12010-05-19 - 05/19/2010 - SENTENCING (9:00 AM RESULT: HELD)
2010-05-19 - 05/19/2010 - SENTENCING ORDER
2010-05-20 - 05/20/2010 - CONVICTION SENT TO DPS
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF NON-MAND

File Date 1/13/2010
Disposition Date 5/19/2010
Offense Date 1/9/2010
Records Searched 7 years - Felony and Misdemeanor

Charge 1 TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE

Disposition Convicted
Type of Crime misdemeanor

**Sentencing
Information**

SENTENCE DATE: 05/19/2010 FEE: 333

Comments

Comments: CHARGE LEVEL: MISDEMEANOR
COMMENT: APPLY BAIL.
FEES: (FEES TOTAL: \$133.00)
FINE: 200
SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR
PURSUANT TO MINN. R. CRIM. P 23.02
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 333

Case Number

04-VB-11-1841

Verified By

Name and DOB

**Full Name on
File**

MILLER, ROBERT MICHAEL

DOB on File

07/10/****

**Additional
Info.**

Court Name: AOC - MINNESOTA - BELTRAMIGender:
12011-10-17 - 10/17/2011 - CONVICTION SENT TO
DPS
2011-10-17 - 10/17/2011 - DL REINSTATEMENT
REQUEST SENT TO DPS
2011-10-17 - 10/17/2011 - NOTICE OF FILING OF
ORDER
2011-10-17 - 10/17/2011 - SENTENCING (11:00 AM
RESULT: HELD)
2011-10-17 - 10/17/2011 - SENTENCING ORDER
2011-10-17 - 10/17/2011 - STATEMENT OF RIGHTS
2011-10-17 - 10/17/2011 - WARRANT QUASHED
2011-10-17 - 10/17/2011 - WARRANT RETURN OF
SERVICE
2012-01-04 - 01/04/2012 - SENT TO COLLECTIONS
2014-12-14 - 12/14/2014 - UPDATE SENT TO
COLLECTIONS
2015-02-24 - 02/24/2015 - PARTIAL PAYMENT FROM
COLLECTION AGENCY
2015-02-24 - 02/24/2015 - UPDATE SENT TO
COLLECTIONS
2015-05-13 - 05/13/2015 - PARTIAL PAYMENT FROM
COLLECTION AGENCY
2015-05-13 - 05/13/2015 - UPDATE SENT TO
COLLECTIONS
2015-06-08 - 06/08/2015 - COLLECTION REFERRAL
CLOSED BY COLLECTION AGENCY
2015-08-04 - 08/04/2015 - PAYMENT IN FULL FROM
COLLECTION AGENCY
2017-01-01 - 01/01/2017 - UPDATE SENT TO
COLLECTIONS
2019-05-29 - 05/29/2019 - UPDATE SENT TO
COLLECTIONS
2019-06-09 - 06/09/2019 - UPDATE SENT TO
COLLECTIONS
2019-07-14 - 07/14/2019 - UPDATE SENT TO
COLLECTIONS
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF NON-MAND
7/13/2011

File Date

Disposition Date	10/17/2011
Offense Date	7/2/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION
Disposition	Convicted
Type of Crime	misdemeanor
Sentencing Information	SENTENCE DATE: 10/17/2011 FEE: 210
Comments	Comments: CHARGE LEVEL: MISDEMEANOR FEES: (FEES TOTAL: \$85.00) FINE: 200 SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR PURSUANT TO MINN. R. CRIM. P 23.02 ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 485
Charge 2	TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
Disposition	Convicted
Type of Crime	misdemeanor
Sentencing Information	SENTENCE DATE: 10/17/2011 FEE: 200
Comments	Comments: CHARGE LEVEL: MISDEMEANOR FINE: 200 SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR PURSUANT TO MINN. R. CRIM. P 23.02 ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 485
Case Number	04-VB-11-1983
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
Additional Info.	Court Name: AOC - MINNESOTA - BELTRAMIGender: 12011-10-17 - 10/17/2011 - ARRAIGNMENT (11:00 AM RESULT: HELD) 2011-10-17 - 10/17/2011 - CONVICTION SENT TO DPS 2011-10-17 - 10/17/2011 - DL REINSTATEMENT REQUEST SENT TO DPS 2011-10-17 - 10/17/2011 - NOTICE OF FILING OF ORDER 2011-10-17 - 10/17/2011 - SENTENCING ORDER 2011-10-17 - 10/17/2011 - STATEMENT OF RIGHTS 2011-10-17 - 10/17/2011 - WARRANT QUASHED 2011-10-17 - 10/17/2011 - WARRANT RECALLED 2011-10-17 - 10/17/2011 - WARRANT RETURN OF SERVICE 2012-01-04 - 01/04/2012 - SENT TO COLLECTIONS

2014-12-14 - 12/14/2014 - UPDATE SENT TO COLLECTIONS
2015-05-13 - 05/13/2015 - PARTIAL PAYMENT FROM COLLECTION AGENCY
2015-05-13 - 05/13/2015 - UPDATE SENT TO COLLECTIONS
2015-05-19 - 05/19/2015 - UPDATE SENT TO COLLECTIONS
2015-08-04 - 08/04/2015 - COLLECTION REFERRAL CLOSED
2015-08-04 - 08/04/2015 - PAYMENT IN FULL FROM COLLECTION AGENCY
2015-08-31 - 08/31/2015 - COLLECTION REFERRAL CLOSED BY COLLECTION AGENCY
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF NON-MAND

File Date 7/22/2011
Disposition Date 10/17/2011
Offense Date 7/12/2011
Records Searched 7 years - Felony and Misdemeanor

Charge 1 TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION

Disposition Convicted
Type of Crime misdemeanor
Sentencing Information SENTENCE DATE: 10/17/2011 FEE: 210

Comments
Comments: CHARGE LEVEL: MISDEMEANOR
FEES: (FEES TOTAL: \$85.00)
FINE: 200
SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR PURSUANT TO MINN. R. CRIM. P 23.02
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 485

Charge 2 TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE

Disposition Convicted
Type of Crime misdemeanor
Sentencing Information SENTENCE DATE: 10/17/2011 FEE: 200

Comments
Comments: CHARGE LEVEL: MISDEMEANOR
FINE: 200
SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR PURSUANT TO MINN. R. CRIM. P 23.02
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 485

Case Number 04-VB-15-1641
Verified By Name and DOB
Full Name on File MILLER, ROBERT MICHAEL

DOB on File 07/10/****
Additional Info. Court Name: AOC - MINNESOTA - BELTRAMI
Gender: 1
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF NON-MAND
File Date 5/19/2015
Disposition Date 5/22/2015
Offense Date 5/16/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
Disposition Convicted
Type of Crime misdemeanor
Sentencing Information SENTENCE DATE: 05/22/2015 FEE: 35
Comments
Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$85.00)
FINE: 25
SENTENCE LEVEL: CONVICTED OF A PETTY MISDEMEANOR
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 111.5

County Criminal Search

Jurisdiction Searched Hubbard, Minnesota
Name Searched Robert Michael Miller
Search ID 3847861
Reference CMG
Date Ordered 10/09/2019
Date Completed 10/09/2019
Status Records Found
Case Number 29-CR-08-509
Verified By Name and DOB
Full Name on File MILLER, ROBERT MICHAEL
DOB on File 07/10/****
File Date 3/24/2008
Disposition Date 4/14/2008
Offense Date 3/2/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION
Disposition Convicted
Type of Crime Misdemeanor

Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 04/14/2008 LOCAL CONFINEMENT: 30D HUBBARD COUNTY JAIL
Case Number	29-CR-12-893
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
File Date	7/23/2012
Disposition Date	3/4/2013
Offense Date	6/1/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	COMMIT TO COMMISSIONER OF CORRECTIONS: 13M

County Criminal Search

Jurisdiction Searched	Itasca, Minnesota
Name Searched	Robert Michael Miller
Search ID	3847862
Reference	CMG
Date Ordered	10/09/2019
Date Completed	10/09/2019
Status	Record Found
Case Number	31-VB-16-1358
Verified By	Name and DOB
Full Name on File	MILLER, ROBERT MICHAEL
DOB on File	07/10/****
Additional Info.	Court Name: AOC - MINNESOTA - ITASCAGender: 12016-06-18 - 06/18/2016 - CONVICTION SENT TO DPS CASE STATUS: CLOSED CASE TYPE: CRIM/TRAF NON-MAND
File Date	5/18/2016
Disposition Date	6/18/2016
Offense Date	5/16/2016
Records	7 years - Felony and Misdemeanor

Searched

Charge 1	SPEED 65 ZONE NON INTERSTATE 82/65
Disposition	Convicted
Type of Crime	misdemeanor
Sentencing Information	SENTENCE DATE: 06/18/2016 FEE: 70
Comments	

Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$85.00)
FINE: 60
SENTENCE LEVEL: CONVICTED OF A PETTY MISDEMEANOR
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 146.5

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	Robert Michael Miller
Search ID	3847383
Reference	CMG
Date Ordered	10/09/2019
Date Completed	10/09/2019

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 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.