

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Sean Pumper

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Goodhue, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Olmsted, Minnesota	Complete - Record	◀
County Criminal Search	Rice, Minnesota	In Progress	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Sean Pumper
Search ID 4003676
Date Ordered 01/13/2020
Date Completed 01/13/2020
Status Records Found

Case Number 19AV-CR-12-16246
Verified By Name and DOB
Full Name on File Pumper, Sean Michael
DOB on File 03/20/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: NORTHFIELD, MN 55057 Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 8/20/2012
Disposition Date 3/21/2013
Offense Date 8/19/2012
Records Searched 7 years -
Charge 1 609.52.2(1) - CR-THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT(609-52-2-1)
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information Total Financial Assessment - 80.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/13/2020 - 80.00 -- 03/21/2013 - Transaction Assessment - - - 80.00 - 03/21/2013 - Amended Plea Reason: Plea agreement - Guilty -- 10/30/2012 - Warrant Issued -- 10/30/2012 - Fail to Appear at a hearing -- 11/13/2012 - Warrant Quashed - 02/20/2013 - Pre-trial (1:30 PM) Result: Held -- 02/20/2013 - Fail to Appear at a hearing -- 02/21/2013 - Warrant Issued -- 03/21/2013 - Warrant Quashed -- 10/17/2014 - Discharge from Probation or Monitoring Index # 1

Case Number 19AV-CR-13-3632
Verified By Name and DOB
Full Name on File Pumper, Sean Michael
DOB on File 03/20/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: NORTHFIELD, MN 55057 Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 2/19/2013
Disposition Date 5/14/2013
Offense Date 2/5/2013
Records Searched 7 years -
Charge 1 609.72.1 - Disorderly Conduct
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 02/05/2013 (MSD) 609.72.1 (609721) Local Confinement: Agency: Dakota County Jail Term: 18 Days Time To Serve: 18 Days Credit For Time Served: 18 Days Status: Active 05/14/2013 Fee Totals: Law Library Fees\$5.00 Municipality Fines 2/3\$0.00 Crim/Traffic

Surcharge (once per case)\$75.00 Fee Totals \$\$80.00 Level of Sentence: Convicted of a Misdemeanor

Case Number 19HA-CR-13-1341
Verified By Name and DOB
Full Name on File Pumper, Sean Michael
DOB on File 03/20/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: Northfield, MN 55057 Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 4/30/2013
Disposition Date 5/14/2013
Offense Date 4/27/2013
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.821.2(1) - Financial Transaction Card Fraud-Use-No Consent (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Prison - MN Correctional Facility - St. Cloud: 1 year(s), 1 day(s), 5Y stayed

Case Number 19AV-VB-16-6930
Verified By Name and DOB
Full Name on File Pumper, Sean Michael
DOB on File 03/20/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: NORTHFIELD, MN 55057 Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 4/17/2016
Disposition Date 6/20/2016
Offense Date 4/16/2016
Records Searched 7 years -
Charge 1 152.027.4(a) - DRUG-POSSESS SMALL AMOUNT OF MARIJUANA-NO
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 210.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/13/2020 - 210.00 -- 04/17/2016 - Transaction Assessment - - - 180.00 -- 05/19/2016 - Transaction Assessment - - - 5.00 - - 06/20/2016 - Transaction Assessment - - - 25.00 -- 06/20/2016 - Plea - Guilty -- 06/20/2016 - Plea - Guilty --

06/20/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

Charge 2

152.092 - DRUG-POSSESS DRUG PARAPHERNALIA

Disposition

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Case Number

19HA-CR-17-2876

Verified By

Name and DOB

Full Name on File

Pumper, Sean Michael

DOB on File

03/20/****

Additional Info.

Court Name: DAKOTA Subject Identification - Address: NORTHFIELD, MN 55057 Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male

File Date

7/18/2017

Disposition Date

1/17/2018

Offense Date

5/26/2017

Records Searched

7 years -

Charge 1

151.40.1 - Pharmacy - Possess/Control/Manufacture/Sell/Furnish/Dispense/Dispose of Hypodermic Syringes/Needles

Disposition

Convicted -- Plea - Not guilty -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Sentencing Information

Total Financial Assessment - 205.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/13/2020 - 205.00 -- 01/17/2018 - Transaction Assessment - - - 155.00 -- 01/17/2018 - Transaction Assessment - - - 50.00 -- 01/17/2018 - Amended Plea Reason: Court Order, Plea agreement - Guilty -- 01/17/2018 - Payment Plan Index # 9 -- 01/17/2018 - Petition to Enter Guilty Plea Index # 10 - - 01/19/2019 - Discharge from Probation or Monitoring Index # 11

County Criminal Search

Jurisdiction Searched

Goodhue, Minnesota

Name Searched

Sean Pumper

Search ID

4003677

Date Ordered

01/13/2020

Date Completed

01/13/2020

Status

Record Found

Case Number

25-CR-16-988

Verified By

Name and DOB

Full Name on

Pumper, Sean Michael

File
DOB on File 03/20/****
Additional Info. Court Name: GOODHUESubject Identification -
 Address: NORTHFIELD, MN 55057Additional items -
 Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 5/1/2016
Disposition Date 7/17/2017
Offense Date 4/29/2016
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169A.20.1(2) - DWI - OPERATE MOTOR VEH. UNDER
 INFLUENCE OF CONTROLLED SUBST.
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 1,309.43
Comments Probation:Probation- length not listed

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Sean Pumper
Search ID 4003678
Date Ordered 01/13/2020
Date Completed 01/13/2020
Status Record Found
Case Number 27-CR-19-3078
Verified By Name and DOB
Full Name on File Pumper, Sean Michael
DOB on File 03/20/****
Additional Info. Court Name: HENNEPINSubject Identification -
 Address: NORTHFIELD, MN 55057Additional items -
 Date of Birth Onfile: 03/20/1991 Gender: Male
File Date 2/5/2019
Disposition Date 9/27/2019
Offense Date 12/23/2018
Records Searched 7 years -
Charge 1 609.72.1 - Disorderly Conduct*
Disposition Convicted -- Plea - Guilty -- Status - Under Court
 Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor

Sentencing Information

12/23/2018 (MSD) 609.72.1 (609721) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 60 Days Time To Serve: 60 Days Credit For Time Served: 60 Days Status: Active 09/27/2019 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Misdemeanor

County Criminal Search

Jurisdiction Searched	Olmsted, Minnesota
Name Searched	Sean Pumper
Search ID	4003679
Date Ordered	01/13/2020
Date Completed	01/13/2020
Status	Records Found
Case Number	55-VB-11-2840
Verified By	Name and DOB
Full Name on File	Pumper, Sean Michael
DOB on File	03/20/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: NORTHFIELD, MN 55057Additional items - Date of Birth Onfile: 03/20/1991 Gender: Male
File Date	4/8/2011
Disposition Date	8/26/2011
Offense Date	4/2/2011
Records Searched	7 years -
Charge 1	169.14.1 - Traffic - Duty to Drive with Due Care - Speed Greater than Reasonable
Disposition	Convicted -- Plea - Not guilty -- 08/26/2011 - Disposition Amended to Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	Amended Sentence - 04/02/2011 (PMD) 169.14.1 (169141) Fees - Adult: (Grand Total: \$115.00) Due 11/24/2011 Fine: \$30.00 Condition - Adult: 1. Restitution reserved, 08/26/2011, Active 08/26/2011 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 105.00 -- Total Payments and Credits - 105.00 -- Balance Due as of 01/13/2020 - 0.00 -- 08/24/2011 - Transaction Assessment - - - 75.00 -- 08/24/2011 - Credit Waived - - - (75.00) -- 08/26/2011 - Transaction Assessment - - - 30.00 -- 11/23/2011 - Counter Payment - Receipt # 0055-2011-16707 - Pumper, Sean Michael - (30.00) -- 08/24/2011 - Amended Plea Reason: Plea withdrawn by defendant - Guilty -- 08/26/2011 - Amended Plea

Reason: Plea agreement - Guilty -- 08/24/2011 -
Conviction Sent to DPS -- 08/26/2011 - CANCELED
Court Trial (11:00 AM)

Case Number

55-CR-12-1589

Verified By

Name and DOB

**Full Name on
File**

Pumper, Sean Michael

DOB on File

03/20/****

**Additional
Info.**

Court Name: OLMSTED Subject Identification -
Address: NORTHFIELD, MN 55057 Additional items -
Date of Birth Onfile: 03/20/1991 Gender: Male

File Date

3/12/2012

**Disposition
Date**

7/5/2012

Offense Date

2/11/2012

**Records
Searched**

7 years -

Charge 1

609.52.2(1) - Theft-Take/Use/Transfer Movable
Prop-No Consent (Not applicable - GOC)

Disposition

Convicted -- Plea - Guilty -- Status - Closed

**Type of
Crime**

Gross Misdemeanor - Convicted of a Gross
Misdemeanor

**Sentencing
Information**

02/11/2012 (GMD) 609.52.2(1) (6095221) Local
Confinement: Agency: Olmsted County Jail Term: 120
Days Time To Serve: 3 Days Stay 0 Yr 0 Mo 117 Days
For 2 Yr Credit For Time Served: 3 Days Status:
Satisfied 07/05/2012 Monitoring - Adult: Type:
Supervised probation Agency: Dodge Fillmore Olmsted
Community Corrections Term of 2 Yr 07/05/2012 -
07/05/2014 Status: Closed 10/17/2014 Condition -
Adult: 1. Contact with probation, 07/05/2012, Active
07/05/2012 2. Follow all instructions of probation,
07/05/2012, Active 07/05/2012 3. Sign Probation
Agreement, 07/05/2012, Active 07/05/2012 4. Advise
Agent prior to changing employment and/or residence,
and keep advised of all telephone numbers.
07/05/2012, Active 07/05/2012 5. Report to Agent as
directed, 07/05/2012, Active 07/05/2012 6. Remain
law-abiding, 07/05/2012, Active 07/05/2012 7. No
trespassing, Downtown Book and Video, Rochester, MN
07/05/2012, Active 07/05/2012 8. No same or similar,
07/05/2012, Active 07/05/2012 9. Sign all releases of
information, 07/05/2012, Active 07/05/2012 10. Pay
restitution, 07/05/2012, Active 07/05/2012 Fee Totals:
Law Library Fees\$10.00 Municipality Fines 2/3\$900.00
Crim/Traffic Surcharge (once per case)\$75.00
Restitution\$761.96 Fee Totals \$\$1,746.96 Service -
Adult: Type: Community work service 90 Hours For
Indeterminate In Lieu of Fine (\$900.00) Start:
07/05/2012 Comment: Complete within 1 year Status:
Active 07/05/2012 Level of Sentence: Convicted of a
Gross Misdemeanor -- Total Financial Assessment -
1,746.96 -- Total Payments and Credits - 0.00 --
Balance Due as of 01/13/2020 - 1,746.96 --
07/05/2012 - Transaction Assessment - - - 1,746.96 --
03/14/2012 - Request for Disclosure -- 04/12/2012 -

Fail to Appear at a hearing -- 04/13/2012 - Warrant
Issued -- 07/05/2012 - Warrant Served -- 07/09/2012
- Warrant Return of Service -- 10/17/2014 - Discharge
from Probation or Monitoring Index # 1

County Criminal Search

Jurisdiction Searched	Rice, Minnesota
Name Searched	Sean Pumper
Search ID	4003680
Date Ordered	01/13/2020
Date Completed	01/13/2020
Status	In Progress

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	Sean Pumper
Search ID	4003501
Date Ordered	01/13/2020
Date Completed	01/13/2020

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.