

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Terral D Sampson

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota

Name Searched Terral D Sampson

Search ID 4294663

Reference CMG

Date Ordered 09/02/2020

Date Completed 09/02/2020

Status Records Found

Case Number 27-VB-13-274213008637

Verified By Name and DOB

Full Name on File SAMPSON, TERRAL D, Jr.

DOB on File 05/14/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/14/1995 Gender: Male

File Date 12/12/2013

Disposition Date 5/12/2014

Offense Date 12/9/2013

Records Searched 7 years -

Charge 1 169.791.2 - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle

Disposition Convicted -- Plea - Guilty -- Status - Converted Closed

Type of Crime Misdemeanor

Sentencing Information 12/09/2013 (MSD) 169.791.2 (1697912) Fees - Adult: (Grand Total: \$278.00) Due 05/12/2014 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 05/12/2014 - Plea - Guilty -- 05/12/2014 - Plea - Guilty -- 01/13/2014 - Notice-Pay or Appear -- 02/11/2014 - DL suspension request to DPS-Fail to Appear -- 02/12/2014 - DL suspension request to DPS-Fail to Appear -- 05/13/2014 - Certificate of Conviction-DPS

Charge 2 171.02.1 - Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited

Disposition Convicted -- Plea - Guilty -- Status - Converted Closed

Type of Crime Misdemeanor

Sentencing Information 12/09/2013 (MSD) 171.02.1 (171021) Fees - Adult: (Grand Total: \$100.00) Due 05/12/2014 Fine: \$100.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced

Case Number 27-VB-14-271814203288

Verified By Name and DOB

Full Name on File SAMPSON, TERRAL D, Jr.

DOB on File 05/14/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56301 Additional items - Date of Birth Onfile: 05/14/1995 Gender: Male

File Date 6/4/2014

Disposition Date 7/28/2018

Offense Date 6/4/2014

Records Searched 7 years -

Charge 1 171.24.2 - Driving after revocation

**Disposition
Type of
Crime
Sentencing
Information**

Convicted -- Plea - Guilty -- Status - Closed
Misdemeanor - Conviction deemed a Petty
Misdemeanor pursuant to Minn. R. Crim. P 23.02
Total Financial Assessment - 309.50 -- Total
Payments and Credits - 309.50 -- Balance Due as of
09/02/2020 - 0.00 -- 01/24/2016 - Transaction
Assessment - - - 278.00 -- 01/24/2016 - Transaction
Assessment - - - 5.00 -- 01/24/2016 - Transaction
Assessment - - - 25.00 -- 07/27/2018 - IVR Payment -
Receipt # EP27K-2018-278144 - SAMPSON, TERRAL
DJON - (308.00) -- 07/27/2018 - Transaction
Assessment - - - 1.50 -- 07/27/2018 - IVR Payment -
Receipt # EP27K-2018-278145 - SAMPSON, TERRAL
DJON - (1.50) -- 07/28/2018 - Plea - Guilty --
07/06/2014 - Notice-Pay or Appear -- 08/04/2014 - DL
suspension request to DPS-Fail to Appear --
07/28/2018 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Terral D Sampson
Search ID 4294664
Reference CMG
Date Ordered 09/02/2020
Date Completed 09/02/2020
Status Record Found
Case Number 73-VB-17-14192
Verified By Name and DOB
Full Name on File SAMPSON, TERRAL DJON
DOB on File 05/14/****
Additional Info. Court Name: STEARNSSubject Identification - Address:
St. Cloud, MN 56301Additional items - Date of Birth
Onfile: 05/14/1995 Gender: Male
File Date 12/8/2017
Disposition Date 4/11/2018
Offense Date 11/23/2017
Records Searched 7 years -
Charge 1 171.24.2 - DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty
Misdemeanor
Sentencing Information 11/23/2017 (PMD) 171.24.2 (171242) Fees - Adult:
(Grand Total: \$317.00) Due 04/11/2018 Fine: \$200.00
Fees: (Fees Total: \$117.00) Additional Court Costs:
\$30.00 Criminal Surcharge: \$75.00 Law Library:
\$12.00 Level of Sentence: Convicted of a Petty
Misdemeanor -- Total Financial Assessment - 318.50 --

Total Payments and Credits - 318.50 -- Balance Due as of 09/02/2020 - 0.00 -- 12/08/2017 - Transaction Assessment - - - 287.00 -- 01/12/2018 - Transaction Assessment - - - 5.00 -- 02/16/2018 - Transaction Assessment - - - 25.00 -- 07/18/2018 - IVR Payment - Receipt # EP73-2018-14966 - SAMPSON, TERRAL DJON - (317.00) -- 07/18/2018 - Transaction Assessment - - - 1.50 -- 07/18/2018 - IVR Payment - Receipt # EP73-2018-14967 - SAMPSON, TERRAL DJON - (1.50) -- 02/16/2018 - DL suspension request to DPS-Fail to Appear Index # 2 -- 02/16/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/11/2018 - Fail to Appear at a hearing -- 04/18/2018 - Conviction Sent to DPS

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	Terral D Sampson
Search ID	4294571
Reference	CMG
Date Ordered	09/02/2020
Date Completed	09/02/2020

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.