

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Timothy Compton

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	Wright, 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 Timothy Compton
Search ID 4008855
Date Ordered 01/15/2020
Date Completed 01/15/2020
Status Records Found
Case Number 27-CR-00-034333
Verified By Name and DOB
Full Name on File COMPTON, TIMOTHY VERNON
DOB on File 05/10/****
Additional Court Name: HENNEPINSubject Identification -

Info. Address: Bloomington, MN 55431 Additional items -
 Date of Birth Onfile: 05/10/1961 Gender: Male
File Date 4/10/2000
Disposition Date 6/14/2000
Offense Date 4/8/2000
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.121-1A3C2 - DRIVING UNDER THE INFLUENCE OF ALCOHOL (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 04/08/2000 (GMD) 169.121-1A3C2 (CNV OFFENSE)
 Condition - Adult: 1. Aftercare, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: - CLOSED: 06/14/2004 Condition - Adult: 1. No alcohol use, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: - CLOSED: 06/14/2004 Condition - Adult: 1. Chemical dependency evaluation/treatment, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: - CLOSED: 06/14/2004 Condition - Adult: 1. Conditions, other, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: NO DRUG/ALCOHOL RELATED TRAFFIC CHARGES - CLOSED: 06/14/2004 Condition - Adult: 1. No driver license violations, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: NO DRIVING WITHOUT VALID LICENSE - CLOSED: 06/14/2004 Condition - Adult: 1. No driving without insurance, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: - CLOSED: 06/14/2004 Condition - Adult: 1. Conditions, other, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: NO USE OF NON-PRESCRIBED DRUGS - CLOSED: 06/14/2004 Condition - Adult: 1. Random testing, 06/14/2000 - 06/14/2004, , , Closed 06/14/2004 Comment: URINALYSIS - CLOSED: 06/14/2004 OR BREATHILIZER Fees - Adult: (Grand Total: \$128.00) Due 06/14/2000 Fine: \$1,000.00 Fees: (Fees Total: \$28.00) Criminal Surcharge: \$25.00 Law Library: \$3.00 Stay of \$900.00 for 4 Yr Comment: *****CRJT 3 DAYS***** / DUE DATE:09/18/00 (5-JJR 08/18/00) / DUE DATE:08/16/00 (2BJM 06/14/00) Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Indeterminate 06/14/2000 - 06/14/2004 Comment: PROBATION-FOLLOW RECOMMENDATIONS Status: Closed 06/14/2004 Treatment - Adult: Treatment Type: Treatment Start: 06/14/2000 Due: 06/14/2004 Status: Closed 06/14/2004 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Duration: 07/11/2000 9:00 AM Stay 275 Days For 4 Yr Credit For Time Served: 3 Days Serve As: Work Release Status: Closed 06/14/2004 Level of Sentence: Level Of

Sentence Unavailable/ Sentenced -- Total Financial Assessment - 128.00 -- Total Payments and Credits - 128.00 -- Balance Due as of 01/15/2020 - 0.00 -- 06/14/2000 - Transaction Assessment - - - 100.00 -- 06/14/2000 - Transaction Assessment - - - 3.00 -- 06/14/2000 - Converted Payment - Receipt # 0003433320000614100001PYLLP - COMPTON, TIMOTHY VERNON - (3.00) -- 06/14/2000 - Transaction Assessment - - - 25.00 -- 06/14/2000 - Converted Payment - Receipt # 0003433320000614100001PYSOP - COMPTON, TIMOTHY VERNON - (25.00) -- 08/29/2000 - Converted Payment - Receipt # 0003433320000614100001PYFOP - COMPTON, TIMOTHY VERNON - (100.00) -- 04/13/2000 - Warrant Return of Service -- 06/14/2000 - Petition to Enter Guilty Plea

Case Number	27-CR-05-011138
Verified By	Name and DOB
Full Name on File	COMPTON, TIMOTHY VERNON
DOB on File	05/10/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: Bloomington, MN 55431 Additional items - Date of Birth Onfile: 05/10/1961 Gender: Male
File Date	2/23/2005
Disposition Date	4/25/2005
Offense Date	2/22/2005
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169A.20S1(1) - 3RD DEG DWI -ALCOHOL (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	02/22/2005 (GMD) 169A.20S1(1) (CNVOFFENSE) Condition - Adult: 1. No alcohol use, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: - ACTIVE: 04/25/2005 Condition - Adult: 1. No alcohol-related traffic offenses, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: - ACTIVE: 04/25/2005 Condition - Adult: 1. Chemical dependency evaluation/treatment, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: - ACTIVE: 04/25/2005 Condition - Adult: 1. No driver license violations, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: NO DRIVING WITHOUT VALID LICENSE - ACTIVE: 04/25/2005 Condition - Adult: 1. No driving without insurance, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: - ACTIVE: 04/25/2005 Condition - Adult: 1. Random testing, 04/25/2005 - 04/25/2009, , Active 04/25/2009 Comment: BREATHALYZER - ACTIVE: 04/25/2005 Condition -

Adult: 1. Random testing, 04/25/2005 - 04/25/2009, ,
Active 04/25/2009 Comment: URINALYSIS - ACTIVE:
04/25/2005 Fees - Adult: (Grand Total: \$513.00) Due
08/31/2005 Fine: \$900.00 Fees: (Fees Total: \$63.00)
Criminal Surcharge: \$60.00 Law Library: \$3.00 Stay of
\$450.00 for 4 Yr Comment: DUE DATE:08/31/05 (TG
05/12/05) / DUE DATE:05/25/05 (2BJM 04/25/05)
Monitoring - Adult: Type: Unsupervised probation
Agency: Hennepin District Court Indeterminate
04/25/2005 - 04/25/2009 Comment: PROBATION-
FOLLOW RECOMMENDATIONS Status: Active
04/25/2005 Local Confinement: Agency: Hennepin
County Workhouse - Adult Corrections Term: 365 Days
Duration: 05/21/2005 9:00 AM Stay 320 Days For 4 Yr
Credit For Time Served: 2 Days Comment:
INCARCERATION COMMENT: 48HRS IN THEN EHM
W/HUBER AND/OR JOB SEEKING FURLOUGHS Status:
Closed 09/21/2006 Level of Sentence: Level Of
Sentence Unavailable/ Sentenced -- Total Financial
Assessment - 513.00 -- Total Payments and Credits -
513.00 -- Balance Due as of 01/15/2020 - 0.00 --
04/25/2005 - Transaction Assessment - - - 3.00 --
04/25/2005 - Transaction Assessment - - - 60.00 --
06/17/2005 - Converted Payment - Receipt #
0501113820050425103001PYLLP - COMPTON,
TIMOTHY VERNON - (3.00) -- 09/21/2006 - Transaction
Assessment - - - 450.00 -- 11/02/2006 - Converted
Payment - Receipt # 0501113820050425103001PYSOP
- COMPTON, TIMOTHY VERNON - (60.00) --
12/04/2006 - Converted Payment - Receipt #
0501113820060921083001PYFOP - COMPTON,
TIMOTHY VERNON - (39.75) -- 05/01/2015 - Credit-
Uncollectible - - - (410.25) -- 04/25/2005 - Petition to
Enter Guilty Plea -- 05/03/2005 - CANCELED Jury Trial
(8:30 AM) - Other Result: Cancelled -- 08/16/2005 -
Probation Violation -- 08/16/2005 - Warrant Issued --
04/06/2006 - Warrant Request -- 04/06/2006 -
Warrant Issued -- 04/06/2006 - Probation Violation
Hearing (8:30 AM) Result: Held -- 09/20/2006 -
Warrant Return of Service -- 09/21/2006 - Probation
Violation Admitted -- 09/21/2006 - Probation Violation
Hearing (8:30 AM) Result: Held -- 04/23/2010 -
Discharge from Probation or Monitoring

Comments

Fines - \$900 -- Jail - 365D - 45D -- Probation - 4Y

Case Number	27-CR-05-041526
Verified By	Name and DOB
Full Name on File	COMPTON, TIMOTHY VERNON
DOB on File	05/10/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: Bloomington, MN 55431Additional items - Date of Birth Onfile: 05/10/1961 Gender: Male
File Date	7/7/2005
Disposition Date	7/8/2005

Offense Date 7/6/2005
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.72 - DISORDERLY CONDUCT
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fines - \$300 -- Jail - 30D - 3D -- Probation - 1Y

County Criminal Search

Jurisdiction Searched Wright, Minnesota
Name Searched Timothy Compton
Search ID 4008856
Date Ordered 01/15/2020
Date Completed 01/15/2020
Status Record Found
Case Number 86-CR-15-3437
Verified By Name and DOB
Full Name on File COMPTON, TIMOTHY VERNON
DOB on File 05/10/****
Additional Info. Court Name: WRIGHT Subject Identification - Address: Bloomington, MN 55431 Additional items - Date of Birth Onfile: 05/10/1961 Gender: Male
File Date 7/9/2015
Disposition Date 9/14/2017
Offense Date 7/7/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 152.025.2(a)(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana
Disposition Statutory stay of adjudication -- Plea - Guilty -- 09/14/2017 - Disposition Amended to Convicted -- Status - Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Amended Sentence - 07/07/2015 (FEL)
152.025.2(a)(1) (1520252a1) Local Confinement:
Agency: Wright County Jail Term: 10 Days Time To Serve: 10 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 2 Days Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: To commence within 60 days or as set by Sheriff's

department. Status: Active 11/19/2015 Monitoring - Adult: Type: Supervised probation Agency: MN Department of Corrections.- Field Services Term of 5 Yr 11/19/2015 - 11/19/2020 Comment: 0-5 years Status: Active 11/19/2015 Condition - Adult: 1. Follow all State and Federal criminal laws., 11/19/2015, Active 11/19/2015 2. Contact your probation officer as directed., 11/19/2015, Active 11/19/2015 3. Sign releases of information as directed., 11/19/2015, Active 11/19/2015 4. Sign Probation Agreement, 11/19/2015, Active 11/19/2015 5. Advise Agent prior to changing employment and/or residence, 11/19/2015, Active 11/19/2015 6. Cooperate and be truthful with Agent in all matters, 11/19/2015, Active 11/19/2015 7. Notify Agent if arrested and/or issued a summons, 11/19/2015, Active 11/19/2015 8. Obtain Permission from Agent before leaving the State, 11/19/2015, Active 11/19/2015 9. Report to Agent as directed, and keep appointments, reply promptly to any communications. Meet with agent in person as directed. Cooperate with transfer of probation to home county. 11/19/2015, Active 11/19/2015 10. Sign all releases of information, 11/19/2015, Active 11/19/2015 11. No possession of alcohol or drugs, 11/19/2015, Active 11/19/2015 12. No alcohol/controlled substance use, 11/19/2015, Active 11/19/2015 13. Random testing, 11/19/2015, Active 11/19/2015 14. Chemical dependency evaluation/treatment, Complete a CD evaluation and follow all recommendations. 11/19/2015, Active 11/19/2015 15. Remain law-abiding, 11/19/2015, Active 11/19/2015 16. No same or similar, 11/19/2015, Active 11/19/2015 17. Domestic No Contact (DANCO), 11/19/2015 - 11/19/2016, Active 11/19/2015 18. Do not enter victim's residence, 11/19/2015, Active 11/19/2015 19. Conditions, other, Complete a Domestic Assault assessment and follow all recommendations. 11/19/2015, Active 11/19/2015 20. Cognitive skill training, Complete at agent's discretion. 11/19/2015, Active 11/19/2015 21. Take medications in the prescribed dosage and frequency, 11/19/2015, Active 11/19/2015 22. Counseling, Continue counseling. 11/19/2015, Active 11/19/2015 23. No use or possession of firearms or dangerous weapons, 11/19/2015, Active 11/19/2015 24. No assault, 11/19/2015, Active 11/19/2015 25. No disorderly conduct, or aggressive behavior verbal or physical. 11/19/2015, Active 11/19/2015 26. No violations of an Order for Protection, 11/19/2015, Active 11/19/2015 27. No harassment violations, 11/19/2015, Active 11/19/2015 Fee Totals: County Drug Task Force\$200.00 Court Costs Only\$200.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$475.00 Level of Sentence: Conviction deemed a Misdemeanor pursuant to M.S. 609.13 -- Total Financial Assessment - 635.00 -- Total Payments and Credits - 560.00 -- Balance Due as of 01/15/2020 - 75.00 -- 11/19/2015 - Transaction Assessment - - - 475.00 -- 11/19/2015 -

Transaction Assessment - - - 85.00 -- 11/19/2015 -
Credit Waived - - - (85.00) -- 11/20/2015 - Counter
Payment - Receipt # 0086-2015-10599 - COMPTON,
TIMOTHY VERNON - (475.00) -- 09/21/2017 -
Transaction Assessment - - - 75.00 -- 07/09/2015 -
Criminal Domestic Abuse No Contact Order DANCO
Pretrial Index # 7 -- 07/10/2015 - Non-Cash Bond
Posted Index # 9 -- 07/31/2015 - Non-Cash Bond
Posted Index # 15 -- 10/08/2015 - Fail to Appear at a
hearing -- 10/20/2015 - Petition to Enter Guilty Plea
Index # 23 -- 11/19/2015 - Criminal Judgment and
Warrant of Commitment Index # 29 -- 11/19/2015 -
Criminal Domestic Abuse No Contact Order DANCO
Probationary Index # 30 -- 11/23/2015 - Probation
Agreement Index # 27 -- 04/27/2017 - Probation
Violation Report Index # 31 -- 04/28/2017 - Probation
Violation Report Index # 32 -- 05/09/2017 - Probation
Violation Report Index # 33 -- 05/10/2017 - Warrant
Issued Index # 35 -- 05/18/2017 - Warrant Cleared by
Wt Office -- 05/18/2017 - Warrant Return of Service
Index # 36 -- 05/18/2017 - Interim Condition for
COMPTON, TIMOTHY VERNON - Remain law-abiding -
Make all future court appearances - Hold Without Bail -
Follow all Conditions set forth in the Probation
Agreement -- 05/25/2017 - Probation Violation
Hearing (1:00 PM) - 05/23/2017 Reset by Court to
05/25/2017 Result: Held -- 06/01/2017 - Probation
Violation Hearing (8:30 AM) Result: Held -- 06/20/2017
- Probation Violation Hearing (8:30 AM) Result: Held --
06/23/2017 - Probation Violation Hearing (8:30 AM)
Result: Held -- 06/23/2017 - Interim Condition for
COMPTON, TIMOTHY VERNON - Conditions, other -
Remain law-abiding - Make all future court
appearances - Follow all Conditions set forth in the
Probation Agreement -- 06/23/2017 - Probation
Violation Admitted -- 06/23/2017 - Probation Violation
Found -- 07/18/2017 - CANCELED Probation Violation
Hearing (1:00 PM) - Assigned in error -- 08/22/2017 -
Probation Violation Hearing (1:00 PM) Result: Held --
08/22/2017 - Fail to Appear at a hearing --
09/11/2017 - Probation Violation Report Index # 54 --
09/12/2017 - Warrant Issued Index # 56 --
09/12/2017 - Probation Violation Warrant Index # 57 -
- 09/13/2017 - Warrant Cleared by Wt Office --
09/14/2017 - Warrant Return of Service Index # 58 --
09/14/2017 - Criminal Judgment and Warrant of
Commitment Index # 60 -- 10/03/2017 - CANCELED
Probation Violation Hearing (8:30 AM) - Settled --
03/19/2018 - Criminal Judgment and Warrant of
Commitment Index # 63 -- 12/18/2019 - Discharge
from Probation or Monitoring Index # 67

Comments

Jail - Wright County Jail: 10D - Wright County Jail: 44D -- Probation - MN
Department of Corrections.- Field Services: 5Y

Charge 2

609.2242.1(2) - Domestic Assault-Misdemeanor-
Intentionally Inflicts/Attempts to Inflict Bodily Harm on
Another

Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
	07/07/2015 (MSD) 609.2242.1(2) (609224212) Fee Totals: Law Library Fees\$10.00Waived Victim Assist-Sheriff\$0.00 Crim/Traffic Surcharge (once per case)\$75.00Waived Fee Totals \$\$0.00 Condition - Adult: 1. Conditions, other, Conditions for Count 2 imposed on Count 1. 11/19/2015, Active 11/19/2015 Local Confinement: Agency: Wright County Jail Term: 90 Days Time To Serve: 10 Days Stay 80 Days For 1 Yr Credit For Time Served: 2 Days Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: To commence within 60 days or as set by Sheriff's department. Status: Satisfied 11/19/2015 Monitoring - Adult: Type: Supervised probation Agency: MN Department of Corrections.- Field Services Term of 1 Yr 11/19/2015 - 11/19/2016 Status: Closed 12/18/2019 Concurrent/Consecutive: Concurrent Count: 1 Level of Sentence: Convicted of a Misdemeanor

Sentencing Information

Comments

Fines - \$1,000.00 -- Jail - Wright County Jail: 90D, 80D stayed, stayed for 1Y -- Probation - MN Department of Corrections.- Field Services: 1Y

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	Timothy Compton
Search ID	4008754
Date Ordered	01/15/2020
Date Completed	01/15/2020

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.