
peopleG2

BACKGROUND CHECKS

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Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9527678232

Email: Lori@corpmgmtgroup.com

Subject Information

Name: Tommy Rocha

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Douglas, Minnesota	Complete - Record	◀
County Criminal Search	Webb, Texas	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Douglas, Minnesota
Name Searched Tommy Rocha
Search ID 3731582
Reference CMG
Date Ordered 08/14/2019
Date Completed 08/14/2019
Status Records Found
Case Number 21-VB-17-52
Verified By Name and DOB
Full Name on File Rocha, Tommy Jr
DOB on File 07/11/****

Additional Info.	Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male
File Date	1/5/2017
Disposition Date	2/21/2017
Offense Date	1/3/2017
Records Searched	30 years -
Charge 1	171.02.1 - Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Proh
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 216.50 -- Total Payments and Credits - 216.50 -- Balance Due as of 08/14/2019 - 0.00 -- 01/30/2017 - Transaction Assessment - - - 185.00 -- 02/09/2017 - Transaction Assessment - - - 5.00 -- 02/21/2017 - Mail Payment - Receipt # MCPC-2017-13559 - Rocha, Tommy - (94.00) -- 03/16/2017 - Transaction Assessment - - - 25.00 -- 03/24/2017 - IVR Payment - Receipt # EP21- 2017-01323 - Rocha, Tommy - (121.00) -- 03/24/2017 - Transaction Assessment - - - 1.50 -- 03/24/2017 - IVR Payment - Receipt # EP21-2017-01324 - Rocha, Tommy - (1.50) -- 02/21/2017 - Plea - Guilty -- 02/21/2017 - Conviction Sent to DPS
Case Number	21-VB-17-250
Verified By	Name and DOB
Full Name on File	ROCHA, TOMMY
DOB on File	07/11/****
Additional Info.	Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male
File Date	1/27/2017
Disposition Date	5/6/2017
Offense Date	1/25/2017
Records Searched	30 years -
Charge 1	171.02.1 - Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Proh
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 191.50 -- Total Payments and Credits - 191.50 -- Balance Due as of 08/14/2019 - 0.00 -- 01/27/2017 - Transaction Assessment - - - 185.00 -- 04/04/2017 - Transaction Assessment - - - 5.00 -- 05/05/2017 - IVR Payment - Receipt # EP21-2017-01997 - Rocha, Tommy - (190.00) -- 05/05/2017 - Transaction Assessment - - - 1.50 -- 05/05/2017 - IVR Payment - Receipt # EP21-

2017-01998 - Rocha, Tommy - (1.50) -- 05/06/2017 -
Plea - Guilty -- 05/06/2017 - Conviction Sent to DPS

Case Number 21-CR-17-1618
Verified By Name and DOB
Full Name on File Rocha, Tommy Jr
DOB on File 07/11/****
Additional Info. Court Name: DOUGLASSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 07/11/1986 Gender: Male
File Date 9/5/2017
Disposition Date 11/29/2017
Offense Date 8/31/2017
Records Searched 30 years -
Charge 1 171.02.1(a) - Drivers License - Driving without a
valid license for vehicle class or type
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Charge 2 609.72.1(3) - Disorderly Conduct-
Offensive/Abusive/Noisy/Obscene
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 08/31/2017 (MSD) 609.72.1(3) (6097213) Fee
Totals: Law Library Fees\$10.00 Municipality Fines
2/3\$300.00 Crim/Traffic Surcharge (once per
case)\$75.00 Public Defender Reimbursement\$100.00
Public Defender Co-Payment\$75.00 Fee Totals
\$\$560.00 apply bail Local Confinement: Agency:
Douglas County Jail Term: 90 Days Time To Serve: 0
Days Stay 90 Days For 1 Yr Status: Active 11/29/2017
Condition - Adult: 1. Remain law-abiding, 11/29/2017,
Active 11/29/2017 2. No same or similar, 11/29/2017,
Active 11/29/2017 3. Chemical dependency
evaluation/treatment, 11/29/2017, Active 11/29/2017
4. Follow all instructions of probation, 11/29/2017,
Active 11/29/2017 5. Follow recommendations of
evaluation, 11/29/2017, Active 11/29/2017 6. Sign
releases of information as directed., 11/29/2017,
Active 11/29/2017 Monitoring - Adult: Type:
Supervised probation Agency: Douglas County
Probation Term of 1 Yr 11/29/2017 - 11/29/2018
Status: Closed 12/01/2018 Level of Sentence:
Convicted of a Misdemeanor
Case Number 21-VB-17-2955
Verified By Name and DOB
Full Name on File ROCHA, TOMMY
DOB on File 07/11/****

Additional Info.	Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male
File Date	11/20/2017
Disposition Date	1/16/2018
Offense Date	11/16/2017
Records Searched	30 years -
Charge 1	169.14.4 - SPEED 60 ZONE 96/60
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 490.00 -- Total Payments and Credits - 490.00 -- Balance Due as of 08/14/2019 - 0.00 -- 11/20/2017 - Transaction Assessment - - - 485.00 -- 12/26/2017 - Transaction Assessment - - - 5.00 -- 01/16/2018 - Counter Payment - Receipt # 0021-2018-00099 - Rocha, Tommy NMN, Jr. - (40.00) -- 01/26/2018 - Counter Payment - Receipt # 0021-2018-00177 - Rocha, Tommy NMN, Jr. - (25.00) -- 01/30/2018 - Transaction Assessment - - - 25.00 -- 02/08/2018 - Counter Payment - Receipt # 0021-2018-00264 - Rocha, Tommy NMN, Jr. - (25.00) -- 02/22/2018 - Counter Payment - Receipt # 0021-2018-00367 - Rocha, Tommy NMN, Jr. - (100.00) -- 04/17/2018 - Reduction by Judicial Order - - - 25.00 -- 05/14/2018 - Counter Payment - Receipt # 0021-2018-00986 - Rocha, Tommy NMN, Jr. - (20.00) -- 06/14/2018 - Counter Payment - Receipt # 0021-2018-01207 - Rocha, Tommy NMN, Jr. - (20.00) -- 06/14/2018 - Counter Payment - Receipt # 0021-2018-01208 - Rocha, Tommy NMN, Jr. - (10.00) -- 07/23/2018 - Counter Payment - Receipt # 0021-2018-01479 - Rocha, Tommy NMN, Jr. - (25.00) -- 08/14/2018 - Phone Payment - Receipt # 0021-2018-01639 - Rocha, Tommy NMN, Jr. - (25.00) -- 08/31/2018 - Counter Payment - Receipt # 0021-2018-01756 - Rocha, Tommy NMN, Jr. - (25.00) -- 10/15/2018 - Counter Payment - Receipt # 0021-2018-02075 - Rocha; Tommy; NMN; Jr. - (25.00) -- 11/09/2018 - Counter Payment - Receipt # 0021-2018-02238 - Rocha, Tommy NMN, Jr. - (25.00) -- 01/16/2018 - Plea - Guilty -- 01/16/2018 - Plea - Guilty -- 01/16/2018 - Conviction Sent to DPS -- 04/17/2018 - Application - Agreement for Deferred Payment Index # 2 -- 04/17/2018 - Payment Plan Index # 3
Charge 2	171.02.1 - NO MN DRIVER'S LICENSE(AFTER 60 DAYS RESIDENCY/30 DAYS CDL)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00

Case Number 21-CR-17-2382
Verified By Name and DOB
Full Name on File Rocha, Tommy NMN, Jr.
DOB on File 07/11/****
Additional Info. Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male

File Date 12/26/2017

Disposition Date 6/4/2018

Offense Date 12/23/2017

Records Searched 30 years -

Charge 1 169A.20.1(5) - Gross Misdemeanor 3rd Degree Driving While Intoxicated - Alcohol Concentration of .08 or More w/in 2 (Not applicable - GOC)

Disposition Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction

Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor

Fines \$0.00

Court Cost \$0.00

Charge 2 609.595.2(a)(1) - Damage to Property - 3rd Degree - Reduce Value \$501-\$1000 (Not applicable - GOC)

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

Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor

12/23/2017 (GMD) 609.595.2(a)(1) (6095952a1) Local Confinement: Agency: Douglas County Jail Term: 365 Days Time To Serve: 30 Days Duration: 07/06/2018 6:00 PM Stay 335 Days For 2 Yr Credit For Time Served: 11 Days Comment: jail credit per jail records 11 actual days - work release as approved sheriff - may serve consecutive weekends Status: Active 06/04/2018 Condition - Adult: 1. No same or similar, 06/04/2018, Active 06/04/2018 2. No alcohol/controlled substance use, With the exception of prescribed medications. 06/04/2018, Active 06/04/2018 3. Random testing, 06/04/2018, Active 06/04/2018 4. Remain law-abiding, 06/04/2018, Active 06/04/2018 5. Follow all instructions of probation, 06/04/2018, Active 06/04/2018 Monitoring - Adult: Type: Supervised probation Agency: Douglas County Probation Term of 2 Yr 06/04/2018 - 06/04/2020 Status: Active 06/04/2018 Concurrent/Consecutive: Concurrent Count: 2 Comment: jail Level of Sentence: Convicted of a Gross Misdemeanor

Sentencing Information

Case Number 21-CR-19-192
Verified By Name and DOB
Full Name on File Rocha, Tommy NMN, Jr.
DOB on File 07/11/****

Additional Info.	Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male
File Date	1/31/2019
Disposition Date	2/21/2019
Offense Date	1/30/2019
Records Searched	30 years -
Charge 1	629.75.2(c) - Gross Misdemeanor Domestic Abuse No Contact Order Violation - Within Ten Years of a Previous Qualifi (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Sentencing Information	01/30/2019 (GMD) 629.75.2(c) (629752c) Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$135.00 Apply bail to any financial balance and refund. Local Confinement: Agency: Douglas County Jail Term: 365 Days Time To Serve: 41 Days Stay 324 Days For 2 Yr Credit For Time Served: 23 Days Comment: Jail to determine actual credit. Release on March 11, 2019 to enter treatment at New Visions. Status: Active 02/21/2019 Condition - Adult: 1. No same or similar, 02/21/2019, Active 02/21/2019 2. Remain law-abiding, 02/21/2019, Active 02/21/2019 3. Contact with probation, 02/21/2019, Active 02/21/2019 4. Follow all Conditions set forth in the Probation Agreement, 02/21/2019, Active 02/21/2019 5. Follow all instructions of probation, 02/21/2019, Active 02/21/2019 6. Sign Probation Agreement, 02/21/2019, Active 02/21/2019 7. Follow recommendations of evaluation, 02/21/2019, Active 02/21/2019 8. Domestic abuse evaluation, . 02/21/2019, Active 02/21/2019 9. No contact with victim(s), 02/21/2019, Active 02/21/2019 10. Police escort to enter premises, May obtain belongings with law enforcement. 02/21/2019, Active 02/21/2019 11. Stay a reasonable distance away from victim's residence, Stay 250 feet away from residence. 02/21/2019, Active 02/21/2019 12. Do not enter victim's residence, 02/21/2019, Active 02/21/2019 13. Conditions, other, Restitution open 30 days. 02/21/2019, Active 02/21/2019 14. Domestic No Contact (DANCO), .. 02/21/2019 - 02/21/2021, Active 02/21/2019 Monitoring - Adult: Type: Supervised probation Agency: Douglas County Probation Term of 2 Yr 02/21/2019 - 02/21/2021 Status: Active 02/21/2019 Concurrent/Consecutive: Concurrent Other Case : 21-CR-19-223 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 01/30/2019 (GMD) 629.75.2(c) (629752c) Fee Totals: Law Library Fees\$10.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public

Defender Co-Payment\$75.00Waived Fee Totals
\$\$135.00 Apply bail to any financial balance and
refund. Local Confinement: Agency: Douglas County
Jail Term: 365 Days Time To Serve: 41 Days Stay 324
Days For 2 Yr Credit For Time Served: 23 Days
Comment: Jail to determine actual credit. Release on
March 11, 2019 to enter treatment at New Visions.
Status: Active 02/21/2019 Condition - Adult: 1. No
same or similar, 02/21/2019, Active 02/21/2019 2.
Remain law-abiding, 02/21/2019, Active 02/21/2019 3.
Contact with probation, 02/21/2019, Active 02/21/2019
4. Follow all Conditions set forth in the Probation
Agreement, 02/21/2019, Active 02/21/2019 5. Follow
all instructions of probation, 02/21/2019, Active
02/21/2019 6. Sign Probation Agreement, 02/21/2019,
Active 02/21/2019 7. Follow recommendations of
evaluation, 02/21/2019, Active 02/21/2019 8.
Domestic abuse evaluation, . 02/21/2019, Active
02/21/2019 9. No contact with victim(s), 02/21/2019,
Active 02/21/2019 10. Police escort to enter premises,
May obtain belongings with law enforcement.
02/21/2019, Active 02/21/2019 11. Stay a reasonable
distance away from victim's residence, Stay 250 feet
away from residence. 02/21/2019, Active 02/21/2019
12. Do not enter victim's residence, 02/21/2019, Active
02/21/2019 13. Conditions, other, Restitution open 30
days. 02/21/2019, Active 02/21/2019 14. Domestic No
Contact (DANCO), .. 02/21/2019 - 02/21/2021, Active
02/21/2019 Monitoring - Adult: Type: Supervised
probation Agency: Douglas County Probation Term of 2
Yr 02/21/2019 - 02/21/2021 Status: Active 02/21/2019
Fee Totals: Public Defender Co-Payment\$75.00Waived
Fee Totals \$\$0.00 Local Confinement: Agency: Douglas
County Jail Term: 75 Days Time To Serve: 75 Days
Credit For Time Served: 26 Days Comment: Jail to
determine actual jail credit; Work release and STS as
approved by Sheriff and/or Jail Administrator can/may
be applied towards the defendants fine. Defendant can
be released if 50 actual days are served. If after 40
actual days are served release defendant if bed
available for inpatient treatment. Status: Active
05/08/2019 Condition - Adult: 1. Complete Chemical
Assessment, Updated. 05/08/2019, Active 05/08/2019
Concurrent/Consecutive: Concurrent Comment: With
all other sentencings Level of Sentence: Convicted of a
Gross Misdemeanor Concurrent/Consecutive:
Concurrent Other Case : 21-CR-19-223 -- Total
Financial Assessment - 285.00 -- Total Payments and
Credits - 285.00 -- Balance Due as of 08/14/2019 -
0.00 -- 02/21/2019 - Transaction Assessment - - -
210.00 -- 02/21/2019 - Credit Waived - - - (75.00) --
05/08/2019 - Transaction Assessment - - - 75.00 --
05/08/2019 - Credit Waived - - - (75.00) --
01/31/2019 - Interim Condition for Rocha, Tommy
NMN, Jr. - Do not enter victim's residence - Conditions,
other - Do not leave Minnesota without written court
approval - Keep court/attorney informed of current
address - No contact with victim(s) - Random testing -

Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No possession of alcohol or drugs - Post Cash Bail with Conditions \$1,000.00 - Post Non-Cash Bond with Conditions \$10,000.00 - Post Bail or Bond with No Conditions \$12,000.00 -- 02/04/2019 - Discovery Disclosure Index # 7 -- 02/04/2019 - Discovery Disclosure Index # 9 -- 02/06/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Do not enter victim's residence - Conditions, other - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No possession of alcohol or drugs - Post Cash Bail with Conditions \$500.00 - Post Non-Cash Bond with Conditions \$5,000.00 - Post Bail or Bond with No Conditions \$12,000.00 -- 02/21/2019 - Petition to Enter Guilty Plea Index # 15 -- 02/21/2019 - Criminal Domestic Abuse No Contact Order DANCO Probationary Index # 17 -- 02/21/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Do not enter victim's residence - Conditions, other - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No possession of alcohol or drugs - Post Cash Bail with Conditions \$500.00 - Post Non-Cash Bond with Conditions \$5,000.00 - Post Bail or Bond with No Conditions \$12,000.00 -- 03/13/2019 - Probation Agreement Index # 18 -- 04/15/2019 - Proposed Probation Violation Summons or Warrant Index # 19 -- 04/15/2019 - Probation Violation Report Index # 20 -- 04/15/2019 - Probation Violation Order for Detention Index # 21 -- 04/15/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Follow all instructions of probation - Contact with probation - Hold Without Bail or Bond -- 05/08/2019 - Probation Violation Admitted -- 05/08/2019 - Probation Violation Found -- 05/08/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Follow all instructions of probation - Contact with probation - Hold Without Bail or Bond -- 05/08/2019 - Probation Continued - Same Terms and Conditions

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.
File Date
Disposition

21-CR-19-223
Name and DOB
Rocha, Tommy NMN, Jr.
07/11/****
Court Name: DOUGLASSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 07/11/1986 Gender: Male
2/5/2019
2/21/2019

Date
Offense Date 1/3/2019
Records Searched 30 years -
Charge 1 629.75.2(c) - Gross Misdemeanor Domestic Abuse No Contact Order Violation - Within Ten Years of a Previous Qualifi (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Sentencing Information 01/03/2019 (GMD) 629.75.2(c) (629752c) Fee Totals: Law Library Fees\$10.00Waived County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$125.00 Apply bail to any financial balance and refund. Local Confinement: Agency: Douglas County Jail Term: 365 Days Time To Serve: 41 Days Stay 324 Days For 2 Yr Credit For Time Served: 23 Days Comment: Jail to determine actual credit. Defendant to be released March 11, 2019 to enter treatment at New Visions. Status: Active 02/21/2019 Condition - Adult: 1. Contact with probation, 02/21/2019, Active 02/21/2019 2. Sign Probation Agreement, 02/21/2019, Active 02/21/2019 3. Follow all instructions of probation, 02/21/2019, Active 02/21/2019 4. Follow all Conditions set forth in the Probation Agreement, 02/21/2019, Active 02/21/2019 5. No same or similar, 02/21/2019, Active 02/21/2019 6. Remain law-abiding, 02/21/2019, Active 02/21/2019 7. No contact with victim(s), 02/21/2019, Active 02/21/2019 8. Do not enter victim's residence, 02/21/2019, Active 02/21/2019 9. Domestic No Contact (DANCO), .. 02/21/2019 - 02/21/2021, Active 02/21/2019 10. Stay a reasonable distance away from victim's residence, Stay 250 feet way from residence. 02/21/2019, Active 02/21/2019 11. Domestic abuse evaluation, 02/21/2019, Active 02/21/2019 12. Follow recommendations of evaluation, 02/21/2019, Active 02/21/2019 13. Police escort to enter premises, May obtain belongings with law enforcement. 02/21/2019, Active 02/21/2019 Monitoring - Adult: Type: Supervised probation Agency: Douglas County Probation Term of 2 Yr 02/21/2019 - 02/21/2021 Status: Active 02/21/2019 Concurrent/Consecutive: Concurrent Other Case : 21-CR-19-192 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 01/03/2019 (GMD) 629.75.2(c) (629752c) Fee Totals: Law Library Fees\$10.00Waived County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$125.00 Apply bail to any financial balance and refund. Local Confinement: Agency: Douglas County Jail Term: 365 Days Time To Serve: 41 Days Stay 324 Days For 2 Yr Credit For Time Served: 23 Days Comment: Jail to determine actual credit. Defendant to be released

March 11, 2019 to enter treatment at New Visions.
Status: Active 02/21/2019 Condition - Adult: 1. Contact with probation, 02/21/2019, Active 02/21/2019 2. Sign Probation Agreement, 02/21/2019, Active 02/21/2019 3. Follow all instructions of probation, 02/21/2019, Active 02/21/2019 4. Follow all Conditions set forth in the Probation Agreement, 02/21/2019, Active 02/21/2019 5. No same or similar, 02/21/2019, Active 02/21/2019 6. Remain law-abiding, 02/21/2019, Active 02/21/2019 7. No contact with victim(s), 02/21/2019, Active 02/21/2019 8. Do not enter victim's residence, 02/21/2019, Active 02/21/2019 9. Domestic No Contact (DANCO), .. 02/21/2019 - 02/21/2021, Active 02/21/2019 10. Stay a reasonable distance away from victim's residence, Stay 250 feet way from residence. 02/21/2019, Active 02/21/2019 11. Domestic abuse evaluation, 02/21/2019, Active 02/21/2019 12. Follow recommendations of evaluation, 02/21/2019, Active 02/21/2019 13. Police escort to enter premises, May obtain belongings with law enforcement. 02/21/2019, Active 02/21/2019 Monitoring - Adult: Type: Supervised probation Agency: Douglas County Probation Term of 2 Yr 02/21/2019 - 02/21/2021 Status: Active 02/21/2019 Fee Totals: Public Defender Co-Payment\$75.00Waived Fee Totals \$\$0.00 Local Confinement: Agency: Douglas County Jail Term: 75 Days Time To Serve: 75 Days Credit For Time Served: 26 Days Comment: Jail to determine actual jail credit; Work release and STS as approved by Sheriff and/or Jail Administrator can/may be applied towards the defendants fine. Defendant can be released if 50 actual days are served. If after 40 actual days are served release defendant if bed available for inpatient treatment. Status: Active 05/08/2019 Condition - Adult: 1. Complete Chemical Assessment, Updated 05/08/2019, Active 05/08/2019 Concurrent/Consecutive: Concurrent Comment: With all other sentencings Level of Sentence: Convicted of a Gross Misdemeanor Concurrent/Consecutive: Concurrent Other Case : 21-CR-19-192 -- Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 08/14/2019 - 0.00 -- 02/21/2019 - Transaction Assessment - - - 210.00 -- 02/21/2019 - Credit Waived - - - (85.00) -- 05/08/2019 - Transaction Assessment - - - 75.00 -- 05/08/2019 - Credit Waived - - - (75.00) -- 02/05/2019 - Discovery Disclosure Index # 3 -- 02/05/2019 - Discovery Disclosure Index # 5 -- 02/06/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Do not enter victim's residence - Conditions, other - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No possession of alcohol or drugs - Post Cash Bail with Conditions \$500.00 - Post Non-Cash Bond with Conditions \$5,000.00 - Post Bail or Bond with No Conditions

\$12,000.00 -- 02/21/2019 - Petition to Enter Guilty Plea Index # 12 -- 02/21/2019 - Criminal Domestic Abuse No Contact Order DANCO Probationary Index # 14 -- 03/13/2019 - Probation Agreement Index # 15 -- 04/15/2019 - Proposed Probation Violation Summons or Warrant Index # 16 -- 04/15/2019 - Probation Violation Report Index # 17 -- 04/15/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Hold Without Bail or Bond -- 04/15/2019 - Probation Violation Order for Detention Index # 18 -- 05/08/2019 - Probation Violation Admitted -- 05/08/2019 - Probation Violation Found -- 05/08/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Hold Without Bail or Bond -- 05/08/2019 - Probation Continued - Same Terms and Conditions

Case Number

21-CR-19-630

Verified By

Name and DOB

Full Name on File

Rocha, Tommy NMN, Jr.

DOB on File

07/11/****

Additional Info.

Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 07/11/1986 Gender: Male

File Date

4/15/2019

Disposition Date

8/6/2019

Offense Date

4/13/2019

Records Searched

30 years -

Charge 1

629.75.2(d)(1) - Felony Domestic Abuse No Contact Order Violation - Two or More Previous Qualified Domestic Violence- (Not applicable - GOC)

Disposition

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

Type of Crime

Felony - Convicted of a Felony

Sentencing Information

Total Financial Assessment - 210.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 08/14/2019 - 135.00 -- 08/06/2019 - Transaction Assessment - - - 210.00 -- 08/06/2019 - Credit Waived - - - (75.00) -- 04/15/2019 - Pretrial Release Evaluation Form Index # 5 -- 04/15/2019 - Interim Condition for Rocha, Tommy NMN, Jr. - Follow all instructions of probation - Conditions, other - Contact with probation - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No alcohol/controlled substance use - Post Cash Bail with Conditions \$500.00 - Post Non-Cash Bond with Conditions \$5,000.00 - Post Bail or Bond with No Conditions \$10,000.00 -- 05/07/2019 - Discovery Disclosure Index # 11 -- 05/07/2019 - Discovery Disclosure Index # 13 -- 05/07/2019 - Request for Disclosure Index # 14 -- 05/08/2019 -

Petition to Enter Guilty Plea Index # 16 -- 05/08/2019
 - Interim Condition for Rocha, Tommy NMN, Jr. -
 Follow all instructions of probation - Conditions, other -
 Contact with probation - Do not leave Minnesota
 without written court approval - Keep court/attorney
 informed of current address - No contact with victim(s)
 - Random testing - Remain law-abiding - Make all
 future court appearances - Make and maintain contact
 with attorney - Complete Chemical Assessment - No
 alcohol/controlled substance use - Post Cash Bail with
 Conditions \$500.00 - Post Non-Cash Bond with
 Conditions \$5,000.00 - Post Bail or Bond with No
 Conditions \$10,000.00 -- 08/06/2019 - Interim
 Condition for Rocha, Tommy NMN, Jr. - Follow all
 instructions of probation - Conditions, other - Contact
 with probation - Do not leave Minnesota without
 written court approval - Keep court/attorney informed
 of current address - No contact with victim(s) -
 Random testing - Remain law-abiding - Make all future
 court appearances - Make and maintain contact with
 attorney - Complete Chemical Assessment - No
 alcohol/controlled substance use - Post Cash Bail with
 Conditions \$500.00 - Post Non-Cash Bond with
 Conditions \$5,000.00 - Post Bail or Bond with No
 Conditions \$10,000.00 -- 08/06/2019 - Application -
 Agreement for Deferred Payment Index # 21 --
 08/06/2019 - Payment Plan Index # 22

County Criminal Search

Jurisdiction Searched	Webb, Texas
Name Searched	Tommy Rocha
Search ID	3731583
Reference	CMG
Date Ordered	08/14/2019
Date Completed	08/15/2019
Status	Records Found
Case Number	2014CRB001023L1
Verified By	Name and DOB
Full Name on File	TOMMY ROCHA
DOB on File	07/11/****
Additional Info.	Court Name: --County Court at Law #1
File Date	8/21/2014
Disposition Date	5/28/2015
Offense Date	4/30/2014
Records Searched	Felony and Misdemeanor
Case Comments	NOTES: Warrant issued, no further information available

Charge 1	POSS MARIJ UNDER 20Z
Disposition	CONVICTED
Type of Crime	MISDEMEANOR
Fines	\$0.00
Court Cost	\$0.00
Comments	Probation:1 YEAR Jailtime:180 DAYS Suspended:180 DAYS JAIL Comments: STATUTE: 481.121(B)(1) PLEA: GUILTY
Case Number	2014CRB001047L1
Verified By	Name and DOB
Full Name on File	TOMMY ROCHA
DOB on File	07/11/****
Additional Info.	Court Name: --County Court at Law #1
File Date	8/21/2014
Disposition Date	5/28/2015
Offense Date	4/15/2014
Records Searched	Felony and Misdemeanor
Case Comments	NOTES: Warrant issued, no further information available
Charge 1	POSS MARIJ UNDER 20Z
Disposition	CONVICTED
Type of Crime	MISDEMEANOR
Fines	\$0.00
Court Cost	\$0.00
Comments	Probation:1 YEAR Jailtime:180 DAYS Suspended:180 DAYS JAIL Comments: STATUTE: 481.121(B)(1) PLEA: GUILTY
Case Number	2016CRB001193L1
Verified By	Name and DOB
Full Name on File	TOMMY ROCHA
DOB on File	07/11/****
Additional Info.	Court Name: --County Court at Law #1
File Date	8/22/2016
Offense Date	2/14/2015
Records Searched	Felony and Misdemeanor
Case Comments	NOTES: Warrant issued, no further information available
Charge 1	THEFT PROP>=\$50UNDER \$500
Disposition	WARRANT

Type of Crime	MISDEMEANOR
Fines	\$0.00
Court Cost	\$0.00
Comments	

Comments: NEXT COURT DATE: none STATUTE: 31.03(E)(2)(AI) OTHER:
**12/05/2016 WARRANT ISSUED

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	Tommy Rocha
Search ID	3730214
Reference	CMG
Date Ordered	08/14/2019
Date Completed	08/14/2019

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.