

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Trevor Michael Carlson

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

| Search Type | Detail | Status | |
|-----------------------------------|----------------------------|-------------------|---|
| County Criminal Search | Kanabec, Minnesota | Complete - Record | ⚠ |
| County Criminal Search | Isanti, Minnesota | Complete - Record | ⚠ |
| National Criminal Database Search | National Criminal Database | Complete | |

⚠ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Kanabec, Minnesota
Name Searched Trevor Michael Carlson
Search ID 4057959
Reference CMG
Date Ordered 02/13/2020
Date Completed 02/13/2020
Status Record Found
Case Number 33-VB-14-757
Verified By Name and DOB
Full Name on File Carlson, Trevor Michael

DOB on File 09/21/****
Additional Info. Court Name: KANABECS
 Subject Identification - Address: Ogilvie, MN 56358
 Additional items - Date of Birth Onfile: 09/21/1995
 Gender: Male
File Date 10/1/2014
Disposition Date 2/18/2015
Offense Date 9/20/2014
Records Searched 7 years -
Charge 1 340A.503.1(a)(2) - (MS) Liquor-Consumption by persons under 21
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
 09/20/2014 (MSD) 340A.503.1(a)(2) (340A5031a2)
 Fee Totals: Law Library Fees\$10.00 Alcohol/Drug-Sheriff\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$185.00
Sentencing Information Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 185.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 02/13/2020 - 185.00 -- 02/18/2015 - Transaction Assessment - - - 185.00 -- 01/05/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 01/27/2015 - Fail to Appear at a hearing -- 01/27/2015 - Warrant Issued Index # 5 -- 02/18/2015 - Warrant Quashed Index # 6 -- 02/18/2015 - Warrant Return of Service Index # 7

County Criminal Search

Jurisdiction Searched Isanti, Minnesota
Name Searched Trevor Michael Carlson
Search ID 4057960
Reference CMG
Date Ordered 02/13/2020
Date Completed 02/13/2020
Status Record Found
Case Number 30-CR-17-681
Verified By Name and DOB
Full Name on File Carlson, Trevor Michael
DOB on File 09/21/****
Additional Info. Court Name: ISANTIS
 Subject Identification - Address: Ogilvie, MN 56358
 Additional items - Date of Birth Onfile: 09/21/1995
 Gender: Male
File Date 9/7/2017
Disposition Date 6/12/2019

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|-------------------------------|--|
| Offense Date | 9/1/2016 |
| Records Searched | 7 years - Felony and Misdemeanor |
| Charge 1 | 152.025.2(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana (Not applicable - GOC) |
| Disposition | Statutory stay of adjudication -- Plea - Guilty -- 06/12/2019 - Disposition Amended to Convicted -- Status - Under Court Jurisdiction |
| Type of Crime | Gross Misdemeanor - Convicted of a Gross Misdemeanor |
| Fines | \$0.00 |
| Court Cost | \$0.00 |
| Sentencing Information | Amended Sentence - 09/01/2016 (GMD) 152.025.2(1) (15202521) Monitoring - Adult: Type: Supervised probation Agency: Isanti County Probation Term of 2 Yr 08/02/2018 - 08/02/2020 Status: Active 08/02/2018 Condition - Adult: 1. Remain law-abiding, 08/02/2018, Active 08/02/2018 2. No same or similar, 08/02/2018, Active 08/02/2018 3. Random testing, As directed by law enforcement, probation, jailer or any county attorney staff. 08/02/2018, Active 08/02/2018 4. Complete Chemical Assessment, as directed by probation. 08/02/2018, Active 08/02/2018 5. Contact with probation, Report to probation immediately follow court today. 08/02/2018, Active 08/02/2018 6. Follow all instructions of probation, 08/02/2018, Active 08/02/2018 Fee Totals: Law Library Fees\$10.00 Controlled Subst-Manual Calculation\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$185.00 Local Confinement: Agency: Isanti County Sheriff's Office - Jail Term: 180 Days Time To Serve: 180 Days Credit For Time Served: 168 Days Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: Discharge from probation upon completion of service of jail time Status: Active 06/12/2019 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 185.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 02/13/2020 - 185.00 -- 08/02/2018 - Transaction Assessment - - - 185.00 -- 08/02/2018 - Continued - 09/01/2016 (GMD) 152.025.2(1) (15202521) Monitoring - Adult: Type: Supervised probation Agency: Isanti County Probation Term of 2 Yr 08/02/2018 - 08/02/2020 Status: Active 08/02/2018 Condition - Adult: 1. Remain law-abiding, 08/02/2018, Active 08/02/2018 2. No same or similar, 08/02/2018, Active 08/02/2018 3. Random testing, As directed by law enforcement, probation, jailer or any county attorney staff. 08/02/2018, Active 08/02/2018 4. Complete Chemical Assessment, as directed by probation. 08/02/2018, Active 08/02/2018 5. Contact with probation, Report to probation immediately follow court today. 08/02/2018, Active 08/02/2018 6. Follow all instructions of probation, 08/02/2018, Active 08/02/2018 Fee Totals: Law Library Fees \$10.00 Controlled Subst-Manual Calculation \$100.00 |

Crim/Traffic Surcharge (once per case) \$75.00 Fee
Totals \$ \$185.00 -- 11/15/2017 - Fail to Appear at a
hearing -- 11/15/2017 - Warrant Issued Index # 3 --
11/30/2017 - Warrant Served -- 11/30/2017 - Interim
Condition for Carlson, Trevor Michael - Pay bail
\$5,000.00 - No alcohol use - Random testing -
Released on own recognizance - Remain law-abiding -
Make all future court appearances - Submit to
Initial/Base UA - Obtain Permission from Agent before
leaving the State - No use or possession of firearms or
dangerous weapons - No alcohol/controlled substance
use - No possession of alcohol or drugs -- 12/04/2017
- Discovery Disclosure Index # 7 -- 04/12/2018 - Fail
to Appear at a hearing -- 04/12/2018 - Warrant Issued
Index # 13 -- 04/17/2018 - Discovery Disclosure Index
14 -- 04/30/2018 - Warrant Served -- 04/30/2018 -
Interim Condition for Carlson, Trevor Michael - Do not
leave Minnesota without written court approval -
Random testing - Remain law-abiding - Make all future
court appearances - Do Not Enter Bars or Liquor
Stores - No use or possession of firearms or
dangerous weapons - Pay bail with conditions \$500.00
- Post Bail without conditions \$5,000.00 - No
alcohol/controlled substance use - No possession of
alcohol or drugs -- 05/01/2018 - Non-Cash Bond
Posted Index # 18 -- 08/02/2018 - Petition to Enter
Guilty Plea Index # 22 -- 12/13/2018 - Proposed
Probation Violation Summons or Warrant Index # 24 -
- 12/13/2018 - Probation Violation Report Index # 25 -
- 12/14/2018 - Probation Violation Summons Index #
26 -- 01/14/2019 - Probation Violation Report Index #
27 -- 02/07/2019 - Probation Violation Hearing (1:30
PM) Result: Held -- 02/07/2019 - Probation Violation
Denied -- 04/10/2019 - Fail to Appear at a hearing --
04/18/2019 - Probation Violation Report Index # 33 --
04/24/2019 - Probation Violation Report Index # 36 --
04/30/2019 - Probation Violation Warrant Index # 38 -
- 04/30/2019 - Warrant Issued Index # 39 --
06/12/2019 - Probation Violation Hearing (1:30 PM) -
06/12/2019 Reset by Court to 06/12/2019 Result: Held
-- 06/12/2019 - Warrant Recalled Index # 46 --
06/12/2019 - Probation Violation Admitted --
06/12/2019 - Probation Violation Found -- 06/12/2019
- Interim Condition for Carlson, Trevor Michael - Do
not leave Minnesota without written court approval -
Random testing - Remain law-abiding - Make all future
court appearances - Do Not Enter Bars or Liquor
Stores - No use or possession of firearms or
dangerous weapons - Pay bail with conditions \$500.00
- Post Bail without conditions \$5,000.00 - No
alcohol/controlled substance use - No possession of
alcohol or drugs

Comments

Jail - Isanti County Sheriff's Office - Jail: 180D -- Probation - Isanti
County Probation: 2Y

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.

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|------------------------------|----------------------------|
| Jurisdiction Searched | National Criminal Database |
| Name Searched | Trevor Michael Carlson |
| Search ID | 4057711 |
| Reference | CMG |
| Date Ordered | 02/13/2020 |
| Date Completed | 02/13/2020 |

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.