

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name:** William H Ballard

**Street:** 305 Gumtree Street Northeast

**City:** Saint Joseph

**State:** MN

**Zip:** 56374

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Meeker, Minnesota	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Anoka, Minnesota  
**Name Searched** William H Ballard

<b>Search ID</b>	4751323
<b>Date Ordered</b>	06/08/2021
<b>Date Completed</b>	06/08/2021
<b>Status</b>	Record Found
<b>Case Number</b>	02-CR-10-1545
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WILLIAM HEART BALLARD
<b>DOB on File</b>	04/16/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	3/1/2010
<b>Disposition Date</b>	10/5/2010
<b>Offense Date</b>	2/27/2010
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	St Joseph, MN 56374
<b>Charge 1</b>	Assault-4th Deg-Peace Officer-Demonstrable bodily harm or throws/transfers bodily fluids or feces-F
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Prison Time:12 month(s), 1 day(s)

### County Criminal Search

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<b>Jurisdiction Searched</b>	Ramsey, Minnesota
<b>Name Searched</b>	William H Ballard
<b>Search ID</b>	4751324
<b>Date Ordered</b>	06/08/2021
<b>Date Completed</b>	06/08/2021
<b>Status</b>	Records Found
<b>Case Number</b>	62-VB-11-711454076
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WILLIAM HEART BALLARD
<b>DOB on File</b>	04/16/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	8/26/2011
<b>Disposition Date</b>	3/20/2021
<b>Offense Date</b>	8/24/2011

**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Waite Park, MN 56387  
**Charge 1** Driving after revocation  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information**

Fine: \$200.00

**Case Number** 62SU-VB-12-620400514083  
**Verified By** Name and DOB  
**Full Name on File** WILLIAM HEART BALLARD  
**DOB on File** 04/16/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 4/16/2012  
**Disposition Date** 3/20/2021  
**Offense Date** 4/14/2012  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St Joseph, MN 56374  
**Charge 1** Driving after revocation  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information**

Fine: \$50.00

**Charge 2** No proof of insurance - driver must carry proof of insurance when operating vehicle  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Charge 3** Window restrictions - tint too dark  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor

<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	62-CR-12-10345
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WILLIAM HEART BALLARD
<b>DOB on File</b>	04/16/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	12/31/2012
<b>Disposition Date</b>	3/21/2013
<b>Offense Date</b>	12/29/2012
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	St Joseph, MN 56374
<b>Charge 1</b>	Assault-1st Degree-Great Bodily Harm (Not applicable - GOC)
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Prison Time:72 month(s)

### County Criminal Search

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<b>Jurisdiction Searched</b>	Stearns, Minnesota
<b>Name Searched</b>	William H Ballard
<b>Search ID</b>	4751325
<b>Date Ordered</b>	06/08/2021
<b>Date Completed</b>	06/08/2021
<b>Status</b>	Record Found
<b>Case Number</b>	73-CR-18-3926
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WILLIAM HEART BALLARD
<b>DOB on File</b>	04/16/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	5/8/2018
<b>Disposition Date</b>	9/13/2018
<b>Offense Date</b>	2/1/2018
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case</b>	St Joseph, MN 56374

**Comments**

**Charge 1** Engages in the sex trafficking of an individual (Not applicable - GOC)

**Disposition** GUILTY

**Type of Crime** Felony

**Fines** \$0.00

**Court Cost** \$0.00

**Sentencing Information** Prison Time:MN Correctional Facility - St. Cloud: 51 month(s)

**County Criminal Search**

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**Jurisdiction Searched** Hennepin, Minnesota

**Name Searched** William H Ballard

**Search ID** 4751326

**Date Ordered** 06/08/2021

**Date Completed** 06/08/2021

**Status** Record Found

**Case Number** 27-CR-07-007065

**Verified By** Name and DOB

**Full Name on File** WILLIAM HEART BALLARD

**DOB on File** 04/16/\*\*\*\*

**Additional Info.** Court Name: Minnesota Judicial Branch

**File Date** 1/22/2007

**Disposition Date** 3/30/2007

**Offense Date** 12/25/2006

**Records Searched** 30 years - Felony and Misdemeanor

**Case Comments** St Joseph, MN 56374

**Charge 1** DISORDERLY CONDUCT

**Disposition** GUILTY

**Type of Crime** Misdemeanor

**Fines** \$0.00

**Court Cost** \$0.00

**Sentencing Information** Probation:1Y

Jailtime:30D, 2D

**County Criminal Search**

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**Jurisdiction** Meeker, Minnesota

**Searched**

<b>Name</b>	William H Ballard
<b>Searched</b>	
<b>Search ID</b>	4751327
<b>Date</b>	06/08/2021
<b>Ordered</b>	
<b>Date</b>	06/08/2021
<b>Completed</b>	
<b>Records</b>	30 years - Felony and Misdemeanor
<b>Searched</b>	
<b>Status</b>	No Records Found

**National Criminal Database Search**


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**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.**

<b>Jurisdiction</b>	National Criminal Database
<b>Searched</b>	
<b>Name</b>	William H Ballard
<b>Searched</b>	
<b>Search ID</b>	4750782
<b>Date</b>	06/08/2021
<b>Ordered</b>	
<b>Date</b>	06/08/2021
<b>Completed</b>	

**Results**

Additional research was needed on the County Criminal Search based off of our initial database results.

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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.