

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Benjamin Lee

State: MN

Review Carefully

The following are included in this report:

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

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Benjamin Lee
Search ID 4083739
Date Ordered 03/02/2020
Date Completed 03/02/2020
Status Records Found
Case Number 62-VB-15-620901820361
Verified By Name and DOB
Full Name on File LEE, BENJAMIN
DOB on File 04/22/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130 Additional items - Date of Birth Onfile: 04/22/1995 Gender: Male

File Date	3/29/2015
Disposition Date	5/5/2015
Offense Date	3/24/2015
Records Searched	7 years -
Charge 1	169.791.2 - No proof of insurance - driver must carry proof of insurance when operating vehicle
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Sentencing Information	03/24/2015 (MSD) 169.791.2 (1697912) Fees - Adult: (Grand Total: \$286.00) Due 05/05/2015 Fine: \$200.00 Fees: (Fees Total: \$86.00) Criminal Surcharge: \$76.00 Law Library: \$10.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 05/05/2015 - Plea - Guilty -- 05/05/2015 - Plea - Guilty -- 04/29/2015 - Notice-Pay or Appear -- 05/06/2015 - Certificate of Conviction-DPS
Charge 2	169.14.2.a.1 - Speeding - 1-10 miles per hour over the limit in a 30 mph zone
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Sentencing Information	03/24/2015 (PMD) 169.14.2.a.1 (169142a1) Fees - Adult: (Grand Total: \$40.00) Due 05/05/2015 Fine: \$40.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced
Case Number	62-VB-17-11121
Verified By	Name and DOB
Full Name on File	LEE, BENJAMIN
DOB on File	04/22/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130 Additional items - Date of Birth Onfile: 04/22/1995 Gender: Male
File Date	1/26/2017
Disposition Date	3/10/2017
Offense Date	1/24/2017
Records Searched	7 years -
Charge 1	169.686.1(a) - SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 117.50 -- Total Payments and Credits - 117.50 -- Balance Due as of 03/02/2020 - 0.00 -- 01/26/2017 - Transaction

Assessment - - - 111.00 -- 03/02/2017 - Transaction
Assessment - - - 5.00 -- 03/09/2017 - Web Payment -
Receipt # CR62-2017-30527 - LEE, BENJAMIN -
(116.00) -- 03/09/2017 - Transaction Assessment - - -
1.50 -- 03/09/2017 - Web Payment - Receipt # CR62-
2017-30528 - LEE, BENJAMIN - (1.50) -- 03/10/2017 -
Plea - Guilty

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

62-CR-17-872
Name and DOB
LEE, BENJAMIN
04/22/****
Court Name: RAMSEYSubject Identification - Address:
Saint Paul, MN 55130Additional items - Date of Birth
Onfile: 04/22/1995 Gender: Male

File Date
Disposition
Date
Offense Date
Records
Searched

2/6/2017
5/2/2017
2/4/2017
7 years -

Charge 1
Disposition
Type of
Crime

169.13.2 - Traffic - Careless Driving
Convicted -- Plea - Guilty -- Status - Closed
Misdemeanor - Convicted of a Misdemeanor

Sentencing
Information

02/04/2017 (MSD) 169.13.2 (169132) Local
Confinement: Agency: Ramsey County Correctional
Facility Term: 30 Days Time To Serve: 2 Days Stay 28
Days For 1 Yr Credit For Time Served: 2 Days Status:
Active 05/02/2017 Monitoring - Adult: Type:
Supervised probation Agency: Ramsey County
Probation Term of 1 Yr 05/02/2017 - 05/02/2018
Status: Active 05/02/2017 Fee Totals: Law Library
Fees\$10.00 St. Paul Fines 2/3\$50.00 Ramsey County
Surcharge\$1.00 Crim/Traffic Surcharge (once per
case)\$75.00 Fee Totals \$\$136.00 Condition - Adult: 1.
Chemical dependency evaluation/treatment,
05/02/2017, Active 05/02/2017 2. Follow
recommendations of evaluation, 05/02/2017, Active
05/02/2017 3. Attend MADD Impact Panel,
05/02/2017, Active 05/02/2017 4. Follow all
instructions of probation, 05/02/2017, Active
05/02/2017 5. Remain law-abiding, 05/02/2017, Active
05/02/2017 Level of Sentence: Convicted of a
Misdemeanor -- Amended Sentence - 02/04/2017
(MSD) 169.13.2 (169132) Fee Totals: Law Library
Fees\$10.00 St. Paul Fines 2/3\$50.00 Ramsey County
Surcharge\$1.00 Crim/Traffic Surcharge (once per
case)\$75.00 Fee Totals \$\$136.00 Local Confinement:
Agency: Ramsey County Correctional Facility Term: 30
Days Time To Serve: 30 Days Duration: 04/04/2018
9:00 AM Stay 0 Yr 0 Mo 0 Days Credit For Time
Served: 7 Days Status: Active 03/28/2018 Level of
Sentence: Convicted of a Misdemeanor

Case Number

62-VB-17-69956

Verified By	Name and DOB
Full Name on File	LEE, BENJAMIN
DOB on File	04/22/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130 Additional items - Date of Birth Onfile: 04/22/1995 Gender: Male
File Date	5/26/2017
Disposition Date	8/1/2017
Offense Date	5/25/2017
Records Searched	7 years -
Charge 1	171.24.2 - DRIVING AFTER REVOCATION
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
	Total Financial Assessment - 491.00 -- Total Payments and Credits - 491.00 -- Balance Due as of 03/02/2020 - 0.00 -- 05/26/2017 - Transaction Assessment - - - 486.00 -- 07/05/2017 - Transaction Assessment - - - 5.00 -- 08/01/2017 - Counter Payment - Receipt # TVB62-2017-09006 - LEE, BENJAMIN - (491.00) -- 08/01/2017 - Plea - Guilty -- 08/01/2017 - Plea - Guilty -- 08/01/2017 - Conviction Sent to DPS
Sentencing Information	
Charge 2	169.791.2(a) - NO PROOF MV INSURANCE
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	62-VB-17-92746
Verified By	Name and DOB
Full Name on File	LEE, BENJAMIN
DOB on File	04/22/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130 Additional items - Date of Birth Onfile: 04/22/1995 Gender: Male
File Date	7/24/2017
Disposition Date	10/13/2017
Offense Date	7/22/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 - DRIVING AFTER REVOCATION
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
Sentencing	Total Financial Assessment - 716.00 -- Total

Information Payments and Credits - 716.00 -- Balance Due as of 03/02/2020 - 0.00 -- 07/24/2017 - Transaction Assessment - - - 686.00 -- 08/28/2017 - Transaction Assessment - - - 5.00 -- 10/03/2017 - Transaction Assessment - - - 25.00 -- 10/13/2017 - Counter Payment - Receipt # TVB62-2017-11717 - LEE, BENJAMIN - (716.00) -- 10/13/2017 - Plea - Guilty -- 10/13/2017 - Plea - Guilty -- 10/13/2017 - Plea - Guilty -- 10/03/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 10/03/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/13/2017 - Conviction Sent to DPS

Charge 2 169.797.2 - NO INSURANCE OWNER
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Misdemeanor - Conviction deemed a Petty
Crime Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00

Charge 3 169.791.2(a) - NO PROOF MV INSURANCE
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Misdemeanor - Conviction deemed a Petty
Crime Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00

Case Number 62-VB-17-103409
Verified By Name and DOB
Full Name on File LEE, BENJAMIN
DOB on File 04/22/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130 Additional items - Date of Birth Onfile: 04/22/1995 Gender: Male

File Date 8/16/2017
Disposition Date 9/8/2017
Offense Date 8/15/2017
Records Searched 7 years - Felony and Misdemeanor

Charge 1 171.24.2 - DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Misdemeanor - Conviction deemed a Petty
Crime Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 537.50 -- Total Payments and Credits - 537.50 -- Balance Due as of 03/02/2020 - 0.00 -- 08/16/2017 - Transaction Assessment - - - 536.00 -- 09/07/2017 - Web Payment - Receipt # CR62-2017-111301 - LEE, BENJAMIN - (536.00) -- 09/07/2017 - Transaction Assessment - - - 1.50 -- 09/07/2017 - Web Payment - Receipt # CR62-2017-111302 - LEE, BENJAMIN - (1.50) -- 09/08/2017 - Plea - Guilty -- 09/08/2017 - Plea - Guilty --

09/08/2017 - Plea - Guilty -- 09/08/2017 - Conviction
Sent to DPS

Charge 2

169.06.4(a) - FAILURE TO OBEY TRAFFIC CONTROL
DEVICE

Disposition
Type of
Crime

Convicted -- Plea - Guilty -- Status - Closed
Petty Misdemeanor - Convicted of a Petty
Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Charge 3

169.791.2(a) - NO PROOF INSURANCE/DRIVER

Disposition
Type of
Crime

Convicted -- Plea - Guilty -- Status - Closed
Misdemeanor - Conviction deemed a Petty
Misdemeanor pursuant to Minn. R. Crim. P 23.02

Fines

\$0.00

Court Cost

\$0.00

Case Number

62SU-CR-18-3444

Verified By

Name and DOB

Full Name on
File

LEE, BENJAMIN

DOB on File

04/22/****

Additional
Info.

Court Name: RAMSEY Subject Identification - Address:
Saint Paul, MN 55130 Additional items - Date of Birth
Onfile: 04/22/1995 Gender: Male

File Date

10/15/2018

Disposition
Date

11/6/2018

Offense Date

10/14/2018

Records
Searched

7 years -

Charge 1

169A.20.1(5) - DWI - Second-Degree Driving While
Impaired - Alcohol Concentration 0.08 Within 2 Hours

Disposition

Convicted -- Plea - Guilty -- Status - Dormant -
Case Has Open Warrant

Type of
Crime

Gross Misdemeanor - Convicted of a Gross
Misdemeanor

Sentencing
Information

10/14/2018 (GMD) 169A.20.1(5) (169A2015) Local
Confinement: Agency: Ramsey County Correctional
Facility Term: 180 Days Time To Serve: 30 Days
Duration: 12/03/2018 9:00 AM Stay 150 Days For 2 Yr
Credit For Time Served: 2 Days Serve As: Home
Detention/Electronic Monitoring (If Eligible) Work
Release (If Eligible) Sentence To Serve (If Eligible)
Status: Active 11/06/2018 Monitoring - Adult: Type:
Supervised probation Agency: Ramsey County
Probation Term of 2 Yr 11/06/2018 - 11/06/2020
Status: Active 11/06/2018 Fee Totals: Law Library
Fees\$10.00 Municipality Fines 50%\$50.00 Ramsey
County Surcharge\$1.00 Crim/Traffic Surcharge (once
per case)\$75.00 Chemical Dependency Assessment
(State Share)\$30.00 Waived Fee Totals \$136.00
Condition - Adult: 1. Chemical dependency
evaluation/treatment, 11/06/2018, Active 11/06/2018
2. Follow recommendations of evaluation, 11/06/2018,
Active 11/06/2018 3. Attend MADD Impact Panel,

11/06/2018, Active 11/06/2018 4. No same or similar,
11/06/2018, Active 11/06/2018 Level of Sentence:
Convicted of a Gross Misdemeanor

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	Benjamin Lee
Search ID	4083718
Date Ordered	03/02/2020
Date Completed	03/02/2020

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.