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Subject Information

Name: brian lee
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	Blue Earth, Minnesota	Complete - Record
County Criminal Search	Dakota, Minnesota	Complete - Record
County Criminal Search	Mower, Minnesota	Complete - Record
County Criminal Search	Ramsey, Minnesota	Complete - Record
County Criminal Search	Trempealeau, Wisconsin	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched brian lee
Search ID 3444584
Date Ordered 03/08/2019
Date Completed 03/08/2019

Status	Record Found
Case Number	27-CR-12-12661
Verified By	Name and DOB
Full Name on File	LEE, BRIAN ALONZO RAY
DOB on File	12/14/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	4/24/2012
Disposition Date	12/12/2012
Offense Date	2/9/2012
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.027 Small amount of marijuana
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	02/09/2012 (PMD) 152.027 (DRUG) Fee Totals: Law Library Fees\$3.00Waived Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00Waived Fee Totals \$\$50.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 128.00 -- Total Payments and Credits - 128.00 -- Balance Due as of 03/08/2019 - 0.00 -- 12/13/2012 - Transaction Assessment - - - 128.00 -- 12/13/2012 - Credit Waived - - - (78.00) -- 06/08/2012 - Fail to Appear at a hearing -- 06/08/2012 - Warrant Issued -- 11/11/2012 - Warrant Cleared by Wt Office -- 12/12/2012 - Cash Bond Ordered Applied to Fine and Refund

County Criminal Search

Jurisdiction Searched	Blue Earth, Minnesota
Name Searched	brian lee
Search ID	3444585
Date Ordered	03/08/2019
Date Completed	03/08/2019
Status	Record Found
Case Number	07-VB-18-2573
Verified By	Name and DOB

Full Name on File	Lee, Brian Alonzo Ray
DOB on File	12/14/****
Additional Info.	Court Name: BLUE EARTH Subject Identification - Address: Mankato, MN 56001 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	6/4/2018
Disposition Date	8/13/2018
Offense Date	6/1/2018
Records Searched	7 years -
Charge 1	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 657.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/08/2019 - 657.00 -- 06/04/2018 - Transaction Assessment - - - 627.00 -- 07/09/2018 - Transaction Assessment - - - 5.00 -- 08/13/2018 - Transaction Assessment - - - 25.00 -- 08/13/2018 - Plea - Guilty -- 08/13/2018 - Plea - Guilty -- 08/13/2018 - Plea - Guilty -- 08/13/2018 - DL suspension request to DPS-Fail to Appear Index # 1 -- 08/13/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/13/2018 - Conviction Sent to DPS
Charge 2	169.797.2 Traffic Regulation-Uninsured Vehicle-Owner Violation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Charge 3	152.027.3 Drugs - Possess Over 1.4 Grams Marijuana In Motor Vehicle
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Dakota, Minnesota
Name Searched	brian lee
Search ID	3444586

Date Ordered	03/08/2019
Date Completed	03/08/2019
Status	Records Found
Case Number	19WS-CR-15-5623
Verified By	Name and DOB
Full Name on File	LEE, BRIAN RAY
DOB on File	12/14/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: North St. Paul, MN 55109Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	6/15/2015
Disposition Date	1/23/2017
Offense Date	6/14/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.72.1 Disorderly Conduct
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Jail - 90D
Case Number	19WS-CR-15-12793
Verified By	Name and DOB
Full Name on File	LEE, BRIAN RAY
DOB on File	12/14/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: St. Paul, MN 55109Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	12/7/2015
Disposition Date	1/28/2016
Offense Date	12/6/2015
Records Searched	7 years -
Charge 1	588.20.2(4) CR-CONTEMPT OF COURT - WILLFUL DISOBEDIENC
Disposition	Convicted -- Plea - Guilty -- Status - Closed

Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	Total Financial Assessment - 205.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/08/2019 - 205.00 -- 01/28/2016 - Transaction Assessment - - - 130.00 -- 01/28/2016 - Transaction Assessment - - - 75.00 -- 12/07/2015 - Interim Condition for LEE, BRIAN RAY - Do not enter victim's residence - Keep court/attorney informed of current address - No alcohol/controlled substance use - No contact with victim(s) - No possession of alcohol or drugs - Released on own recognizance - Remain law-abiding - Make all future court appearances - No use or possession of firearms or dangerous weapons -- 01/28/2016 - Payment Plan Index # 8 -- 01/30/2017 - Discharge from Probation or Monitoring Index # 9
Case Number	19WS-CR-16-3042
Verified By	Name and DOB
Full Name on File	LEE, BRIAN RAY
DOB on File	12/14/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: North St. Paul, MN 55109Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	3/8/2016
Disposition Date	1/23/2017
Offense Date	3/7/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.1(1) CR-DOMESTIC ASSAULT-MISD-CAUSE FEAR/IMMEDI
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50 -- Jail - 90D

County Criminal Search

Jurisdiction Searched	Mower, Minnesota
Name Searched	brian lee
Search ID	3444587
Date Ordered	03/08/2019
Date Completed	03/08/2019

Status	Record Found
Case Number	50-CR-16-1488
Verified By	Name and DOB
Full Name on File	LEE, BRIAN ALONZO RAY
DOB on File	12/14/****
Additional Info.	Court Name: MOWERSubject Identification - Address: Minneapolis, MN 55411Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	7/18/2016
Disposition Date	11/14/2016
Offense Date	7/17/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.546(2) Tamper With Motor Vehicle/Enter w/o Owner Permission
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Jail - Mower County Jail: 90D, 90D stayed, stayed for 1Y -- Probation - Mower District Court: 1Y

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	brian lee
Search ID	3444588
Date Ordered	03/08/2019
Date Completed	03/08/2019
Status	Records Found
Case Number	62SU-CR-08-3906
Verified By	Name and DOB
Full Name on File	LEE, BRIAN ALONZO RAY
DOB on File	12/14/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: Minneapolis, MN 55411Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	7/24/2008

Disposition Date	10/9/2008
Offense Date	7/3/2008
Records Searched	7 years -
Charge 1	609.72.1(2) Disorderly Conduct-Disturb an Assembly or Meeting
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Sentencing Information	07/03/2008 (PMD) 609.72.1(2) (6097212) Fees - Adult: (Grand Total: \$131.00) Due 10/09/2008 Fine: \$50.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Condition - Adult: 1. Released on own recognizance, 10/09/2008, Active 10/09/2008 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 176.00 -- Total Payments and Credits - 176.00 -- Balance Due as of 03/08/2019 - 0.00 -- 10/10/2008 - Transaction Assessment - - - 131.00 -- 12/29/2008 - Transaction Assessment - - - 45.00 -- 12/01/2010 - Paid Directly to Other Agency - - - (20.00) -- 04/28/2015 - Credit-Collection Period Expired - - - (156.00) -- 09/15/2008 - Warrant Issued -- 10/08/2008 - Warrant Cleared by Arrest -- 10/09/2008 - Interim Condition for LEE, BRIAN ALONZO RAY - Pay bail \$300.00 -- 10/09/2008 - Notice-Pay or Appear
Case Number	62-CR-08-12402
Verified By	Name and DOB
Full Name on File	LEE, BRIAN ALONZO RAY
DOB on File	12/14/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	9/30/2008
Disposition Date	1/28/2009
Offense Date	8/3/2008
Records Searched	7 years -
Charge 1	609.52.2(1) Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor

Sentencing Information

08/03/2008 (PMD) 609.52.2(1) (6095221) Fees - Adult: (Grand Total: \$131.00) Due 01/28/2009 Fine: \$50.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- Total Financial Assessment - 176.00 -- Total Payments and Credits - 176.00 -- Balance Due as of 03/08/2019 - 0.00 -- 01/28/2009 - Transaction Assessment - - - 131.00 -- 04/29/2009 - Transaction Assessment - - - 45.00 -- 12/01/2010 - Paid Directly to Other Agency - - - (20.00) -- 02/26/2015 - Credit-Collection Period Expired - - - (156.00) -- 11/10/2008 - Fail to Appear at a hearing -- 11/10/2008 - Warrant Issued -- 12/24/2008 - Warrant Cleared by Arrest -- 01/28/2009 - Notice-Pay or Appear

Case Number

62-CR-09-15551

Verified By

Name and DOB

Full Name on File

LEE, BRIAN ALONZO RAY

DOB on File

12/14/****

Additional Info.

Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male

File Date

9/21/2009

Disposition Date

9/27/2011

Offense Date

9/19/2009

Records Searched

7 years - Felony and Misdemeanor

Charge 1

609.52.2(1) Theft-Take/Use/Transfer Movable Prop-No Consent

Disposition

Convicted -- Plea - Not guilty -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Comments

Jailtime:5 days

Case Number

62-CR-09-16970

Verified By

Name and DOB

Full Name on File

LEE, BRIAN ALONZORAY

DOB on File

12/14/****

Additional Info.

Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male

File Date

11/9/2009

Disposition Date	5/10/2010
Offense Date	11/6/2009
Records Searched	7 years -
Charge 1	609.72.1 Disorderly Conduct
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	11/06/2009 (MSD) 609.72.1 (609721) Local Confinement: Agency: Ramsey County Correctional Facility Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Status: Active 05/10/2010 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court St. Paul Term of 1 Yr 05/10/2010 - 05/10/2011 Status: Closed 04/19/2011 Fees - Adult: (Grand Total: \$281.00) Due 05/10/2010 Fine: \$200.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Condition - Adult: 1. No same or similar, 05/10/2010, Active 05/10/2010 2. Remain law-abiding, 05/10/2010, Active 05/10/2010 Level of Sentence: Convicted of a Misdemeanor
Case Number	62-CR-09-17918
Verified By	Name and DOB
Full Name on File	LEE, BRIAN ALONZO RAY
DOB on File	12/14/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male
File Date	12/16/2009
Disposition Date	9/27/2011
Offense Date	12/2/2009
Records Searched	7 years -
Charge 1	609.72.1(1) Disorderly Conduct-Brawling or Fighting
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor

Sentencing Information

12/02/2009 (MSD) 609.72.1(1) (6097211) Local Confinement: Agency: Ramsey County Correctional Facility Term: 30 Days Time To Serve: 3 Days Stay 27 Days For 60 Days Credit For Time Served: 3 Days Status: Active 09/27/2011 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court St. Paul Term of 60 Days 09/27/2011 - 11/26/2011 Status: Closed 12/16/2011 Fees - Adult: (Grand Total: \$131.00) Due 09/27/2011 Fine: \$500.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Stay of \$450.00 for 60 Days Condition - Adult: 1. Pay restitution, To be paid within 30 days or letter to be sent to CA Berg from victim indicating that rest has already been paid in full. \$313.00 09/27/2011, Active 09/27/2011 2. No misdemeanor violations, or greater 09/27/2011, Active 09/27/2011 Level of Sentence: Convicted of a Misdemeanor

Case Number

62SU-CR-13-549

Verified By

Name and DOB

Full Name on File

LEE, BRIAN ALONZO RAY

DOB on File

12/14/****

Additional Info.

Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 12/14/1988 Gender: Male

File Date

2/11/2013

Disposition Date

5/7/2013

Offense Date

2/10/2013

Records Searched

7 years - Felony and Misdemeanor

Charge 1

609.72.1(3) Disorderly Conduct-Offensive/Abusive/Noisy/Obscene

Disposition

Convicted -- Plea - Not guilty -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Sentencing Information

Ramsey County Correctional Facility Term: 30 Days Time To Serve: 4 Days Stay 26 Days For 1 Yr Credit For Time Served: 4 Days

County Criminal Search

Jurisdiction Searched

Trempealeau, Wisconsin

Name Searched

brian lee

Search ID

3444589

Date Ordered	03/08/2019
Date Completed	03/11/2019
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

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	brian lee
Search ID	3444580
Date Ordered	03/08/2019
Date Completed	03/08/2019

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.