

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Kenneth Ray Leach II

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Floyd, Indiana	Complete - No Record	
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Dunn, Wisconsin	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Floyd, Indiana
Name Searched	Kenneth Ray Leach II
Search ID	4670834
Reference	CMG
Date Ordered	04/22/2021
Date Completed	04/22/2021
Records	30 years - Felony and Misdemeanor

**Searched
Status**

No Records Found

County Criminal Search

Jurisdiction Searched	Benton, Minnesota
Name Searched	Kenneth Ray Leach II
Search ID	4670835
Reference	CMG
Date Ordered	04/22/2021
Date Completed	04/22/2021
Status	Record Found
Case Number	05-CR-19-1156
Verified By	Name and DOB
Full Name on File	KENNETH RAY LEACH
DOB on File	12/14/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	6/24/2019
Disposition Date	12/12/2019
Offense Date	6/23/2019
Records Searched	30 years - Felony and Misdemeanor
Case Comments	Georgetown, IN 47122
Charge 1	INTERFERENCE WITH AN EMERGENCY CALL (Not applicable - GOC)
Disposition	GUILTY
Type of Crime	Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fee Totals \$137.00; Local Confinement: Agency: Benton County Jail; Term: 365 Days; Time To Serve: 8 Days, Stay 357 Days For 2 Yr; Credit For Time Served: 8 Days
Comments	Probation:2 years supervised

County Criminal Search

Jurisdiction Searched	Dunn, Wisconsin
Name Searched	Kenneth Ray Leach II
Search ID	4670836
Reference	CMG

Date Ordered	04/22/2021
Date Completed	04/22/2021
Status	Record Found
Case Number	2019CM000274
Verified By	Name and DOB
Full Name on File	Kenneth R Leach
DOB on File	12/14/****
Additional Info.	Court Name: Circuit
File Date	7/15/2019
Disposition Date	9/24/2019
Offense Date	6/30/2019
Records Searched	30 years - Felony and Misdemeanor
Case Comments	3300 North 4th Ave Building #4, Anoka, MN 55303
Charge 1	Disorderly Conduct
Disposition	GUILTY DUE TO NO CONTEST PLEA
Type of Crime	Misdemeanor B
Fines	\$543.00
Court Cost	\$0.00
Sentencing Information	12-03-2019 Judgment for unpaid fine/forfeiture/other \$543.00
Comments	Jailtime:20 Days

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	Kenneth Ray Leach II
Search ID	4670795
Reference	CMG
Date Ordered	04/22/2021
Date Completed	04/22/2021

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.