

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Timothy James Hegedus, Jr

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Mille Lacs, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Mille Lacs, Minnesota
Name Searched Timothy James Hegedus, Jr
Search ID 4004255
Reference CMG
Date Ordered 01/13/2020
Date Completed 01/13/2020
Status Records Found
Case Number 48-VB-13-900
Verified By Name and DOB
Full Name on File HEGEDUS, TIMOTHY JAMES

DOB on File	10/04/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 10/04/1994 Gender: Female
File Date	6/18/2013
Disposition Date	7/26/2013
Offense Date	6/15/2013
Records Searched	7 years - Felony and Misdemeanor
Charge 1	340A.503.1(a)(2) - Underage Consumpt of Alcohol
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 Information	Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 01/13/2020 - 0.00 -- 06/18/2013 - Transaction Assessment - - - 185.00 -- 07/26/2013 - Mail Payment - Receipt # MCPC-2013-23043 - Hegedus, Timothy James - (185.00) -- 07/26/2013 - Plea - Guilty
Case Number	48-VB-14-132
Verified By	Name and DOB
Full Name on File	HEGEDUS, TIMOTHY JAMES
DOB on File	10/04/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 10/04/1994 Gender: Female
File Date	2/10/2014
Disposition Date	4/10/2014
Offense Date	2/9/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.02.1 - No Minnesota Drivers License
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 Information	Total Financial Assessment - 385.00 -- Total Payments and Credits - 260.00 -- Balance Due as of 01/13/2020 - 125.00 -- 02/10/2014 - Transaction Assessment - - - 385.00 -- 04/10/2014 - Counter Payment - Receipt # 0048-2014-01008 - Hegedus, Timothy James, Jr. - (185.00) -- 06/02/2014 - Counter Payment - Receipt # 0048-2014-01459 - Hegedus, Timothy James, Jr. - (25.00) -- 07/03/2014 - Counter Payment - Receipt # 0048-2014-01754 - Hegedus, Timothy James, Jr. - (50.00) -- 04/10/2014 - Plea - Guilty -- 04/10/2014 - Plea - Guilty -- 04/10/2014 - Conviction Sent to DPS -- 04/10/2014 - Admission of

Guilt, Waiver of Rights and Payment Plan Agrmnt --
06/13/2014 - Certificate of Conviction-DPS

Charge 2
Disposition
Type of
Crime
Fines
Court Cost

169.797.3 - Insurance-No MV Ins-Driver
Convicted -- Plea - Guilty -- Status - Closed
Misdemeanor - Conviction deemed a Petty
Misdemeanor pursuant to Minn. R. Crim. P 23.02
\$0.00
\$0.00

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

48-CR-14-337
Name and DOB
Hegedus, Timothy James, Jr.
10/04/****
Court Name: MILLE LACSSubject Identification -
Address: Milaca, MN 56353Additional items - Date of
Birth Onfile: 10/04/1994 Gender: Female

File Date
Disposition
Date
Offense Date
Records
Searched

2/24/2014
1/18/2017
2/22/2014
7 years - Felony and Misdemeanor

Charge 1
Disposition
Type of
Crime
Fines
Court Cost

609.222.1 - Assault-2nd Degree-Dangerous Weapon
(Not applicable - GOC)
Convicted -- Status - Closed
Felony - Convicted of a Felony
\$0.00
\$0.00

Sentencing
Information

Fines - \$0 -- Prison - MN Correctional Facility - St.
Cloud: 21 month(s), 7Y stayed -- Jail - Mille Lacs
County Jail: 90D - Mille Lacs County Jail: 90D - Mille
Lacs County Jail: 120D -- Probation - MN Department
of Corrections.- Field Services: 7Y

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

48-CR-14-557
Name and DOB
Hegedus, Timothy James, Jr.
10/04/****
Court Name: MILLE LACSSubject Identification -
Address: Milaca, MN 56353Additional items - Date of
Birth Onfile: 10/04/1994 Gender: Female

File Date
Disposition
Date
Offense Date
Records
Searched

3/28/2014
9/26/2014
11/24/2013
7 years - Felony and Misdemeanor

Charge 1
Disposition

609.224.1(2) - Assault-5th Deg-Inflict or Attempt
Bodily Harm (Not applicable - GOC)
Convicted -- Plea - Guilty -- Status - Under Court
Jurisdiction

Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	11/24/2013 (MSD) 609.224.1(2) (60922412) Local Confinement: Agency: Mille Lacs County Jail Term: 90 Days Time To Serve: 90 Days Duration: 10/10/2014 7:00 PM Credit For Time Served: 4 Days Comment: Credit for time served subject to jail verification Status: Active 09/26/2014 Fee Totals: Law Library Fees\$10.00 Victim Assist-Sheriff\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$135.00 Condition - Adult: 1. Supply DNA sample, 09/26/2014, Active 09/26/2014 Level of Sentence: Convicted of a Misdemeanor Concurrent/Consecutive: Concurrent Other Case : 48-CR-14-337
Comments	Jail - 90D
Case Number	48-CR-16-1981
Verified By	Name and DOB
Full Name on File	Hegedus, Timothy James, Jr.
DOB on File	10/04/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 10/04/1994 Gender: Female
File Date	10/10/2016
Disposition Date	2/14/2017
Offense Date	10/9/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	151.40.1 - Drugs-Possess of Hypodermic Syringes/Needles
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	10/09/2016 (PMD) 151.40.1 (151401) Fee Totals: Law Library Fees\$15.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$215.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 215.00 -- Total Payments and Credits - 215.00 -- Balance Due as of 01/13/2020 - 0.00 -- 02/16/2017 - Transaction Assessment - - - 215.00 -- 06/07/2019 - Collection Agency - Receipt # EP48-2019-02112 - Hegedus, Timothy James Jr - (48.42) -- 06/14/2019 - Collection Agency - Receipt # EP48-2019-02249 - Hegedus, Timothy James Jr - (108.71) -- 06/21/2019 - Collection Agency - Receipt # EP48-2019-02329 - Hegedus, Timothy James Jr - (57.87) -- 02/14/2017 -

Amended Plea Reason: Prosecution motion granted - Guilty -- 11/22/2016 - Fail to Appear at a hearing -- 11/23/2016 - Warrant Issued Index # 4 -- 11/28/2016 - Warrant Quashed Index # 6 -- 06/07/2019 - Partial Payment from Collection Agency -- 06/14/2019 - Partial Payment from Collection Agency -- 06/21/2019 - Payment in Full from Collection Agency

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

48-CR-17-1563
Name and DOB
Hegedus, Timothy James, Jr.

File Date
Disposition Date
Offense Date
Records Searched

10/04/****
Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 10/04/1994 Gender: Female
7/26/2017
2/15/2018
10/4/2016
7 years - Felony and Misdemeanor

Charge 1

609.595.3 - Damage to Property-4th Deg-Intentional Damage-Other Circumstances (Not applicable - GOC)

Disposition
Type of Crime
Fines
Court Cost

Convicted -- Plea - Not guilty -- Status - Closed
Petty Misdemeanor - Convicted of a Petty Misdemeanor

\$0.00
\$0.00

Sentencing Information

10/04/2016 (PMD) 609.595.3 (6095953) Fee Totals: Law Library Fees\$15.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Restitution\$270.74 Fee Totals \$\$410.74 pay restitution today Fee Totals: Public Defender Co-Payment\$75.00 Fee Totals \$\$75.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 485.74 -- Total Payments and Credits - 485.74 -- Balance Due as of 01/13/2020 - 0.00 -- 02/15/2018 - Transaction Assessment - - - 410.74 -- 02/15/2018 - Transaction Assessment - - - 75.00 -- 02/15/2018 - Counter Payment - Receipt # 0048-2018-00243 - Hegedus, Timothy James Jr - (271.00) -- 03/21/2019 - Collection Agency - Receipt # EP48-2019-01175 - Hegedus, Timothy James Jr - (214.74) -- 02/15/2018 - Amended Plea Reason: Prosecution motion granted - Guilty -- 08/15/2017 - Affidavit for Restitution Index # 5 -- 11/07/2017 - Pre-trial (1:30 PM) Result: Held -- 11/14/2017 - Pre-Trial Order Index # 13 -- 03/21/2019 - Payment in Full from Collection Agency

County Criminal Search

Jurisdiction Searched
Name

Stearns, Minnesota
Timothy James Hegedus, Jr

Searched	
Search ID	4004256
Reference	CMG
Date Ordered	01/13/2020
Date Completed	01/13/2020
Status	Record Found
Case Number	73-VB-17-10481
Verified By	Name and DOB
Full Name on File	Hegedus, Timothy James, Jr.
DOB on File	10/04/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 10/04/1994 Gender: Female
File Date	9/5/2017
Disposition Date	10/5/2017
Offense Date	9/2/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - Seat Belt Required -All Occupants
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	Total Financial Assessment - 113.50 -- Total Payments and Credits - 113.50 -- Balance Due as of 01/13/2020 - 0.00 -- 09/05/2017 - Transaction Assessment - - - 112.00 -- 10/04/2017 - IVR Payment - Receipt # EP73-2017-20652 - Hegedus, Timothy James, Jr - (112.00) -- 10/04/2017 - Transaction Assessment - - - 1.50 -- 10/04/2017 - IVR Payment - Receipt # EP73-2017-20653 - Hegedus, Timothy James - (1.50) -- 10/05/2017 - Plea - Guilty

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	Timothy James Hegedus, Jr
Search ID	4004250
Reference	CMG
Date Ordered	01/13/2020
Date Completed	01/13/2020
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.