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Subject Information

Name: Timothy W Wagner
Reference: CMG
State: MN

Review Carefully

The following are included in this report:

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

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Anoka, Minnesota
Name Searched	Timothy W Wagner
Search ID	3461528
Reference	CMG
Date Ordered	03/19/2019
Date Completed	03/19/2019
Status	Records Found
Case Number	02-T8-94-029431
Verified By	Name and DOB

Full Name on File	WAGNER, TIMOTHY WILLIAM
DOB on File	10/03/****
Additional Info.	Court Name: ANOKASubject Identification - Address: FRIDLEY, MN 55423Additional items - Date of Birth Onfile: 10/03/1970
File Date	12/15/1994
Disposition Date	12/21/1994
Offense Date	11/8/1994
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.121.1A 3B DUI M
Disposition	Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 490.00 -- Total Payments and Credits - 490.00 -- Balance Due as of 03/19/2019 - 0.00 -- 12/21/1994 - Transaction Assessment - - - 490.00 -- 06/09/1995 - Converted Payment - Receipt # 95033753 - NO NAME AVAILABLE - (400.00) -- 06/19/1995 - Converted Payment - Receipt # 95035550 - NO NAME AVAILABLE - (90.00) -- 12/21/1994 - Converted TCIS Criminal Sentence - 11/08/1994 (CNVLEVEL) 169.121.1A 3B (CNVOFFENSE) Converted Disposition: Pronounced: 30 Days Probation: 1 Years Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$500.00 Fine Stayed: \$200.00 Surcharge: \$55.00 Costs: \$10.00 Alcohol Assess: \$125.00; Date Waived: Converted Disposition: Comments: PAY W/I 6M; 2D DWI PROG W/I 90D; NO S/S 1Y -- 06/22/1995 - CANCELED Unpaid Fines Hearing (1:10 PM) - Other
Case Number	02-VB-07-17578
Verified By	Name and DOB
Full Name on File	WAGNER, TIMOTHY WILLIAM
DOB on File	10/03/****
Additional Info.	Court Name: ANOKASubject Identification - Address: Spring Lake Park, MN 55432Additional items - Date of Birth Onfile: 10/03/1970
File Date	11/2/2007
Disposition Date	1/11/2008
Offense Date	10/27/2007
Records Searched	7 years -

Charge 1	169.30.(b) Traffic Regulation - Failure to Stop at Stop Signs or Stop Lines
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 132.00 -- Total Payments and Credits - 132.00 -- Balance Due as of 03/19/2019 - 0.00 -- 11/02/2007 - Transaction Assessment - - - 132.00 -- 01/11/2008 - Counter Payment - Receipt # 0002-2008-02067 - WAGNER, TIMOTHY WILLIAM - (132.00) -- 01/11/2008 - Plea - Guilty -- 01/11/2008 - Payable without appearance - 10/27/2007 (PMD) 169.30.(b) (16930b) Fees - Adult: (Grand Total: \$132.00) Due 1/11/2008 Fine: \$50 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72 Law Library: \$10 -- 12/12/2007 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 12/20/2007 - DL suspension request to DPS-Fail to Appear -- 01/11/2008 - Conviction Sent to DPS

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 W Wagner
Search ID	3461145
Reference	CMG
Date Ordered	03/19/2019
Date Completed	03/19/2019

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.