
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Trae D Legler

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	◀
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 Benton, Minnesota
Name Searched Trae D Legler
Search ID 3773505
Reference CMG
Date Ordered 09/04/2019
Date Completed 09/04/2019
Status Records Found
Case Number 05-CR-17-2439
Verified By Name and DOB
Full Name on File LEGLER, TRAE DEION ROBERT
DOB on File 11/15/****

Additional Info.	Court Name: BENTON Subject Identification - Address: St Cloud, MN 56304 Additional items - Date of Birth Onfile: 11/15/1995 Gender: Male
File Date	12/18/2017
Disposition Date	4/27/2018
Offense Date	12/15/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.2 - DOMESTIC ASSAULT (Not applicable - GOC)
Disposition	Convicted -- Status - Under Court Jurisdiction
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	12/15/2017 (GMD) 609.2242.2 (60922422) Fee Totals: Law Library Fees\$12.00 Victim Assist-Sheriff\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Local Confinement: Agency: Benton County Jail Term: 365 Days Time To Serve: 30 Days Stay 335 Days For 2 Yr Credit For Time Served: 20 Days Status: Active 04/27/2018 Condition - Adult: 1. Chemical dependency evaluation/treatment, updated. 04/27/2018, Active 04/27/2018 2. Mental Health Evaluation, 04/27/2018, Active 04/27/2018 3. Follow recommendations of evaluation, 04/27/2018, Active 04/27/2018 4. Domestic abuse counseling/treatment, Men's program - enroll within the next 30 days. 04/27/2018, Active 04/27/2018 5. Conditions, other, Follow any existing for future HROs, OFPs, DANCOS or no contact orders. 04/27/2018, Active 04/27/2018 6. No assault, threatening or violent behaviors. 04/27/2018, Active 04/27/2018 7. No alcohol/controlled substance use, With the exception of prescribed medications. 04/27/2018, Active 04/27/2018 8. No possession of alcohol or drugs, With the exception of prescribed medications. 04/27/2018, Active 04/27/2018 9. Remain law-abiding, 04/27/2018, Active 04/27/2018 10. No same or similar, 04/27/2018, Active 04/27/2018 11. Sign all releases of information, 04/27/2018, Active 04/27/2018 12. Take medications in the prescribed dosage and frequency, 04/27/2018, Active 04/27/2018 13. Maintain employment, or obtain GED. 04/27/2018, Active 04/27/2018 14. Obtain employment, or obtain GED. 04/27/2018, Active 04/27/2018 15. Contact with probation, 04/27/2018, Active 04/27/2018 16. Follow all instructions of probation, 04/27/2018, Active 04/27/2018 17. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 04/27/2018, Active 04/27/2018 18. Tell your probation officer within 72 hours if you are, charged with any new crime. 04/27/2018, Active 04/27/2018 19. Cooperate with the search of your person, residence,,

vehicle, workplace, property, and things as directed by your probation officer. 04/27/2018, Active 04/27/2018 20. Do not use or possess firearms, ammunition or explosives, 04/27/2018, Active 04/27/2018 Monitoring - Adult: Type: Supervised probation Agency: Benton County Probation Term of 2 Yr 04/27/2018 - 04/27/2020 Status: Active 04/27/2018 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 12/15/2017 (GMD) 609.2242.2 (60922422) Fee Totals: Law Library Fees\$12.00 Victim Assist-Sheriff\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Local Confinement: Agency: Benton County Jail Term: 365 Days Time To Serve: 30 Days Stay 335 Days For 2 Yr Credit For Time Served: 20 Days Status: Active 04/27/2018 Condition - Adult: 1. Chemical dependency evaluation/treatment, updated. 04/27/2018, Active 04/27/2018 2. Mental Health Evaluation, 04/27/2018, Active 04/27/2018 3. Follow recommendations of evaluation, 04/27/2018, Active 04/27/2018 4. Domestic abuse counseling/treatment, Men's program - enroll within the next 30 days. 04/27/2018, Active 04/27/2018 5. Conditions, other, Follow any existing for future HROs, OFPs, DANCOS or no contact orders. 04/27/2018, Active 04/27/2018 6. No assault, threatening or violent behaviors. 04/27/2018, Active 04/27/2018 7. No alcohol/controlled substance use, With the exception of prescribed medications. 04/27/2018, Active 04/27/2018 8. No possession of alcohol or drugs, With the exception of prescribed medications. 04/27/2018, Active 04/27/2018 9. Remain law-abiding, 04/27/2018, Active 04/27/2018 10. No same or similar, 04/27/2018, Active 04/27/2018 11. Sign all releases of information, 04/27/2018, Active 04/27/2018 12. Take medications in the prescribed dosage and frequency, 04/27/2018, Active 04/27/2018 13. Maintain employment, or obtain GED. 04/27/2018, Active 04/27/2018 14. Obtain employment, or obtain GED. 04/27/2018, Active 04/27/2018 15. Contact with probation, 04/27/2018, Active 04/27/2018 16. Follow all instructions of probation, 04/27/2018, Active 04/27/2018 17. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 04/27/2018, Active 04/27/2018 18. Tell your probation officer within 72 hours if you are, charged with any new crime. 04/27/2018, Active 04/27/2018 19. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 04/27/2018, Active 04/27/2018 20. Do not use or possess firearms, ammunition or explosives, 04/27/2018, Active 04/27/2018 Monitoring - Adult: Type: Supervised probation Agency: Benton County Probation Term of 2 Yr 04/27/2018 - 04/27/2020 Status: Active 04/27/2018 Local Confinement: Agency: Benton County Jail Term: 45 Days Time To Serve: 45 Days Credit For Time Served: 21 Days Status: Active 03/11/2019 Condition - Adult:

1. Sign all releases of information, 03/11/2019, Active 03/11/2019
2. Chemical dependency evaluation/treatment, updated, if required. 03/11/2019, Active 03/11/2019
3. Follow recommendations of evaluation, 03/11/2019, Active 03/11/2019
4. Complete treatment, 03/11/2019, Active 03/11/2019
Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 137.00 -- Total Payments and Credits - 137.00 -- Balance Due as of 09/04/2019 - 0.00 -- 04/27/2018 - Transaction Assessment - - - 137.00 -- 03/22/2019 - Credit for Work Service - - - (137.00) -- 12/19/2017 - Discovery Disclosure Index # 11 -- 12/19/2017 - Criminal Domestic Abuse No Contact Order DANCO Pretrial Index # 12 -- 12/19/2017 - Interim Condition for LEGLER, TRAE DEION ROBERT - Keep court/attorney informed of current address - Random testing - Remain law-abiding - Take medications in the prescribed dosage and frequency - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - Post bond with conditions \$2,500.00 - Post Bond without conditions \$5,000.00 - No alcohol/controlled substance use - No possession of alcohol or drugs -- 01/03/2018 - Petition to Enter Guilty Plea Index # 15 -- 01/03/2018 - Interim Condition for LEGLER, TRAE DEION ROBERT - Conditions, other - Keep court/attorney informed of current address - Random testing - Released on own recognizance - Remain law-abiding - Take medications in the prescribed dosage and frequency - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - No alcohol/controlled substance use - No possession of alcohol or drugs -- 04/27/2018 - Payment Plan Index # 27 -- 02/25/2019 - Proposed Probation Violation Summons or Warrant Index # 28 - - 02/25/2019 - Probation Violation Report Index # 29 - - 02/27/2019 - Probation Violation Warrant Index # 30 -- 02/27/2019 - Warrant Issued Index # 31 -- 02/28/2019 - Warrant Recalled Index # 32 -- 02/28/2019 - Interim Condition for LEGLER, TRAE DEION ROBERT - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Post Bail or Bond with No Conditions \$20,000.00 - Post Bail or Bond with Conditions \$10,000.00 -- 02/28/2019 - Warrant Return of Service Index # 39 -- 03/11/2019 - Probation Violation Hearing (11:00 AM) Result: Held -- 03/11/2019 - Probation Violation Admitted -- 03/11/2019 - Probation Violation Found -- 03/11/2019 - Probation Continued - Same Terms and Conditions

Comments

Fines - \$3,000.00 -- Jail - Benton County Jail: 365D, 335D stayed, stayed for 2Y - Benton County Jail: 45D -- Probation - Benton County Probation: 2Y

Case Number

05-CR-19-322

Verified By	Name and DOB
Full Name on File	LEGLER, TRAE DEION ROBERT
DOB on File	11/15/****
Additional Info.	Court Name: BENTON Subject Identification - Address: St Cloud, MN 56304 Additional items - Date of Birth Onfile: 11/15/1995 Gender: Male
File Date	2/21/2019
Disposition Date	6/5/2019
Offense Date	2/19/2019
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.4 - DOMESTIC ASSAULT (Not applicable - GOC)
Disposition	Convicted -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	02/19/2019 (FEL) 609.2242.4 (60922424) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 15 Mo Stay for 5 Yr Status: Active 06/05/2019 Local Confinement: Agency: Benton County Jail Term: 84 Days Time To Serve: 84 Days Credit For Time Served: 84 Days Status: Active 06/05/2019 Fee Totals: Law Library Fees\$12.00 Victim Assist-Sheriff\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$387.00 Condition - Adult: 1. Chemical dependency evaluation/treatment, Complete eval within 60 days of custody release. 06/05/2019, Active 06/05/2019 2. Follow recommendations of evaluation, CD Eval, Mental Health Eval. 06/05/2019, Active 06/05/2019 3. Domestic abuse counseling/treatment, treatment. 06/05/2019, Active 06/05/2019 4. Complete treatment, Domestic Abuse 06/05/2019, Active 06/05/2019 5. Mental Health Evaluation, 06/05/2019, Active 06/05/2019 6. Cognitive skill training, 06/05/2019, Active 06/05/2019 7. No contact with victim(s), except contact by phone, email or text for purpose of child visitation. 06/05/2019, Active 06/05/2019 8. Conditions, other, Follow any existing or future HROs, OFPs, DANCOS or no contact orders. No contact with individuals while they are consuming alcohol or drugs. 06/05/2019, Active 06/05/2019 9. No assault, violent or threatening behaviors. 06/05/2019, Active 06/05/2019 10. No alcohol/controlled substance use, With the exception of prescribed medications. 06/05/2019, Active 06/05/2019 11. No possession of alcohol or drugs, With the exception of prescribed medications. 06/05/2019, Active 06/05/2019 12. Random testing, 06/05/2019, Active 06/05/2019 13. Do Not Enter Bars or Liquor Stores, 06/05/2019, Active 06/05/2019 14. Remain law-abiding,

06/05/2019, Active 06/05/2019 15. Sign all releases of information, 06/05/2019, Active 06/05/2019 16. Take medications in the prescribed dosage and frequency, 06/05/2019, Active 06/05/2019 17. Give a DNA sample when directed., 06/05/2019, Active 06/05/2019 18. Obtain employment, or schooling. 06/05/2019, Active 06/05/2019 19. Maintain employment, or schooling. 06/05/2019, Active 06/05/2019 20. Follow all instructions of probation, 06/05/2019, Active 06/05/2019 21. Contact your probation officer as directed., 06/05/2019, Active 06/05/2019 22. Tell your probation officer within 72 hours if you are, charged with any new crime. 06/05/2019, Active 06/05/2019 23. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 06/05/2019, Active 06/05/2019 24. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 06/05/2019, Active 06/05/2019 25. Do not use or possess firearms, ammunition or explosives, lifetime ban on firearms. 06/05/2019, Active 06/05/2019 26. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 06/05/2019, Active 06/05/2019 27. Do not leave Minnesota without written court approval, 06/05/2019, Active 06/05/2019 28. All fines, surcharges, court costs, restitution,, and/or fees imposed are due on the date imposed unless the court otherwise establishes a due date or a payment plan. Under Minn. Stat. 480.15, subd. 10c, any portion of a fine, surcharge, court cost, restitution, or fee that you fail to pay by the due date may be referred for collection, and collection costs may be added to the amount due. If you have agreed to a payment plan but fail to pay an installment when due, the entire amount remaining becomes due and payable and may be referred for collection. You have the right to contest a referral to collections based on inability to pay by requesting a hearing no later than the due date.

06/05/2019, Active 06/05/2019 Monitoring - Adult:
Type: Supervised probation Agency: MN Department of Corrections.- Field Services Term of 5 Yr 06/05/2019 - 06/05/2024 Status: Active 06/05/2019 Level of Sentence: Convicted of a Felony -- Total Financial Assessment - 462.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 09/04/2019 - 387.00 -- 06/05/2019 - Transaction Assessment - - - 462.00 -- 06/05/2019 - Credit Waived - - - (75.00) -- 02/21/2019 - Pretrial Release Evaluation Form Index # 2 -- 02/21/2019 - Discovery Disclosure Index # 8 -- 02/21/2019 - Criminal Domestic Abuse No Contact Order DANCO Pretrial Index # 11 -- 02/21/2019 - Interim Condition for LEGLER, TRAE DEION ROBERT - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - Random testing - Remain law-abiding - Take medications in the prescribed dosage and frequency - Make all future court appearances - Make and

maintain contact with attorney - Domestic No Contact (DANCO) - No alcohol/controlled substance use - No possession of alcohol or drugs - Post Bail or Bond with No Conditions \$20,000.00 - Post Bail or Bond with Conditions \$10,000.00 -- 03/11/2019 - Petition to Enter Guilty Plea Index # 17 -- 03/11/2019 - Interim Condition for LEGLER, TRAE DEION ROBERT - Conditions, other - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - Random testing - Remain law-abiding - Take medications in the prescribed dosage and frequency - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - No alcohol/controlled substance use - No possession of alcohol or drugs - Release with Conditions \$0.00 -- 06/05/2019 - Payment Plan Index # 25

Comments

Fines - \$300.00 -- Prison - MN Correctional Facility - St. Cloud: 15 month(s), 5Y stayed -- Jail - Benton County Jail: 84D -- Probation - MN Department of Corrections.- Field Services: 5Y

Case Number	05-CR-19-630
Verified By	Name and DOB
Full Name on File	LEGLER, TRAE DEION ROBERT
DOB on File	11/15/****
Additional Info.	Court Name: BENTONSubject Identification - Address: St Cloud, MN 56304Additional items - Date of Birth Onfile: 11/15/1995 Gender: Male
File Date	4/15/2019
Disposition Date	9/4/2019
Offense Date	4/13/2019
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.4 - DOMESTIC ASSAULT (Not applicable - GOC)
Disposition	Convicted -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	04/13/2019 (FEL) 609.2242.4 (60922424) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 18 Mo Stay for 5 Yr Status: Active 09/04/2019 Local Confinement: Agency: Benton County Jail Term: 120 Days Time To Serve: 120 Days Credit For Time Served: 80 Days Status: Active 09/04/2019 Fee Totals: Law Library Fees\$12.00 Victim Assist-Sheriff\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$387.00 May do CSW in lieu of \$250 of fine, to be completed within 6 months. Condition - Adult: 1. Chemical dependency evaluation/treatment, 09/04/2019, Active 09/04/2019

2. Follow recommendations of evaluation, 09/04/2019, Active 09/04/2019 3. Domestic abuse counseling/treatment, 09/04/2019, Active 09/04/2019 4. Mental Health Evaluation, 09/04/2019, Active 09/04/2019 5. Cognitive skill training, 09/04/2019, Active 09/04/2019 6. No contact with victim(s), 09/04/2019, Active 09/04/2019 7. Domestic No Contact (DANCO), 09/04/2019 - 09/04/2024, Active 09/04/2019 8. Conditions, other, Follow any existing or future HROs, OFPs, DANCOS, no contact orders. Do not enter any business establishment whose primary purpose is sale of alcohol. No contact with individuals while they are consuming alcohol or drugs. 09/04/2019, Active 09/04/2019 9. No assault, violent or threatening behaviors. 09/04/2019, Active 09/04/2019 10. No alcohol/controlled substance use, With the exception of prescribed medications. 09/04/2019, Active 09/04/2019 11. No possession of alcohol or drugs, With the exception of prescribed medications. 09/04/2019, Active 09/04/2019 12. Random testing, 09/04/2019, Active 09/04/2019 13. Remain law-abiding, 09/04/2019, Active 09/04/2019 14. Sign all releases of information, 09/04/2019, Active 09/04/2019 15. Take medications in the prescribed dosage and frequency, 09/04/2019, Active 09/04/2019 16. Give a DNA sample when directed., 09/04/2019, Active 09/04/2019 17. Maintain employment, or schooling. 09/04/2019, Active 09/04/2019 18. Obtain employment, or schooling. 09/04/2019, Active 09/04/2019 19. Follow all instructions of probation, 09/04/2019, Active 09/04/2019 20. Contact your probation officer as directed., 09/04/2019, Active 09/04/2019 21. Tell your probation officer within 72 hours if you are, charged with any new crime. 09/04/2019, Active 09/04/2019 22. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 09/04/2019, Active 09/04/2019 23. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 09/04/2019, Active 09/04/2019 24. Do not use or possess firearms, ammunition or explosives, lifetime ban. 09/04/2019, Active 09/04/2019 25. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 09/04/2019, Active 09/04/2019
Monitoring - Adult: Type: Supervised probation
Agency: MN Department of Corrections.- Field Services
Term of 5 Yr 09/04/2019 - 09/04/2024 Status: Active
09/04/2019 Level of Sentence: Convicted of a Felony

Comments

Fines - \$300.00 -- Prison - MN Correctional Facility - St. Cloud: 18 month(s), 5Y stayed -- Jail - Benton County Jail: 120D -- Probation - MN Department of Corrections.- Field Services: 5Y

Charge 2

609.2242.4 - DOMESTIC ASSAULT (Not applicable - GOC)

Disposition

Convicted -- Status - Under Court Jurisdiction

Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	04/13/2019 (FEL) 609.2242.4 (60922424) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 21 Mo Stay for 5 Yr Status: Active 09/04/2019 Local Confinement: Agency: Benton County Jail Term: 120 Days Time To Serve: 120 Days Credit For Time Served: 80 Days Status: Active 09/04/2019 Fee Totals: Victim Assist-Sheriff\$50.00 Fee Totals \$\$50.00 Condition - Adult: 1. Conditions, other, follow all conditions of Ct 2 09/04/2019, Active 09/04/2019 Monitoring - Adult: Type: Supervised probation Agency: MN Department of Corrections.- Field Services Term of 5 Yr 09/04/2019 - 09/04/2024 Status: Active 09/04/2019 Concurrent/Consecutive: Concurrent Count: 2 Level of Sentence: Convicted of a Felony

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Trae D Legler
Search ID	3773506
Reference	CMG
Date Ordered	09/04/2019
Date Completed	09/04/2019
Status	Record Found
Case Number	62-CR-15-4145
Verified By	Name and DOB
Full Name on File	LEGLER, TRAE DEION
DOB on File	11/15/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: St Cloud, MN 56304Additional items - Date of Birth Onfile: 11/15/1995 Gender: Male
File Date	6/5/2015
Disposition Date	7/6/2015
Offense Date	6/4/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.224.1 - Assault-5th Degree-Misdemeanor
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	06/04/2015 (MSD) 609.224.1 (6092241) Local Confinement: Agency: Ramsey County Correctional

Facility Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days Status: Active 07/06/2015 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Community Corrections (Retired) Term of 1 Yr 07/06/2015 - 07/06/2016 Status: Closed 07/05/2016 Fee Totals: Law Library Fees\$10.00 Ramsey County Surcharge\$1.00 Victim Assist-St. Paul 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$136.00 Condition - Adult: 1. Anger management, per PO 07/06/2015, Active 07/06/2015 2. No same or similar, 07/06/2015, Active 07/06/2015 Level of Sentence: Convicted of a Misdemeanor

Comments

Fines - \$100 -- Jail - 90D - 2D -- Probation - 1Y

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	Trae D Legler
Search ID	3773365
Reference	CMG
Date Ordered	09/04/2019
Date Completed	09/04/2019

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.