

# peopleG2

## BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9527678232

Email: Lori@corpmgmtgroup.com

### Subject Information

**Name: Travis L White**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Cass, Minnesota	Complete - Record	◀
County Criminal Search	Crow Wing, Minnesota	Complete - Record	◀
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Douglas, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, 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** Anoka, Minnesota  
**Name Searched** Travis L White

<b>Search ID</b>	3637802
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/27/2019
<b>Date Completed</b>	06/27/2019
<b>Status</b>	Records Found
<b>Case Number</b>	02-VB-10-19317
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/8/2010
<b>Disposition Date</b>	9/30/2010
<b>Offense Date</b>	7/4/2010
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	340A.503.1(a)(2) LIQUOR-CONSUMPTION BY PERSONS UNDER 21
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 06/27/2019 - 0.00 -- 07/08/2010 - Transaction Assessment - - - 85.00 -- 07/08/2010 - Transaction Assessment - - - 100.00 -- 09/30/2010 - Phone Payment - Receipt # 0002-2010-52069 - WHITE, TRAVIS LEON - (185.00) -- 09/30/2010 - Plea - Guilty -- 08/05/2010 - Refer to Prosecutor
<b>Sentencing Information</b>	
<b>Case Number</b>	02-VB-11-5210
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	2/23/2011
<b>Disposition Date</b>	4/11/2011
<b>Offense Date</b>	2/22/2011
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.55.1 Traffic Regulation - Lights On All Vehicles; Lights or Reflectors Required
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing</b>	Total Financial Assessment - 201.50 -- Total

**Information** Payments and Credits - 201.50 -- Balance Due as of 06/27/2019 - 0.00 -- 04/11/2011 - Transaction Assessment - - - 200.00 -- 08/09/2011 - IVR Payment - Receipt # EP02-2011-09775 - WHITE, TRAVIS LEON - (200.00) -- 08/09/2011 - Transaction Assessment - - - 1.50 -- 08/09/2011 - IVR Payment - Receipt # EP02-2011-09776 - WHITE, TRAVIS LEON - (1.50) -- 04/11/2011 - Plea - Guilty -- 04/11/2011 - CANCELED Arraignment (1:00 PM) - Paid without appearance -- 04/11/2011 - Conviction Sent to DPS -- 04/11/2011 - Application - Agreement for Deferred Payment -- 07/15/2011 - DL suspension request to DPS - Fail to Pay

**Case Number** 02-VB-13-13222  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date** 6/6/2013  
**Disposition Date** 7/30/2013  
**Offense Date** 6/5/2013  
**Records Searched** 7 years -

**Charge 1** 169.686.1(a) SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 110.00 -- Total Payments and Credits - 110.00 -- Balance Due as of 06/27/2019 - 0.00 -- 06/06/2013 - Transaction Assessment - - - 110.00 -- 08/23/2013 - Phone Payment - Receipt # 0002-2013-27542 - WHITE, TRAVIS LEON - (110.00) -- 07/30/2013 - Plea - Guilty -- 07/25/2013 - Application - Agreement for Deferred Payment

**Case Number** 02-VB-14-15418  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date** 7/21/2014  
**Disposition Date** 10/9/2014  
**Offense Date** 7/18/2014  
**Records Searched** 7 years -

**Charge 1** 169.14.2(a) TRAFFIC - SPEEDING - EXCEED LIMIT  
42/30  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 06/27/2019 - 0.00 -- 07/21/2014 - Transaction Assessment - - - 135.00 -- 10/21/2014 - Counter Payment - Receipt # 0002-2014-31549 - WHITE, TRAVIS LEON - (135.00) -- 10/09/2014 - Plea - Guilty -- 09/29/2014 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 10/09/2014 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/09/2014 - DL suspension request to DPS-Fail to Appear Index # 2 -- 10/09/2014 - Conviction Sent to DPS

**Sentencing Information**  
**Case Number** 02-CR-15-803  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date** 2/10/2015  
**Disposition Date** 7/29/2015  
**Offense Date** 2/8/2015  
**Records Searched** 7 years -

**Charge 1** 609.52.2(a)(1) THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CO  
**Disposition** Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
02/08/2015 (PMD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$185.00 per prosecutor's agreement Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 185.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 185.00 -- 07/29/2015 - Transaction Assessment - - - 185.00 -- 07/29/2015 - Amended Plea Reason: Plea agreement - Guilty -- 10/27/2015 - Payment Plan Index # 8 -- 12/01/2015 - DL suspension request to DPS - Fail to Pay Index # 9

**Sentencing Information**  
**Case Number** 02-VB-15-7551  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional** Court Name: ANOKASubject Identification - Address:

<b>Info.</b>	Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	4/28/2015
<b>Disposition Date</b>	8/4/2015
<b>Offense Date</b>	4/25/2015
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	152.027.4(a) DRUGS - POSSESS/SALE SMALL AMOUNT OF MARIJ
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 100.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 100.00 -- 08/04/2015 - Transaction Assessment - - - 100.00 -- 08/04/2015 - Plea - Guilty None -- 08/04/2015 - CANCELED Arraignment (1:00 PM) - Paid without appearance 06/30/2015 Continued to 07/21/2015 - Party Unavailable - WHITE, TRAVIS LEON 07/21/2015 Continued to 08/04/2015 - Party Unavailable - WHITE, TRAVIS LEON -- 08/04/2015 - Application - Agreement for Deferred Payment Index # 4
<b>Case Number</b>	02-VB-16-17329
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	8/29/2016
<b>Disposition Date</b>	12/15/2016
<b>Offense Date</b>	8/26/2016
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.79.1 EXPIRED REGISTRATION
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 123.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 123.00 -- 08/29/2016 - Transaction Assessment - - - 118.00 -- 10/04/2016 - Transaction Assessment - - - 5.00 -- 12/15/2016 - Plea - Guilty -- 12/12/2016 - CANCELED Arraignment (1:00 PM) - Fail to appear
<b>Case Number</b>	02-CR-16-5723
<b>Verified By</b>	Name and DOB
<b>Full Name on</b>	WHITE, TRAVIS LEON

**File**  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date** 9/1/2016  
**Disposition Date** 2/9/2017  
**Offense Date** 9/1/2016  
**Records Searched** 7 years -

**Charge 1** 609.52.2(a)(1) THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CO  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 138.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 138.00 -- 02/09/2017 - Transaction Assessment - - - 138.00 -- 02/09/2017 - Plea - Guilty - - 10/13/2016 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 10/18/2016 - Refer to Prosecutor Index # 4 -- 02/09/2017 - CANCELED Arraignment (1:00 PM) - Paid without appearance -- 02/09/2017 - Application - Agreement for Deferred Payment Index # 9 -- 02/09/2017 - Payment Plan Index # 10

**Sentencing Information**

**Case Number** 02-CR-16-6779  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date** 10/17/2016  
**Disposition Date** 11/9/2016  
**Offense Date** 10/15/2016  
**Records Searched** 7 years -

**Charge 1** 609.50.1(2) GROSS MISDEMEANOR OBSTRUCT LEGAL PROCESS WITH FORCE (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Gross Misdemeanor - Convicted of a Gross Misdemeanor  
**Sentencing Information** 10/15/2016 (GMD) 609.50.1(2) (6095012) Local Confinement: Agency: Anoka County Jail Term: 365 Days Time To Serve: 10 Days Duration: 11/11/2016 6:00 PM - 11/13/2016 6:00 AM Stay 355 Days For 1 Yr Credit For Time Served: 4 Days Status: Active 11/09/2016 Monitoring - Adult: Type: Unsupervised probation Agency: Anoka District Court Term of 1 Yr 11/09/2016 - 11/09/2017 Status: Closed 11/11/2017 Fee Totals: Law Library Fees\$13.00 Municipality Fines

2/3\$150.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$238.00 Condition - Adult: 1. No same or similar, 11/09/2016, Active 11/09/2016 2. No assault, No assaultive/abusive or disorderly behavior 11/09/2016, Active 11/09/2016 3. No disorderly conduct, 11/09/2016, Active 11/09/2016 4. Conditions, other, 60 days to do a letter of apology to officer 11/09/2016, Active 11/09/2016 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 238.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 238.00 -- 11/09/2016 - Transaction Assessment - - - 238.00 -- 10/18/2016 - Interim Condition for WHITE, TRAVIS LEON - Pay bail \$500.00 -- 10/20/2016 - Non-Cash Bond Posted Index # 7 -- 10/20/2016 - Request for Disclosure Index # 9 -- 11/09/2016 - Petition to Enter Guilty Plea Index # 13 -- 11/09/2016 - Payment Plan Index # 14 -- 11/14/2016 - Warrant Request Index # 15 -- 11/15/2016 - Warrant Issued Index # 16 -- 11/22/2016 - Warrant Recalled Index # 17 -- 11/22/2016 - Warrant Returned Index # 18 -- 11/11/2017 - Discharge from Probation or Monitoring Index # 20

**Case Number**

02-CR-17-1973

**Verified By**

Name and DOB

**Full Name on File**

WHITE, TRAVIS LEON

**DOB on File**

05/31/\*\*\*\*

**Additional Info.**

Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male

**File Date**

4/5/2017

**Disposition Date**

7/11/2017

**Offense Date**

3/29/2017

**Records Searched**

7 years -

**Charge 1**

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

**Disposition Type of Crime**

Convicted -- Plea - Guilty -- Status - Closed

Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information**

03/29/2017 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Anoka County Jail Term: 7 Days Time To Serve: 7 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 7 Days Status: Satisfied 07/11/2017 Fee Totals: Crim/Traffic Surcharge (once per case)\$75.00Waived Law Library Fees\$13.00Waived Fee Totals \$\$0.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 88.00 -- Total Payments and Credits - 88.00 -- Balance Due as of 06/27/2019 - 0.00 -- 07/11/2017 - Transaction Assessment - - - 88.00 -- 07/11/2017 - Credit Waived - - - (88.00) -- 05/08/2017 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 05/15/2017 - Refer to Prosecutor Index # 5 -- 06/26/2017 - Fail to Appear at

a hearing -- 06/26/2017 - Warrant Issued Index # 9 --  
07/05/2017 - Warrant Recalled Index # 10 --  
07/05/2017 - Warrant Returned Index # 11 --  
07/05/2017 - Interim Condition for WHITE, TRAVIS  
LEON - Pay bail \$50.00 -- 07/11/2017 - Petition to  
Enter Guilty Plea Index # 18

**Case Number** 02-CR-17-1982  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male  
**File Date** 4/5/2017  
**Disposition Date** 8/1/2017  
**Offense Date** 4/2/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours  
**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** Local Confinement: Agency: Anoka County Jail Term: 90 Days Time To Serve: 7 Days Stay 83 Days For 2 Yr Credit For Time Served: 7 Days Status: Active 08/01/2017 Monitoring - Adult: Type: Supervised probation Agency: Anoka County Corrections Term of 2 Yr

**Case Number** 02-CR-17-4876  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male  
**File Date** 8/2/2017  
**Disposition Date** 2/28/2018  
**Offense Date** 7/27/2017  
**Records Searched** 7 years -  
**Charge 1** 609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor

**Sentencing  
Information**

07/27/2017 (MSD) 609.52.2(a)(1) (609522a1)  
Local Confinement: Agency: Anoka County Jail Term:  
52 Days Time To Serve: 52 Days Stay 0 Yr 0 Mo 0  
Days Credit For Time Served: 52 Days Status:  
Satisfied 02/28/2018 Level of Sentence: Convicted of a  
Misdemeanor -- 09/20/2017 - CANCELED Arraignment  
(1:00 PM) - Fail to appear -- 09/20/2017 - Fail to  
Appear at a hearing -- 09/29/2017 - Refer to  
Prosecutor Index # 4 -- 01/24/2018 - Fail to Appear at  
a hearing -- 01/29/2018 - Warrant Issued Index # 7 --  
02/12/2018 - Warrant Recalled Index # 8 --  
02/12/2018 - Warrant Returned Index # 9 --  
02/12/2018 - Interim Condition for WHITE, TRAVIS  
LEON - Pay bail \$300.00 -- 02/22/2018 - Demand-  
Speedy Trial Index # 15 -- 02/27/2018 - Non-Cash  
Bond Posted Index # 18 -- 02/28/2018 - CANCELED  
Jury Trial (8:30 AM) - Other -- 02/28/2018 - Interim  
Condition for WHITE, TRAVIS LEON - Pay bail \$300.00  
-- 02/28/2018 - Petition to Enter Guilty Plea Index #  
23 -- 03/28/2018 - CANCELED Pre-trial (8:30 AM) -  
Other 04/25/2018 Reset by Court to 03/28/2018

**Case Number  
Verified By  
Full Name on  
File**

02-CR-17-4947  
Name and DOB  
WHITE, TRAVIS LEON

**DOB on File  
Additional  
Info.**

05/31/\*\*\*\*  
Court Name: ANOKASubject Identification - Address:  
Rice, MN 56367Additional items - Date of Birth Onfile:  
05/31/1991 Gender: Male

**File Date  
Disposition  
Date  
Offense Date  
Records  
Searched**

8/4/2017  
6/8/2018  
7/20/2017  
7 years -

**Charge 1**

609.595.3 Damage to Property-4th Deg-Intentional  
Damage-Other Circumstances

**Disposition  
Type of  
Crime**

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

Misdemeanor - Convicted of a Misdemeanor

**Sentencing  
Information**

07/20/2017 (MSD) 609.595.3 (6095953) Local  
Confinement: Agency: Anoka County Jail Term: 90  
Days Time To Serve: 30 Days Stay 60 Days For 6 Mo  
Credit For Time Served: 30 Days Status: Active  
06/08/2018 Condition - Adult: 1. Pay restitution,  
Herberger's in Blaine within 30 days \$27.99  
06/08/2018, Active 06/08/2018 Fee Totals:  
Restitution\$27.99 Fee Totals \$\$27.99 Monitoring -  
Adult: Type: Supervised probation Agency: Anoka  
County Corrections Term of 3 Mo 06/08/2018 -  
09/08/2018 Comment: may be release from probation  
when restitution is paid Status: Closed 12/09/2018  
Monitoring - Adult: Type: Unsupervised probation  
Agency: Anoka District Court Term of 3 Mo 09/09/2018  
- 12/09/2018 Status: Closed 12/09/2018 Level of  
Sentence: Convicted of a Misdemeanor -- Total

Financial Assessment - 27.99 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 27.99 -- 06/08/2018 - Transaction Assessment - - - 27.99 -- 06/08/2018 - Amended Plea Reason: Plea agreement - Guilty -- 09/19/2017 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 09/19/2017 - Fail to Appear at a hearing -- 09/19/2017 - Refer to Prosecutor Index # 2 -- 04/18/2018 - Fail to Appear at a hearing -- 04/18/2018 - Warrant Issued Index # 10 -- 05/07/2018 - Warrant Recalled Index # 11 -- 05/07/2018 - Warrant Returned Index # 12 -- 06/06/2018 - Fail to Appear at a hearing -- 06/06/2018 - Warrant Issued Index # 17 -- 06/08/2018 - Warrant Recalled Index # 18 -- 06/08/2018 - Warrant Returned Index # 19 -- 06/08/2018 - Petition to Enter Guilty Plea Index # 22 - - 06/08/2018 - Payment Plan Index # 23 -- 08/17/2018 - Proposed Probation Violation Summons or Warrant Index # 27 -- 08/17/2018 - Probation Violation Report Index # 28 -- 08/21/2018 - Probation Violation Summons Index # 29 -- 10/02/2018 - Probation Violation Hearing (8:31 AM) Result: Held -- 12/09/2018 - Discharge from Probation or Monitoring Index # 32

<b>Case Number</b>	02-CR-17-7390
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	11/17/2017
<b>Disposition Date</b>	3/27/2019
<b>Offense Date</b>	7/27/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	152.025.2(1) Controlled Substance Crime in the 5th Degree (Possession) (Sch I, II, III, or IV/Except Small Amount
<b>Disposition</b>	Diversion -- Plea - Guilty -- 10/23/2018 - Disposition Amended to Stay of adjudication -- 03/27/2019 - Disposition Amended to Convicted -- Status - Closed
<b>Type of Crime</b>	Felony - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Anoka County Corrections Term of 3 Yr 05/22/2018 - 05/22/2021 Comment: up to 3 years; release from custody; credit for 15 days Status: Active 05/22/2018 Diversion Program - Adult: Intensive Supervision program Duration: 3 Yr
<b>Comments</b>	

Jailtime:60 days

**Case Number** 02-CR-18-2041  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male  
**File Date** 3/28/2018  
**Disposition Date** 8/24/2018  
**Offense Date** 3/27/2018  
**Records Searched** 7 years -  
**Charge 1** 609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Sentencing Information** 03/27/2018 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Anoka County Jail Term: 49 Days Time To Serve: 49 Days Credit For Time Served: 49 Days Comment: sent satisfied with time served. Status: Satisfied 08/24/2018 Level of Sentence: Convicted of a Misdemeanor -- 05/03/2018 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 05/08/2018 - Fail to Appear at a hearing -- 05/08/2018 - Refer to Prosecutor Index # 3 -- 08/16/2018 - Fail to Appear at a hearing -- 08/20/2018 - Warrant Issued Index # 6 -- 08/24/2018 - Warrant Recalled Index # 7 -- 08/24/2018 - Warrant Returned Index # 8

## County Criminal Search

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**Jurisdiction Searched** Benton, Minnesota  
**Name Searched** Travis L White  
**Search ID** 3637803  
**Reference** CMG  
**Date Ordered** 06/27/2019  
**Date Completed** 06/27/2019  
**Status** Records Found  
**Case Number** 05-CR-18-1334  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: BENTONSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile:

<b>File Date</b>	05/31/1991 Gender: Male
<b>Disposition Date</b>	7/9/2018
<b>Offense Date</b>	1/3/2019
<b>Records Searched</b>	6/4/2018
<b>Charge 1</b>	7 years - Felony and Misdemeanor
<b>Disposition</b>	152.025.2(1) CONTROLLED SUBSTANCE CRIME IN THE FIFTH DEGREE (Not applicable - GOC) Convicted -- Plea - Guilty -- Status - Dormant - Case Has Open Warrant
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	06/04/2018 (FEL) 152.025.2(1) (15202521) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud Term of 1 Yr 1 Days Stay for 5 Yr Status: Active 01/03/2019 Monitoring - Adult: Type: Supervised probation Agency: MN Department of Corrections.- Field Services Term of 5 Yr 01/03/2019 - 01/03/2024 Status: Active 01/03/2019 Local Confinement: Agency: Benton County Jail Term: 60 Days Time To Serve: 60 Days Credit For Time Served: 60 Days Status: Active 01/03/2019 Fee Totals: Law Library Fees\$12.00 Controlled Subst-Manual Calculation\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$137.00 Condition - Adult: 1. Chemical dependency evaluation/treatment, 01/03/2019, Active 01/03/2019 2. Follow recommendations of evaluation, 01/03/2019, Active 01/03/2019 3. Follow all instructions of probation, 01/03/2019, Active 01/03/2019 4. Mental Health Evaluation, 01/03/2019, Active 01/03/2019 5. No alcohol/controlled substance use, With the exception of prescribed medications. 01/03/2019, Active 01/03/2019 6. No possession of alcohol or drugs, With the exception of prescribed medications. 01/03/2019, Active 01/03/2019 7. Random testing, 01/03/2019, Active 01/03/2019 8. Remain law-abiding, 01/03/2019, Active 01/03/2019 9. Sign releases of information as directed., 01/03/2019, Active 01/03/2019 10. Supply DNA sample, 01/03/2019, Active 01/03/2019 11. Contact your probation officer as directed., 01/03/2019, Active 01/03/2019 12. Tell your probation officer within 72 hours if you are, charged with any new crime. 01/03/2019, Active 01/03/2019 13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 01/03/2019, Active 01/03/2019 14. Tell your probation officer within 72 hours if you have, contact with law enforcement. 01/03/2019, Active 01/03/2019 15. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 01/03/2019, Active 01/03/2019 16. Do not use or possess firearms, ammunition or

explosives, 01/03/2019, Active 01/03/2019 17. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 01/03/2019, Active 01/03/2019 18. Obtain Permission from Agent before leaving the State, 01/03/2019, Active 01/03/2019 19. 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. 01/03/2019, Active 01/03/2019 Level of Sentence: Convicted of a Felony

### Comments

Prison - MN Correctional Facility - St. Cloud: 1 year(s), 1 day(s), 5Y stayed -- Jail - Benton County Jail: 60D -- Probation - MN Department of Corrections.- Field Services: 5Y

<b>Case Number</b>	05-CR-19-32
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: BENTONSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	1/4/2019
<b>Disposition Date</b>	2/11/2019
<b>Offense Date</b>	1/1/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	01/01/2019 (MSD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$462.00 Condition - Adult: 1. No same or similar, for one year 02/11/2019, Active 02/11/2019 2. Conditions, other, Dfd may be released on this file today. 02/11/2019, Active 02/11/2019 Monitoring - Adult: Type: Supervised probation Agency: Benton

County Probation Term of 1 Yr 02/11/2019 -  
02/11/2020 Status: Active 02/11/2019 Level of  
Sentence: Convicted of a Misdemeanor -- Total  
Financial Assessment - 462.00 -- Total Payments and  
Credits - 0.00 -- Balance Due as of 06/27/2019 -  
462.00 -- 02/11/2019 - Transaction Assessment - - -  
462.00 -- 01/29/2019 - Fail to Appear at a hearing --  
01/29/2019 - Warrant Issued Index # 4 -- 02/11/2019  
- Warrant Recalled Index # 5 -- 02/11/2019 - Payment  
Plan Index # 9 -- 02/12/2019 - Warrant Returned  
Index # 12 -- 03/28/2019 - Probation  
Recommendation Index # 13 -- 03/28/2019 -  
Restitution Order Index # 14

### Comments

Fines - \$1,000.00 -- Probation - Benton County Probation: 1Y

### County Criminal Search

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<b>Jurisdiction Searched</b>	Cass, Minnesota
<b>Name Searched</b>	Travis L White
<b>Search ID</b>	3637805
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/27/2019
<b>Date Completed</b>	06/27/2019
<b>Status</b>	Record Found
<b>Case Number</b>	11-VB-11-762
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: CASSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/5/2011
<b>Disposition Date</b>	8/9/2011
<b>Offense Date</b>	6/18/2011
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	340A.503.1(a)(2) Liquor-Consumption by persons under 21
<b>Disposition Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Closed Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 186.50 -- Total Payments and Credits - 186.50 -- Balance Due as of 06/27/2019 - 0.00 -- 07/05/2011 - Transaction Assessment - - - 185.00 -- 08/09/2011 - IVR Payment - Receipt # EP11-2011-00955 - WHITE, TRAVIS LEON

- (185.00) -- 08/09/2011 - Transaction Assessment - -  
- 1.50 -- 08/09/2011 - IVR Payment - Receipt # EP11-  
2011-00956 - WHITE, TRAVIS LEON - (1.50) --  
08/09/2011 - Plea - Guilty

## County Criminal Search

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**Jurisdiction Searched** Crow Wing, Minnesota  
**Name Searched** Travis L White  
**Search ID** 3637806  
**Reference** CMG  
**Date Ordered** 06/27/2019  
**Date Completed** 06/27/2019  
**Status** Record Found

**Case Number** 18-VB-17-5448  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: CROW WINGS  
Subject Identification - Address: Rice, MN 56367  
Additional items - Date of Birth Onfile: 05/31/1991  
Gender: Male

**File Date** 9/28/2017  
**Disposition Date** 1/25/2018  
**Offense Date** 9/26/2017  
**Records Searched** 7 years -

**Charge 1** 171.24.2 DRIVING AFTER REVOCATION  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

**Type of Crime** Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information** 09/26/2017 (MSD) 171.24.2 (171242) Condition - Adult: 1. Remain law-abiding, and of good behavior. 01/25/2018, Active 01/25/2018 2. No same or similar, 01/25/2018, Active 01/25/2018  
Fee Totals: Law Library Fees\$10.00 Hwy Patrol Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00  
Waived Fee Totals \$\$135.00  
Local Confinement: Agency: Crow Wing County Jail Term: 30 Days  
Time To Serve: None Stay 30 Days For 1 Yr Status: Active 01/25/2018  
Monitoring - Adult: Type: Unsupervised probation Agency: Administrative Process  
Term of 1 Yr 01/25/2018 - 01/25/2019 Status: Active 01/25/2018  
Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 210.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 06/27/2019 - 135.00 -- 02/02/2018 - Transaction Assessment - - - 210.00 -- 02/02/2018 - Credit Waived - - - (75.00) -- 12/07/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 12/07/2017 - Failed to

Appear or Pay Fine in Lieu of Appearing -- 12/29/2017  
- Warrant Issued Index # 3 -- 12/29/2017 - Fail to  
Appear at a hearing -- 01/25/2018 - Warrant Quashed  
Index # 6 -- 01/25/2018 - Pretrial Agency Report  
Index # 9 -- 02/02/2018 - Conviction Sent to DPS

## County Criminal Search

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<b>Jurisdiction Searched</b>	Dakota, Minnesota
<b>Name Searched</b>	Travis L White
<b>Search ID</b>	3637807
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/27/2019
<b>Date Completed</b>	06/27/2019
<b>Status</b>	Record Found
<b>Case Number</b>	19HA-CR-17-2495
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	6/21/2017
<b>Disposition Date</b>	12/6/2017
<b>Offense Date</b>	3/28/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.631.3 Offering a Forged Check (Over \$250 up to \$2,500)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Dormant - Case Has Open Warrant
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 769.11 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 769.11 -- 06/07/2018 - Transaction Assessment - - - 694.11 -- 08/28/2018 - Transaction Assessment - - - 75.00 -- 06/22/2017 - Prosecutions Recommendation for Bail Index # 4 -- 07/07/2017 - Affidavit for Restitution Index # 6 -- 08/21/2017 - Fail to Appear at a hearing -- 08/21/2017 - Warrant Issued Index # 10 -- 09/05/2017 - Warrant Recalled Index # 14 -- 09/06/2017 - Request for Disclosure Index # 15 -- 11/09/2017 - Fail to Appear at a hearing -- 11/09/2017 - Warrant Issued Index # 17 -- 11/17/2017 - Warrant Recalled Index # 19 -- 11/17/2017 - Interim Condition for WHITE, TRAVIS

LEON - Conditions, other - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Post bond with conditions \$2,500.00 - Post Bond without conditions \$5,000.00 - No alcohol/controlled substance use -- 12/06/2017 - Petition to Enter Guilty Plea Index # 25 - 02/05/2018 - CANCELED Jury Trial (9:00 AM) - Fail to appear -- 03/01/2018 - Fail to Appear at a hearing -- 03/01/2018 - Warrant Issued Index # 31 -- 03/06/2018 - Warrant Recalled Index # 33 -- 05/24/2018 - Fail to Appear at a hearing -- 05/24/2018 - Warrant Issued Index # 42 -- 06/06/2018 - Warrant Recalled Index # 44 -- 08/03/2018 - Proposed Probation Violation Summons or Warrant Index # 48 -- 08/03/2018 - Probation Violation Report Index # 49 -- 08/07/2018 - Probation Violation Warrant Index # 50 -- 08/07/2018 - Warrant Issued Index # 51 -- 08/27/2018 - Warrant Recalled Index # 56 -- 08/28/2018 - Probation Violation Hearing (9:00 AM) - 08/28/2018 Reset by Court to 08/28/2018 Result: Held -- 08/28/2018 - Probation Violation Admitted -- 08/28/2018 - Probation Violation Found -- 08/28/2018 - Probation Continued - Same Terms and Conditions -- 12/26/2018 - Proposed Probation Violation Summons or Warrant Index # 60 - 12/26/2018 - Probation Violation Report Index # 61 - 12/27/2018 - Probation Violation Warrant Index # 62 -- 12/27/2018 - Warrant Issued Index # 63 -- 02/12/2019 - Probation Violation Hearing (1:30 PM) - 02/12/2019 Reset by Court to 02/12/2019 Result: Held -- 02/12/2019 - Warrant Recalled Index # 64 -- 02/12/2019 - Probation Violation Admitted -- 02/12/2019 - Probation Violation Found -- 02/12/2019 - Probation Continued - Same Terms and Conditions -- 06/20/2019 - Proposed Probation Violation Summons or Warrant Index # 68 -- 06/20/2019 - Probation Violation Report Index # 69 -- 06/24/2019 - Warrant Issued Index # 70 -- 06/24/2019 - Probation Violation Warrant Index # 71

### Comments

Fines - \$0.00 -- Jail - Dakota County Jail: 60D -- Probation - Dakota County Community Corrections: 3Y

### County Criminal Search

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<b>Jurisdiction Searched</b>	Douglas, Minnesota
<b>Name Searched</b>	Travis L White
<b>Search ID</b>	3637808
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/27/2019
<b>Date Completed</b>	06/27/2019
<b>Status</b>	Record Found
<b>Case Number</b>	21-CR-18-1648

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	9/17/2018
<b>Disposition Date</b>	2/19/2019
<b>Offense Date</b>	9/15/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	09/15/2018 (MSD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Apply bail to any outstanding financial obligation and refund balance to defendant. To be paid in full within 6 months. Local Confinement: Agency: Douglas County Jail Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 68 Days Comment: Jail to determine actual credit. Status: Active 02/19/2019 Condition - Adult: 1. Remain law-abiding, 02/19/2019, Active 02/19/2019 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 06/27/2019 - 0.00 -- 02/19/2019 - Transaction Assessment - - - 135.00 -- 10/17/2018 - Fail to Appear at a hearing -- 10/17/2018 - Warrant Issued Index # 3 -- 11/01/2018 - Warrant Quashed Index # 4 -- 11/01/2018 - Warrant Returned Index # 5 -- 11/01/2018 - Bail Bond Advisory Notice Index # 6 -- 11/01/2018 - Law Enforcement Bail Bond Receipt Index # 7 -- 11/07/2018 - Fail to Appear at a hearing -- 11/07/2018 - Warrant Issued Index # 8 -- 01/08/2019 - Warrant Recalled Index # 9 -- 01/08/2019 - Warrant Returned Index # 10 -- 01/08/2019 - Interim Condition for WHITE, TRAVIS LEON - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Post Cash Bail with Conditions \$300.00 - Post Bail or Bond with No Conditions \$2,000.00 -- 01/11/2019 - Discovery Disclosure Index # 12 -- 01/18/2019 - Discovery Disclosure Index # 14 -- 02/06/2019 - Fail to Appear at a hearing -- 02/06/2019 - Warrant Issued Index # 15 -- 02/19/2019 - Warrant Recalled Index # 16 -- 02/19/2019 - Warrant Returned Index # 18 --

02/19/2019 - Interim Condition for WHITE, TRAVIS LEON - Keep court/attorney informed of current address - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Post Cash Bail with Conditions \$300.00 - Post Bail or Bond with No Conditions \$2,000.00

**Comments**

Fines - \$50.00 -- Jail - Douglas County Jail: 90D

**County Criminal Search**

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**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Travis L White  
**Search ID** 3637810  
**Reference** CMG  
**Date Ordered** 06/27/2019  
**Date Completed** 06/27/2019  
**Status** Record Found  
**Case Number** 27-VB-11-6110042451  
**Verified By** Name and DOB  
**Full Name on File** WHITE, TRAVIS LEON  
**DOB on File** 05/31/\*\*\*\*  
**Additional Info.** Court Name: HENNEPINS Subject Identification - Address: Rice, MN 56367 Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male  
**File Date** 4/7/2011  
**Disposition Date** 7/21/2011  
**Offense Date** 2/15/2011  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 169.686.1(a) Traffic Regulation - Seat Belt Required - Driver and Passenger Must Use  
**Disposition** Convicted -- Plea - Guilty -- Status - Converted Closed  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** 02/15/2011 (PMD) 169.686.1(a) (1696861a) Fees - Adult: (Grand Total: \$103.00) Due 07/21/2011 Fine: \$25.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 07/21/2011 - Plea - Guilty -- 06/27/2011 - Notice-Pay or Appear

**County Criminal Search**

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**Jurisdiction** Stearns, Minnesota

<b>Searched Name</b>	Travis L White
<b>Searched Search ID</b>	3637811
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/27/2019
<b>Date Completed</b>	06/27/2019
<b>Status</b>	Records Found
<b>Case Number</b>	73-CR-18-5722
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/9/2018
<b>Disposition Date</b>	7/25/2018
<b>Offense Date</b>	7/6/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.605.1(b)(8) TRESPASS-RETURN TO PROPERTY WITHIN ONE YEA
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days
<b>Case Number</b>	73-CR-18-6096
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/20/2018
<b>Disposition Date</b>	7/25/2018
<b>Offense Date</b>	7/17/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.605.1(b)(8) TRESPASS-RETURN TO PROPERTY WITHIN ONE YEA
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of</b>	Misdemeanor - Convicted of a Misdemeanor

<b>Crime</b>	
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days
<b>Case Number</b>	73-CR-18-6185
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/24/2018
<b>Disposition Date</b>	7/25/2018
<b>Offense Date</b>	7/23/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.605.1(b)(8) Trespass-Return to Property Within One Year
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days
<b>Case Number</b>	73-CR-18-6219
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	7/25/2018
<b>Disposition Date</b>	7/25/2018
<b>Offense Date</b>	7/24/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.605.1(b)(8) Trespass-Return to Property Within One Year
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

<b>Sentencing Information</b>	Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 10 Days Stay 80 Days For 1 Yr Credit For Time Served: 2 Days
<b>Case Number</b>	73-CR-18-9276
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	10/26/2018
<b>Disposition Date</b>	3/25/2019
<b>Offense Date</b>	8/31/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.632.3 Counterfeiting of currency - Uttering or possessing. (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Local Confinement: Agency: Stearns County Jail Term: 365 Days Time To Serve: 72 Days Stay 0 Yr 0 Mo 293 Days For 2 Yr Credit For Time Served: 72 Days
<b>Case Number</b>	73-CR-18-9543
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	WHITE, TRAVIS LEON
<b>DOB on File</b>	05/31/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Rice, MN 56367Additional items - Date of Birth Onfile: 05/31/1991 Gender: Male
<b>File Date</b>	11/6/2018
<b>Disposition Date</b>	3/25/2019
<b>Offense Date</b>	11/3/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.605.1(b)(8) TRESPASS-RETURN TO PROPERTY WITHIN ONE YEA
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Benton County Jail Term: 51 Days Time To Serve: 51 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 51 Day

## National Criminal Database Search

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**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Travis L White
<b>Search ID</b>	3635820
<b>Reference</b>	CMG
<b>Date Ordered</b>	06/26/2019
<b>Date Completed</b>	06/26/2019

### 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.*

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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.