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Subject Information

Name: Turea D Sam
Reference: CMG
State: MN

**Review
Carefully**

The following are included in this report:

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

 Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Turea D Sam
Search ID 2974785
Reference CMG
Date Ordered 05/09/2018

Date Completed	05/09/2018
Status	Records Found
Case Number	73-VB-11-13101
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	12/5/2011
Disposition Date	12/29/2011
Offense Date	11/27/2011
Records Searched	7 years -
Charge 1	169.791.2 Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 05/09/2018 - 0.00 -- 12/29/2011 - Transaction Assessment - - - 185.00 -- 02/08/2012 - Counter Payment - Receipt # 0073-2012-02631 - SAM, TUREA DANIELLE - (185.00) -- 12/29/2011 - Plea - Guilty -- 12/29/2011 - Conviction Sent to DPS -- 12/29/2011 - Application - Agreement for Deferred Payment -- 12/29/2011 - Payment Plan
Case Number	73-VB-12-10783
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	9/13/2012
Disposition Date	12/27/2012
Offense Date	9/3/2012
Records Searched	7 years -
Charge 1	171.24.2 Traffic-Drivers License-Driving After Revocation

Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 05/09/2018 - 0.00 -- 09/13/2012 - Transaction Assessment - - - 285.00 -- 12/27/2012 - Mail Payment - Receipt # 0073-2012-22835 - Stearns County Resident Account - (285.00) -- 12/27/2012 - Plea - Guilty -- 10/26/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/26/2012 - DL suspension request to DPS-Fail to Appear -- 12/05/2012 - Fail to Appear at a hearing -- 12/05/2012 - Warrant Request -- 12/11/2012 - Warrant Issued -- 12/26/2012 - Warrant Quashed -- 12/26/2012 - Warrant Returned -- 12/27/2012 - Conviction Sent to DPS
Case Number	73-CR-13-1990
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	3/5/2013
Disposition Date	9/24/2015
Offense Date	12/25/2012
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.025.2(a)(1) Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana (Not applicable - GOC)
Disposition	Plea - Guilty -- Statutory stay of adjudication -- Disposition Amended to Convicted (09/24/2015) -- Status - Under Court Jurisdiction
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Comments	Prison Time:1 year
Case Number	73-VB-13-5833
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****

Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	5/30/2013
Disposition Date	9/9/2013
Offense Date	5/28/2013
Records Searched	7 years -
Charge 1	171.24.2 DL - DRIVING AFTER REVOCATION
Disposition	Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	Total Financial Assessment - 160.00 -- Total Payments and Credits - 160.00 -- Balance Due as of 05/09/2018 - 0.00 -- 09/10/2013 - Transaction Assessment - - - 160.00 -- 03/30/2015 - Collection Agency - Receipt # EP73-2015-06005 - SAM, TUREA DANIELLE - (57.43) -- 05/29/2015 - Collection Agency - Receipt # EP73-2015-10430 - SAM, TUREA DANIELLE - (102.57) -- 08/05/2013 - DL suspension request to DPS-Fail to Appear -- 08/05/2013 - Failed to Appear or Pay Fine in Lieu of Appearing -- 09/09/2013 - Application - Agreement for Deferred Payment -- 09/09/2013 - Payment Plan -- 09/10/2013 - Conviction Sent to DPS -- 03/30/2015 - Partial Payment from Collection Agency -- 05/29/2015 - Partial Payment from Collection Agency -- 05/29/2015 - Payment in Full from Collection Agency
Case Number	73-VB-13-7340
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	7/1/2013
Disposition Date	9/9/2013
Offense Date	6/20/2013
Records Searched	7 years -
Charge 1	171.24.2 DL - DRIVING AFTER REVOCATION
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information

Total Financial Assessment - 160.00 -- Total Payments and Credits - 160.00 -- Balance Due as of 05/09/2018 - 0.00 -- 09/10/2013 - Transaction Assessment - - - 160.00 -- 05/29/2015 - Collection Agency - Receipt # EP73-2015-10436 - SAM, TUREA DANIELLE - (160.00) -- 09/09/2013 - Plea - Guilty -- 08/07/2013 - Failed to Appear or Pay Fine in Lieu of Appearing -- 09/09/2013 - Application - Agreement for Deferred Payment -- 09/09/2013 - Payment Plan -- 09/10/2013 - Conviction Sent to DPS -- 05/29/2015 - Payment in Full from Collection Agency

Case Number

73-CR-13-6165

Verified By

Name and DOB

Full Name on File

SAM, TUREA DANIELLE

DOB on File

04/06/****

Additional Info.

Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female

File Date

7/17/2013

Disposition Date

10/18/2013

Offense Date

7/10/2013

Records Searched

7 years -

Charge 1

152.092 Drugs - Possession of Drug Paraphernalia - Use or Possession

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

07/10/2013 (PMD) 152.092 (152092) Fee Totals: Law Library Fees\$10.00 Alcohol/Drug-Sheriff\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 05/09/2018 - 0.00 -- 10/23/2013 - Transaction Assessment - - - 135.00 -- 05/29/2015 - Collection Agency - Receipt # EP73-2015-10438 - SAM, TUREA DANIELLE - (135.00) -- 10/18/2013 - Amended Plea Reason: Plea agreement - Guilty -- 08/15/2013 - Fail to Appear at a hearing -- 08/15/2013 - Warrant Request -- 08/15/2013 - Warrant Issued -- 08/16/2013 - Warrant Quashed -- 08/30/2013 - Pre-trial (3:00 PM) Result: Held -- 10/11/2013 - Fail to Appear at a hearing -- 10/18/2013 - Criminal Judgment and Warrant of Commitment -- 05/29/2015 - Payment in Full from Collection Agency

Sentencing Information

Case Number

73-VB-17-10

Verified By

Name and DOB

Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	1/1/2017
Disposition Date	4/11/2017
Offense Date	12/29/2016
Records Searched	7 years -
Charge 1	169.797.2 INSURANCE (NONE) - OWNER
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	12/29/2016 (PMD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$317.00) Due 04/11/2017 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 517.00 -- Total Payments and Credits - 517.00 -- Balance Due as of 05/09/2018 - 0.00 -- 01/01/2017 - Transaction Assessment - - - 487.00 -- 02/06/2017 - Transaction Assessment - - - 5.00 -- 03/13/2017 - Transaction Assessment - - - 25.00 -- 05/16/2017 - Counter Payment - Receipt # 0073-2017-05145 - SAM, TUREA DANIELLE - (517.00) -- 03/13/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 03/13/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/11/2017 - Fail to Appear at a hearing -- 04/12/2017 - Conviction Sent to DPS
Charge 2	169.791.2(a) Insurance - No Proof
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	12/29/2016 (PMD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$200.00) Due 04/11/2017 Fine: \$200.00 Level of Sentence: Convicted of a Petty Misdemeanor
Case Number	73-VB-18-235
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	1/7/2018

Disposition Date	3/7/2018
Offense Date	1/4/2018
Records Searched	7 years -
Charge 1	171.24.2 DAR -DRIVING AFTER REVOCATION
Disposition	Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	01/04/2018 (PMD) 171.24.2 (171242) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 142.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/09/2018 - 142.00 -- 02/12/2018 - Transaction Assessment - - - 5.00 -- 03/07/2018 - Transaction Assessment - - - 137.00 -- 03/07/2018 - Conviction Sent to DPS -- 03/07/2018 - Payment Plan Index # 4
Case Number	73-VB-18-404
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56303Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	1/10/2018
Disposition Date	3/7/2018
Offense Date	1/7/2018
Records Searched	7 years -
Charge 1	171.24.2 DAR -DRIVING AFTER REVOCATION
Disposition	Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	01/07/2018 (PMD) 171.24.2 (171242) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$187.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 192.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/09/2018 - 192.00 -- 02/14/2018 - Transaction Assessment - - - 5.00 -- 03/07/2018 - Transaction Assessment - - - 187.00 -- 03/07/2018 - Conviction Sent to DPS -- 03/07/2018 - Payment Plan Index # 4

Jurisdiction Searched	Todd, Minnesota
Name Searched	Turea D Sam
Search ID	2974786
Reference	CMG
Date Ordered	05/09/2018
Date Completed	05/09/2018
Status	Record Found
Case Number	77-VB-14-1045
Verified By	Name and DOB
Full Name on File	SAM, TUREA DANIELLE
DOB on File	04/06/****
Additional Info.	Court Name: TODDS Subject Identification - Address: ST CLOUD, MN 56303 Additional items - Date of Birth Onfile: 04/06/1983 Gender: Female
File Date	8/22/2014
Disposition Date	10/2/2014
Offense Date	8/17/2014
Records Searched	7 years -
Charge 1	169.90.2 Traffic Regulation - Require/Permit Offense by Another
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 190.00 -- Total Payments and Credits - 190.00 -- Balance Due as of 05/09/2018 - 0.00 -- 08/22/2014 - Transaction Assessment - - - 190.00 -- 11/17/2014 - Counter Payment - Receipt # 0077-2014-02457 - SAM, TUREA DANIELLE - (190.00) -- 10/02/2014 - Plea - Guilty -- 10/02/2014 - DL suspension request to DPS-Fail to Appear Index # 2 -- 10/02/2014 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/02/2014 - 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	Turea D Sam

Search ID 2974617
Reference CMG
Date Ordered 05/09/2018
Date Completed 05/09/2018

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.