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Subject Information

Name: Tyler W Leu
Reference: CMG
State: MN

**Review
Carefully**

The following are included in this report:

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

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Becker, Minnesota
Name Searched Tyler W Leu
Search ID 3456085
Reference CMG
Date Ordered 03/15/2019
Date Completed 03/15/2019
Status Records Found
Case Number 03-VB-12-1067

Verified By	Name and DOB
Full Name on File	Leu, Tyler Wade
DOB on File	08/20/****
Additional Info.	Court Name: BECKERSubject Identification - Address: AUDUBON, MN 56511Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male
File Date	7/11/2012
Disposition Date	9/25/2012
Offense Date	6/30/2012
Records Searched	7 years -
Charge 1	169.797.3 Traffic Regulation-Uninsured Vehicle-Driver Violation
Disposition	Convicted -- Plea - Guilty -- 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 03/15/2019 - 0.00 -- 07/11/2012 - Transaction Assessment - - - 285.00 -- 09/25/2012 - Counter Payment - Receipt # 0003-2012-02810 - Leu, Tyler Wade - (285.00) -- 09/25/2012 - Plea - Guilty -- 08/10/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/10/2012 - DL suspension request to DPS-Fail to Appear -- 09/25/2012 - Conviction Sent to DPS
Case Number	03-VB-15-151
Verified By	Name and DOB
Full Name on File	Leu, Tyler Wade
DOB on File	08/20/****
Additional Info.	Court Name: BECKERSubject Identification - Address: AUDUBON, MN 56511Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male
File Date	2/6/2015
Disposition Date	3/10/2015
Offense Date	2/2/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.092 Drugs - Possession of Drug Paraphernalia - Use or Possession
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00

Court Cost \$0.00

Total Financial Assessment - 341.50 -- Total Payments and Credits - 341.50 -- Balance Due as of 03/15/2019 - 0.00 -- 02/06/2015 - Transaction Assessment - - - 335.00 -- 03/03/2015 - Transaction Assessment - - - 5.00 -- 03/09/2015 - Web Payment - Receipt # EP03-2015-00653 - Leu, Tyler Wade - (340.00) -- 03/09/2015 - Transaction Assessment - - - 1.50 -- 03/09/2015 - Web Payment - Receipt # EP03-2015-00654 - Leu, Tyler Wade - (1.50) -- 03/10/2015 - Plea - Guilty -- 03/10/2015 - Plea - Guilty -- 03/10/2015 - Plea - Guilty -- 03/10/2015 - Conviction Sent to DPS

Sentencing Information

Charge 2

152.027.3 Drugs - Possess Over 1.4 Grams Marijuana In Motor Vehicle

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Fines \$0.00

Court Cost \$0.00

Charge 3

169.475.2 Use of Wireless Communications Device-Compose, Read or Send Electronic Message in Motion or Traffic

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Case Number 03-VB-15-1776

Verified By Name and DOB

Full Name on File Leu, Tyler Wade

DOB on File 08/20/****

Additional Info. Court Name: BECKERS Subject Identification - Address: AUDUBON, MN 56511 Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male

File Date 9/14/2015

Disposition Date 11/16/2015

Offense Date 9/9/2015

Records Searched 7 years -

Charge 1 171.24.2 DRIVING AFTER REVOCATION

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

Total Financial Assessment - 315.00 -- Total Payments and Credits - 315.00 -- Balance Due as of 03/15/2019 - 0.00 -- 09/14/2015 - Transaction Assessment - - - 285.00 -- 10/15/2015 - Transaction Assessment - - - 5.00 -- 11/16/2015 - Transaction Assessment - - - 25.00 -- 09/21/2018 - Counter Payment - Receipt # 0003-2018-01760 - Leu, Tyler Wade - (315.00) -- 11/16/2015 - Plea - Guilty -- 11/16/2015 - DL suspension request to DPS-Fail to Appear Index # 2 -- 11/16/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 11/16/2015 - Conviction Sent to DPS

Case Number

03-VB-18-2682

Verified By

Name and DOB

Full Name on File

Leu, Tyler Wade

DOB on File

08/20/****

Additional Info.

Court Name: BECKERSubject Identification - Address: AUDUBON, MN 56511Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male

File Date

12/28/2018

Disposition Date

3/11/2019

Offense Date

12/17/2018

Records Searched

7 years -

Charge 1

171.24.2 TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION

Disposition

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

Total Financial Assessment - 320.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/15/2019 - 320.00 -- 12/28/2018 - Transaction Assessment - - - 290.00 -- 02/04/2019 - Transaction Assessment - - - 5.00 -- 03/11/2019 - Transaction Assessment - - - 25.00 -- 03/11/2019 - Plea - Guilty -- 03/11/2019 - DL suspension request to DPS-Fail to Appear Index # 3 -- 03/11/2019 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/11/2019 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched

Itasca, Minnesota

Name Searched

Tyler W Leu

Search ID

3456086

Reference

CMG

Date Ordered

03/15/2019

Date Completed	03/15/2019
Status	Records Found
Case Number	31-VB-07-270
Verified By	Name and DOB
Full Name on File	Leu, Tyler Wade
DOB on File	08/20/****
Additional Info.	Court Name: ITASCASubject Identification - Address: Callaway, MN 56521Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male
File Date	1/25/2007
Disposition Date	3/13/2007
Offense Date	1/24/2007
Records Searched	7 years -
Charge 1	152.027.4 Drugs-Possess/Sale Small Amounts of Marijuana
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Petty Misdemeanor
Sentencing Information	01/24/2007 (PMD) 152.027.4 (1520274) Fees - Adult: (Grand Total: \$127.00) Due 03/13/2007 Fine: \$50.00 Fees: (Fees Total: \$77.00) Criminal Surcharge: \$72.00 Law Library: \$5.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- Total Financial Assessment - 127.00 -- Total Payments and Credits - 127.00 -- Balance Due as of 03/15/2019 - 0.00 -- 01/25/2007 - Transaction Assessment - - - 127.00 -- 05/14/2008 - Collection Agency - Receipt # 0031-2008-05332 - Leu, Tyler Wade - (127.00) -- 03/13/2007 - Plea - Guilty
Case Number	31-VB-07-427
Verified By	Name and DOB
Full Name on File	Leu, Tyler Wade
DOB on File	08/20/****
Additional Info.	Court Name: ITASCASubject Identification - Address: Callaway, MN 56521Additional items - Date of Birth Onfile: 08/20/1987 Gender: Male
File Date	2/14/2007
Disposition Date	3/13/2007
Offense Date	2/10/2007
Records Searched	7 years -

Charge 1	152.027.4 Drugs-Possess/Sale Small Amounts of Marijuana
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Petty Misdemeanor
Sentencing Information	02/10/2007 (PMD) 152.027.4 (1520274) Fees - Adult: (Grand Total: \$127.00) Due 03/13/2007 Fine: \$50.00 Fees: (Fees Total: \$77.00) Criminal Surcharge: \$72.00 Law Library: \$5.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- Total Financial Assessment - 127.00 -- Total Payments and Credits - 127.00 -- Balance Due as of 03/15/2019 - 0.00 -- 02/14/2007 - Transaction Assessment - - - 127.00 -- 09/03/2008 - Collection Agency - Receipt # 0031-2008-09662 - Leu, Tyler Wade - (127.00) -- 03/13/2007 - Plea - Guilty

National Criminal Database Search

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched	National Criminal Database
Name Searched	Tyler W Leu
Search ID	3456043
Reference	CMG
Date Ordered	03/15/2019
Date Completed	03/15/2019

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.