

#### **RE: Data Practices Act Request**

1 message

Strub, Brian (COMM)
To: "tony@tonywebster.com" <tony@tonywebster.com>

Thu, May 28, 2020 at 7:49 PM

Mr. Webster - Thank you for your request. The data responsive to your request is attached. Please note that pursuant to Minn. Stat. § 13.355, a Social Security Number has been redacted; pursuant to Minn. Stat. § 13.37, Employer Identification Numbers, individual and application ID numbers, email addresses and residential phone numbers have been redacted; and pursuant to Minn. Stat. § 13.41, nondesignated addresses have been redacted.

#### Brian Strub

**Assistant Director of Communications** 



-direct

-mobile

mn.gov/commerce

Minnesota Department of Commerce

85 7th Place East, Suite 280 | Saint Paul, MN 55101



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From: Tony Webster <tony@tonywebster.com>

**Sent:** Tuesday, May 26, 2020 8:13 AM

To: MN\_COMM\_DataRequests <DataRequests.Commerce@state.mn.us>; Kelley, Steve (COMM)

Subject: Data Practices Act Request

This message may be from an external email source.

Do not select links or open attachments unless verified. Report all suspicious emails to Minnesota IT Services Security Operations Center.

Good morning.

Pursuant to Minn. Stat. Ch. 13, I request to inspect all application and licensing data, including application forms, relating to a real estate license for DEREK MICHAEL CHAUVIN or license number 40503528.

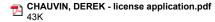
If I am denied access to any data, I request citation to the provision of law upon which the denial was based.

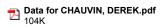
I appreciate your assistance.

Thank you, Tony Webster

202-930-9200

#### 2 attachments





State of Minnesota

Name: Chauvin, Derek Michael

**Contact Information** 

**Designated Business Address** 

604 Bielenberg Drive

#100

Woodbury, MN 55125

**Mailing Address** 

**Residence Address** 

**Resident States** 

FL

**Phone Information** 

**Business Number** 

651-735-1350

**Residence Phone** 

**Additional Demographics** 

Birth Date SSN

3/19/1976

**Communication Information** 

Email Address Communication Communication Preference Preference Type

Postal Mail Mailing

Business Employer

EIN Association Type

**Employer Name** 

COLLOPY REAL ESTATE INC CO

License Number(s)

132428

### Questions

#### Question

Have you ever been licensed as a real estate Broker or Salesperson in any state other than Minnesota? If yes, and this application is for a new MN license, list each state where applicant has ever held any real estate license in the Comment section. Upload the Certification of Licensure (less than 90 days old) from each state listed in the Comment on the "Upload Documents for Required Items" page at the end of this application. If yes and the application is to reactivate a MN license, provide the MN license expiration date and list each state where applicant held a real estate license after the expiration date in the Comment Section. Upload the Certification of Licensure (less than 90 days old) from each state listed in the Comment on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

If you answer no, enter N/A in the Comment section.

#### **Answer**

n/a

# **Individual License Application Information Inquiry**

State of Minnesota

Name: Chauvin, Derek Michael
Questions No
Comment
n/a
Question
Are you currently an owner, officer or partner of a licensed Real Estate Company through which you will be licensed?
If yes, you must provide the Real Estate Company Name (and DBA, if any) and the Real Estate Company License number in the below Comment field.
If you answer no, enter N/A in the Comment section. If yes, you must provide the Real Estate Company
Name (and DBA, if any) and the Real Estate Company License number in the below Comment field.
Answer
No
Comment
n/a
Question
Do you have any unclaimed property to report under Minnesota Statutes §345.37?
If the answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end
of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.
If you answer no, enter N/A in the Comment section.
Answer
No
Comment

State of Minnesota

Name: Chauvin, Derek Michael

#### Questions

#### Question

Have you ever been convicted of a crime, had a judgment withheld or deferred, or have you been charged with committing a crime?"Crime" includes a misdemeanor, felony or a military offense. You may exclude misdemeanor traffic citations or convictions involving driving under the influence (DUI) or driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license and juvenile offenses. "Convicted" includes, but is not limited to, having been found guilty by verdict of a judge or jury, having entered a plea of guilty or nolo contendre, or having been given probation, a suspended sentence or a fine. If you answer yes, you must submit:

- a) a written statement explaining the circumstances of each incident.
- b) a certified copy of the charging document,
- c) a certified copy of the official document, which demonstrates the resolution of the charges or any final judgment.

If your answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

#### **Answer**

No

#### Comment

n/a

### Question

Have you or any business in which you are or were an owner, partner, officer or director, or member or manager of limited liability company, ever been involved in an administrative proceeding regarding any professional or occupational license, or registration?"Involved" means having a license censured, suspended, revoked, canceled, terminated; or, being assessed a fine, a cease and desist order, a prohibition order, a compliance order, placed on probation or surrendering a license to resolve an administrative action. "Involved" also means being named as a party to an administrative, investigative, or arbitration proceeding, which is related to a professional or occupational license, including any investigation by the Minnesota Department of Commerce. "Involved" also means having a license application denied or the act of withdrawing an application to avoid a denial. You may EXCLUDE terminations due solely to noncompliance with continuing education requirements or failure to pay a renewal fee. If you answer yes, you must submit: a) a written statement identifying the type of license and explaining the circumstances of each incident, b) a certified copy of the Notice of Hearing or other document that states the charges and allegations, and c) a certified copy of the official document, which demonstrates the resolution of the charges or any final judgment.

If your answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

#### **Answer**

No

State of Minnesota

Name: Chauvin, Derek Michael

#### Questions

#### Comment

n/a

#### Question

Has any judgment been rendered against you or any business in which you are or were an owner, partner, officer, director, or member or manager of limited liability company, for overdue monies, or Have you ever been subject to a bankruptcy proceeding?

If yes, you must submit a signed and dated Discharge of Debtor Document summarizing the details of the indebtedness and arrangements for repayment, before your application will be processed. If your answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

#### **Answer**

No

#### Comment

n/a

### Question

Have you been notified by any jurisdiction to which you are applying of any delinquent tax obligation that is not the subject of a repayment agreement? If you answer yes, identify the jurisdiction(s): If your answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

#### **Answer**

No

#### Comment

n/a

State of Minnesota

Name: Chauvin, Derek Michael

#### Questions

#### Question

Have you ever been a party to, a defendant, or found liable in, any lawsuit or arbitration proceeding involving allegations of fraud, misappropriation or conversion of funds, misrepresentation, breach of fiduciary duty, or breach of contract?

If you answer yes, you must attach to this application:

- a) a written statement summarizing the details of each incident,
- b) a copy of the Petition, Complaint or other document that commenced the lawsuit or arbitration, and
- c) a copy of the official document which demonstrates the resolution of the charges or any final judgment. If your answer to this question requires documentation to be provided to the MN Dept. Of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

#### **Answer**

No

#### Comment

n/a

### Question

Do you have a child support obligation in arrearage?

If you answer yes,

- a. by how many months are you in arrearage?
- b. are you currently subject to a repayment agreement?
- c. are you the subject of a child support related subpoena/warrant?

If your answer to this question requires documentation to be provided to the MN Dept. of Commerce, you must upload full information and complete details on the "Upload Documents for Required Items" page at the end of this application. This information can also be e-mailed to licensing.commerce@state.mn.us. Please Indicate "Real Estate Processing" in the subject line.

### Answer

No

#### Comment

n/a

Required Item
Description

Description	Satisfied	Date Satisfied	Comment
Document(s): Passing Exam Information	Υ	11/30/2016	
BCA Form Received or Not Needed	Υ	11/30/2016	

## **State of Minnesota**

Name: Chauvin, Derek Michael

Required Item			
Description	Satisfied	Date Satisfied	Comment
Document(s): Course Completion Certificates for Pre-Licensing	Υ	11/30/2016	
Document(s): Letter of Certification from Reciprocal State (if applicable)	Υ	11/30/2016	
Fees Paid	Υ	11/30/2016	
Questions Satisfied	Υ	11/30/2016	
Question 09: Documents regarding unclaimed property	Υ	11/30/2016	
Question 08: Documents regarding company name or alias	Υ	11/30/2016	
Question 07: Documents regarding Certification of Licensure	Υ	11/30/2016	
Question 06: Documents regarding child support obligation	Υ	11/30/2016	
Question 05: Documents regarding lawsuit or arbitration proceedings	Υ	11/30/2016	
Question 04: Documents regarding delinquent tax obligation	Υ	11/30/2016	
Question 03: Documents regarding judgement for overdue monies or bankruptcy	Υ	11/30/2016	
Question 02: Documents regarding administrative proceeding(s)	Υ	11/30/2016	
Question 01: Documents regarding conviction(s)	Υ	11/30/2016	

# Individual Information Inquiry

Page 1 of 3

**Minnesota** 

Name: Chauvin, Derek Michael Display Results For: All Information

Mail To:

**DEREK MICHAEL CHAUVIN** 

**Individual Details** 

Name Indv ID

Chauvin, Derek Michael

Status Date Licensee Resident CE Permanent Exemption

Inactive 05-02-2019 Yes No No

Resident State(s)

Florida

**Contact Information** 

**Designated Business Address** 

7300 147TH ST W S

SUITE 402

APPLE VALLEY, MN 55124

**Mailing Address** 

**Business Number** 

952-222-3939

**Residence Phone** 

Communication Preference Type

Postal Mail Mailing

**Email Address** 

Board Email Address Type Email Address

All Boards General

Real Estate Business

**Address History** 

Begin Date Designated Business Address

11-30-2016 604 Bielenberg Drive 09-17-2016

#100

Woodbury, MN 55125

Begin Date Mailing Address

# **Individual Information Inquiry**

## Minnesota

Name: Chauvi	in, Derek Micha	nel			Displa	y Res	ults For	: All I	nforma	ation	
Licenses and A Board	Active Qualific License Type	ations	License Number	Orig Issue S Date	tatus	Effe Dat	ective e	Expira Date		Inac Reas	tivation son
Real Estate	Non-Res Res Salesperson	al Est	40503528	11-30-2016 lr	nactive	05-0	02-2019	06-30-			ciation inated
					atus tive	_	jin Date 30-2016	lr	nactiva	ation	Reason
Business Asso	ciations										
Board	EIN	Name		Association	Type	Posit	ion	Begin	Date	E	End Date
Real Estate		COLLO ESTATI	PY REAL EINC	RE Company Agents				11-30	-2016	(	)4-24-2018
Real Estate		REALT'	Y GROUP	RE Company Agents	/ for			12-10	-2018	C	)5-02-2019
Real Estate		RESUL REFER SERVIO		RE Company Agents	/ for			11-05-	-2018	1	2-10-2018
Real Estate		RESUL SUPPO SERVIO		RE Company Agents	/ for			04-24	-2018	1	1-05-2018
Exam Details											
<b>Exam Date</b> 9/15/2016	<b>Exam ID</b> 10197154		ı <b>Level</b> E Salespe	rson			Exam S	Score	<b>Exa</b> Pass		esult
Continuing Ed	ucation Comp	liance									
Board	License Typ	е	Com	pliance Type	Review	v Date	Statu	us Date	<sub>e</sub> Sta	tus	
Real Estate	Non-Res Rea Salesperson	al Est	Non- Laws	Resident Ageny	06-30-	2019	05-0	2-2019		Long quire	
Real Estate	Non-Res Rea Salesperson	al Est	Non- Hous	Resident Fair sing	06-30-2	2019	05-02	2-2019		Long quire	
Real Estate	Non-Res Rea Salesperson		Non- Estat	Resident Real te	06-30-2	2019	05-02	2-2019		Long quire	
Real Estate	Non-Res Rea Salesperson	al Est	Non- Laws	Resident Ageny	06-30-2	2018	06-30	0-2017	Cor	nplia	nt
Real Estate	Non-Res Rea Salesperson	al Est	Non- Hous	Resident Fair sing	06-30-2	2018	06-30	0-2017	Cor	nplia	nt
Real Estate	Non-Res Rea Salesperson	al Est	Non- Estat	Resident Real e	06-30-2	2018	06-30	)-2017	Cor	nplia	nt
Real Estate	Non-Res Rea Salesperson	al Est	Non- Laws	Resident Ageny	06-30-2	2017	11-30	)-2016			
Real Estate	Non-Res Rea Salesperson	l Est	Non- Hous	Resident Fair ing	06-30-2	2017	11-30	)-2016			
Real Estate	Non-Res Rea Salesperson	I Est	Non- Estat	Resident Real e	06-30-2	2017	11-30	-2016			
Applications			_	_	_						
Board	Appl ID	Applicat	ion Type	License Type	Rece Date	ived	Licens Number		Status	3	Status Date
Real Estate		New Lice	ense	Non-Res Real Est Salesperson		2-2016	405035		Appro	ved	11-30-2016

05-27-2020

# **Individual Information Inquiry**

Minnesota

Name: Chauvin, Derek Michael

Display Results For: All Information

Page 3 of 3

Service Requests						
Board	Service Request Type	Created Date	Request Date	Copies	Comment	Source
Real Estate	Duplicate License	12-10-2018	12-10-2018	1		PULSE Portal
	Address Change	12-10-2018	12-10-2018		Address and Phone change from PULSE Portal via Web Service	PULSE Portal
	Address Change	12-08-2016	12-08-2016		Address and Phone change from PULSE Portal via Web Service	PULSE Portal