



AccusourceHR, Inc

PO Box 844445 Los Angeles, CA 90084-4445

Phone: 800-630-2880

Fax: 949-298-6767

Email: customersuccessdev@accusourceHR.com

Employer Solutions GRP- CMG Corporate

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: franki@corpmgmtgroup.com

Subject Information

Name: Bryan M Rakes

Reference: CMG

Street: 310 3rd Ave NW

City: Pierz

State: MN

Zip: 56364

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Morrison, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Wright, 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	Bryan M Rakes
Search ID	6525755
Reference	CMG
Date Ordered	03/29/2023
Date Completed	03/29/2023
Status	Record Found
Case Number	05-CR-22-436
Verified By	Name and DOB
Full Name on File	BRYAN MICHAEL RAKES
DOB on File	06/13/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	3/8/2022
Disposition Date	10/19/2022
Offense Date	10/11/2021
Records Searched	30 years - Felony and Misdemeanor
Case Comments	St. Cloud, MN 56303
Charge 1	CONTROLLED SUBSTANCE CRIME IN THE FIFTH DEGREE (Not applicable - GOC)
Disposition	GUILTY

Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 13 Mo

Stay for 5 Yr

Monitoring - Adult:

Type: Supervised probation

Agency: MN Department of Corrections - Field Services

Term of 5 Yr

10/19/2022 - 10/19/2027

Local Confinement:

Agency: Benton County Jail

Term: 35 Days

Time To Serve: 35 Days

Credit For Time Served: 35 Days

Fee Totals \$265.00

Condition - Adult: Chemical dependency evaluation/treatment

County Criminal Search

Jurisdiction Searched	Morrison, Minnesota
Name Searched	Bryan M Rakes
Search ID	6525756
Reference	CMG
Date Ordered	03/29/2023
Date Completed	03/29/2023
Status	Records Found
Case Number	49-VB-18-1003
Verified By	Name and DOB
Full Name on File	BRYAN MICHAEL RAKES

DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 5/29/2018
Disposition Date 8/7/2018
Offense Date 5/24/2018
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DL- Driving After Suspension
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$85.00)

Case Number 49-VB-21-801
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 4/19/2021
Disposition Date 6/28/2021
Offense Date 4/17/2021
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 WINDOW TINT (LESS THAN 50% LIGHT TRANSMITTANCE)
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$50.00; Fees: (Fees Total: \$85.00)

Charge 2 NO PROOF MV INSURANCE
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Bryan M Rakes
Search ID 6525757
Reference CMG
Date Ordered 03/29/2023
Date Completed 03/29/2023
Status Records Found

Case Number 73-VB-13-9528
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 8/20/2013
Disposition Date 8/7/2015

Offense Date 8/5/2013
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Traffic-Drivers License-Driving After Suspension
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$85.00)

Charge 2 Traffic Regulation-Uninsured Vehicle-Driver Violation
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00

Case Number 73-CR-17-656
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 1/24/2017
Disposition Date 12/21/2017
Offense Date 3/7/2016
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Check Forgery-Offer/Possess W/Intent to Defraud (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Stearns County Jail

Term: 10 Days

Time To Serve: 10 Days

Stay 0 Yr 0 Mo 0 Days

Credit For Time Served: 10 Days

Fee Totals \$212.00

Monitoring - Adult:

Type: Supervised probation

Agency: Stearns County Community Corrections

Term of 5 Yr

12/21/2017 - 12/21/2022

Condition - Adult: Chemical dependency evaluation/treatment

03/27/2018 Amended Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Scherer, John H.) Reason: Court Order, Probation Violation

06/06/2018 Amended Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Scherer, John H.) Reason: Court Order

10/11/2018 Amended Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Scherer, John H.) Reason: Court Order, Probation Violation

03/12/2019 Amended Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Davick-Halfen, Kris) Reason: Probation Violation

05/22/2019 Amended Sentenced (Judicial Officer: Scherer, John H.) Reason: Court Order, Defense Motion Granted, Probation Violation

Case Number 73-CR-17-1558
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 2/20/2017
Disposition Date 5/1/2017
Offense Date 2/11/2017
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 TRESPASS-RETURN TO PROPERTY WITHIN ONE YEA
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fee Totals \$137.00

Case Number 73-CR-17-6703
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 8/1/2017

Disposition Date 3/12/2019
Offense Date 7/13/2017
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount
Marijuana (Not applicable - GOC)
Disposition GUILTY
Type of Crime GROSS MISDEMEANOR
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Stearns County Jail

Term: 10 Days

Time To Serve: 10 Days

Stay 0 Yr 0 Mo 0 Days

Credit For Time Served: 10 Days

Fee Totals \$125.00

Monitoring - Adult:

Type: Supervised probation

Agency: Stearns County Community Corrections

Term of 2 Yr

12/21/2017 - 12/21/2019

Condition - Adult: Pay restitution, \$964.25; Chemical dependency evaluation/treatment, Rule 25 evaluation.

03/27/2018 Amended Continued (Judicial Officer: Scherer, John H.)
Reason: Court Order, Probation Violation

06/06/2018 Amended Continued (Judicial Officer: Scherer, John H.)
Reason: Court Order

10/11/2018 Amended Continued (Judicial Officer: Scherer, John H.)
Reason: Court Order, Probation Violation

03/12/2019 Amended Disposition (Judicial Officer: Davick-Halfen, Kris) Reason: Probation Violation

05/22/2019 Amended Sentenced (Judicial Officer: Scherer, John H.) Reason: Court Order, Defense Motion Granted, Probation Violation

Concurrent/Consecutive: Concurrent Other Case Comment: Concurrent to 73-CR-17-656.

Case Number 73-CR-18-254
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 1/9/2018
Disposition Date 3/27/2018
Offense Date 12/10/2017
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Pharmacy - Possess/Control/Manufacture/Sell/Furnish/Dispense/Dispose of Hypodermic Syringes/N
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fee Totals \$137.00

Case Number 73-CR-18-1568
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 2/21/2018
Disposition Date 4/17/2018
Offense Date 2/8/2018
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 THEFT
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fee Totals \$287.00

Local Confinement:

Agency: Stearns County Jail

Term: 90 Days

Time To Serve: None

Stay 90 Days For 1 Yr

Monitoring - Adult:

Type: Probation to the Court

Agency: Stearns District Court

Term of 1 Yr

04/17/2018 - 04/17/2019

Case Number 73-CR-19-2456
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 3/27/2019
Disposition Date 11/7/2019
Offense Date 8/27/2017
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Machine Guns and Short-Barreled Shotguns-Acts Prohibited-Own/Possess/Operate (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 12 Mo 1 Days

Report on 11/07/2019

Credit for Time Served for 231 Days

Condition - Adult: Pay restitution, 2 victims \$171.04

Fee Totals \$212.00

Case Number 73-CR-19-9647
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 11/13/2019

Disposition Date 10/20/2021
Offense Date 2/9/2018
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (Not applicable - GOC)
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 15 Mo

Stay for 5 Yr

Local Confinement:

Agency: Stearns County Jail

Term: 85 Days

Time To Serve: 85 Days

Credit For Time Served: 85 Days

Monitoring - Adult:

Type: Supervised probation

Agency: Stearns County Community Corrections

Term of 5 Yr

01/11/2022 - 01/11/2027

Condition - Adult: Chemical dependency evaluation/treatment, Already completed - follow recommendations; Pay restitution, \$1,858.70

Fee Totals \$\$137.00

09/01/2022 Amended Sentenced (Judicial Officer: Grunke, Frederick L.) Reason: Probation Violation

09/07/2022 Amended Sentenced (Judicial Officer: Cashman, William J.) Reason: Court Order, Modification

09/26/2022 Amended Sentenced (Judicial Officer: Welte, Nathaniel D) Reason: Probation Violation

Case Number 73-VB-20-1414
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 2/14/2020
Disposition Date 6/23/2021
Offense Date 2/11/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$94.00)

Case Number 73-VB-20-1777
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 2/25/2020
Disposition Date 6/23/2021
Offense Date 2/20/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$94.00)

Case Number 73-VB-20-5110
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 6/29/2020
Disposition Date 6/23/2021
Offense Date 6/24/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Sentencing Information

Fine: \$200.00; Fees: (Fees Total: \$94.00)

Case Number 73-VB-20-5255
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 7/5/2020
Disposition Date 6/23/2021
Offense Date 7/4/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$94.00)

Case Number 73-VB-20-6059
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 7/22/2020
Disposition Date 6/23/2021
Offense Date 7/19/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$94.00)

Charge 2 INSURANCE (NONE) - DRIVER
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00

Case Number 73-VB-20-10440
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 12/3/2020
Disposition Date 6/23/2021
Offense Date 11/18/2020
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION

Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$89.00)

Case Number 73-VB-21-5906
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 7/12/2021
Disposition Date 9/20/2021
Offense Date 7/8/2021
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAS-DRIVING AFTER SUSPENSION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$89.00)

Case Number 73-VB-21-9082
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 10/17/2021
Disposition Date 12/27/2021
Offense Date 10/13/2021
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 DAR -DRIVING AFTER REVOCATION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fine: \$200.00; Fees: (Fees Total: \$89.00)

County Criminal Search

Jurisdiction Searched Wright, Minnesota
Name Searched Bryan M Rakes
Search ID 6525758
Reference CMG
Date Ordered 03/29/2023
Date Completed 03/29/2023
Status Record Found

Case Number 86-CR-21-5045
Verified By Name and DOB
Full Name on File BRYAN MICHAEL RAKES
DOB on File 06/13/****
Additional Info. Court Name: Minnesota Judicial Branch

File Date 10/19/2021
Disposition Date 5/24/2022
Offense Date 10/8/2021
Records Searched 30 years - Felony and Misdemeanor
Case Comments St. Cloud, MN 56303

Charge 1 Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement:

Agency: Wright County Jail

Term: 90 Days

Time To Serve: None

Stay 90 Days For 1 Yr

Fee Totals \$135.00

Monitoring - Adult:

Type: Supervised probation

Agency: Wright County Probation

Term of 1 Yr

05/24/2022 - 05/24/2023

Comment: supervised until restitution is determined, then unsupervised.

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 Bryan M Rakes
Search ID 6525528
Reference CMG
Date Ordered 03/29/2023
Date Completed 03/29/2023

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

AccusourceHR, Inc. 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 AccusourceHR, Inc. 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. AccusourceHR, Inc. 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, AccusourceHR, Inc. 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. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR 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.