

# peopleG2

## BACKGROUND CHECKS

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### Subject Information

**Name: Charles K Ashley**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
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** Hennepin, Minnesota  
**Name Searched** Charles K Ashley  
**Search ID** 3686922  
**Reference** CMG  
**Date Ordered** 07/23/2019  
**Date Completed** 07/23/2019  
**Status** Record Found  
**Case Number** 27-VB-09-409304008  
**Verified By** Name and DOB  
**Full Name on File** ASHLEY, CHARLES KENNETH  
**DOB on File** 12/21/\*\*\*\*  
**Additional** Court Name: HENNEPINSubject Identification -

**Info.** Address: RICHFIELD, MN 55423 Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male

**File Date** 9/5/2009

**Disposition Date** 7/8/2010

**Offense Date** 9/5/2009

**Records Searched** 7 years -

**Charge 1** 152.027.4(a) - Possess - sell small amounts of marijuana

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

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 09/05/2009 (PMD) 152.027.4(a) (1520274a) Fees - Adult: (Grand Total: \$128.00) Due 07/08/2010 Fine: \$50.00 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 -- 07/08/2010 - Plea - Guilty -- 10/01/2009 - Notice-Pay or Appear

### County Criminal Search

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**Jurisdiction Searched** Stearns, Minnesota

**Name Searched** Charles K Ashley

**Search ID** 3686923

**Reference** CMG

**Date Ordered** 07/23/2019

**Date Completed** 07/23/2019

**Status** Records Found

**Case Number** 73-CR-13-8032

**Verified By** Name and DOB

**Full Name on File** Ashley, Charles Kenneth

**DOB on File** 12/21/\*\*\*\*

**Additional Info.** Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male

**File Date** 9/12/2013

**Disposition Date** 12/10/2013

**Offense Date** 9/11/2013

**Records Searched** 7 years -

**Charge 1** 609.2242.1(1) - Domestic Assault-Misdemeanor-Commits Act With Intent to Cause Fear of Immediate Bodily Harm or Death

**Disposition** Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction

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

**Sentencing Information**

09/11/2013 (PMD) 609.2242.1(1) (609224211) Fee Totals: Law Library Fees\$10.00 Victim Assist-Municipality 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$260.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 260.00 -- Total Payments and Credits - 100.00 -- Balance Due as of 07/23/2019 - 160.00 -- 12/10/2013 - Transaction Assessment - - - 260.00 -- 05/11/2018 - Credit for Work Service - - - (100.00) -- 12/10/2013 - Amended Plea Reason: Plea agreement - Guilty -- 09/12/2013 - Criminal Domestic Abuse No Contact Order DANCO Pretrial -- 09/12/2013 - Interim Condition for Ashley, Charles Kenneth - Do not enter victim's residence - Complete booking - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - Released on own recognizance - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - Post Bond without conditions \$10,000.00 -- 10/14/2013 - Pre-trial (10:00 AM) Result: Held -- 12/10/2013 - Criminal Judgment and Warrant of Commitment -- 12/10/2013 - Application - Agreement for Deferred Payment -- 12/10/2013 - Payment Plan

**Case Number**  
**Verified By**  
**Full Name on File**  
**DOB on File**  
**Additional Info.**

73-CR-15-2251  
Name and DOB  
ASHLEY, CHARLES  
12/21/\*\*\*\*  
Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male

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

3/16/2015  
7/30/2015  
3/11/2015  
7 years - Felony and Misdemeanor

**Charge 1**

609.506.2 - Giving Peace Officer False Name-of Another Person (Not applicable - GOC)

**Disposition**

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

**Type of Crime**

Gross Misdemeanor - Convicted of a Gross Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

Stearns County Jail Term: 365 Days Time To Serve: 56 Days Stay 309 Days For 2 Yr Credit For Time Served: 56 Days

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

73-CR-15-5909  
Name and DOB  
Ashley, Charles Kenneth

**File**  
**DOB on File** 12/21/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male  
**File Date** 7/2/2015  
**Disposition Date** 7/30/2015  
**Offense Date** 6/30/2015  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.377.1 - Malicious Punishment of a Child (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** St. Cloud Term of 1 Yr 1 Days Report on 09/18/2017 Credit for Time Served for 104 Days  
**Case Number** 73-CR-15-7025  
**Verified By** Name and DOB  
**Full Name on File** Ashley, Charles Kenneth  
**DOB on File** 12/21/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male  
**File Date** 8/7/2015  
**Disposition Date** 9/18/2015  
**Offense Date** 8/5/2015  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 629.75.2(c) - Domestic Abuse No Contact Order - Violate No Contact Order - within 10 years of previous conviction (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Gross Misdemeanor - Convicted of a Gross Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Stearns County Jail Term: 365 Days Time To Serve: 24 Days Stay 341 Days For 2 Yr Credit For Time Served: 24 Days  
**Case Number** 73-CR-18-2247  
**Verified By** Name and DOB  
**Full Name on File** Ashley, Charles Kenneth  
**DOB on File** 12/21/\*\*\*\*  
**Additional** Court Name: STEARNSSubject Identification - Address:

**Info.** Sauk Rapids, MN 56379Additional items - Date of Birth  
Onfile: 12/21/1990 Gender: Male  
**File Date** 3/16/2018  
**Disposition Date** 3/29/2018  
**Offense Date** 3/15/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 629.75.2(d)(1) - Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** MN Correctional Facility - St. Cloud 18 Mo Stay for 5 Yr Status: Active 05/03/2018 Local Confinement: Agency: Stearns County Jail Term: 50 Days Time To Serve: 50 Days  
**Case Number** 73-CR-18-4607  
**Verified By** Name and DOB  
**Full Name on File** Ashley, Charles Kenneth  
**DOB on File** 12/21/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/21/1990 Gender: Male  
**File Date** 5/31/2018  
**Disposition Date** 1/17/2019  
**Offense Date** 5/19/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 629.75.2(d)(1) - Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50.00, \$0 -- Jail - Stearns County Jail: 365D - Stearns County Jail: 1D - Stearns County Jail: 2D -- Probation - Stearns County Community Corrections: 5Y -- Prison Booking - Statute - 609.377.1 | Malicious Punishment of a Child -- Prison Booking - Custody Agency - MN071015C - MN Dept of Corrections - MCF St Cloud -- Prison Booking - Confinement Date - 09/18/2017 -- Prison Booking - Term - 1 year(s), 1 day(s) -- Prison Booking -

Controlling Agency - MN071015C - MN Dept of  
Corrections - MCF St Cloud

**Charge 2**

629.75.2(d)(1) - Violate No Contact Order - Within  
10 years of the first of two or more convictions (Not  
applicable - GOC)

**Disposition** Convicted -- Status - Under Court Jurisdiction  
**Type of  
Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00

**Charge 3**

629.75.2(d)(1) - Violate No Contact Order - Within  
10 years of the first of two or more convictions (Not  
applicable - GOC)

**Disposition** Convicted -- Status - Under Court Jurisdiction  
**Type of  
Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00

**Charge 4**

629.75.2(d)(1) - Violate No Contact Order - Within  
10 years of the first of two or more convictions (Not  
applicable - GOC)

**Disposition** Convicted -- Status - Under Court Jurisdiction  
**Type of  
Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00

**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.**

**Jurisdiction Searched** National Criminal Database  
**Name Searched** Charles K Ashley  
**Search ID** 3686761  
**Reference** CMG  
**Date Ordered** 07/23/2019  
**Date Completed** 07/23/2019

**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-*

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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.