

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name: Chase I Monson**

**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	Clay, Minnesota	Complete - Record	▶
County Criminal Search	Hubbard, Minnesota	Complete - Record	▶
County Criminal Search	Otter Tail, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

### County Criminal Search

<b>Jurisdiction Searched</b>	Becker, Minnesota
<b>Name Searched</b>	Chase I Monson
<b>Search ID</b>	3994571
<b>Reference</b>	CMG
<b>Date Ordered</b>	01/07/2020
<b>Date Completed</b>	01/07/2020
<b>Status</b>	Record Found

**Case Number** 03-CR-18-2429  
**Verified By** Name and DOB  
**Full Name on File** MONSON, CHASE ISAIAH  
**DOB on File** 09/05/\*\*\*\*  
**Additional Info.** Court Name: BECKERSubject Identification - Address: Perham, MN 56573Additional items - Date of Birth Onfile: 09/05/1999 Gender: Male  
**File Date** 11/20/2018  
**Disposition Date** 1/23/2019  
**Offense Date** 11/19/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours (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** 11/19/2018 (GMD) 169A.20.1(5) (169A2015) Fee Totals: Law Library Fees\$15.00 Hwy Patrol Fines\$1,000.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$30.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$1,195.00 Local Confinement: Agency: Becker County Jail Term: 210 Days Time To Serve: 30 Days Stay 0 Yr 0 Mo 180 Days For 6 Yr Credit For Time Served: 17 Days Comment: sts authorized Status: Active 01/23/2019 Condition - Adult: 1. No same or similar, 01/23/2019, Active 01/23/2019 2. Chemical dependency evaluation/treatment, Complete CUA and file with court by 3/23/19; Follow and successfully complete recommendations including aftercare and file compliance with court by 7/23/19. 01/23/2019, Active 01/23/2019 3. Remain law-abiding, 01/23/2019, Active 01/23/2019 4. No alcohol/controlled substance use, 01/23/2019, Active 01/23/2019 5. Random testing, 01/23/2019, Active 01/23/2019 Monitoring - Adult: Type: Unsupervised probation Agency: Administrative Process Term of 6 Yr 01/23/2019 - 01/23/2025 Status: Active 01/23/2019 Level of Sentence: Convicted of a Gross Misdemeanor

**Comments**

Fines - \$1,000.00 -- Jail - Becker County Jail: 210D, 180D stayed, stayed for 6Y -- Probation - Administrative Process: 6Y

**County Criminal Search**

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**Jurisdiction Searched** Clay, Minnesota  
**Name** Chase I Monson

<b>Searched</b>	
<b>Search ID</b>	3994572
<b>Reference</b>	CMG
<b>Date Ordered</b>	01/07/2020
<b>Date Completed</b>	01/07/2020
<b>Status</b>	Record Found
<b>Case Number</b>	14-VB-18-6469
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MONSON, CHASE ISAIAH
<b>DOB on File</b>	09/05/****
<b>Additional Info.</b>	Court Name: CLAYSubject Identification - Address: Perham, MN 56573Additional items - Date of Birth Onfile: 09/05/1999 Gender: Male
<b>File Date</b>	10/21/2018
<b>Disposition Date</b>	1/3/2019
<b>Offense Date</b>	10/21/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	168.09.4 - MV REG - FAILURE TO DISPLAY CURRENT REGIST
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 145.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/07/2020 - 145.00 -- 10/21/2018 - Transaction Assessment - - - 115.00 -- 11/26/2018 - Transaction Assessment - - - 5.00 -- 01/03/2019 - Transaction Assessment - - - 25.00 -- 01/03/2019 - Plea - Guilty -- 01/03/2019 - Failed to Appear or Pay Fine in Lieu of Appearing

## County Criminal Search

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<b>Jurisdiction Searched</b>	Hubbard, Minnesota
<b>Name Searched</b>	Chase I Monson
<b>Search ID</b>	3994573
<b>Reference</b>	CMG
<b>Date Ordered</b>	01/07/2020
<b>Date Completed</b>	01/07/2020
<b>Status</b>	Record Found
<b>Case Number</b>	29-VB-17-2091
<b>Verified By</b>	Name and DOB
<b>Full Name on</b>	MONSON, CHASE ISAIAH

**File**  
**DOB on File** 09/05/\*\*\*\*  
**Additional Info.** Court Name: HUBBARDSubject Identification -  
Address: Perham, MN 56573Additional items - Date of  
Birth Onfile: 09/05/1999 Gender: Male  
**File Date** 12/2/2017  
**Disposition Date** 1/8/2018  
**Offense Date** 12/2/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 169.14.2(a)(2) - Speed-65 Mph Limit 64/55  
**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 - 125.00 -- Total  
Payments and Credits - 125.00 -- Balance Due as of  
01/07/2020 - 0.00 -- 12/04/2017 - Transaction  
Assessment - - - 120.00 -- 01/08/2018 - Transaction  
Assessment - - - 5.00 -- 01/08/2018 - Counter  
Payment - Receipt # 0029-2018-00035 - MONSON,  
CHASE ISIAH - (125.00) -- 01/08/2018 - Plea - Guilty  
-- 01/08/2018 - Conviction Sent to DPS  
**Sentencing Information**

## County Criminal Search

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**Jurisdiction Searched** Otter Tail, Minnesota  
**Name Searched** Chase I Monson  
**Search ID** 3994574  
**Reference** CMG  
**Date Ordered** 01/07/2020  
**Date Completed** 01/07/2020  
**Status** Record Found  
**Case Number** 56-CR-19-2024  
**Verified By** Name and DOB  
**Full Name on File** MONSON, CHASE ISIAH  
**DOB on File** 09/05/\*\*\*\*  
**Additional Info.** Court Name: OTTER TAILSubject Identification -  
Address: Perham, MN 56573Additional items - Date of  
Birth Onfile: 09/05/1999 Gender: Male  
**File Date** 7/17/2019  
**Disposition Date** 8/20/2019  
**Offense Date** 6/1/2019  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.595.3 - Damage to Property-4th Deg-Intentional

<b>Disposition</b>	Damage-Other Circumstances Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	06/01/2019 (MSD) 609.595.3 (6095953) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$385.00 Local Confinement: Agency: Otter Tail County Jail Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active 08/20/2019 Condition - Adult: 1. Complete treatment, Complete out patient treatment 08/20/2019, Active 08/20/2019 2. No same or similar, 08/20/2019, Active 08/20/2019 3. Restitution reserved, Restitution left open for 30 days. 08/20/2019, Active 08/20/2019 Monitoring - Adult: Type: Supervised probation Agency: Otter Tail County Probation Term of 1 Yr 08/20/2019 - 08/20/2020 Status: Active 08/20/2019 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 06/01/2019 (MSD) 609.595.3 (6095953) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$385.00 Local Confinement: Agency: Otter Tail County Jail Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active 08/20/2019 Condition - Adult: 1. Complete treatment, Complete out patient treatment 08/20/2019, Active 08/20/2019 2. No same or similar, 08/20/2019, Active 08/20/2019 3. Restitution reserved, Restitution left open for 30 days. 08/20/2019, Active 08/20/2019 Monitoring - Adult: Type: Supervised probation Agency: Otter Tail County Probation Term of 1 Yr 08/20/2019 - 08/20/2020 Status: Active 08/20/2019 Condition - Adult: 1. No alcohol/controlled substance use, With the exception of prescribed medications. 09/24/2019, Active 09/24/2019 2. Random testing, 09/24/2019, Active 09/24/2019 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 06/01/2019 (MSD) 609.595.3 (6095953) Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$385.00 Local Confinement: Agency: Otter Tail County Jail Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active 08/20/2019 Condition - Adult: 1. Complete treatment, Complete out patient treatment 08/20/2019, Active 08/20/2019 2. No same or similar, 08/20/2019, Active 08/20/2019 3. Restitution reserved, Restitution left open for 30 days. 08/20/2019, Active 08/20/2019 Monitoring - Adult: Type: Supervised probation Agency: Otter Tail County Probation Term of 1 Yr 08/20/2019 - 08/20/2020 Status: Active 08/20/2019 Condition - Adult: 1. No alcohol/controlled substance use, With the exception of

prescribed medications. 09/24/2019, Active  
09/24/2019 2. Random testing, 09/24/2019, Active  
09/24/2019 Local Confinement: Agency: Otter Tail  
County Jail Term: 10 Days Time To Serve: 10 Days  
Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 2 Days  
Status: Active 10/03/2019 Condition - Adult: 1.  
Complete Chemical Assessment, 10/03/2019, Active  
10/03/2019 2. Follow recommendations of evaluation,  
10/03/2019, Active 10/03/2019 Comment: Reinstated  
on Probation on all previous terms and conditions  
Level of Sentence: Convicted of a Misdemeanor --  
Total Financial Assessment - 684.37 -- Total Payments  
and Credits - 0.00 -- Balance Due as of 01/07/2020 -  
684.37 -- 08/20/2019 - Transaction Assessment - - -  
385.00 -- 11/04/2019 - Transaction Assessment - - -  
299.37 -- 08/20/2019 - Petition to Enter Guilty Plea  
Index # 4 -- 08/26/2019 - Affidavit for Restitution  
Index # 6 -- 09/19/2019 - Probation Agreement Index  
# 8 -- 09/20/2019 - Probation Recommendation Index  
# 9 -- 10/01/2019 - Probation Recommendation Index  
# 13 -- 10/01/2019 - Proposed Probation Violation  
Summons or Warrant Index # 14 -- 10/01/2019 -  
Probation Violation Report Index # 15 -- 10/03/2019 -  
Warrant Issued Index # 16 -- 10/03/2019 - Warrant  
Served -- 10/03/2019 - Probation Violation Hearing  
(11:00 AM) Result: Held On the Record -- 10/03/2019  
- Probation Violation Admitted -- 10/03/2019 -  
Probation Violation Found -- 10/03/2019 - Probation  
Continued - Same Terms and Conditions -- 10/04/2019  
- Probation Recommendation Index # 19 --  
10/23/2019 - Restitution Order Index # 20

### Comments

Fines - \$300.00 -- Jail - Otter Tail County Jail: 30D, 30D stayed, stayed  
for 1Y - Otter Tail County Jail: 10D -- Probation - Otter Tail County  
Probation: 1Y

### 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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Chase I Monson
<b>Search ID</b>	3994285
<b>Reference</b>	CMG
<b>Date Ordered</b>	01/07/2020
<b>Date Completed</b>	01/07/2020

### 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.