

peopleG2

BACKGROUND CHECKS

PeopleG2

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5410

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: Lori@corpmgmtgroup.com

Subject Information

Name: Clinton Elliot Smith Sr.

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Morton, North Dakota	Complete - Record	▶
County Criminal Search	Carlton, Minnesota	Complete - Record	▶
County Criminal Search	Kanabec, Minnesota	Complete - Record	▶
County Criminal Search	Mille Lacs, Minnesota	Complete - Record	▶
County Criminal Search	Aitkin, Minnesota	Complete - Record	▶
County Criminal Search	Lake, Minnesota	Complete - Record	▶
County Criminal Search	Crow Wing, Minnesota	Complete - No Record	
County Criminal Search	Elkhart, Indiana	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction

Morton, North Dakota

Searched Name Clinton Elliot Smith Sr.
Searched Search ID 4479800
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/28/2020
Status Records Found

Case Number 30-05-K-00311
Verified By Name and DOB
Full Name on File CLINTON ELIOT SMITH
DOB on File 05/17/****
Additional Info. Court Name: ND MORTON COUNTY
File Date 3/22/2005
Disposition Date 6/30/2005
Offense Date 3/5/2005
Records Searched 30 years - Felony and Misdemeanor
Case Comments OTHER ID: PARTIAL SSN: XXX-XX-6716 CITY: MANDAN STATE: ND ZIP: 58554

Charge 1 Criminal Trespass
Disposition Pled Guilty
Type of Crime MISDEMEANOR A
Fines \$0.00
Court Cost \$0.00
Comments Jailtime:10 days (credit)

Charge 2 SIMPLE ASSAULT
Disposition Pled Guilty
Type of Crime MISDEMEANOR B
Fines \$0.00
Court Cost \$0.00

Case Number 30-05-K-00697
Verified By Name and DOB
Full Name on File CLINTON ELIOT SMITH
DOB on File 05/17/****
Additional Info. Court Name: ND MORTON COUNTY
File Date 7/11/2005
Disposition Date 7/13/2005
Offense Date 7/8/2005
Records Searched 30 years - Felony and Misdemeanor
Case OTHER ID: PARTIAL SSN: XXX-XX-6716 CITY:

Comments

MANDAN STATE: ND ZIP: 58554

Charge 1

DRIVING UNDER THE INFLUENCE OF LIQUOR OR DRUGS

Disposition

Pled Guilty

Type of Crime

MISDEMEANOR B

Fines

\$0.00

Court Cost

\$0.00

Comments

Probation:18 months

15 DAYS SUSPENDED: 0 YEAR, 0 MONTH, 15 DAYS0 YEAR, 0 MONTH, 0 DAY

CONDITION - ADULT:

1. UNSUPERVISED PROBATION, 703 UNSUPERVISED PROBATION ; MONTHS - 18, DAYS - 0, YEARS - 0 07/11/2005, ACTIVE

Case Number

30-05-K-00698

Verified By

Name and DOB

Full Name on File

CLINTON ELIOT SMITH

DOB on File

05/17/****

Additional Info.

Court Name: ND MORTON COUNTY

File Date

7/11/2005

Disposition Date

7/13/2005

Offense Date

7/8/2005

Records Searched

30 years - Felony and Misdemeanor

Case Comments

OTHER ID: PARTIAL SSN: XXX-XX-6716 CITY: MANDAN STATE: ND ZIP: 58554

Charge 1

DRIVING WHILE LICENSE PRIVILEGE IS SUSPENDED

Disposition

Pled Guilty

Type of Crime

MISDEMEANOR B

Fines

\$0.00

Court Cost

\$0.00

Comments

1. UNSUPERVISED PROBATION, 703 UNSUPERVISED PROBATION ; MONTHS - 18, DAYS - 0, YEARS - 0 07/11/2005, ACTIVE 07/11/2005

Case Number

30-04-K-00260

Verified By

Name and DOB

Full Name on File

CLINTON E SMITH

DOB on File

05/17/****

Additional Info.

Court Name: ND MORTON COUNTY

File Date

3/18/2004

Disposition Date

5/24/2004

Offense Date

3/3/2004

Records

30 years - Felony and Misdemeanor

Searched**Case**

OTHER ID: PARTIAL SSN: XXX-XX-6716 CITY:

Comments

MANDAN STATE: ND ZIP: 58554

Charge 1

UNAUTHORIZED USE OF A VEHICLE

Disposition

Pled Guilty

Type of**Crime**

MISDEMEANOR A

Fines

\$0.00

Court Cost

\$0.00

Comments

AGENCY: MORTON COUNTY CORRECTIONAL CENTER, TERM: 0 YEAR, 0 MONTH, 45 DAYS

CREDIT FOR TIME SERVED: 0 YEAR, 0 MONTH, 45 DAYS

CONDITION - ADULT:

1. CONVERTED CONDITIONS, 696 DEEMED A MISDEMEANOR

05/24/2004, ACTIVE 05/24/2004

CONDITION - ADULT:

1. CONVERTED CONDITIONS, 715 CREDIT FOR TIME SERVED # DAY: 45

05/24/2004, ACTIVE 05/24/2004

CONDITION - ADULT:

1. SUBMIT TO FINGERPRINTS, 771 SUBMIT TO FINGERPRINTS

05/24/2004, ACTIVE 05/24/2004)

Case Number

30-05-K-00699

Verified By

Name and DOB

Full Name on**File**

CLINTON SMITH

DOB on File

05/17/****

Additional**Info.**

Court Name: ND MORTON COUNTY

File Date

7/13/2005

Disposition

7/13/2005

Date**Offense Date**

7/9/2005

Records

30 years - Felony and Misdemeanor

Searched**Case**

OTHER ID: PARTIAL SSN: XXX-XX-6716 CITY:

Comments

MANDAN STATE: ND ZIP: 58554

Charge 1

POSSESSION OF DRUG PARAPHERNALIA

Disposition

Pled Guilty

Type of**Crime**

MISDEMEANOR A

Fines

\$0.00

Court Cost

\$0.00

Comments

AGENCY: MORTON COUNTY CORRECTIONAL CENTER, TERM: 0 YEAR, 0 MONTH, 45 DAYS

SUSPENDED: 0 YEAR, 0 MONTH, 45 DAYS

CONDITION - ADULT:

1. UNSUPERVISED PROBATION, 703 UNSUPERVISED PROBATION ;

MONTHS - 18, DAYS - 0, YEARS - 0 07/11/2005, ACTIVE 07/11/2005

County Criminal Search

Jurisdiction Searched	Carlton, Minnesota
Name Searched	Clinton Elliot Smith Sr.
Search ID	4479794
Reference	CMG
Date Ordered	12/22/2020
Date Completed	12/23/2020
Status	Records Found
Case Number	09-CR-10-2113
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliot
DOB on File	05/17/****
Additional Info.	Court Name: CARLTON Subject Identification - Address: Isle, MN 56342 Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	9/7/2010
Disposition Date	3/23/2011
Offense Date	9/3/2010
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$0 -- Prison - MN Correctional Facility - St. Cloud: 57 month(s)
Case Number	09-CR-14-607
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliot
DOB on File	05/17/****
Additional Info.	Court Name: CARLTON Subject Identification - Address: Isle, MN 56342 Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	4/7/2014
Disposition Date	9/15/2014
Offense Date	4/5/2014
Records Searched	30 years - Felony and Misdemeanor
Charge 1	171.24.5 - Driving After Cancellation (Inimical to Public Safety)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of	Gross Misdemeanor - Convicted of a Gross

Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	04/05/2014 (GMD) 171.24.5 (171245) Local Confinement: Agency: Carlton County Jail Term: 1 Yr Time To Serve: 3 Days Stay 362 Days For 1 Yr Credit For Time Served: 3 Days Status: Active

County Criminal Search

Jurisdiction Searched	Kanabec, Minnesota
Name Searched	Clinton Elliot Smith Sr.
Search ID	4479795
Reference	CMG
Date Ordered	12/22/2020
Date Completed	12/23/2020
Status	Record Found
Case Number	33-CR-09-492
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliot
DOB on File	05/17/****
Additional Info.	Court Name: KANABEC Subject Identification - Address: Isle, MN 56342 Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	12/2/2009
Disposition Date	1/22/2010
Offense Date	11/30/2009
Records Searched	30 years - Felony and Misdemeanor
Charge 1	171.24.5 - Traffic-DL-Driving after cancellation- inimical to public safety (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	11/30/2009 (GMD) 171.24.5 (171245) Local Confinement: Agency: Kanabec County Jail Term: 180 Days Time To Serve: 20 Days Duration: 01/22/2010 Stay 160 Days For 2 Yr Serve As: Work Release Sentence To Serve Status: Active 01/22/2010 Monitoring - Adult: Type: Supervised probation Agency: Kanabec County Probation Term of 2 Yr 01/22/2010 - 01/22/2012 Status: Closed 10/22/2014

County Criminal Search

Jurisdiction Searched	Mille Lacs, Minnesota
------------------------------	-----------------------

Name Clinton Elliot Smith Sr.
Searched
Search ID 4479796
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/23/2020
Status Records Found

Case Number 48-CR-07-3309
Verified By Name and DOB
Full Name on File Smith, Clinton Elliott, Sr.
DOB on File 05/17/****
Additional Info. Court Name: MILLE LACSSubject Identification - Address: Isle, MN 56342Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date 12/24/2007
Disposition Date 1/5/2009
Offense Date 12/22/2007
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.50.1(2) - Obstruct Legal Process-Interfere w/Peace Officer
Disposition Convicted
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Charge 2 609.224.1(2) - Assault-5th Deg-Inflict or Attempt Bodily Harm
Disposition Convicted
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 12/22/2007 (MSD) 609.224.1(2) (60922412) Local Confinement: Agency: Mille Lacs County Jail Term: 90 Days Time To Serve: 45 Days Duration: 02/08/2009 Stay 45 Days For 1 Yr Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: dfd must serve 20 days jail w/ balcance of 25 days on ehm Status: Active 01/05/2009 Monitoring - Adult: Type: Supervised probation Agency: Mille Lacs County Probation Term of 1 Yr 01/05/2009 - 01/05/2010 Status: Active 01/05/2009 Fees - Adult: (Grand Total: \$282.00) Due Within 1 Yr Fine: \$1,000.00 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Stay of \$800.00 for 1 Yr Condition - Adult: 1. No contact with victim(s), nor be at residence 01/05/2009, Active 01/05/2009 2. No same or similar, 01/05/2009, Active 01/05/2009 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 12/22/2007 (MSD) 609.224.1(2) (60922412) Local

Confinement: Agency: Mille Lacs County Jail Term: 90 Days Time To Serve: 45 Days Duration: 02/08/2009 Stay 45 Days For 1 Yr Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: dfd must serve 20 days jail w/ balcance of 25 days on ehm Status: Active 01/05/2009 Monitoring - Adult: Type: Supervised probation Agency: Mille Lacs County Probation Term of 1 Yr 01/05/2009 - 01/05/2010 Status: Closed 04/09/2010 Fees - Adult: (Grand Total: \$282.00) Due Within 1 Yr Fine: \$1,000.00 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Stay of \$800.00 for 1 Yr Condition - Adult: 1. No contact with victim(s), nor be at residence 01/05/2009, Active 01/05/2009 2. No same or similar, 01/05/2009, Active 01/05/2009 Local Confinement: Agency: Mille Lacs County Jail Term: 60 Days Time To Serve: 60 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 18 Days Comment: concurrent w/CR-08-1828 Status: Active 01/29/2010 Level of Sentence: Convicted of a Misdemeanor

Case Number	48-CR-08-1828
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliott, Sr.
DOB on File	05/17/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Isle, MN 56342Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	7/7/2008
Disposition Date	1/5/2009
Offense Date	7/4/2008
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted
Type of Crime	Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$3000 -- Jail - 365D -- Probation - 4Y
Charge 2	609.378.1(b)(1) - Endanger Child-Situation Could Cause Harm or Death-G
Disposition	Convicted
Type of Crime	Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	07/04/2008 (GMD) 609.378.1(b)(1) (6093781b1) Fees - Adult: (Grand Total: \$715.00) Due Within 4 Yr Fine: \$3,000.00 Fees: (Fees Total: \$215.00) Chemical Dependency Evaluation: \$130.00 Criminal Surcharge:

\$75.00 Law Library: \$10.00 Stay of \$2,500.00 for 4 Yr
Comment: waive \$100 chem fee if private eval done w/ in 30 days Condition - Adult: 1. Conditions, other, not operate mv w/out valid DL 01/05/2009, Active 01/05/2009 2. Keep court/attorney informed of current address, 01/05/2009, Active 01/05/2009 3. No alcohol-related traffic offenses, 01/05/2009, Active 01/05/2009 4. Remain law-abiding, 01/05/2009, Active 01/05/2009 5. Sign all releases of information, 01/05/2009, Active 01/05/2009 6. Attend MADD Impact Panel, 01/05/2009, Active 01/05/2009 7. Complete Alcohol Assessment, 01/05/2009, Active 01/05/2009 Local Confinement: Agency: Mille Lacs County Jail Term: 365 Days Time To Serve: 45 Days Duration: 02/08/2009 Stay 320 Days For 4 Yr Credit For Time Served: 4 Days Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: dfd must serve 20 days jail w/ balance of 25 days to be served on ehm Status: Active 01/05/2009 Monitoring - Adult: Type: Supervised probation Agency: Mille Lacs County Probation Term of 4 Yr 01/05/2009 - 01/05/2013 Status: Active 01/05/2009
Concurrent/Consecutive: Concurrent Comment: jail concurrent w/ CR-07-3309 Concurrent/Consecutive: Consecutive Other Case : 38-cr-08-368 Level of Sentence: Convicted of a Gross Misdemeanor -- Amended Sentence - 07/04/2008 (GMD) 609.378.1(b) (1) (6093781b1) Local Confinement: Agency: Mille Lacs County Jail Term: 365 Days Time To Serve: 45 Days Duration: 02/08/2009 Stay 320 Days For 4 Yr Credit For Time Served: 4 Days Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: dfd must serve 20 days jail w/ balance of 25 days to be served on ehm Status: Active 01/05/2009 Monitoring - Adult: Type: Supervised probation Agency: Mille Lacs County Probation Term of 4 Yr 01/05/2009 - 01/05/2013 Status: Closed 08/06/2010 Fees - Adult: (Grand Total: \$715.00) Due Within 4 Yr Fine: \$3,000.00 Fees: (Fees Total: \$215.00) Chemical Dependency Evaluation: \$130.00 Criminal Surcharge: \$75.00 Law Library: \$10.00 Stay of \$2,500.00 for 4 Yr Comment: waive \$100 chem fee if private eval done w/ in 30 days Condition - Adult: 1. Conditions, other, not operate mv w/out valid DL 01/05/2009, Active 01/05/2009 2. Keep court/attorney informed of current address, 01/05/2009, Active 01/05/2009 3. No alcohol-related traffic offenses, 01/05/2009, Active 01/05/2009 4. Remain law-abiding, 01/05/2009, Active 01/05/2009 5. Sign all releases of information, 01/05/2009, Active 01/05/2009 6. Attend MADD Impact Panel, 01/05/2009, Active 01/05/2009 7. Complete Alcohol Assessment, 01/05/2009, Active 01/05/2009 Local Confinement: Agency: Mille Lacs County Jail Term: 60 Days Time To Serve: 60 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 18 Days Comment: concurrent w/any DWI sentencing Status: Active 01/29/2010 Level of Sentence: Convicted of a Gross Misdemeanor

Concurrent/Consecutive: Consecutive Other Case : 38-cr-08-368 Concurrent/Consecutive: Concurrent
 Comment: jail concurrent w/ CR-07-3309

Case Number 48-VB-09-166
Verified By Name and DOB
Full Name on File Smith, Clinton Elliot
DOB on File 05/17/****
Additional Info. Court Name: MILLE LACSSubject Identification - Address: Isle, MN 56342Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date 2/10/2009
Disposition Date 3/31/2010
Offense Date 1/30/2009
Records Searched 30 years - Felony and Misdemeanor
Charge 1 171.24.3 - Traffic-Drivers License-Driving After Cancellation
Disposition Convicted
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 01/30/2009 (MSD) 171.24.3 (171243) Condition - Adult: 1. Conditions, other, conviction entered and suspension remains 03/31/2010, Active 03/31/2010 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 12/23/2020 - 0.00 -- 04/11/2020 - Credit-Collection Period Expired - - - (285.00) -- 03/31/2010 - Plea - Guilty -- 03/17/2009 - DL suspension request to DPS - Fail to Pay -- 03/17/2009 - Conviction Sent to DPS -- 04/08/2009 - DL suspension request to DPS-Fail to Appear

Case Number 48-CR-09-1337
Verified By Name and DOB
Full Name on File Smith, Clinton Elliot
DOB on File 05/17/****
Additional Info. Court Name: MILLE LACSSubject Identification - Address: Isle, MN 56342Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date 6/18/2009
Disposition Date 3/17/2010
Offense Date 6/17/2009
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.2242.4 - Domestic Assault-Felony
Disposition Convicted
Type of Gross Misdemeanor

Crime**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information** Jail - 365D -- Probation - 2Y**Case Number** 48-CR-09-1427**Verified By** Name and DOB**Full Name on File** Smith, Clinton Elliot**DOB on File** 05/17/******Additional Info.** Court Name: MILLE LACSSubject Identification -
Address: Isle, MN 56342Additional items - Date of
Birth Onfile: 05/17/1976 Gender: Male**File Date** 6/19/2009**Disposition Date** 6/24/2010**Offense Date** 4/27/2009**Records Searched** 30 years - Felony and Misdemeanor**Charge 1** 340A.503.2(1) - Liquor-
Purchase/Sell/Barter/Furnish/Give to u/21yr**Disposition** Convicted**Type of Crime** Gross Misdemeanor**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information** Jail - 10D**Case Number** 48-CR-09-2007**Verified By** Name and DOB**Full Name on File** Smith, Clinton Elliott, Sr.**DOB on File** 05/17/******Additional Info.** Court Name: MILLE LACSSubject Identification -
Address: Isle, MN 56342Additional items - Date of
Birth Onfile: 05/17/1976 Gender: Male**File Date** 9/9/2009**Disposition Date** 6/24/2010**Offense Date** 9/8/2009**Records Searched** 30 years - Felony and Misdemeanor**Charge 1** 169A.20.1(1) - Traffic - DWI - Operate Motor Vehicle
Under Influence of Alcohol**Disposition** Convicted**Type of Crime** Gross Misdemeanor**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information** Jail - 365D -- Probation - 6Y**Charge 2** 609.50.1(2) - Obstruct Legal Process-Interfere

Disposition	w/Peace Officer
Type of Crime	Convicted
Fines	Gross Misdemeanor
Court Cost	\$0.00
Sentencing Information	\$0.00
	09/08/2009 (GMD) 609.50.1(2) (6095012)
	Condition - Adult: 1. Conditions, other, enter conviction and close file 06/24/2010, Active 06/24/2010 Level of Sentence: Convicted of a Gross Misdemeanor
Case Number	48-CR-09-2422
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliot
DOB on File	05/17/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Isle, MN 56342Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	11/6/2009
Disposition Date	6/24/2010
Offense Date	11/4/2009
Records Searched	30 years - Felony and Misdemeanor
Charge 1	609.223.1 - Assault-3rd Degree-Substantial Bodily Harm
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	1Prison - 30 month(s) -- Probation - 5Y
Case Number	48-CR-13-1505
Verified By	Name and DOB
Full Name on File	Smith, Clinton Elliott, Sr.
DOB on File	05/17/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Lino Lakes, MN 55014Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date	7/31/2013
Disposition Date	2/12/2015
Offense Date	4/24/2013
Records Searched	30 years - Felony and Misdemeanor
Charge 1	609.343.1(a) - Criminal Sex Conduct-2nd Degree-Victim Under 13-Actor > 36m Older
Disposition	GUILTY
Type of Crime	Felony

Fines \$0.00**Court Cost** \$0.00**Comments**

Probation:7 years

Jailtime:365 days

Case Number 48-CR-15-39**Verified By** Name and DOB**Full Name on File** Smith, Clinton Elliott, Sr.**DOB on File** 05/17/******Additional Info.** Court Name: MILLE LACSSubject Identification -
Address: Isle, MN 56342Additional items - Date of
Birth Onfile: 05/17/1976 Gender: Male**File Date** 1/9/2015**Disposition Date** 11/12/2015**Offense Date** 12/22/2014**Records Searched** 30 years - Felony and Misdemeanor**Charge 1** 171.24.5 - Traffic-DL-Driving after cancellation-
inimical to public safety**Disposition** Convicted**Type of Crime** Gross Misdemeanor**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information** 12/22/2014 (GMD) 171.24.5 (171245) Local
Confinement: Agency: Mille Lacs County Jail Term: 365
Days Time To Serve: 36 Days Stay 0 Yr 0 Mo 329 Days
For 2 Yr Credit For Time Served: 36 Days Comment:
Jail credit is for 36 actual days Status: Active
11/12/2015 Monitoring - Adult: Type: Supervised
probation Agency: Mille Lacs County Probation Term of
2 Yr 11/12/2015 - 11/12/2017 Status: Closed
11/12/2017 Fee Totals: Law Library Fees\$15.00
County/Sheriff & Felony Fines\$50.00 Crim/Traffic
Surcharge (once per case)\$75.00 Fee Totals \$\$140.00
Withhold prison monies for financial obligation
Condition - Adult: 1. No same or similar, 11/12/2015,
Active 11/12/2015 2. Remain law-abiding, 11/12/2015,
Active 11/12/2015 3. Conditions, other, Not operate
motor vehicle without valid license/insurance
11/12/2015, Active 11/12/2015 Level of Sentence:
Convicted of a Gross Misdemeanor -- Total Financial
Assessment - 140.00 -- Total Payments and Credits -
0.00 -- Balance Due as of 12/23/2020 - 140.00 --
11/12/2015 - Transaction Assessment - - - 140.00 --
11/12/2015 - Amended Plea Reason: Plea agreement
- Guilty -- 02/03/2015 - Discovery Disclosure Index # 6
-- 02/03/2015 - Request for Disclosure Index # 7 --
02/03/2015 - Interim Condition for Smith, Clinton
Elliott, Sr. - Pay bail \$3,000.00 - Complete booking -
Conditions, other - Keep court/attorney informed of
current address - Remain law-abiding - Make all future
court appearances - Make and maintain contact with

attorney -- 11/12/2015 - Conviction Sent to DPS --
11/12/2017 - Discharge from Probation or Monitoring
Index # 29

Case Number 48-CR-15-1963
Verified By Name and DOB
Full Name on File Smith, Clinton Elliott, Sr.
DOB on File 05/17/****
Additional Info. Court Name: MILLE LACSSubject Identification -
Address: Isle, MN 56342Additional items - Date of
Birth Onfile: 05/17/1976 Gender: Male
File Date 10/9/2015
Disposition Date 12/9/2016
Offense Date 10/8/2015
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.506.1 - Give Peace Officer False Name
Disposition Convicted
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 10/08/2015 (MSD) 609.506.1 (6095061) Local
Confinement: Agency: Mille Lacs County Jail Term: 90
Days Time To Serve: 90 Days Credit For Time Served:
90 Days Status: Active 12/09/2016 Fee Totals: Law
Library Fees\$15.00 County/Sheriff & Felony
Fines\$50.00 Crim/Traffic Surcharge (once per
case)\$75.00 Fee Totals \$\$140.00 Level of Sentence:
Convicted of a Misdemeanor -- Total Financial
Assessment - 140.00 -- Total Payments and Credits -
0.00 -- Balance Due as of 12/23/2020 - 140.00

Case Number 48-CR-15-2495
Verified By Name and DOB
Full Name on File Smith, Clinton Elliott, Sr.
DOB on File 05/17/****
Additional Info. Court Name: MILLE LACSSubject Identification -
Address: Isle, MN 56342Additional items - Date of
Birth Onfile: 05/17/1976 Gender: Male
File Date 12/17/2015
Disposition Date 12/9/2016
Offense Date 1/14/2015
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.52.2(a)(1) - Theft - Intentionally take, use,
transfer, conceal or retain possession of movable
property of another
Disposition Convicted
Type of Crime Petty Misdemeanor

Fines \$0.00
Court Cost \$0.00

County Criminal Search

Jurisdiction Searched Aitkin, Minnesota
Name Searched Clinton Elliot Smith Sr.
Search ID 4479797
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/23/2020
Status Record Found

Case Number 01-CR-09-514
Verified By Name and DOB
Full Name on File Smith, Clinton Elliot
DOB on File 05/17/****
Additional Info. Court Name: AITKIN Subject Identification - Address: Isle, MN 56342 Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male
File Date 5/5/2009
Disposition Date 1/19/2010
Offense Date 5/1/2009
Records Searched 30 years - Felony and Misdemeanor

Charge 1 169.791.2 - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle; Misd (Not applicable - GOC)

Disposition Convicted -- Plea - Not guilty -- Status - Closed-Physical File Destroyed

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00
Court Cost \$0.00

Sentencing Information 05/01/2009 (MSD) 169.791.2 (1697912) Condition - Adult: 1. No same or similar, 01/19/2010, Active 01/19/2010 Local Confinement: Agency: Aitkin County Jail Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days Comment: credit 2 days served Status: Active 01/19/2010 Monitoring - Adult: Type: Probation to the Court Agency: Aitkin District Court Term of 1 Yr 01/19/2010 - 01/19/2011 Status: Closed 09/26/2014 Fee Totals: Hwy Patrol Fines \$580.00 Fee Totals \$580.00 pay \$50 per mo start 2/1/10 Level of Sentence: Convicted of a Misdemeanor

County Criminal Search

Jurisdiction Lake, Minnesota

Searched Name Clinton Elliot Smith Sr.
Searched Search ID 4479798
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/23/2020
Status Record Found

Case Number 38-CR-08-368
Verified By Name and DOB
Full Name on File Smith, Clinton Elliot
DOB on File 05/17/****
Additional Info. Court Name: LAKE Subject Identification - Address: Isle, MN 56342 Additional items - Date of Birth Onfile: 05/17/1976 Gender: Male

File Date 5/16/2008
Disposition Date 11/3/2008
Offense Date 5/15/2008
Records Searched 30 years - Felony and Misdemeanor

Charge 1 609.487.3 - Fleeing a Peace Officer in a Motor Vehicle

Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fines - \$50 -- Prison - 1 year(s), 1 day(s) -- Jail - 90D -- Probation - 3Y

Charge 2 169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours

Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 05/15/2008 (MSD) 169A.20.1(5) (169A2015) Local Confinement: Agency: Lake County Jail Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 5 Days Status: Active 11/03/2008 Monitoring - Adult: Type: Supervised probation Agency: Lake County Probation Term of 3 Yr 11/03/2008 - 11/03/2011 Status: Closed 09/12/2014 Concurrent/Consecutive: Concurrent Count: 1 Level of Sentence: Convicted of a Misdemeanor

County Criminal Search

Jurisdiction Searched Crow Wing, Minnesota

Name Clinton Elliot Smith Sr.
Searched
Search ID 4479799
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/24/2020
Records Searched 30 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Searched Elkhart, Indiana
Name Searched Clinton Elliot Smith Sr.
Search ID 4479793
Reference CMG
Date Ordered 12/22/2020
Date Completed 12/24/2020
Status Record Found
Case Number 20C01-0308-FA-00147
Verified By Name and DOB
Full Name on File Smith, Clinton E
DOB on File 05/17/****
File Date 8/22/2003
Disposition Date 3/25/2004
Records Searched 30 years - Felony and Misdemeanor
Charge 1 DELIVERY OR FINANCE OF COCAINE
Disposition Found Guilty
Type of Crime Felony
Fines \$100.00
Court Cost \$334.00
Sentencing Information 1 year driver's license suspension
Comments
 Jailtime:14 years

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 Clinton Elliot Smith Sr.
Searched
Search ID 4479736
Reference CMG
Date
Ordered 12/22/2020
Date
Completed 12/22/2020

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.