

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Elakie E Fale

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Sherburne, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Benton, Minnesota
Name Searched	Elakie E Fale
Search ID	4098684
Reference	CMG
Date Ordered	03/11/2020
Date Completed	03/11/2020
Status	Records Found

Case Number 05-CR-07-427
Verified By Name and DOB
Full Name on File FALE, ELAKIE, Jr.
DOB on File 03/14/****
Additional Info. Court Name: BENTON Subject Identification - Address: SAUK RAPIDS, MN 56379 Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date 2/20/2007
Disposition Date 7/26/2007
Offense Date 2/10/2007
Records Searched 30 years - Felony and Misdemeanor
Charge 1 169A.33.2 - Traffic - Underage drinking and driving; Crime described
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fines - \$500 -- Jail - 90D -- Probation - 1Y

Case Number 05-VB-16-2359
Verified By Name and DOB
Full Name on File FALE, ELAKIE, Jr.
DOB on File 03/14/****
Additional Info. Court Name: BENTON Subject Identification - Address: SAUK RAPIDS, MN 56379 Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date 11/8/2016
Disposition Date 1/23/2017
Offense Date 11/4/2016
Records Searched 30 years - Felony and Misdemeanor
Charge 1 152.092(a) - Poss Of Drug Paraphernalia
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 142.00 -- Total Payments and Credits - 142.00 -- Balance Due as of 03/11/2020 - 0.00 -- 11/08/2016 - Transaction Assessment - - - 137.00 -- 12/13/2016 - Transaction Assessment - - - 5.00 -- 01/23/2017 - Phone Payment - Receipt # 0005-2017-00100 - FALE, ELAKIE, Jr. - (142.00) -- 01/23/2017 - Plea - Guilty

Jurisdiction Searched	Sherburne, Minnesota
Name Searched	Elakie E Fale
Search ID	4098685
Reference	CMG
Date Ordered	03/11/2020
Date Completed	03/11/2020
Status	Record Found
Case Number	71-VB-10-467
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: SHERBURNESubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	1/27/2010
Disposition Date	6/1/2010
Offense Date	1/4/2010
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 310.00 -- Total Payments and Credits - 310.00 -- Balance Due as of 03/11/2020 - 0.00 -- 01/27/2010 - Transaction Assessment - - - 310.00 -- 06/01/2010 - Counter Payment - Receipt # 0071-2010-06509 - Lashawn Fale - (310.00) -- 06/01/2010 - Plea - Guilty -- 06/01/2010 - Plea - Guilty -- 03/12/2010 - CANCELED Arraignment (8:30 AM) - Fail to appear -- 03/19/2010 - DL suspension request to DPS - Fail to Pay -- 06/01/2010 - Conviction Sent to DPS
Charge 2	169.791.2 - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
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Name	Elakie E Fale
Searched	
Search ID	4098686
Reference	CMG
Date Ordered	03/11/2020
Date Completed	03/11/2020
Status	Records Found
Case Number	73-CR-07-14026
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	12/4/2007
Disposition Date	1/14/2010
Offense Date	10/28/2007
Records Searched	30 years - Felony and Misdemeanor
Charge 1	340A.503.1(a)(2) - Liquor-Consumption by persons under 21
Disposition	Convicted -- Plea - Not guilty -- 01/14/2010 - Disposition Amended to Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Probation to the Court Agency: Stearns District Court Term of 1 Yr
Case Number	73-CR-08-3021
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	3/6/2008
Disposition Date	1/8/2009
Offense Date	2/6/2008
Records Searched	30 years - Felony and Misdemeanor
Charge 1	609.52.2(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00

Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 180.00
Case Number	73-VB-09-10516
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	10/1/2009
Disposition Date	11/9/2009
Offense Date	9/9/2009
Records Searched	30 years -
Charge 1	169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 108.00 -- Total Payments and Credits - 108.00 -- Balance Due as of 03/11/2020 - 0.00 -- 11/06/2009 - Transaction Assessment - - - 108.00 -- 11/09/2009 - Counter Payment - Receipt # 0073-2009-35880 - Transitional Nursing/Lashawn F - (108.00) -- 11/09/2009 - Plea - Guilty -- 11/02/2009 - Fail to Appear at a hearing -- 11/02/2009 - Warrant Request
Case Number	73-CR-11-9018
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	10/7/2011
Disposition Date	7/25/2012
Offense Date	9/7/2011
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	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: 30 Days Duration: 08/08/2012 Stay 335 Days

For 6 Yr Credit For Time Served: 2 Days

Case Number 73-VB-13-2535
Verified By Name and DOB
Full Name on File FALE, ELAKIE, Jr.
DOB on File 03/14/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date 3/11/2013
Disposition Date 3/26/2013
Offense Date 3/9/2013
Records Searched 30 years -
Charge 1 168.09.4 - Motor Vehicle Registration - Failure to Display Current Registration - Expired Plates
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information Total Financial Assessment - 115.00 -- Total Payments and Credits - 115.00 -- Balance Due as of 03/11/2020 - 0.00 -- 03/11/2013 - Transaction Assessment - - - 115.00 -- 03/26/2013 - Counter Payment - Receipt # 0073-2013-05365 - Lashawn Fale - (115.00) -- 03/26/2013 - Plea - Guilty

Case Number 73-VB-16-1650
Verified By Name and DOB
Full Name on File FALE, ELAKIE, Jr.
DOB on File 03/14/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date 2/17/2016
Disposition Date 4/21/2016
Offense Date 2/4/2016
Records Searched 30 years -
Charge 1 152.027.4(a) - Drugs - Possess/Sale Small Amount of Marijuana - No Remuneration
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 167.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/11/2020 - 167.00 -- 02/17/2016 - Transaction Assessment - - - 137.00 -- 03/21/2016 - Transaction Assessment - - - 5.00 -- 04/21/2016 - Transaction Assessment - - - 25.00 -- 04/21/2016 - Plea - Guilty -- 04/21/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

Case Number	73-VB-16-4796
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	5/2/2016
Disposition Date	8/5/2016
Offense Date	4/29/2016
Records Searched	30 years -
Charge 1	940 - Urinating in Public
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	04/29/2016 (PMD) 940 (940) Fees - Adult: (Grand Total: \$167.00) Due 08/05/2016 Fine: \$50.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 217.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/11/2020 - 217.00 -- 05/02/2016 - Transaction Assessment - - - 187.00 -- 06/02/2016 - Transaction Assessment - - - 5.00 -- 07/05/2016 - Transaction Assessment - - - 25.00 -- 07/05/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/05/2016 - Fail to Appear at a hearing
Charge 2	152.027.4(a) - POSSESS SMALL AMOUNT (< 1.5 OZ)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	04/29/2016 (PMD) 152.027.4(a) (1520274a) Fees - Adult: (Grand Total: \$50.00) Due 08/05/2016 Fine: \$50.00 Level of Sentence: Convicted of a Petty Misdemeanor
Case Number	73-CR-18-10931
Verified By	Name and DOB
Full Name on File	FALE, ELAKIE, Jr.
DOB on File	03/14/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAUK RAPIDS, MN 56379Additional items - Date of Birth Onfile: 03/14/1987 Gender: Male
File Date	12/21/2018
Disposition Date	6/3/2019
Offense Date	10/6/2018

Records Searched 30 years -

Charge 1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent

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

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information 10/06/2018 (PMD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$287.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 287.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/11/2020 - 287.00 -- 06/04/2019 - Transaction Assessment - - - 287.00 -- 04/26/2019 - Pre-trial (1:30 PM) - 04/19/2019 Continued to 04/26/2019 - Other - FALE, ELAKIE, Jr. Result: Held -- 05/31/2019 - Petition to Enter Guilty Plea Index # 10

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota

Name Searched Elakie E Fale

Search ID 4098687

Reference CMG

Date Ordered 03/11/2020

Date Completed 03/12/2020

Records Searched 7 years - Felony and Misdemeanor

Status No Records Found

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 Elakie E Fale

Search ID 4098569

Reference CMG

Date Ordered 03/11/2020

Date Completed 03/11/2020

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.