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# peopleG2

## BACKGROUND CHECKS

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### Subject Information

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**Name:** Kevin J  
Haffely

**Reference:** CMG

**State:** MN

**Review  
Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Douglas, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Saint Croix, Wisconsin	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

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### County Criminal Search

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**Jurisdiction Searched** Douglas, Minnesota  
**Name Searched** Kevin J Haffely  
**Search ID** 3251743  
**Reference** CMG

<b>Date Ordered</b>	10/30/2018
<b>Date Completed</b>	10/30/2018
<b>Status</b>	Records Found
<b>Case Number</b>	21-CR-13-1463
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Haffely, Kevin Joseh
<b>DOB on File</b>	09/27/****
<b>Additional Info.</b>	Court Name: DOUGLASSubject Identification - Address: Alexandria, MN 56308Additional items - Date of Birth Onfile: 09/27/1992 Gender: Male
<b>File Date</b>	9/18/2013
<b>Disposition Date</b>	11/25/2013
<b>Offense Date</b>	9/10/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.72.1(3) Disorderly Conduct-Offensive/Abusive/Noisy/Obscene
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<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>	Service - Adult: Type: Community work service For Indeterminate In Lieu of Fine Total Financial Assessment - 385.00 -- Total Payments and Credits - 200.00 -- Balance Due as of 10/30/2018 - 185.00 11/25/2013 - Application - Agreement for Deferred Payment 06/12/2015 - Discharge from Probation or Monitoring
<b>Comments</b>	Probation:1 year unsupervised Jailtime:30 days Suspended:30 days
<b>Charge 2</b>	340A.503.1(a)(2) Liquor-Consumption by persons under 21
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	21-CR-15-1176
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Haffely, Kevin Joseph

**DOB on File** 09/27/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 09/27/1992 Gender: Male  
**File Date** 7/7/2015  
**Disposition Date** 10/15/2015  
**Offense Date** 7/5/2015  
**Records Searched** 7 years -  
**Charge 1** 609.72.1(3) Disorderly Conduct-Offensive/Abusive/Noisy/Obscene  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines/Costs: \$460.00  
**Comments**  
 Probation:1 year  
 Jailtime:90 days, 3 days credit time served  
 Suspended:87 days

**County Criminal Search**

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Kevin J Haffely  
**Search ID** 3251744  
**Reference** CMG  
**Date Ordered** 10/30/2018  
**Date Completed** 10/30/2018  
**Status** Record Found  
**Case Number** 73-CR-18-1476  
**Verified By** Name and DOB  
**Full Name on File** Haffely, Kevin Joseph  
**DOB on File** 09/27/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 09/27/1992 Gender: Male  
**File Date** 2/20/2018

<b>Disposition Date</b>	4/20/2018
<b>Offense Date</b>	2/16/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.50.1(2) Obstruct Legal Process-Interfere w/Peace Officer
<b>Disposition</b>	Convicted -- Plea - Not 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>	Total Financial Assessment - 462.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 10/30/2018 - 462.00 04/20/2018 - Payment Plan
<b>Comments</b>	Probation:1 year Jailtime:90 days Suspended:90 days

#### **County Criminal Search**

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<b>Jurisdiction Searched</b>	Saint Croix, Wisconsin
<b>Name Searched</b>	Kevin J Haffely
<b>Search ID</b>	3251745
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/30/2018
<b>Date Completed</b>	10/31/2018
<b>Status</b>	Record Found
<b>Case Number</b>	2016CF000552
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Haffely, Kevin Joseph
<b>DOB on File</b>	09/27/****
<b>File Date</b>	12/27/2016
<b>Disposition Date</b>	5/24/2017
<b>Offense Date</b>	12/26/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Case Comments</b>	Bench warrant issued 2017-08-03 Haffely, Kevin Joseph

**Charge 1** 946.41(1) Resisting or Obstructing an Officer  
Charge modifier(s)  
939.51(3)(a) Penalties for Misdemeanors-Class "A"  
**Disposition** Pled Guilty  
**Type of Crime** Misdemeanor  
**Court Cost** \$686.00  
**Sentencing Information** Costs. Cooperate with any other Evaluation, Assessment and/or Program as requested.  
**Comments**  
Probation:18 months  
Jailtime:90 days

**Charge 2** 947.01(1) Disorderly Conduct  
Charge modifier(s)  
939.51(3)(b) Penalties for Misdemeanors-Class "B"  
**Disposition** Pled Guilty  
**Type of Crime** Misdemeanor  
**Sentencing Information**  
**Comments**  
Probation:18 months  
Jailtime:60 days

#### **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** Kevin J Haffely  
**Search ID** 3251668  
**Reference** CMG  
**Date Ordered** 10/30/2018  
**Date Completed** 10/30/2018  
**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.