

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Lawrence Raymond Fallang

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
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	Stearns, Minnesota
Name Searched	Lawrence Raymond Fallang
Search ID	4584498
Reference	CMG
Date Ordered	03/01/2021
Date Completed	03/01/2021
Status	Records Found
Case Number	73-K5-00-004439
Verified By	Name and DOB
Full Name on File	LAWRENCE RAYMOND FALLANG
DOB on File	03/31/****

Additional Info. Court Name: Minnesota Judicial Branch
File Date 10/25/2000
Disposition Date 11/13/2000
Offense Date 10/24/2000
Records Searched 30 years - Felony and Misdemeanor
Case Comments ST CLOUD, MN 56301
Charge 1 .10 AGG DWI (Not applicable - GOC)
Disposition GUILTY
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Stearns Cty Jail Probation: 4 Years Probation
NCIC: MN073013G - Stearns Cty Probtn Off
Conditional: 60 Days Length of Stay
Case Number 73-VB-12-13221
Verified By Name and DOB
Full Name on File LAWRENCE RAYMOND FALLANG
DOB on File 03/31/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 11/20/2012
Disposition Date 1/15/2013
Offense Date 1/15/2012
Records Searched 30 years - Felony and Misdemeanor
Case Comments WAITE PARK, MN 56387
Charge 1 Traffic-Drivers License-Driving After Revocation
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information

Fine: \$200

Fees: (Fees Total: \$85.00)

Criminal Surcharge: \$75

Law Library: \$10

Level of Sentence:

Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Case Number	73-VB-19-1379
Verified By	Name and DOB
Full Name on File	LAWRENCE RAYMOND FALLANG
DOB on File	03/31/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	2/24/2019
Disposition Date	7/17/2019
Offense Date	2/20/2019
Records Searched	30 years - Felony and Misdemeanor
Case Comments	WAITE PARK, MN 56387
Charge 1	SEMAPHORE VIOLATION
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	

Fine: \$200.00

Level of Sentence:

Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Charge 2	INSURANCE - NO PROOF
Disposition	GUILTY
Type of Crime	Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Case Number 73-VB-19-2282

Verified By Name and DOB

Full Name on File LAWRENCE RAYMOND FALLANG

DOB on File 03/31/****

Additional Info. Court Name: Minnesota Judicial Branch

File Date 3/27/2019

Disposition Date 7/17/2019

Offense Date 3/26/2019

Records Searched 30 years - Felony and Misdemeanor

Case Comments WAITE PARK, MN 56387

Charge 1 Disposition Type of Crime INSURANCE (NONE) - OWNER GUILTY Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information

Fine: \$200.00

Fees: (Fees Total: \$117.00)

Additional Court Costs: \$30.00

Criminal Surcharge: \$75.00

Law Library: \$12.00

Level of Sentence:

Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

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	Lawrence Raymond Fallang
Search ID	4584464
Reference	CMG
Date Ordered	03/01/2021
Date Completed	03/01/2021

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.