

Anthony Scates (cont.)

<i>DOB</i>	<i>05/06/1966</i>	<i>1966-05-06</i>	<i>FULL</i>
<i>Name</i>	<i>Anthony Scates</i>	<i>Anthony Lavall Scates</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Sauk Rapids 56379 Mn</i>	

MISDEMEANOR	02/07/2007	COUNT 1: DISORDERLY CONDUCT-BRAWLING OR FIGHTING
	03/28/2007	Disposition (Count 1) : Convicted
	03/28/2007	Sentence (Count 1) : Total Cost: \$180
	03/28/2007	Sentence (Count 1) : Sentence Date: 03/28/2007 Confine-: 30d (Stay: 30 Days For 1 Yr)
	03/28/2007	Sentence (Count 1) : Probation: 1y (Supervised Probation)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>DOB</i>	<i>05/06/1966</i>	<i>1966-05-06</i>	<i>FULL</i>
<i>Name</i>	<i>Anthony Scates</i>	<i>Anthony Lavall Scates</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Cloud 56304 Mn</i>	

MISDEMEANOR	05/04/2010	COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS
	06/03/2010	Disposition (Count 2) : Convicted
	06/03/2010	Sentence (Count 2) : Total Cost: \$683
	06/03/2010	Sentence (Count 2) : Confine-: 30d (Stay: 30 Days For 2 Yr)
	06/03/2010	Sentence (Count 2) : Probation: 2y (Supervised Probation)
	06/03/2010	Sentence (Count 2) : Confine-Sentence To Serve: 30d

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>DOB</i>	<i>05/06/1966</i>	<i>1966-05-06</i>	<i>FULL</i>
<i>Name</i>	<i>Anthony Scates</i>	<i>Anthony Lavall Scates</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Cloud 56301 Mn</i>	

GROSS MISDEMEANOR	09/28/2011	COUNT 2: DWI - REFUSE TO SUBMIT TO CHEMICAL TEST
	11/14/2011	Disposition (Count 2) : Convicted
	11/14/2011	Sentence (Count 2) : Total Cost: \$1015
	11/14/2011	Sentence (Count 2) : Confine-: 365d (Stay: 335 Days For 6 Yr)
	11/14/2011	Sentence (Count 2) : Time To Serve: 30d
	11/14/2011	Sentence (Count 2) : Credit For Time Served: 2d
	11/14/2011	Sentence (Count 2) : Probation: 6y (Supervised Probation)

Anthony Scates (cont.)

11/14/2011	Sentence (Count 2) : Confine-Work Release: 30d (Stay: 0 Yr 0 Mo 0 Days)
11/14/2011	Sentence (Count 2) : Credit For Time Served: 5d
11/14/2011	Sentence (Count 2) : Confine-Work Release: 30d (Stay: 0 Yr 0 Mo 0 Days)
11/14/2011	Sentence (Count 2) : Confine-: 365d
11/14/2011	Sentence (Count 2) : Time To Serve: 365d
11/14/2011	Sentence (Count 2) : Credit For Time Served: 207d

**Note: The above record was matched based upon the following identifiers:*

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DOB	05/06/1966	1966-05-06	FULL
Name	Anthony Scates	Anthony Lavall Scates	PARTIAL
Address		St. Cloud 56301 Mn	

FELONY	11/15/2013	COUNT 1: DANGEROUS WEAPON NON-FIREARM ASSAULT-2ND DEGREE-DANGEROUS WEAPON
	08/28/2014	Disposition (Count 1) : Convicted
	08/28/2014	Sentence (Count 1) : Total Cost: \$1652.5, 46 months MN correctional facility with 7 years stayed
	08/28/2014	Sentence (Count 1) : Confine-: 247d (Stay: 0 Yr 0 Mo 0 Days)
	08/28/2014	Sentence (Count 1) : Time To Serve: 247d
	08/28/2014	Sentence (Count 1) : Credit For Time Served: 247d
	08/28/2014	Sentence (Count 1) : Probation: 7y (Supervised Probation)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	05/06/1966	1966-05-06	FULL
Name	Anthony Scates	Anthony Lavall Scates	PARTIAL
Address		St. Cloud 56301 Mn	

Wright County Court, Criminal Division
Minnesota

Names Searched: Anthony Scates
Completed: 10/21/2014

MISDEMEANOR	07/12/2011	COUNT 2: TRAFFIC REGULATION-UNINSURED VEHICLE-OWNER VIOLATION
MISDEMEANOR	07/12/2011	COUNT 3: DRIVING AFTER REVOCATION
	07/12/2011	Sentence (Count 2) : Total Cost: \$535 (pending)
	07/12/2011	Sentence (Count 3) : Total Cost: \$535 (pending)
	08/04/2011	: Driver's License Suspend-Fail To Appear

Anthony Scates (cont.)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	05/06/1966	1966-05-06	FULL
Name	Anthony Scates	Anthony Lavall Scates	PARTIAL
Address		St. Cloud 56301 Mn	

MISDEMEANOR 09/26/2011 COUNT 1: DRIVING AFTER REVOCATION
 09/26/2011 Sentence (Count 1) : Total Cost: \$285 (pending)
 11/16/2011 : Dl Suspend-Fail To Appear
 10/21/2014 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	05/06/1966	1966-05-06	FULL
Name	Anthony Scates	Anthony Lavall Scates	PARTIAL
Address		St. Cloud 56301 Mn	

National Criminal Record Search
 Names Searched: Anthony Scates
 Completed: 10/17/2014

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database
 Names Searched: Anthony Scates
 Completed: 10/17/2014
 Anthony Scates, 05/06/1966, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Statewide Criminal Record Search
 Iowa
 Names Searched: Anthony Scates
 Completed: 10/19/2014

MISDEMEANOR 04/29/2011 POSSESSION OF DRUG PARAPHERNALIA

Anthony Scates (cont.)

05/02/2011 Disposition: Guilty - Negotiated/Volun Plea
05/02/2011 Sentence: Fine: 65
05/02/2011 Sentence: Costs: 60
05/02/2011 Sentence: Fine: 65
05/02/2011 Sentence: Surcharge: 147.75

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<i>Name</i>	<i>Anthony Scates</i>	<i>Anthony Lavall Scates</i>	<i>PARTIAL</i>
<i>DOB</i>	<i>05/06/1966</i>	<i>05/06/1966</i>	<i>FULL</i>

Orange Tree obtains the most comprehensive, inclusive statewide search available. However, Orange Tree cannot guarantee that all records from municipal and county courts are included.

Statewide Criminal Record Search

Illinois

Names Searched: Anthony Scates

Completed: 10/24/2014

NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND

Orange Tree obtains the most comprehensive, inclusive statewide search available. However, Orange Tree cannot guarantee that all records from municipal and county courts are included.

Report Status: SENT 10/24/2014