

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Cynthia Moua

State: mn

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
County Criminal Search	Washington, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Cynthia Moua
Search ID 3880893
Date Ordered 10/24/2019
Date Completed 10/24/2019
Status Records Found
Case Number 19HA-CR-15-2366
Verified By Name and DOB

Full Name on File	MOUA, CYNTHIA GAOHLEE
DOB on File	02/28/****
File Date	7/20/2015
Disposition Date	1/15/2016
Offense Date	5/24/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	2ND DEGREE DRIVING WHILE IMPAIRED (UNDER THE INFLUENCE OF ALCOHOL) (AGGRAVATING FACTORS)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 01/15/2016 LOCAL CONFINEMENT: 2DDAKOTA COUNTY JAIL
Case Number	19WS-VB-09-21228
Verified By	Name and DOB
Full Name on File	MOUA, CYNTHIA GAOHLEE
DOB on File	02/28/****
File Date	10/26/2009
Disposition Date	10/30/2009
Offense Date	9/19/2009
Records Searched	7 years - Felony and Misdemeanor
Charge 1	TRAFFIC - SPEEDING - EXCEED LIMIT 79/55
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 10/30/2009 FEE: 75

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Cynthia Moua
Search ID	3880894
Date Ordered	10/24/2019
Date Completed	10/24/2019
Status	Record Found
Case Number	27-CR-12-17491
Verified By	Name and DOB

Full Name on File	MOUA, CYNTHIA GAOHLEE
DOB on File	02/28/****
File Date	6/5/2012
Disposition Date	10/12/2012
Offense Date	12/9/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	PUBLIC NUSIANCE ON ROADWAY
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 10/12/2012 LOCAL CONFINEMENT: 30DHENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Cynthia Moua
Search ID	3880895
Date Ordered	10/24/2019
Date Completed	10/24/2019
Status	Records Found
Case Number	62-VB-10-710007425
Verified By	Name and DOB
Full Name on File	MOUA, CYNTHIA GAOHLEE
DOB on File	02/28/****
File Date	11/1/2010
Disposition Date	11/23/2010
Offense Date	10/29/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	SPEED 1-10 MILES PER HR OVER THE LIMIT
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 11/23/2010 FEE: 116
Case Number	62-VB-18-63228
Verified By	Name and DOB
Full Name on	MOUA, CYNTHIA GAOHLEE

File
DOB on File 02/28/****
File Date 6/16/2018
Disposition Date 7/3/2018
Offense Date 6/16/2018
Records Searched 7 years - Felony and Misdemeanor
Charge 1 NO STOP @ STOP SIGN
Disposition Convicted
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 07/03/2018 FEE: 60

County Criminal Search

Jurisdiction Searched Washington, Minnesota
Name Searched Cynthia Moua
Search ID 3880896
Date Ordered 10/24/2019
Date Completed 10/24/2019
Status Records Found

Case Number 82-CR-08-5577
Verified By Name and DOB
Full Name on File MOUA, CYNTHIA GAOHLEE
DOB on File 02/28/****
File Date 7/21/2008
Disposition Date 8/20/2008
Offense Date 6/16/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 PUBLIC NUISANCE-INTERFERE/OBSTRUCT/RENDER DANGEROUS PUBLIC ROAD/WATER
Disposition Convicted
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 08/20/2008 FEE: 210

Case Number 82-CR-18-2830
Verified By Name and DOB
Full Name on File MOUA, CYNTHIA GAOHLEE

DOB on File	02/28/****
File Date	7/12/2018
Disposition Date	1/17/2019
Offense Date	5/25/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	2ND DEGREE DWI (AC.08 OR MORE)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 01/17/2019 LOCAL CONFINEMENT: 40DWASHINGTON COUNTY JAIL
Case Number	82-VB-18-9369
Verified By	Name and DOB
Full Name on File	MOUA, CYNTHIA GAOHLEE
DOB on File	02/28/****
File Date	7/23/2018
Disposition Date	8/23/2018
Offense Date	7/22/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	DL-DRIVE AFTER REVOCATION/DAR
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 08/23/2018 FEE: 212

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	Cynthia Moua
Search ID	3880409
Date Ordered	10/24/2019
Date Completed	10/24/2019

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.