

# peopleG2

## BACKGROUND CHECKS

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### Employer Solutions GRP- CMG Corporate Management Group

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### Subject Information

**Name:** Frankie Deangelo Davis

**Street:** 2007 Penn Ave N

**City:** Minneapolis

**State:** MN

**Zip:** 55411

**Review Carefully**

#### The following are included in this report:

County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Frankie Deangelo Davis  
**Search ID** 3609765  
**Date Ordered** 06/13/2019  
**Date Completed** 06/13/2019  
**Status** Records Found

**Case Number** 27-CR-06-014068  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 2/28/2006  
**Disposition Date** 4/3/2006  
**Offense Date** 12/25/2004  
**Records Searched** 7 years -

**Charge 1** 171.24(2) DRIVING AFTER REVOCATION  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor  
 12/25/2004 (MSD) 171.24(2) (CNVOFFENSE) Condition - Adult: 1. No driver license violations, 04/03/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Condition - Adult: 1. No driving without insurance, 04/03/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Condition - Adult: 1. No misdemeanor moving violations, 04/03/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Fees - Adult: (Grand Total: \$25.00) Due 04/03/2006 Fine: \$100.00 Fees: (Fees Total: \$25.00) Criminal Surcharge: \$22.00 Law Library: \$3.00 Stay of \$100.00 for 1 Yr Comment: DUE DATE:04/03/06 (4KH 04/03/06) Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Indeterminate 04/03/2006 - 04/03/2007 Comment: PROBATION-UNSUPERVISED Status: Closed 04/03/2007 Service - Adult: Type: Sentence to Service For 3 Days Start: 04/03/2006 Due: 06/02/2006 Comment: SENTENCE TO SERVICE Status: Satisfied 04/07/2006 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Stay 30 Days For 1 Yr Status: Closed 07/12/2006 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 25.00 -- Total Payments and Credits - 25.00 -- Balance Due as of 06/13/2019 - 0.00 -- 04/03/2006 - Transaction Assessment - - - 3.00 -- 04/03/2006 - Converted Payment - Receipt # 0601406820060403083401PYLLP - DAVIS, FRANKIE DEANGELO - (3.00) -- 04/03/2006 - Transaction Assessment - - - 22.00 -- 04/03/2006 - Converted Payment - Receipt # 0601406820060403083401PYSOP - DAVIS, FRANKIE DEANGELO - (22.00) -- 07/12/2006 - Probation Violation Admitted -- 07/12/2006 - Probation Violation Hearing (1:30 PM) Result: Held

**Sentencing Information**

**Case Number** 27-CR-06-014069  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 2/28/2006  
**Disposition Date** 4/3/2006  
**Offense Date** 8/13/2005  
**Records Searched** 7 years -

**Charge 1** 171.24(2) DRIVING AFTER REVOCATION  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor  
 08/13/2005 (MSD) 171.24(2) (CNVOFFENSE) Condition - Adult: 1. No driver license violations, 04/04/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Condition - Adult: 1. No driving without insurance, 04/04/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Condition - Adult: 1. No misdemeanor moving violations, 04/04/2006 - 04/03/2007, , , Closed 04/03/2007 Comment: - CLOSED: 04/03/2007 Fees - Adult: (Grand Total: \$0.00) Due 04/03/2006 Fine: \$100.00 Stay of \$100.00 for 1 Yr Comment: DUE DATE:00/00/00 ( 04/04/06) Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Indeterminate 04/04/2006 - 04/03/2007 Comment: PROBATION-UNSUPERVISED Status: Closed 04/03/2007 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Stay 30 Days For 1 Yr Status: Closed 04/03/2007 Level of Sentence: Level Of Sentence Unavailable/ Sentenced

**Sentencing Information**

**Case Number** 27-CR-06-040873  
**Verified By** Name and DOB

<b>Full Name on File</b>	DAVIS, FRANKIE DEANGELO
<b>DOB on File</b>	10/19/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male
<b>File Date</b>	6/16/2006
<b>Disposition Date</b>	7/12/2006
<b>Offense Date</b>	6/10/2006
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.791-2 NO PROOF OF INSURANCE COVERAGE
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	06/10/2006 (MSD) 169.791-2 (CNVOFFENSE) Condition - Adult: 1. No driver license violations, 07/13/2006 - 07/12/2007, , Active 07/12/2007 Comment: - ACTIVE: 07/13/2006 Condition - Adult: 1. No driver license violations, 07/13/2006 - 07/12/2007, , Active 07/12/2007 Comment: NO DRIVING WITHOUT VALID LICENSE - ACTIVE: 07/13/2006 Condition - Adult: 1. No driving without insurance, 07/13/2006 - 07/12/2007, , Active 07/12/2007 Comment: - ACTIVE: 07/13/2006 Fees - Adult: (Grand Total: \$275.00) Due 08/31/2006 Fine: \$200.00 Fees: (Fees Total: \$75.00) Criminal Surcharge: \$72.00 Law Library: \$3.00 Comment: DUE DATE:08/31/06 (3DGSS 07/13/06) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 45 Days Duration: 07/28/2006 10:00 AM - 07/28/2006 10:00 AM Stay 42 Days For 1 Yr Status: Active 07/12/2006 Level of Sentence: Level Of Sentence Unavailable/ Sentenced
<b>Case Number</b>	27-VB-07-107205310
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	DAVIS, FRANKIE DEANGELO
<b>DOB on File</b>	10/19/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male
<b>File Date</b>	2/21/2007
<b>Disposition Date</b>	4/5/2007
<b>Offense Date</b>	12/9/2006
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	171.24(3) Driving after cancellation
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Converted Closed
<b>Type of Crime</b>	Misdemeanor
<b>Sentencing Information</b>	12/09/2006 (MSD) 171.24(3) (171243) Fees - Adult: (Grand Total: \$192.00) Due 04/05/2007 Fine: \$117.00 Fees: (Fees Total: \$75.00) Criminal Surcharge: \$72.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 04/05/2007 - Plea - Guilty -- 03/19/2007 - Notice-Pay or Appear -- 04/05/2007 - Certificate of Conviction-DPS
<b>Case Number</b>	27-VB-08-1081009902
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	DAVIS, FRANKIE DEANGELO
<b>DOB on File</b>	10/19/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male
<b>File Date</b>	12/26/2008
<b>Disposition Date</b>	2/13/2009
<b>Offense Date</b>	12/5/2008

**Records Searched** 7 years -

**Charge 1** 389.65(c)(6) Amplified sound from vehicle heard 50 or more feet from vehicle.

**Disposition** Convicted -- Plea - Guilty -- Status - Converted Closed

**Type of Crime** Misdemeanor

**Sentencing Information** 12/05/2008 (MSD) 389.65(c)(6) (38965c6) Fees - Adult: (Grand Total: \$100.00) Due 02/13/2009 Fine: \$22.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced

**Case Number** 27-VB-09-209203415

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINSubject Identification - Address: Minneapolis, MN 55411Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 10/19/2009

**Disposition Date** 12/12/2009

**Offense Date** 10/19/2009

**Records Searched** 7 years -

**Charge 1** 11-2(c) No street parking 2 am to 6 am without permit

**Disposition** Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 10/19/2009 (PMD) 11-2(c) (112c) Fees - Adult: (Grand Total: \$42.00) Due 12/12/2009 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 12/12/2009 - Plea - Guilty -- 11/16/2009 - Notice-Pay or Appear

**Case Number** 27-VB-10-1100036431

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINSubject Identification - Address: Minneapolis, MN 55411Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 5/4/2010

**Disposition Date** 7/22/2010

**Offense Date** 4/22/2010

**Records Searched** 7 years -

**Charge 1** 478.550 Parked in a handicap parking zone

**Disposition** Convicted -- Plea - Guilty -- Status - Converted Closed

**Type of Crime** Misdemeanor

**Sentencing Information** 04/22/2010 (MSD) 478.550 (478550) Fees - Adult: (Grand Total: \$178.00) Due 07/22/2010 Fine: \$100.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 07/22/2010 - Plea - Guilty -- 07/22/2010 - Payment Plan

**Case Number** 27-VB-10-6100230934

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.**

Court Name: HENNEPINS  
Subject Identification - Address: Minneapolis, MN 55411  
Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 5/14/2010  
**Disposition Date** 7/22/2010  
**Offense Date** 4/28/2010  
**Records Searched** 7 years -

**Charge 1** 169.791.2 Fail to provide proof of insurance whether or not the owner

**Disposition** Convicted -- Plea - Guilty -- Status - Converted Closed

**Type of Crime** Misdemeanor

**Sentencing Information** 04/28/2010 (MSD) 169.791.2 (1697912) Fees - Adult: (Grand Total: \$278.00) Due 07/22/2010 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 07/22/2010 - Plea - Guilty -- 07/22/2010 - Plea - Guilty -- 07/22/2010 - Payment Plan -- 07/23/2010 - Certificate of Conviction-DPS

**Charge 2** 169.14.2(a) Speed faster than reasonable and prudent

**Disposition** Convicted -- Plea - Guilty -- Status - Converted Closed

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 04/28/2010 (PMD) 169.14.2(a) (169142a) Fees - Adult: (Grand Total: \$67.00) Due 07/22/2010 Fine: \$67.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced

**Case Number** 27-VB-11-1117448009

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINS  
Subject Identification - Address: Minneapolis, MN 55411  
Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 7/20/2011

**Disposition Date** 9/9/2011

**Offense Date** 7/18/2011

**Records Searched** 7 years -

**Charge 1** 478.90(i) Parked within a bus stop zone

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

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 07/18/2011 (PMD) 478.90(i) (47890i) Fees - Adult: (Grand Total: \$42.00) Due 09/09/2011 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 72.00 -- 01/24/2016 - Transaction Assessment - - - 42.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 09/09/2011 - Plea - Guilty -- 08/16/2011 - Notice-Pay or Appear

**Case Number** 27-VB-12-270312205434

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINS  
Subject Identification - Address: Minneapolis, MN 55411  
Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 2/25/2012

**Disposition Date** 4/16/2012

**Offense Date** 2/25/2012

**Records Searched** 7 years -

**Charge 1** 72.08 No Parking 2 AM to 5 AM on city streets October 15 to April 15

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

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 02/25/2012 (PMD) 72.08 (7208) Fees - Adult: (Grand Total: \$42.00) Due 04/16/2012 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 72.00 -- 01/25/2016 - Transaction Assessment - - - 42.00 -- 01/25/2016 - Transaction Assessment - - - 5.00 -- 01/25/2016 - Transaction Assessment - - - 25.00 -- 04/16/2012 - Plea - Guilty -- 03/23/2012 - Notice-Pay or Appear

**Case Number** 27-VB-15-271115383031

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINS Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 3/31/2015

**Disposition Date** 5/31/2015

**Offense Date** 3/27/2015

**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone

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

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 03/27/2015 (PMD) 478.360(a) (478360a) Fees - Adult: (Grand Total: \$42.00) Due 05/31/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 72.00 -- 01/24/2016 - Transaction Assessment - - - 42.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 05/31/2015 - Plea - Guilty -- 05/02/2015 - Notice-Pay or Appear

**Case Number** 27-VB-16-271116315081

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPINS Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 1/8/2016

**Disposition Date** 6/2/2016

**Offense Date** 1/6/2016

**Records Searched** 7 years -

**Charge 1** 478.110 No stopping, standing or parking

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 62.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 62.00 -- 01/24/2016 - Transaction Assessment - - - 32.00 -- 04/27/2016 - Transaction Assessment - - - 5.00 -- 06/02/2016 - Transaction Assessment - - - 25.00 -- 06/02/2016 - Plea - Guilty -- 06/02/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-271114033394  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 1/11/2016  
**Disposition Date** 6/2/2016  
**Offense Date** 12/30/2015  
**Records Searched** 7 years -  
**Charge 1** 478.1000(a) Snow emergency parking restrictions - snow emergency route  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 75.00 -- 01/24/2016 - Transaction Assessment - - - 45.00 -- 04/27/2016 - Transaction Assessment - - - 5.00 -- 06/02/2016 - Transaction Assessment - - - 25.00 -- 06/02/2016 - Plea - Guilty -- 06/02/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-271116300703  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 1/18/2016  
**Disposition Date** 6/2/2016  
**Offense Date** 1/14/2016  
**Records Searched** 7 years -  
**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 75.00 -- 01/24/2016 - Transaction Assessment - - - 45.00 -- 04/28/2016 - Transaction Assessment - - - 5.00 -- 06/02/2016 - Transaction Assessment - - - 25.00 -- 06/02/2016 - Plea - Guilty -- 06/02/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-12645  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 2/3/2016  
**Disposition Date** 6/6/2016  
**Offense Date** 1/29/2016  
**Records Searched** 7 years -  
**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information**

Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 02/03/2016 - Transaction  
Assessment - - - 45.00 -- 05/04/2016 - Transaction Assessment - - - 5.00 --  
06/06/2016 - Transaction Assessment - - - 25.00 -- 06/06/2016 - Plea -  
Guilty -- 06/06/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-36629  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN  
55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 2/22/2016  
**Disposition Date** 6/9/2016  
**Offense Date** 2/16/2016  
**Records Searched** 7 years -  
**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information** Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 02/22/2016 - Transaction  
Assessment - - - 45.00 -- 05/09/2016 - Transaction Assessment - - - 5.00 --  
06/09/2016 - Transaction Assessment - - - 25.00 -- 06/09/2016 - Plea -  
Guilty -- 06/09/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-42258  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN  
55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 2/26/2016  
**Disposition Date** 6/10/2016  
**Offense Date** 2/22/2016  
**Records Searched** 7 years -  
**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information** Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 02/26/2016 - Transaction  
Assessment - - - 45.00 -- 05/10/2016 - Transaction Assessment - - - 5.00 --  
06/10/2016 - Transaction Assessment - - - 25.00 -- 06/10/2016 - Plea -  
Guilty -- 06/10/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-43321  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN  
55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 2/29/2016  
**Disposition Date** 6/10/2016  
**Offense Date** 2/23/2016  
**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 02/29/2016 - Transaction  
**Sentencing Information** Assessment - - - 45.00 -- 05/10/2016 - Transaction Assessment - - - 5.00 --  
06/10/2016 - Transaction Assessment - - - 25.00 -- 06/10/2016 - Plea -  
Guilty -- 06/10/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-45981  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN  
55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 3/1/2016  
**Disposition Date** 6/10/2016  
**Offense Date** 2/25/2016  
**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 03/01/2016 - Transaction  
**Sentencing Information** Assessment - - - 45.00 -- 05/10/2016 - Transaction Assessment - - - 5.00 --  
06/10/2016 - Transaction Assessment - - - 25.00 -- 06/10/2016 - Plea -  
Guilty -- 06/10/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-50684  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN  
55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 3/4/2016  
**Disposition Date** 6/13/2016  
**Offense Date** 2/29/2016  
**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 --  
Balance Due as of 06/13/2019 - 75.00 -- 03/04/2016 - Transaction  
**Sentencing Information** Assessment - - - 45.00 -- 05/11/2016 - Transaction Assessment - - - 5.00 --  
06/13/2016 - Transaction Assessment - - - 25.00 -- 06/13/2016 - Plea -  
Guilty -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-57714  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.**

Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 3/11/2016

**Disposition Date** 6/13/2016

**Offense Date** 3/4/2016

**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 75.00 -- 03/11/2016 - Transaction Assessment - - - 45.00 -- 05/11/2016 - Transaction Assessment - - - 5.00 -- 06/13/2016 - Transaction Assessment - - - 25.00 -- 06/13/2016 - Plea - Guilty -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-108719

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 4/26/2016

**Disposition Date** 6/27/2016

**Offense Date** 4/20/2016

**Records Searched** 7 years -

**Charge 1** 478.360(a) Parked overtime in a meter zone

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 75.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 75.00 -- 04/26/2016 - Transaction Assessment - - - 45.00 -- 05/27/2016 - Transaction Assessment - - - 5.00 -- 06/27/2016 - Transaction Assessment - - - 25.00 -- 06/27/2016 - Plea - Guilty -- 06/27/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-167910

**Verified By** Name and DOB

**Full Name on File** DAVIS, FRANKIE DEANGELO

**DOB on File** 10/19/\*\*\*\*

**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male

**File Date** 6/20/2016

**Disposition Date** 8/25/2016

**Offense Date** 6/12/2016

**Records Searched** 7 years -

**Charge 1** 169.79.1 Traffic Regulation - Vehicle Registration Required

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 138.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/13/2019 - 138.00 -- 06/20/2016 - Transaction Assessment - - - 108.00 -- 07/21/2016 - Transaction Assessment - - - 5.00 -- 08/25/2016 - Transaction Assessment - - - 25.00 -- 08/25/2016 - Plea - Guilty -- 08/25/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-CR-16-19860  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 7/27/2016  
**Disposition Date** 6/1/2017  
**Offense Date** 7/18/2016  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.713.1 Terroristic Threats-Reckless Disregard Risk  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Felony - Conviction deemed a Gross Misdemeanor pursuant to M.S. 609.13  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Hennepin County Workhouse - Adult Corrections: 365D, 326D stayed, stayed for 2Y

**Case Number** 27-VB-16-210831  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 7/27/2016  
**Disposition Date** 10/7/2016  
**Offense Date** 7/26/2016  
**Records Searched** 7 years -  
**Charge 1** 169.79.1 Traffic Regulation - Vehicle Registration Required  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information** Total Financial Assessment - 138.00 -- Total Payments and Credits - 0.00 - - Balance Due as of 06/13/2019 - 138.00 -- 07/27/2016 - Transaction Assessment - - - 108.00 -- 09/02/2016 - Transaction Assessment - - - 5.00 -- 10/07/2016 - Transaction Assessment - - - 25.00 -- 10/07/2016 - Plea - Guilty -- 10/07/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

**Case Number** 27-VB-16-221460  
**Verified By** Name and DOB  
**Full Name on File** DAVIS, FRANKIE DEANGELO  
**DOB on File** 10/19/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55411 Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male  
**File Date** 8/8/2016  
**Disposition Date** 10/17/2016  
**Offense Date** 8/3/2016  
**Records Searched** 7 years -  
**Charge 1** 169.79.1 Traffic Regulation - Vehicle Registration Required  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information**

Total Financial Assessment - 138.00 -- Total Payments and Credits - 0.00 -  
 - Balance Due as of 06/13/2019 - 138.00 -- 08/08/2016 - Transaction  
 Assessment - - - 108.00 -- 09/12/2016 - Transaction Assessment - - - 5.00 --  
 10/17/2016 - Transaction Assessment - - - 25.00 -- 10/17/2016 - Plea -  
 Guilty -- 10/17/2016 - Failed to Appear or Pay Fine in Lieu of Appearing

## County Criminal Search

<b>Jurisdiction Searched</b>	Anoka, Minnesota
<b>Name Searched</b>	Frankie Deangelo Davis
<b>Search ID</b>	3609766
<b>Date Ordered</b>	06/13/2019
<b>Date Completed</b>	06/13/2019
<b>Status</b>	Record Found
<b>Case Number</b>	02-VB-12-4364
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	DAVIS, FRANKIE DEANGELO
<b>DOB on File</b>	10/19/****
<b>Additional Info.</b>	Court Name: ANOKASubject Identification - Address: Minneapolis, MN 55411Additional items - Date of Birth Onfile: 10/19/1986 Gender: Male
<b>File Date</b>	2/21/2012
<b>Disposition Date</b>	4/2/2012
<b>Offense Date</b>	2/19/2012
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.14.2(a) TRAFFIC - SPEEDING - EXCEED LIMIT 90/60
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 06/13/2019 - 0.00 -- 02/21/2012 - Transaction Assessment - - - 285.00 -- 04/02/2012 - Mail Payment - Receipt # MCPC-2012-12222 - DAVIS, FRANKIE DEANGELO - (285.00) -- 04/02/2012 - Plea - Guilty -- 04/02/2012 - Conviction Sent to DPS

## 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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Frankie Deangelo Davis
<b>Search ID</b>	3609464
<b>Date Ordered</b>	06/13/2019
<b>Date Completed</b>	06/13/2019

### 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.*

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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.