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Subject Information

Name: James D Khat
Reference: CMG
State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status
Statewide Criminal Search	Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

Statewide Criminal Search

Jurisdiction Searched Minnesota
Name Searched James D Khat
Search ID 3006601
Reference CMG
Date Ordered 05/30/2018
Date Completed 05/30/2018
Status Records Found

Case Number 66-CR-11-1770
Verified By Name and DOB
Full Name on File KHAT, JAMES DOBUOL
DOB on File 07/20/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: St Cloud, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date 7/1/2011
Disposition Date 9/26/2011
Offense Date 6/23/2011
Years Searched 30
Charge 609.72.1(3) Disorderly Conduct-Offensive/Abusive/Noisy/Obscene
Disposition Plea - Guilty -- Convicted -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Comments Probation:1 year
Jail Time:45 days

Case Number 27-VB-11-2110012586
Verified By Name and DOB
Full Name on File KHAT, JAMES DOBUOL
DOB on File 07/20/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date 9/12/2011
Disposition Date 4/2/2014
Offense Date 8/27/2011
Years Searched 30
Charge 171.24.2 Driving after revocation
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor

Sentencing Information

08/27/2011 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$278.00) Due 04/02/2014 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 -- 04/02/2014 - Plea - Guilty -- 04/02/2014 - Plea - Guilty -- 10/09/2011 - Notice-Pay or Appear -- 11/02/2011 - DL suspension request to DPS-Fail to Appear -- 04/03/2014 - Certificate of Conviction-DPS

Charge

169.14.2(a)(4) Speed faster than 70 miles per hour on interstate highways in non-urban area

Disposition

Convicted -- Plea - Guilty -- Status - Converted Closed

Type of

Crime

Petty Misdemeanor

Sentencing Information

08/27/2011 (PMD) 169.14.2(a)(4) (169142a4) Fees - Adult: (Grand Total: \$67.00) Due 04/02/2014 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

73-VB-11-10888

Verified By

Name and DOB

Full Name on File

Khat, James Dobuol

DOB on File

07/20/****

Additional Info.

Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date

10/7/2011

Disposition Date

11/26/2012

Offense Date

9/16/2011

Years

30

Searched

Charge

171.24.2 Traffic-Drivers License-Driving After Revocation

Disposition

Plea - Not guilty -- Convicted -- Status - Closed

Type of

Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing
Information**

09/16/2011 (PMD) 171.24.2 (171242) Fee Totals: Law
Library Fees\$10.00 Municipality Fines 2/3\$200.00 Crim/Traffic
Surcharge (once per case)\$75.00 Fee Totals \$\$285.00 Level of
Sentence: Convicted of a Petty Misdemeanor -- Total Financial
Assessment - 285.00 -- Total Payments and Credits - 285.00 --
Balance Due as of 05/30/2018 - 0.00 -- 11/27/2012 -
Transaction Assessment - 285.00 -- 03/28/2014 - Collection
Agency - Receipt # EP73-2014-04665 - Khat, James Dobuol -
(285.00) -- 09/20/2012 - Plea - Not guilty -- 11/29/2011 -
Failed to Appear or Pay Fine in Lieu of Appearing -- 11/29/2011
- DL suspension request to DPS-Fail to Appear -- 11/19/2012 -
CANCELED Pre-trial (10:00 AM) - Other -- 11/26/2012 -
Criminal Judgment and Warrant of Commitment -- 11/26/2012 -
Application - Agreement for Deferred Payment -- 11/26/2012 -
Payment Plan -- 11/27/2012 - Conviction Sent to DPS --
03/28/2014 - Payment in Full from Collection Agency

Case Number

73-VB-12-7009

Verified By

Name and DOB

**Full Name on
File**

Khat, James Dobuol

DOB on File

07/20/****

**Additional
Info.**

Court Name: mpa-All MNCIS Sites - Case SearchSubject
Identification - Address: SAINT CLOUD, MN
56301-5402Additional items - Date of Birth Onfile: 07/20/1970
Gender: Male

File Date

6/13/2012

**Disposition
Date**

8/10/2012

Offense Date

6/4/2012

Years

30

Searched

Charge

171.24.1 Traffic-Drivers License-Driving After Suspension

Disposition

Plea - Guilty -- Convicted -- Status - Closed

**Type of
Crime**

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

Sentencing Information

Total Financial Assessment - 285.00 -- Total Payments and Credits - 285.00 -- Balance Due as of 05/30/2018 - 0.00 -- 08/13/2012 - Transaction Assessment - 285.00 -- 09/20/2012 - Counter Payment - Receipt # 0073-2012-16901 - Khat, James Dobuol - (50.00) -- 09/20/2012 - Counter Payment - Receipt # 0073-2012-16902 - Khat, James Dobuol - (50.00) -- 11/26/2012 - Counter Payment - Receipt # 0073-2012-20859 - Khat, James Dobuol - (50.00) -- 03/28/2014 - Collection Agency - Receipt # EP73-2014-04664 - Khat, James Dobuol - (135.00) -- 08/10/2012 - Plea - Guilty -- 07/24/2012 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/24/2012 - DL suspension request to DPS-Fail to Appear -- 08/10/2012 - CANCELED Arraignment (8:15 AM) - Paid without appearance -- 08/10/2012 - Application - Agreement for Deferred Payment -- 08/10/2012 - Payment Plan -- 08/13/2012 - Conviction Sent to DPS -- 03/28/2014 - Payment in Full from Collection Agency

Case Number

73-VB-12-11537

Verified By

Name and DOB

Full Name on File

Khat, James Dobuol

DOB on File

07/20/****

Additional Info.

Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date

10/8/2012

Disposition Date

6/17/2014

Offense Date

10/1/2012

Years

30

Searched

Charge

171.24.1 Traffic-Drivers License-Driving After Suspension

Disposition

Plea - Not guilty -- Continued for dismissal -- Disposition Amended to Convicted (06/17/2014) -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Sentencing Information

Fine

Case Number

70-VB-13-4631

Verified By

Name and DOB

Full Name on File

Khat, James Dobuol

DOB on File

07/20/****

Additional Info.

Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Faribault, MN 55021Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date	3/4/2013
Disposition Date	7/11/2013
Offense Date	3/3/2013
Years Searched	30
Charge	171.24.1 DL-DRIVE AFTER SUSPENSION (DAS)
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	03/03/2013 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$285.00) Due 07/11/2013 Fine: \$200.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 485.00 -- Total Payments and Credits - 485.00 -- Balance Due as of 05/30/2018 - 0.00 -- 03/04/2013 - Transaction Assessment - 485.00 -- 07/11/2013 - Plea - Guilty Guilty -- 05/29/2013 - Warrant Issued -- 07/11/2013 - Warrant Served -- 07/11/2013 - Conviction Sent to DPS
Charge	169.791.4 MOV-INSURANCE-OWNER FAIL TO PRODUCE PROOF-NO PROOF OF INSURANCE
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	03/03/2013 (MSD) 169.791.4 (1697914) Fees - Adult: (Grand Total: \$200.00) Due 07/11/2013 Fine: \$200.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Case Number	52-VB-13-648
Verified By	Name and DOB
Full Name on File	Khat, James Dobuol
DOB on File	07/20/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date	3/18/2013
Disposition Date	5/14/2013
Offense Date	3/17/2013
Years Searched	30
Charge	171.24.1 Traffic-Drivers License-Driving After Suspension
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information
Total Financial Assessment - 280.00 -- Total Payments and Credits - 280.00 -- Balance Due as of 05/30/2018 - 0.00 -- 03/18/2013 - Transaction Assessment - 280.00 -- 05/14/2013 - Counter Payment - Receipt # 0052-2013-01511 - Khat, James Dobuol - (280.00) -- 05/14/2013 - Plea - Guilty -- 05/01/2013 - Warrant Issued -- 05/14/2013 - Conviction Sent to DPS -- 05/14/2013 - Warrant Quashed -- 05/16/2013 - Warrant Returned

Case Number 40-VB-13-1321
Verified By Name and DOB
Full Name on File Khat, James Dobuol
DOB on File 07/20/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date 10/17/2013
Disposition Date 4/2/2014
Offense Date 10/7/2013
Years Searched 30
Charge 171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition Plea - Guilty -- Convicted -- Status - Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Total Financial Assessment - 280.00 -- Total Payments and Credits - 280.00 -- Balance Due as of 05/30/2018 - 0.00 -- 10/17/2013 - Transaction Assessment - 280.00 -- 04/02/2014 - Phone Payment - Receipt # 0040-2014-00774 - Khat, James Dobuol - (280.00) -- 04/02/2014 - Plea - Guilty -- 11/25/2013 - DL suspension request to DPS-Fail to Appear -- 11/25/2013 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/02/2014 - Conviction Sent to DPS

Sentencing Information
Case Number 52-VB-13-3763
Verified By Name and DOB
Full Name on File Khat, James Dobuol
DOB on File 07/20/****
Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date 12/2/2013
Disposition Date 3/19/2014
Offense Date 11/29/2013

Years Searched	30
Charge	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information	Total Financial Assessment - 680.00 -- Total Payments and Credits - 680.00 -- Balance Due as of 05/30/2018 - 0.00 -- 12/02/2013 - Transaction Assessment - 680.00 -- 03/19/2014 - Counter Payment - Receipt # 0052-2014-00819 - Khat, James Dobuol - (680.00) -- 03/19/2014 - Plea - Guilty -- 03/19/2014 - Plea - Guilty -- 03/19/2014 - Plea - Guilty -- 02/12/2014 - CANCELED Arraignment (8:30 AM) - Fail to appear -- 02/18/2014 - Warrant Issued -- 02/18/2014 - DL suspension request to DPS-Fail to Appear -- 03/19/2014 - Warrant Quashed -- 03/19/2014 - Conviction Sent to DPS -- 03/20/2014 - Warrant Returned
Charge	171.24.1 Traffic-Drivers License-Driving After Suspension
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Charge	169.791.2 Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Case Number	66-VB-13-4041
Verified By	Name and DOB
Full Name on File	Khat, James Dobuol
DOB on File	07/20/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date	12/2/2013
Disposition Date	1/22/2014
Offense Date	11/27/2013
Years Searched	30
Charge	171.24.2 DL-DRIVING AFTER REVOCATION(171-24-2)
Disposition	Plea - Guilty -- Convicted -- Status - Closed

Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information Total Financial Assessment - 280.00 -- Total Payments and Credits - 280.00 -- Balance Due as of 05/30/2018 - 0.00 -- 01/23/2014 - Transaction Assessment - 280.00 -- 02/23/2015 - Collection Agency - Receipt # EP66-2015-00948 - Khat, James Dobuol - (217.44) -- 03/04/2015 - Collection Agency - Receipt # EP66-2015-01141 - Khat, James Dobuol - (41.67) -- 07/06/2015 - Collection Agency - Receipt # EP66-2015-03497 - Khat, James Dobuol - (20.89) -- 01/22/2014 - Plea - Guilty -- 01/22/2014 - Admission of Guilt, Waiver of Rights and Payment Plan Agrmnt -- 01/23/2014 - Conviction Sent to DPS -- 02/23/2015 - Partial Payment from Collection Agency -- 03/04/2015 - Partial Payment from Collection Agency -- 07/06/2015 - Payment in Full from Collection Agency

Case Number 40-CR-14-505

Verified By Name and DOB

Full Name on File Khat, James Dobuol

DOB on File 07/20/****

Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date 5/28/2014

Disposition Date 7/9/2014

Offense Date 5/24/2014

Years Searched 30

Charge 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours

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

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00

Court Cost \$0.00

Comments Probation:1 year

Case Number 24-VB-14-1410

Verified By Name and DOB

Full Name on File Khat, James Dobuol

DOB on File 07/20/****

Additional Info. Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: Faribault, MN 55021Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date 6/30/2014

Disposition Date	10/21/2014
Offense Date	6/29/2014
Years Searched	30
Charge	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
	Total Financial Assessment - 485.00 -- Total Payments and Credits - 485.00 -- Balance Due as of 05/30/2018 - 0.00 -- 06/30/2014 - Transaction Assessment - 480.00 -- 10/02/2014 - Transaction Assessment - 5.00 -- 12/29/2016 - Collection Agency - Receipt # EP24-2016-05397 - Khat, James Dobuol - (67.91) -- 01/06/2017 - Collection Agency - Receipt # EP24-2017-00072 - Khat, James Dobuol - (67.77) -- 01/11/2017 - Collection Agency - Receipt # EP24-2017-00196 - Khat, James Dobuol - (67.76) -- 01/20/2017 - Collection Agency - Receipt # EP24-2017-00331 - Khat, James Dobuol - (67.53) -- 01/30/2017 - Collection Agency - Receipt # EP24-2017-00450 - Khat, James Dobuol - (86.32) -- 02/03/2017 - Collection Agency - Receipt # EP24-2017-00523 - Khat, James Dobuol - (78.62) -- 02/07/2017 - Collection Agency - Receipt # EP24-2017-00569 - Khat, James Dobuol - (49.09) -- 10/21/2014 - Plea - Guilty Guilty -- 09/16/2014 - Payment Plan Request Received by CPC Call Center -- 09/16/2014 - Proposed Payment Plan Mailed by CPC -- 10/21/2014 - Conviction Sent to DPS -- 12/29/2016 - Partial Payment from Collection Agency -- 01/06/2017 - Partial Payment from Collection Agency -- 01/11/2017 - Partial Payment from Collection Agency -- 01/20/2017 - Partial Payment from Collection Agency -- 01/30/2017 - Partial Payment from Collection Agency -- 02/03/2017 - Partial Payment from Collection Agency -- 02/07/2017 - Payment in Full from Collection Agency
Sentencing Information	
Charge	169.791.2 Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Case Number	73-VB-14-7219
Verified By	Name and DOB
Full Name on File	Khat, James Dobuol
DOB on File	07/20/****

Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date	7/29/2014
Disposition Date	10/3/2014
Offense Date	7/27/2014
Years Searched	30
Charge	171.24.2 DRIVING AFTER REVOCATION
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 Total Financial Assessment - 287.00 -- Total Payments and Credits - 287.00 -- Balance Due as of 05/30/2018 - 0.00 -- 07/29/2014 - Transaction Assessment - 287.00 -- 03/04/2016 - Collection Agency - Receipt # EP73-2016-04515 - Khat, James Dobuol - (287.00) -- 10/03/2014 - Plea - Guilty -- 09/08/2014 - DL suspension request to DPS-Fail to Appear Index # 1 -- 09/08/2014 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/03/2014 - Conviction Sent to DPS -- 10/03/2014 - Application - Agreement for Deferred Payment Index # 4 -- 10/08/2014 - CANCELED Arraignment (8:15 AM) - Paid without appearance -- 03/04/2016 - Payment in Full from Collection Agency
Sentencing Information	
Case Number	73-VB-14-10250
Verified By	Name and DOB
Full Name on File	Khat, James Dobuol
DOB on File	07/20/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date	10/20/2014
Disposition Date	2/3/2015
Offense Date	10/19/2014
Years Searched	30
Charge	171.24.2 DL - DAR - DRIVING AFTER REVOCATION
Disposition	Plea - Not guilty -- Convicted -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

10/19/2014 (PMD) 171.24.2 (171242) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$287.00 Service - Adult: Type: Community work service For Indeterminate In Lieu of Fine (\$200.00) Start: 02/03/2015 Status: Active 02/03/2015 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 287.00 -- Total Payments and Credits - 287.00 -- Balance Due as of 05/30/2018 - 0.00 -- 02/03/2015 - Transaction Assessment - 287.00 -- 02/07/2017 - Collection Agency - Receipt # EP73-2017-02281 - Khat, James Dobuol - (36.24) -- 02/23/2017 - Collection Agency - Receipt # EP73-2017-03530 - Khat, James Dobuol - (47.57) -- 02/24/2017 - Collection Agency - Receipt # EP73-2017-03640 - Khat, James Dobuol - (85.67) -- 02/28/2017 - Collection Agency - Receipt # EP73-2017-03917 - Khat, James Dobuol - (117.52) -- 01/09/2015 - Plea - Not guilty -- 02/03/2015 - Amended Plea Reason: Plea agreement - Guilty -- 02/03/2015 - Fail to Appear at a hearing -- 02/03/2015 - Warrant Request Index # 7 -- 02/03/2015 - Conviction Sent to DPS -- 02/03/2015 - Criminal Judgment and Warrant of Commitment Index # 9 -- 02/03/2015 - Application - Agreement for Deferred Payment Index # 10 -- 02/07/2017 - Partial Payment from Collection Agency -- 02/23/2017 - Partial Payment from Collection Agency -- 02/24/2017 - Partial Payment from Collection Agency -- 02/28/2017 - Payment in Full from Collection Agency

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.

73-CR-15-7370
Name and DOB
Khat, James Dobuol
07/20/****
Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date
Disposition Date
Offense Date
Years Searched
Charge
Disposition Type of Crime

8/19/2015
9/1/2015
7/31/2015
30
609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent
Plea - Guilty -- Convicted -- Status - Closed
Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

07/31/2015 (PMD) 609.52.2(a)(1) (609522a1) Fee Totals:
Law Library Fees\$12.00 Municipality Fines 2/3\$50.00
Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals
\$\$137.00 Service - Adult: Type: Community work service For
Indeterminate In Lieu of Fine Start: 09/01/2015 Status: Active
09/01/2015 Level of Sentence: Convicted of a Petty
Misdemeanor -- Total Financial Assessment - 137.00 -- Total
Payments and Credits - 137.00 -- Balance Due as of 05/30/2018
- 0.00 -- 09/01/2015 - Transaction Assessment - 137.00 --
02/28/2017 - Collection Agency - Receipt # EP73-2017-03918 -
Khat, James Dobuol - (112.91) -- 03/02/2017 - Collection
Agency - Receipt # EP73-2017-04055 - Khat, James Dobuol -
(24.09) -- 09/01/2015 - Criminal Judgment and Warrant of
Commitment Index # 6 -- 09/01/2015 - Application - Agreement
for Deferred Payment Index # 7 -- 02/28/2017 - Partial Payment
from Collection Agency -- 03/02/2017 - Payment in Full from
Collection Agency

Case Number

73-VB-16-5745

Verified By

Name and DOB

Full Name on File

KHAT, JAMES DOBUOL

DOB on File

07/20/****

Additional Info.

Court Name: mpa-All MNCIS Sites - Case SearchSubject
Identification - Address: ST CLOUD, MN 56301Additional items -
Date of Birth Onfile: 07/20/1970 Gender: Male

File Date

5/26/2016

Disposition Date

7/12/2016

Offense Date

5/23/2016

Years

30

Searched

Charge

171.24.2 DAR -DRIVING AFTER REVOCATION

Disposition

Plea - Guilty -- Convicted -- Status - Closed

Type of Crime

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

Total Financial Assessment - 492.00 -- Total Payments and Credits - 492.00 -- Balance Due as of 05/30/2018 - 0.00 -- 05/26/2016 - Transaction Assessment - 487.00 -- 06/27/2016 - Transaction Assessment - 5.00 -- 03/08/2017 - Collection Agency - Receipt # EP73-2017-04485 - KHAT, JAMES DOBUOL - (17.85) -- 04/12/2017 - Collection Agency - Receipt # EP73-2017-07433 - KHAT, JAMES DOBUOL - (34.30) -- 12/21/2017 - Collection Agency - Receipt # EP73-2017-25955 - KHAT, JAMES DOBUOL - (102.84) -- 12/29/2017 - Collection Agency - Receipt # EP73-2017-26389 - KHAT, JAMES DOBUOL - (108.94) -- 01/05/2018 - Collection Agency - Receipt # MCPC-2018-00948 - KHAT, JAMES DOBUOL - (227.25) -- 01/11/2018 - Collection Agency - Receipt # MCPC-2018-01938 - KHAT, JAMES DOBUOL - (0.82) -- 07/12/2016 - Plea - Guilty Guilty -- 07/12/2016 - Conviction Sent to DPS -- 07/12/2016 - Payment Plan Index # 2 -- 03/08/2017 - Partial Payment from Collection Agency -- 04/12/2017 - Partial Payment from Collection Agency -- 06/05/2017 - Partial Payment from Collection Agency -- 06/08/2017 - Payment Reversal from Collection Agency -- 12/21/2017 - Partial Payment from Collection Agency -- 12/29/2017 - Partial Payment from Collection Agency

Sentencing Information

Charge	169.791.2(a) Insurance - No Proof
Disposition	Plea - Guilty -- Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Case Number	73-VB-17-2938
Verified By	Name and DOB
Full Name on File	Khat, James Dobuol
DOB on File	07/20/****
Additional Info.	Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: SAINT CLOUD, MN 56301-5402Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male
File Date	3/24/2017
Disposition Date	7/28/2017
Offense Date	3/21/2017
Years Searched	30
Charge	171.24.2 DAR -DRIVING AFTER REVOCATION
Disposition	Plea - Guilty -- Convicted -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

03/21/2017 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$287.00) Due 07/28/2017 Fine: \$200.00 Fees: (Fees Total: \$87.00) Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 287.00 -- Total Payments and Credits - 41.67 -- Balance Due as of 05/30/2018 - 245.33 -- 03/24/2017 - Transaction Assessment - 287.00 -- 05/22/2018 - Collection Agency - Receipt # EP73-2018-10680 - Khat, James Dobuol - (41.67) -- 06/06/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 06/06/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/28/2017 - Conviction Sent to DPS -- 07/28/2017 - Payment Plan Index # 10 -- 05/22/2018 - Partial Payment from Collection Agency

Case Number

73-VB-18-400

Verified By

Name and DOB

Full Name on File

KHAT, JAMES DOBUOL

DOB on File

07/20/****

Additional Info.

Court Name: mpa-All MNCIS Sites - Case SearchSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 07/20/1970 Gender: Male

File Date

1/10/2018

Disposition Date

4/25/2018

Offense Date

1/7/2018

Years Searched

30

Charge

171.24.2 DAR -DRIVING AFTER REVOCATION

Disposition

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

Type of Crime

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

Total Financial Assessment - 317.00 -- Total Payments and Credits - 25.00 -- Balance Due as of 05/30/2018 - 292.00 -- 01/10/2018 - Transaction Assessment - 287.00 -- 03/02/2018 - Transaction Assessment - 5.00 -- 04/06/2018 - Transaction Assessment - 25.00 -- 05/25/2018 - Counter Payment - Receipt # 0073-2018-05023 - KHAT, JAMES DOBUOL - (25.00) -- 04/25/2018 - Plea - Guilty -- 01/30/2018 - Payment Plan Request Received by CPC Call Center -- 01/30/2018 - Proposed Payment Plan Mailed by CPC -- 04/06/2018 - DL suspension request to DPS-Fail to Appear Index # 1 -- 04/06/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/25/2018 - Payment Plan Index # 4 -- 04/27/2018 - Conviction Sent to DPS -- 05/02/2018 - CANCELED Arraignment (8:15 AM) - Paid without appearance

Sentencing Information

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	James D Khat
Search ID	3006329
Reference	CMG
Date Ordered	05/30/2018
Date Completed	05/30/2018

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.

