

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Jamie Philaphon

Street: 11977 Bluebird Street

City: Coon Rapids

State: MN

Zip: 55448

Review Carefully

The following are included in this report:

County Criminal Search	Anoka, Minnesota	Complete - Record	▶
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
County Criminal Search	Wright, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Anoka, Minnesota
Name Searched Jamie Philaphon
Search ID 3772759
Date Ordered 09/04/2019
Date Completed 09/04/2019
Status Record Found

Case Number 02-VB-15-17185
Verified By Name and DOB
Full Name on File Philaphon, Jamie
DOB on File 06/26/****
Additional Info. Court Name: ANOKASubject Identification - Address: ST FRANCIS, MN 55070Additional items - Date of Birth Onfile: 06/26/1975 Gender: Male
File Date 9/25/2015
Disposition Date 11/23/2015
Offense Date 9/24/2015
Records Searched 7 years -
Charge 1 171.11 - DRIVERS' LICENSES - FAILURE TO OBTAIN NEW
Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information Total Financial Assessment - 108.00 -- Total Payments and Credits - 108.00 -- Balance Due as of 09/04/2019 - 0.00 -- 09/25/2015 - Transaction Assessment - - - 108.00 -- 11/23/2015 - Counter Payment - Receipt # 0002-2015-31315 - Philaphon, Jamie - (108.00) -- 11/23/2015 - Plea - Guilty -- 11/23/2015 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched Sherburne, Minnesota
Name Searched Jamie Philaphon
Search ID 3772760
Date Ordered 09/04/2019
Date Completed 09/04/2019
Status Record Found

Case Number 71-VB-09-6282
Verified By Name and DOB
Full Name on File Philaphon, Jamie
DOB on File 06/26/****
Additional Info. Court Name: SHERBURNESubject Identification - Address: ST FRANCIS, MN 55070Additional items - Date of Birth Onfile: 06/26/1975 Gender: Male

File Date 12/9/2009
Disposition Date 12/23/2009
Offense Date 11/23/2009
Records Searched 7 years -
Charge 1 169.14.2(a)(3) - Traffic - Speeding - Exceed Limit 55 mph Where Appropriate 77/55
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor 11/23/2009 (PMD) 169.14.2(a)(3) (169142a3) Fees - Adult: (Grand Total: \$225.00) Due 01/30/2010 Fine: \$140.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 225.00 -- Total Payments and Credits - 225.00 -- Balance Due as of 09/04/2019 - 0.00 -- 12/09/2009 - Transaction Assessment - - - 225.00 -- 12/23/2009 - Counter Payment - Receipt # 0071-2009-16089 - Philaphon, Jamie - (100.00) -- 02/11/2010 - Mail Payment - Receipt # 0071-2010-01734 - Philaphon, Jamie - (125.00) -- 12/23/2009 - Plea - Guilty -- 12/23/2009 - Payment Plan -- 12/23/2009 - Application - Agreement for Deferred Payment -- 12/23/2009 - Conviction Sent to DPS

Sentencing Information

County Criminal Search

Jurisdiction Searched Wright, Minnesota
Name Searched Jamie Philaphon
Search ID 3772761
Date Ordered 09/04/2019
Date Completed 09/04/2019
Status Record Found

Case Number 86-VB-11-6779
Verified By Name and DOB
Full Name on File Philaphon, Jamie
DOB on File 06/26/****
Additional Info. Court Name: WRIGHTSSubject Identification - Address: ST FRANCIS, MN 55070Additional items - Date of Birth Onfile: 06/26/1975 Gender: Male

File Date 11/16/2011
Disposition Date 11/28/2011

Offense Date 10/28/2011
Records Searched 7 years -
Charge 1 171.11 - Drivers' Licenses - Failure to Obtain New Driver's License after Changing Name or Address
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information Total Financial Assessment - 105.00 -- Total Payments and Credits - 105.00 -- Balance Due as of 09/04/2019 - 0.00 -- 11/16/2011 - Transaction Assessment - - - 105.00 -- 11/28/2011 - Mail Payment - Receipt # MCPC-2011-52087 - Philaphon, Jamie - (50.00) -- 01/05/2012 - Mail Payment - Receipt # MCPC-2012-00552 - Jamie Cleaning Inc - (55.00) -- 11/28/2011 - Plea - Guilty -- 11/28/2011 - 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.

Jurisdiction Searched National Criminal Database
Name Searched Jamie Philaphon
Search ID 3772323
Date Ordered 09/04/2019
Date Completed 09/04/2019

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.