

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name: Nhial Jang Puoch**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Stearns, Minnesota

**Name Searched** Nhial Jang Puoch

**Search ID** 4491603

**Reference** CMG

**Date Ordered** 01/04/2021

**Date Completed** 01/04/2021

**Status** Records Found

**Case Number** 73-VB-14-12195

**Verified By** Name and DOB

**Full Name on File** PUOCH, NHIAL JANG

**DOB on File** 10/01/\*\*\*\*

**Additional Info.** Court Name: STEARNSSubject Identification -  
Address: SAINT CLOUD, MN 56303Additional items -  
Date of Birth Onfile: 10/01/1997 Gender: Male

**File Date** 12/12/2014

**Disposition Date** 1/1/2015

**Offense Date** 12/11/2014

**Records Searched** 30 years -

**Charge 1** 169.14.2(a) - TRAFFIC - SPEEDING - BASIC SPEED - EXCEED LIMIT 45/30

**Disposition Type of Crime** Convicted -- Plea - Guilty -- Status - Closed  
Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 148.50 -- Total Payments and Credits - 148.50 -- Balance Due as of 01/04/2021 - 0.00 -- 12/12/2014 - Transaction Assessment - - - 147.00 -- 01/01/2015 - IVR Payment - Receipt # EP73-2015-00019 - PUOCH, NHIAL JANG - (147.00) -- 01/01/2015 - Transaction Assessment - - - 1.50 -- 01/01/2015 - IVR Payment - Receipt # EP73-2015-00020 - PUOCH, NHIAL JANG - (1.50) -- 01/01/2015 - Plea - Guilty -- 01/01/2015 - Conviction Sent to DPS

**Case Number** 73-VB-15-1167

**Verified By** Name and DOB

**Full Name on File** PUOCH, NHIAL JANG

**DOB on File** 10/01/\*\*\*\*

**Additional Info.** Court Name: STEARNSSubject Identification -  
Address: SAINT CLOUD, MN 56303Additional items -  
Date of Birth Onfile: 10/01/1997 Gender: Male

**File Date** 2/3/2015

**Disposition Date** 3/2/2015

**Offense Date** 2/1/2015

**Records Searched** 30 years -

**Charge 1** 169.14.2(a)(5) - SPEED 65 ZONE ON INTERSTATE 87/70

**Disposition Type of Crime** Convicted -- Plea - Guilty -- Status - Closed  
Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 147.00 -- Total Payments and Credits - 147.00 -- Balance Due as of 01/04/2021 - 0.00 -- 02/03/2015 - Transaction Assessment - - - 147.00 -- 03/02/2015 - Counter Payment - Receipt # 0073-2015-03576 - PUOCH, NHIAL JANG - (147.00) -- 03/02/2015 - Plea - Guilty - - 03/02/2015 - Conviction Sent to DPS

**Case Number** 73-VB-16-11275

**Verified By** Name and DOB

<b>Full Name on File</b>	PUOCH, NHIAL JANG
<b>DOB on File</b>	10/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303Additional items - Date of Birth Onfile: 10/01/1997 Gender: Male
<b>File Date</b>	9/9/2016
<b>Disposition Date</b>	11/18/2016
<b>Offense Date</b>	8/25/2016
<b>Records Searched</b>	30 years -
<b>Charge 1</b>	169.18.11(a) - TRAFFIC REGULATION - PASSING PARKED EMERGE
<b>Disposition Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Closed Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 168.50 -- Total Payments and Credits - 168.50 -- Balance Due as of 01/04/2021 - 0.00 -- 09/09/2016 - Transaction Assessment - - - 137.00 -- 10/14/2016 - Transaction Assessment - - - 5.00 -- 11/18/2016 - Transaction Assessment - - - 25.00 -- 12/23/2016 - Web Payment - Receipt # EP73-2016-26406 - PUOCH, NHIAL JANG - (167.00) -- 12/23/2016 - Transaction Assessment - - - 1.50 -- 12/23/2016 - Web Payment - Receipt # EP73- 2016-26407 - PUOCH, NHIAL JANG - (1.50) -- 11/18/2016 - Plea - Guilty -- 11/18/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 11/18/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 11/18/2016 - Conviction Sent to DPS
<b>Case Number</b>	73-VB-18-7687
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PUOCH, NHIAL JANG
<b>DOB on File</b>	10/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303Additional items - Date of Birth Onfile: 10/01/1997 Gender: Male
<b>File Date</b>	7/9/2018
<b>Disposition Date</b>	10/30/2018
<b>Offense Date</b>	7/3/2018
<b>Records Searched</b>	30 years -
<b>Charge 1</b>	168.09.4 - EXPIRED REGISTRATION < 12 MONTHS
<b>Disposition Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Closed Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Sentencing Information</b>	Total Financial Assessment - 147.00 -- Total Payments and Credits - 147.00 -- Balance Due as of 01/04/2021 - 0.00 -- 07/09/2018 - Transaction Assessment - - - 117.00 -- 08/13/2018 - Transaction

Assessment - - - 5.00 -- 09/17/2018 - Transaction  
 Assessment - - - 25.00 -- 10/30/2018 - Plea - Guilty -  
 - 09/17/2018 - Failed to Appear or Pay Fine in Lieu of  
 Appearing -- 10/30/2018 - CANCELED Arraignment  
 (8:15 AM) - Paid without appearance -- 10/30/2018 -  
 Application - Agreement for Deferred Payment Index #  
 3 -- 10/30/2018 - Payment Plan Index # 4

**Case Number** 73-CR-18-9787  
**Verified By** Name and DOB  
**Full Name on File** PUOCH, NHIAL JANG  
**DOB on File** 10/01/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification -  
 Address: SAINT CLOUD, MN 56303Additional items -  
 Date of Birth Onfile: 10/01/1997 Gender: Male  
**File Date** 11/14/2018  
**Disposition Date** 6/28/2019  
**Offense Date** 8/29/2018  
**Records Searched** 30 years - Felony and Misdemeanor  
**Charge 1** 169A.20.1(2) - TRAFFIC - DWI - OPERATE MOTOR  
 VEHICLE UNDE  
**Disposition** Convicted -- Plea - Not guilty -- Status - Under  
 Court Jurisdiction  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement: Agency: Stearns County Jail  
 Term: 90 Days Time To Serve: 3 Days Stay 0 Yr 0 Mo  
 87 Days For 2 Yr Credit For Time Served: 3 Days  
 Status: Active 06/28/2019 Monitoring - Adult: Type:  
 Supervised probation Agency: Stearns County  
 Community Corrections Term of 2 Yr

**Case Number** 73-VB-19-2432  
**Verified By** Name and DOB  
**Full Name on File** PUOCH, NHIAL JANG  
**DOB on File** 10/01/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification -  
 Address: SAINT CLOUD, MN 56303Additional items -  
 Date of Birth Onfile: 10/01/1997 Gender: Male  
**File Date** 4/1/2019  
**Disposition Date** 6/28/2019  
**Offense Date** 3/26/2019  
**Records Searched** 30 years - Felony and Misdemeanor  
**Charge 1** 171.02.1(a) - NO VALID MN D/L  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of** Petty Misdemeanor - Convicted of a Petty

<b>Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	03/26/2019 (PMD) 171.02.1(a) (171021a) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$187.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 187.00 -- Total Payments and Credits - 187.00 -- Balance Due as of 01/04/2021 - 0.00 -- 06/28/2019 - Transaction Assessment - - - 187.00 -- 06/10/2019 - DL suspension request to DPS-Fail to Appear Index # 2 -- 06/10/2019 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/28/2019 - Conviction Sent to DPS
<b>Case Number</b>	73-VB-20-63
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PUOCH, NHIAL JANG
<b>DOB on File</b>	10/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56303Additional items - Date of Birth Onfile: 10/01/1997 Gender: Male
<b>File Date</b>	1/3/2020
<b>Disposition Date</b>	5/1/2020
<b>Offense Date</b>	12/27/2019
<b>Records Searched</b>	30 years -
<b>Charge 1</b>	171.24.2 - DRIVING AFTER REVOCATION
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Sentencing Information</b>	Total Financial Assessment - 319.00 -- Total Payments and Credits - 319.00 -- Balance Due as of 01/04/2021 - 0.00 -- 01/03/2020 - Transaction Assessment - - - 289.00 -- 02/07/2020 - Transaction Assessment - - - 5.00 -- 03/13/2020 - Transaction Assessment - - - 25.00 -- 04/30/2020 - IVR Payment - Receipt # EP73-2020-05408 - PUOCH, NHIAL JANG - (319.00) -- 05/01/2020 - Plea - Guilty -- 03/13/2020 - DL suspension request to DPS-Fail to Appear Index # 2 -- 03/13/2020 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/01/2020 - Conviction Sent to DPS

## National Criminal Database Search

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**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
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<b>Name</b>	Nhial Jang Puoch
<b>Searched</b>	
<b>Search ID</b>	4491552
<b>Reference</b>	CMG
<b>Date</b>	
<b>Ordered</b>	01/04/2021
<b>Date</b>	
<b>Completed</b>	01/04/2021

## 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.

