

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Nicholas James Juliot

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Mille Lacs, Minnesota	Complete - Record	▶
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
County Criminal Search	Anoka, Minnesota	Complete - Record	▶
County Criminal Search	Benton, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Mille Lacs, Minnesota
Name Searched	Nicholas James Juliot
Search ID	4437284
Reference	CMG
Date Ordered	11/25/2020
Date Completed	11/25/2020
Status	Record Found

Case Number 48-VB-18-381
Verified By Name and DOB
Full Name on File JULIOT, NICHOLAS JAMES
DOB on File 09/02/****
Additional Info. Court Name: MILLE LACSSubject Identification - Address: MILACA, MN 56353Additional items - Date of Birth Onfile: 09/02/1989 Gender: Male
File Date 2/27/2018
Disposition Date 6/12/2018
Offense Date 2/23/2018
Records Searched 7 years - Felony and Misdemeanor
Charge 1 168.09.4 - EXPIRED REGISTRATION
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00
Sentencing Information 02/23/2018 (MSD) 168.09.4 (168094) Fees - Adult: (Grand Total: \$120.00) Due 06/12/2018 Fine: \$30.00 Fees: (Fees Total: \$90.00) Criminal Surcharge: \$75.00 Law Library: \$15.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

County Criminal Search

Jurisdiction Searched Sherburne, Minnesota
Name Searched Nicholas James Juliot
Search ID 4437285
Reference CMG
Date Ordered 11/25/2020
Date Completed 11/25/2020
Status Record Found
Case Number 71-VB-15-2368
Verified By Name and DOB
Full Name on File JULIOT, NICHOLAS JAMES
DOB on File 09/02/****
Additional Info. Court Name: SHERBURNESubject Identification - Address: MILACA, MN 56353Additional items - Date of Birth Onfile: 09/02/1989 Gender: Male
File Date 5/20/2015
Disposition Date 6/7/2015
Offense Date 5/19/2015
Records 7 years - Felony and Misdemeanor

Searched**Charge 1**

169.686.1(a) - Seat Belt Violation - Driver & Passengers

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Crime**Fines**

\$0.00

Court Cost

\$0.00

Sentencing Information

Total Financial Assessment - 111.50 -- Total Payments and Credits - 111.50 -- Balance Due as of 11/25/2020 - 0.00 -- 05/20/2015 - Transaction Assessment - - - 110.00 -- 06/06/2015 - Web Payment - Receipt # EP71-2015-03661 - JULIOT, NICHOLAS JAMES - (110.00) -- 06/06/2015 - Transaction Assessment - - - 1.50 -- 06/06/2015 - Web Payment - Receipt # EP71-2015-03662 - JULIOT, NICHOLAS JAMES - (1.50) -- 06/07/2015 - Plea - Guilty

County Criminal Search**Jurisdiction**

Anoka, Minnesota

Searched**Name**

Nicholas James Juliot

Searched**Search ID**

4437286

Reference

CMG

Date Ordered

11/25/2020

Date**Completed**

11/25/2020

Status

Records Found

Case Number

02-CR-08-8111

Verified By

Name and DOB

Full Name on**File**

JULIOT, NICHOLAS JAMES

DOB on File

09/02/****

Additional**Info.**

Court Name: ANOKASubject Identification - Address: MILACA, MN 56353Additional items - Date of Birth Onfile: 09/02/1989 Gender: Male

File Date

7/1/2008

Disposition**Date**

1/12/2010

Offense Date

6/23/2008

Records**Searched**

7 years - Felony and Misdemeanor

Charge 1

169.797.2 - UNINSURED VEHICLE- OWNER VIOLATION

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of

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

Crime**Fines**

\$0.00

Court Cost

\$0.00

Sentencing Information

06/23/2008 (MSD) 169.797.2 (1697972) Fee Totals: Law Library Fees\$10.00 Municipality Fines

2/3\$218.00 Crim/Traffic Surcharge (once per case)\$72.00 Fee Totals \$\$300.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Case Number 02-VB-08-22692
Verified By Name and DOB
Full Name on File JULIOT, NICHOLAS JAMES
DOB on File 09/02/****
Additional Info. Court Name: ANOKASubject Identification - Address: MILACA, MN 56353Additional items - Date of Birth Onfile: 09/02/1989 Gender: Male
File Date 11/12/2008
Disposition Date 1/11/2010
Offense Date 11/1/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 171.24.1 - DRIVERS LICENSE-DRIVING AFTER SUSPENSION
Disposition Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 215.00 -- Total Payments and Credits - 215.00 -- Balance Due as of 11/25/2020 - 0.00 -- 11/13/2008 - Transaction Assessment - - - 185.00 -- 05/20/2009 - Transaction Assessment - - - 30.00 -- 01/11/2010 - Counter Payment - Receipt # 0002-2010-01272 - JULIOT, NICHOLAS JAMES - (215.00) -- 01/11/2010 - Plea - Guilty -- 12/11/2008 - DL suspension request to DPS-Fail to Appear -- 01/11/2010 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched Nicholas James Juliot
Search ID 4437283
Reference CMG
Date Ordered 11/25/2020
Date Completed 11/30/2020
Status Record Found
Case Number 05-VB-19-101
Verified By Name and DOB
Full Name on File JULIOT, NICHOLAS JAMES
DOB on File 09/02/****

Additional Info.

File Date 1/22/2019
Disposition Date 4/30/2019
Offense Date 1/19/2019
Records Searched 7 years - Felony and Misdemeanor

Charge 1 DRIVING AFTER REVOCATION
Disposition Convicted
Type of Crime Petty Misdemeanor
Fines \$200.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 04/30/2019 FINE: 200

Comments
 SENTENCE DATE: 04/30/2019 FEES: GRAND TOTAL: 317
 Additional Sentence Details: BALANCE DUE: 517
 Additional Sentence Details: TOTAL FINANCIAL ASSESSMENT: 517

Charge 2 NO PROOF MV INSURANCE
Disposition Convicted
Type of Crime Petty Misdemeanor
Fines \$200.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 04/30/2019 FINE: 200

Comments
 SENTENCE DATE: 04/30/2019 FEES: GRAND TOTAL: 200
 Additional Sentence Details: BALANCE DUE: 517
 Additional Sentence Details: TOTAL FINANCIAL ASSESSMENT: 517

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 Nicholas James Juliot
Search ID 4437230
Reference CMG
Date Ordered 11/25/2020
Date Completed 11/25/2020

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.