
peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Phonekeo Daoheuang

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Dakota, Minnesota	Complete - No Record
County Criminal Search	Olmsted, Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Phonekeo Daoheuang
Search ID 4083858
Date Ordered 03/02/2020
Date Completed 03/03/2020
Records Searched 7 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Olmsted, Minnesota

Searched Name	Phonekeo Daoheuang
Searched Search ID	4083859
Date Ordered Date	03/02/2020
Completed Status	03/02/2020 Records Found
Case Number	55-VB-11-3392
Verified By	Name and DOB
Full Name on File	DAOHEUANG, PHONEKEO
DOB on File	08/20/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: Savage, MN 55378Additional items - Date of Birth Onfile: 08/20/1985 Gender: Male
File Date	5/3/2011
Disposition Date	5/31/2011
Offense Date	4/22/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	55-VB-11-6485
Verified By	Name and DOB
Full Name on File	DAOHEUANG, PHONEKEO
DOB on File	08/20/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: Savage, MN 55378Additional items - Date of Birth Onfile: 08/20/1985 Gender: Male
File Date	8/3/2011
Disposition Date	9/1/2011
Offense Date	7/24/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing	Total Financial Assessment - 100.00 -- Total

Information Payments and Credits - 100.00 -- Balance Due as of 03/02/2020 - 0.00 -- 09/02/2011 - Transaction Assessment - - - 100.00 -- 10/05/2011 - Counter Payment - Receipt # 0055-2011-14333 - DAOHEUANG, PHONEKEO - (100.00) -- 09/01/2011 - Plea - Guilty

Case Number 55-CR-12-2371
Verified By Name and DOB
Full Name on File DAOHEUANG, PHONEKEO
DOB on File 08/20/****
Additional Info. Court Name: OLMSTEDSubject Identification - Address: Savage, MN 55378Additional items - Date of Birth Onfile: 08/20/1985 Gender: Male

File Date 4/10/2012

Disposition Date 5/8/2012

Offense Date 4/7/2012

Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.224.1(2) - Assault-5th Deg-Inflict or Attempt Bodily Harm

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

Type of Crime Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information 04/07/2012 (MSD) 609.224.1(2) (60922412) Fee Totals: Law Library Fees\$10.00 Victim Assist-Municipality 2/3\$115.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$200.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 200.00 -- Total Payments and Credits - 200.00 -- Balance Due as of 03/02/2020 - 0.00 -- 05/08/2012 - Transaction Assessment - - - 200.00 -- 08/17/2012 - Counter Payment - Receipt # 0055-2012-11263 - DAOHEUANG, PHONEKEO - (115.00) -- 02/18/2013 - Collection Agency - Receipt # EP55-2013-01536 - DAOHEUANG, PHONEKEO - (85.00) -- 05/08/2012 - Petition to Enter Guilty Plea -- 02/18/2013 - Payment in Full from Collection Agency -- 06/13/2017 - Order for Release of Records from Confidential/Sealed File Index # 2

Case Number 55-VB-19-2682
Verified By Name and DOB
Full Name on File Daoheuang, Phonekeo

DOB on File 08/20/****

Additional Info. Court Name: OLMSTEDSubject Identification - Address: ROCHESTER, MN 55902Additional items - Date of Birth Onfile: 08/20/1985 Gender: Male

File Date 5/13/2019

Disposition Date 7/22/2019

Offense Date	5/10/2019
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 145.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/02/2020 - 145.00 -- 05/13/2019 - Transaction Assessment - - - 115.00 -- 06/17/2019 - Transaction Assessment - - - 5.00 -- 07/22/2019 - Transaction Assessment - - - 25.00 -- 07/22/2019 - Plea - Guilty -- 07/22/2019 - Failed to Appear or Pay Fine in Lieu of Appearing

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	Phonekeo Daoheuang
Search ID	4083834
Date Ordered	03/02/2020
Date Completed	03/02/2020

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.