

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name: Sam Lam**

**State: MN**

**Review Carefully**

### The following are included in this report:

| Search Type                       | Detail                     | Status            |   |
|-----------------------------------|----------------------------|-------------------|---|
| County Criminal Search            | Winona, Minnesota          | Complete - Record | ◀ |
| County Criminal Search            | Dakota, Minnesota          | Complete - Record | ◀ |
| National Criminal Database Search | National Criminal Database | Complete          |   |

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Winona, Minnesota

**Name Searched** Sam Lam

**Search ID** 4050379

**Date Ordered** 02/10/2020

**Date Completed** 02/10/2020

**Status** Records Found

**Case Number** 85-VB-17-119

**Verified By** Name and DOB

**Full Name on File** LAM, SAM

**DOB on File** 08/30/\*\*\*\*

**Additional** Court Name: WINONASubject Identification - Address:

|                               |   |
|-------------------------------|---|
| <b>Info.</b>                  | Rochester, MN 55904-7932Additional items - Date of Birth Onfile: 08/30/1975 Gender: Male  |
| <b>File Date</b>              | 1/18/2017   |
| <b>Disposition Date</b>       | 3/23/2017   |
| <b>Offense Date</b>           | 11/15/2016  |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor  |
| <b>Charge 1</b>               | 61.56 - Alternate side parking  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Petty Misdemeanor - Convicted of a Petty Misdemeanor  |
| <b>Fines</b>                  | \$0.00  |
| <b>Court Cost</b>             | \$0.00  |
| <b>Sentencing Information</b> | Total Financial Assessment - 52.00 -- Total Payments and Credits - 52.00 -- Balance Due as of 02/10/2020 - 0.00 -- 01/18/2017 - Transaction Assessment - - - 47.00 -- 02/22/2017 - Transaction Assessment - - - 5.00 -- 03/23/2017 - Counter Payment - Receipt # 0085-2017-00685 - LAM, SAM - (52.00) -- 03/23/2017 - Plea - Guilty   |
| <b>Case Number</b>            | 85-VB-18-2158   |
| <b>Verified By</b>            | Name and DOB  |
| <b>Full Name on File</b>      | LAM, SAM  |
| <b>DOB on File</b>            | 08/30/****  |
| <b>Additional Info.</b>       | Court Name: WINONASubject Identification - Address: Rochester, MN 55904-7932Additional items - Date of Birth Onfile: 08/30/1975 Gender: Male  |
| <b>File Date</b>              | 5/31/2018   |
| <b>Disposition Date</b>       | 9/5/2018  |
| <b>Offense Date</b>           | 5/30/2018   |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor  |
| <b>Charge 1</b>               | 169.797.2 - No MV Insurance - Owner   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction   |
| <b>Type of Crime</b>          | Petty Misdemeanor - Convicted of a Petty Misdemeanor  |
| <b>Fines</b>                  | \$0.00  |
| <b>Court Cost</b>             | \$0.00  |
| <b>Sentencing Information</b> | Total Financial Assessment - 315.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 02/10/2020 - 315.00 -- 05/31/2018 - Transaction Assessment - - - 285.00 -- 07/30/2018 - Transaction Assessment - - - 5.00 -- 09/05/2018 - Transaction Assessment - - - 25.00 -- 09/05/2018 - Plea - Guilty -- 09/05/2018 - DL suspension request to DPS-Fail to Appear Index # 1 -- 09/05/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 09/05/2018 - Conviction Sent to DPS |

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|                              |  |
|------------------------------|--|
| <b>Jurisdiction Searched</b> | Dakota, Minnesota  |
| <b>Name Searched</b>         | Sam Lam  |
| <b>Search ID</b>             | 4050380  |
| <b>Date Ordered</b>          | 02/10/2020   |
| <b>Date Completed</b>        | 02/12/2020   |
| <b>Status</b>                | Record Found   |
| <b>Case Number</b>           | 19HA-CR-18-2891  |
| <b>Verified By</b>           | Name and DOB   |
| <b>Full Name on File</b>     | SAM NMN LAM  |
| <b>DOB on File</b>           | 08/30/****   |
| <b>Additional Info.</b>      | Court Name: District CourtGender: Male   |
| <b>File Date</b>             | 11/7/2018  |
| <b>Disposition Date</b>      | 9/26/2019  |
| <b>Offense Date</b>          | 8/22/2018  |
| <b>Records Searched</b>      | Felony and Misdemeanor   |
| <b>Case Comments</b>         | OTHER ID: No Additional Identifiers Found. ADDRESS LINE 1: 133 19TH ST SE, ROCHESTER, MN 55904-7932. NOTES: Name on File: LAM, SAM NMN (Note Name Variation) - PLEA DATE: 09-26-2019                                       |
| <b>Charge 1</b>              | CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE (POSSESSION) (GROSS MISD)   |
| <b>Disposition</b>           | STATUTORY STAY OF ADJUDICATION   |
| <b>Type of Crime</b>         | Gross Misdemeanor  |
| <b>Comments</b>              | Probation:Supervision: 1 Years.<br>Jailtime:Confinement -- Jail: 6 Days. Credit for Time Served 6 Days.<br>Comments: PLEA: GUILTY OTHER: Additional Sentencing Details: 1) Alcohol/Chemical/Drug Evaluation, 2) Treatment. |

### **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 |
| <b>Name Searched</b>         | Sam Lam                    |
| <b>Search ID</b>             | 4050165                    |
| <b>Date Ordered</b>          | 02/10/2020                 |
| <b>Date Completed</b>        | 02/10/2020                 |
| <b>Results</b>               |                            |

Additional research was needed on the County Criminal Search based off of our initial database results.

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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.