

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name: Sean Caffie**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Wayne, Michigan	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** Wayne, Michigan  
**Name Searched** Sean Caffie  
**Search ID** 4036245  
**Date Ordered** 01/30/2020  
**Date Completed** 02/03/2020  
**Status** Records Found  
**Case Number** SE4202841  
**Verified By** Name and DOB  
**Full Name on File** SEAN MERVIS CAFFIE  
**DOB on File** 06/03/\*\*\*\*  
**Additional** Court Name: 36th District Court Gender: M

**Info.**

**File Date** 2/22/2011  
**Records Searched** Felony and Misdemeanor  
**Charge 1** SEX OFFENDER FAIL TO REGISTER  
**Disposition** CASE PENDING  
**Type of Crime** MISDEMEANOR  
**Comments**  
Comments: NEXT COURT DATE: none STATUTE: M 490.1 OTHER: \*\*  
03/22/11 WARRANT ISSUED

**Case Number** 09-023084-01-FH  
**Verified By** Name and DOB  
**Full Name on File** Sean Mervis Caffie  
**DOB on File** 06/03/\*\*\*\*  
**Additional Info.** Court Name: Wayne Circuit Court

**File Date** 9/16/2009  
**Disposition Date** 9/16/2009  
**Offense Date** 3/11/2009

**Records Searched** Felony and Misdemeanor

**Charge 1** SEX OFFENDERS - FAILURE TO REGISTER (ATTEMPT)  
**Disposition** PLED GUILTY  
**Type of Crime** FELONY

**Comments**  
Probation:1 YEAR  
Comments: STATUTE: 28729 OTHER: \$308.00 TOTAL FINES/COSTS,  
PAID IN FULL; 5 DAYS AWF; \*\* 01/11/2010 UNSPECIFIED AMENDED ORDER  
OF PROBATION; \*\* 01/29/2010 GUILTY OF VIOLATION FOR PROBATION; \*\*  
02/16/2010 SENTENCED FOR VIOLATION OF PROBATION, PROBATION  
CONTINUED; \*\* 02/25/2010 UNSPECIFIED AMENDED ORDER OF  
PROBATION; \*\* 09/30/2010 PROBATION CLOSURE

**County Criminal Search**

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**Jurisdiction Searched** Dakota, Minnesota  
**Name Searched** Sean Caffie  
**Search ID** 4036246  
**Date Ordered** 01/30/2020  
**Date Completed** 01/30/2020  
**Status** Record Found  
**Case Number** 19WS-VB-11-16281  
**Verified By** Name and DOB  
**Full Name on File** CAFFIE, SEAN MERVIS  
**DOB on File** 06/03/\*\*\*\*

<b>Additional Info.</b>	Court Name: DAKOTA Subject Identification - Address: SAINT PAUL, MN 55104-2579 Additional items - Date of Birth Onfile: 06/03/1979 Gender: Male
<b>File Date</b>	10/28/2011
<b>Disposition Date</b>	12/1/2011
<b>Offense Date</b>	10/26/2011
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	171.02.1 - DL-DRIVE WITH NO MN DL(171-02-1)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	10/26/2011 (MSD) 171.02.1 (171021) Fee Totals: Law Library Fees\$5.00 Municipality Fines 2/3\$70.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$150.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 150.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/30/2020 - 150.00 -- 12/01/2011 - Transaction Assessment - - - 150.00 -- 12/01/2011 - Conviction Sent to DPS -- 12/01/2011 - Payment Plan -- 01/19/2012 - DL suspension request to DPS - Fail to Pay

## 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>	Sean Caffie
<b>Search ID</b>	4035745
<b>Date Ordered</b>	01/30/2020
<b>Date Completed</b>	01/30/2020

### Results

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.