

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name: Tabitha M Hamlin**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Itasca, Minnesota	Complete - Record	⚠
County Criminal Search	Saint Louis, Minnesota	Complete - Record	⚠
National Criminal Database Search	National Criminal Database	Complete	

⚠ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Itasca, Minnesota

**Name Searched** Tabitha M Hamlin

**Search ID** 4290845

**Reference** CMG

**Date Ordered** 08/31/2020

**Date Completed** 08/31/2020

**Status** Records Found

**Case Number** 31-CR-11-3349

**Verified By** Name and DOB

**Full Name on File** Hamlin, Tabitha Marie

**DOB on File** 02/02/\*\*\*\*  
**Additional Info.** Court Name: ITASCASubject Identification - Address: HIBBING, MN 55746Additional items - Date of Birth Onfile: 02/02/1992 Gender: Female

**File Date** 11/22/2011  
**Disposition Date** 1/18/2012  
**Offense Date** 11/17/2011  
**Records Searched** 7 years -

**Charge 1** 169.13.2 - Traffic - Careless Driving  
**Disposition** Convicted -- Plea - Not guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Sentencing Information** 11/17/2011 (MSD) 169.13.2 (169132) Local Confinement: Agency: Itasca County Jail Term: 30 Days Time To Serve: None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active 01/18/2012 Monitoring - Adult: Type: Unsupervised probation Agency: Itasca District Court Term of 1 Yr 01/18/2012 - 01/18/2013 Status: Closed 09/26/2014 Fee Totals: Law Library Fees\$10.00 Hwy Patrol Fines\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$460.00 see s/c and cws granted Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 460.00 -- Total Payments and Credits - 460.00 -- Balance Due as of 08/31/2020 - 0.00 -- 01/18/2012 - Transaction Assessment - - - 460.00 -- 04/12/2012 - Collection Agency - Receipt # EP31-2012-01259 - HAMLIN, TABITHA MARIE - (205.83) -- 03/07/2013 - Collection Agency - Receipt # EP31-2013-00975 - Hamlin, Tabitha Marie - (169.44) -- 03/13/2013 - Collection Agency - Receipt # MCPC-2013-07486 - Hamlin, Tabitha Marie - (84.73) -- 01/18/2012 - Amended Plea Reason: Plea agreement - Guilty -- 01/18/2012 - Conviction Sent to DPS -- 04/12/2012 - Partial Payment from Collection Agency - - 02/12/2013 - Partial Payment from Collection Agency -- 03/07/2013 - Payment in Full from Collection Agency -- 09/26/2014 - Discharge from Probation or Monitoring Index # 1

**Case Number** 31-CR-17-3326  
**Verified By** Name and DOB  
**Full Name on File** Hamlin, Tabitha Marie  
**DOB on File** 02/02/\*\*\*\*  
**Additional Info.** Court Name: ITASCASubject Identification - Address: HIBBING, MN 55746Additional items - Date of Birth Onfile: 02/02/1992 Gender: Female

**File Date** 12/18/2017  
**Disposition Date** 6/29/2018  
**Offense Date** 12/3/2017  
**Records Searched** 7 years -

**Charge 1** 609.52.2(a)(1) - Shoplifting less than 500\$  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Sentencing Information** 12/03/2017 (MSD) 609.52.2(a)(1) (609522a1)  
 Local Confinement: Agency: Itasca County Jail Term: 10 Days Time To Serve: 2 Days Stay 8 Days For 2 Yr Credit For Time Served: 2 Days Status: Active  
 06/29/2018 Monitoring - Adult: Type: Probation to the Court Agency: Itasca District Court Term of 1 Yr 06/29/2018 - 06/29/2019 Status: Closed 06/29/2019 Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$40.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$125.00 Condition - Adult: 1. Remain law-abiding, 06/29/2018, Active 06/29/2018 2. No same or similar, 06/29/2018, Active 06/29/2018 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 125.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/31/2020 - 125.00 -- 06/29/2018 - Transaction Assessment - - - 125.00 -- 01/30/2018 - Fail to Appear at a hearing -- 01/30/2018 - Warrant Issued Index # 3 -- 06/29/2018 - Warrant Cleared by Wt Office -- 06/29/2018 - Payment Plan Index # 8 -- 06/29/2019 - Probation End Date -- 12/30/2019 - Discharge from Probation or Monitoring Index # 9

## County Criminal Search

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**Jurisdiction Searched** Saint Louis, Minnesota  
**Name Searched** Tabitha M Hamlin  
**Search ID** 4290846  
**Reference** CMG  
**Date Ordered** 08/31/2020  
**Date Completed** 08/31/2020  
**Status** Records Found  
**Case Number** 69HI-CR-12-943  
**Verified By** Name and DOB  
**Full Name on File** Hamlin, Tabitha Marie  
**DOB on File** 02/02/\*\*\*\*  
**Additional Info.** Court Name: SAINT LOUIS Subject Identification - Address: HIBBING, MN 55746 Additional items - Date of Birth Onfile: 02/02/1992 Gender: Female  
**File Date** 11/27/2012  
**Disposition Date** 1/24/2013  
**Offense Date** 11/10/2012  
**Records Searched** 7 years -  
**Charge 1** 609.52.2(a)(1) - Theft-Other-\$500 or Less- MISD

**Disposition  
Type of  
Crime  
Sentencing  
Information**

Convicted -- Plea - Guilty -- Status - Closed  
Misdemeanor - Conviction deemed a Petty  
Misdemeanor pursuant to Minn. R. Crim. P 23.02  
11/10/2012 (MSD) 609.52.2(a)(1) (609522a1) --  
Total Financial Assessment - 185.00 -- Total Payments  
and Credits - 103.51 -- Balance Due as of 08/31/2020  
- 81.49 -- 01/28/2013 - Transaction Assessment - - -  
185.00 -- 03/07/2016 - Collection Agency - Receipt #  
EP69H-2016-00505 - Hamlin, Tabitha Marie - (70.28) -  
- 12/19/2016 - Collection Agency - Receipt # EP69H-  
2016-03581 - Hamlin, Tabitha Marie - (33.23) --  
12/10/2012 - Warrant Issued -- 12/10/2012 - Fail to  
Appear at a hearing -- 01/24/2013 - Criminal  
Judgment and Warrant of Commitment -- 01/28/2013  
- Warrant Quashed -- 03/07/2016 - Partial Payment  
from Collection Agency -- 12/19/2016 - Partial  
Payment from Collection Agency

**Charge 2  
Disposition  
Type of  
Crime  
Sentencing  
Information**

152.092 - DRUGS-PARAPHERNALIA-POSSESS  
Convicted -- Plea - Guilty -- Status - Closed  
Petty Misdemeanor - Conviction deemed a Petty  
Misdemeanor pursuant to Minn. R. Crim. P 23.02  
11/10/2012 (PMD) 152.092 (152092) Fee Totals:  
Law Library Fees\$10.00 Municipality Fines 2/3\$50.00  
Crim/Traffic Surcharge (once per case)\$75.00  
Alcohol/Drug-Municipality 2/3\$50.00 Fee Totals  
\$\$185.00 Concurrent/Consecutive: Concurrent Other  
Case : 69HI-CR-12-927 Level of Sentence: Conviction  
deemed a Petty Misdemeanor pursuant to Minn. R.  
Crim. P 23.02

**Case Number  
Verified By  
Full Name on  
File  
DOB on File  
Additional  
Info.**

69HI-VB-17-2402  
Name and DOB  
Hamlin, Tabitha Marie  
02/02/\*\*\*\*  
Court Name: SAINT LOUISSubject Identification -  
Address: HIBBING, MN 55746Additional items - Date  
of Birth Onfile: 02/02/1992 Gender: Female

**File Date  
Disposition  
Date  
Offense Date  
Records  
Searched**

12/18/2017  
2/26/2018  
12/6/2017  
7 years -

**Charge 1  
Disposition  
Type of  
Crime  
Sentencing  
Information**

169.686.1(a) - SEAT BELT REQUIRED - DRIVER AND  
PASSENGERS MUST USE  
Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction  
Petty Misdemeanor - Convicted of a Petty  
Misdemeanor  
Total Financial Assessment - 140.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
08/31/2020 - 140.00 -- 12/18/2017 - Transaction  
Assessment - - - 110.00 -- 01/22/2018 - Transaction  
Assessment - - - 5.00 -- 02/26/2018 - Transaction  
Assessment - - - 25.00 -- 02/26/2018 - Plea - Guilty --

02/26/2018 - Failed to Appear or Pay Fine in Lieu of  
Appearing

## 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>	Tabitha M Hamlin
<b>Search ID</b>	4290821
<b>Reference</b>	CMG
<b>Date Ordered</b>	08/31/2020
<b>Date Completed</b>	08/31/2020

### 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.*

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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.