
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Touphong Lee

Street: 8745 Greenway Ave

City: st. paul

State: mn

Zip: 55016

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Ramsey, Minnesota	Complete - Record 
National Criminal Database Search	National Criminal Database	Complete

 Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Touphong Lee
Search ID 3216051
Date Ordered 10/09/2018
Date Completed 10/09/2018

Status	Records Found
Case Number	62-VB-17-92079
Verified By	Name and DOB
Full Name on File	LEE, TOUPHONG
DOB on File	06/03/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: COTTAGE GROVE, MN 55016 Additional items - Date of Birth Onfile: 06/03/1998 Gender: Male
File Date	7/23/2017
Disposition Date	8/17/2017
Offense Date	7/19/2017
Records Searched	7 years -
Charge 1	169.14.4 SPEED 60 ZONE 70/60
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 126.00 -- Total Payments and Credits - 126.00 -- Balance Due as of 10/09/2018 - 0.00 -- 07/23/2017 - Transaction Assessment - - - 126.00 -- 08/17/2017 - Counter Payment - Receipt # LEC62-2017-01120 - LEE, TOUPHONG - (126.00) -- 08/17/2017 - Plea - Guilty -- 08/17/2017 - Conviction Sent to DPS
Case Number	62-VB-17-139946
Verified By	Name and DOB
Full Name on File	LEE, TOUPHONG
DOB on File	06/03/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: COTTAGE GROVE, MN 55016 Additional items - Date of Birth Onfile: 06/03/1998 Gender: Male
File Date	12/6/2017
Disposition Date	2/10/2018
Offense Date	12/5/2017
Records Searched	7 years -
Charge 1	169.346.1(1) PARK/OBSTRUCT HANDICAP PARKING
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information

Total Financial Assessment - 292.50 -- Total Payments and Credits - 292.50 -- Balance Due as of 10/09/2018 - 0.00 -- 12/06/2017 - Transaction Assessment - - - 286.00 -- 01/10/2018 - Transaction Assessment - - - 5.00 -- 02/09/2018 - Web Payment - Receipt # CR62-2018-12709 - LEE, TOUPHONG - (291.00) -- 02/09/2018 - Transaction Assessment - - - 1.50 -- 02/09/2018 - Web Payment - Receipt # CR62-2018-12710 - LEE, TOUPHONG - (1.50) -- 02/10/2018 - Plea - Guilty

Case Number

62-VB-18-68601

Verified By

Name and DOB

Full Name on File

LEE, TOUPHONG

DOB on File

06/03/****

Additional Info.

Court Name: RAMSEY Subject Identification - Address: COTTAGE GROVE, MN 55016 Additional items - Date of Birth Onfile: 06/03/1998 Gender: Male

File Date

7/3/2018

Disposition Date

9/11/2018

Offense Date

6/30/2018

Records Searched

7 years -

Charge 1

157.03.a.7 Stop/stand/park within 20 feet of a crosswalk

Disposition

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

Total Financial Assessment - 66.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 10/09/2018 - 66.00 -- 07/03/2018 - Transaction Assessment - - - 36.00 -- 08/07/2018 - Transaction Assessment - - - 5.00 -- 09/11/2018 - Transaction Assessment - - - 25.00 -- 09/11/2018 - Plea - Guilty -- 09/11/2018 - 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

Touphong Lee

Search ID

3215803

Date Ordered

10/09/2018

Date Completed

10/09/2018

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.