

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Blia Xiong
Street: 56 Hatch Ave
City: Saint Paul
State: MN
Zip: 55117

Review Carefully

The following are included in this report:

County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
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 Hennepin, Minnesota
Name Searched Blia Xiong
Search ID 3796547
Date Ordered 09/16/2019
Date Completed 09/16/2019
Status Record Found

Case Number 27-VB-12-271212001302
Verified By Name and DOB
Full Name on File XIONG, BLIA
DOB on File 04/12/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 04/12/1993 Gender: Male

File Date 6/14/2012
Disposition Date 9/6/2012
Offense Date 6/2/2012
Records Searched 7 years - Felony and Misdemeanor

Charge 1 340A.503.1(a)(2) - Consuming alcohol under 21 years of age
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor

Fines \$0.00
Court Cost \$0.00
Sentencing Information 06/02/2012 (MSD) 340A.503.1(a)(2) (340A5031a2) Fees - Adult: (Grand Total: \$178.00) Due 09/06/2012 Fine: \$100.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 09/06/2012 - Plea - Guilty -- 07/16/2012 - Notice-Pay or Appear -- 09/06/2012 - Payment Plan

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Blia Xiong
Search ID 3796548
Date Ordered 09/16/2019
Date Completed 09/16/2019
Status Records Found

Case Number 62-VB-15-620900263622
Verified By Name and DOB
Full Name on File XIONG, BLIA
DOB on File 04/12/****

Additional Info. Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 04/12/1993 Gender: Male

File Date 3/13/2015
Disposition Date 4/2/2015
Offense Date 3/5/2015

Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.791.2 - No proof of insurance - driver must carry proof of insurance when operating vehicle

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

Type of Crime Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information 03/05/2015 (MSD) 169.791.2 (1697912) Fees - Adult: (Grand Total: \$286.00) Due 04/02/2015 Fine: \$200.00 Fees: (Fees Total: \$86.00) Criminal Surcharge: \$76.00 Law Library: \$10.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 04/02/2015 - Plea - Guilty -- 04/03/2015 - Certificate of Conviction-DPS

Case Number 62-VB-15-620900256567
Verified By Name and DOB
Full Name on File XIONG, BLIA
DOB on File 04/12/****

Additional Info. Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 04/12/1993 Gender: Male

File Date 6/23/2015
Disposition Date 8/25/2015
Offense Date 6/4/2015

Records Searched 7 years - Felony and Misdemeanor

Charge 1 171.24.2 - Driving after revocation

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

Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Fines \$0.00

Court Cost \$0.00

Sentencing Information Total Financial Assessment - 492.50 -- Total Payments and Credits - 492.50 -- Balance Due as of 09/16/2019 - 0.00 -- 07/18/2015 - Transaction Assessment - - - 486.00 -- 08/04/2015 -

Transaction Assessment - - - 5.00 -- 08/24/2015 - IVR Payment - Receipt # EP62K-2015-12302 - XIONG, BLIA - (491.00) -- 08/24/2015 - Transaction Assessment - - - 1.50 -- 08/24/2015 - IVR Payment - Receipt # EP62K-2015-12303 - XIONG, BLIA - (1.50) -- 08/25/2015 - Plea - Guilty -- 08/25/2015 - Plea - Guilty -- 08/25/2015 - Conviction Sent to DPS

Charge 2 169.791.2(a) - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines \$0.00
Court Cost \$0.00

Case Number 62-VB-18-23316
Verified By Name and DOB
Full Name on File XIONG, BLIA
DOB on File 04/12/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55117 Additional items - Date of Birth Onfile: 04/12/1993 Gender: Male
File Date 2/28/2018
Disposition Date 3/9/2018
Offense Date 2/24/2018
Records Searched 7 years - Felony and Misdemeanor

Charge 1 161.03.a - Snow emergency parking restrictions
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Sentencing Information Total Financial Assessment - 56.00 -- Total Payments and Credits - 56.00 -- Balance Due as of 09/16/2019 - 0.00 -- 02/28/2018 - Transaction Assessment - - - 56.00 -- 03/09/2018 - Counter Payment - Receipt # TVB62-2018-02638 - XIONG, BLIA - (56.00) -- 03/09/2018 - Plea - Guilty

Case Number 62-VB-19-60643
Verified By Name and DOB
Full Name on File XIONG, BLIA
DOB on File 04/12/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: st. paul, MN 55117 Additional items - Date of Birth Onfile: 04/12/1993 Gender: Male
File Date 8/12/2019
Disposition Date 8/30/2019
Offense Date 8/9/2019
Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.34.1(a)(15) - PARK WHERE SIGNS PROHIBIT
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Sentencing Information 08/09/2019 (PMD) 169.34.1(a)(15) (169341a15) Fees - Adult: (Grand Total: \$17.00) Due 09/11/2019 Fine: \$1 Fees: (Fees Total: \$16.00) Criminal Surcharge: \$13 Law Library: \$3 Prosecution Costs: \$0 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 17.00 -- Total Payments and Credits - 17.00 -- Balance Due as of 09/16/2019 - 0.00 -- 08/12/2019 - Transaction Assessment - - - 41.00 -- 08/30/2019 - Counter Payment - Receipt # SUB62-2019-04110 - XIONG, BLIA - (17.00) -- 08/23/2019 - CANCELED Hearing Officer Appointment (8:30 AM) - Fail to appear -- 08/30/2019 - Payment Plan Index # 3

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	Blia Xiong
Search ID	3796239
Date Ordered	09/16/2019
Date Completed	09/16/2019

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.