

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Cha Vay Xiong

Street: 364 Charles Ave. W. Apt B

City: Saint Paul

State: MN

Zip: 55103

Review Carefully

The following are included in this report:

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	Cha Vay Xiong
Search ID	3575207
Date Ordered	05/24/2019
Date Completed	05/24/2019
Status	Records Found
Case Number	62-VB-10-910138268
Verified By	Name and DOB
Full Name on File	XIONG, CHA VAY
DOB on File	03/13/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55412-2336 Additional items - Date of Birth Onfile: 03/13/1969 Gender: Male
File Date	5/18/2010
Disposition Date	5/19/2010
Offense Date	5/9/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	

169.20.1 Fail to yield to right of way - when approaching intersection

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

Type of Crime Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information 05/09/2010 (PMD) 169.20.1 (169201) Fees - Adult: (Grand Total: \$131.00) Due 05/19/2010 Fine: \$50.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 05/19/2010 - Plea - Guilty -- 05/20/2010 - Certificate of Conviction-DPS

Case Number 62-VB-11-911106473

Verified By Name and DOB

Full Name on File XIONG, CHA VAY

DOB on File 03/13/****

Additional Info. Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55412-2336 Additional items - Date of Birth Onfile: 03/13/1969 Gender: Male

File Date 5/17/2011

Disposition Date 5/21/2011

Offense Date 4/30/2011

Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.14.1 Duty to drive with due care, speed greater than reasonable

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

Type of Crime Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information 04/30/2011 (PMD) 169.14.1 (169141) Fees - Adult: (Grand Total: \$121.00) Due 05/21/2011 Fine: \$40.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 05/21/2011 - Plea - Guilty -- 05/23/2011 - Certificate of Conviction-DPS

Case Number 62-VB-14-620900236615

Verified By Name and DOB

Full Name on File XIONG, CHA VAY

DOB on File 03/13/****

Additional Info. Court Name: RAMSEY Subject Identification - Address: Minneapolis, MN 55412-2336 Additional items - Date of Birth Onfile: 03/13/1969 Gender: Male

File Date 7/23/2014

Disposition Date 8/5/2014

Offense Date 7/13/2014

Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.20.3.b Driver fails to stop for stop sign

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

Type of Crime Petty Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information

07/13/2014 (PMD) 169.20.3.b (169203b) Fees - Adult: (Grand Total: \$136.00) Due 08/05/2014 Fine: \$50.00 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 -- 08/05/2014 - Plea - Guilty -- 08/06/2014 - Certificate of Conviction-DPS

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	Cha Vay Xiong
Search ID	3574963
Date Ordered	05/24/2019
Date Completed	05/24/2019

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.