

# peopleG2

## BACKGROUND CHECKS

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### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9524127044

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### Subject Information

**Name:** Eni Xiong

**Street:** 1762 Leone Ave E

**City:** Saint Paul

**State:** MN

**Zip:** 55106

**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** Eni Xiong

**Search ID** 3661203

**Date Ordered** 07/10/2019

**Date Completed** 07/10/2019

**Status** Records Found

**Case Number** 62-VB-14-620900242138

**Verified By** Name and DOB

**Full Name on File** XIONG, ENI

**DOB on File** 02/18/\*\*\*\*

**Additional Info.** Court Name: RAMSEY Subject Identification - Address: SAINT PAUL, MN 55106 Additional items - Date of Birth

Onfile: 02/18/1996 Gender: Male  
11/13/2014

**File Date**

**Disposition  
Date**

3/2/2015

**Offense Date**

10/29/2014

**Records**

**Searched**

7 years - Felony and Misdemeanor

**Charge 1**

169.797.2 - Uninsured vehicle - owner violation

**Disposition**

Convicted

**Type of**

**Crime**

Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Case Number**

62-VB-19-30507

**Verified By**

Name and DOB

**Full Name on  
File**

XIONG, ENI

**DOB on File**

02/18/\*\*\*\*

**Additional  
Info.**

Court Name: RAMSEY Subject Identification - Address:  
ST PAUL, MN 55106 Additional items - Date of Birth  
Onfile: 02/18/1996

**File Date**

3/14/2019

**Disposition  
Date**

5/23/2019

**Offense Date**

3/1/2019

**Records**

**Searched**

7 years - Felony and Misdemeanor

**Charge 1**

161.03.a - Snow emergency parking restrictions

**Disposition**

Convicted

**Type of**

**Crime**

Petty Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Case Number**

62SUCR173229

**Verified By**

Name and DOB

**Full Name on  
File**

Xiong, Eni

**DOB on File**

02/18/\*\*\*\*

**File Date**

9/2/2017

**Disposition  
Date**

2/8/2018

**Records**

**Searched**

7 years - Felony and Misdemeanor

**Charge 1**

629.75.2(c) | Domestic Abuse No Contact Order -  
Violate No Contact Order - within 10 years of previous  
conviction

**Disposition**

Convicted

**Type of**

**Crime**

Gross Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing**

Fines - \$50 -- Jail - 365D -- Probation - 2Y

## Information

**Case Number** 62CR177253  
**Verified By** Name and DOB  
**Full Name on File** Xiong, Eni  
**DOB on File** 02/18/\*\*\*\*  
**File Date** 9/17/2017  
**Disposition Date** 1/4/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 629.75.2(c) | Domestic Abuse No Contact Order - Violate No Contact Order - within 10 years of previous conviction  
**Disposition** Convicted  
**Type of Crime** Gross Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50 -- Jail - 180D -- Probation - 2Y

**Case Number** 62CR176090  
**Verified By** Name and DOB  
**Full Name on File** Xiong, Eni  
**DOB on File** 02/18/\*\*\*\*  
**File Date** 8/4/2017  
**Disposition Date** 10/31/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 629.75.2(c) | Domestic Abuse No Contact Order - Violate No Contact Order - within 10 years of previous conviction  
**Disposition** Convicted  
**Type of Crime** Gross Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50 -- Jail - 365D -- Probation - 2Y

**Case Number** 62CR173303  
**Verified By** Name and DOB  
**Full Name on File** Xiong, Eni  
**DOB on File** 02/18/\*\*\*\*  
**File Date** 5/8/2017  
**Disposition Date** 7/31/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.487.6 | Fleeing a Peace Officer By a Means

Other Than a Motor Vehicle  
**Disposition** Convicted  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50.00 -- Jail - Ramsey County Correctional Facility: 30D, 30D stayed, stayed for 1Y -- Probation - Ramsey Co District Court St. Paul: 1Y

**Case Number** 62CR171693  
**Verified By** Name and DOB  
**Full Name on File** Xiong, Eni  
**DOB on File** 02/18/\*\*\*\*  
**File Date** 3/7/2017  
**Disposition Date** 6/14/2017  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 609.2242.1(2) | Domestic Assault-Misdemeanor-Intentionally Inflicts/Attempts to Inflict Bodily Harm on Another

**Disposition** Convicted  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50 -- Jail - 90D -- Probation - 1Y

**Case Number** 62CR146321  
**Verified By** Name and DOB  
**Full Name on File** Xiong, Eni  
**DOB on File** 02/18/\*\*\*\*  
**File Date** 8/21/2014  
**Disposition Date** 1/8/2015  
**Offense Date** 8/21/2014  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 169A.33.2 | Traffic - Underage drinking and driving; Crime described

**Disposition** Convicted  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50 -- Jail - 30D -- Probation - 1Y

**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>         | Eni Xiong                  |
| <b>Search ID</b>             | 3661006                    |
| <b>Date Ordered</b>          | 07/10/2019                 |
| <b>Date Completed</b>        | 07/10/2019                 |

### **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.*

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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.