



Background Screening Report

EZ Screen Solutions
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FILE NUMBER 70244
REPORT TO CMG Staffing (1353)
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REPORT DATE 06-21-2017
ORDER DATE 06-21-2017
TYPE CMG Staffing PKG - National Criminal

Application Information

APPLICANT LO, LUE SSN XXX-XX-5020 DOB 03-30-XXXX
E-MAIL YENG@CORPMGMTGROUP.COM

Investigative

National Criminal Database Search

***** Alert!! *****

RESULTS Records Found
NAME SEARCHED LO, LUE SEARCH DATE 06-21-2017 4:17 PM MDT
DOB SEARCHED 03-30-XXXX SEARCH SCOPE
JURISDICTION NATIONWIDE
JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Minnesota Dept of Public Safety

Offender:

Full Name: LO, LUE
DOB: 1990-03-30
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: RAMSEY DIST COURT
Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
DispositionDescription: CONVICTED
Offense Type: Gross Misdemeanor
SentenceDescription: 365 Days
Probation: 1 Years
Statute Number: 169A.20.1(1)
Disposition Date: 2014-08-05
Origin: Crime
Probation Agency: RAMSEY DIST COURT
Case Number: 14131343
Agency: ST PAUL PD
Court Code: MN062015J
Conviction Number: 001
File Number: CR144809
Custody Agency: RAMSEY CO WORKHOUSE
Type: CONVICTION

Minnesota Judicial Branch

Offender:

Full Name: LO, LUE
 DOB: 1990-03-30
 Address: ST PAUL, MN 55106
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: 3RD DEGREE DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE
 UNDER INFLUENCE OF ALCOHOL
 DispositionDescription: CONVICTED
 Offense Type: GROSS MISDEMEANOR
 Arresting Agency: ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2014-08-05
 Disposition Date: 2014-08-05
 File Date: 2014-06-30
 Origin: Crime
 Case Number: 62CR144809
 Case Sub Type: GROSS MISDEMEANOR DWI
 Case Type: CRIM/TRAF MANDATORY
 Case Status: CLOSED
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 169A.20.1(1)
 Sentence Type: SENTENCED
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY
 Count: 1
 County: RAMSEY COUNTY
 Origin: Charge
 Confinement Stayed: 1 YEARS
 Stated Conditional Confinement: 365 DAYS.
 Stated Confinement Stayed: 361 DAYS.

Minnesota Judicial Branch**Offender:**

Full Name: LO, LUE
 DOB: 1990-03-30
 Address: ST PAUL, MN 55106
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: SPEEDING 1-10 MILES PER HOUR OVER THE LIMIT IN A 55 MPH ZONE. NOT
 CERTIFIABLE.
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: MN STATE PATROL - OAKDALE
 Sentence Date: 2010-01-08
 Disposition Date: 2010-01-08
 File Date: 2009-12-17
 Origin: Crime
 Case Number: 62VB09VK04320
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CONVERTED CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 169.14.2.A.3
 Sentence Type: SENTENCED

Count: 001
 County: RAMSEY COUNTY

P.R.I.O.R.S.**Offender:**

Full Name: LO, LUE
 DOB: 1990-03-30
 Address: 310 LAWSON AVE EAST APT # 1
 SAINT PAUL, MN 55103
 Provider: P.R.I.O.R.S.
 State: MN

Offense:

Description: 3RD DEGREE DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE
 UNDER INFLUENCE OF ALCOHOL
 DispositionDescription: CONVICTED
 SentenceDescription: SENTENCE: FINES/FEES/COSTS: \$
 Probation: 1 YEARS
 Offense Date: 2014-06-28
 Disposition Date: 2014-08-05
 File Date: 2014-06-30
 Origin: Crime
 ID Number: G-00656636340083197583
 County: RAMSEY
 Case Number: 62-CR-14-4809
 Additional Info: CONVICTED
 Jail Time: 365 DAYS
 Result Date: 2017-04-28
 Method Verified: NAME,DOB,ADDRESS
 Search Type: COUNTY
 Suspended: 361 DAYS

WARNING: Based on the information provided EZ Screen Solutions searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. EZ Screen Solutions does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Notice: Please verify all criminal records provided from the National Criminal Database Search with a County or State Criminal Search to obtain further status and case information which confirms the records belong to your applicant.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***
