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# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Subject Information

**Name:** Lee Kong Vang

**Street:** 909 Desoto Street

**City:** Saint Paul

**State:** MN

**Zip:** 55130

**Review Carefully**

#### The following are included in this report:

County Criminal Search	Goodhue, Minnesota	Complete - Record	▶
County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
County Criminal Search	Lake, Minnesota	Complete - No Record	
County Criminal Search	Olmsted, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Rice, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

### County Criminal Search

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**Jurisdiction Searched** Goodhue, Minnesota

**Name Searched** Lee Kong Vang

**Search ID** 3983749

**Date Ordered** 12/27/2019

**Date Completed** 12/27/2019

**Status** Record Found

**Case Number** 25-VB-15-1645

**Verified By** Name and DOB

**Full Name on File** VANG, LEE KONG

**DOB on File** 04/02/\*\*\*\*

**Additional Info.** Court Name: GOODHUE Subject Identification - Address: St. Paul, MN 55106 Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male

**File Date** 5/4/2015

**Disposition Date** 9/10/2015

**Offense Date** 4/24/2015  
**Records Searched** 7 years -  
**Charge 1** 97C.395.1(a) - Fish and Game - Open Season for Angling - Take fish in closed season  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02  
 Total Financial Assessment - 169.50 -- Total Payments and Credits - 169.50 -- Balance Due as of 12/27/2019 - 0.00 -- 05/05/2015 - Transaction Assessment - - - 138.00 -- 06/05/2015 - Transaction Assessment - - - 5.00 -- 07/06/2015 - Transaction Assessment - - - 25.00 -- 09/10/2015 - IVR Payment - Receipt # EP25-2015-04933 - VANG, LEE KONG - (168.00) -- 09/10/2015 - Transaction Assessment - - - 1.50 -- 09/10/2015 - IVR Payment - Receipt # EP25-2015-04934 - VANG, LEE KONG - (1.50) -- 09/10/2015 - Plea - Guilty -- 07/06/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 09/11/2015 - Violation Sent to DNR

### County Criminal Search

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**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Lee Kong Vang  
**Search ID** 3983750  
**Date Ordered** 12/27/2019  
**Date Completed** 12/27/2019  
**Status** Record Found  
  
**Case Number** 27-VB-15-881503580171  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Saint Paul, MN 55130-3939 Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male  
**File Date** 4/13/2015  
**Disposition Date** 3/18/2017  
**Offense Date** 4/2/2015  
**Records Searched** 7 years -  
**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  
 Total Financial Assessment - 309.50 -- Total Payments and Credits - 309.50 -- Balance Due as of 12/27/2019 - 0.00 -- 01/24/2016 - Transaction Assessment - - - 278.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 03/17/2017 - IVR Payment - Receipt # EP27K-2017-99543 - VANG, LEE KONG - (308.00) -- 03/17/2017 - Transaction Assessment - - - 1.50 -- 03/17/2017 - IVR Payment - Receipt # EP27K-2017-99544 - VANG, LEE KONG - (1.50) -- 03/18/2017 - Plea - Guilty -- 05/15/2015 - Notice-Pay or Appear -- 06/15/2015 - DL suspension request to DPS-Fail to Appear -- 03/18/2017 - Conviction Sent to DPS

### County Criminal Search

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**Jurisdiction Searched** Lake, Minnesota  
**Name Searched** Lee Kong Vang  
**Search ID** 3983751  
**Date Ordered** 12/27/2019  
**Date Completed** 12/28/2019  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Olmsted, Minnesota  
**Name Searched** Lee Kong Vang  
**Search ID** 3983752

**Date Ordered** 12/27/2019  
**Date Completed** 12/27/2019  
**Status** Record Found  
  
**Case Number** 55-VB-13-4956  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: OLMSTEDSubject Identification - Address: St. Paul, MN 55106Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male  
**File Date** 6/20/2013  
**Disposition Date** 8/21/2013  
**Offense Date** 6/13/2013  
**Records Searched** 7 years -  
**Charge 1** 97C.331.1 - Fish and Game - Take fish by snagging  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02  
Total Financial Assessment - 141.50 -- Total Payments and Credits - 141.50 -- Balance Due as of 12/27/2019 - 0.00 -- 06/20/2013 - Transaction Assessment - - - 140.00 -- 08/20/2013 - IVR Payment - Receipt # EP55-2013-07988 - VANG, LEE KONG - (140.00) -- 08/20/2013 - Transaction Assessment - - - 1.50 -- 08/20/2013 - IVR Payment - Receipt # EP55-2013-07989 - VANG, LEE KONG - (1.50) -- 08/21/2013 - Plea - Guilty -- 08/21/2013 - Violation Sent to DNR  
**Sentencing Information**

### County Criminal Search

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**Jurisdiction Searched** Ramsey, Minnesota  
**Name Searched** Lee Kong Vang  
**Search ID** 3983753  
**Date Ordered** 12/27/2019  
**Date Completed** 12/27/2019  
**Status** Records Found  
  
**Case Number** 62-CR-11-10144  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: RAMSEYSubject Identification - Address: St. Paul, MN 55106Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male  
**File Date** 12/23/2011  
**Disposition Date** 8/22/2013  
**Offense Date** 12/22/2011  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.59 - AID / ABET Possession of Burglary or Theft Tools (Aid/Abet - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Felony - Conviction deemed a Misdemeanor pursuant to M.S. 609.13  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fines - \$200.00 -- Jail - Ramsey County Correctional Facility: 6D -- Probation - Ramsey County Community Corrections (Retired): 5Y  
  
**Case Number** 62-VB-13-620900157713  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*

**Additional Info.** Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130-3939 Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male

**File Date** 9/19/2013

**Disposition Date** 11/16/2013

**Offense Date** 9/11/2013

**Records Searched** 7 years -

**Charge 1** 169.20.2 - Fail to yield to right of way - when making left hand turn

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

**Type of Crime** Petty Misdemeanor

**Sentencing Information** 09/11/2013 (PMD) 169.20.2 (169202) Fees - Adult: (Grand Total: \$50.00) Due 11/16/2013 Fine: \$50.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 11/16/2013 - Plea - Guilty -- 11/16/2013 - Plea - Guilty -- 10/20/2013 - Notice-Pay or Appear -- 11/18/2013 - Certificate of Conviction-DPS

**Charge 2** 169.797.3 - Uninsured vehicle - driver violation

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

**Type of Crime** Misdemeanor

**Sentencing Information** 09/11/2013 (MSD) 169.797.3 (1697973) Fees - Adult: (Grand Total: \$286.00) Due 11/16/2013 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

**Case Number** 62-VB-15-620900250756

**Verified By** Name and DOB

**Full Name on File** VANG, LEE KONG

**DOB on File** 04/02/\*\*\*\*

**Additional Info.** Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55130-3939 Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male

**File Date** 2/9/2015

**Disposition Date** 3/18/2017

**Offense Date** 1/25/2015

**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 - 567.50 -- Total Payments and Credits - 567.50 -- Balance Due as of 12/27/2019 - 0.00 -- 07/18/2015 - Transaction Assessment - - - 536.00 -- 07/18/2015 - Transaction Assessment - - - 5.00 -- 07/18/2015 - Transaction Assessment - - - 25.00 -- 03/17/2017 - IVR Payment - Receipt # CR62-2017-34454 - VANG, LEE KONG - (566.00) -- 03/17/2017 - Transaction Assessment - - - 1.50 -- 03/17/2017 - IVR Payment - Receipt # CR62-2017-34455 - VANG, LEE KONG - (1.50) -- 03/18/2017 - Plea - Guilty -- 03/18/2017 - Plea - Guilty -- 03/18/2017 - Plea - Guilty -- 03/12/2015 - Notice-Pay or Appear -- 04/13/2015 - DL suspension request to DPS-Fail to Appear -- 03/18/2017 - Conviction Sent to DPS

**Charge 2** 169.30.b - Disobey stop sign/line

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines** \$0.00

**Court Cost** \$0.00

**Charge 3** 169.791.2 - No proof of insurance - 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-15-620900270969  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: RAMSEYSubject Identification - Address: Saint Paul, MN 55130-3939Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male  
**File Date** 6/29/2015  
**Disposition Date** 3/18/2017  
**Offense Date** 6/10/2015  
**Records Searched** 7 years -  
**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  
Total Financial Assessment - 516.00 -- Total Payments and Credits - 516.00 -- Balance Due as of 12/27/2019 - 0.00 -- 07/18/2015 - Transaction Assessment - - - 486.00 -- 08/05/2015 - Transaction Assessment - - - 5.00 -- 09/09/2015 - Transaction Assessment - - - 25.00 --  
**Sentencing Information** 03/17/2017 - IVR Payment - Receipt # CR62-2017-34456 - VANG, LEE KONG - (516.00) -- 03/18/2017 - Plea - Guilty -- 03/18/2017 - Plea - Guilty -- 09/09/2015 - DL suspension request to DPS-Fail to Appear Index # 1 -- 09/09/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/18/2017 - Conviction Sent to DPS  
**Charge 2** 169.797.2 - Uninsured vehicle - owner violation  
**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-15-70640  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: RAMSEYSubject Identification - Address: ST PAUL, MN 55103Additional items - Date of Birth Onfile: 04/02/1992  
**File Date** 12/31/2015  
**Disposition Date** 3/4/2016  
**Offense Date** 12/30/2015  
**Records Searched** 7 years -  
**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  
Total Financial Assessment - 86.00 -- Total Payments and Credits - 86.00 -- Balance Due as of 12/27/2019 - 0.00 -- 12/31/2015 - Transaction Assessment - - - 56.00 -- 02/02/2016 - Transaction Assessment - - - 5.00 -- 03/04/2016 - Transaction Assessment - - - 25.00 --  
**Sentencing Information** 03/10/2017 - Collection Agency - Receipt # EP62D-2017-06719 - VANG, LEE KONG - (86.00) - - 03/04/2016 - Plea - Guilty -- 03/04/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/10/2017 - Payment in Full from Collection Agency

**Case Number** 62-VB-16-3829  
**Verified By** Name and DOB  
**Full Name on File** VANG, LEE KONG  
**DOB on File** 04/02/\*\*\*\*  
**Additional Info.** Court Name: RAMSEYSubject Identification - Address: ST PAUL, MN 55103Additional items - Date of Birth Onfile: 04/02/1992  
**File Date** 1/8/2016  
**Disposition Date** 3/10/2016  
**Offense Date** 1/4/2016  
**Records Searched** 7 years -

**Charge 1** 157.03.a.20 - Stop/stand/park vehicle on any street/alley, at the same location, for more than 48 consecutive hour

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 96.00 -- Total Payments and Credits - 96.00 -- Balance Due as of 12/27/2019 - 0.00 -- 01/08/2016 - Transaction Assessment - - - 66.00 -- 02/08/2016 - Transaction Assessment - - - 5.00 -- 03/10/2016 - Transaction Assessment - - - 25.00 -- 03/10/2017 - Collection Agency - Receipt # EP62D-2017-06729 - VANG, LEE KONG - (96.00) - 03/10/2016 - Plea - Guilty -- 03/10/2016 - Plea - Guilty -- 03/10/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/10/2017 - Payment in Full from Collection Agency

**Charge 2** 157.03.a.22 - Stop/stand/park in no-parking zone

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

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines** \$0.00

**Court Cost** \$0.00

### County Criminal Search

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**Jurisdiction Searched** Rice, Minnesota

**Name Searched** Lee Kong Vang

**Search ID** 3983754

**Date Ordered** 12/27/2019

**Date Completed** 12/27/2019

**Status** Record Found

**Case Number** 66-VB-14-1618

**Verified By** Name and DOB

**Full Name on File** VANG, LEE KONG

**DOB on File** 04/02/\*\*\*\*

**Additional Info.** Court Name: RICESubject Identification - Address: St. Paul, MN 55106Additional items - Date of Birth Onfile: 04/02/1992 Gender: Male

**File Date** 5/8/2014

**Disposition Date** 3/12/2015

**Offense Date** 5/4/2014

**Records Searched** 7 years -

**Charge 1** 97C.315.2 - Fish and Game - Angle with 2 hooks or treble hook not attached to artificial lure

**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 - 106.50 -- Total Payments and Credits - 106.50 -- Balance Due as of 12/27/2019 - 0.00 -- 05/08/2014 - Transaction Assessment - - - 105.00 -- 03/12/2015 - IVR Payment - Receipt # EP66-2015-01292 - VANG, LEE KONG - (105.00) -- 03/12/2015 - Transaction Assessment - - - 1.50 -- 03/12/2015 - IVR Payment - Receipt # EP66-2015-01293 - VANG, LEE KONG - (1.50) -- 03/12/2015 - Plea - Guilty -- 06/16/2014 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/13/2015 - Violation Sent to DNR

### National Criminal Database Search

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**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** Lee Kong Vang

**Search ID** 3983709

**Date Ordered** 12/27/2019

**Date Completed** 12/27/2019

**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.