

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: HOANG NGUYEN
Requested By: PATRICIA DOLAN
Location: EMPLOYER SOLUTIONS GROUP

Address 6581 20TH ST. N **SSN** XXX-XX-3204
ST. CLOUD, MN 56303 **DOB** 11/24/1969

CRIMINAL

National Criminal Record Search
Names Searched: Hoang Nguyen
Completed: 02/16/2015

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database
Names Searched: Hoang Nguyen
Completed: 02/16/2015

Hoang Nguyen, 11/24/1969, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Statewide Criminal Record Search
North Carolina
Names Searched: Hoang Nguyen
Completed: 02/16/2015

MISDEMEANOR 01/01/2011 RESISTING PUBLIC OFFICER

Hoang Nguyen (cont.)

03/21/2011	Disposition: Guilty
03/21/2011	Sentence: Fine: 100.00
03/21/2011	Sentence: Court Costs: 133.00
03/21/2011	Sentence: Probation: 6m
03/21/2011	Sentence: Community Punishment Minimum: 30d

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Name	Hoang Nguyen	Hoang Van Nguyen	PARTIAL
DOB	11/24/1969	11/24/1969	FULL
SSN	XXX-XX-XXXX	XXXX	PARTIAL
DMV		(Nc) 8474971	
Address		124 Weatherwood Ct CWinston Salem, NC 271034920	

MISDEMEANOR	01/01/2011	COUNT 2: SECOND DEGREE TRESPASS
	03/21/2011	Disposition (Count 2) : Guilty

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Name	Hoang Nguyen	Hoang Van Nguyen	PARTIAL
DOB	11/24/1969	11/24/1969	FULL
Address		Pt CWinston Salem, NC 27103	

MISDEMEANOR	01/25/2013	CONSUME ALC/MALT CITY/CO PROP
	04/09/2013	Disposition: Guilty
	04/09/2013	Sentence: Fine: 25.00
	04/09/2013	Sentence: Court Costs: 180.00
	04/09/2013	Sentence: Probation: 12m
	04/09/2013	Sentence: Community Punishment Minimum: 45d

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Name	Hoang Nguyen	Hoang Van Nguyen	PARTIAL
DOB	11/24/1969	11/24/1969	FULL
SSN	XXX-XX-XXXX	XXXX	PARTIAL
DMV		(Nc) 8474971	
Address		124 Weatherwood Ct AWinston Salem, NC 271034920	

Hoang Nguyen (cont.)

MISDEMEANOR **02/08/2013** **COUNT 1: RESISTING PUBLIC OFFICER**
04/09/2013 Disposition (Count 1) : Guilty

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>Name</i>	<i>Hoang Nguyen</i>	<i>Hoang Van Nguyen</i>	<i>PARTIAL</i>
<i>DOB</i>	<i>11/24/1969</i>	<i>11/24/1969</i>	<i>FULL</i>
<i>Address</i>		<i>Pt CWinston Salem, NC 27103</i>	

Orange Tree obtains the most comprehensive, inclusive statewide search available. However, Orange Tree cannot guarantee that all records from municipal and county courts are included.

Report Status: SENT 02/16/2015