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### Employer Solutions GRP- CMG Corporate

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## Subject Information

**Name:** Phan Xiong

**Reference:** CMG

**Street:** 1425 E St Germain St

**City:** St Cloud

**State:** MN

**Zip:** 56304

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Goodhue, Minnesota	Complete - Record	▶
County Criminal Search	Otter Tail, Minnesota	Complete - Record	▶
County Criminal Search	Scott, Minnesota	Complete - Record	▶
County Criminal Search	Pine, Minnesota	Complete - No Record	
County Criminal Search	Ramsey, Minnesota	Complete - No Record	
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

## County Criminal Search

<b>Jurisdiction Searched</b>	Hennepin, Minnesota
<b>Name Searched</b>	Phan Xiong
<b>Search ID</b>	7339276
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/24/2023
<b>Status</b>	Records Found
<b>Case Number</b>	27-CR-19-25665
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Phan Xiong
<b>DOB on File</b>	09/22/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	10/16/2019
<b>Disposition Date</b>	1/17/2020
<b>Offense Date</b>	8/30/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor

**Charge 1** Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount  
 Marijuana  
**Disposition** Convicted  
**Type of Crime** Felony  
**Fines** \$50.00  
**Court Cost** \$78.00  
**Comments**  
 Probation:Hennepin County Community Corrections - Adult Field Services: 3Y  
 Jailtime:Hennepin County Workhouse - Adult Corrections: 42D, Hennepin County Workhouse - Adult  
 Corrections: 30D  
 Prison Time:MN Correctional Facility - St. Cloud: 15 month(s), 3Y stayed

**Case Number** 27-VB-19-199209  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 7/1/2019  
**Disposition Date** 7/31/2019  
**Offense Date** 7/1/2019  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** Traffic-Drivers License-Driving After Revocation  
**Disposition** Convicted  
**Type of Crime** Petty Misdemeanor  
**Fines** \$200.00  
**Court Cost** \$78.00

**Case Number** 27-VB-19-89003  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/14/2019  
**Disposition Date** 5/23/2019  
**Offense Date** 3/10/2019  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** Parking prohibited until snow plowed to the curb line  
**Disposition** Convicted  
**Type of Crime** Petty Misdemeanor  
**Fines** \$30.00  
**Court Cost** \$12.00

**Case Number** 27-CR-18-23106  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 9/14/2018  
**Disposition Date** 11/29/2018  
**Offense Date** 3/1/2018  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** Theft-Take/Drive Motor Vehicle-No Owner Consent  
**Disposition** GUILTY  
**Type of Crime** Misdemeanor  
**Fines** \$50.00  
**Court Cost** \$78.00

**Comments**  
 Probation:Hennepin County Community Corrections - Adult Field Services: 3Y

Jailtime:Hennepin County Workhouse - Adult Corrections: 58D, Hennepin County Workhouse - Adult Corrections: 42D, Hennepin County Workhouse - Adult Corrections: 30D

**Case Number** 27-CR-18-11357  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 5/4/2018  
**Disposition Date** 1/17/2020  
**Offense Date** 4/17/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana  
**Disposition** Convicted  
**Type of Crime** Misdemeanor  
**Fines** \$50.00  
**Court Cost** \$0.00  
**Comments**  
 Probation:Hennepin County Community Corrections - Adult Field Services: 3Y  
 Jailtime:Hennepin County Workhouse - Adult Corrections: 42D

**Case Number** 27-VB-18-88519  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/8/2018  
**Disposition Date** 4/11/2018  
**Offense Date** 3/6/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** Parking prohibited until snow plowed to the curb line  
**Disposition** Convicted  
**Type of Crime** Petty Misdemeanor  
**Fines** \$30.00  
**Court Cost** \$12.00

**Case Number** 27-VB-18-87703  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/7/2018  
**Disposition Date** 4/11/2018  
**Offense Date** 3/6/2018  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** Park over 4 hours between 12 AM and 8 AM or for more than 6 consecutive hours at any time.  
**Disposition** Convicted  
**Type of Crime** Petty Misdemeanor  
**Fines** \$30.00  
**Court Cost** \$12.00

**Case Number** 27-VB-17-349680  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 11/28/2017

<b>Disposition Date</b>	4/6/2018
<b>Offense Date</b>	11/28/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	Motor Vehicle Registration - Failure to Display Current Registration - Expired Plates
<b>Disposition</b>	Convicted
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$200.00
<b>Court Cost</b>	\$200.00
<b>Charge 2</b>	Traffic - Speeding - Exceed Limit 83/60
<b>Disposition</b>	Convicted
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$200.00
<b>Court Cost</b>	\$200.00
<b>Charge 3</b>	Traffic Regulation - Owner Who Is Not Driver Must Later Produce Proof of Insurance If Required
<b>Disposition</b>	Convicted
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$200.00
<b>Court Cost</b>	\$200.00

## County Criminal Search

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<b>Jurisdiction Searched</b>	Benton, Minnesota
<b>Name Searched</b>	Phan Xiong
<b>Search ID</b>	7339277
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/24/2023
<b>Status</b>	Record Found
<b>Case Number</b>	05-CR-19-529
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Phan Xiong
<b>DOB on File</b>	09/22/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	3/29/2019
<b>Disposition Date</b>	7/2/2020
<b>Offense Date</b>	3/29/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	CONTROLLED SUBSTANCE CRIME IN THE FIFTH DEGREE
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$587.00
<b>Sentencing Information</b>	Court Cost: 587.00; Prison Time: MN Correctional Facility - St. Cloud: 17 month(s)
<b>Charge 2</b>	FOURTH DEGREE DRIVING WHILE IMPAIRED
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$587.00
<b>Sentencing Information</b>	Court Cost: 587.00

## County Criminal Search

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<b>Jurisdiction Searched</b>	Goodhue, Minnesota
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<b>Name Searched</b>	Phan Xiong
<b>Search ID</b>	7339278
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/24/2023
<b>Status</b>	Record Found
<b>Case Number</b>	25-CR-18-618
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Phan Xiong
<b>DOB on File</b>	09/22/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	3/16/2018
<b>Disposition Date</b>	4/17/2019
<b>Offense Date</b>	3/15/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	Theft- UUMV
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$313.00
<b>Sentencing Information</b>	Court Cost: 313.00; Jail Time: Goodhue County Jail: 180D, Goodhue County Jail: 27D, Probation Time: MN Department of Corrections.- Field Services: 3Y, Fine Amount: 150.00

## County Criminal Search

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<b>Jurisdiction Searched</b>	Otter Tail, Minnesota
<b>Name Searched</b>	Phan Xiong
<b>Search ID</b>	7339279
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/24/2023
<b>Status</b>	Record Found
<b>Case Number</b>	56-CR-20-3049
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Phan Xiong
<b>DOB on File</b>	09/22/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	12/11/2020
<b>Disposition Date</b>	11/15/2021
<b>Offense Date</b>	12/10/2020
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$200.00
<b>Sentencing Information</b>	Jail Time: Otter Tail County Jail: 30D, Probation Time: MN Department of Corrections - Field Services: 5Y, Prison Time: MN Correctional Facility - St. Cloud: 19 month(s), 5Y stayed; Court Cost: 200.00
<b>Charge 2</b>	Traffic - DWI - Operate Motor Vehicle Under Influence of Controlled Substance
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	GROSS MISDEMEANOR

**Fines** \$0.00  
**Court Cost** \$200.00  
**Sentencing Information** Court Cost: 200.00

### County Criminal Search

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**Jurisdiction Searched** Scott, Minnesota  
**Name Searched** Phan Xiong  
**Search ID** 7339280  
**Reference** CMG  
**Date Ordered** 10/23/2023  
**Date Completed** 10/23/2023  
**Status** Record Found

**Case Number** 70-CR-18-4233  
**Verified By** Name and DOB  
**Full Name on File** Phan Xiong  
**DOB on File** 09/22/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/6/2018  
**Disposition Date** 7/23/2018  
**Offense Date** 3/6/2018  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** CRIMINAL-TRESPASS-RETURN WITHIN ONE YEAR  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$188.00  
**Sentencing Information** Court Cost: 188.00

### County Criminal Search

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**Jurisdiction Searched** Pine, Minnesota  
**Name Searched** Phan Xiong  
**Search ID** 7339281  
**Reference** CMG  
**Date Ordered** 10/23/2023  
**Date Completed** 10/23/2023  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Ramsey, Minnesota  
**Name Searched** Phan Xiong  
**Search ID** 7339282  
**Reference** CMG  
**Date Ordered** 10/23/2023  
**Date Completed** 10/23/2023  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Sherburne, Minnesota  
**Name Searched** Phan Xiong

<b>Search ID</b>	7339283
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/24/2023
<b>Status</b>	Record Found
<b>Case Number</b>	71-CR-18-1766
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Phan Xiong
<b>DOB on File</b>	09/22/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	12/11/2018
<b>Disposition Date</b>	4/26/2019
<b>Offense Date</b>	12/10/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$135.00
<b>Sentencing Information</b>	Court Cost: 135.00; Jail Time: Sherburne County Jail: 120D, Sherburne County Jail: 45D, Probation Time: Sherburne County Probation & Parole: 5Y, Prison Time: MN Correctional Facility - St. Cloud: 13 month(s), 5Y stayed

## 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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Phan Xiong
<b>Search ID</b>	7339127
<b>Reference</b>	CMG
<b>Date Ordered</b>	10/23/2023
<b>Date Completed</b>	10/23/2023

### 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. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a

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threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR 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.