



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	158102	REPORT DATE	03-05-2019
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	03-05-2019
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	XIONG, SENG SU	SSN	XXX- XX-3898	DOB	02-21- XXXX
E-MAIL	SXYOOJ69@GMAIL.COM				
ADDRESS(ES)	516 THOMAS AVE	CITY / STATE / ZIP	SAINT PAUL, MN 55103		

Investigative

National Criminal Database Search

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

RESULTS	Records Found	
NAME SEARCHED	XIONG, SENG SU	SEARCH DATE 03-05-2019 11:44 AM MST
DOB SEARCHED	02-21-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 Corrections

Offender:

Full Name:	XIONG, SENG SU
DOB:	1981-02-21
Gender:	MALE
Image URL:	https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg
Alias Name(s):	JERRY XIONG
	SENG SUJ XIONG
Provider:	Minnesota Dept of Corrections
State:	MN

Offense:

Description:	VEH-MORE 2500-FE-MOT VEHICLE USE-NO CONSENT-
Origin:	Crime
Status Location:	Unknown
Offense Modifier:	NULL
Sentence Status:	Inactive
Release Type:	Supervised Release

Status Type:	Transfer
Current Status:	Discharged
Institution Authority:	MN Correctional Facility - St. Cloud
Supervising Authority:	DOC Central Office
Legal Status:	Adult
Admission Date:	2003-06-06
Effective Sentence Date:	2003-05-28
Sentencing County:	RAMSEY
Offender ID Number:	211812
Release Date:	2003-11-19
Governing Sentence:	NO
Number of Counts:	1
Sentence Number:	2
Statute Code:	609 52 2 17
Supervised Release Date:	2003-11-19
Status Date:	2013-03-07
Conditional Release Term:	0 YEARS
Expiration Date:	2004-05-09
Jail Credit:	171 Days
Maximum Sentence:	17 Months

Minnesota Dept of Corrections

Offender:

Full Name:	XIONG, SENG SU
DOB:	1981-02-21
Gender:	MALE
Image URL:	https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg
Alias Name(s):	JERRY XIONG SENG SUJ XIONG
Provider:	Minnesota Dept of Corrections
State:	MN

Offense:

Description:	VEH-MORE 2500-FE-MOT VEHICLE USE-NO CONSENT-
Origin:	Crime
Status Location:	Unknown
Offense Modifier:	NULL
Sentence Status:	Inactive
Release Type:	Supervised Release
Status Type:	Transfer
Current Status:	Discharged
Institution Authority:	MN Correctional Facility - St. Cloud
Supervising Authority:	DOC Central Office
Legal Status:	Adult
Admission Date:	2003-06-06
Release Date:	2003-09-15
Sentencing County:	RAMSEY
Offender ID Number:	211812

Governing Sentence: NO
 Number of Counts: 1
 Effective Sentence Date: 2003-06-04
 Jail Credit: 161 Days
 Supervised Release Date: 2003-09-15
 Sentence Number: 1
 Statute Code: 609 52 2 17
 Maximum Sentence: 13 Months
 Status Date: 2013-03-07
 Conditional Release Term: 0 YEARS
 Expiration Date: 2004-01-24

Minnesota Dept of Corrections

Offender:

Full Name: XIONG, SENG SU
 DOB: 1981-02-21
 Gender: MALE
 Image URL: <https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg>
 Alias Name(s): JERRY XIONG
 SENG SUJ XIONG
 Provider: Minnesota Dept of Corrections
 State: MN

Offense:

Description: STLN PROP-FE-POSSESS-VEHICLES-2500-34999
 Origin: Crime
 Status Location: Unknown
 Sentence Status: Inactive
 Release Type: Supervised Release
 Status Type: Transfer
 Current Status: Discharged
 Institution Authority: MN Correctional Facility - St. Cloud
 Supervising Authority: DOC Central Office
 Legal Status: Adult
 Admission Date: 2003-06-06
 Sentence Number: 3
 Number of Counts: 2
 Offender ID Number: 211812
 Offense Modifier: X
 Effective Sentence Date: 2003-06-09
 Governing Sentence: NO
 Sentencing County: WASHINGTON
 Jail Credit: 143 Days
 Release Date: 2004-03-01
 Expiration Date: 2004-09-18
 Statute Code: 609 53 1
 Maximum Sentence: 20 Months
 Status Date: 2013-03-07

Conditional Release Term: 0 YEARS
Supervised Release Date: 2004-03-01

Minnesota Dept of Corrections**Offender:**

Full Name: XIONG, SENG SU
DOB: 1981-02-21
Gender: MALE
Image URL: <https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg>
Alias Name(s): JERRY XIONG
SENG SUJ XIONG
Provider: Minnesota Dept of Corrections
State: MN

Offense:

Description: TRAF-AC-FE-1ST DEG DWI-10 OR MORE WIN 2
Origin: Crime
Status Location: Unknown
Offense Modifier: NULL
Sentence Status: Inactive
Release Type: Supervised Release
Status Type: Transfer
Current Status: Discharged
Supervising Authority: DOC Central Office
Legal Status: Adult
Admission Date: 2003-06-06
Statute Code: 169A 20 1
Conditional Release Date: 2010-06-02
Sentencing County: RAMSEY
Offender ID Number: 211812
Release Date: 2005-05-23
Governing Sentence: NO
Number of Counts: 1
Expiration Date: 2006-04-03
Effective Sentence Date: 2003-09-18
Institution Authority: 09
Supervised Release Date: 2005-05-23
Status Date: 2013-03-07
Conditional Release Term: 5 YEARS
Sentence Number: 4
Jail Credit: 180 Days
Maximum Sentence: 36 Months

Minnesota Dept of Corrections**Offender:**

Full Name: XIONG, SENG SU
DOB: 1981-02-21
Gender: MALE

Image URL: <https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg>
Alias Name(s): JERRY XIONG
SENG SUJ XIONG
Provider: Minnesota Dept of Corrections
State: MN

Offense:

Description: THEFT-FE-AUTO-MORE THAN 2500
Origin: Crime
Status Location: Unknown
Sentence Status: Inactive
Release Type: Supervised Release
Status Type: Transfer
Current Status: Discharged
Supervising Authority: DOC Central Office
Legal Status: Adult
Effective Sentence Date: 2003-10-21
Admission Date: 2003-06-06
Release Date: 2003-12-01
Maximum Sentence: 15 Months
Offender ID Number: 211812
Offense Modifier: X
Governing Sentence: NO
Number of Counts: 1
Jail Credit: 265 Days
Statute Code: 609.52 S 2
Supervised Release Date: 2003-12-01
Institution Authority: 09
Sentencing County: DAKOTA
Status Date: 2013-03-07
Expiration Date: 2004-04-30
Sentence Number: 5
Conditional Release Term: 0 YEARS

Minnesota Dept of Corrections**Offender:**

Full Name: XIONG, SENG SU
DOB: 1981-02-21
Gender: MALE
Image URL: <https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg>
Alias Name(s): JERRY XIONG
SENG SUJ XIONG
Provider: Minnesota Dept of Corrections
State: MN

Offense:

Description: TRAF-AC-FE-1ST DEG DWI-REFUSAL TO TEST-M
Origin: Crime
Status Location: Unknown

Offense Modifier:	NULL
Sentence Status:	Inactive
Release Type:	Supervised Release
Status Type:	Transfer
Current Status:	Discharged
Institution Authority:	MN Correctional Facility - St. Cloud
Supervising Authority:	DOC Central Office
Legal Status:	Adult
Jail Credit:	60 Days
Effective Sentence Date:	2005-12-06
Governing Sentence:	YES
Maximum Sentence:	42 Months
Expiration Date:	2009-04-06
Sentencing County:	RAMSEY
Offender ID Number:	211812
Number of Counts:	1
Release Date:	2008-03-10
Sentence Number:	6
Supervised Release Date:	2008-03-10
Conditional Release Date:	2013-03-07
Status Date:	2013-03-07
Statute Code:	169A 20 2
Conditional Release Term:	5 YEARS
Admission Date:	2005-12-09

Minnesota Dept of Corrections

Offender:

Full Name:	XIONG, SENG SU
DOB:	1981-02-21
Gender:	MALE
Race:	ASIAN
Image URL:	https://www.criminal-images.com/image/SOR/MN/DOC/211812.jpg
Alias Name(s):	JERRY XIONG
	SENG SUJ XIONG
Provider:	Minnesota Dept of Corrections
State:	MN

Offense:

Description:	DRUGS
Origin:	Crime
Sentence Type:	GUIDELINES DETERMINATE RELEASE
Sentence Status:	INACTIVE
Current Status:	DISCHARGED
Maximum Sentence:	37 Months
Effective Sentence Date:	2014-04-02
Release Date:	2015-09-29
Conditional Release Date:	2017-04-29
Status Date:	2017-04-29

Status Type:	SUPERVISION DISCHARGE
Sentence Number:	A.1
Obligation Status:	INACTIVE
Admission Date:	2014-04-02
Legal Status:	Adult
Expiration Date:	2017-04-29
Overall Offense Category:	DRUGS
Sentencing County:	RAMSEY
Offender ID Number:	211812
Obligation Basis:	COMMIT(1) W/ SENT.(1)
Jail Credit:	2 Days
Origin:	Charge
Admission Jurisdiction:	RAMSEY
Obligation Identifier:	20140402A
Release Jurisdiction:	RAMSEY

Minnesota Dept of Public Safety

Offender:

Full Name:	XIONG, SENG SUJ
DOB:	1981-02-21
Alias Name(s):	JERRY XIONG
	SENG SU XIONG
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	MN082015J - WASHINGTON COUNTY DISTRICT COURT
Description:	RECEIVING STOLEN PROPERTY
DispositionDescription:	CONV-310-CONVICTED
Offense Type:	FELONY
Statute Number:	609.53.1
Disposition Date:	2003-06-09
Origin:	Crime
Case Number:	02013699
File Number:	82K302002877
Agency:	MN0820000 - WASHINGTON COUNTY SHERIFF
Confinement Sentenced:	20 Months

Minnesota Dept of Public Safety

Offender:

Full Name:	XIONG, SENG SUJ
DOB:	1981-02-21
Alias Name(s):	JERRY XIONG
	SENG SU XIONG
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
 Description: THEFT
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: FELONY
 Statute Number: 609.52
 Disposition Date: 2003-06-04
 Origin: Crime
 Agency: MN0620400 - MAPLEWOOD POLICE DEPT
 Case Number: 02020910
 Confinement Sentenced: 13 Months
 File Number: 62K603000440

Minnesota Dept of Public Safety

Offender:

Full Name: XIONG, SENG SUJ
 DOB: 1981-02-21
 Alias Name(s): JERRY XIONG
 SENG SU XIONG
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
 Description: THEFT
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: FELONY
 Statute Number: 609.52
 Disposition Date: 2002-07-11
 Origin: Crime
 Confinement Sentenced: 17 Months
 Agency: MN0620900 - ST PAUL POLICE DEPT
 Case Number: 02062759
 Probation Time Sentenced: 5 Years
 File Number: 62K202001154

Minnesota Dept of Public Safety

Offender:

Full Name: XIONG, SENG SUJ
 DOB: 1981-02-21
 Alias Name(s): JERRY XIONG
 SENG SU XIONG
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
 Description: DRIVING WHILE IMPAIRED.
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: FELONY

Statute Number: 169A.20
 Disposition Date: 2003-09-18
 Origin: Crime
 Confinement Sentenced: 36 Months
 File Number: 62K803001511
 Case Number: 03403906
 Agency: MNMHP0100 - MN STATE PATROL DISTRICT 2400 - OAKDALE

Minnesota Dept of Public Safety

Offender:

Full Name: XIONG, SENG SUJ
 DOB: 1981-02-21
 Alias Name(s): JERRY XIONG
 SENG SU XIONG
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
 Description: DRIVING WHILE IMPAIRED.
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: CONVERTED: OFFENSE LEVEL UNKNO
 Statute Number: 169A.20
 Disposition Date: 2005-12-06
 Origin: Crime
 Case Number: 05006220
 Confinement Sentenced: 42 Months
 Agency: MN0272000 - ST ANTHONY POLICE DEPT
 File Number: 62K905002980

Minnesota Dept of Public Safety

Offender:

Full Name: XIONG, SENG SUJ
 DOB: 1981-02-21
 Alias Name(s): JERRY XIONG
 SENG SU XIONG
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
 Description: DRUGS - 3RD DEGREE - POSSESS 3 GRAMS OR MORE
 COCAINE/HEROIN/METHAMPHETAMINE
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: FELONY
 Statute Number: 152.023.2(A)(1)
 Disposition Date: 2014-04-03
 Origin: Crime
 Agency: MN0620900 - ST PAUL POLICE DEPT

Case Number: 13173720
File Number: 62CR138613
Confinement Sentenced: 37 Months

Minnesota Dept of Public Safety**Offender:**

Full Name: XIONG, SENG SUJ
DOB: 1981-02-21
Alias Name(s): JERRY XIONG
SENG SU XIONG
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: MN019015J - DAKOTA COUNTY DISTRICT COURT - HASTINGS
Description: THEFT
DispositionDescription: CONV-310-CONVICTED
Offense Type: FELONY
Statute Number: 609.52
Disposition Date: 1999-11-08
Origin: Crime
Agency: MN0190100 - BURNSVILLE POLICE DEPT
Case Number: 99020339
File Number: 19K999002755
Probation Time Sentenced: 5 Years

Minnesota Judicial Branch**Offender:**

Full Name: XIONG, SENG SU
DOB: 1981-02-21
Address: ST PAUL, MN 55703
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DRUGS - 3RD DEGREE - POSSESS 3 GRAMS OR MORE
COCAINE/HEROIN/METHAMPHETAMINE
DispositionDescription: CONVICTED
Offense Type: FELONY
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2014-04-02
Disposition Date: 2013-12-31
File Date: 2013-11-08
Origin: Crime
Count: 1
Case Status: CLOSED
Case Number: 62CR138613
Case Sub Type: DRUG
County: RAMSEY COUNTY

Case Type: CRIM/TRAF MANDATORY
 Base Case Type: ADULT
 Statute Code: 152.023.2(A)(1)
 Sentence Type: SENTENCED
 Origin: Arrest
 Stated Confinement: 37 M
 Origin: Charge
 Sentence Confinement Type: MN COMMIT TO COMMISSIONER OF CORRECTIONS - ADULT
 Confinement Agency: MN CORRECTIONAL FACILITY - ST. CLOUD

Minnesota Judicial Branch

Offender:

Full Name: XIONG, SENG SU
 DOB: 1981-02-21
 Address: ST PAUL, MN 55703
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DISORDERLY CONDUCT-BRAWLING OR FIGHTING
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: MAPLEWOOD POLICE DEPARTMENT
 Sentence Date: 2013-09-16
 Disposition Date: 2013-09-16
 File Date: 2011-11-30
 Origin: Crime
 Sentence Type: SENTENCED
 Count: 1
 Case Status: CLOSED
 County: RAMSEY COUNTY
 Case Sub Type: NON-TRAFFIC
 Case Type: CRIM/TRAF MANDATORY
 Base Case Type: ADULT
 Statute Code: 609.72.1(1)
 Case Number: 62SUCR114658

Minnesota Judicial Branch

Offender:

Full Name: XIONG, SENG SU
 DOB: 1981-02-21
 Address: ST PAUL, MN 55104
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE

DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: MN STATE PATROL - OAKDALE
Sentence Date: 2012-03-10
Disposition Date: 2012-03-10
File Date: 2012-01-19
Origin: Crime
Sentence Type: SENTENCED
Case Number: 62VB12889000030880
Count: 001
Case Status: UNDER COURT JURISDICTION
County: RAMSEY COUNTY
Base Case Type: TRAFFIC
Statute Code: 169.686.1.A
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND

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 *****
