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Subject Information

Name: Tony Kong Meng Xiong
Street: 1747 English St
City: Maplewood
State: MN
Zip: 55109

[Review
Carefully](#)

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Hennepin, Minnesota	Complete - Record
County Criminal Search	Ramsey, Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Tony Kong Meng Xiong
Search ID 3412249
Date Ordered 02/15/2019
Date Completed 02/15/2019
Status Records Found
Case Number 27-VB-11-6110110753

Verified By	Name and DOB
Full Name on File	XIONG, TONY KONG MENG
DOB on File	10/20/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: MAPLEWOOD, MN 55109 Additional items - Date of Birth Onfile: 10/20/1987 Gender: Male
File Date	6/6/2011
Disposition Date	10/9/2017
Offense Date	5/21/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.1 Driving after suspension
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 - 328.00 -- Total Payments and Credits - 328.00 -- Balance Due as of 02/15/2019 - 0.00 -- 01/24/2016 - Transaction Assessment - - - 298.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 10/09/2017 - Counter Payment - Receipt # BD27-2017-08846 - XIONG, TONY KONG MENG - (328.00) -- 10/09/2017 - Plea - Guilty -- 10/09/2017 - Plea - Guilty -- 07/03/2011 - Notice-Pay or Appear -- 07/27/2011 - DL suspension request to DPS-Fail to Appear -- 10/09/2017 - Conviction Sent to DPS
Charge 2	171.11 Improper address or name on drivers license
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	27-CR-14-11399
Verified By	Name and DOB
Full Name on File	XIONG, TONY KONGMENG
DOB on File	10/20/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: MAPLEWOOD, MN 55109 Additional items - Date of Birth Onfile: 10/20/1987 Gender: Male
File Date	4/24/2014

Disposition Date	7/23/2014
Offense Date	4/24/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.13.2 Traffic - Careless Driving
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

**Sentencing
Information**

04/24/2014 (MSD) 169.13.2 (169132) Local Confinement:
Agency: Hennepin County Workhouse - Adult Corrections Term:
30 Days Time To Serve: 2 Days Stay 0 Yr 0 Mo 28 Days For 1
Yr Status: Active 07/23/2014 Service - Adult: Type: Sentence
to service 2 Days For 60 Days In Lieu of Confinement (2 Days
) Start: 07/23/2014 Due: 09/21/2014 Status: Active
07/23/2014 Monitoring - Adult: Type: Supervised probation
Agency: Hennepin County Community Corrections - Adult Field
Services Term of 1 Yr 07/23/2014 - 07/23/2015 Status: Closed
07/27/2015 Condition - Adult: 1. No driver license violations,
07/23/2014, Active 07/23/2014 2. No driving without
insurance, 07/23/2014, Active 07/23/2014 3. DWI clinic,
07/23/2014, Active 07/23/2014 4. No alcohol-related traffic
offenses, 07/23/2014, Active 07/23/2014 5. No drug-related
traffic offenses, 07/23/2014, Active 07/23/2014 6. No careless
driving, 07/23/2014, Active 07/23/2014 7. No same or similar,
07/23/2014, Active 07/23/2014 8. No reckless driving,
07/23/2014, Active 07/23/2014 Fee Totals: Law Library
Fees\$3.00 Hwy Patrol w/in Muni-NG Plea-City
Prosecutor\$100.00 Crim/Traffic Surcharge (once per
case)\$75.00 Fee Totals \$\$178.00 Level of Sentence: Convicted
of a Misdemeanor -- Total Financial Assessment - 178.00 --
Total Payments and Credits - 178.00 -- Balance Due as of
02/15/2019 - 0.00 -- 07/23/2014 - Transaction Assessment - -
- 178.00 -- 09/08/2016 - Collection Agency - Receipt #
EP27K-2016-228114 - XIONG, TONY KONGMENG - (45.70) --
09/14/2016 - Collection Agency - Receipt #
EP27K-2016-234354 - XIONG, TONY KONGMENG - (59.51) --
09/21/2016 - Collection Agency - Receipt #
EP27K-2016-241648 - XIONG, TONY KONGMENG - (6.04) --
09/28/2016 - Collection Agency - Receipt #
EP27K-2016-248242 - XIONG, TONY KONGMENG - (43.32) --
10/05/2016 - Collection Agency - Receipt #
EP27K-2016-254361 - XIONG, TONY KONGMENG - (23.43) --
07/23/2014 - Petition to Enter Guilty Plea Index # 1 --
07/23/2014 - Probation Referral Notification Index # 3 --
07/23/2014 - Conviction Sent to DPS -- 07/23/2014 -
Application - Agreement for Deferred Payment Index # 4 --
10/06/2014 - DL suspension request to DPS - Fail to Pay Index
5 -- 07/27/2015 - Discharge from Probation or Monitoring
Index # 6 -- 09/08/2016 - Partial Payment from Collection
Agency -- 09/14/2016 - Partial Payment from Collection Agency
-- 09/21/2016 - Partial Payment from Collection Agency --
09/28/2016 - Partial Payment from Collection Agency --
10/05/2016 - Payment in Full from Collection Agency

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Tony Kong Meng Xiong

Search ID	3412250
Date Ordered	02/15/2019
Date Completed	02/15/2019
Status	Record Found
Case Number	62-T8-07-013974
Verified By	Name and DOB
Full Name on File	XIONG, TONY KONGMENG
DOB on File	10/20/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: EAST BETHEL, MN 55092 Additional items - Date of Birth Onfile: 10/20/1987 Gender: Male
File Date	5/31/2007
Disposition Date	7/31/2007
Offense Date	5/13/2007
Records Searched	7 years - Felony and Misdemeanor
Charge 1	RECKLESS DRIVING
Disposition	Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 378.00 -- Total Payments and Credits - 378.00 -- Balance Due as of 02/15/2019 - 0.00 -- 07/31/2007 - Transaction Assessment - - - 378.00 -- 08/31/2007 - Converted Payment - Receipt # 07013984 - XIONG, TONY KONGMENG, [HP/0513 - (378.00) -- 07/31/2007 - Converted TCIS Criminal Sentence - 05/13/2007 (CNVLEVEL) 169.13.1 (CNVOFFENSE) Converted Disposition: Pronounced: 30 Days Probation: 1 Years Probation NCIC: MN062013J - Ramsey Co. Court - St. Paul Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$500.00 Fine Stayed: \$200.00 Surcharge: \$78.00 Converted Disposition: Other Court Provisions: 338: Fine and/or Costs 541: No Same or Similar Violat Converted Disposition: Comments: 30DYS & \$500 SS 1YR CT 1) \$300+ 2)NO S/S AT -- 08/31/2007 - PIF-Paid in Full

National Criminal Database Search

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	Tony Kong Meng Xiong
Search ID	3412248
Date Ordered	02/15/2019
Date Completed	02/15/2019

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.

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.

