

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: KEVIN AVALOS
Tracking Number: FA3B0C34-015B-E511-B4B0-0050569B689A
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 3904 VALLEY VIEW DRIVE N APT 206 **SSN** XXX-XX-4290
 EAGAN, MN 55122 **DOB** 08/22/1992

CRIMINAL

Dakota County Court, Criminal Division
Minnesota

Names Searched: Kevin Avalos
Completed: 09/15/2015

MISDEMEANOR	10/10/2011	COUNT 1: EXPIRED REGISTRATION
	10/10/2011	Sentence (Count 1) : Total Cost: \$110 (pending)
	11/23/2011	: DI Suspension Request To Dps-Fail To Appear
	09/15/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin Avalos	FULL
Address		St Paul 55103 Mn	

Ramsey County Court, Criminal Division
Minnesota

Names Searched: Kevin Avalos
Completed: 09/15/2015

MISDEMEANOR	03/17/2011	COUNT 1: DRIVING WITHOUT VALID LICENSE ENDORSEMENT
--------------------	-------------------	---

Kevin Avalos (cont.)

MISDEMEANOR 03/17/2011 COUNT 2: UNINSURED VEHICLE - DRIVER VIOLATION
 09/15/2011 Disposition (Count 1) : Convicted
 09/15/2011 Disposition (Count 2) : Convicted
 09/15/2011 Sentence (Count 1) : Fine/Fees \$100
 09/15/2011 Sentence (Count 2) : Fine/Fees \$281

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin William Avalos	NONE
Address		St Paul 55103 Mn	

MISDEMEANOR 05/14/2012 COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR 05/14/2012 COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
 06/08/2012 Disposition (Count 1) : Convicted
 06/08/2012 Disposition (Count 2) : Convicted
 06/08/2012 Sentence (Count 1) : Fine/fees \$200
 06/08/2012 Sentence (Count 2) : Fine/Fees \$281

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin William Avalos	PARTIAL
Address		St Paul 55103 Mn	

MISDEMEANOR 02/14/2012 COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR 02/14/2012 COUNT 2: UNINSURED VEHICLE - DRIVER VIOLATION
 02/04/2013 Disposition (Count 1) : Convicted
 02/04/2013 Disposition (Count 2) : Convicted
 02/04/2013 Sentence (Count 1) : Fine/Fees \$281
 02/04/2013 Sentence (Count 2) : Fine/Fees \$200

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin William Avalos	PARTIAL
Address		St Paul 55103 Mn	

Kevin Avalos (cont.)

MISDEMEANOR	02/16/2012	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	02/16/2012	COUNT 2: NO DRIVER'S LICENSE IN POSSESSION
MISDEMEANOR	02/16/2012	COUNT 3: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	02/04/2013	Disposition (Count 1) : Convicted
	02/04/2013	Disposition (Count 2) : Convicted
	02/04/2013	Disposition (Count 3) : Convicted
	02/04/2013	Sentence (Count 1) : Fine/Fees \$200
	02/04/2013	Sentence (Count 2) : Fine/Fees \$101
	02/04/2013	Sentence (Count 3) : Fine/Fees \$200

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/22/1992</i>	<i>1992-08-22</i>	<i>FULL</i>
<i>Name</i>	<i>Kevin Avalos</i>	<i>Kevin William Avalos</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul 55103 Mn</i>	

MISDEMEANOR	01/20/2012	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	01/20/2012	COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	03/25/2013	Disposition (Count 1) : Convicted
	03/25/2013	Disposition (Count 2) : Convicted
	03/25/2013	Sentence (Count 1) : Fine/Fees \$200
	03/25/2013	Sentence (Count 2) : Fine/Fees \$281

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/22/1992</i>	<i>1992-08-22</i>	<i>FULL</i>
<i>Name</i>	<i>Kevin Avalos</i>	<i>Kevin William Avalos</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul 55103 Mn</i>	

MISDEMEANOR	05/01/2014	COUNT 1: DOMESTIC ABUSE - VIOLATE ORDER FOR PROTECTION
	06/16/2014	Disposition (Count 1) : Convicted
	06/16/2014	Sentence (Count 1) : Total Cost: \$136
	06/16/2014	Sentence (Count 1) : Confine-: 90d (Stay: 89 Days For 1 Yr)
	06/16/2014	Sentence (Count 1) : Time To Serve: 1d
	06/16/2014	Sentence (Count 1) : Credit For Time Served: 1d
	06/16/2014	Sentence (Count 1) : Probation: 1y (Supervised Probation)

Kevin Avalos (cont.)

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin Avalos	PARTIAL
Address		St Paul 55103 Mn	

MISDEMEANOR 10/09/2014 COUNT 1: DRIVING AFTER REVOCATION
 03/09/2015 Disposition (Count 1) : Convicted
 03/09/2015 Sentence (Count 1) : Fine/fees \$286

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin William Avalos	PARTIAL
Address		St Paul 55103 Mn	

MISDEMEANOR 04/27/2014 COUNT 2: DRIVING AFTER REVOCATION
MISDEMEANOR 04/27/2014 COUNT 3: NO PROOF OF INSURANCE - DRIVER
MUST CARRY PROOF OF INSURANCE WHEN
OPERATING VEHICLE
 04/27/2014 Sentence (Count 2) : Total Cost: \$656 (pending)
 04/27/2014 Sentence (Count 3) : Total Cost: \$656 (pending)
 06/30/2014 : Dl Suspension Request To Dps-Fail To Appear
 09/15/2015 : Case Pending

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

Type	Provided	Court File	Match
DOB	08/22/1992	1992-08-22	FULL
Name	Kevin Avalos	Kevin William Avalos	PARTIAL
Address		St Paul 55103 Mn	

National Criminal Record Search
 Names Searched: Kevin Avalos
 Completed: 09/14/2015

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

Kevin Avalos (cont.)

Names Searched: Kevin Avalos

Completed: 09/14/2015

Kevin Avalos, 08/22/1992, 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>.

Report Status: SENT 09/15/2015