

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** LEONARDO BURDUNICE  
**Tracking Number:** CMG  
**Requested By:** PATRICIA DOLAN  
**Location:** EMPLOYER SOLUTIONS GROUP

**Address** 1008 12TH AVE S **SSN** XXX-XX-1634  
 ST. CLOUD, MN 56301 **DOB** 10/23/1988

**CRIMINAL**

Anoka County Court, Criminal Division  
 Minnesota  
 Names Searched: Leonardo Burdunice  
 Completed: 11/24/2015

<b>MISDEMEANOR</b>	<b>07/07/2011</b>	<b>COUNT 1: DRIVING AFTER SUSPENSION</b>
	07/07/2011	Sentence (Count 1) : Total Cost: \$285 (pending)
	08/09/2011	: D1 Suspension Request To Dps-Fail To Appear
	11/24/2015	: Case Pending

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		St. Cloud 56301 Mn	

<b>MISDEMEANOR</b>	<b>11/20/2014</b>	<b>COUNT 1: DRIVING AFTER REVOCATION</b>
<b>MISDEMEANOR</b>	<b>11/20/2014</b>	<b>COUNT 2: DRIVING AFTER SUSPENSION</b>
	11/20/2014	Sentence (Count 1) : Total Cost: \$555 (pending)
	11/20/2014	Sentence (Count 2) : Total Cost: \$555 (pending)
	01/22/2015	: D1 Suspension Request To Dps-Fail To Appear Doc Id# 4
	11/24/2015	: Case Pending

**Leonardo Burdunice (cont.)**

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		St. Cloud 56301 Mn	

Hennepin County Court, Criminal Division  
Minnesota

Names Searched: Leonardo Burdunice

Completed: 11/23/2015

<b>MISDEMEANOR</b>	<b>09/14/2009</b>	<b>COUNT 1: DISORDERLY CONDUCT</b>
	09/16/2009	Disposition (Count 1) : Convicted
	09/16/2009	Sentence (Count 1) : Total Cost: \$203
	09/16/2009	Sentence (Count 1) : Confine-Work Release (If Eligible): 60d (Stay: 0 Yr 0 Mo 0 Days)
	09/16/2009	Sentence (Count 1) : Time To Serve: 60d
	09/16/2009	Sentence (Count 1) : Credit For Time Served: 4d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		St. Cloud 56301 Mn	

<b>MISDEMEANOR</b>	<b>06/08/2010</b>	<b>COUNT 1: DOMESTIC ABUSE - VIOLATE NO CONTACT ORDER</b>
	06/08/2010	Disposition (Count 1) : Convicted
	06/08/2010	Sentence (Count 1) : Total Cost: \$153
	06/08/2010	Sentence (Count 1) : Confine-: 30d
	06/08/2010	Sentence (Count 1) : Credit For Time Served: 30d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		St. Cloud 56301 Mn	

**Leonardo Burdunice (cont.)**

<b>MISDEMEANOR</b>	<b>11/07/2008</b>	<b>COUNT 1: AIDING AND ABETTING RECKLESS DISCHARGE OF A FIREARM (AID/ABET - GOC) (AMENDED FROM FELONY)</b>
	07/28/2009	Disposition (Count 1) : Convicted
	07/28/2009	Sentence (Count 1) : Total Cost: \$128
	07/28/2009	Sentence (Count 1) : Probation: 3y (Supervised Probation)
	07/28/2009	Sentence (Count 1) : Confine-: 24d (Stay: 0 Yr 0 Mo 0 Days)
	07/28/2009	Sentence (Count 1) : Time To Serve: 24d
	07/28/2009	Sentence (Count 1) : Credit For Time Served: 24d
	09/16/2009	Sentence (Count 1) : Confine-Work Release (If Eligible): 60d (Stay: 0 Yr 0 Mo 0 Days)
	09/16/2009	Sentence (Count 1) : Time To Serve: 60d
	09/16/2009	Sentence (Count 1) : Credit For Time Served: 4d
	08/02/2010	Sentence (Count 1) : Confine-: 150d (Stay: 0 Yr 0 Mo 0 Days)
	08/02/2010	Sentence (Count 1) : Time To Serve: 150d
	08/02/2010	Sentence (Count 1) : Credit For Time Served: 7d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>10/23/1988</i>	<i>1988-10-23</i>	<i>FULL</i>
<i>Name</i>	<i>Leonardo Burdunice</i>	<i>Leonardo Davinci Burdunice</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Cloud 56301 Mn</i>	

<b>GROSS MISDEMEANOR</b>	<b>01/26/2011</b>	<b>COUNT 1: DOMESTIC ASSAULT-- SUBSEQUENT VIOLATION</b>
	01/26/2011	Disposition (Count 1) : Convicted
	01/26/2011	Sentence (Count 1) : Total Cost: \$153
	01/26/2011	Sentence (Count 1) : Confine-Work Release: 180d (Stay: 120 Days For 2 Yr)
	01/26/2011	Sentence (Count 1) : Time To Serve: 60d
	01/26/2011	Sentence (Count 1) : Probation: 2y (Supervised Probation)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>10/23/1988</i>	<i>1988-10-23</i>	<i>FULL</i>
<i>Name</i>	<i>Leonardo Burdunice</i>	<i>Leonardo Davinci Burdunice</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Cloud 56301 Mn</i>	

**Leonardo Burdunice (cont.)**

**GROSS MISDEMEANOR 02/28/2011**      **COUNT 1: DOMESTIC ABUSE; VIOLATES ORDER FOR PROTECTION W/IN 10 YEARS OF PREVIOUS CONVICTION/ADJ OF DELINQ.**

02/28/2011	Disposition (Count 1) : Convicted
02/28/2011	Sentence (Count 1) : Total Cost: \$153
02/28/2011	Sentence (Count 1) : Confine-Work Release (If Eligible): 365d (Stay: 345 Days For 2 Yr)
02/28/2011	Sentence (Count 1) : Time To Serve: 20d
02/28/2011	Sentence (Count 1) : Probation: 2y (Supervised Probation)
02/28/2011	Sentence (Count 1) : Confine-: 106d
02/28/2011	Sentence (Count 1) : Time To Serve: 106d
02/28/2011	Sentence (Count 1) : Credit For Time Served: 106d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		St. Cloud 56301 Mn	

**FELONY 07/01/2011**      **COUNT 1: VIOLATE NO CONTACT ORDER - WITHIN 10 YEARS OF THE FIRST OF TWO OR MORE CONVICTIONS**

10/19/2011	Disposition (Count 1) : Convicted
10/19/2011	Sentence (Count 1) : Total Cost: \$203
10/19/2011	Sentence (Count 1) : Confine-Work Release (If Eligible): 90d (Stay: 0 Yr 0 Mo 0 Days)
10/19/2011	Sentence (Count 1) : Time To Serve: 90d
10/19/2011	Sentence (Count 1) : Credit For Time Served: 49d
10/19/2011	Sentence (Count 1) : Probation: 3y (Supervised Probation)
04/28/2014	Sentence (Count 1) : Confine-Work Release: 302d (Stay: 0 Yr 0 Mo 0 Days), 15 months MN correctional facility with 15 months stayed
04/28/2014	Sentence (Count 1) : Time To Serve: 302d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL

**Leonardo Burdunice (cont.)**

Address

St. Cloud 56301 Mn

Ramsey County Court, Criminal Division  
Minnesota

Names Searched: Leonardo Burdunice

Completed: 11/25/2015

<b>MISDEMEANOR</b>	<b>06/11/2014</b>	<b>COUNT 1: DRIVING AFTER REVOCATION</b>
<b>MISDEMEANOR</b>	<b>06/11/2014</b>	<b>COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE</b>
	06/11/2014	Sentence (Count 1) : Total Cost: \$516 (pending)
	06/11/2014	Sentence (Count 2) : Total Cost: \$516 (pending)
	08/12/2014	: DI Suspension Request To Dps-Fail To Appear
	11/25/2015	: Case Pending

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL
Address		Mpls 55449 Mn	

Stearns County Court, Criminal Division  
Minnesota

Names Searched: Leonardo Burdunice

Completed: 11/23/2015

<b>MISDEMEANOR</b>	<b>11/18/2013</b>	<b>COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS</b>
	12/17/2013	Disposition (Count 2) : Convicted
	12/17/2013	Sentence (Count 2) : Total Cost: \$410
	12/17/2013	Sentence (Count 2) : Confine-: 90d (Stay: 0 Yr 0 Mo 90 Days)
	12/17/2013	Sentence (Count 2) : Probation: 2y (Supervised Probation)

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<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/23/1988	1988-10-23	FULL
Name	Leonardo Burdunice	Leonardo Davinci Burdunice	PARTIAL

**Leonardo Burdunice (cont.)**

*Address* *St. Cloud 56301 Mn*

<b>FELONY</b>	<b>03/28/2014</b>	<b>COUNT 1: DOMESTIC ASSAULT</b>
	05/22/2014	Disposition (Count 1) : Convicted
	05/22/2014	Sentence (Count 1) : Total Cost: \$137
	05/22/2014	Sentence (Count 1) : Confine-: 56d (Stay: 0 Yr 0 Mo 0 Days)
	05/22/2014	Sentence (Count 1) : Time To Serve: 56d
	05/22/2014	Sentence (Count 1) : Credit For Time Served: 56d
	05/22/2014	Sentence (Count 1) : Probation: 5y (Supervised Probation)
	11/25/2014	Sentence (Count 1) : Confine-: 6d (Stay: 0 Yr 0 Mo 0 Days)
	11/25/2014	Sentence (Count 1) : Time To Serve: 6d
	11/25/2014	Sentence (Count 1) : Credit For Time Served: 6d
	12/09/2014	Sentence (Count 1) : Confine-Work Release: 15d (Stay: 0 Yr 0 Mo 0 Days)
	12/09/2014	Sentence (Count 1) : Time To Serve: 15d
	12/09/2014	Sentence (Count 1) : Credit For Time Served: 4d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>10/23/1988</i>	<i>1988-10-23</i>	<i>FULL</i>
<i>Name</i>	<i>Leonardo Burdunice</i>	<i>Leonardo Davinci Burdunice</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Cloud 56301 Mn</i>	

National Criminal Record Search  
Names Searched: Leonardo Burdunice  
Completed: 11/23/2015

**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: Leonardo Burdunice  
Completed: 11/23/2015

Leonardo Burdunice, 10/23/1988, 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**

**Leonardo Burdunice (cont.)**

search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Report Status: SENT 11/25/2015