

Background Report

Subject Name: URZUA, DANNY	Attn Of: Good, Ryan
Residence Addr: 8308 1ST AVE BLOOMINGTON, MN 55420	Account: ESG001 Employer Solutions Group
Date of Birth: 9/13/1990	Social Security #: 610-40-1713
Requested: 12/9/2010 by Good, Ryan	Date Completed: 12/15/2010 (LM 306)
Reference 1: Not provided	Reference 2: Not provided
Work Order #: 23759683	Grade: Review
Drug Test Code: ESG001	

For California consumers: This report 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, and 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 the report. If the consumer seeks to obtain a copy of a report or to review his or her file, we will provide the consumer a written notice in simple, plain English and Spanish of his or her right to receive all disclosures required by California law.

Service Summary

Service	Requested	Completed	Grade
KwikScreen (GiS Criminal Records Database)	12/9/2010 12:39:15 PM	12/15/2010 10:45:44 AM	Review
Grading Summary			Review

Admitted Criminal Information [Back to top](#)

Applicant Admits to criminal conviction other than traffic violations?	No
Details:	

[KwikScreen \(GiS Criminal Records Database\)](#) [Back to top](#)

[Review](#)

Verified Record

Jurisdiction	Hennepin County District Court, MN (FELONY AND MISDEMEANOR)
Name Searched	URZUA, DANNY
Aliases Searched	

Results	See felony below		
Name on Record	URZUA, DANNY		
Search Period	2003 to 12/14/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	CR-10-34478		
Offense Date	07/02/2010	Offense	FELONY POSSESSION OF BURGLARY TOOLS
Disposition Date	09/23/2010	Disposition	GUILTY JAIL MAY BE SERVED AS HOME DETENTION/ELECTRONIC MONITORING/WORK RELEASE (IF ELIGIBLE) - COSTS \$153 WAIVED / \$50 FINE AND 15 MONTHS JAIL /\$50 AND 13 MONTHS 15 DAYS STAYED FOR 3 YEARS /CREDIT 4 DAYS JAIL / 1) PAY \$0 FINE, 2) SERVE 1 MONTHS 11 DAYS JAIL, 3) RESTITUTION (AMOUNT NOT GIVEN), 4) 3 YEARS PROBATION .

Verified Record

Jurisdiction	Hennepin County District Court, MN (FELONY AND MISDEMEANOR)		
Name Searched	URZUA, DANNY		
Aliases Searched			
Results	See felony below		
Name on Record	URZUA, DANNY		
Search Period	2003 to 12/14/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	CR-09-58571		
Offense Date	10/17/2009	Offense	COUNT-1 FELONY DAMAGE TO PROPERTY-1ST AGGREGATING-DEGREE (AID/ABET) COUNT-2 MISDEMEANOR DRIVING AFTER SUSPENSION
Disposition Date	02/11/2010	Disposition	COUNT-1 GUILTY STAY OF IMPOSITION 3 YEARS - JAIL MAY BE SERVED AS HOME DETENTION/ELECTRONIC MONITORING/WORK RELEASE (IF ELIGIBLE) / 1) PAY \$50 FINE, 2) SERVE 30 DAYS JAIL, 3) \$153 FEES/COSTS, 4) RESTITUTION (AMOUNT NOT GIVEN), 5) 3 YEARS PROBATION / MAY DO 1 DAY SENTENCE TO SERVICE IN LIEU OF FINE COUNT-2 DISMISSED .

Verified Record

Jurisdiction	Hennepin County District Court, MN (FELONY AND MISDEMEANOR)		
Name Searched	URZUA, DANNY		
Aliases Searched			
Results	See felony below		
Name on Record	URZUA PEREZ, DANNY		
Search Period	2003 to 12/14/2010		
Identifiers	Name and DOB		
Record Details			
Public Case #	JV-08-6507		
Offense Date	05/03/2008	Offense	COUNT-1 FELONY AIDING AN OFFENDER - ACCOMPLICE AFTER THE FACT COUNT-2 FELONY CRIME COMMITTED FOR BENEFIT OF A GANG-CRIME
Disposition Date	06/20/2008	Disposition	COUNT-1 ADJUDICATED DELINQUENT - PROBATION UNTIL 09/13/2009 - JUVENILE FACILITY TREATMENT / 1) ATTEND TREATMENT, 2) RESTITUTION (AMOUNT NOT GIVEN) / 09/11/2009 DISCHARGE FROM PROBATION COUNT-2 ADJUDICATED DELINQUENT - PROBATION UNTIL 09/13/2009 - JUVENILE FACILITY TREATMENT / 1) ATTEND TREATMENT, 2) RESTITUTION (AMOUNT NOT GIVEN) / 9/11/2009 DISCHARGE FROM PROBATION .

Verified Record

Jurisdiction	Hennepin County District Court, MN (FELONY AND MISDEMEANOR)		
Name Searched	URZUA, DANNY		
Aliases Searched			

Results	See misdemeanor below		
Name on Record	URZUA, DANNY		
Search Period	2003 to 12/14/2010		
Identifiers	NAME AND DOB		
Record Details			
Public Case #	JV-07-9864		
Offense Date	03/20/2007	Offense	MISDEMEANOR DAMAGE TO PROPERTY - 1ST DEGREE - VALUE REDUCED OVER \$500
Disposition Date	04/23/2008	Disposition	ADJUDICATED DELINQUENT - PROBATION UNTIL 09/13/2009 - 8 DAYS SENTENCE TO SERVICE / 1) ATTEND TREATMENT, 2) CHEMICAL EVALUATION, 3) RESTITUTION (AMOUNT NOT GIVEN) / 09/04/2009 DISCHARGE FROM PROBATION .

DataSource: MINNESOTA DEPT OF PUBLIC SAFETY			
RECORD INFORMATION:			
Name	URZUA, DANNY	Known Aliases	Alias: DANNY URZUA PEREZ Alias: DANNY URZUA-PEREZ
Address		County	
DOB		Race	
Sex		Height	
Weight		Hair Color	
Eye Color		Picture	
OFFENSE:			
Jurisdiction	HENNEPIN CO DISTRICT COURT	Statute Number	609.595.1.3
Charge Description	DAMAGE TO PROP-1ST DEG-VALUE REDUCED OVER\$1000		
Charge Class	FELONY	Date of Charge	
Arrest Date		Arresting Agency	
Originating Agency		File Date	
Disposition	CONVICTED	Disposition Date	02/11/2010
Fine Amount		Court Costs	
Sentence		Sentence Date	
Probation	3 Years	Confinement	30 Days
Plea		Court Decision	
RECORD DETAILS			
Probation Agency	HENNEPIN CO DEPT OF COMM CORR ADULT FIELD SRVS-SUPV		
Case Number	09325132		
Agency	MINNEAPOLIS PD		

Court Code	MN027015J
Conviction Number	001
File Number	CR0958571
Custody Agency	HENNEPIN CO WRKHSE-ADULT CORR

General Offense	AID/ABET
Type	CONVICTION

DataSource: MINNESOTA DEPT OF PUBLIC SAFETY

RECORD INFORMATION:

Name	URZUA, DANNY	Known Aliases	Alias: DANNY URZUA PEREZ Alias: DANNY URZUA-PEREZ
Address		County	
DOB		Race	
Sex		Height	
Weight		Hair Color	
Eye Color		Picture	

OFFENSE:

Jurisdiction	HENNEPIN CO DISTRICT COURT	Statute Number	609.59
Charge Description	POSSESSION OF BURGLARY OR THEFT TOOLS		
Charge Class	FELONY	Date of Charge	
Arrest Date		Arresting Agency	
Originating Agency		File Date	
Disposition	CONVICTED	Disposition Date	09/23/2010
Fine Amount		Court Costs	
Sentence	15 Months	Sentence Date	
Probation	3 Years	Confinement	45 Days
Plea		Court Decision	

RECORD DETAILS

Probation Agency	HENNEPIN CO DEPT OF COMM CORR ADULT FIELD SRVS-SUPV
Case Number	10002371
Agency	RICHFIELD PD

Court Code	MN027015J
Conviction Number	002
File Number	CR1034478
Custody Agency	MN COR FAC ST CLOUD

Type	CONVICTION
------	------------