

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** *ALFREDO CAVAZOS*  
**Requested By:** *EMPLOYER SOLUTIONS GROUP*  
**Location:** *EMPLOYER SOLUTIONS GROUP*

**Address** 6901 18TH AVE S **SSN** XXX-XX-5025  
 MINNEAPOLIS, MN 55423 **DOB** 06/10/1964

**CRIMINAL**

Carver County Court, Criminal Division  
 Minnesota

Names Searched: Alfredo Cavazos  
 Completed: 01/14/2013

**MISDEMEANOR 02/25/2005 COUNT 3: DRIVING AFTER REVOCATION**  
 04/11/2005 : Stay of imposition  
 04/11/2005 Disposition (Count 3) : Convicted  
 04/11/2005 Sentence (Count 3) : Fine/Fees \$500, 12 months probation,  
 remain law abiding

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

| Type    | Provided        | Court File        | Match |
|---------|-----------------|-------------------|-------|
| DOB     | 06/10/1964      | 1964-06-10        | FULL  |
| SSN     |                 |                   | NONE  |
| Name    | Alfredo Cavazos | Alfredo Cavazos   | FULL  |
| Address |                 | Shakopee 55379 Mn | NONE  |
| DMV     | M123456789      |                   |       |

Dakota County Court, Criminal Division  
 Minnesota

Names Searched: Alfredo Cavazos  
 Completed: 01/14/2013

**GROSS MISDEMEANOR 08/21/2011 DWI - OPERATE MOTOR VEHICLE -  
 ALCOHOL CONCENTRATION 0.08 WITHIN 2  
 HOURS**

**Alfredo Cavazos (cont.)**

09/15/2011 Disposition: Convicted  
 09/15/2011 Sentence: Fines/Fees/Costs \$690.00, 30 days jail, 26 days credit time served, 3 years supervised probation

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

| Type    | Provided        | Court File          | Match |
|---------|-----------------|---------------------|-------|
| DOB     | 06/10/1964      | 1964-06-10          | FULL  |
| Name    | Alfredo Cavazos | Alfredo Cavazos     | FULL  |
| Address |                 | Albert Lea 56007 Mn |       |
| DMV     | M123456789      |                     |       |

Freeborn County Court, Criminal Division  
 Minnesota

Names Searched: Alfredo Cavazos  
 Completed: 01/14/2013

**MISDEMEANOR 04/27/2005 COUNT 1: DRIVING AFTER CANCELLATION**  
 06/20/2005 Disposition (Count 1) : Guilty  
 06/20/2005 Sentence (Count 1) : Total Cost: \$500, Pronounced: 30 Days, Probation: 1 Year, Conditional: 10 Days, Length Of Stay: 1 Year, Probation Type: Unsupervised

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

| Type    | Provided        | Court File          | Match |
|---------|-----------------|---------------------|-------|
| DOB     | 06/10/1964      | 1964-06-10          | FULL  |
| SSN     |                 |                     | NONE  |
| Name    | Alfredo Cavazos | Alfredo Cavazos     | FULL  |
| Address |                 | Albert Lea 56007 Mn | NONE  |
| DMV     | M123456789      |                     |       |

**MISDEMEANOR 08/17/2006 COUNT 2: DRIVING AFTER CANCELLATION**  
 08/17/2006 Sentence (Count 2) : Fine/Fees \$78, 1 year diversion program, No Moving Violations, No Driver License Violations, No Driving Without Insurance, Obtain Driver'S License  
 01/05/2007 : Warrant Issued  
 01/05/2007 Disposition (Count 2) : Convicted  
 03/05/2009 : Warrant Returned

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

| Type | Provided        | Court File      | Match |
|------|-----------------|-----------------|-------|
| DOB  | 06/10/1964      | 1964-06-10      | FULL  |
| SSN  |                 |                 | NONE  |
| Name | Alfredo Cavazos | Alfredo Cavazos | FULL  |

**Alfredo Cavazos (cont.)**

Address *Albert Lea 56007 Mn* *NONE*  
 DMV *M123456789*

Hennepin County Court, Criminal Division  
 Minnesota

Names Searched: Alfredo Cavazos  
 Completed: 01/14/2013

**MISDEMEANOR 03/26/2007** **COUNT 1: NO VALID DRIVER'S LICENSE/DRIVE WITHOUT**  
 04/03/2007 Disposition (Count 1) : Convicted  
 04/03/2007 Sentence (Count 1) : Total Cost: \$250

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

| Type    | Provided        | Court File              | Match |
|---------|-----------------|-------------------------|-------|
| DOB     | 06/10/1964      | 1964-06-10              | FULL  |
| SSN     |                 |                         | NONE  |
| Name    | Alfredo Cavazos | Alfredo Cavasoz         | FULL  |
| Address |                 | Minneapolis 55409<br>Mn |       |
| DMV     | M123456789      |                         |       |

**MISDEMEANOR 10/13/2009** **COUNT 2: TRAFFIC REGULATION-UNINSURED VEHICLE-DRIVER VIOLATION**  
 10/21/2009 : Warrant Issued  
 12/30/2009 Disposition (Count 2) : Convicted  
 12/30/2009 Sentence (Count 2) : Fine/Fees \$203, 90 days Hennepin county workhouse with 86 days stayed for 1 year, 4 days time to serve, 4 days credit for time served, 1 year probation, No Driving Without Insurance, No Driver License Violations, No False Information  
 01/07/2010 : Warrant Returned

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

| Type    | Provided        | Court File              | Match |
|---------|-----------------|-------------------------|-------|
| DOB     | 06/10/1964      | 1964-06-10              | FULL  |
| SSN     |                 |                         | NONE  |
| Name    | Alfredo Cavazos | Alfredo Cavazos         | FULL  |
| Address |                 | Minneapolis 55408<br>Mn |       |
| DMV     | M123456789      |                         |       |

Ramsey County Court, Criminal Division  
 Minnesota

**Alfredo Cavazos (cont.)**

Names Searched: Alfredo Cavazos

Completed: 01/14/2013

|               |                   |   |
|---------------|-------------------|---|
| <b>FELONY</b> | <b>04/16/2012</b> | <b>DWI 1ST DEGREE- OPERATE MOTOR VEHICLE<br/>UNDER INFLUENCE OF ALCOHOL</b>           |
|               | 07/06/2012        | Disposition: Convicted  |
|               | 07/06/2012        | Sentence: Total Cost: \$286   |
|               | 07/06/2012        | Sentence: Confinement-Home Detention/Electronic<br>Monitoring (If Eligible): 365 days |
|               | 07/06/2012        | Sentence: Credit For Time Served: 83 days   |
|               | 07/06/2012        | Sentence: Probation: 7 years  |

*\*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         | 06/10/1964      | 1964-06-10          | FULL         |
| Name        | Alfredo Cavazos | Alfredo Cavasoz     | FULL         |
| Address     |                 | Albert Lea 56007 Mn |              |
| DMV         | M123456789      |                     |              |

Rice County Court, Criminal Division  
Minnesota

Names Searched: Alfredo Cavazos

Completed: 01/14/2013

|                          |                   |   |
|--------------------------|-------------------|---|
| <b>GROSS MISDEMEANOR</b> | <b>10/06/2005</b> | <b>COUNT 1: DWI - OPERATE MOTOR VEHICLE<br/>- ALCOHOL CONCENTRATION 0.08 WITHIN<br/>2 HOURS</b>   |
|                          | 02/06/2006        | Disposition (Count 1) : Convicted   |
|                          | 02/06/2006        | Sentence (Count 1) : Total Cost: \$1005, Pronounced:<br>365 Days Confinement, Probation: 2 Years Probation,<br>Conditional: 30 Days, Length Of Stay: 2 Years,<br>Probation Type: Supervised, Random Breath/Urine<br>test, No Possess Alcohol/Drugs, Obey All Laws/Good<br>Behavior, Credit with time served, Nights Huber |
|                          | 03/25/2008        | : Warrant Issued  |
|                          | 09/24/2009        | : Warrant Returned  |

*\*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         | 06/10/1964      | 1964-06-10              | FULL         |
| SSN         |                 |                         | NONE         |
| Name        | Alfredo Cavazos | Alfredo Cavazos         | FULL         |
| Address     |                 | Minneapolis 55408<br>Mn |              |
| DMV         | M123456789      |                         |              |

**Alfredo Cavazos (cont.)**

Scott County Court, Criminal Division  
Minnesota

Names Searched: Alfredo Cavazos  
Completed: 01/14/2013

|                    |                   |   |
|--------------------|-------------------|---|
| <b>MISDEMEANOR</b> | <b>02/03/2010</b> | <b>COUNT 1: DRIVE AFTER CANCELLATION</b>      |
| <b>MISDEMEANOR</b> | <b>02/03/2010</b> | <b>COUNT 2: NO INSURANCE-DRIVER VIOLATION</b> |
|                    | 03/22/2010        | Disposition (Count 1) : Convicted             |
|                    | 03/22/2010        | Disposition (Count 2) : Convicted             |
|                    | 03/22/2010        | Sentence (Counts 1 & 2) : Fine/Fees \$485     |

*\*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         | 06/10/1964      | 1964-06-10              | FULL         |
| SSN         |                 |                         | NONE         |
| Name        | Alfredo Cavazos | Alfredo Cavazos         | FULL         |
| Address     |                 | Minneapolis 55409<br>Mn |              |
| DMV         | M123456789      |                         |              |

National Criminal Record Search  
Names Searched: Alfredo Cavazos  
Completed: 01/14/2013

**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: Alfredo Cavazos  
Completed: 01/11/2013

Alfredo Cavazos, 06/10/1964, 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>.**

**Alfredo Cavazos (cont.)**

Report Status: SENT 01/14/2013