



## AccusourceHR, Inc

PO Box 844445 Los Angeles, CA 90084-4445

Phone: 800-630-2880

Fax: 949-298-6767

Email: customersuccessdev@accusourceHR.com

### Employer Solutions GRP- CMG Corporate

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: franki@corpmgmtgroup.com

### Subject Information

**Name:** Claribel Carrasquillo Lopez

**Reference:** CMG

**Street:** 4340 Clearwater Road Apt 204

**City:** St. Cloud

**State:** MN

**Zip:** 56301

**Review Carefully**

#### The following are included in this report:

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

Results Should Be Reviewed Carefully

### County Criminal Search

<b>Jurisdiction Searched</b>	Wright, Minnesota
<b>Name Searched</b>	Claribel Carrasquillo Lopez
<b>Search ID</b>	5382348
<b>Reference</b>	CMG
<b>Date Ordered</b>	04/08/2022
<b>Date Completed</b>	04/08/2022
<b>Status</b>	Record Found
<b>Case Number</b>	86-VB-20-818
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	CLARIBEL CARRASQUILLO LOPEZ
<b>DOB on File</b>	12/10/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	1/27/2020
<b>Disposition Date</b>	2/4/2020
<b>Offense Date</b>	1/25/2020
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	SPRINGFIELD, MA 01109
<b>Charge 1</b>	DUTY TO DRIVE WITH DUE CARE
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

<b>Charge 2</b>	DRIVER/OWNER ALLOW OPEN BOTTLE
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

## 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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Claribel Carrasquillo Lopez
<b>Search ID</b>	5382267
<b>Reference</b>	CMG
<b>Date Ordered</b>	04/08/2022
<b>Date Completed</b>	04/08/2022

### Results

Additional research was needed on the County Criminal Search based off of our initial database results.

*AccusourceHR, Inc. 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 AccusourceHR, Inc. 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. AccusourceHR, Inc. 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, AccusourceHR, Inc. 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. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR 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.