

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Florencio Ferreria Gomez

Street: 1342 West Maynard Drive

City: Saint Paul

State: MN

Zip: 55116

Review Carefully

The following are included in this report:

County Criminal Search	Anoka, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Anoka, Minnesota
Name Searched	Florencio Ferreria Gomez
Search ID	3766977
Date Ordered	08/30/2019
Date Completed	09/03/2019
Status	Record Found
Case Number	02-T4-06-015260
Verified By	Name and DOB
Full Name on File	GOMEZ, FLORENCIO F, Jr.
DOB on File	02/12/****
Additional Info.	Court Name: ANOKASubject Identification - Address: ST PAUL, MN 55101Additional items - Date of Birth Onfile: 02/12/1967 Gender: Male
File Date	5/17/2006
Disposition Date	1/22/2007
Offense Date	5/11/2006

Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.79 - EXP REGIST P
Disposition Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 99.00 -- Total Payments and Credits - 99.00 -- Balance Due as of 08/30/2019 - 0.00 -- 06/19/2006 - Transaction Assessment - - - 99.00 -- 01/22/2007 - Converted Payment - Receipt # 07004292 - GOMEZ, FLORENCIO F, JR - (99.00) - - 01/22/2007 - Converted TCIS Criminal Sentence - 05/11/2006 (CNVLEVEL) 169.79 (CNVOFFENSE) Converted Disposition: Fined: \$20.00 Surcharge: \$72.00 Costs: \$7.00 -- 12/18/2006 - SUS-Drivers License Suspended

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Florencio Ferreria Gomez
Search ID 3766978
Date Ordered 08/30/2019
Date Completed 09/04/2019
Status Record Found
Case Number 62-VB-17-103035
Verified By Name and DOB
Full Name on File GOMEZ, FLORENCIO F
DOB on File 02/12/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: SAINT PAUL, MN 55116 Additional items - Date of Birth Onfile: 02/12/1967 Gender: Male
File Date 8/16/2017
Disposition Date 8/29/2017
Offense Date 8/14/2017
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.30(b) - DISOBEY STOP SIGN/LINE
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 137.50 -- Total Payments and Credits - 137.50 -- Balance Due as of 08/30/2019 - 0.00 -- 08/16/2017 - Transaction Assessment - - - 136.00 -- 08/28/2017 - IVR Payment - Receipt # CR62-2017-106238 - GOMEZ, FLORENCIO F - (136.00) -- 08/28/2017 - Transaction Assessment - - - 1.50 -- 08/28/2017 - IVR Payment - Receipt # CR62-2017-106239 - GOMEZ, FLORENCIO F - (1.50) -- 08/29/2017 - Plea - Guilty -- 08/29/2017 - Conviction Sent to DPS

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.

Jurisdiction Searched	National Criminal Database
Name Searched	Florencio Ferreria Gomez
Search ID	3766747
Date Ordered	08/30/2019
Date Completed	08/30/2019

Results

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

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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. This information received from PeopleG2 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.