
peopleG2

BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9527678232

Email: Andre@corpmanagementgroup.com

Subject Information

Name: Gabriela Bonilla rosales

Street: 844 461/2 Ave NE

City: Minneapolis

State: MN

Zip: 55421

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Hennepin, Minnesota	Complete - Record 
County Criminal Search	Scott, Minnesota	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

 Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Gabriela Bonilla rosales
Search ID 3361892
Date Ordered 01/15/2019

Date Completed	01/15/2019
Status	Record Found
Case Number	27-VB-16-270381
Verified By	Name and DOB
Full Name on File	BONILLA ROSALES, GABRIELA ROSALES GABRIELA
DOB on File	05/20/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55421 Additional items - Date of Birth Onfile: 05/20/1983 Gender: Female
File Date	9/25/2016
Disposition Date	10/13/2016
Offense Date	9/23/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.05.1(a) INSTRUCTION PERMIT VIOLATION (18 YEARS OR OLDER)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 128.00 -- Total Payments and Credits - 128.00 -- Balance Due as of 01/15/2019 - 0.00 -- 09/25/2016 - Transaction Assessment - - - 128.00 -- 10/13/2016 - Counter Payment - Receipt # VB27-2016-21960 - BONILLA ROSALES, GABRIELA ROSALES GABRIELA - (128.00) -- 10/13/2016 - Plea - Guilty -- 10/13/2016 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched	Scott, Minnesota
Name Searched	Gabriela Bonilla rosales
Search ID	3361893
Date Ordered	01/15/2019
Date Completed	01/16/2019
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

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	Gabriela Bonilla rosales
Search ID	3361708
Date Ordered	01/15/2019
Date Completed	01/15/2019

Results

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

PeopleG2 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 PeopleG2 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. PeopleG2 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, PeopleG2 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. 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.