

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: **TERESA LOPEZ**
Requested By: **JACI WAGNER**
Location: **EMPLOYER SOLUTIONS GROUP**

Address 5370 AVDOBON AVE APT 104 **SSN** XXX-XX-8579
 INVERGROVE HEIGHTS, MN 55077 **DOB** 10/13/1970

CRIMINAL

Dakota County Court, Criminal Division
 Minnesota

Names Searched: Teresa Lopez

Completed: 12/17/2013

MISDEMEANOR	11/27/2006	COUNT 1: NO PROOF OF INSURANCE
MISDEMEANOR	11/27/2006	COUNT 2: DRIVE AFTER CANCELLATION
	12/20/2006	Disposition (Count 1) : Guilty
	12/20/2006	Disposition (Count 2) : Guilty
	12/20/2006	Sentence (Count 1) : Total Cost: 250
	12/20/2006	Sentence (Count 1) : Probation: 1y (Unsupervised)
	12/20/2006	Sentence (Count 2) : Total Cost: 250
	12/20/2006	Sentence (Count 2) : Probation: 1y (Unsupervised)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>10/13/1970</i>	<i>1970-10-13</i>	<i>FULL</i>
<i>Name</i>	<i>Teresa Lopez</i>	<i>Teresa Hernandez Lopez</i>	<i>PARTIAL</i>
<i>Address</i>		<i>West St Paul 55118 Mn</i>	

MISDEMEANOR	10/03/2012	COUNT 1: DRIVING AFTER CANCELLATION
	11/08/2012	Disposition (Count 1) : Convicted
	11/08/2012	Sentence (Count 1) : Total Cost: 180
	11/08/2012	Sentence (Count 1) : Probation: 1y

Teresa Lopez (cont.)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>10/13/1970</i>	<i>1970-10-13</i>	<i>FULL</i>
<i>Name</i>	<i>Teresa Lopez</i>	<i>Teresa Hernandez Lopez</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Inver Grove Hts 55077 Mn</i>	

National Criminal Record Search
Names Searched: Teresa Lopez
Completed: 12/16/2013

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: Teresa Lopez
Completed: 12/16/2013

Teresa Lopez, 10/13/1970, 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>.

Report Status: SENT 12/17/2013