

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: VANESSA LOPEZ
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 44 E GEORGE ST SSN XXX-XX-2628
ST PAUL, MN 55107 DOB 09/10/1981

CRIMINAL

Dakota County Court, Criminal Division
Minnesota

Names Searched: Vanessa Lopez

Completed: 06/12/2014

MISDEMEANOR 09/13/2005 COUNT 2: .13/3D DWI
02/08/2006 Disposition (Count 2) : Convicted
02/08/2006 Sentence (Count 2) : Total Cost: 690
02/08/2006 Sentence (Count 2) : Probation: 2y (Supervised)

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

GROSS MISDEMEANOR 01/18/2011 COUNT 1: DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY
03/28/2012 Disposition (Count 1) : Convicted
03/28/2012 Sentence (Count 1) : Total Cost: 155
03/28/2012 Sentence (Count 1) : Confine-: 11d
03/28/2012 Sentence (Count 1) : Credit For Time Served: 11d
03/28/2012 Sentence (Count 1) : Probation: 2y (Probation To The Court)
05/09/2012 : Dl Suspend-Fail To Pay

Vanessa Lopez (cont.)

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

Ramsey County Court, Criminal Division
Minnesota

Names Searched: Vanessa Lopez

Completed: 06/12/2014

MISDEMEANOR	04/22/2008	COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
	05/21/2008	Disposition (Count 1) : Convicted
	05/21/2008	Sentence (Count 1) : Total Cost: 173
	05/21/2008	Sentence (Count 1) : Confine-: 90d (Stay: 90 Days For 1 Yr)
	05/21/2008	Sentence (Count 1) : Probation: 1y (Supervised Probation)

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

MISDEMEANOR	07/18/2008	COUNT 1: DRIVERS LICENSE-DRIVING AFTER REVOCATION
	08/14/2008	: D1 Suspend-Fail To Appear

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

GROSS MISDEMEANOR	07/15/2010	COUNT 1: 2ND DEG DWI - REFUSE TO SUBMIT TO CHEMICAL TEST
	08/12/2010	Disposition (Count 1) : Convicted
	08/12/2010	Sentence (Count 1) : Total Cost: 236
	08/12/2010	Sentence (Count 1) : Confine-Home Detention/Electronic Monitoring (If Eligible): 365d (Stay: 275 Days For 2 Yr)
	08/12/2010	Sentence (Count 1) : Credit For Time Served: 2d

Vanessa Lopez (cont.)

08/12/2010	Sentence (Count 1) : Probation: 2y (Supervised Probation)
08/12/2010	Sentence (Count 1) : Time To Serve: 99d
08/12/2010	Sentence (Count 1) : Credit For Time Served: 3d
03/16/2011	(Count 1) : Probation Violation - Confine-: 99d (Stay: 0 Yr 0 Mo 0 Days), Credit For Time Served: 3d
04/13/2011	(Count 1) : Probation Violation - Confine-Home Detention/Electronic Monitoring (If Eligible): 365d (Stay: 0 Yr 0 Mo 0 Days), Credit For Time Served: 89d

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

GROSS MISDEMEANOR 02/22/2012

COUNT 1: DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY

02/23/2012	Disposition (Count 1) : Convicted
02/23/2012	Sentence (Count 1) : Total Cost: 206
02/23/2012	Sentence (Count 1) : Confine-Home Detention/Electronic Monitoring (If Eligible): 365d (Stay: 354 Days For 2 Yr)
02/23/2012	Sentence (Count 1) : Credit For Time Served: 3d
02/23/2012	Sentence (Count 1) : Probation: 2y (Probation To The Court)

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

Type	Provided	Court File	Match
DOB	09/10/1981	1981-09-10	FULL
Name	Vanessa Lopez	Vanessa Alicia Lopez	PARTIAL
Address		St Paul 55107 Mn	

National Criminal Record Search
 Names Searched: Vanessa Lopez
 Completed: 06/12/2014

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

Vanessa Lopez (cont.)

search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database

Names Searched: Vanessa Lopez

Completed: 06/12/2014

Vanessa Lopez, 09/10/1981, 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 06/12/2014