
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Michael L Avalos

Reference: CMG

State: MN

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Olmsted, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Wright, Minnesota	Complete - Record	▶
County Criminal Search	Dakota, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

**Jurisdiction
Searched**

Olmsted, Minnesota

**Name
Searched**

Michael L Avalos

Search ID	3187325
Reference	CMG
Date Ordered	09/20/2018
Date Completed	09/20/2018
Status	Records Found
Case Number	55-CR-07-6974
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis, Jr.
DOB on File	03/24/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: Clearwater, MN 55320Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	7/24/2007
Disposition Date	10/23/2007
Offense Date	7/20/2007
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$1010
Comments	Probation:2 years
Case Number	55-CR-07-8161
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis
DOB on File	03/24/****
Additional Info.	Court Name: OLMSTEDSubject Identification - Address: St Cloud, MN 56304Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	8/28/2007
Disposition Date	10/10/2007
Offense Date	8/24/2007

Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 250.00 -- Total Payments and Credits - 250.00 -- Balance Due as of 09/20/2018 - 0.00

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Michael L Avalos
Search ID	3187326
Reference	CMG
Date Ordered	09/20/2018
Date Completed	09/20/2018
Status	Record Found
Case Number	62-CR-12-5498
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis
DOB on File	03/24/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: St Cloud, MN 56304 Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	7/6/2012
Disposition Date	7/13/2012
Offense Date	6/24/2012
Records Searched	7 years - Felony and Misdemeanor
Case Comments	Alias - AVALOS, MICHAEL LEWIS
Charge 1	609.2242.1(2) Domestic Assault-Misdemeanor-Intentionally Inflicts/Attempts to Inflict Bodily Harm (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

Sentencing Information

Total Financial Assessment - 256.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/20/2018 - 256.00; 09/30/2013 - Discharge from Probation or Monitoring

Comments

Probation:1 year supervised
Jailtime:90 days, 5 days credit for time served
Suspended:85 days

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Michael L Avalos
Search ID	3187327
Reference	CMG
Date Ordered	09/20/2018
Date Completed	09/20/2018
Status	Record Found
Case Number	73-VB-10-6027
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis, Jr.
DOB on File	03/24/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St Cloud, MN 56304Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	5/28/2010
Disposition Date	9/14/2010
Offense Date	5/23/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
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 - 318.00 -- Total Payments and Credits - 242.33 -- Balance Due as of 09/20/2018 - 75.67. 09/16/2015 - Partial Payment from Collection Agency

County Criminal Search

Jurisdiction Searched Name	Wright, Minnesota
Searched Search ID	Michael L Avalos
Reference	3187329
Date Ordered	CMG
Date Completed	09/20/2018
Status	09/20/2018
	Record Found
Case Number	86-VB-10-2792
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis, Jr.
DOB on File	03/24/****
Additional Info.	Court Name: WRIGHTS Subject Identification - Address: St Cloud, MN 56304 Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	4/26/2010
Disposition Date	8/18/2010
Offense Date	4/7/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 Traffic-Drivers License-Driving After Revocation
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 360.00 -- Total Payments and Credits - 182.00 -- Balance Due as of 09/20/2018 - 178.00

County Criminal Search

Jurisdiction Searched Name	Dakota, Minnesota
Searched Search ID	Michael L Avalos
Reference	3187330
Date Ordered	CMG
Date Completed	09/20/2018
Status	09/20/2018
	Record Found

Case Number	19WS-CR-15-6819
Verified By	Name and DOB
Full Name on File	Avalos, Michael Louis, Jr.
DOB on File	03/24/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: St Cloud, MN 56304Additional items - Date of Birth Onfile: 03/24/1976 Gender: Male
File Date	7/14/2015
Disposition Date	8/7/2018
Offense Date	7/11/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.72.1 Disorderly Conduct
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 180.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/20/2018 - 180.00 08/07/2018 - Payment Plan
Comments	Probation:1 year Jailtime:2 days

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	Michael L Avalos
Search ID	3186740
Reference	CMG
Date Ordered	09/20/2018
Date Completed	09/20/2018

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.