
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Miguel Gonzalez

State: mn

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Miguel Gonzalez
Search ID 3706313
Date Ordered 08/01/2019
Date Completed 08/01/2019
Status Record Found
Case Number 19AV-VB-12-15152
Verified By Name and DOB
Full Name on File GONZALEZ, MIGUEL ANGEL
DOB on File 11/06/****
Additional Info. Court Name: DAKOTA Subject Identification - Address: Minneapolis, MN 55407 Additional items - Date of Birth

File Date Onfile: 11/06/1993 Gender: Male
Disposition Date 8/2/2012
Offense Date 9/5/2012
Records Searched 8/2/2012
Charge 1 7 years - Felony and Misdemeanor
Disposition 171.02.1 - DL-DRIVE WITH NO MN DL(171-02-1)
Type of Crime Convicted -- Plea - Guilty -- Status - Closed
Fines Misdemeanor - Conviction deemed a Petty
Court Cost Misdemeanor pursuant to Minn. R. Crim. P 23.02
Sentencing Information \$0.00
 \$0.00
 08/02/2012 (MSD) 171.02.1 (171021) Fee Totals:
 Law Library Fees\$5.00 Municipality Fines 2/3\$100.00
 Crim/Traffic Surcharge (once per case)\$75.00 Fee
 Totals \$\$180.00 Level of Sentence: Conviction deemed
 a Petty Misdemeanor pursuant to Minn. R. Crim. P
 23.02

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Miguel Gonzalez
Search ID 3706314
Date Ordered 08/01/2019
Date Completed 08/01/2019
Status Records Found
Case Number 27-VB-12-889000088858
Verified By Name and DOB
Full Name on File GONZALEZ, MIGUEL ANGEL
DOB on File 11/06/****
Additional Info. Court Name: HENNEPINSubject Identification -
 Address: Minneapolis, MN 55407Additional items - Date
 of Birth Onfile: 11/06/1993 Gender: Male
File Date 8/2/2012
Disposition Date 8/2/2012
Offense Date 7/20/2012
Records Searched 7 years -
Charge 1 160.93.4 - High Occupancy Vehicle Lanes - Single
 Occupant Vehicle Violation
Disposition Convicted -- Plea - Guilty -- Status - Under Court
 Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty
 Misdemeanor
Sentencing Information 07/20/2012 (PMD) 160.93.4 (160934) Fees - Adult:
 (Grand Total: \$100.00) Due 08/02/2012 Fine: \$100.00

Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00
Law Library: \$0.00 Prosecution Costs: \$0.00 Service -
Adult: Type: Sentence to service Start: 06/08/2015
Status: Active 06/08/2015 Level of Sentence:
Convicted of a Petty Misdemeanor -- Amended
Sentence - 07/20/2012 (PMD) 160.93.4 (160934) Fees
- Adult: (Grand Total: \$0.00) Due 08/02/2012 Fine:
\$50.00 Fees: (Fees Total: \$-50.00) Criminal
Surcharge: \$0.00 Law Library: \$0.00 Prosecution
Costs: \$0.00 Service - Adult: Type: Sentence to service
5 Days For 60 Days In Lieu of Fine Start: 03/21/2016
Due: 05/20/2016 Comment: Def will do 5 days STS for
cits: 889000088858 and 271815201207. Status: Active
06/08/2015 Level of Sentence: Convicted of a Petty
Misdemeanor -- Total Financial Assessment - 328.00 --
Total Payments and Credits - 256.00 -- Balance Due as
of 08/01/2019 - 72.00 -- 03/21/2016 - Transaction
Assessment - - - 328.00 -- 06/03/2019 - Credit for
Work Service - - - (256.00) -- 08/02/2012 - Plea -
Guilty -- 08/02/2012 - Plea - Guilty -- 08/02/2012 -
Plea - Guilty -- 08/02/2012 - Payment Plan --
08/03/2012 - Certificate of Conviction-DPS --
09/17/2012 - DL suspension request to DPS-Fail to
Appear -- 03/21/2016 - Probation Referral Notification
Index # 1 -- 06/03/2019 - Payment Plan Index # 2

Charge 2

171.02.1 - No valid drivers license for the type or
class of vehicle being driven. A person is not permitted
to

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
07/20/2012 (MSD) 171.02.1 (171021) Fees - Adult:

(Grand Total: \$50.00) Due 08/02/2012 Fine: \$50.00
Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00
Law Library: \$0.00 Prosecution Costs: \$0.00 Service -
Adult: Type: Sentence to service Start: 06/08/2015
Status: Active 06/08/2015 Level of Sentence:

**Sentencing
Information**

Conviction deemed a Petty Misdemeanor pursuant to
Minn. R. Crim. P 23.02 -- Amended Sentence -
07/20/2012 (MSD) 171.02.1 (171021) Fees - Adult:
(Grand Total: \$0.00) Due 08/02/2012 Fine: \$50.00
Fees: (Fees Total: \$-50.00) Criminal Surcharge: \$0.00
Law Library: \$0.00 Prosecution Costs: \$0.00 Service -
Adult: Type: Sentence to service 5 Days For 60 Days
In Lieu of Fine Start: 03/21/2016 Due: 05/20/2016
Comment: Def will do 5 days STS for cits:
889000088858 and 271815201207. Status: Active
06/08/2015 Level of Sentence: Conviction deemed a
Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Charge 3

169.797.2 - Traffic Regulation-Uninsured Vehicle-
Owner Violation

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

Sentencing

07/20/2012 (MSD) 169.797.2 (1697972) Fees -

Information Adult: (Grand Total: \$178.00) Due 08/02/2012 Fine: \$100.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 06/08/2015 Status: Active 06/08/2015 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Amended Sentence - 07/20/2012 (MSD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$0.00) Due 08/02/2012 Fine: \$50.00 Fees: (Fees Total: \$-50.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service 5 Days For 60 Days In Lieu of Fine Start: 03/21/2016 Due: 05/20/2016 Comment: Def will do 5 days STS for cits: 889000088858 and 271815201207. Status: Active 06/08/2015 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Case Number 27-VB-15-271815201207
Verified By Name and DOB
Full Name on File GONZALEZ, MIGUEL ANGEL
DOB on File 11/06/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55407 Additional items - Date of Birth Onfile: 11/06/1993 Gender: Male

File Date 3/29/2015

Disposition Date 6/8/2015

Offense Date 3/28/2015

Records Searched 7 years -

Charge 1 171.24.2 - 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
Sentencing Information 03/28/2015 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$278.00) Due 06/08/2015 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 06/08/2015 Status: Active 06/08/2015 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Amended Sentence - 03/28/2015 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$78.00) Due 06/08/2015 Fine: \$200.00 Fees: (Fees Total: \$-122.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service 5 Days For 60 Days In Lieu of Fine Start: 03/21/2016 Due: 05/20/2016 Comment: Def will do 5 days STS for cits: 889000088858 and 271815201207. Status: Active 06/08/2015 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 208.00 -- Total Payments and Credits - 0.00 -- Balance Due as of

08/01/2019 - 208.00 -- 02/22/2016 - Transaction Assessment - - - 308.00 -- 06/08/2015 - Plea - Guilty - - 04/30/2015 - Notice-Pay or Appear -- 05/29/2015 - DL suspension request to DPS-Fail to Appear -- 06/09/2015 - Certificate of Conviction-DPS -- 03/21/2016 - Probation Referral Notification Index # 1 -- 06/03/2019 - Payment Plan Index # 2

Case Number 27-VB-16-136157
Verified By Name and DOB
Full Name on File GONZALEZ, MIGUEL ANGEL
DOB on File 11/06/****
Additional Info. Court Name: HENNEPINS
Subject Identification - Address: Minneapolis, MN 55407
Additional items - Date of Birth Onfile: 11/06/1993
Gender: Male
File Date 5/20/2016
Disposition Date 7/21/2016
Offense Date 5/18/2016
Records Searched 7 years -
Charge 1 169.79.1 - Traffic Regulation - Vehicle Registration Required
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Total Financial Assessment - 88.00 -- Total Payments and Credits - 88.00 -- Balance Due as of 08/01/2019 - 0.00 -- 05/20/2016 - Transaction Assessment - - - 108.00 -- 06/20/2016 - Transaction Assessment - - - 5.00 -- 07/21/2016 - Transaction Assessment - - - 25.00 -- 07/22/2016 - Counter Payment - Receipt # VB27-2016-16754 - GONZALEZ, MIGUEL ANGEL - (88.00) -- 07/21/2016 - Plea - Guilty -- 07/21/2016 - Failed to Appear or Pay Fine in Lieu of Appearing
Sentencing Information

Case Number 27-VB-17-90142
Verified By Name and DOB
Full Name on File GONZALEZ, MIGUEL ANGEL
DOB on File 11/06/****
Additional Info. Court Name: HENNEPINS
Subject Identification - Address: Minneapolis, MN 55407
Additional items - Date of Birth Onfile: 11/06/1993
Gender: Male
File Date 3/20/2017
Disposition Date 5/30/2017
Offense Date 3/17/2017
Records Searched 7 years -
Charge 1 478.360(a) - Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 08/01/2019 - 0.00 -- 03/20/2017 - Transaction Assessment - - - 45.00 -- 04/24/2017 - Transaction Assessment - - - 5.00 -- 05/30/2017 - Transaction Assessment - - - 25.00 -- 02/23/2018 - Collection Agency - Receipt # EP27K-2018-66771 - GONZALEZ, MIGUEL ANGEL - (30.00) -- 02/23/2018 - Collection Agency - Receipt # EP27K-2018-66776 - GONZALEZ, MIGUEL ANGEL - (45.00) -- 05/30/2017 - Plea - Guilty -- 05/30/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/07/2017 - Payment Plan Index # 1 -- 02/23/2018 - Partial Payment from Collection Agency - - 02/23/2018 - Payment in Full from Collection Agency
Case Number	27-VB-17-174442
Verified By	Name and DOB
Full Name on File	GONZALEZ, MIGUEL ANGEL
DOB on File	11/06/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55407 Additional items - Date of Birth Onfile: 11/06/1993 Gender: Male
File Date	6/5/2017
Disposition Date	6/7/2017
Offense Date	6/2/2017
Records Searched	7 years -
Charge 1	478.600(b) - No parking zone - loading/unloading zone or truck over 30 minutes
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	06/02/2017 (PMD) 478.600(b) (478600b) Fees - Adult: (Grand Total: \$45.00) Due 07/05/2017 Fine: \$33 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12 Prosecution Costs: \$0 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 45.00 -- Total Payments and Credits - 45.00 -- Balance Due as of 08/01/2019 - 0.00 -- 06/05/2017 - Transaction Assessment - - - 45.00 -- 02/23/2018 - Collection Agency - Receipt # EP27K-2018-66771 - GONZALEZ, MIGUEL ANGEL - (45.00) -- 06/07/2017 - Payment Plan Index # 1 -- 02/23/2018 - Partial Payment from Collection Agency -- 02/23/2018 - Payment in Full from Collection Agency

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 Miguel Gonzalez
Search ID 3705689
Date Ordered 08/01/2019
Date Completed 08/01/2019

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.

