

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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 80241

Phone: 9527678232

Email: Lori@corpmanagementgroup.com

### Subject Information

**Name: Nicole J Zuniga**

**Reference: CMG**

**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	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Washington, Minnesota	Complete - Record	▶
County Criminal Search	Wright, Minnesota	Complete - No Record	
County Criminal Search	Chisago, Minnesota	Complete - Record	▶
County Criminal Search	Isanti, Minnesota	Complete - Record	▶
County Criminal Search	Pine, Minnesota	Complete - Record	▶
County Criminal Search	Scott, Minnesota	Complete - No Record	
County Criminal Search	Anoka, Minnesota	Complete - No Record	
County Criminal Search	Carver, Minnesota	Complete - Record	▶
County Criminal Search	Saint Croix, Wisconsin	Complete - Record	▶
National Criminal	National Criminal	Complete	

**County Criminal Search**

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<b>Jurisdiction Searched</b>	Dakota, Minnesota
<b>Name Searched</b>	Nicole J Zuniga
<b>Search ID</b>	4157500
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/20/2020
<b>Date Completed</b>	05/20/2020
<b>Status</b>	Records Found
<b>Case Number</b>	19WS-CR-08-9907
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	8/21/2008
<b>Disposition Date</b>	1/25/2011
<b>Offense Date</b>	8/11/2008
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	19WS-CR-17-2520
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: West St Paul, MN 55106Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	2/27/2017
<b>Disposition Date</b>	1/2/2018
<b>Offense Date</b>	2/27/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2(a)(1) - CR-THEFT-TAKE/USE/TRANSFER

MOVABLE PROP-NO

<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	19HA-CR-17-2796
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: West St Paul, MN 55106Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	7/12/2017
<b>Disposition Date</b>	1/2/2018
<b>Offense Date</b>	7/7/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506.2 - False Information-Name of Another (GM) (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Gross Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	07/07/2017 (GMD) 609.506.2 (6095062) Local Confinement: Agency: Dakota County Jail Term: 14 Days Time To Serve: 14 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 14 Days
<b>Case Number</b>	19WS-VB-17-9527
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	8/3/2017
<b>Disposition Date</b>	1/2/2018
<b>Offense Date</b>	8/3/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	171.24.1 - DL-DRIVING AFTER SUSPENSION - DAS
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

<b>Sentencing Information</b>	Jail - Dakota County Jail: 14D -- Probation - Dakota Co District Court-West St. Paul: 1Y
<b>Case Number</b>	19WS-CR-17-11277
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTA Subject Identification - Address: West St Paul, MN 55106 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	9/11/2017
<b>Disposition Date</b>	1/2/2018
<b>Offense Date</b>	9/11/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506.1 - CR-GIVE PEACE OFFICER FALSE NAME/DOB/ID CA
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Jail - Dakota County Jail: 14D -- Probation - Dakota Co District Court-West St. Paul: 1Y
<b>Charge 2</b>	609.52.2(a)(1) - CR-THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	19WS-CR-17-11316
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: DAKOTA Subject Identification - Address: West St Paul, MN 55106 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	9/11/2017
<b>Disposition Date</b>	1/2/2018
<b>Offense Date</b>	9/3/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.506.1 - CR-GIVE PEACE OFFICER FALSE NAME/DOB/ID CA
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00

**Court Cost** \$0.00  
**Sentencing Information** 09/03/2017 (MSD) 609.506.1 (6095061) Monitoring - Adult: Type: Probation to the Court Agency: Dakota Co District Court-West St. Paul Term of 1 Yr

**Case Number** 19WS-CR-17-15685  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN

**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: DAKOTASubject Identification - Address: West St Paul, MN 55106Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female

**File Date** 12/17/2017

**Disposition Date** 1/2/2018

**Offense Date** 12/17/2017

**Records Searched** 7 years -

**Charge 1** 609.506.1 - CR-GIVE PEACE OFFICER FALSE NAME/DOB/ID CA

**Disposition** Convicted -- Plea - Not guilty -- Status - Closed

**Type of Crime** Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information** 12/17/2017 (MSD) 609.506.1 (6095061) Monitoring - Adult: Type: Probation to the Court Agency: Dakota Co District Court - Hastings Term of 1 Yr 01/02/2018 - 01/02/2019 Status: Closed 01/02/2019 Fee Totals: Law Library Fees\$5.00 Municipality Fines 2/3\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 W St. Paul Pros Costs\$25.00 Fee Totals \$\$180.00 Condition - Adult: 1. No same or similar, 01/02/2018, Active 01/02/2018 2. Remain law-abiding, Appendix A, if attached, is part of this Order; Appendix B, if attached, is a part of this Order 01/02/2018, Active 01/02/2018 3. Conditions, other, Release from custody on this file today 01/02/2018, Active 01/02/2018 Level of Sentence: Convicted of a Misdemeanor

**Case Number** 19HA-CR-18-2616  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN

**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: DAKOTASubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female

**File Date** 10/10/2018

**Disposition Date** 6/6/2019

**Offense Date** 11/5/2017

**Records Searched** 7 years -

**Charge 1** 609.52.2(a)(4) - Theft by Swindle (Public Funds) (Aid/Abet - GOC)

**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

**Type of Crime** Felony - Convicted of a Felony

**Sentencing Information** Total Financial Assessment - 704.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/20/2020 - 704.00 -- 06/06/2019 - Transaction Assessment - - - 704.00 -- 11/26/2018 - Fail to Appear at a hearing -- 11/26/2018 - Warrant Issued Index # 5 -- 12/10/2018 - Warrant Quashed Index # 10 -- 02/26/2019 - Request for Disclosure Index # 17 -- 04/10/2019 - Fail to Appear at a hearing -- 04/10/2019 - Warrant Issued Index # 19 -- 06/05/2019 - Interim Condition for ZUNIGA, NICOLE JEAN - Do not leave Minnesota without written court approval - Do not ship/transport/possess or receive firearm or ammo - Keep court/attorney informed of current address - No alcohol/controlled substance use - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - No use or possession of firearms or dangerous weapons - Post Bail or Bond with Conditions \$6,000.00 -- 06/05/2019 - Warrant Recalled Index # 23 -- 06/06/2019 - Petition to Enter Guilty Plea Index # 25 -- 06/24/2019 - CANCELED Jury Trial (9:00 AM) - Fail to appear

## County Criminal Search

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**Jurisdiction Searched** Ramsey, Minnesota

**Name Searched** Nicole J Zuniga

**Search ID** 4157501

**Reference** CMG

**Date Ordered** 05/20/2020

**Date Completed** 05/20/2020

**Status** Records Found

**Case Number** 62-CR-10-928

**Verified By** Name and DOB

**Full Name on File** ZUNIGA, NICOLE JEAN

**DOB on File** 08/04/\*\*\*\*

**Additional Info.** Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55107 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female

**File Date** 2/10/2010

**Disposition Date** 5/15/2013

**Offense Date** 1/12/2010

**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 152.025.2(a)(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana (Not

<b>Disposition</b>	applicable - GOC) Statutory stay of adjudication -- Plea - Guilty -- 05/15/2013 - Disposition Amended to Convicted -- Status - Closed
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Amended Sentence - 01/12/2010 (FEL) 152.025.2(a)(1) (1520252a1) Condition - Adult: 1. Contact with probation, Contact PO w/in 24hrs of release 11/15/2010, Active 11/15/2010 Local Confinement: Agency: Ramsey County Correctional Facility Term: 3 Days Time To Serve: 3 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 3 Days Status: Active 06/09/2010 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Community Corrections (Retired) Term of 5 Yr
<b>Case Number</b>	62SU-CR-17-1553
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: St. Paul, MN 55107 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	5/12/2017
<b>Disposition Date</b>	4/12/2018
<b>Offense Date</b>	5/11/2017
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) - Misdemeanor Theft- Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	05/11/2017 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Ramsey County Correctional Facility Term: 44 Days Time To Serve: 44 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 44 Days Status: Active 04/12/2018 Fee Totals: Law Library Fees\$10.00 Municipality Fines 50%\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co- Payment\$75.00 Waived Fee Totals \$\$136.00 Level of Sentence: Convicted of a Misdemeanor
<b>Case Number</b>	62SU-CR-17-2509
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional</b>	Court Name: RAMSEY Subject Identification - Address:

**Info.** St. Paul, MN 55107Additional items - Date of Birth  
 Onfile: 08/04/1982 Gender: Female  
**File Date** 7/26/2017  
**Disposition Date** 4/12/2018  
**Offense Date** 7/1/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.52.2(a)(1) - THEFT-MS-SHOPLIFTING 500 OR LESS  
**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** 07/01/2017 (MSD) 609.52.2(a)(1) (609522a1)  
 Local Confinement: Agency: Ramsey County  
 Correctional Facility Term: 46 Days Time To Serve: 46 Days  
**Case Number** 62-VB-18-55320  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: RAMSEYSubject Identification - Address:  
 St. Paul, MN 55107Additional items - Date of Birth  
 Onfile: 08/04/1982 Gender: Female  
**File Date** 5/22/2018  
**Disposition Date** 8/2/2018  
**Offense Date** 5/21/2018  
**Records Searched** 7 years -  
**Charge 1** 169.686.1(a) - NO SEATBELT-DRIVER/PASSENGER  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Sentencing Information** Total Financial Assessment - 141.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/20/2020 - 141.00 -- 05/22/2018 - Transaction Assessment - - - 111.00 -- 06/26/2018 - Transaction Assessment - - - 5.00 -- 08/02/2018 - Transaction Assessment - - - 25.00 -- 08/02/2018 - Plea - Guilty -- 08/02/2018 - Failed to Appear or Pay Fine in Lieu of Appearing

### County Criminal Search

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**Jurisdiction Searched** Washington, Minnesota  
**Name Searched** Nicole J Zuniga

**Search ID** 4157502  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/20/2020  
**Status** Records Found  
**Case Number** 82-CR-17-3224  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: WASHINGTON Subject Identification - Address: St. Paul, MN 55107 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female  
**File Date** 8/1/2017  
**Disposition Date** 1/24/2019  
**Offense Date** 7/31/2017  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 609.582.3 - Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Felony - Convicted of a Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Amended Sentence - 07/31/2017 (FEL) 609.582.3 (6095823) Local Confinement: Agency: Washington County Jail Term: 76 Days Time To Serve: 76 Days  
**Comments** Probation:5 years

**Case Number** 82-CR-18-1998  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: WASHINGTON Subject Identification - Address: St. Paul, MN 55107 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female  
**File Date** 5/10/2018  
**Disposition Date** 6/13/2019  
**Offense Date** 5/9/2018  
**Records Searched** 7 years -  
**Charge 1** 609.506.1 - CRIM-FALSE INFORMATION TO POLICE (FICTICIOUS NAME)-GIVE FALSE NAME/DOB OR ID CARD  
**Disposition** Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction  
**Type of** Misdemeanor - Convicted of a Misdemeanor

**Crime**  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** 05/09/2018 (MSD) 609.506.1 (6095061) Local  
Confinement: Agency: Washington County Jail Term:  
90 Days Time To Serve: 90 Days

### County Criminal Search

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**Jurisdiction Searched** Wright, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157503  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/21/2020  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Chisago, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157504  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/20/2020  
**Status** Records Found  
**Case Number** 13-VB-17-1842  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: CHISAGOSubject Identification -  
Address: St. Paul, MN 55107Additional items - Date of  
Birth Onfile: 08/04/1982 Gender: Female  
**File Date** 5/18/2017  
**Disposition Date** 7/27/2017  
**Offense Date** 5/14/2017  
**Records Searched** 7 years -  
**Charge 1** 169.79.7 - (PM)Traffic Regulation - Displaying  
License Plate -- Obscured Plate Violation  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction

<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 140.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/20/2020 - 140.00 -- 05/18/2017 - Transaction Assessment - - - 110.00 -- 06/22/2017 - Transaction Assessment - - - 5.00 -- 07/27/2017 - Transaction Assessment - - - 25.00 -- 07/27/2017 - Plea - Guilty -- 07/27/2017 - Failed to Appear or Pay Fine in Lieu of Appearing
<b>Case Number</b>	13-CR-18-441
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: CHISAGOSubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	5/24/2018
<b>Disposition Date</b>	11/13/2019
<b>Offense Date</b>	4/27/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) - (M)Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	04/27/2018 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Chisago County Jail Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 90 Days Comment: Release today Status: Active 11/13/2019 Condition - Adult: 1. Pay restitution, \$53.20 11/13/2019, Active 11/13/2019 Fee Totals: Public Defender Co-Payment\$75.00Waived Restitution\$53.20 Law Library Fees\$10.00Waived Municipality Fines 50%\$0.00 Crim/Traffic Surcharge (once per case)\$75.00Waived Fee Totals \$\$53.20 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 213.20 -- Total Payments and Credits - 160.00 -- Balance Due as of 05/20/2020 - 53.20 -- 11/13/2019 - Credit Waived - - - (160.00) -- 11/13/2019 - Amended Plea Reason: Plea agreement - Guilty -- 06/26/2018 - Fail to Appear at a hearing -- 06/26/2018 - Warrant Issued Index # 3 -- 07/02/2018 - Warrant Quashed Index # 5 -- 09/25/2018 - Fail to Appear at a hearing -- 09/25/2018 - Warrant Issued Index # 8 -- 09/27/2018 - Warrant Quashed Index # 10 -- 03/13/2019 - Fail to Appear at a hearing -- 03/25/2019 - Warrant Issued Index # 25 -- 04/01/2019 - CANCELED Jury Trial (9:00 AM) - Other -- 05/24/2019 - Warrant Recalled Index # 26 -- 07/31/2019 - Fail to Appear at a hearing -- 07/31/2019 - Warrant Issued Index # 30 --

11/13/2019 - Warrant Recalled Index # 34 --  
11/18/2019 - Restitution Order Index # 36 --  
11/19/2019 - Restitution Order Index # 38

## County Criminal Search

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**Jurisdiction Searched** Isanti, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157505  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/20/2020  
**Status** Records Found

**Case Number** 30-CR-17-286  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: ISANTISubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female

**File Date** 4/24/2017  
**Disposition Date** 1/10/2018  
**Offense Date** 4/23/2017  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent  
**Disposition** Convicted -- Plea - Guilty -- Status - Reopened  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** 04/23/2017 (MSD) 609.52.2(a)(1) (609522a1)  
Local Confinement: Agency: Isanti County Sheriff's Office - Jail Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 1 Yr Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Comment: credit since 4/23/17 Status: Active 01/10/2018 Monitoring - Adult: Type: Supervised probation Agency: Isanti County Probation Term of 1 Yr

**Case Number** 30-CR-18-330  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*  
**Additional Info.** Court Name: ISANTISubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female

<b>File Date</b>	4/30/2018
<b>Disposition Date</b>	6/15/2018
<b>Offense Date</b>	4/29/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.487.6 - Fleeing a Peace Officer By a Means Other Than a Motor Vehicle
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Sentencing Information</b>	04/29/2018 (MSD) 609.487.6 (6094876) Local Confinement: Agency: Isanti County Sheriff's Office - Jail Term: 2 Days Duration: 06/15/2018 Credit For Time Served: 2 Days Comment: Deemed satisfied - Release today Status: Active 06/15/2018 Fee Totals: Law Library Fees\$10.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$135.00 Level of Sentence: Convicted of a Misdemeanor

## County Criminal Search

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<b>Jurisdiction Searched</b>	Pine, Minnesota
<b>Name Searched</b>	Nicole J Zuniga
<b>Search ID</b>	4157506
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/20/2020
<b>Date Completed</b>	05/20/2020
<b>Status</b>	Record Found
<b>Case Number</b>	58-CR-18-104
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	ZUNIGA, NICOLE JEAN
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: PINESubject Identification - Address: St. Paul, MN 55107Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	1/26/2018
<b>Disposition Date</b>	12/31/2019
<b>Offense Date</b>	1/24/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.53.1 - Receive Stolen Property (Aid/Abet - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00

**Court Cost** \$0.00  
**Sentencing Information** Fines - \$50.00 -- Jail - Pine County Jail: 144D -- Probation - Dept Corrections Probation: 5Y

### County Criminal Search

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**Jurisdiction Searched** Scott, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157507  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/21/2020  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Anoka, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157508  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/21/2020  
**Records Searched** 7 years - Felony and Misdemeanor  
**Status** No Records Found

### County Criminal Search

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**Jurisdiction Searched** Carver, Minnesota  
**Name Searched** Nicole J Zuniga  
**Search ID** 4157509  
**Reference** CMG  
**Date Ordered** 05/20/2020  
**Date Completed** 05/20/2020  
**Status** Record Found  
**Case Number** 10-CR-18-978  
**Verified By** Name and DOB  
**Full Name on File** ZUNIGA, NICOLE JEAN  
**DOB on File** 08/04/\*\*\*\*

<b>Additional Info.</b>	Court Name: CARVER Subject Identification - Address: St. Paul, MN 55107 Additional items - Date of Birth Onfile: 08/04/1982 Gender: Female
<b>File Date</b>	10/3/2018
<b>Disposition Date</b>	11/5/2018
<b>Offense Date</b>	9/29/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Jail - Carver County Jail: 15D -- Probation - Carver County Probation: 1Y

### County Criminal Search

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<b>Jurisdiction Searched</b>	Saint Croix, Wisconsin
<b>Name Searched</b>	Nicole J Zuniga
<b>Search ID</b>	4157510
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/20/2020
<b>Date Completed</b>	05/20/2020
<b>Status</b>	Record Found
<b>Case Number</b>	2017CM000537
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	NICOLE JEAN ZUNIGA
<b>DOB on File</b>	08/04/****
<b>Additional Info.</b>	Court Name: AOC - WISCONSIN-ST CROIX - ST CROIX COUNTY CIRCUIT
<b>File Date</b>	8/2/2017
<b>Offense Date</b>	7/14/2017
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	CARRYING A CONCEALED KNIFE (STATUTE: 941.231)
<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Comments</b>	Comments: CHARGE MODIFIER(S): 939.51(3)(A) - PENALTIES FOR MISDEMEANORS-CLASS "A"
<b>Charge 2</b>	POSSESSION OF THC (STATUTE: 961.41(3G)(E))

<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Charge 3</b>	POSSESS DRUG PARAPHERNALIA (STATUTE: 961.573(1))
<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

## National Criminal Database Search

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**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Nicole J Zuniga
<b>Search ID</b>	4157225
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/20/2020
<b>Date Completed</b>	05/20/2020

### 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.*

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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.