
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 90241
Phone: 3039201425
Email: cmgspp@corpmgmtgroup.com

Subject Information

Name: Richelle
Robles
State: mn

[Review
Carefully](#)

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Lake, Minnesota	Complete - No Record
County Criminal Search	Maricopa, Arizona	Complete - Record
County Criminal Search	Scott, Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Lake, Minnesota
Name Searched Richelle Robles
Search ID 3471235
Date Ordered 03/25/2019
Date Completed 03/26/2019
Records Searched 7 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Searched	Maricopa, Arizona
Name Searched	Richelle Robles
Search ID	3471236
Date Ordered	03/25/2019
Date Completed	03/25/2019
Status	Record Found
Case Number	JC2018-137052
Verified By	Name and DOB
Full Name on File	Richelle IRENE Robles
DOB on File	01/25/****
Additional Info.	Court Name: Justice
File Date	7/26/2018
Offense Date	7/15/2018
Records Searched	7 years - Felony and Misdemeanor
Case Comments	09/11/18: ACTIVE WARRANT ISSUED AND DRIVER'S LICENSE SUSPENDED FOR FAILURE TO APPEAR.
Charge 1	POSSESSION OF DRUG PARAPHERNALIA
Disposition	Active Warrant
Type of Crime	MISDEMEANOR
Charge 2	FAILURE TO APPEAR - WRITTEN PROMISE TO APPEAR
Disposition	Active Warrant
Type of Crime	MISDEMEANOR

County Criminal Search

Jurisdiction Searched	Scott, Minnesota
Name Searched	Richelle Robles
Search ID	3471241
Date Ordered	03/25/2019
Date Completed	03/25/2019
Status	Record Found

Case Number	70-VB-18-18063
Verified By	Name and DOB
Full Name on File	Robles, Richelle Irene
DOB on File	01/25/****
Additional Info.	Court Name: SCOTT Subject Identification - Address: Minneapolis, MN 55411-2115 Additional items - Date of Birth Onfile: 01/25/1979 Gender: Female
File Date	10/17/2018
Disposition Date	1/23/2019
Offense Date	10/16/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	152.092(a) CRIM-Possession of Drug Paraphernalia - Use or Possession Prohibited
Disposition	Convicted -- Plea - 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 - 218.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/25/2019 - 218.00 -- 10/17/2018 - Transaction Assessment - - - 188.00 -- 12/19/2018 - Transaction Assessment - - - 5.00 -- 01/23/2019 - Transaction Assessment - - - 25.00 -- 01/23/2019 - Plea - Guilty -- 01/23/2019 - Plea - Guilty -- 01/23/2019 - Failed to Appear or Pay Fine in Lieu of Appearing
Charge 2	152.027.4(a) CRIM-Possess or Sell Small Amount of Marijuana (42.5 grams or less)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

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	Richelle Robles
Search ID	3470596

Date Ordered 03/25/2019
Date Completed 03/25/2019

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.