
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Rolando antonio Banos

Street: 1134 Marion st

City: Saint Paul

State: MN

Zip: 55117

[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	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Name Searched Search ID
Dakota, Minnesota
Rolando antonio Banos
3362177

Date Ordered	01/15/2019
Date Completed	01/15/2019
Status	Record Found
Case Number	19WS-VB-08-8831
Verified By	Name and DOB
Full Name on File	Banos, Rolando Antonio
DOB on File	02/21/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: St. Paul, MN 55106Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	8/5/2008
Disposition Date	8/7/2008
Offense Date	7/15/2008
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.19.1(f) Traffic Regulations - Turning at intersection - Markers, Buttons, Signs
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 130.00 -- Total Payments and Credits - 130.00 -- Balance Due as of 01/15/2019 - 0.00 -- 08/05/2008 - Transaction Assessment - - - 130.00 -- 08/07/2008 - Counter Payment - Receipt # WS19-2008-09508 - Banos, Rolando Antonio - (130.00) -- 08/07/2008 - Plea - Guilty -- 08/07/2008 - Payable without appearance - 07/15/2008 (PMD) 169.19.1(f) (169191f) -- 08/07/2008 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Rolando antonio Banos
Search ID	3362178
Date Ordered	01/15/2019
Date Completed	01/15/2019
Status	Records Found
Case Number	27-VB-15-272515203123

Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: ST PAL, MN 55106 Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	11/24/2015
Disposition Date	12/15/2015
Offense Date	11/20/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.02.1 Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	11/20/2015 (MSD) 171.02.1 (171021) Fees - Adult: (Grand Total: \$178.00) Due 12/15/2015 Fine: \$100.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 12/15/2015 - Plea - Guilty -- 12/16/2015 - Certificate of Conviction-DPS
Case Number	27-VB-16-122702
Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: ST PAUL, MN 55117 Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	5/9/2016
Disposition Date	7/27/2016
Offense Date	4/20/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.791.2(a) NO PROOF MV INSURANCE
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00

Court Cost

\$0.00

04/20/2016 (MSD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$278.00) Due 06/08/2016 Fine: \$200 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 4 Days For 1 Mo 30 Days In Lieu of Fine Start: 07/27/2016 Due: 09/26/2016 Comment: Def to do 4 days STS for 27-VB-16-122702. Status: Active 07/27/2016 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Mo 29 Days 07/27/2016 - 09/25/2016 Status: Active 07/27/2016 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Amended Sentence - 04/20/2016 (MSD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$278.00) Due 06/08/2016 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 4 Days For 1 Mo 30 Days In Lieu of Fine Start: 07/27/2016 Due: 09/26/2016 Comment: Def to do 4 days STS for 27-VB-16-122702. 4 days sts completed Status: Satisfied 08/31/2016 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Mo 29 Days 07/27/2016 - 09/25/2016 Status: Closed 08/31/2016 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 508.00 -- Total Payments and Credits - 508.00 -- Balance Due as of 01/15/2019 - 0.00 -- 05/09/2016 - Transaction Assessment - - - 478.00 -- 06/09/2016 - Transaction Assessment - - - 5.00 -- 07/11/2016 - Transaction Assessment - - - 25.00 -- 08/31/2016 - Credit for Work Service - - - (508.00) -- 07/11/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 07/11/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/27/2016 - Probation Referral Notification Index # 3 -- 07/27/2016 - Conviction Sent to DPS -- 09/26/2016 - Discharge from Probation or Monitoring Index # 5

Sentencing Information

Charge 2

169.797.2 NO INSURANCE OWNER

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of

Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Crime

Fines

\$0.00

Court Cost

\$0.00

Sentencing Information

04/20/2016 (MSD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$200.00) Due 06/08/2016 Fine: \$200 Fees: (Fees Total: \$0.00) Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 4 Days For 1 Mo 30 Days In Lieu of Fine Start: 07/27/2016 Due: 09/26/2016 Comment: Def to do 4 days STS for 27-VB-16-122702. Status: Active 07/27/2016 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Mo 29 Days 07/27/2016 - 09/25/2016 Status: Active 07/27/2016 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Amended Sentence - 04/20/2016 (MSD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$200.00) Due 06/08/2016 Fine: \$200.00 Fees: (Fees Total: \$0.00) Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 4 Days For 1 Mo 30 Days In Lieu of Fine Start: 07/27/2016 Due: 09/26/2016 Comment: Def to do 4 days STS for 27-VB-16-122702. 4 days sts completed Status: Satisfied 08/31/2016 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Mo 29 Days 07/27/2016 - 09/25/2016 Status: Closed 09/26/2016 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Rolando antonio Banos
Search ID	3362179
Date Ordered	01/15/2019
Date Completed	01/15/2019
Status	Records Found
Case Number	62-VB-11-911130525
Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAL, MN 55106 Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	3/14/2011
Disposition Date	3/28/2011
Offense Date	3/13/2011
Records Searched	7 years - Felony and Misdemeanor

Charge 1	157.10.a Locking of ignition required
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	03/13/2011 (PMD) 157.10.a (15710a) Fees - Adult: (Grand Total: \$13.00) Due 03/28/2011 Fine: \$0.00 Fees: (Fees Total: \$13.00) Criminal Surcharge: \$13.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 03/28/2011 - Plea - Guilty
Case Number	62-VB-11-711342973
Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAL, MN 55106 Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	10/12/2011
Disposition Date	11/29/2011
Offense Date	10/11/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.34.1.a.6 Prohibitions - stopping, parking within 20 feet of crosswalk
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	10/11/2011 (PMD) 169.34.1.a.6 (169341a6) Fees - Adult: (Grand Total: \$33.00) Due 11/29/2011 Fine: \$20.00 Fees: (Fees Total: \$13.00) Criminal Surcharge: \$13.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 11/29/2011 - Plea - Guilty -- 11/03/2011 - Notice-Pay or Appear
Case Number	62SU-VB-17-5468
Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****

Additional Info.	Court Name: RAMSEYSubject Identification - Address: ST PAUL, MN 55117Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	4/14/2017
Disposition Date	5/9/2017
Offense Date	4/12/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 DAR - DRIVING AFTER REVOCATION
Disposition	Convicted -- Plea - Guilty -- Status - Closed
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	04/12/2017 (MSD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$150.00) Due 05/14/2017 Fine: \$64 Fees: (Fees Total: \$86.00) Criminal Surcharge: \$76 Law Library: \$10 Prosecution Costs: \$0 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 150.00 -- Total Payments and Credits - 150.00 -- Balance Due as of 01/15/2019 - 0.00 -- 04/14/2017 - Transaction Assessment - - - 286.00 -- 09/01/2017 - Counter Payment - Receipt # SUB62-2017-05583 - BANOS, ROLANDO ANTONIO - (150.00) -- 05/09/2017 - Payment Plan Index # 3 -- 05/09/2017 - Conviction Sent to DPS
Case Number	62-VB-18-78794
Verified By	Name and DOB
Full Name on File	BANOS, ROLANDO ANTONIO
DOB on File	02/21/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: ST PAUL, MN 55117Additional items - Date of Birth Onfile: 02/21/1967 Gender: Male
File Date	8/14/2018
Disposition Date	8/14/2018
Offense Date	8/10/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	157.03.a.16 Stop/stand/park vehicle at any place where official signs prohibit stopping
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00

Court Cost \$0.00

Total Financial Assessment - 36.00 -- Total Payments and Credits - 36.00 -- Balance Due as of 01/15/2019 - 0.00 -- 08/14/2018 - Transaction Assessment - - - 36.00 -- 08/14/2018 - Counter Payment - Receipt # SUB62-2018-04505 - BANOS, ROLANDO ANTONIO - (36.00) -- 08/14/2018 - Plea - Guilty

Sentencing Information

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 Rolando antonio Banos
Search ID 3362011
Date Ordered 01/15/2019
Date Completed 01/15/2019

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

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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.