

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** *MARIA ISABEL SOTO*  
**Requested By:** *JACI WAGNER*  
**Location:** *EMPLOYER SOLUTIONS GROUP*

**Address** 2150 WILSON AVE #150 **SSN** XXX-XX-3033  
ST PAUL, MN 55119 **DOB** 04/27/1986

**CRIMINAL**

Ramsey County Court, Criminal Division  
Minnesota

Names Searched: MARIA SOTO

Completed: 05/01/2014

**MISDEMEANOR 10/08/2009**

**COUNT 2: TRAFFIC - DWI - OPERATE MOTOR  
VEHICLE - ALCOHOL CONCENTRATION 0.08  
WITHIN 2 HOURS**

11/09/2009 Disposition (Count 2) : Convicted  
11/09/2009 Sentence (Count 2) : Monitoring - Adult: 2y  
11/09/2009 Sentence (Count 2) : Total Cost: 231  
11/09/2009 Sentence (Count 2) : Confine-: 30d (Stay: 29 Days For 2 Yr)  
11/09/2009 Sentence (Count 2) : Credit For Time Served: 1d  
04/21/2010 (Count 2) : Probation Violation  
04/21/2010 Sentence (Count 2) : Credit For Time Served: 3d  
04/21/2010 Sentence (Count 2) : Confine-Home Detention/Electronic  
Monitoring (If Eligible): 30d (Stay: 0 Yr 0 Mo 0 Days)

*\*Note: The above record was matched based upon the following identifiers:*

| <b>Type</b>    | <b>Provided</b>   | <b>Court File</b>        | <b>Match</b>   |
|----------------|-------------------|--------------------------|----------------|
| <i>DOB</i>     | <i>04/27/1986</i> | <i>1986-04-27</i>        | <i>FULL</i>    |
| <i>Name</i>    | <i>Maria Soto</i> | <i>Maria Isabel Soto</i> | <i>PARTIAL</i> |
| <i>Address</i> |                   | <i>St. Paul 55119 Mn</i> |                |

**Maria Isabel Soto (cont.)**

|  |   |
|--|---|
| <p><b>GROSS MISDEMEANOR</b>    <b>03/01/2010</b></p> <p>04/21/2010</p> <p>04/21/2010</p> <p>04/21/2010</p> <p>04/21/2010</p> <p>04/13/2011</p> <p>04/13/2011</p> | <p><b>COUNT 1: TRAFFIC - DWI 3RD DEG-<br/>OPERATE MOTOR VEHICLE UNDER<br/>INFLUENCE OF ALCOHOL</b></p> <p>Disposition (Count 1) : Convicted</p> <p>Sentence (Count 1) : Monitoring - Adult: 2y</p> <p>Sentence (Count 1) : Total Cost: 286</p> <p>Sentence (Count 1) : Confine-Home<br/>Detention/Electronic Monitoring (If Eligible): 365d<br/>(Stay: 335 Days For 2 Yr)</p> <p>: Probation Violation</p> <p>Sentence (Count 1) : Confine-Work Release (If<br/>Eligible): 90d (Stay: 0 Yr 0 Mo 0 Days)</p> |
|--|---|

*\*Note: The above record was matched based upon the following identifiers:*

| <b>Type</b>    | <b>Provided</b>   | <b>Court File</b>        | <b>Match</b>   |
|----------------|-------------------|--------------------------|----------------|
| <i>DOB</i>     | <i>04/27/1986</i> | <i>1986-04-27</i>        | <i>FULL</i>    |
| <i>Name</i>    | <i>Maria Soto</i> | <i>Maria Isabel Soto</i> | <i>PARTIAL</i> |
| <i>Address</i> |                   | <i>St. Paul 55119 Mn</i> |                |

National Criminal Record Search  
 Names Searched: Maria Isabel Soto  
 Completed: 05/01/2014

**Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.**

National Sex Offender Database  
 Names Searched: Maria Isabel Soto  
 Completed: 05/01/2014  
 Maria Isabel Soto, 04/27/1986, is not currently listed in the National Sex Offender Database.

**Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.**

**Maria Isabel Soto (cont.)**  
Report Status: SENT 05/01/2014