

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: LAVARO WILSON
Tracking Number: 2318B085-A76B-E511-B4B0-0050569B689A
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 3480 GOLFBVIEW DR 1314 **SSN** XXX-XX-4808
 EAGAN, MN 55123 **DOB** 08/09/1985

CRIMINAL

Hennepin County Court, Criminal Division
 Minnesota
 Names Searched: Lavaró Wilson
 Completed: 10/06/2015

MISDEMEANOR	11/17/2008	COUNT 1: DISORDERLY CONDUCT
	09/02/2009	Disposition (Count 1) : Convicted
	09/02/2009	Sentence (Count 1) : Total Cost: \$156
	09/02/2009	Sentence (Count 1) : Confine-: 30d (Stay: 30 Days For 1 Yr)
	09/02/2009	Sentence (Count 1) : Probation: 1y (Probation To The Court)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/09/1985</i>	<i>1985-08-09</i>	<i>FULL</i>
<i>Name</i>	<i>Lavaró Wilson</i>	<i>Lavaró Samone Wilson</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Saint Paul 55106 Mn</i>	

Ramsey County Court, Criminal Division
 Minnesota
 Names Searched: Lavaró Wilson
 Completed: 10/07/2015

Lavaro Wilson (cont.)

MISDEMEANOR	07/06/2007	COUNT 1: DOMESTIC ASSAULT INFLICT BODILY HARM
	11/30/2007	Disposition (Count 1) : Convicted
	11/30/2007	Sentence (Count 1) : Total Cost: \$30
	11/30/2007	Sentence (Count 1) : Pronounced: 90 Days Confinement, Probation: 1 Years Probation, Conditional: 4 Days, Length of Stay: 1 Years Probation Type: Supervised

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		St. Paul 55119 Mn	

GROSS MISDEMEANOR	08/24/2009	COUNT 2: DOMESTIC ASSAULT-- SUBSEQUENT VIOLATION
	10/23/2009	Disposition (Count 2) : Convicted
	10/23/2009	Sentence (Count 2) : Total Cost: \$176
	10/23/2009	Sentence (Count 2) : Confine-: 365d (Stay: 353 Days For 2 Yr)
	10/23/2009	Sentence (Count 2) : Time To Serve: 12d
	10/23/2009	Sentence (Count 2) : Credit For Time Served: 12d
	10/23/2009	Sentence (Count 2) : Probation: 2y (Supervised Probation)

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	10/01/2012	COUNT 3: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS
	10/01/2012	Disposition (Count 3) : Convicted
	10/01/2012	Sentence (Count 3) : Total Cost: \$75
	10/01/2012	Sentence (Count 3) : Confine-: 30d (Stay: 29 Days For 1 Yr)
	10/01/2012	Sentence (Count 3) : Time To Serve: 1d
	10/01/2012	Sentence (Count 3) : Credit For Time Served: 1d
	10/01/2012	Sentence (Count 3) : Probation: 1y (Supervised Probation)

Lavaro Wilson (cont.)

10/01/2012 Sentence (Count 3) : Confine-: 10d (Stay: 0 Yr 0 Mo 0 Days)
 10/01/2012 Sentence (Count 3) : Time To Serve: 10d
 10/01/2012 Sentence (Count 3) : Credit For Time Served: 4d

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR 04/25/2008 COUNT 1: UNINSURED VEHICLE-OWNER VIOLATION
 10/07/2015 (Count 1) : Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR 09/10/2008 COUNT 1: DRIVING AFTER SUSPENSION
 10/30/2008 : Df Suspension Request To Dps-Fail To Appear
 10/07/2015 : Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR 02/22/2010 COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR 02/22/2010 COUNT 2: UNINSURED VEHICLE - DRIVER VIOLATION
 02/22/2010 Sentence (Count 1) : Total Cost: \$516 (pending)
 02/22/2010 Sentence (Count 2) : Total Cost: \$516 (pending)
 04/13/2010 : Df Suspension Request To Dps-Fail To Appear
 10/07/2015 : Case Pending

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

Lavaro Wilson (cont.)

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	10/07/2010	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	10/07/2010	COUNT 3: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	10/07/2010	Sentence (Count 1) : Total Cost: \$546 (pending)
	10/07/2010	Sentence (Count 3) : Total Cost: \$546 (pending)
	11/29/2010	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	10/12/2010	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	10/12/2010	COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	10/12/2010	Sentence (Count 1) : Total Cost: \$516 (pending)
	10/12/2010	Sentence (Count 2) : Total Cost: \$516 (pending)
	12/01/2010	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	02/10/2011	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	02/10/2011	COUNT 2: OPERATE MOTOR VEHICLE AFTER LICENSE SUSPENSION/REVOCATION/CANCELLATION

Lavaro Wilson (cont.)

MISDEMEANOR	02/10/2011	COUNT 3: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	02/10/2011	Sentence (Count 1) : Total Cost: \$716 (pending)
	02/10/2011	Sentence (Count 2) : Total Cost: \$716 (pending)
	02/10/2011	Sentence (Count 3) : Total Cost: \$716 (pending)
	04/01/2011	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	09/27/2011	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	09/27/2011	COUNT 2: OPERATE MOTOR VEHICLE AFTER LICENSE SUSPENSION/REVOCATION/CANCELLATION
	09/27/2011	Sentence (Count 1) : Total Cost: \$556 (pending)
	09/27/2011	Sentence (Count 2) : Total Cost: \$556 (pending)
	11/17/2011	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	01/24/2012	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	01/24/2012	COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	01/24/2012	Sentence (Count 1) : Total Cost: \$516 (pending)
	01/24/2012	Sentence (Count 2) : Total Cost: \$516 (pending)
	03/15/2012	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Lavaro Wilson (cont.)

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	01/31/2012	COUNT 2: DRIVING AFTER SUSPENSION
	01/31/2012	Sentence (Count 2) : Total Cost: \$356 (pending)
	03/22/2012	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	07/12/2012	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	07/12/2012	COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	07/12/2012	Sentence (Count 1) : Total Cost: \$556 (pending)
	07/12/2012	Sentence (Count 2) : Total Cost: \$556 (pending)
	09/05/2012	: Dl Suspension Request To Dps-Fail To Appear
	10/07/2015	: Case Pending

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

Type	Provided	Court File	Match
DOB	08/09/1985	1985-08-09	FULL
Name	Lavaro Wilson	Lavaro Samone Wilson	PARTIAL
Address		Saint Paul 55106 Mn	

MISDEMEANOR	10/15/2014	COUNT 1: DRIVING W/O A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSE PROHIBITED
MISDEMEANOR	10/15/2014	COUNT 2: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	10/15/2014	Sentence (Count 1) : Total Cost: \$416 (pending)
	10/15/2014	Sentence (Count 2) : Total Cost: \$416 (pending)

Lavaro Wilson (cont.)

12/16/2014 : DI Suspension Request To Dps-Fail To Appear
 10/07/2015 : Case Pending

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>08/09/1985</i>	<i>1985-08-09</i>	<i>FULL</i>
<i>Name</i>	<i>Lavaro Wilson</i>	<i>Lavaro Samone Wilson</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Phoenix 85033 Az</i>	

National Criminal Record Search
 Names Searched: Lavaro Wilson
 Completed: 10/05/2015

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: Lavaro Wilson
 Completed: 10/05/2015
 Lavaro Wilson, 08/09/1985, 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>.

Report Status: SENT 10/07/2015