

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: JAMES CASTILLO
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 1241 ASHLAND AVE **SSN** XXX-XX-4055
SAINT PAUL PARK, MN 55071 **DOB** 12/23/1974

CRIMINAL

Dakota County Court, Criminal Division
Minnesota

Names Searched: James Castillo

Completed: 06/18/2015

NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND

Hennepin County Court, Criminal Division
Minnesota

Names Searched: James Castillo

Completed: 06/18/2015

MISDEMEANOR	04/15/2011	COUNT 1: DISORDERLY CONDUCT
	10/03/2011	Disposition (Count 1) : Convicted
	10/03/2011	Sentence (Count 1) : Total Cost: \$153
	10/03/2011	Sentence (Count 1) : Confine-: 90d
	10/03/2011	Sentence (Count 1) : Time To Serve: 90d
	10/03/2011	Sentence (Count 1) : Credit For Time Served: 90d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>12/23/1974</i>	<i>1974-12-23</i>	<i>FULL</i>
<i>Name</i>	<i>James Castillo</i>	<i>James Richard Castillo</i>	<i>PARTIAL</i>

James Castillo (cont.)

Address

St Paul Park 55071
Mn

Ramsey County Court, Criminal Division
 Minnesota

Names Searched: James Castillo

Completed: 06/18/2015

GROSS MISDEMEANOR 01/14/2004

COUNT 1: DWI - REFUSE TO SUBMIT TO CHEMICAL TEST

06/02/2004

Disposition (Count 1) : Convicted

06/02/2004

Sentence (Count 1) : Total Cost: \$465

06/02/2004

Sentence (Count 1) : Pronounced: 36 Months

Confinement, Probation: 7 Years Probation,
 Conditional: 180 Days, Length Of Stay: 7 Years,
 Probation Type: Supervised

06/02/2004

Sentence (Count 1) : Confine-: 1y

06/02/2004

Sentence (Count 1) : Time To Serve: 1y

06/02/2004

Sentence (Count 1) : Credit For Time Served: 9d

05/13/2011

Sentence (Count 1) : Confine-Work Release (If
 Eligible): 120d (Stay: 0 Yr 0 Mo 0 Days)

05/13/2011

Sentence (Count 1) : Time To Serve: 120d

05/13/2011

Sentence (Count 1) : Credit For Time Served: 18d

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

Type	Provided	Court File	Match
DOB	12/23/1974	1974-12-23	FULL
Name	James Castillo	James Richard Castillo	PARTIAL
Address		St Paul Park 55017 Mn	

Rice County Court, Criminal Division
 Minnesota

Names Searched: James Castillo

Completed: 06/18/2015

NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND

Washington County Court, Criminal Division
 Minnesota

James Castillo (cont.)

Names Searched: James Castillo

Completed: 06/18/2015

GROSS MISDEMEANOR	01/08/2008	COUNT 2: DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
	05/27/2008	Disposition (Count 2) : Convicted
	05/27/2008	Sentence (Count 2) : Total Cost: \$582
	05/27/2008	Sentence (Count 2) : Confine-Home Detention/Electronic Monitoring: 365d (Stay: 332 Days For 3 Yr)
	05/27/2008	Sentence (Count 2) : Time To Serve: 33d
	05/27/2008	Sentence (Count 2) : Credit For Time Served: 3d
	05/27/2008	Sentence (Count 2) : Probation: 3y (Supervised Probation)

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

Type	Provided	Court File	Match
DOB	12/23/1974	1974-12-23	FULL
Name	James Castillo	James Richard Castillo	PARTIAL
Address		St Paul Park 55071 Mn	

GROSS MISDEMEANOR	07/27/2009	COUNT 1: DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY
	09/27/2012	Disposition (Count 1) : Convicted
	09/27/2012	Sentence (Count 1) : Total Cost: \$660
	09/27/2012	Sentence (Count 1) : Probation: 1y (Unsupervised Probation)
	09/27/2012	Sentence (Count 1) : Confine-: 365d (Stay: 365 Days For 1 Yr)

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

Type	Provided	Court File	Match
DOB	12/23/1974	1974-12-23	FULL
Name	James Castillo	James Richard Castillo	PARTIAL
Address		St Paul Park 55071 Mn	

GROSS MISDEMEANOR	03/14/2012	COUNT 1: DWI - REFUSE TO SUBMIT TO CHEMICAL TEST
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James Castillo (cont.)

07/23/2012	Disposition (Count 1) : Convicted
07/23/2012	Sentence (Count 1) : Total Cost: \$690
07/23/2012	Sentence (Count 1) : Confine-: 365d (Stay: 335 Days For 3 Yr)
07/23/2012	Sentence (Count 1) : Time To Serve: 30d
07/23/2012	Sentence (Count 1) : Probation: 3y (Supervised Probation)
07/23/2012	Sentence (Count 1) : Confine-Sentence To Serve: 10d
07/23/2012	Sentence (Count 1) : Time To Serve: 10d
09/09/2014	Sentence (Count 1) : Confine-: 20d
09/09/2014	Sentence (Count 1) : Time To Serve: 20d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>12/23/1974</i>	<i>1974-12-23</i>	<i>FULL</i>
<i>Name</i>	<i>James Castillo</i>	<i>James Richard Castillo</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul Park 55071 Mn</i>	

National Criminal Record Search
Names Searched: James Castillo
Completed: 06/17/2015

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: James Castillo
Completed: 06/17/2015

James Castillo, 12/23/1974, 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>.

James Castillo (cont.)

Report Status: SENT 06/18/2015