

# peopleG2

## BACKGROUND CHECKS

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### Subject Information

**Name: Cesar A Diaz**

**Reference: CMG**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Douglas, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Todd, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Douglas, Minnesota  
**Name Searched** Cesar A Diaz  
**Search ID** 3579151  
**Reference** CMG  
**Date Ordered** 05/29/2019  
**Date Completed** 05/29/2019  
**Status** Records Found  
**Case Number** 21-CR-16-2002  
**Verified By** Name and DOB  
**Full Name on** Diaz, Cesar Augusto

**File**  
**DOB on File** 01/28/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification -  
Address: Long Prairie, MN 56347Additional items -  
Date of Birth Onfile: 01/28/1980 Gender: Male  
**File Date** 12/12/2016  
**Disposition Date** 2/16/2018  
**Offense Date** 12/11/2016  
**Records Searched** 7 years -  
**Charge 1** 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle -  
Alcohol Concentration 0.08 Within 2 Hours (Not  
applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** 12/11/2016 (MSD) 169A.20.1(5) (169A2015) Fee  
Totals: County/Sheriff & Felony Fines\$200.00 Chemical  
Dependency Assessment (State Share)\$25.00 Fee  
Totals \$\$225.00 Local Confinement: Agency: Douglas  
County Jail Term: 90 Days Time To Serve: 20 Days  
Duration: 03/10/2017 Stay 70 Days For 2 Yr Credit For  
Time Served: 3 Days Comment: Jail determined  
credit, dfd able to serve on weekends in 48 hour  
periods, concurrent to count 1 Status: Active  
03/02/2017 Condition - Adult: 1. No alcohol/controlled  
substance use, 03/02/2017, Active 03/02/2017 2.  
Random testing, 03/02/2017, Active 03/02/2017 3.  
Chemical dependency evaluation/treatment,  
03/02/2017, Active 03/02/2017 4. Follow  
recommendations of evaluation, 03/02/2017, Active  
03/02/2017 Monitoring - Adult: Type: Supervised  
probation Agency: Douglas County Probation Term of 2  
Yr 03/02/2017 - 03/02/2019 Status: Active 03/02/2017  
Level of Sentence: Convicted of a Misdemeanor --  
Amended Sentence - 12/11/2016 (MSD) 169A.20.1(5)  
(169A2015) Fee Totals: County/Sheriff & Felony  
Fines\$200.00 Chemical Dependency Assessment (State  
Share)\$25.00 Fee Totals \$\$225.00 Local Confinement:  
Agency: Douglas County Jail Term: 90 Days Time To  
Serve: 20 Days Duration: 03/17/2017 6:00 PM Stay 70  
Days For 2 Yr Credit For Time Served: 3 Days  
Comment: Jail determined credit, dfd able to serve on  
weekends in 48 hour periods, concurrent to count 1  
Status: Active 03/02/2017 Condition - Adult: 1. No  
alcohol/controlled substance use, 03/02/2017, Active  
03/02/2017 2. Random testing, 03/02/2017, Active  
03/02/2017 3. Chemical dependency  
evaluation/treatment, 03/02/2017, Active 03/02/2017  
4. Follow recommendations of evaluation, 03/02/2017,  
Active 03/02/2017 Monitoring - Adult: Type:  
Supervised probation Agency: Douglas County  
Probation Term of 2 Yr 03/02/2017 - 03/02/2019

Status: Closed 02/16/2018 Level of Sentence:  
Convicted of a Misdemeanor

**Comments**

Fines - \$200 -- Jail - 90D -- Probation - 2Y

**Case Number** 21-VB-18-519  
**Verified By** Name and DOB  
**Full Name on File** Diaz, Cesar Augusto, Jr.  
**DOB on File** 01/28/\*\*\*\*  
**Additional Info.** Court Name: DOUGLASSubject Identification -  
Address: Osakis, MN 56360Additional items - Date of  
Birth Onfile: 01/28/1980 Gender: Male  
**File Date** 3/6/2018  
**Disposition Date** 5/15/2018  
**Offense Date** 3/3/2018  
**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 Proh  
**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  
Total Financial Assessment - 215.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
05/29/2019 - 215.00 -- 03/06/2018 - Transaction  
Assessment - - - 185.00 -- 04/10/2018 - Transaction  
Assessment - - - 5.00 -- 05/15/2018 - Transaction  
Assessment - - - 25.00 -- 05/15/2018 - Plea - Guilty --  
05/15/2018 - DL suspension request to DPS-Fail to  
Appear Index # 2 -- 05/15/2018 - Failed to Appear or  
Pay Fine in Lieu of Appearing -- 05/15/2018 -  
Conviction Sent to DPS

**County Criminal Search**

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Cesar A Diaz  
**Search ID** 3579152  
**Reference** CMG  
**Date Ordered** 05/29/2019  
**Date Completed** 05/29/2019  
**Status** Records Found  
**Case Number** 73-CR-18-9771  
**Verified By** Name and DOB  
**Full Name on File** Diaz, Cesar Augusto, Jr.

<b>DOB on File</b>	01/28/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56303Additional items - Date of Birth Onfile: 01/28/1980 Gender: Male
<b>File Date</b>	11/13/2018
<b>Disposition Date</b>	11/30/2018
<b>Offense Date</b>	11/9/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.223.1 Assault-3rd Degree-Substantial Bodily Harm (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Reopened
<b>Type of Crime</b>	Felony - Convicted of a Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$50.00 -- Jail - Stearns County Jail: 44D -- Probation - Stearns County Community Corrections: 5Y
<b>Case Number</b>	73-CR-19-319
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Diaz, Cesar Augusto, Jr.
<b>DOB on File</b>	01/28/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56303Additional items - Date of Birth Onfile: 01/28/1980 Gender: Male
<b>File Date</b>	1/10/2019
<b>Disposition Date</b>	1/31/2019
<b>Offense Date</b>	1/9/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	629.75.2(c) Domestic Abuse No Contact Order - Violate No Contact Order - within 10 years of previous conviction (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Status - Reopened
<b>Type of Crime</b>	Gross Misdemeanor - Convicted of a Gross Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$50.00 -- Jail - Stearns County Jail: 23D -- Probation - Stearns County Community Corrections: 2Y
<b>Case Number</b>	73-CR-19-2959
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Diaz, Cesar Augusto, Jr.
<b>DOB on File</b>	01/28/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56303Additional items - Date of Birth Onfile: 01/28/1980 Gender: Male
<b>File Date</b>	4/16/2019

<b>Offense Date</b>	4/13/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.2242.4 Domestic Assault-Felony (Not applicable - GOC)
<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	04/16/2019 - Interim Condition for Diaz, Cesar Augusto, Jr. - Do not enter victim's residence - Complete booking - Conditions, other - Contact with probation - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No contact with victim(s) - No mood-altering chemicals - Random testing - Remain law-abiding - Make all future court appearances - Make and maintain contact with attorney - Domestic No Contact (DANCO) - No alcohol/controlled substance use - No possession of alcohol or drugs - Post Bail or Bond with No Conditions \$75,000.00 - Post Bail or Bond with Conditions \$30,000.00 -- 04/16/2019 - Criminal Domestic Abuse No Contact Order DANCO Pretrial Index # 5 -- 04/16/2019 - Discovery Disclosure Index # 13 -- 05/09/2019 - Petition to Enter Guilty Plea Index # 29
<b>Charge 2</b>	609.2242.4 Domestic Assault-Felony (Not applicable - GOC)
<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Charge 3</b>	629.75.2(d)(1) Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Open
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Charge 4</b>	609.713.1 Terroristic Threats-Reckless Disregard Risk (Not applicable - GOC)
<b>Disposition</b>	Case Pending
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Case Number</b>	73-CR-19-3221
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Diaz, Cesar Augusto, Jr.

<b>DOB on File</b>	01/28/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56303Additional items - Date of Birth Onfile: 01/28/1980 Gender: Male
<b>File Date</b>	4/24/2019
<b>Disposition Date</b>	5/9/2019
<b>Offense Date</b>	4/15/2019
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	629.75.2(d)(1) Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Open
<b>Type of Crime</b>	Felony
<b>Sentencing Information</b>	04/24/2019 - Discovery Disclosure Index # 3 -- 04/25/2019 - Interim Condition for Diaz, Cesar Augusto, Jr. - Complete booking - Conditions, other - Contact with probation - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No mood-altering chemicals - Random testing - Make all future court appearances - No alcohol/controlled substance use - Post Bail or Bond with No Conditions \$75,000.00 - Post Bail or Bond with Conditions \$30,000.00 -- 05/09/2019 - Interim Condition for Diaz, Cesar Augusto, Jr. - Complete booking - Conditions, other - Contact with probation - Do not leave Minnesota without written court approval - Keep court/attorney informed of current address - No mood-altering chemicals - Random testing - Make all future court appearances - No alcohol/controlled substance use - Post Bail or Bond with No Conditions \$75,000.00 - Post Bail or Bond with Conditions \$30,000.00

## County Criminal Search

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<b>Jurisdiction Searched</b>	Todd, Minnesota
<b>Name Searched</b>	Cesar A Diaz
<b>Search ID</b>	3579153
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/29/2019
<b>Date Completed</b>	05/29/2019
<b>Status</b>	Records Found
<b>Case Number</b>	77-VB-17-1272
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Diaz, Cesar A, Jr.
<b>DOB on File</b>	01/28/****
<b>Additional</b>	Court Name: TODDSubject Identification - Address:

**Info.** Long Prairie, MN 56347Additional items - Date of Birth  
Onfile: 01/28/1980 Gender: Male

**File Date** 9/7/2017

**Disposition Date** 12/13/2017

**Offense Date** 9/3/2017

**Records Searched** 7 years -

**Charge 1** 97C.301.2 Fish and Game - Take fish without angling license

**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 215.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/29/2019 - 215.00 -- 09/07/2017 - Transaction Assessment - - - 185.00 -- 10/12/2017 - Transaction Assessment - - - 5.00 -- 11/16/2017 - Transaction Assessment - - - 25.00 -- 12/13/2017 - Plea - Guilty -- 11/16/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 11/28/2017 - Refer to Prosecutor Index # 2

**Case Number** 77-VB-17-1825

**Verified By** Name and DOB

**Full Name on File** Diaz, Cesar A, Jr.

**DOB on File** 01/28/\*\*\*\*

**Additional Info.** Court Name: TODDS  
Subject Identification - Address: Long Prairie, MN 56347Additional items - Date of Birth Onfile: 01/28/1980 Gender: Male

**File Date** 12/20/2017

**Disposition Date** 3/12/2018

**Offense Date** 12/16/2017

**Records Searched** 7 years -

**Charge 1** 169.71.1(a)(2) Obstruct View-Object(s) Suspended Between Driver and Windshield

**Disposition** Convicted -- Status - Under Court Jurisdiction

**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 555.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/29/2019 - 555.00 -- 12/20/2017 - Transaction Assessment - - - 525.00 -- 01/24/2018 - Transaction Assessment - - - 5.00 -- 03/02/2018 - Transaction Assessment - - - 25.00 -- 03/02/2018 - DL suspension request to DPS-Fail to Appear Index # 1 -- 03/02/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/08/2018 - Refer to Prosecutor Index # 3 -- 03/12/2018 - Conviction Sent to DPS

**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Cesar A Diaz
<b>Search ID</b>	3578910
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/29/2019
<b>Date Completed</b>	05/29/2019

### **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.