

VERIFIED REPORT**FOR****EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

Applicant: *SERGIO ORIEL CONCHAS*
Requested By: *JACI WAGNER*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 218 12TH AVE N **SSN** XXX-XX-5553
SOUTH ST PAUL, MN 55075 **DOB** 07/07/1989

CRIMINAL

Anoka County Court, Criminal Division
Minnesota

Names Searched: SERGIO CONCHAS

Completed: 12/17/2013

MISDEMEANOR	07/09/2012	COUNT 1: DOMESTIC ABUSE NO CONTACT ORDER - VIOLATE NO CONTACT ORDER
	08/20/2012	Disposition (Count 1) : Convicted
	08/20/2012	Sentence (Count 1) : Total Cost: \$385
	08/20/2012	Sentence (Count 1) : Confine-: 90 days (Stay: 88 Days For 1 Yr)
	08/20/2012	Sentence (Count 1) : Time To Serve: 2 days
	08/20/2012	Sentence (Count 1) : Credit For Time Served: 2 days
	08/20/2012	Sentence (Count 1) : Probation: 1 year

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/07/1989</i>	<i>1989-07-07</i>	<i>FULL</i>
<i>Name</i>	<i>Sergio Conchas</i>	<i>Sergio Uriel Conchas</i>	<i>FULL</i>
<i>Address</i>		<i>South St. Paul 55075 Mn</i>	

Dakota County Court, Criminal Division
Minnesota

Names Searched: SERGIO CONCHAS

Sergio Oriel Conchas (cont.)

Completed: 12/18/2013

MISDEMEANOR	02/26/2009	COUNT 1: DRIVING AFTER REVOCATION
	11/02/2009	Disposition (Count 1) : Convicted
	11/02/2009	Sentence (Count 1) : Total Cost: \$250
	11/02/2009	Sentence (Count 1) : Probation: 1 year
	11/02/2009	Sentence (Count 1) : Confine-: 3 days (Stay: 0 Yr 0 Mo 0 Days)
	11/02/2009	Sentence (Count 1) : Time To Serve: 3 days
	11/02/2009	Sentence (Count 1) : Credit For Time Served: 3 day
	10/06/2010	: Probation Violation
	10/06/2010	Sentence (Count 1) : Probation: 6 months
	07/27/2011	: Probation Violation
	07/27/2011	Sentence (Count 1) : Confine-: 8 days (Stay: 0 Yr 0 Mo 0 Days)
	07/27/2011	Sentence (Count 1) : Time To Serve: 8 days
	07/27/2011	Sentence (Count 1) : Credit For Time Served: 8 days

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

Type	Provided	Court File	Match
DOB	07/07/1989	1989-07-07	FULL
Name	Sergio Conchas	Sergio Uriel Conchas	FULL
Address		South St. Paul 55075 Mn	

MISDEMEANOR	09/05/2012	COUNT 1: DRIVING AFTER REVOCATION
	09/05/2012	Sentence (Count 1) : Total Cost: \$280 (pending)
	10/17/2012	: Driver's License Suspended-Fail to Appear
	12/18/2013	: Case Pending

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

Type	Provided	Court File	Match
DOB	07/07/1989	1989-07-07	FULL
Name	Sergio Conchas	Sergio Uriel Conchas	FULL
Address		South St. Paul 55075 Mn	

MISDEMEANOR	04/15/2013	COUNT 1: DRIVING AFTER REVOCATION
	04/15/2013	Sentence (Count 1) : Total Cost: \$280 (pending)
	05/29/2013	: Driver's License Suspend-Fail To Appear
	12/18/2013	: Case Pending

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

Type	Provided	Court File	Match
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Sergio Uriel Conchas (cont.)

<i>DOB</i>	07/07/1989	1989-07-07	FULL
<i>Name</i>	Sergio Conchas	Sergio Uriel Conchas	FULL
<i>Address</i>		South St. Paul 55075 Mn	

MISDEMEANOR	04/22/2013	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	04/22/2013	COUNT 2: FAIL TO PRODUCE PROOF OF INSURANCE - WHETHER OR NOT THE OWNER
	04/22/2013	Sentence (Count 1) : Total Cost: \$480 (pending)
	04/22/2013	Sentence (Count 2) : Total Cost: \$480 (pending)
	06/06/2013	: Driver's License Suspend-Fail To Appear
	12/18/2013	: Case Pending

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

Type	Provided	Court File	Match
<i>DOB</i>	07/07/1989	1989-07-07	FULL
<i>Name</i>	Sergio Conchas	Sergio Uriel Conchas	FULL
<i>Address</i>		South St. Paul 55075 Mn	

MISDEMEANOR	05/28/2013	COUNT 1: DRIVING AFTER REVOCATION
	05/28/2013	Sentence (Count 1) : Total Cost: \$280 (pending)
	07/11/2013	: Driver's License Suspended-Fail to Appear
	12/18/2013	: Case Pending

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

Type	Provided	Court File	Match
<i>DOB</i>	07/07/1989	1989-07-07	FULL
<i>Name</i>	Sergio Conchas	Sergio Uriel Conchas	FULL
<i>Address</i>		South St. Paul 55075 Mn	

Hennepin County Court, Criminal Division
Minnesota

Names Searched: SERGIO CONCHAS

Completed: 12/17/2013

GROSS MISDEMEANOR	11/05/2012	COUNT 1: ASSAULT IN THE FIFTH DEGREE; WITHIN THREE YEARS OF PREVIOUS CONVICTION.
GROSS MISDEMEANOR	11/05/2012	COUNT 2: ASSAULT IN THE FIFTH DEGREE; WITHIN THREE YEARS OF PREVIOUS CONVICTION.

Sergio Uriel Conchas (cont.)

MISDEMEANOR	11/05/2012	COUNT 3: DISORDERLY CONDUCT-BRAWLING OR FIGHTING
MISDEMEANOR	11/05/2012	COUNT 4: DISORDERLY CONDUCT
	07/15/2013	Disposition (Count 1) : Convicted
	07/15/2013	Disposition (Count 2) : Convicted
	07/15/2013	Disposition (Count 3) : Convicted
	07/15/2013	Disposition (Count 4) : Convicted
	07/15/2013	Sentence (Count 1) : Total Cost: \$78
	07/15/2013	Sentence (Count 1) : Confine-Work Release (If Eligible): 365 days (Stay: 345 Days For 2 Yr)
	07/15/2013	Sentence (Count 1) : Time To Serve: 20 days
	07/15/2013	Sentence (Count 1) : Credit For Time Served: 1 day
	07/15/2013	Sentence (Count 1) : Probation: 2 years
	07/15/2013	Sentence (Count 2) : Total Cost: \$78
	07/15/2013	Sentence (Count 2) : Confine-Work Release (If Eligible): 365 days (Stay: 345 Days For 2 Yr)
	07/15/2013	Sentence (Count 2) : Time To Serve: 20 days
	07/15/2013	Sentence (Count 2) : Credit For Time Served: 1 day
	07/15/2013	Sentence (Count 2) : Probation: 2 years
	07/15/2013	Sentence (Count 3) : Confine-: 90 days (Stay: 70 Days For 1 Yr)
	07/15/2013	Sentence (Count 3) : Probation: 1 year
	07/15/2013	Sentence (Count 4) : Confine-: 90 days (Stay: 70 Days For 1 Yr)
	07/15/2013	Sentence (Count 4) : Probation: 1 year

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/07/1989</i>	<i>1989-07-07</i>	<i>FULL</i>
<i>Name</i>	<i>Sergio Conchas</i>	<i>Sergio Uriel Conchas</i>	<i>FULL</i>
<i>Address</i>		<i>South St. Paul 55075 Mn</i>	

Ramsey County Court, Criminal Division
Minnesota

Names Searched: SERGIO CONCHAS

Completed: 12/18/2013

MISDEMEANOR	06/10/2009	COUNT 2: DRIVING AFTER REVOCATION
	08/04/2009	Disposition (Count 2) : Convicted
	08/04/2009	Sentence (Count 2) : Total Cost: \$131
	08/04/2009	Sentence (Count 2) : Confine-Home Detention/Electronic Monitoring (If Eligible): 90 days (Stay: 66 Days For 1 Yr)

Sergio Oriel Conchas (cont.)

08/04/2009 Sentence (Count 2) : Time To Serve: 24 days
 08/04/2009 Sentence (Count 2) : Probation: 1 year

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

Type	Provided	Court File	Match
DOB	07/07/1989	1989-07-07	FULL
Name	Sergio Conchas	Sergio Uriel Conchas	FULL
Address		South St. Paul 55075 Mn	

MISDEMEANOR 06/06/2008 COUNT 1: DRIVING AFTER REVOCATION
 12/01/2008 : Driver's License Suspend-Fail To Appear
 12/18/2013 : Case Pending

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

Type	Provided	Court File	Match
DOB	07/07/1989	1989-07-07	FULL
Name	Sergio Conchas	Sergio Uriel Conchas	FULL
Address		South St. Paul 55075 Mn	

MISDEMEANOR 02/03/2009 COUNT 2: DRIVERS' LICENSES - OPERATE MOTOR VEHICLE AFTER LICENSE

MISDEMEANOR 02/03/2009 COUNT 3: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE

05/14/2009 : Driver's License Suspend-Fail To Appear
 12/18/2013 : Case Pending

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

Type	Provided	Court File	Match
DOB	07/07/1989	1989-07-07	FULL
Name	Sergio Conchas	Sergio Uriel Conchas	FULL
Address		South St. Paul 55075 Mn	

Washington County Court, Criminal Division
 Minnesota
 Names Searched: SERGIO CONCHAS
 Completed: 12/18/2013

Sergio Oriel Conchas (cont.)

MISDEMEANOR	07/16/2008	COUNT 1: PUBLIC NUISANCE- INTERFERE/OBSTRUCT/RENDER DANGEROUS PUBLIC ROAD/WATER
	10/23/2008	Disposition (Count 1) : Convicted
	10/23/2008	Sentence (Count 1) : Total Cost: \$385
	10/23/2008	Sentence (Count 1) : Confine-Sentence To Serve: 90 days (Stay: 0 Yr 0 Mo 80 Days)
	10/23/2008	Sentence (Count 1) : Time To Serve: 10 days

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/07/1989</i>	<i>1989-07-07</i>	<i>FULL</i>
<i>Name</i>	<i>Sergio Conchas</i>	<i>Sergio Uriel Conchas</i>	<i>FULL</i>
<i>Address</i>		<i>Inver Grove Heights 55077 Mn</i>	<i>NONE</i>

National Criminal Record Search
 Names Searched: Sergio Oriel Conchas
 Completed: 12/16/2013

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: Sergio Oriel Conchas
 Completed: 12/16/2013
 Sergio Oriel Conchas, 07/07/1989, 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 12/18/2013