

peopleG2

BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9527678232

Email: Lori@corpmgmtgroup.com

Subject Information

Name: Gregory T Ballauf

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched Gregory T Ballauf
Search ID 3938577
Reference CMG
Date Ordered 11/25/2019
Date Completed 11/25/2019
Status Records Found
Case Number 05-CR-14-1081
Verified By Name and DOB

Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	6/23/2014
Disposition Date	2/17/2016
Offense Date	6/21/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	FLEEING A PEACE OFFICER IN A MOTOR VEHICLE (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 08/03/2016 COMMIT TO COMMISSIONER OF CORRECTIONS: 15M
Comments	<p>Comments: 2014-09-17: PLEA AMENDED: GUILTY (PLEA AGREEMENT) 2016-08-03: SENTENCE AMENDED: REVOCATION 02/17/2016 - PREVIOUS SENTENCE: COMMIT TO COMMISSIONER OF CORRECTIONS - ADULT: MN CORRECTIONAL FACILITY - ST. CLOUD 15 MO STAY FOR 5 YR STATUS: ACTIVE 02/17/2016 02/17/2016 - PREVIOUS SENTENCE: CONDITION - ADULT: 1. CHEMICAL DEPENDENCY EVALUATION/TREATMENT, 02/17/2016, ACTIVE 02/17/2016 2. FOLLOW RECOMMENDATIONS OF EVALUATION, 02/17/2016, ACTIVE 02/17/2016 3. COGNITIVE SKILL TRAINING, 02/17/2016, ACTIVE 02/17/2016 4. NO ALCOHOL/CONTROLLED SUBSTANCE USE, 02/17/2016, ACTIVE 02/17/2016 5. NO POSSESSION OF ALCOHOL OR DRUGS, 02/17/2016, ACTIVE 02/17/2016 6. REMAIN LAW-ABIDING, 02/17/2016, ACTIVE 02/17/2016 7. GIVE A DNA SAMPLE WHEN DIRECTED., 02/17/2016, ACTIVE 02/17/2016 8. FOLLOW ALL INSTRUCTIONS OF PROBATION, 02/17/2016, ACTIVE 02/17/2016 9. FOLLOW ALL STATE AND FEDERAL CRIMINAL LAWS., 02/17/2016, ACTIVE 02/17/2016 10. CONTACT YOUR PROBATION OFFICER AS DIRECTED., 02/17/2016, ACTIVE 02/17/2016 11. TELL YOUR PROBATION OFFICER WITHIN 72 HOURS IF YOU ARE, CHARGED WITH ANY NEW CRIME. 02/17/2016, ACTIVE 02/17/2016 12. TELL YOUR PROBATION OFFICER WITHIN 72 HOURS IF YOU CHANGE, YOUR ADDRESS, EMPLOYMENT, OR TELEPHONE NUMBER. 02/17/2016, ACTIVE 02/17/2016 13. DO NOT LEAVE MINNESOTA WITHOUT WRITTEN COURT APPROVAL, 02/17/2016, ACTIVE 02/17/2016 14. COOPERATE WITH THE SEARCH OF YOUR PERSON, RESIDENCE,, VEHICLE, WORKPLACE, PROPERTY, AND THINGS AS DIRECTED BY YOUR PROBATION OFFICER. 02/17/2016, ACTIVE 02/17/2016 15. DO NOT USE OR POSSESS FIREARMS, AMMUNITION OR EXPLOSIVES, 02/17/2016, ACTIVE 02/17/2016 16. COOPERATE AND BE TRUTHFUL WITH AGENT IN ALL MATTERS, 02/17/2016, ACTIVE 02/17/2016 17. ALL FINES, SURCHARGES, COURT COSTS, RESTITUTION,, AND/OR FEES IMPOSED ARE DUE ON THE DATE IMPOSED UNLESS THE COURT OTHERWISE ESTABLISHES A DUE DATE OR A PAYMENT PLAN. UNDER MINN. STAT. 480.15, SUBD. 10C, ANY PORTION OF A FINE, SURCHARGE, COURT COST, RESTITUTION, OR FEE THAT YOU FAIL TO PAY BY THE DUE DATE MAY BE REFERRED FOR COLLECTION, AND COLLECTION COSTS MAY BE ADDED TO THE AMOUNT DUE. IF YOU HAVE AGREED TO A PAYMENT PLAN BUT FAIL TO PAY AN INSTALLMENT WHEN DUE, THE ENTIRE AMOUNT REMAINING BECOMES DUE AND PAYABLE AND MAY BE REFERRED FOR</p>

COLLECTION. YOU HAVE THE RIGHT TO CONTEST A REFERRAL TO COLLECTIONS BASED ON INABILITY TO PAY BY REQUESTING A HEARING NO LATER THAN THE DUE DATE. 02/17/2016, ACTIVE 02/17/2016 18.

RANDOM TESTING, 02/17/2016, ACTIVE 02/17/2016

02/17/2016 - PREVIOUS SENTENCE: FEE TOTALS: LAW LIBRARY FEES \$12.00 COUNTY/SHERIFF & FELONY FINES \$500.00 CRIM/TRAFFIC SURCHARGE (ONCE PER CASE) \$75.00 PUBLIC DEFENDER CO-PAYMENT \$75.00 FEE TOTALS \$ \$662.00 MAY DO COMMUNITY WORK SERVICE IN LIEU OF \$300 OF FINE

02/17/2016 - PREVIOUS SENTENCE: LEVEL OF SENTENCE: CONVICTED OF A FELONY

02/17/2016 - PREVIOUS SENTENCE: LOCAL CONFINEMENT: AGENCY: BENTON COUNTY JAIL TERM: 180 DAYS TIME TO SERVE: 180 DAYS CREDIT FOR TIME SERVED: 128 DAYS STATUS: ACTIVE 02/17/2016

02/17/2016 - PREVIOUS SENTENCE: MONITORING - ADULT: TYPE: SUPERVISED PROBATION AGENCY: MN DEPARTMENT OF CORRECTIONS.- FIELD SERVICES TERM OF 5 YR 02/17/2016 - 02/17/2021 STATUS: ACTIVE 02/17/2016

AGENCY: MN CORRECTIONAL FACILITY - ST. CLOUD

CREDIT: 192 DAYS

SENTENCE LEVEL: CONVICTED OF A FELONY

ORIGINAL PLEA: NOT GUILTY

Additional Sentence Details: SENTENCE DATE: 08/03/2016 FEE: 662

Additional Sentence Details: SENTENCE DATE: 08/03/2016

CONCURRENT/CONSECUTIVE: CONCURRENT OTHER CASE : TIME CURRENTLY SERVING

Additional Sentence Details: TOTAL COST: 1212

Charge 2

THIRD DEGREE DRIVING WHILE IMPAIRED (NOT APPLICABLE - GOC)

Disposition

Convicted

Type of Crime

Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Sentencing Information

SENTENCE DATE: 08/03/2016 LOCAL CONFINEMENT: 365DBENTON COUNTY JAIL

Case Number

05-CR-17-1498

Verified By

Name and DOB

Full Name on File

BALLAUF, GREGORY TODD

DOB on File

06/01/****

Additional Info.

Court Name: AOC - MINNESOTA - BENTON Gender: 1
Subject Identification - Country: US Zip: 56303 State: MN
City: SAINT CLOUD 2018-04-26 - 04/26/2018 - COURT CLERK MINUTES INDEX # 36
2018-04-26 - 04/26/2018 - SENTENCING (2:00 PM RESULT: HELD)
2018-04-26 - 04/26/2018 - SENTENCING ORDER INDEX # 37
2018-07-24 - 07/24/2018 - AFFIDAVIT OF SERVICE INDEX # 38
2018-07-24 - 07/24/2018 - APPELLATE NOTICE OF CASE FILING INDEX # 40
2018-07-24 - 07/24/2018 - APPELLATE NOTICE OF CASE FILING INDEX # 41
2018-07-24 - 07/24/2018 - NOTICE OF APPEAL INDEX

39
2018-08-22 - 08/22/2018 - APPELLATE COURT ORDER
INDEX # 42
2018-10-11 - 10/11/2018 - NOTICE OF DEFICIENCY
INDEX # 43
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF MANDATORY

File Date 8/9/2017
Disposition Date 4/26/2018
Offense Date 7/26/2017
Records Searched 7 years - Felony and Misdemeanor

Charge 1 THREATS OF VIOLENCE (NOT APPLICABLE - GOC)
Disposition Convicted
Type of Crime felony
Sentencing Information SENTENCE DATE: 04/26/2018 COMMIT TO COMMISSIONER OF CORRECTIONS: 26M
Comments

Comments: 2018-02-08: PLEA AMENDED: GUILTY (PLEA AGREEMENT)
AGENCY: MN CORRECTIONAL FACILITY - ST. CLOUD
CREDIT: 107 DAYS
SENTENCE LEVEL: CONVICTED OF A FELONY
WAIVED: PUBLIC DEFENDER CO-PAYMENT - \$75.00
ORIGINAL PLEA: NOT GUILTY
Additional Sentence Details: SENTENCE DATE: 04/26/2018 FEE: 137
Additional Sentence Details: SENTENCE DATE: 04/26/2018 CONDITION:
SUPPLY DNA SAMPLE, 04/26/2018, ACTIVE 04/26/2018
Additional Sentence Details: TOTAL COST: 212

Case Number 05-K6-96-000394
Verified By Name and DOB
Full Name on File BALLAUF, GREGORY TODD
DOB on File 06/01/****
Additional Info. Court Name: AOC - MINNESOTA - BENTON
Gender: 1
Subject Identification - Country: US
Zip: 56379
State: MN
City: SAUK RAPIDS
1996-07-18 - 07/18/1996 - CLO-CLOSED
1996-07-18 - 07/18/1996 - SENTENCING (1:00 PM
RESULT: CONVERTED ACTIVITY STATUS FLAG
OCCURRED)
1996-08-08 - 08/08/1996 - CRS-CORRESPONDENCE
1996-08-26 - 08/26/1996 - TSC-TRANSCRIPT FILED
1997-03-21 - 03/21/1997 - CRS-CORRESPONDENCE
1998-02-18 - 02/18/1998 - ARC-ARCHIVE
2002-03-02 - 03/02/2002 - ARC-ARCHIVE
2004-03-15 - 03/15/2004 - CONVERTED PENDING
ACTIVITY
CASE STATUS: CONVERTED CLOSED
CASE TYPE: FELONY

File Date 4/25/1996
Disposition Date 7/18/1996
Offense Date 4/23/1996

Records Searched	7 years - Felony and Misdemeanor
Charge 1	DOMESTIC ASSAULT (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 07/18/1996 OTHER COURT PROVISIONS:: 365: CREDIT W/TIME SRVD
Comments	Comments: ORIGINAL PLEA: GUILTY Additional Sentence Details: SENTENCE DATE: 07/18/1996 COMMENTS:: 87 DYS CREDIT
Charge 2	DOMESTIC ASSAULT (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 07/18/1996 OTHER COURT PROVISIONS:: 543: NO CONTACT W VICTIM/FMILY
Comments	Comments: ORIGINAL PLEA: GUILTY Additional Sentence Details: SENTENCE DATE: 07/18/1996 CONCURRENT THIS COMPLAINT:
Case Number	05-K7-95-000538
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
Additional Info.	Court Name: AOC - MINNESOTA - BENTON Gender: 1 Subject Identification - Country: US Zip: 56379 State: MNCity: SAUK RAPIDS 1995-09-15 - 09/15/1995 - SENTENCING (1:15 PM RESULT: CONVERTED ACTIVITY STATUS FLAG OCCURRED) 1995-09-18 - 09/18/1995 - CLO-CLOSED 1995-10-05 - 10/05/1995 - CRS-CORRESPONDENCE 1995-10-05 - 10/05/1995 - TSC-TRANSCRIPT FILED 1995-10-16 - 10/16/1995 - SCH-SCHEDULE HEARING 1995-10-20 - 10/20/1995 - HEARING (10:00 AM RESULT: CONVERTED ACTIVITY STATUS FLAG OCCURRED) 1995-11-28 - 11/28/1995 - CLO-CLOSED 1995-11-28 - 11/28/1995 - HEARING (1:30 PM RESULT: CONVERTED ACTIVITY STATUS FLAG OCCURRED) 1996-01-31 - 01/31/1996 - CRS-CORRESPONDENCE 1996-02-09 - 02/09/1996 - SCH-SCHEDULE HEARING 1996-02-15 - 02/15/1996 - REVIEW HEARING (9:00 AM RESULT: CONVERTED ACTIVITY STATUS FLAG CANCELLED) 1996-02-21 - 02/21/1996 - REVIEW HEARING (8:50 AM RESULT: CONVERTED ACTIVITY STATUS FLAG

OCCURRED)
 1996-02-21 - 02/21/1996 - RPT-REPORT FILED
 1996-02-21 - 02/21/1996 - WAR-WARRANT ISSUED
 1996-04-25 - 04/25/1996 - HEARING (11:30 AM
 RESULT: CONVERTED ACTIVITY STATUS FLAG
 OCCURRED)
 1996-04-25 - 04/25/1996 - SCH-SCHEDULE HEARING
 1996-04-25 - 04/25/1996 - WRC-RECALL WARRANT
 1996-04-26 - 04/26/1996 - ADMIT/DENY HEARING
 (2:45 PM RESULT: CONVERTED ACTIVITY STATUS
 FLAG CANCELLED)
 1996-04-26 - 04/26/1996 - CONTESTED REVOCATION
 HEARING (2:45 PM RESULT: CONVERTED ACTIVITY
 STATUS FLAG OCCURRED)
 1996-04-30 - 04/30/1996 - ADMIT/DENY HEARING
 (10:00 AM RESULT: CONVERTED ACTIVITY STATUS
 FLAG CANCELLED)
 1996-04-30 - 04/30/1996 - CLO-CLOSED
 1996-05-06 - 05/06/1996 - TSC-TRANSCRIPT FILED
 1996-05-26 - 05/26/1996 - ARC-ARCHIVE
 2004-03-15 - 03/15/2004 - CONVERTED PENDING
 ACTIVITY
 CASE STATUS: CONVERTED CLOSED
 CASE TYPE: FELONY

File Date 5/16/1995
Disposition Date 9/15/1995
Offense Date 5/15/1995
Records Searched 7 years - Felony and Misdemeanor
Charge 1 FLEE POLICE IN M/V (NOT APPLICABLE - GOC)
Disposition Convicted
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information SENTENCE DATE: 09/15/1995 FINED: \$900.00
Comments
 Comments: ORIGINAL PLEA: GUILTY
 Additional Sentence Details: SENTENCE DATE: 09/15/1995 COMMENTS::
 REMAIN LAW ABIDING--4/26/96 PVH,COMMITTED COMM CORR 1 YR/1 DY
 CREDIT 124 DAYS
 Additional Sentence Details: TOTAL COST: 900

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Gregory T Ballauf
Search ID 3938578
Reference CMG
Date Ordered 11/25/2019
Date 11/25/2019

Completed Status	Records Found
Case Number	27-CR-83-902455
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
Additional Info.	Court Name: AOC - MINNESOTA - HENNEPIN CRIMINAL/TRAFFIC/PETTY DOWNTOWN Gender: 11901-01-01 - 01/01/1901 - CONVERTED SIP ACTIVITY CASE STATUS: CLOSED CASE TYPE: CRIM/TRAF MANDATORY
Offense Date	1/1/1983
Records Searched	7 years - Felony and Misdemeanor
Charge 1	BURGLARY
Disposition	Convicted
Type of Crime	felony
Sentencing Information	SENTENCE DATE: 01/01/1901 LOCAL CONFINEMENT: 9MHENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS
Comments	Comments: SENTENCE LEVEL: LEVEL OF SENTENCE UNAVAILABLE/ SENTENCED STATUS: CLOSED 01/01/1901 STAY 9 MO: 5Y ORIGINAL PLEA: GUILTY
Case Number	27-CR-85-906434
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
Additional Info.	Court Name: AOC - MINNESOTA - HENNEPIN CRIMINAL/TRAFFIC/PETTY BROOKDALE Gender: 11985-10-22 - 10/22/1985 - CONVERTED SIP ACTIVITY 1985-10-22 - 10/22/1985 - FIRST APPEARANCE (9:02 AM RESULT: HELD) 1985-12-05 - 12/05/1985 - CONVERTED SIP ACTIVITY 1985-12-05 - 12/05/1985 - WARRANT ISSUED 1992-03-04 - 03/04/1992 - CONVERTED SIP ACTIVITY CASE STATUS: CLOSED CASE TYPE: CRIM/TRAF MANDATORY
File Date	10/22/1985
Disposition Date	10/22/1985
Offense Date	10/22/1985
Records Searched	7 years - Felony and Misdemeanor
Charge 1	AGGRAVATED DRIVING VIOLATION
Disposition	Convicted
Type of	misdemeanor

Crime**Sentencing Information**

SENTENCE DATE: 10/22/1985 LOCAL
CONFINEMENT: 365DHENNEPIN COUNTY WORKHOUSE
- ADULT CORRECTIONS

Comments

Comments: CHARGE LEVEL: GROSS MISDEMEANOR
COMMENT: 180 DAYS OR TIME LINKED TO THE FINE DUE
DATE:00/00/00
FEE: STAY OF \$3,000.00 FOR 730 DAYS
FINE: \$3,000.00
SENTENCE LEVEL: LEVEL OF SENTENCE UNAVAILABLE/ SENTENCED
STATUS: CLOSED 03/04/1992
STAY 365 DAYS: 730D
ORIGINAL PLEA: GUILTY
Additional Sentence Details: SENTENCE DATE: 10/22/1985 FEE:

Case Number

27-VB-13-271713208764

Verified By

Name and DOB

Full Name on File

BALLAUF, GREGORY TODD

DOB on File

06/01/****

Additional Info.

Court Name: AOC - MINNESOTA - HENNEPIN
CRIMINAL/TRAFFIC/PETTY RIDGEDALEGender:
1Subject Identification - Country: USZip: 56303State:
MNCity: SAINT CLOUD2013-10-03 - 10/03/2013 - CLO-
CLOSED
2013-10-03 - 10/03/2013 - CONVERTED VIBES EVENT
CASE STATUS: CONVERTED CLOSED
CASE TYPE: CRIM/TRAF NON-MAND

File Date

9/18/2013

Disposition Date

10/3/2013

Offense Date

9/17/2013

Records Searched

7 years - Felony and Misdemeanor

Charge 1

TRAFFIC REGULATION - SEAT BELT REQUIRED -
DRIVER AND PASSENGER MUST USE

Disposition

Convicted

Type of Crime

misdemeanor

Sentencing Information

SENTENCE DATE: 10/03/2013 FEE: 100

Comments

Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$78.00)
FINE: 25
SENTENCE LEVEL: LEVEL OF SENTENCE UNAVAILABLE/ SENTENCED
ORIGINAL PLEA: GUILTY

County Criminal Search

Jurisdiction Searched

Stearns, Minnesota

Name Searched

Gregory T Ballauf

Search ID

3938579

Reference	CMG
Date Ordered	11/25/2019
Date Completed	11/25/2019
Status	Records Found
Case Number	73-CR-12-4330
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	5/2/2012
Disposition Date	10/9/2013
Offense Date	4/19/2012
Records Searched	30 years - Felony and Misdemeanor
Charge 1	INDECENT EXPOSURE-ENGAGE IN LEWD/INDECENT BEHAVIOR
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 11/05/2014 LOCAL CONFINEMENT: 10DSTEARNS COUNTY JAIL
Case Number	73-CR-12-4898
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	5/18/2012
Disposition Date	7/27/2012
Offense Date	5/16/2012
Records Searched	30 years - Felony and Misdemeanor
Charge 1	TRAFFIC - DWI - REFUSE TO SUBMIT TO CHEMICAL TEST
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 06/13/2016 LOCAL CONFINEMENT: 365DSTEARNS COUNTY JAIL
Charge 2	TRAFFIC-DL-DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

Sentencing Information	SENTENCE DATE: 06/13/2016 LOCAL CONFINEMENT: 365DSTEARNS COUNTY JAIL
Case Number	73-CR-16-309
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	1/12/2016
Disposition Date	2/12/2016
Offense Date	1/10/2016
Records Searched	30 years - Felony and Misdemeanor
Charge 1	FLEEING A PEACE OFFICER IN A MOTOR VEHICLE (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 03/23/2017 COMMIT TO COMMISSIONER OF CORRECTIONS: 19M
Charge 2	TRAFFIC - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 03/23/2017 LOCAL CONFINEMENT: 365DSTEARNS COUNTY JAIL
Comments	Comments: CHARGE LEVEL: GROSS MISDEMEANOR CREDIT: 340D SENTENCE LEVEL: CONVICTED OF A GROSS MISDEMEANOR STATUS: ACTIVE 03/23/2017 ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 212
Case Number	73-K0-91-002167
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	7/16/1991
Disposition Date	9/19/1991
Offense Date	7/15/1991
Records Searched	30 years - Felony and Misdemeanor
Charge 1	BURGLARY 3RD DEGREE (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of	Felony

Crime**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information**

SENTENCE DATE: 09/30/1991 OTHER COURT PROVISIONS:: 370: COMBINED CHARGES 365: CREDIT W/TIME SRVD 363: CONCURRENT

Comments

Comments: ORIGINAL PLEA: GUILTY

Additional Sentence Details: SENTENCE DATE: 09/30/1991 COMMENTS:: CREDIT FOR TIME SERVED FROM 071591/RUN CONCURRENT TO K1912209 &K7892781 (REST JOINT &SEVERAL)

Additional Sentence Details: TOTAL COST: 635.11

Charge 2 BURGLARY (AID/ABET - GOC)**Disposition** Convicted**Type of Crime** Felony**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information**

SENTENCE DATE: 09/30/1991 OTHER COURT PROVISIONS:: 370: COMBINED CHARGES 365: CREDIT W/TIME SRVD 363: CONCURRENT

Case Number 73-K2-93-002756**Verified By** Name and DOB**Full Name on File** BALLAUF, GREGORY TODD**DOB on File** 06/01/******File Date** 8/24/1993**Disposition Date** 10/4/1993**Offense Date** 8/22/1993**Records Searched** 30 years - Felony and Misdemeanor**Charge 1** 5TH DEGREE ASSAULT (NOT APPLICABLE - GOC)**Disposition** Convicted**Type of Crime** Felony**Fines** \$0.00**Court Cost** \$0.00**Sentencing Information**

SENTENCE DATE: 10/04/1993 SURCHARGE: \$40.00

Comments

Comments: ORIGINAL PLEA: GUILTY

Additional Sentence Details: SENTENCE DATE: 10/04/1993 OTHER COURT PROVISIONS:: 365: CREDIT W/TIME SRVD 400: SURCHARGE 363: CONCURRENT

Additional Sentence Details: TOTAL COST: 40

Case Number 73-K4-05-001289**Verified By** Name and DOB**Full Name on File** BALLAUF, GREGORY TODD**DOB on File** 06/01/******File Date** 3/21/2005

Disposition Date	6/15/2005
Offense Date	3/19/2005
Records Searched	30 years - Felony and Misdemeanor
Charge 1	ASSAULT 2ND DEGREE/ROERIN (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 08/05/2005 COSTS: \$63.00
Comments	Comments: ORIGINAL PLEA: NOT GUILTY Additional Sentence Details: SENTENCE DATE: 08/05/2005 COMMENTS:: 365-031905-061605 & 061705-PRES Additional Sentence Details: SENTENCE DATE: 08/05/2005 OTHER COURT PROVISIONS:: 584: SUPPLY DNA SAMPLE Additional Sentence Details: TOTAL COST: 63
Charge 2	(TCIS AMENDED CHARGE) ASSAULT 2ND DEGREE/MILLER (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 05/03/2007 COMMIT TO COMMISSIONER OF CORRECTIONS: 21M
Case Number	73-K5-94-000249
Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	1/20/1994
Disposition Date	2/28/1994
Offense Date	1/19/1994
Records Searched	30 years - Felony and Misdemeanor
Charge 1	5 ASSAULT (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 05/06/1994 OTHER COURT PROVISIONS:: 365: CREDIT W/TIME SRVD
Comments	Comments: ORIGINAL PLEA: GUILTY
Case Number	73-K7-02-000235

Verified By	Name and DOB
Full Name on File	BALLAUF, GREGORY TODD
DOB on File	06/01/****
File Date	1/17/2002
Disposition Date	2/4/2002
Offense Date	1/15/2002
Records Searched	30 years - Felony and Misdemeanor
Charge 1	CRIM DAM PROP 1 (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 04/08/2003 OTHER COURT PROVISIONS:: 347: RESTITUTION & COSTS 400: SURCHARGE 523: WORK IN LIEU OF FINES
Comments	Comments: ORIGINAL PLEA: GUILTY Additional Sentence Details: SENTENCE DATE: 04/08/2003 CONCURRENT OTHER COMPLAINT: Additional Sentence Details: TOTAL COST: 1213
Charge 2	.00 GROSS DWI 2D (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 02/04/2002 OTHER COURT PROVISIONS:: 545: NO ALCOHOL VIOLATIONS 567: ALCOHOL ASSESSMENT 365: CREDIT W/TIME SRVD

National Criminal Database Search

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.

Jurisdiction Searched	National Criminal Database
Name Searched	Gregory T Ballauf
Search ID	3938568
Reference	CMG
Date Ordered	11/25/2019
Date Completed	11/25/2019

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.

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.