

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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: 303-920-1425

Email: cmgspp@corpmanagementgroup.com

### Subject Information

**Name: John Padilla**

**State: MN**

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Washington, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Dakota, Minnesota  
**Name Searched** John Padilla  
**Search ID** 3982317  
**Date Ordered** 12/26/2019  
**Date Completed** 12/26/2019  
**Status** Records Found  
**Case Number** 19WS-VB-16-1614  
**Verified By** Name and DOB  
**Full Name on File** PADILLA CIRIACO, JOHN CARLOS  
**DOB on File** 07/28/\*\*\*\*  
**Additional** Court Name: DAKOTASubject Identification - Address:

<b>Info.</b>	INVER GROVE HEIGHTS, MN 55076Additional items - Date of Birth Onfile: 07/28/1996 Gender: Male
<b>File Date</b>	2/5/2016
<b>Disposition Date</b>	3/18/2016
<b>Offense Date</b>	2/5/2016
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	171.02.1 - DL-DRIVE WITH NO MN DL
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Sentencing Information</b>	Total Financial Assessment - 185.00 -- Total Payments and Credits - 185.00 -- Balance Due as of 12/26/2019 - 0.00 -- 03/04/2016 - Transaction Assessment - - - 180.00 -- 03/07/2016 - Transaction Assessment - - - 5.00 -- 03/18/2016 - Counter Payment - Receipt # WS19-2016-01862 - PADILLA CIRIACO, JOHN CARLOS - (185.00) -- 03/18/2016 - Plea - Guilty -- 03/18/2016 - Conviction Sent to DPS
<b>Case Number</b>	19WS-VB-18-2511
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PADILLA CIRIACO, JOHN CARLOS
<b>DOB on File</b>	07/28/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: INVER GROVE HEIGHTS, MN 55076Additional items - Date of Birth Onfile: 07/28/1996 Gender: Male
<b>File Date</b>	2/18/2018
<b>Disposition Date</b>	5/2/2018
<b>Offense Date</b>	2/18/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.90.2 - MISC-REQUIRE/PERMIT OFFENSE BY ANOTHER
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 210.00 -- Total Payments and Credits - 210.00 -- Balance Due as of 12/26/2019 - 0.00 -- 02/18/2018 - Transaction Assessment - - - 180.00 -- 03/26/2018 - Transaction Assessment - - - 5.00 -- 05/02/2018 - Transaction Assessment - - - 25.00 -- 06/18/2018 - Counter Payment - Receipt # WS19-2018-03455 - PADILLA CIRIACO, JOHN CARLOS - (150.00) -- 06/18/2018 - Counter Payment - Receipt # WS19-2018-03456 - Adela Vargas - (60.00) -- 05/02/2018 - Plea - Guilty -- 05/02/2018 - DL suspension request to DPS-Fail to Appear Index # 2 -- 05/02/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/02/2018 - Conviction Sent to DPS
<b>Case Number</b>	19WS-VB-18-8448

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PADILLA CIRIACO, JOHN CARLOS
<b>DOB on File</b>	07/28/****
<b>Additional Info.</b>	Court Name: DAKOTASubject Identification - Address: INVER GROVE HEIGHTS, MN 55076Additional items - Date of Birth Onfile: 07/28/1996 Gender: Male
<b>File Date</b>	6/6/2018
<b>Disposition Date</b>	6/18/2018
<b>Offense Date</b>	6/6/2018
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.30(b) - MOV-FAIL TO STOP FOR A STOP SIGN/ENTRANCE
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 330.00 -- Total Payments and Credits - 330.00 -- Balance Due as of 12/26/2019 - 0.00 -- 06/18/2018 - Transaction Assessment - - - 330.00 -- 06/18/2018 - Counter Payment - Receipt # WS19-2018-03454 - PADILLA; CIRIACO; JOHN; CARLOS - (330.00) -- 06/18/2018 - Plea - Guilty -- 06/18/2018 - Plea - Guilty -- 06/18/2018 - Conviction Sent to DPS
<b>Charge 2</b>	171.24.1 - DL-DRIVING AFTER SUSPENSION - DAS
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

## County Criminal Search

---

<b>Jurisdiction Searched</b>	Washington, Minnesota
<b>Name Searched</b>	John Padilla
<b>Search ID</b>	3982318
<b>Date Ordered</b>	12/26/2019
<b>Date Completed</b>	12/26/2019
<b>Status</b>	Record Found
<b>Case Number</b>	82-VB-17-1080
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	PADILLA CIRIACO, JOHN CARLOS
<b>DOB on File</b>	07/28/****
<b>Additional Info.</b>	Court Name: WASHINGTONSubject Identification - Address: INVER GROVE HEIGHTS, MN 55076Additional items - Date of Birth Onfile: 07/28/1996 Gender: Male
<b>File Date</b>	1/24/2017

<b>Disposition Date</b>	4/6/2017
<b>Offense Date</b>	1/23/2017
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	152.027.4(a) - CRIM-Possess or Sell Small Amount of Marijuana (42.5 grams or less)
<b>Disposition Type of Crime</b>	Convicted -- Plea - Guilty -- Status - Closed Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 167.00 -- Total Payments and Credits - 167.00 -- Balance Due as of 12/26/2019 - 0.00 -- 01/24/2017 - Transaction Assessment - - - 137.00 -- 03/02/2017 - Transaction Assessment - - - 5.00 -- 04/06/2017 - Transaction Assessment - - - 25.00 -- 03/21/2019 - Collection Agency - Receipt # 0082-2019-04548 - PADILLA CIRIACO, JOHN CARLOS - (29.17) -- 04/05/2019 - Collection Agency - Receipt # 0082-2019-05429 - PADILLA CIRIACO, JOHN CARLOS - (137.83) -- 04/06/2017 - Plea - Guilty -- 04/06/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/21/2019 - Partial Payment from Collection Agency -- 04/05/2019 - Payment in Full from Collection Agency

## 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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	John Padilla
<b>Search ID</b>	3982306
<b>Date Ordered</b>	12/26/2019
<b>Date Completed</b>	12/26/2019

### 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.