

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** PAUL PALACIO  
**Requested By:** JACI WAGNER  
**Location:** EMPLOYER SOLUTIONS GROUP

**Address** 85 IMPERIAL DR #108 **SSN** XXX-XX-3901  
 WEST SAINT PAUL, MN 55118 **DOB** 10/14/1961

**CRIMINAL**

Dakota County Court, Criminal Division  
 Minnesota  
 Names Searched: Paul Palacio  
 Completed: 06/18/2015

<b>MISDEMEANOR</b>	<b>07/29/2010</b>	<b>COUNT 1: DWI - REFUSE TO SUBMIT TO CHEMICAL TEST</b>
	02/08/2011	Disposition (Count 1) : Convicted
	02/08/2011	Sentence (Count 1) : Total Cost: \$415
	02/08/2011	Sentence (Count 1) : Probation: 2y (Supervised Probation)
	02/08/2011	Sentence (Count 1) : Confine-: 10d
	02/08/2011	Sentence (Count 1) : Time To Serve: 10d
	02/08/2011	Sentence (Count 1) : Probation: 1y (Supervised Probation)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	10/14/1961	1961-10-14	FULL
Name	Paul Palacio	Paul Lee Palacio	PARTIAL
Address		W St Paul 55118 Mn	

<b>GROSS MISDEMEANOR</b>	<b>09/27/2012</b>	<b>COUNT 1: DRIVING AFTER CANCELLATION-INIMICAL TO PUBLIC SAFETY</b>
	12/13/2012	Disposition (Count 1) : Convicted
	12/13/2012	Sentence (Count 1) : Total Cost: \$280

**Paul Palacio (cont.)**

12/13/2012	Sentence (Count 1) : Probation: 2y (Probation To The Court)
12/13/2012	Sentence (Count 1) : Service: 5 Days For Indeterminate (Sentence To Service)
12/13/2012	Sentence (Count 1) : Confine-: 10d
12/13/2012	Sentence (Count 1) : Time To Serve: 10d

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>10/14/1961</i>	<i>1961-10-14</i>	<i>FULL</i>
<i>Name</i>	<i>Paul Palacio</i>	<i>Paul Lee Palacio</i>	<i>PARTIAL</i>

**MISDEMEANOR    09/09/2012    COUNT 1: DOMEST-VIOLATE ORDER FOR PROTECTION**

09/30/2013	Disposition (Count 1) : Convicted
09/30/2013	Sentence (Count 1) : Total Cost: \$436
09/30/2013	Sentence (Count 1) : Confine-: 11d (Stay: 0 Yr 0 Mo 0 Days)
09/30/2013	Sentence (Count 1) : Time To Serve: 11d
09/30/2013	Sentence (Count 1) : Credit For Time Served: 11d
09/30/2013	Sentence (Count 1) : Probation: 1y (Supervised Probation)

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

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>10/14/1961</i>	<i>1961-10-14</i>	<i>FULL</i>
<i>Name</i>	<i>Paul Palacio</i>	<i>Paul Lee Palacio</i>	<i>PARTIAL</i>

National Criminal Record Search  
 Names Searched: Paul Palacio  
 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: Paul Palacio  
 Completed: 06/17/2015  
 Paul Palacio, 10/14/1961, is not currently listed in the National Sex Offender Database.

**Note: Additional research at the jurisdictional level may have been required to complete this**

**Paul Palacio (cont.)**

**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 06/18/2015