

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: **HERMINIO PENA**
Requested By: **JACI WAGNER**
Location: **EMPLOYER SOLUTIONS GROUP**

Address 3237 2ND AVE S **SSN** XXX-XX-1703
MINNEAPOLIS, MN 55408 **DOB** 09/30/1960

CRIMINAL

Carver County Court, Criminal Division
Minnesota

Names Searched: Herminio Pena
Completed: 08/21/2014

MISDEMEANOR 07/24/2007 **COUNT 2: DWI - OPERATE MOTOR VEHICLE -
ALCOHOL CONCENTRATION 0.08 WITHIN 2
HOURS**
08/13/2007 Disposition (Count 2) : Convicted
08/13/2007 Sentence (Count 2) : Total Cost: 402
08/13/2007 Sentence (Count 2) : Probation: 1y (Supervised Probation)

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

Type	Provided	Court File	Match
<i>DOB</i>	09/30/1960	1960-09-30	FULL
<i>Name</i>	Herminio Pena	Herminio Pena	FULL
<i>Address</i>		Minneapolis 55408 Mn	

National Criminal Record Search
Names Searched: Herminio Pena
Completed: 08/20/2014

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

Herminio Pena (cont.)

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: Herminio Pena

Completed: 08/20/2014

Herminio Pena, 09/30/1960, 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 08/21/2014