

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

Applicant: *ERNESTO PONCE*
Requested By: *JACI WAGNER*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 2150 WILSON AVE. SSN XXX-XX-9014
SAINT PAUL, MN 55119 DOB 09/17/1992

CRIMINAL

Dakota County Court, Criminal Division
Minnesota

Names Searched: Ernesto Ponce

Completed: 05/30/2014

MISDEMEANOR	11/09/2010	COUNT 1: DRIVING AFTER SUSPENSION
MISDEMEANOR	11/09/2010	COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	11/17/2011	Disposition (Count 1) : Convicted
	11/17/2011	Disposition (Count 2) : Convicted
	11/17/2011	Sentence (Count 1) : Total Cost: 305
	11/17/2011	Sentence (Count 2) : Total Cost: 305

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/17/1992</i>	<i>1992-09-17</i>	<i>FULL</i>
<i>Name</i>	<i>Ernesto Ponce</i>	<i>Ernesto Ponce</i>	<i>FULL</i>
<i>Address</i>		<i>Woodbury 55125 Mn</i>	

Ramsey County Court, Criminal Division
Minnesota

Names Searched: Ernesto Ponce

Completed: 05/30/2014

MISDEMEANOR	12/05/2013	COUNT 1: DRIVING AFTER SUSPENSION
	01/02/2014	: D1 Suspend-Fail To Appear

Ernesto Ponce (cont.)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>09/17/1992</i>	<i>1992-09-17</i>	<i>FULL</i>
<i>Name</i>	<i>Ernesto Ponce</i>	<i>Ernesto Ponce</i>	<i>FULL</i>
<i>Address</i>		<i>Woodbury 55125 Mn</i>	

National Criminal Record Search
Names Searched: Ernesto Ponce
Completed: 05/29/2014

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 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: Ernesto Ponce
Completed: 05/29/2014

Ernesto Ponce, 09/17/1992, 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 05/30/2014