

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Ralph M Huertas

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Broward, Florida	Complete - No Record	
County Criminal Search	Miami-dade, Florida	Complete - Record	◀
County Criminal Search	Benton, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Morrison, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Broward, Florida
Name Searched Ralph M Huertas
Search ID 3931463
Reference CMG
Date Ordered 11/20/2019
Date 11/20/2019

Completed Records Searched Status 30 years - Felony and Misdemeanor
No Records Found

County Criminal Search

Jurisdiction Searched Name Searched Search ID Reference Date Ordered Date Completed Status Miami-dade, Florida
Ralph M Huertas
3931464
CMG
11/20/2019
11/22/2019
Records Found

Case Number Verified By Full Name on File DOB on File Additional Info. File Date Disposition Date Records Searched Case Comments 132000TR0006730ALZ00
Name and DOB
Ralph MARIO Huertas
10/27/****
Court Name: County
8/15/2000
9/28/2000
30 years - Felony and Misdemeanor
Driver's License: XXXXXXXX803870; Citation - 6730ALZ

Charge 1 Driving While License Suspended "Knowing Of Violation"
Disposition Guilty
Type of Crime TRAFFIC MISDEMEANOR
Sentencing Information 1) FINES AND COSTS OF \$205.00
Comments Comments: Driver's License: XXXXXXXX803870; Citation - 6730ALZ

Case Number Verified By Full Name on File DOB on File Additional Info. File Date Disposition Date Records Searched B-14-046721
Name and DOB
Ralph MARIO Huertas
10/27/****
Court Name: County
12/1/2014
3/16/2015
30 years - Felony and Misdemeanor

Charge 1 Resist Officer Without Violence

Disposition	Conviction
Type of Crime	MISDEMEANOR
Sentencing Information	1) FINES AND COSTS (AMOUNT NOT STATED); 2) CREDIT FOR TIME SERVED (TIME NOT STATED)
Case Number	F-14-001038
Verified By	Name and DOB
Full Name on File	Ralph MARIO Huertas
DOB on File	10/27/****
Additional Info.	Court Name: Circuit
File Date	1/15/2014
Disposition Date	8/27/2014
Records Searched	30 years - Felony and Misdemeanor
Charge 1	ASSAULT
Disposition	Guilty
Type of Crime	MISDEMEANOR
Sentencing Information	1) FINES AND COSTS OF \$878.00; 2) 34 DAYS COUNTY JAIL WITH 34 DAYS CREDIT FOR TIME SERVED; 3) STAY AWAY ORDER
Charge 2	BATTERY / ONE / TWO PRIOR CONVICTIONS
Disposition	Guilty
Type of Crime	FELONY
Sentencing Information	1) FINES AND COSTS OF \$878.00; 2) 3 YEARS PROBATION; 3) STAY AWAY ORDER
Comments	Comments: 05/18/2015: ORDER MODIFYING PROBATION (MODIFICATION NOT STATED); 09/27/2016: PROBATION TERMINATED

County Criminal Search

Jurisdiction Searched	Benton, Minnesota
Name Searched	Ralph M Huertas
Search ID	3931465
Reference	CMG
Date Ordered	11/20/2019
Date Completed	11/20/2019
Status	Record Found
Case Number	05-CR-18-1782
Verified By	Name and DOB
Full Name on File	HUERTAS, RALPH MARIO
DOB on File	10/27/****
Additional	Court Name: AOC - MINNESOTA - BENTON Gender:

Info. 1Subject Identification - Country: USZip: 55021State: MN
City: FARIBAULT2019-02-20 - 02/20/2019 - COURT CLERK MINUTES INDEX # 29
2019-02-20 - 02/20/2019 - SENTENCING (2:30 PM RESULT: HELD)
2019-02-20 - 02/20/2019 - SENTENCING ORDER INDEX # 30
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF MANDATORY

File Date 9/14/2018
Disposition Date 2/20/2019
Offense Date 9/12/2018
Records Searched 30 years - Felony and Misdemeanor

Charge 1 VIOLATION OF A DOMESTIC ABUSE NO CONTACT ORDER (NOT APPLICABLE - GOC)
Disposition Convicted
Type of Crime felony
Sentencing Information SENTENCE DATE: 02/20/2019 COMMIT TO COMMISSIONER OF CORRECTIONS: 21M
Comments
Comments: AGENCY: MN CORRECTIONAL FACILITY - ST. CLOUD
CREDIT: 162 DAYS
SENTENCE LEVEL: CONVICTED OF A FELONY
WAIVED: PUBLIC DEFENDER CO-PAYMENT - \$75.00
ORIGINAL PLEA: GUILTY
Additional Sentence Details: SENTENCE DATE: 02/20/2019 FEE: 137
Additional Sentence Details: SENTENCE DATE: 02/20/2019
CONCURRENT/CONSECUTIVE: CONCURRENT OTHER CASE : TIME CURRENTLY SERVING
Additional Sentence Details: SENTENCE DATE: 02/20/2019 CONDITION: GIVE A DNA SAMPLE WHEN DIRECTED., 02/20/2019, ACTIVE 02/20/2019
Additional Sentence Details: TOTAL COST: 207.38

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Ralph M Huertas
Search ID 3931466
Reference CMG
Date Ordered 11/20/2019
Date Completed 11/20/2019
Status Records Found

Case Number 73-CR-18-5586
Verified By Name and DOB
Full Name on File HUERTAS, RALPH MARIO
DOB on File 10/27/****
File Date 7/2/2018

Disposition Date	8/30/2018
Offense Date	7/1/2018
Records Searched	30 years - Felony and Misdemeanor
Charge 1	TERRORISTIC THREATS-RECKLESS DISREGARD RISK (NOT APPLICABLE - GOC)
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 05/02/2019 COMMIT TO COMMISSIONER OF CORRECTIONS: 21M
Case Number	73-K0-03-005707
Verified By	Name and DOB
Full Name on File	HUERTAS, RALPH MARIO
DOB on File	10/27/****
File Date	12/26/2003
Disposition Date	8/30/2005
Offense Date	12/19/2003
Records Searched	30 years - Felony and Misdemeanor
Charge 1	ASSAULT-1ST DEGREE-GREAT BODILY HARM
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 08/30/2005 OTHER COURT PROVISIONS:: 400: SURCHARGE 584: SUPPLY DNA SAMPLE 365: CREDIT W/TIME SRVD
Comments	Comments: ORIGINAL PLEA: NOT GUILTY
Case Number	73-VB-18-6509
Verified By	Name and DOB
Full Name on File	HUERTAS, RALPH MARIO
DOB on File	10/27/****
Additional Info.	Court Name: AOC - MINNESOTA - STEARNS Gender: 1 Subject Identification - Country: US Zip: 55021 State: MNCity: FARIBAULT 2018-06-27 - 06/27/2018 - PAYMENT PLAN INDEX # 2 2018-06-27 - 06/27/2018 - STATEMENT OF RIGHTS INDEX # 1 2018-10-01 - 10/01/2018 - COMMUNITY WORK SERVICE REPORT INDEX # 3 2018-10-25 - 10/25/2018 - SENT TO COLLECTIONS 2019-04-14 - 04/14/2019 - UPDATE SENT TO COLLECTIONS 2019-04-21 - 04/21/2019 - UPDATE SENT TO

COLLECTIONS
2019-11-12 - 11/12/2019 - UPDATE SENT TO
COLLECTIONS
CASE STATUS: UNDER COURT JURISDICTION
CASE TYPE: CRIM/TRAF NON-MAND

File Date 6/7/2018
Disposition Date 6/27/2018
Offense Date 5/26/2018
Records Searched 30 years - Felony and Misdemeanor
Charge 1 SEAT BELT REQUIRED - ALL OCCUPANTS
Disposition Convicted
Type of Crime misdemeanor
Sentencing Information SENTENCE DATE: 06/27/2018 FEE: 37
Comments
Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$87.00)
FINE: 25
SENTENCE LEVEL: CONVICTED OF A PETTY MISDEMEANOR
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 112

County Criminal Search

Jurisdiction Searched Morrison, Minnesota
Name Searched Ralph M Huertas
Search ID 3931467
Reference CMG
Date Ordered 11/20/2019
Date Completed 11/20/2019
Status Records Found
Case Number 49-K0-01-000734
Verified By Name and DOB
Full Name on File HUERTAS, RALPH MARIO
DOB on File 10/27/****
File Date 6/22/2001
Disposition Date 12/20/2001
Offense Date 6/13/2001
Records Searched 30 years - Felony and Misdemeanor
Charge 1 CONTROLL SUB 5TH DEGREE (NOT APPLICABLE - GOC)
Disposition Convicted
Type of Crime Felony

Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 12/20/2001 OTHER COURT PROVISIONS:: 365: CREDIT W/TIME SRVD 572: RANDOM BREATH/URTEST 548: ABSTAIN FROM ALCHOL/DRUGS
Case Number	49-T0-01-005125
Verified By	Name and DOB
Full Name on File	HUERTAS, RALPH MARIO
DOB on File	10/27/****
File Date	12/13/2001
Disposition Date	5/8/2002
Offense Date	12/7/2001
Records Searched	30 years - Felony and Misdemeanor
Charge 1	OPEN CONTAINER/DRIVER
Disposition	Guilty
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 05/08/2002 COMMENTS:: NSV 1YR, RAND TEST/ABSTAIN/CSW,COMPLETE TREAT PROG,5/2/03 90D CONCUR,CCC WITHHOLD
Comments	Comments: ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 335
Case Number	49-T8-03-000761
Verified By	Name and DOB
Full Name on File	HUERTAS, RALPH MARIO
DOB on File	10/27/****
File Date	3/10/2003
Disposition Date	5/1/2003
Offense Date	3/7/2003
Records Searched	30 years - Felony and Misdemeanor
Charge 1	5TH DEGREE ASSAULT
Disposition	Guilty
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	SENTENCE DATE: 05/01/2003 PRONOUNCED: 90 DAYS
Comments	Comments: ORIGINAL PLEA: GUILTY Additional Sentence Details: SENTENCE DATE: 05/01/2003 SURCHARGE: \$35.00: PUBLIC DEF: \$28.00

Additional Sentence Details: SENTENCE DATE: 05/01/2003 COMMENTS::
REST RESERVED, COMMISSIONER WITHHOLD
Additional Sentence Details: TOTAL COST: 63

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	Ralph M Huertas
Search ID	3931350
Reference	CMG
Date Ordered	11/20/2019
Date Completed	11/20/2019

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.