

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Ryan J Mendoza

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Anoka, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, 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 Hennepin, Minnesota
Name Searched Ryan J Mendoza
Search ID 3747854
Reference CMG
Date Ordered 08/21/2019
Date Completed 08/21/2019
Status Records Found

Case Number	27-CR-08-38690
Verified By	Name and DOB
Full Name on File	MENDOZA, RYAN JAMES
DOB on File	06/07/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date	8/4/2008
Disposition Date	9/29/2008
Offense Date	7/4/2008
Records Searched	7 years -
Charge 1	609.605.1(b)(4) - Trespassing
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	07/04/2008 (MSD) 609.605.1(b)(4) (6096051b4) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 1 Yr Comment: 4 days previously served Status: Active 09/29/2008 Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge\$75.00 Municipality Fines\$50.00 Public Defender Co-Payment\$28.00 Fee Totals \$\$0.00 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 09/29/2008 - 09/29/2009 Status: Active 09/29/2008 Condition - Adult: 1. No same or similar, 09/29/2008, Active 09/29/2008 Level of Sentence: Convicted of a Misdemeanor -- Amended Sentence - 07/04/2008 (MSD) 609.605.1(b)(4) (6096051b4) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Comment: 4 days previously served Status: Active 09/29/2008 Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge\$75.00 Municipality Fines\$50.00 Public Defender Co- Payment\$28.00 Fee Totals \$\$0.00 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 09/29/2008 - 09/29/2009 Status: Closed 04/23/2010 Condition - Adult: 1. No same or similar, 09/29/2008, Active 09/29/2008 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 6 Days Time To Serve: 6 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 6 Days Comment: 6 days revoked from 90, 84 remaining Status: Active 11/05/2009 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 156.00 -- Total Payments and Credits - 156.00 -- Balance Due as of 08/21/2019 - 0.00 -- 09/29/2008 - Transaction Assessment - - - 156.00 -- 09/29/2008 - Credit Waived - - - (156.00) -- 08/29/2008 - Warrant Issued -- 09/29/2008 - Warrant Return of Service -- 09/29/2008 - Warrant Served --

09/29/2008 - Interim Condition for MENDOZA, RYAN JAMES - Post bond \$0.00 -- 04/23/2010 - Discharge from Probation or Monitoring

Case Number

27-CR-09-35183

Verified By

Name and DOB

Full Name on File

MENDOZA, RYAN JAMES

DOB on File

06/07/****

Additional Info.

Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male

File Date

7/16/2009

Disposition Date

11/5/2009

Offense Date

4/28/2009

Records Searched

7 years -

Charge 1

609.605.1(b)(3) - Trespassing

Disposition

Convicted -- Plea - Not guilty -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Sentencing Information

04/28/2009 (MSD) 609.605.1(b)(3) (6096051b3)
Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Comment: 6 days previously served Status: Active 11/05/2009 Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge\$75.00 Municipality Fines\$50.00 Public Defender Co-Payment\$75.00 Fee Totals \$0.00 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Community Corrections - Adult Field Services Term of 1 Yr 11/05/2009 - 11/05/2010 Status: Closed 10/29/2014 Service - Adult: Type: Sentence to service 1 Days For 60 Days Start: 11/05/2009 Due: 01/04/2010 Status: Satisfied 01/07/2010 Condition - Adult: 1. No same or similar, 11/05/2009, Active 11/05/2009 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 203.00 -- Total Payments and Credits - 203.00 -- Balance Due as of 08/21/2019 - 0.00 -- 11/05/2009 - Transaction Assessment - - - 203.00 -- 11/05/2009 - Credit Waived - - - (203.00) -- 11/05/2009 - Amended Plea Reason: Plea agreement - Guilty None -- 08/19/2009 - Fail to Appear at a hearing -- 08/19/2009 - Warrant Issued -- 09/21/2009 - Warrant Cleared by Wt Office -- 10/05/2009 - Fail to Appear at a hearing -- 10/05/2009 - Warrant Issued -- 11/03/2009 - Warrant Cleared by Wt Office -- 11/03/2009 - Interim Condition for MENDOZA, RYAN JAMES - Post bond \$50.00 -- 11/05/2009 - Interim Condition for MENDOZA, RYAN JAMES - Post bond -- 11/05/2009 - Petition to Enter Guilty Plea -- 10/29/2014 - Discharge from Probation or Monitoring
Index # 1

Case Number

27-CR-10-34095

Verified By	Name and DOB
Full Name on File	MENDOZA, RYAN JAMES
DOB on File	06/07/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date	7/26/2010
Disposition Date	11/16/2010
Offense Date	7/23/2010
Records Searched	7 years -
Charge 1	609.245.1 - Aggravated Robbery-1st Degree (Aid/Abet - GOC)
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Sentencing Information	07/23/2010 (FEL) 609.245.1 (6092451) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 58 Mo Stay for 10 Yr Departure: Dispositional Status: Active 11/16/2010 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 365 Days Duration: 11/16/2010 9:00 AM Credit For Time Served: 117 Days Furlough: Doctor/dental appointment Comment: Complete Telesis at workhouse. Complete GED at workhouse. Medical furloughs are authorized, must have verification. Fines/surcharges paid through workhouse wages. Status: Active 11/16/2010 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Probation Term of 10 Yr 11/16/2010 - 11/16/2020 Status: Active 11/16/2010 Condition - Adult: 1. Conditions, other, Telesis at workhouse, complete 11/16/2010, Active 11/16/2010 2. Obtain GED, Complete at workhouse 11/16/2010, Active 11/16/2010 3. Follow all instructions of probation, 11/16/2010, Active 11/16/2010 4. Supply DNA sample, 11/16/2010, Active 11/16/2010 5. No use or possession of firearms or dangerous weapons, 11/16/2010, Active 11/16/2010 6. Pay restitution, TBD, joint and several, withing 90 days 11/16/2010, Active 11/16/2010 7. Remain law-abiding, 11/16/2010, Active 11/16/2010 8. No contact with victim(s), 11/16/2010, Active 11/16/2010 9. Chemical dependency evaluation/treatment, 11/16/2010, Active 11/16/2010 10. Follow recommendations of evaluation, 11/16/2010, Active 11/16/2010 11. Write letter of apology, Monitor through probation 11/16/2010, Active 11/16/2010 12. Cognitive skill training, at WH 11/16/2010, Active 11/16/2010 Fee Totals: Law Library Fees\$3.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge\$75.00 Public Defender Co- Payment\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Felony -- Amended Sentence

- 07/23/2010 (FEL) 609.245.1 (6092451) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 58 Mo Stay for 10 Yr Departure: Dispositional Status: Active 11/16/2010 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 365 Days Duration: 11/16/2010 9:00 AM Credit For Time Served: 117 Days Furlough: Doctor/dental appointment Comment: Complete Telesis at workhouse. Complete GED at workhouse. Medical furloughs are authorized, must have verification. Fines/surcharges paid through workhouse wages. Status: Active 11/16/2010 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Probation Term of 10 Yr 11/16/2010 - 11/16/2020 Status: Active 11/16/2010 Condition - Adult: 1. Conditions, other, Telesis at workhouse, complete 11/16/2010, Active 11/16/2010 2. Obtain GED, Complete at workhouse 11/16/2010, Active 11/16/2010 3. Follow all instructions of probation, 11/16/2010, Active 11/16/2010 4. Supply DNA sample, 11/16/2010, Active 11/16/2010 5. No use or possession of firearms or dangerous weapons, 11/16/2010, Active 11/16/2010 6. Pay restitution, TBD, joint and several, withing 90 days 11/16/2010, Active 11/16/2010 7. Remain law-abiding, 11/16/2010, Active 11/16/2010 8. No contact with victim(s), 11/16/2010, Active 11/16/2010 9. Chemical dependency evaluation/treatment, 11/16/2010, Active 11/16/2010 10. Follow recommendations of evaluation, 11/16/2010, Active 11/16/2010 11. Write letter of apology, Monitor through probation 11/16/2010, Active 11/16/2010 Comment: AMENDMENT - Delete cognitive skills requirement; add programming per probation Fee Totals: Law Library Fees\$3.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Felony -- Amended Sentence - 07/23/2010 (FEL) 609.245.1 (6092451) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 58 Mo Stay for 10 Yr Departure: Dispositional Status: Active 11/16/2010 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 365 Days Duration: 11/16/2010 9:00 AM Credit For Time Served: 117 Days Furlough: Doctor/dental appointment Comment: Complete Telesis at workhouse. Complete GED at workhouse. Medical furloughs are authorized, must have verification. Fines/surcharges paid through workhouse wages. Status: Active 11/16/2010 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Probation Term of 10 Yr 11/16/2010 - 11/16/2020 Status: Active 11/16/2010 Condition - Adult: 1. Conditions, other, Telesis at workhouse, complete 11/16/2010, Active 11/16/2010 2. Obtain GED, Complete at workhouse 11/16/2010, Active 11/16/2010 3. Follow all instructions of probation,

11/16/2010, Active 11/16/2010 4. Supply DNA sample, 11/16/2010, Active 11/16/2010 5. No use or possession of firearms or dangerous weapons, 11/16/2010, Active 11/16/2010 6. Pay restitution, TBD, joint and several, withing 90 days 11/16/2010, Active 11/16/2010 7. Remain law-abiding, 11/16/2010, Active 11/16/2010 8. No contact with victim(s), 11/16/2010, Active 11/16/2010 9. Chemical dependency evaluation/treatment, 11/16/2010, Active 11/16/2010 10. Follow recommendations of evaluation, 11/16/2010, Active 11/16/2010 11. Write letter of apology, Monitor through probation 11/16/2010, Active 11/16/2010 Comment: AMENDMENT - Delete cognitive skills requirement; add programming per probation Fee Totals: Law Library Fees\$3.00 County/Sheriff & Felony Fines\$50.00 Crim/Traffic Surcharge\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$128.00 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 270 Days Duration: 08/23/2011 9:00 AM Credit For Time Served: 15 Days Status: Active 08/23/2011 Concurrent/Consecutive: Concurrent Other Case : 27cr1120873 Level of Sentence: Convicted of a Felony -- *** There is more information available at the clerk's office and/or web site ***

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.

27-CR-11-20873
Name and DOB
MENDOZA, RYAN JAMES

06/07/****
Court Name: HENNEPIN Subject Identification -
Address: St. Cloud, MN 56304 Additional items - Date
of Birth Onfile: 06/07/1990 Gender: Male

File Date
Disposition Date
Offense Date
Records Searched

6/29/2011
8/23/2011
5/30/2011
7 years -

Charge 1
Disposition
Type of Crime
Sentencing Information

609.605.1(b)(8) - Trespass-Return to Property
Within One Year
Convicted -- Plea - Guilty -- Status - Closed
Gross Misdemeanor - Convicted of a Gross
Misdemeanor
05/30/2011 (GMD) 609.605.1(b)(8) (6096051b8)
Local Confinement: Agency: Hennepin County
Workhouse - Adult Corrections Term: 365 Days Time
To Serve: 95 Days Duration: 08/23/2011 9:00 AM Stay
0 Yr 0 Mo 270 Days For 2 Yr Credit For Time Served:
15 Days Status: Active 08/23/2011 Monitoring - Adult:
Type: Supervised probation Agency: Hennepin County
Community Corrections - Adult Field Services Term of
2 Yr 08/23/2011 - 08/23/2013 Status: Closed
10/29/2014 Condition - Adult: 1. No same or similar,
08/23/2011, Active 08/23/2011 2. No
alcohol/controlled substance use, 08/23/2011, Active

08/23/2011 3. Random testing, 08/23/2011, Active
 08/23/2011 4. Chemical dependency
 evaluation/treatment, 08/23/2011, Active 08/23/2011
 5. Maintain employment, MAKE GOOD-FAITH EFFORTS
 TO OBTAIN/MAINTAIN EMPLOYMENT AND /OR PURSUE
 EDUCATIONAL PROGRAM. 08/23/2011, Active
 08/23/2011 6. Obtain employment, MAKE GOOD-
 FAITH EFFORTS TO OBTAIN/MAINTAIN EMPLOYMENT
 AND /OR PURSUE EDUCATIONAL PROGRAM.
 08/23/2011, Active 08/23/2011 7. Follow all
 instructions of probation, 08/23/2011, Active
 08/23/2011 8. Conditions, other, Follow all Court
 orders that were previously ordered. 08/23/2011,
 Active 08/23/2011 9. Obtain GED, continue working on
 GED. 08/23/2011, Active 08/23/2011 Fee Totals: Law
 Library Fees\$3.00 Crim/Traffic Surcharge\$75.00
 Municipality Fines\$0.00 Public Defender Co-
 Payment\$75.00 Fee Totals \$0.00 Waived Per Judge
 Barnette Level of Sentence: Convicted of a Gross
 Misdemeanor Concurrent/Consecutive: Concurrent
 Other Case : 27cr1034095 -- Total Financial
 Assessment - 153.00 -- Total Payments and Credits -
 153.00 -- Balance Due as of 08/21/2019 - 0.00 --
 08/24/2011 - Transaction Assessment - - - 153.00 --
 08/24/2011 - Credit Waived - - - (153.00) --
 07/27/2011 - Fail to Appear at a hearing --
 07/27/2011 - Warrant Issued -- 08/09/2011 - Warrant
 Cleared by Wt Office -- 08/09/2011 - Interim Condition
 for MENDOZA, RYAN JAMES - Post bond \$3,000.00 --
 08/15/2011 - Request for Disclosure -- 08/23/2011 -
 Criminal Judgment and Warrant of Commitment --
 10/29/2014 - Discharge from Probation or Monitoring
 Index # 1

Case Number	27-CR-15-8
Verified By	Name and DOB
Full Name on File	MENDOZA, RYAN JAMES
DOB on File	06/07/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date	1/2/2015
Disposition Date	1/2/2015
Offense Date	12/31/2014
Records Searched	7 years -
Charge 1	609.506.1 - Give Peace Officer False Name/Birthdate/ID Card
Disposition Type of Crime	Convicted -- Plea - Guilty -- Status - Closed Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	12/31/2014 (MSD) 609.506.1 (6095061) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 60 Days Time To Serve: None Stay 0 Yr 0 Mo 60 Days For 1 Yr Comment: If ever

revoked, defendant has 3 days credit. Status: Active
01/02/2015 Monitoring - Adult: Type: Probation to the
Court Agency: Hennepin District Court Term of 1 Yr
01/02/2015 - 01/02/2016 Status: Closed 03/11/2016
Condition - Adult: 1. No false information, 01/02/2015,
Active 01/02/2015 Fee Totals: Law Library Fees\$3.00
Municipality Fines\$0.00 Crim/Traffic Surcharge (once
per case)\$75.00 Public Defender Co-
Payment\$75.00Waived Fee Totals \$\$78.00 Level of
Sentence: Convicted of a Misdemeanor

Case Number 27-CR-15-18488
Verified By Name and DOB
Full Name on File MENDOZA, RYAN JAMES
DOB on File 06/07/****
Additional Info. Court Name: HENNEPINSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 06/07/1990 Gender: Male
File Date 7/9/2015
Disposition Date 9/30/2015
Offense Date 7/7/2015
Records Searched 7 years -
Charge 1 223.120 - Drugs must be kept in original container
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
07/07/2015 (MSD) 223.120 (223120) Local
Confinement: Agency: Hennepin County Workhouse -
Adult Corrections Term: 90 Days Time To Serve: 90
Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served:
90 Days Status: Active 09/30/2015 Fee Totals: Law
Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic
Surcharge (once per case)\$75.00 Public Defender Co-
Payment\$75.00Waived Fee Totals \$\$78.00 Level of
Sentence: Convicted of a Misdemeanor

Sentencing Information

Case Number 27-CR-16-28258
Verified By Name and DOB
Full Name on File MENDOZA, RYAN JAMES
DOB on File 06/07/****
Additional Info. Court Name: HENNEPINSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 06/07/1990 Gender: Male
File Date 10/30/2016
Disposition Date 2/6/2017
Offense Date 10/30/2016
Records Searched 7 years -
Charge 1 609.487.6 - Fleeing a Peace Officer By a Means
Other Than a Motor Vehicle
Disposition Convicted -- Plea - Not guilty -- Status - Closed

**Type of
Crime**

Misdemeanor - Convicted of a Misdemeanor

10/30/2016 (MSD) 609.487.6 (6094876) Local
Confinement: Agency: Hennepin County Workhouse -
Adult Corrections Term: 90 Days Time To Serve: 26
Days Stay 0 Yr 0 Mo 64 Days For 1 Yr Credit For Time
Served: 26 Days Status: Active 02/06/2017 Monitoring
- Adult: Type: Probation to the Court Agency:
Hennepin District Court Term of 1 Yr 02/06/2017 -
02/06/2018 Status: Active 02/06/2017 Condition -
Adult: 1. No theft, 02/06/2017, Active 02/06/2017 2.
No fleeing police, 02/06/2017, Active 02/06/2017 3.
No same or similar, 02/06/2017, Active 02/06/2017
Fee Totals: Law Library Fees\$3.00 Municipality
Fines\$0.00 Crim/Traffic Surcharge (once per
case)\$75.00 Public Defender Co-

Payment\$75.00Waived Fee Totals \$\$78.00 PD Fee
Waived per Judge Oleisky Level of Sentence: Convicted
of a Misdemeanor -- Amended Sentence - 10/30/2016
(MSD) 609.487.6 (6094876) Local Confinement:
Agency: Hennepin County Workhouse - Adult
Corrections Term: 90 Days Time To Serve: 90 Days
Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 90
Days Status: Closed 08/17/2017 Fee Totals: Law
Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic
Surcharge (once per case)\$75.00 Public Defender Co-
Payment\$75.00Waived Fee Totals \$\$78.00 PD Fee
Waived per Judge Oleisky Concurrent/Consecutive:
Concurrent Other Case : 27-CR-17-10395 Level of
Sentence: Convicted of a Misdemeanor -- Total
Financial Assessment - 153.00 -- Total Payments and
Credits - 153.00 -- Balance Due as of 08/21/2019 -
0.00 -- 02/06/2017 - Transaction Assessment - - -
153.00 -- 02/06/2017 - Credit Waived - - - (75.00) --
08/17/2017 - Credit for Time Served - - - (78.00) --
02/06/2017 - Amended Plea Reason: Plea agreement
- Guilty -- 11/29/2016 - Fail to Appear at a hearing --
11/29/2016 - Warrant Issued Index # 2 -- 12/04/2016
- Warrant Cleared by Wt Office -- 12/06/2016 - Pre-
trial (8:30 AM) Result: Held -- 12/06/2016 - Fail to
Appear at a hearing -- 12/06/2016 - Warrant Issued
Index # 7 -- 02/03/2017 - Warrant Cleared by Wt
Office -- 02/06/2017 - Application - Agreement for
Deferred Payment Index # 10 -- 02/06/2017 - Release
Ordered Index # 12

**Sentencing
Information**

Case Number
Verified By
Full Name on
File
DOB on File
Additional
Info.

File Date
Disposition

27-CR-17-10395
Name and DOB
MENDOZA, RYAN JAMES
06/07/****
Court Name: HENNEPINSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 06/07/1990 Gender: Male
4/27/2017
8/17/2017

Date
Offense Date 4/21/2017
Records Searched 7 years -
Charge 1 609.487.6 - Fleeing a Peace Officer By a Means Other Than a Motor Vehicle
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
04/21/2017 (MSD) 609.487.6 (6094876) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 90 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 90 Days Status: Active 08/17/2017 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00Waived Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$78.00 Level of Sentence: Convicted of a Misdemeanor Concurrent/Consecutive: Concurrent Other Case : 27-CR-16-28258 -- Total Financial Assessment - 203.00 -- Total Payments and Credits - 203.00 -- Balance Due as of 08/21/2019 - 0.00 -- 08/17/2017 - Transaction Assessment - - - 203.00 -- 08/17/2017 - Credit Waived - - - (125.00) -- 08/17/2017 - Credit for Time Served - - - (78.00) -- 05/18/2017 - Fail to Appear at a hearing -- 05/18/2017 - Warrant Issued Index # 2 -- 08/09/2017 - Warrant Cleared by Wt Office

Sentencing Information

Case Number 27-CR-17-24487
Verified By Name and DOB
Full Name on File MENDOZA, RYAN JAMES
DOB on File 06/07/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date 9/29/2017
Disposition Date 2/22/2018
Offense Date 9/9/2017
Records Searched 7 years -
Charge 1 609.487.6 - FLEEING A PEACE OFFICER BY A MEANS OTHER THAN A MOTOR VEHICLE
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 09/09/2017 (MSD) 609.487.6 (6094876) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 30 Days Stay 0 Yr 0 Mo 60 Days For 1 Yr Credit For Time Served: 30 Days Status: Active 02/22/2018 Service - Adult: Type: Sentence to service 1 Days For Indeterminate In Lieu of Fine (\$78.00) Start:

02/22/2018 Comment: satisfied by jail credit per Judge Burns Status: Satisfied 02/22/2018 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 02/22/2018 - 02/22/2019 Status: Active 02/22/2018 Condition - Adult: 1. No same or similar, 02/22/2018, Active 02/22/2018 2. No fleeing police, 02/22/2018, Active 02/22/2018 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$78.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 153.00 -- Total Payments and Credits - 153.00 -- Balance Due as of 08/21/2019 - 0.00 -- 02/22/2018 - Transaction Assessment - - - 153.00 -- 02/22/2018 - Credit Waived - - - (75.00) -- 02/22/2018 - Credit for Time Served - - - (78.00) -- 11/02/2017 - Fail to Appear at a hearing -- 11/02/2017 - Warrant Issued Index # 3 -- 01/18/2018 - Warrant Recalled Index # 5 -- 01/23/2018 - Fail to Appear at a hearing -- 01/23/2018 - Warrant Issued Index # 6 -- 02/19/2018 - Warrant Cleared by Wt Office -- 02/22/2018 - Release Ordered Index # 8

Case Number

27-CR-18-14229

Verified By

Name and DOB

Full Name on File

MENDOZA, RYAN JAMES

DOB on File

06/07/****

Additional Info.

Court Name: HENNEPIN Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male

File Date

6/5/2018

Disposition Date

8/3/2018

Offense Date

3/28/2018

Records Searched

7 years -

Charge 1

152.025.2(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

Disposition

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime

Felony - Convicted of a Felony

Sentencing Information

03/28/2018 (FEL) 152.025.2(1) (15202521) Fees - Adult: (Grand Total: \$0.00) Due Within 0 Days Fine: \$50.00 Stay of \$50.00 for 3 Yr Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 17 Mo Stay for 3 Yr Status: Active 08/03/2018 Condition - Adult: 1. Follow all State and Federal criminal laws., 08/03/2018, Active 08/03/2018 2. Contact your probation officer as directed., 08/03/2018, Active 08/03/2018 3. Tell your probation officer within 72 hours if you have, contact with law enforcement. 08/03/2018, Active 08/03/2018 4. Tell your probation officer within 72 hours if you are, charged with any new crime. 08/03/2018, Active

08/03/2018 5. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 08/03/2018, Active 08/03/2018 6. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 08/03/2018, Active 08/03/2018 7. Sign releases of information as directed., 08/03/2018, Active 08/03/2018 8. Give a DNA sample when directed., 08/03/2018, Active 08/03/2018 9. Do not use or possess firearms, ammunition or explosives, 08/03/2018, Active 08/03/2018 10. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 08/03/2018, Active 08/03/2018 11. No contact with victim(s), 08/03/2018, Active 08/03/2018 12. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius of where he/she/they lives, works, and/or goes to school. 08/03/2018, Active 08/03/2018 13. Comply With Geographic Restrictions Imposed, Stay away from East Phillips Park. 08/03/2018, Active 08/03/2018 14. No alcohol/controlled substance use, With the exception of prescribed medications. 08/03/2018, Active 08/03/2018 15. Random testing, If there is a positive test or refusal to submit to testing. Complete a rule 25 and follow all recommendations of evaluation. 08/03/2018, Active 08/03/2018 16. Take medications in the prescribed dosage and frequency, 08/03/2018, Active 08/03/2018 17. Provide List of Prescribed Medications to Probation Officer, 08/03/2018, Active 08/03/2018 18. Chemical dependency evaluation/treatment, 08/03/2018, Active 08/03/2018 19. Mental Health Evaluation, 08/03/2018, Active 08/03/2018 20. Follow recommendations of evaluation, 08/03/2018, Active 08/03/2018 21. Do not leave Minnesota without written court approval, 08/03/2018, Active 08/03/2018 22. Follow all instructions of probation, 08/03/2018, Active 08/03/2018 23. Complete treatment, Attend and successfully complete Twin Town MI/CD. 08/03/2018, Active 08/03/2018 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 220 Days Time To Serve: 220 Days Duration: 08/03/2018 10:00 AM Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 33 Days Furlough: Treatment (Immediate furlough to treatment. To be released from jail to Twin Town CD Tx.) Status: Active 08/03/2018 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Community Corrections - Adult Field Services Term of 3 Yr 08/03/2018 - 08/03/2021 Status: Active 08/03/2018 Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$78.00 Level of Sentence: Convicted of a Felony -- Amended Sentence - 03/28/2018 (FEL) 152.025.2(1) (15202521) Commit to Commissioner of Corrections - Adult: MN Correctional Facility - St. Cloud 17 Mo Stay for 3 Yr

Status: Active 08/03/2018 Condition - Adult: 1. Follow all State and Federal criminal laws., 08/03/2018, Active 08/03/2018 2. Contact your probation officer as directed., 08/03/2018, Active 08/03/2018 3. Tell your probation officer within 72 hours if you have, contact with law enforcement. 08/03/2018, Active 08/03/2018 4. Tell your probation officer within 72 hours if you are, charged with any new crime. 08/03/2018, Active 08/03/2018 5. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 08/03/2018, Active 08/03/2018 6. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 08/03/2018, Active 08/03/2018 7. Sign releases of information as directed., 08/03/2018, Active 08/03/2018 8. Give a DNA sample when directed., 08/03/2018, Active 08/03/2018 9. Do not use or possess firearms, ammunition or explosives, 08/03/2018, Active 08/03/2018 10. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 08/03/2018, Active 08/03/2018 11. No contact with victim(s), 08/03/2018, Active 08/03/2018 12. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius of where he/she/they lives, works, and/or goes to school. 08/03/2018, Active 08/03/2018 13. Comply With Geographic Restrictions Imposed, Stay away from East Phillips Park. 08/03/2018, Active 08/03/2018 14. No alcohol/controlled substance use, With the exception of prescribed medications. 08/03/2018, Active 08/03/2018 15. Random testing, If there is a positive test or refusal to submit to testing. Complete a rule 25 and follow all recommendations of evaluation. 08/03/2018, Active 08/03/2018 16. Take medications in the prescribed dosage and frequency, 08/03/2018, Active 08/03/2018 17. Provide List of Prescribed Medications to Probation Officer, 08/03/2018, Active 08/03/2018 18. Chemical dependency evaluation/treatment, 08/03/2018, Active 08/03/2018 19. Mental Health Evaluation, 08/03/2018, Active 08/03/2018 20. Follow recommendations of evaluation, 08/03/2018, Active 08/03/2018 21. Do not leave Minnesota without written court approval, 08/03/2018, Active 08/03/2018 22. Follow all instructions of probation, 08/03/2018, Active 08/03/2018 23. Complete treatment, Attend and successfully complete Twin Town MI/CD. 08/03/2018, Active 08/03/2018 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 220 Days Time To Serve: 220 Days Duration: 08/03/2018 10:00 AM Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 33 Days Furlough: Treatment (Immediate furlough to treatment. To be released from jail to Twin Town CD Tx.) Status: Active 08/03/2018 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Community Corrections - Adult Field Services Term of 3 Yr

08/03/2018 - 08/03/2021 Status: Active 08/03/2018
Fee Totals: Law Library Fees\$3.00 Crim/Traffic
Surcharge (once per case)\$75.00 Public Defender Co-
Payment\$75.00Waived Fee Totals \$\$78.00 Fees -
Adult: (Grand Total: \$0.00) Due Within 0 Days Fine:
\$50.00 Stay of \$50.00 for 3 Yr Local Confinement:
Agency: Hennepin County Workhouse - Adult
Corrections Term: 220 Days Time To Serve: 220 Days
Duration: 11/27/2018 9:00 AM Stay 0 Yr 0 Mo 0 Days
Credit For Time Served: 55 Days Furlough: Other
(Furlough to Treatment when bed becomes
available(Modification will be filed)) Status: Active
11/27/2018 Level of Sentence: Convicted of a Felony -
- *** There is more information available at the clerk's
office and/or web site ***

Charge 2

609.224.1(1) - Assault-5th Degree-Fear of Bodily
Harm or Death

Disposition

Convicted -- Plea - Guilty -- Status - Under Court
Jurisdiction

**Type of
Crime**

Misdemeanor - Convicted of a Misdemeanor

**Sentencing
Information**

03/28/2018 (MSD) 609.224.1(1) (60922411) Local
Confinement: Agency: Hennepin County Workhouse -
Adult Corrections Term: 30 Days Time To Serve: 30
Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served:
30 Days Status: Active 08/03/2018 Level of Sentence:
Convicted of a Misdemeanor

Case Number

27-CR-18-30962

Verified By

Name and DOB

**Full Name on
File**

MENDOZA, RYAN JAMES

DOB on File

06/07/****

**Additional
Info.**

Court Name: HENNEPINSubject Identification -
Address: St. Cloud, MN 56304Additional items - Date
of Birth Onfile: 06/07/1990 Gender: Male

File Date

12/21/2018

**Disposition
Date**

7/9/2019

Offense Date

11/6/2018

**Records
Searched**

7 years -

Charge 1

152.025.2(1) - Drugs - 5th Degree - Possess
Schedule 1,2,3,4 - Not Small Amount Marijuana

Disposition

Convicted -- Plea - Not guilty -- Status - Under
Court Jurisdiction

**Type of
Crime**

Felony - Convicted of a Felony

**Sentencing
Information**

11/06/2018 (FEL) 152.025.2(1) (15202521)
Commit to Commissioner of Corrections - Adult: MN
Correctional Facility - St. Cloud 19 Mo Stay for 3 Yr
Status: Active 07/09/2019 Condition - Adult: 1. Follow
all State and Federal criminal laws., 07/09/2019,
Active 07/09/2019 2. Contact your probation officer as
directed., 07/09/2019, Active 07/09/2019 3. Tell your
probation officer within 72 hours if you have, contact

with law enforcement. 07/09/2019, Active 07/09/2019
4. Tell your probation officer within 72 hours if you are, charged with any new crime. 07/09/2019, Active 07/09/2019
5. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number. 07/09/2019, Active 07/09/2019
6. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer. 07/09/2019, Active 07/09/2019
7. Sign releases of information as directed., 07/09/2019, Active 07/09/2019
8. Give a DNA sample when directed., 07/09/2019, Active 07/09/2019
9. Do not use or possess firearms, ammunition or explosives, 07/09/2019, Active 07/09/2019
10. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored. 07/09/2019, Active 07/09/2019
11. Remain law-abiding, 07/09/2019, Active 07/09/2019
12. No alcohol/controlled substance use, With the exception of prescribed medications. 07/09/2019, Active 07/09/2019
13. Take medications in the prescribed dosage and frequency, 07/09/2019, Active 07/09/2019
14. Sign all releases of information, 07/09/2019, Active 07/09/2019
15. Provide List of Prescribed Medications to Probation Officer, 07/09/2019, Active 07/09/2019
16. Random testing, If positive test or refusal, at minimum complete chemical health assessment 07/09/2019, Active 07/09/2019
17. Chemical dependency evaluation/treatment, 07/09/2019, Active 07/09/2019
18. Follow recommendations of evaluation, 07/09/2019, Active 07/09/2019
19. Complete treatment, 07/09/2019, Active 07/09/2019
20. Aftercare, 07/09/2019, Active 07/09/2019
21. Follow all instructions of probation, 07/09/2019, Active 07/09/2019
Local Confinement:
Agency: Hennepin County Workhouse - Adult
Corrections Term: 180 Days Time To Serve: 180 Days
Duration: 07/09/2019 Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 102 Days Furlough: Other (Immediate furlough to the streets to complete treatment)
Comment: Immediate furlough to the streets to complete treatment Status: Active 07/09/2019
Monitoring - Adult: Type: Supervised probation
Agency: Hennepin County Community Corrections - Adult Field Services Term of 3 Yr 07/09/2019 - 07/09/2022 Status: Active 07/09/2019
Fee Totals: Law Library Fees\$3.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$78.00 Fees - Adult: (Grand Total: \$0.00) Due 07/09/2019 Fine: \$50.00 Stay of \$50.00 for 3 Yr Level of Sentence: Convicted of a Felony Concurrent/Consecutive:
Concurrent Other Case : 27-CR-18-14229 -- Total Financial Assessment - 153.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 08/21/2019 - 78.00 -- 07/10/2019 - Transaction Assessment - - - 153.00 -- 07/10/2019 - Credit Waived - - - (75.00) -- 07/09/2019 - Amended Plea Reason: Plea agreement

- Guilty -- 02/28/2019 - Probation Referral Notification
Index # 10 -- 02/28/2019 - Risk and Needs
Assessment Ordered Index # 11 -- 04/10/2019 -
Demand for Jury Trial Index # 13 -- 07/09/2019 -
Petition to Enter Guilty Plea Index # 17 -- 07/09/2019
- Probation Referral Notification Index # 18

County Criminal Search

Jurisdiction Searched Anoka, Minnesota
Name Searched Ryan J Mendoza
Search ID 3747855
Reference CMG
Date Ordered 08/21/2019
Date Completed 08/21/2019
Status Record Found
Case Number 02-CR-16-7949
Verified By Name and DOB
Full Name on File MENDOZA, RYAN JAMES
DOB on File 06/07/****
Additional Info. Court Name: ANOKASubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date 12/8/2016
Disposition Date 4/4/2017
Offense Date 12/7/2016
Records Searched 7 years -
Charge 1 609.72.1(1) - DISORDERLY CONDUCT-BRAWLING OR FIGHTING
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 12/07/2016 (MSD) 609.72.1(1) (6097211) Local Confinement: Agency: Anoka County Jail Term: 90 Days Time To Serve: 41 Days Stay 0 Yr 0 Mo 49 Days For 1 Yr Credit For Time Served: 41 Days Status: Active 04/04/2017 Monitoring - Adult: Type: Unsupervised probation Agency: Anoka District Court Term of 1 Yr 04/04/2017 - 04/04/2018 Status: Closed 04/04/2018 Condition - Adult: 1. No same or similar, 04/04/2017, Active 04/04/2017 2. Remain law-abiding, and of good behavior 04/04/2017, Active 04/04/2017 Fee Totals: Law Library Fees\$13.00Waived Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00Waived Fee Totals \$\$100.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 188.00 -- Total Payments and Credits - 188.00 -- Balance Due as of 08/21/2019 - 0.00 -- 04/04/2017 - Transaction Assessment - - -

188.00 -- 04/04/2017 - Credit Waived - - - (88.00) --
08/15/2017 - Counter Payment - Receipt # 0002-
2017-12159 - MENDOZA, RYAN JAMES - (100.00) --
01/26/2017 - CANCELED Arraignment (1:00 PM) - Fail
to appear -- 02/02/2017 - Refer to Prosecutor Index #
4 -- 03/30/2017 - Fail to Appear at a hearing --
03/30/2017 - Warrant Issued Index # 7 -- 04/04/2017
- Warrant Recalled Index # 8 -- 04/04/2017 - Warrant
Return of Service Index # 9 -- 04/04/2018 - Discharge
from Probation or Monitoring Index # 15

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Ryan J Mendoza
Search ID	3747856
Reference	CMG
Date Ordered	08/21/2019
Date Completed	08/21/2019
Status	Record Found
Case Number	73-CR-17-486
Verified By	Name and DOB
Full Name on File	MENDOZA, RYAN JAMES
DOB on File	06/07/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56304Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male
File Date	1/18/2017
Disposition Date	1/16/2018
Offense Date	1/16/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2(a)(17) - Theft-Take/Drive Motor Vehicle-No Owner Consent (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Reopened
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$200 -- Jail - 236D -- Probation - 5Y -- Prison Booking - Statute - 609.245.1 Aggravated Robbery-1st Degree -- Prison Booking - Custody Agency - MN071015C - MN Dept of Corrections - MCF St Cloud -- Prison Booking - Confinement Date - 01/24/2013 -- Prison Booking - Term - 58 month(s) -- Prison Booking - Controlling Agency - MN071015C - MN Dept of Corrections - MCF St Cloud -- Prison Booking - General Offence Code - Aid/Abet
Charge 2	152.025.2(1) - Drugs - 5th Degree - Possess

Schedule 1,2,3,4 - Not Small Amount Marijuana (Not applicable - GOC)

Disposition Convicted -- Plea - Guilty -- Status - Reopened
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00

County Criminal Search

Jurisdiction Searched Washington, Minnesota
Name Searched Ryan J Mendoza
Search ID 3747857
Reference CMG
Date Ordered 08/21/2019
Date Completed 08/21/2019
Status Record Found

Case Number 82-CR-16-4592
Verified By Name and DOB
Full Name on File MENDOZA, RYAN JAMES
DOB on File 06/07/****
Additional Info. Court Name: WASHINGTON Subject Identification - Address: St. Cloud, MN 56304 Additional items - Date of Birth Onfile: 06/07/1990 Gender: Male

File Date 11/4/2016
Disposition Date 8/3/2017
Offense Date 10/28/2016
Records Searched 7 years - Felony and Misdemeanor

Charge 1 152.025.2(1) - Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana (Not applicable - GOC)

Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00

Sentencing Information MN Correctional Facility - St. Cloud 13 Mo Stay for 5 Yr Status: Active 08/03/2017 Local Confinement: Agency: Washington County Jail Term: 140 Days Time To Serve: 140 Days Credit For Time Served: 140 Days Status: Active 08/03/2017 Monitoring - Adult: Type: Supervised probation Agency: Washington County Community Corrections Term of 5 Yr

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	Ryan J Mendoza
Search ID	3747364
Reference	CMG
Date Ordered	08/21/2019
Date Completed	08/21/2019

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.