

peopleG2

BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 9524127044

Email: renee@corpimgmtgroup.com

Subject Information

Name: Steven Alvarado Mendieta

Street: 1340 7th Ave

City: South Saint Paul

State: MN

Zip: 55075

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota

Name Searched Steven Alvarado Mendieta

Search ID 3666082

Date Ordered 07/12/2019

Date Completed 07/12/2019

Status Records Found

Case Number 19WS-VB-17-11506

Verified By Name and DOB

Full Name on File ALVARADO, STEVEN MENDIETA

DOB on File 09/23/****

Additional Info. Court Name: DAKOTASubject Identification - Address: SOUTH ST PAUL, MN 55075Additional items - Date of

Birth Onfile: 09/23/1998 Gender: Male

File Date

9/15/2017

**Disposition
Date**

10/14/2017

Offense Date

9/14/2017

**Records
Searched**

7 years - Felony and Misdemeanor

Charge 1

340A.503.1(a)(2) - ALCOHOL-CONSUMING ALCOHOL
UNDER 21 YEARS O

Disposition

Convicted

**Type of
Crime**

Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Case Number

19WS-CR-17-16178

Verified By

Name and DOB

**Full Name on
File**

ALVARADO, STEVEN MENDIETA

DOB on File

09/23/****

**Additional
Info.**

Court Name: DAKOTASubject Identification - Address:
SOUTH ST PAUL, MN 55075Additional items - Date of
Birth Onfile: 09/23/1998 Gender: Male

File Date

12/29/2017

**Disposition
Date**

3/6/2018

Offense Date

12/28/2017

**Records
Searched**

7 years - Felony and Misdemeanor

Charge 1

609.546(1) - CR-TAMPER W/MOTOR VEHICLE-RIDE
IN/ON-W/O P

Disposition

Convicted

**Type of
Crime**

Petty Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Case Number

19WS-VB-18-7892

Verified By

Name and DOB

**Full Name on
File**

ALVARADO, STEVEN MENDIETA

DOB on File

09/23/****

**Additional
Info.**

Court Name: DAKOTASubject Identification - Address:
SOUTH ST PAUL, MN 55075Additional items - Date of
Birth Onfile: 09/23/1998 Gender: Male

File Date

5/26/2018

**Disposition
Date**

8/7/2018

Offense Date

5/26/2018

**Records
Searched**

7 years - Felony and Misdemeanor

Charge 1

171.24.2 - DL-DRIVING AFTER REVOCATION - DAR

Disposition

Convicted

Type of

Petty Misdemeanor

Crime	
Fines	\$0.00
Court Cost	\$0.00
Case Number	19WS-VB-18-10024
Verified By	Name and DOB
Full Name on File	MENDIETA, STEVEN ALVARADO
DOB on File	09/23/****
Additional Info.	Court Name: DAKOTA Subject Identification - Address: SOUTH ST PAUL, MN 55075 Additional items - Date of Birth Onfile: 09/23/1998
File Date	7/10/2018
Disposition Date	9/18/2018
Offense Date	7/9/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.21.3(a) - PED-CROSS ROAD-NO CROSSWALK-FTY R OF W TO
Disposition	Convicted
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
	Total Financial Assessment - 130.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 07/12/2019 - 130.00 -- 07/10/2018 - Transaction Assessment - - - 100.00 -- 08/14/2018 - Transaction Assessment - - - 5.00 -- 09/18/2018 - Transaction Assessment - - - 25.00 -- 09/18/2018 - Plea - Guilty -- 09/18/2018 - Failed to Appear or Pay Fine in Lieu of Appearing
Sentencing Information	
Case Number	19WSCR1810014
Verified By	Name and DOB
Full Name on File	Mendieta, Steven
DOB on File	09/23/****
File Date	7/9/2018
Disposition Date	8/30/2018
Offense Date	7/9/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.72.1(1) Disorderly Conduct - Brawling or Fighting
Disposition	Convicted
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50.00 -- Jail - Dakota County Jail: 5D -- Probation - Dakota Co District Court-West St. Paul: 1Y

Case Number	19HACR164186
Verified By	Name and DOB
Full Name on File	Mendieta, Steven
DOB on File	09/23/****
File Date	6/29/2017
Disposition Date	8/4/2018
Offense Date	6/29/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.24 Simple Robbery
Disposition	Convicted
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50.00 -- Jail - Dakota County Jail: 10D -- Probation - Dakota County Community Corrections: 5Y

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	Steven Alvarado Mendieta
Search ID	3665526
Date Ordered	07/12/2019
Date Completed	07/12/2019

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.