
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: 9527678232
Email: Lori@corpmgmtgroup.com

Subject Information

Name: Amos Ward Jr
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	Linn, Iowa	Complete - Record	
County Criminal Search	Henry, Iowa	Complete - Record	
County Criminal Search	Cedar, Iowa	Complete - No Record	
County Criminal Search	Cook, Illinois	Complete - Record	
County Criminal Search	Lake, Minnesota	Complete - No Record	
County Criminal Search	Chippewa, Wisconsin	Complete - Record	
County Criminal Search	Saint Louis, 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 Amos Ward Jr
Search ID 3490996

Reference	CMG
Date Ordered	04/05/2019
Date Completed	04/05/2019
Status	Record Found
Case Number	27-CR-11-13025
Verified By	Name and DOB
Full Name on File	WARD, AMOS
DOB on File	10/25/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: Wadena, MN 56482 Additional items - Date of Birth Onfile: 10/25/1980 Gender: Male
File Date	5/5/2011
Disposition Date	8/14/2013
Offense Date	3/6/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.7995.2 Fail to produce rental-lease agreement
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Adult Corrections Term: 45 Days Time To Serve: 45 Days Credit For Time Served: 45 Days

County Criminal Search

Jurisdiction Searched	Linn, Iowa
Name Searched	Amos Ward Jr
Search ID	3490997
Reference	CMG
Date Ordered	04/05/2019
Date Completed	04/09/2019
Status	Records Found
Case Number	06571 SMSM092982
Verified By	Name and DOB
Full Name on File	WARD, AMOS

DOB on File 10/25/****
File Date 9/22/2010
Disposition Date 9/23/2010
Records Searched 7 years - Felony and Misdemeanor
Charge 1 719.1A PROVIDE FALSE IDENTIFICATION INFORMATION
Disposition GUILTY - NEGOTIATED/VOLUN PLEA
Type of Crime Misdemeanor
Fines \$250.00

Case Number 06571 SRCR089434

Verified By Name and DOB

Full Name on File WARD, AMOS

DOB on File 10/25/****

File Date 7/14/2010

Disposition Date 10/1/2010

Records Searched 7 years - Felony and Misdemeanor

Charge 1 708.2A(2)(B) DOMESTIC ABUSE ASSAULT CAUSE BODILY INJURY/MENTL ILLNSS

Disposition GUILTY - NEGOTIATED/VOLUN PLEA

Type of Crime Misdemeanor

Fines \$315.00

Sentencing Information 2 Day(s) TIME SERVED

Comments
Jailtime:2 Day(s)

County Criminal Search

Jurisdiction Searched Henry, Iowa

Name Searched Amos Ward Jr

Search ID 3490998

Reference CMG

Date Ordered 04/05/2019

Date Completed 04/09/2019

Status Record Found

Case Number 08441 SMSM007441

Verified By	Name and DOB
Full Name on File	WARD, AMOS
DOB on File	10/25/****
File Date	4/16/2010
Disposition Date	6/10/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	708.2A(2)(A) DOMESTIC ABUSE ASSAULT
Disposition	GUILTY - NEGOTIATED/VOLUN PLEA
Type of Crime	Misdemeanor
Sentencing Information	4 Day(s) TIME SERVED
Comments	Jailtime:14 Day(s) Suspended:10 Day(s)

County Criminal Search

Jurisdiction Searched	Cedar, Iowa
Name Searched	Amos Ward Jr
Search ID	3490999
Reference	CMG
Date Ordered	04/05/2019
Date Completed	04/08/2019
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Cook, Illinois
Name Searched	Amos Ward Jr
Search ID	3491000
Reference	CMG
Date Ordered	04/05/2019
Date Completed	04/08/2019
Status	Record Found

Case Number 1999CR0429901
Verified By Name and DOB
Full Name on File Amos Ward
DOB on File 10/25/****
Additional Info. Court Name: CIRCUIT
File Date 2/16/1999
Disposition Date 3/26/1999
Offense Date 2/16/1999
Records Searched 30 years - Felony and Misdemeanor
Charge 1 OTHER AMT NARCOTIC SCHED
Disposition Guilty
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00

Comments
Probation:2 YEARS.

Comments: PLEASE NOTE PROBATION VIOLATION ON 09/25/99, DEFENDANT WAS SENTENCED TO 2 YEARS PROBATION AND 5 DAYS COMMUNITY SERVICE.

County Criminal Search

Jurisdiction Searched Lake, Minnesota
Name Searched Amos Ward Jr
Search ID 3491001
Reference CMG
Date Ordered 04/05/2019
Date Completed 04/06/2019
Records Searched 7 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Searched Chippewa, Wisconsin
Name Searched Amos Ward Jr
Search ID 3491002

Reference CMG
Date Ordered 04/05/2019
Date Completed 04/09/2019
Status Records Found
Case Number 2012CF000143
Verified By Name and DOB
Full Name on File Ward, Amos Nmi
DOB on File 10-25-1980
File Date 4/5/2012
Disposition Date 11/19/2013
Records Searched 7 years - Felony and Misdemeanor
Charge 1 943.14 Criminal Trespass to Dwelling
Disposition Guilty Due to Guilty Plea
Type of Crime Misdemeanor
Court Cost \$598.11

Comments
Probation:24 Months Probation, Sent Withheld
Jailtime:60 Days

Charge 2 943.01(1) Criminal Damage to Property
Enhancement:
968.075(1)(a) Domestic Abuse
Disposition Guilty Due to Guilty Plea
Type of Crime Misdemeanor
Court Cost \$598.11

Comments
Probation:24 Months Probation, Sent Withheld
Jailtime:60 Days

Case Number 2012CF000028
Verified By Name and DOB
Full Name on File Ward, Amos Nmi
DOB on File 10-25-1980
File Date 1/17/2012
Disposition Date 11/19/2013
Records Searched 7 years - Felony and Misdemeanor
Charge 1 940.19(1) Battery

Disposition Guilty Due to Guilty Plea
Type of Crime Misdemeanor
Court Cost \$372.47
Comments
 Probation:24 Months Probation, Sent Withheld
 Jailtime:60 Days

County Criminal Search

Jurisdiction Searched Saint Louis, Minnesota
Name Searched Amos Ward Jr
Search ID 3491003
Reference CMG
Date Ordered 04/05/2019
Date Completed 04/05/2019
Status Records Found

Case Number 69DU-CR-11-2708
Verified By Name and DOB
Full Name on File WARD, AMOS
DOB on File 10/25/****
Additional Info. Court Name: SAINT LOUIS Subject Identification - Address: Wadena, MN 56482 Additional items - Date of Birth Onfile: 10/25/1980 Gender: Male
File Date 8/19/2011
Disposition Date 11/8/2011
Offense Date 8/18/2011
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.78.2 Interference with an Emergency Call
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information St. Louis County Jail Term: 1 Yr Time To Serve: None Stay 1 Yr For 2 Yr

Case Number 69VI-CR-11-1292
Verified By Name and DOB

Full Name on File	WARD, AMOS
DOB on File	10/25/****
Additional Info.	Court Name: SAINT LOUIS Subject Identification - Address: Wadena, MN 56482 Additional items - Date of Birth Onfile: 10/25/1980 Gender: Male
File Date	9/21/2011
Disposition Date	8/7/2013
Offense Date	9/18/2011
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.2 Domestic Assault-GM-Subsequent Violation
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: St. Louis County Jail Term: 1 Yr Time To Serve: 51 Days Stay 314 Days For 2 Yr Credit For Time Served: 51 Days

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	Amos Ward Jr
Search ID	3490822
Reference	CMG
Date Ordered	04/05/2019
Date Completed	04/05/2019

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.