

peopleG2

BACKGROUND CHECKS

PeopleG2

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

Phone: 800-630-2880

Fax: 714-696-5410

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: Lori@corpmgmtgroup.com

Subject Information

Name: Jesse Travis Gocha

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Swift, Minnesota	Complete - Record	◀
County Criminal Search	Stevens, Minnesota	Complete - Record	◀
County Criminal Search	Kandiyohi, Minnesota	Complete - Record	◀
County Criminal Search	Meeker, Minnesota	Complete - No Record	
County Criminal Search	Yellow Medicine, Minnesota	Complete - No Record	
County Criminal Search	Renville, Minnesota	Complete - No Record	
County Criminal Search	Stearns, Minnesota	Complete - No Record	
County Criminal Search	Calumet, Wisconsin	Complete - Record	◀
County Criminal Search	Waupaca, Wisconsin	Complete - No Record	
County Criminal Search	Milwaukee, Wisconsin	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Swift, Minnesota
Name Searched	Jesse Travis Gocha
Search ID	4349910
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/07/2020
Status	Records Found
Case Number	76-CR-07-338
Verified By	Name and DOB
Full Name on File	GOCHA, JESSE TRAVIS
DOB on File	03/28/****
Additional Info.	Court Name: SWIFTS Subject Identification - Address: MORRIS, MN 56267 Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male
File Date	5/17/2007
Disposition Date	12/14/2007
Offense Date	5/16/2007
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.72.1(3) - Disorderly Conduct- Offensive/Abusive/Noisy/Obscene
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	90 Days Time To Serve: 30 Days Stay 0 Yr 0 Mo 60 Days For 1 Yr Status: Active 12/14/2007 Monitoring - Adult: Type: Supervised probation Agency: 6W Community Corrections - Swift Term of 1 Yr
Case Number	76-CR-08-859
Verified By	Name and DOB
Full Name on File	Gocha, Jesse T.
DOB on File	03/28/****
Additional Info.	Court Name: SWIFTS Subject Identification - Address: MORRIS, MN 56267 Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male
File Date	12/5/2008
Disposition Date	3/13/2009
Offense Date	11/27/2008
Records Searched	7 years -

Charge 1	171.24.2 - Traffic-Drivers License-Driving After Revocation
Disposition	Convicted -- Plea - Not guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	11/27/2008 (MSD) 171.24.2 (171242) Local Confinement: Agency: Swift County Jail Term: 90 Days Time To Serve: 52 Days Stay 38 Days For 1 Yr Credit For Time Served: 52 Days Status: Active 03/13/2009 Fee Totals: Municipality Fines 2/3\$190.00 Fee Totals \$\$190.00 Monitoring - Adult: Type: Probation to the Court Agency: Swift District Court Term of 1 Yr 03/13/2009 - 03/13/2010 Status: Closed 04/06/2010 Condition - Adult: 1. No same or similar, 03/13/2009, Active 03/13/2009 2. Conditions, other, fine to be paid or worked off within 6 months 03/13/2009, Active 03/13/2009 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 190.00 -- Total Payments and Credits - 190.00 -- Balance Due as of 10/07/2020 - 0.00 -- 03/13/2009 - Transaction Assessment - - - 190.00 -- 07/08/2009 - Counter Payment - Receipt # 0076-2009-01558 - Gocha, Jesse T. - (190.00) -- 03/13/2009 - Amended Plea Reason: Plea withdrawn by defendant - Guilty -- 03/13/2009 - Payment Plan -- 03/13/2009 - Conviction Sent to DPS - - 04/06/2010 - Discharge from Probation or Monitoring
Case Number	76-CR-13-137
Verified By	Name and DOB
Full Name on File	GOCHA, JESSE TRAVIS
DOB on File	03/28/****
Additional Info.	Court Name: SWIFTSubject Identification - Address: MORRIS, MN 56267Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male
File Date	3/11/2013
Disposition Date	3/1/2019
Offense Date	3/9/2013
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.222.1 - Assault-2nd Degree-Dangerous Weapon (Not applicable - GOC)
Disposition	Stay of adjudication -- Plea - Guilty -- 03/01/2019 - Disposition Amended to Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	MN Correctional Facility - St. Cloud 36 Mo Report on 03/01/2019 Credit for Time Served for 155 Days
Case Number	76-CR-13-465
Verified By	Name and DOB
Full Name on	GOCHA, JESSE TRAVIS

File
DOB on File 03/28/****
Additional Info. Court Name: SWIFTSubject Identification - Address: MORRIS, MN 56267Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male
File Date 9/24/2013
Disposition Date 6/11/2014
Offense Date 9/24/2013
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169A.20.2 - Traffic - DWI - Refuse to Submit to Chemical Test - 2nd Degree (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Local Confinement: Agency: Swift County Jail Term: 365 Days Time To Serve: 81 Days Stay 284 Days For 2 Yr Credit For Time Served: 81 Days

County Criminal Search

Jurisdiction Searched Stevens, Minnesota
Name Searched Jesse Travis Gocha
Search ID 4349911
Reference CMG
Date Ordered 10/07/2020
Date Completed 10/07/2020
Status Record Found
Case Number 75-KX-04-000123
Verified By Name and DOB
Full Name on File GOCHA, JESSE TRAVIS
DOB on File 03/28/****
Additional Info. Court Name: STEVENSSubject Identification - Address: MORRIS, MN 56267Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male
File Date 5/24/2004
Disposition Date 8/13/2004
Offense Date 4/4/2004
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.222.2 - ASSAULT IN SECOND DEGREE (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Felony

Crime**Fines** \$0.00**Court Cost** \$0.00**Comments**

Probation:10 years

Jailtime:60 days

County Criminal Search

Jurisdiction Searched Kandiyohi, Minnesota

Name Searched Jesse Travis Gocha

Search ID 4349912

Reference CMG

Date Ordered 10/07/2020

Date Completed 10/07/2020

Status Record Found

Case Number 34-CR-06-851

Verified By Name and DOB

Full Name on File GOCHA, JESSE TRAVIS

DOB on File 03/28/****

Additional Info. Court Name: KANDIYOHISubject Identification - Address: Benson, MN 56215Additional items - Date of Birth Onfile: 03/28/1978 Gender: Male

File Date 5/3/2006

Disposition Date 5/3/2006

Offense Date 4/7/2006

Records Searched 7 years - Felony and Misdemeanor

Charge 1 169A.20.1(1) - Traffic - DWI - Operate Motor Vehicle Under Influence of Alcohol

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

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information 04/07/2006 (MSD) 169A.20.1(1) (169A2011) Fees - Adult: (Grand Total: \$587.00) Due 05/03/2006 Fine: \$1,000.00 Fees: (Fees Total: \$87.00) Criminal Surcharge: \$72.00 Law Library: \$15.00 Stay of \$500.00 Local Confinement: Agency: Kandiyohi County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Status: Active 05/03/2006 Monitoring - Adult: Type: Supervised probation Agency: Kandiyohi County Probation Term of 1 Yr 05/03/2006 - 05/03/2007 Status: Closed

County Criminal Search

Jurisdiction Searched	Meeker, Minnesota
Name Searched	Jesse Travis Gocha
Search ID	4349913
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/08/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Yellow Medicine, Minnesota
Name Searched	Jesse Travis Gocha
Search ID	4349914
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/08/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Renville, Minnesota
Name Searched	Jesse Travis Gocha
Search ID	4349915
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/08/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Jesse Travis Gocha
Search ID	4349916
Reference	CMG

Date Ordered 10/07/2020
Date Completed 10/08/2020
Records Searched 7 years - Felony and Misdemeanor
Status No Records Found

County Criminal Search

Jurisdiction Searched Calumet, Wisconsin
Name Searched Jesse Travis Gocha
Search ID 4349917
Reference CMG
Date Ordered 10/07/2020
Date Completed 10/07/2020
Status Record Found
Case Number 1998CF000082
Verified By Name and DOB
Full Name on File Jesse T. Gocha
DOB on File 03/28/****
Additional Info. Court Name: Circuit
File Date 10/5/1998
Disposition Date 4/7/1999
Offense Date 10/4/1998
Records Searched 30 years - Felony and Misdemeanor
Case Comments 13225 CTH F, Newton, WI 53063
Charge 1 Substantial Battery-Intend Bodily Harm
Disposition GUILTY / NO CONTEST
Type of Crime Felony
Fines \$739.10
Court Cost \$0.00
Comments
 Probation:Sent Withheld Time 2 Years
 Jailtime:30 Days, 10 Months

County Criminal Search

Jurisdiction Searched Waupaca, Wisconsin
Name Searched Jesse Travis Gocha
Search ID 4349918
Reference CMG

Date Ordered	10/07/2020
Date Completed	10/07/2020
Records Searched	30 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Milwaukee, Wisconsin
Name Searched	Jesse Travis Gocha
Search ID	4349919
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/07/2020
Records Searched	30 years - Felony and Misdemeanor
Status	No Records Found

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	Jesse Travis Gocha
Search ID	4349653
Reference	CMG
Date Ordered	10/07/2020
Date Completed	10/07/2020

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.