



## AccusourceHR, Inc

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### Employer Solutions GRP- CMG Corporate

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## Subject Information

**Name:** Justin T Floyd

**Reference:** CMG

**Street:** 3220 Veterans Dr

**City:** St. Cloud

**State:** MN

**Zip:** 56303

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Meeker, Minnesota	Complete - Record
County Criminal Search	Stearns, Minnesota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

## County Criminal Search

<b>Jurisdiction Searched</b>	Meeker, Minnesota
<b>Name Searched</b>	Justin T Floyd
<b>Search ID</b>	6525810
<b>Reference</b>	CMG
<b>Date Ordered</b>	03/29/2023
<b>Date Completed</b>	03/29/2023
<b>Status</b>	Records Found
<b>Case Number</b>	47-CR-05-709
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JUSTIN THOMAS FLOYD
<b>DOB on File</b>	09/18/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	11/22/2005
<b>Disposition Date</b>	12/20/2005
<b>Offense Date</b>	11/8/2005
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	DASSEL, MN 55325
<b>Charge 1</b>	Traffic - Underage drinking and driving; Crime described
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$0.00

**Court Cost** \$0.00  
**Sentencing Information** Fine: \$300.00; Fees: (Fees Total: \$212.00)

Local Confinement:

Agency: Meeker County Jail

Term: 15 Days

Time To Serve: None

Stay 15 Days For 1 Yr

Monitoring - Adult:

Type: Supervised probation

Agency: Meeker County Probation

Term of 1 Yr

12/20/2005 - 12/20/2006

**Case Number** 47-CR-14-75  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 1/30/2014  
**Disposition Date** 4/28/2014  
**Offense Date** 12/21/2013  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Disorderly Conduct-Offensive/Abusive/Noisy/Obscene  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fee Totals \$255.00

**Case Number** 47-CR-14-710  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 8/13/2014  
**Disposition Date** 9/25/2014  
**Offense Date** 8/12/2014

**Records Searched**

30 years - Felony and Misdemeanor

**Case Comments**

Kimball, MN 55353

**Charge 1**

5th Degree Assault, Fear of Bodily Harm or Death, a Misdemeanor  
(Not applicable - GOC)

**Disposition**

GUILTY

**Type of Crime**

Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

Local Confinement:

Agency: Meeker County Jail

Term: 90 Days

Time To Serve: 3 Days

Stay 87 Days For 1 Yr

Credit For Time Served: 3 Days

Fee Totals \$385.00

Monitoring - Adult:

Type: Supervised probation

Agency: Meeker County Probation

Term of 1 Yr

09/25/2014 - 09/25/2015

Condition - Adult: Anger management, assessment, follow all recommendations.

01/26/2015 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Probation Violation

02/04/2015 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order

07/01/2015 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order

**Case Number**

47-CR-14-898

**Verified By**

Name and DOB

**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 10/13/2014  
**Disposition Date** 6/29/2015  
**Offense Date** 10/10/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Harassment; Restraining Order - Violate and knows of temporary or restraining order  
**Disposition** GUILTY  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Meeker County Jail

Term: 90 Days

Time To Serve: 90 Days

Credit For Time Served: 76 Days

Fee Totals \$255.00

**Case Number** 47-CR-14-984  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 11/6/2014  
**Disposition Date** 6/29/2015  
**Offense Date** 11/4/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Domestic Assault - Fear, a Gross Misdemeanor (Not applicable - GOC)  
**Disposition** GUILTY  
**Type of Crime** GROSS MISDEMEANOR  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Meeker County Jail

Term: 365 Days

Time To Serve: 364 Days

Stay 0 Yr 0 Mo 1 Days For 3 Yr

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 76 Days

Duration: 06/29/2015

Credit For Time Served: 76 Days

Local Confinement:

Agency: Meeker County Jail

Term: 33 Days

Duration: 10/01/2015 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 06/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 10/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 06/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 10/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2018 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 31 Days

Duration: 06/01/2018 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred.

Fee Totals \$535.00

Monitoring - Adult:

Type: Supervised probation

Agency: Meeker County Probation

Term of 3 Yr

06/29/2015 - 06/29/2018

Condition - Adult: Domestic abuse counseling/treatment, Defendant is to attend and complete Domestic Violence Program and pay costs. Counseling, Defendant is to find a therapist and begin individual counseling.

09/25/2015 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order, Modification

06/06/2016 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order, Modification

3. Domestic Assault - Fear, a Gross Misdemeanor (Not applicable - GOC)

11/04/2014 (GMD) 609.2242.2 (60922422)

Local Confinement:

Agency: Meeker County Jail

Term: 365 Days

Time To Serve: 364 Days

Stay 0 Yr 0 Mo 1 Days For 3 Yr

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 76 Days

Duration: 06/29/2015

Credit For Time Served: 76 Days

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 33 Days

Duration: 10/01/2015 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. 9/24/2015- This Jail Segment Deferred per Court Order (9/24/15)

Status: Satisfied 09/24/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 06/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 10/01/2016 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 06/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 10/01/2017 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 32 Days

Duration: 02/01/2018 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

Status: Active 06/29/2015

Local Confinement:

Agency: Meeker County Jail

Term: 31 Days

Duration: 06/01/2018 7:00 PM

Comment: If Defendant complies with staggered sentencing, this jail segment may be deferred. Per 6/6/16 Order, Huber allowed.

07/25/2016 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order, Probation Violation

08/08/2016 Amended Sentenced (Judicial Officer: Beckman, Stephanie L.) Reason: Court Order, Probation Violation

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

47-VB-20-325  
Name and DOB  
JUSTIN THOMAS FLOYD  
09/18/\*\*\*\*  
Court Name: Minnesota Judicial Branch  
5/28/2020

**Disposition Date** 1/28/2021  
**Offense Date** 5/25/2020  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Park Hours Violation  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fee Totals \$140.00

**Case Number** 47-VB-20-670  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 9/9/2020  
**Disposition Date** 4/14/2021  
**Offense Date** 8/31/2020  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Drivers' Licenses - Operate Motor Vehicle after License  
Suspension/Revocation/Cancellation  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fine: \$200.00; Fees: (Fees Total: \$120.00)

**Charge 2** Traffic Regulation - Driver Must Carry Proof of Insurance when  
Operating Vehicle  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fine: \$200.00

## County Criminal Search

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Justin T Floyd  
**Search ID** 6525811  
**Reference** CMG  
**Date Ordered** 03/29/2023  
**Date Completed** 03/29/2023  
**Status** Records Found

**Case Number** 73-VB-20-8456  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 9/20/2020  
**Disposition Date** 8/15/2021  
**Offense Date** 9/11/2020  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

<b>Charge 1</b>	DAS-DRIVING AFTER SUSPENSION
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fine: \$200.00; Fees: (Fees Total: \$119.00)
<b>Charge 2</b>	INSURANCE - NO PROOF
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fine: \$200.00
<b>Case Number</b>	73-VB-20-9348
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JUSTIN THOMAS FLOYD
<b>DOB on File</b>	09/18/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	10/14/2020
<b>Disposition Date</b>	10/23/2021
<b>Offense Date</b>	10/12/2020
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	Kimball, MN 55353
<b>Charge 1</b>	DAS-DRIVING AFTER SUSPENSION
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fine: \$200.00; Fees: (Fees Total: \$119.00)
<b>Case Number</b>	73-VB-20-10788
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JUSTIN THOMAS FLOYD
<b>DOB on File</b>	09/18/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	12/20/2020
<b>Disposition Date</b>	4/29/2021
<b>Offense Date</b>	12/9/2020
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	Kimball, MN 55353
<b>Charge 1</b>	DAS-DRIVING AFTER SUSPENSION
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fine: \$200.00; Fees: (Fees Total: \$89.00)
<b>Case Number</b>	73-VB-21-206
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JUSTIN THOMAS FLOYD
<b>DOB on File</b>	09/18/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	1/6/2021
<b>Disposition Date</b>	9/30/2021

**Offense Date** 12/25/2020  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** DAS-DRIVING AFTER SUSPENSION  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fine: \$200.00; Fees: (Fees Total: \$119.00)

**Charge 2** INSURANCE - NO PROOF  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fine: \$200.00

**Case Number** 73-CR-21-964  
**Verified By** Name and DOB  
**Full Name on File** JUSTIN THOMAS FLOYD  
**DOB on File** 09/18/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 2/12/2021  
**Disposition Date** 3/9/2022  
**Offense Date** 2/10/2021  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** Kimball, MN 55353

**Charge 1** Domestic Abuse - Violate Order for Protection (Not applicable - GOC)  
**Disposition** GUILTY  
**Type of Crime** GROSS MISDEMEANOR  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Stearns County Jail

Term: 365 Days

Time To Serve: 49 Days

Stay 0 Yr 0 Mo 316 Days For 2 Yr

Credit For Time Served: 49 Days

Comment: Durational departure

Monitoring - Adult:

Type: Supervised probation

Agency: Stearns County Community Corrections

Term of 2 Yr

03/09/2022 - 03/09/2024

Fee Totals \$214.00

Condition - Adult: Complete treatment, Successfully complete Intensive Outpatient Chemical Dependency treatment program currently enrolled in. Stearns County Community Corrections must be provided as a collateral contact. Follow all recommendations, including aftercare recommendations. Complete diagnostic assessment, Successfully complete a diagnostic assessment as directed by agent. Stearns County Community Corrections must be provided as a collateral contact. Follow all recommendations. If a diagnostic assessment has recently been completed, provide a copy to Stearns County Community Corrections and follow all recommendations, if completed, provide copy to Probation and follow all recommendations of the evaluation.

08/16/2022 Amended Sentenced (Judicial Officer: Welte, Nathaniel D)  
Reason: Court Order, Probation Violation

01/19/2023 Amended Sentenced (Judicial Officer: Davick-Halfen, Kris)  
Reason: Court Order, Probation Violation

03/13/2023 Amended Sentenced (Judicial Officer: Welte, Nathaniel D)  
Reason: Court Order

<b>Case Number</b>	73-CR-21-5444
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	JUSTIN THOMAS FLOYD
<b>DOB on File</b>	09/18/****
<b>Additional Info.</b>	Court Name: Minnesota Judicial Branch
<b>File Date</b>	8/5/2021
<b>Disposition Date</b>	3/9/2022
<b>Offense Date</b>	7/25/2021
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	Kimball, MN 55353
<b>Charge 1</b>	THEFT
<b>Disposition</b>	GUILTY
<b>Type of Crime</b>	Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fee Totals \$214.00

**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** Justin T Floyd  
**Search ID** 6525582  
**Reference** CMG  
**Date Ordered** 03/29/2023  
**Date Completed** 03/29/2023

**Results**

Additional research was needed on the County Criminal Search based off of our initial database results.

*AccusourceHR, Inc. 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 AccusourceHR, Inc. 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. AccusourceHR, Inc. 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, AccusourceHR, Inc. 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.*

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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. The Global Watch & Abuse Registry Search is an instant tool that cross-references your candidate's name against over 130 worldwide known terrorist and fugitive databases that include prohibited parties considered to be a threat to global and national security. OIG, GSA, CSL, BIS, and DPL is included with this search. This information received from AccusourceHR 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.