

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Martavius Armond Davis

Street: 8045 13th Ave S.

City: Minneapolis

State: MN

Zip: 55425

Review Carefully

The following are included in this report:

County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Cape Girardeau, Missouri	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Martavius Armond Davis
Search ID	3778975
Date Ordered	09/06/2019
Date Completed	09/06/2019
Status	Records Found
Case Number	27-CR-15-6800
Verified By	Name and DOB
Full Name on File	Davis, Martavius Armond
DOB on File	06/12/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: Brooklyn Park, MN 55429Additional items - Date of Birth Onfile: 06/12/1988 Gender: Male
File Date	3/16/2015
Disposition Date	3/27/2015

Offense Date 3/15/2015
Records Searched 7 years -
Charge 1 609.605.1(b)(3) - Trespass-Premises of Another-Refuse to Depart
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 03/15/2015 (PMD) 609.605.1(b)(3) (6096051b3) Fee Totals: Law Library Fees\$3.00 Municipality Fines\$72.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$150.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 150.00 -- Total Payments and Credits - 78.00 -- Balance Due as of 09/06/2019 - 72.00 -- 03/27/2015 - Transaction Assessment - - - 150.00 -- 03/27/2015 - Application - Agreement for Deferred Payment Index # 2 -- 03/27/2015 - Cash Bond Ordered Applied to Fine and Refund Index # 3

Case Number 27-CR-15-26591
Verified By Name and DOB
Full Name on File Davis, Martavius Armond
DOB on File 06/12/****
Additional Info. Court Name: HENNEPINSubject Identification - Address: Brooklyn Park, MN 55429Additional items - Date of Birth Onfile: 06/12/1988 Gender: Male
File Date 9/18/2015
Disposition Date 12/11/2017
Offense Date 9/14/2015
Records Searched 7 years -
Charge 1 609.605.1(b)(4) - Trespass-Occupy/Enter Dwelling/Locked/Posted Build
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 09/14/2015 (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 Status: Active 12/11/2017 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 12/11/2017 - 12/11/2018 Status: Closed 12/11/2018 Condition - Adult: 1. No trespassing, 12/11/2017, Active 12/11/2017 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 206.00 -- Balance Due as of 09/06/2019 - 0.00 -- 04/05/2017 - Transaction Assessment - - - 78.00 -- 12/11/2017 - Transaction Assessment - - - 128.00 -- 04/30/2019 - Collection Agency - Receipt # EP27K-2019-162529 - Davis, Martavius Armond - (50.00) -- 12/11/2017 - Amended Plea Reason: Plea agreement - Guilty -- 09/25/2015 - Fail to Appear at a hearing -- 09/25/2015 - Warrant Issued Index # 3 -- 08/27/2016 - Warrant Cleared by Wt Office -- 09/08/2016 - Law Enforcement Bail Bond Receipt Index # 4 - - 09/30/2016 - Fail to Appear at a hearing -- 09/30/2016 - Cash or Surety Bond Forfeited Index # 5 -- 09/30/2016 - Order Forfeiting Cash Bond or Surety Bond Index # 6 -- 09/30/2016 - Warrant Issued Index # 7 -- 05/08/2017 - Warrant Cleared by Wt Office -- 06/05/2017 - Pre-trial (1:00 PM) Result: Held -- 07/10/2017 - Fail to Appear at a hearing -- 07/10/2017 - Warrant Issued Index # 15 -- 07/25/2017 - CANCELED Jury Trial (9:00 AM) - Fail to appear -- 11/14/2017 - Warrant-Make Inactive-Bail/Bond Posted -- 12/11/2017 - Application - Agreement for Deferred Payment Index # 19 -- 12/11/2017 - Cash Bond Ordered Applied to Fine and Refund Index # 20 -- 12/11/2018 -

Discharge from Probation or Monitoring Index # 21 -- 04/30/2019 - Payment in Full from Collection Agency

Case Number 27-CR-18-31369
Verified By Name and DOB
Full Name on File Davis, Martavius Armond
DOB on File 06/12/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: Brooklyn Park, MN 55429 Additional items - Date of Birth Onfile: 06/12/1988 Gender: Male
File Date 12/28/2018
Disposition Date 6/27/2019
Offense Date 12/14/2018
Records Searched 7 years -
Charge 1 609.72.1 - Disorderly Conduct
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
12/14/2018 (PMD) 609.72.1 (609721) Fee Totals: Law Library Fees \$3.00 Municipality Fines \$50.00 Crim/Traffic Surcharge (once per case) \$75.00 Fee Totals \$128.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 128.00 -- Total Payments and Credits - 128.00 -- Balance Due as of 09/06/2019 - 0.00 -- 06/27/2019 - Transaction Assessment - - - 128.00 -- 06/27/2019 - Credit for Time Served - - - (128.00) -- 02/04/2019 - Fail to Appear at a hearing -- 02/04/2019 - Warrant Issued Index # 4 -- 03/11/2019 - Warrant Walk In -- 05/16/2019 - Pre-trial (9:15 AM) Result: Held -- 05/16/2019 - Demand for Jury Trial Index # 10 -- 08/06/2019 - CANCELED Jury Trial (8:30 AM) - Settled

Sentencing Information

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Martavius Armond Davis
Search ID 3778976
Date Ordered 09/06/2019
Date Completed 09/06/2019
Status Records Found

Case Number 62SU-CR-16-3453
Verified By Name and DOB
Full Name on File Davis, Martavius Armond
DOB on File 06/12/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Brooklyn Park, MN 55429 Additional items - Date of Birth Onfile: 06/12/1988 Gender: Male
File Date 9/23/2016
Disposition Date 5/8/2017
Offense Date 8/27/2016
Records Searched 7 years -
Charge 1 171.24.1 - Traffic-Drivers License-Driving After Suspension
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 08/27/2016 (MSD) 171.24.1 (171241) Local Confinement: Agency: Ramsey County Correctional Facility Term: 30 Days Time To Serve: 2

Days Stay 28 Days For 1 Yr Credit For Time Served: 2 Days Status: Active 05/08/2017 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court Suburban Term of 1 Yr 05/08/2017 - 05/08/2018 Status: Closed 08/09/2018 Fee Totals: Law Library Fees\$10.00 Municipality Fines 50%\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$136.00 Condition - Adult: 1. Remain law-abiding, 05/08/2017, Active 05/08/2017 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 211.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 09/06/2019 - 136.00 -- 05/08/2017 - Transaction Assessment - - - 211.00 -- 05/08/2017 - Credit Waived - - - (75.00) -- 10/11/2016 - Fail to Appear at a hearing -- 10/11/2016 - Warrant Issued Index # 4 -- 10/11/2016 - Interim Condition for Davis, Martavius Armond - Pay bail \$500.00 -- 05/07/2017 - Warrant Cleared by Arrest -- 05/08/2017 - Conviction Sent to DPS -- 08/09/2018 - Discharge from Probation or Monitoring Index # 9

Case Number	62-CR-19-3251
Verified By	Name and DOB
Full Name on File	Davis, Martavius Armond
DOB on File	06/12/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: Brooklyn Park, MN 55429Additional items - Date of Birth Onfile: 06/12/1988 Gender: Male
File Date	5/3/2019
Disposition Date	5/30/2019
Offense Date	5/3/2019
Records Searched	7 years -
Charge 1	169A.20.2(1) - 3rd Degree DWI - Refuse to Submit to Breath Test
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Sentencing Information	05/03/2019 (GMD) 169A.20.2(1) (169A2021) Local Confinement: Agency: Ramsey County Correctional Facility Term: 180 Days Time To Serve: 2 Days Stay 178 Days For 2 Yr Credit For Time Served: 2 Days Status: Active 05/30/2019 Monitoring - Adult: Type: Supervised probation Agency: Ramsey County Probation Term of 2 Yr 05/30/2019 - 05/30/2021 Status: Active 05/30/2019 Fee Totals: Law Library Fees\$10.00 St. Paul Fines 2/3\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$30.00Waived Public Defender Co-Payment\$75.00Waived Fee Totals \$\$136.00 Condition - Adult: 1. Chemical dependency evaluation/treatment, 05/30/2019, Active 05/30/2019 2. Follow recommendations of evaluation, 05/30/2019, Active 05/30/2019 3. Remain law-abiding, 05/30/2019, Active 05/30/2019 4. No same or similar, 05/30/2019, Active 05/30/2019 5. Attend MADD Impact Panel, or similar impact panel 05/30/2019, Active 05/30/2019 6. Conditions, other, 1. Follow your Probation Officer's directions about personally reporting, and/or attending individual meetings, group reporting or group education.2. Be truthful with your Probation Officer in all matters, and reply promptly to any communication from your Probation Officer.3. Obey all Federal, State, and local laws, and any other orders of the Court e.g.: Child Support).4. Report any arrest to your Probation Officer within 72 hours.5. Keep your Probation Officer informed of your residence and employment, and make no changes in either without the knowledge and consent of your Probation Officer. 05/30/2019, Active 05/30/2019 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 241.00 -- Total Payments and Credits - 105.00 -- Balance Due as of 09/06/2019 - 136.00 -- 05/30/2019 - Transaction Assessment - - - 241.00 -- 05/30/2019 - Credit Waived - - - (105.00)

-- 05/03/2019 - Interim Condition for Davis, Martavius Armond - Post Bail or Bond with No Conditions \$2,000.00 -- 05/04/2019 - Posted Cash or Surety Bond -- 05/06/2019 - Non-Cash Bond Posted Index # 4 -- 05/30/2019 - Conviction Sent to DPS -- 05/30/2019 - Non-Cash Bond Discharged Index # 8 -- 05/30/2019 - Petition to Enter Guilty Plea Index # 10 -- 05/30/2019 - Interim Condition for Davis, Martavius Armond - Post Bail or Bond with No Conditions \$2,000.00

County Criminal Search

Jurisdiction Searched	Cape Girardeau, Missouri
Name Searched	Martavius Armond Davis
Search ID	3778977
Date Ordered	09/06/2019
Date Completed	09/09/2019
Status	Record Found
Case Number	08G9-CR02320
Verified By	Name Only
Full Name on File	DAVIS , MARTAVIUS A
Additional Info.	Address and YOB match
File Date	12/29/2008
Disposition Date	2/11/2009
Records Searched	7 years - Felony and Misdemeanor
Charge 1	RSMo: 574.010 Peace Disturbance, First Offense
Disposition	Pled Guilty
Type of Crime	Misdemeanor
Comments	Jailtime:30 Days
Charge 2	RSMo: 311.325 Minor Visibly Intoxicated/Blood Alcohol Content More Than .02% - 1st Offense
Disposition	Pled Guilty
Type of Crime	Misdemeanor
Comments	Jailtime:30 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	Martavius Armond Davis
Search ID	3778344
Date Ordered	09/06/2019
Date Completed	09/06/2019

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

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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. 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.