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Employer Solutions GRP- CMG Corporate

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Subject Information

Name: Matthew J Moe
Reference: CMG
Street: 1428 9th Ave N
City: St Cloud
State: MN
Zip: 56303

Review Carefully

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Texas, Oklahoma	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Matthew J Moe
Search ID	7348735
Reference	CMG
Date Ordered	10/25/2023
Date Completed	10/25/2023
Status	Records Found
Case Number	73-CR-22-4172
Verified By	Name and DOB
Full Name on File	Matthew Joseph Moe
DOB on File	01/01/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	5/23/2022
Disposition Date	2/6/2023
Offense Date	5/21/2022
Records Searched	7 years - Felony and Misdemeanor
Charge 1	Assault-5th Degree-Fear of Bodily Harm or Death
Disposition	GUILTY
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$139.00
Sentencing Information	Court Cost: 139.00; Jail Time: Stearns County Jail: 90D, 90D

stayed, stayed for 1Y, Probation Time: Stearns County Community
Corrections: 1Y, Fine Amount: 50.00

Case Number	73-CR-20-7764
Verified By	Name and DOB
Full Name on File	Matthew Joseph Moe
DOB on File	01/01/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	11/17/2020
Disposition Date	4/22/2022
Offense Date	11/14/2020
Records Searched	7 years - Felony and Misdemeanor
Charge 1	Traffic - Careless Driving - Operate any vehicle carelessly on street or highway
Disposition	GUILTY
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$389.00
Sentencing Information	Court Cost: 389.00

County Criminal Search

Jurisdiction Searched	Texas, Oklahoma
Name Searched	Matthew J Moe
Search ID	7348736
Reference	CMG
Date Ordered	10/25/2023
Date Completed	10/26/2023
Records Searched	7 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	Matthew J Moe
Search ID	7348658
Reference	CMG
Date Ordered	10/25/2023
Date Completed	10/25/2023

Results

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

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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.