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### Employer Solutions GRP- CMG Corporate

12000 N. Washington St #350

Thornton, CO 80241

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### Subject Information

**Name:** Maurice Calvin Roach

**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	Cook, Illinois	Complete - Record	▶
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Sherburne, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Crow Wing, Minnesota	Complete - No Record	
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

### County Criminal Search

<b>Jurisdiction Searched</b>	Cook, Illinois
<b>Name Searched</b>	Maurice Calvin Roach
<b>Search ID</b>	6558077
<b>Reference</b>	CMG
<b>Date Ordered</b>	04/06/2023
<b>Date Completed</b>	04/10/2023
<b>Status</b>	Records Found
<b>Case Number</b>	01cr2614702
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Maurice Roach
<b>DOB on File</b>	01/26/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	11/1/2001
<b>Disposition Date</b>	5/13/2002
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	5744 s emerald;chicago il
<b>Charge 1</b>	possess cannabis 30-500grams
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	FELONY

**Sentencing Information**

Sentence: 12/15/03 probation terminated satisfactory, Probation Time: 18months probation

**Comments**

Probation:18months probation

**Case Number** td941938  
**Verified By** Name and DOB  
**Full Name on File** Maurice c Roach  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 10/20/2004  
**Disposition Date** 11/24/2004  
**Records Searched** 30 years - Felony and Misdemeanor  
**Charge 1** drivers license expired more than one year-CLASS B MISDEMEANOR  
**Disposition** Ex Parte/Finding of Guilty  
**Type of Crime** MISDEMEANOR

**County Criminal Search**

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**Jurisdiction Searched** Benton, Minnesota  
**Name Searched** Maurice Calvin Roach  
**Search ID** 6558078  
**Reference** CMG  
**Date Ordered** 04/06/2023  
**Date Completed** 04/06/2023  
**Status** Records Found

**Case Number** 05-CR-09-1919  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 8/18/2009  
**Disposition Date** 1/14/2010  
**Offense Date** 4/17/2009  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Drugs - 3rd Degree - Sale - Narcotic (Not applicable - GOC)  
**Disposition** GUILTY  
**Type of Crime** Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 48 Mo

Report on 01/14/2010

Credit for Time Served for 141 Days

Concurrent/Consecutive: Concurrent Other Case : 05-CR-09-1920

**Case Number** 05-CR-09-1920

**Verified By**

Name and DOB

**Full Name on File**

MAURICE CALVIN ROACH

**DOB on File**

01/26/\*\*\*\*

**Additional Info.**

Court Name: Minnesota Judicial Branch

**File Date**

8/18/2009

**Disposition Date**

1/14/2010

**Offense Date**

3/13/2009

**Records Searched**

30 years - Felony and Misdemeanor

**Case Comments**

St. Cloud, MN 56304

**Charge 1**

Drugs - 2nd Degree - Sale 10 Grams or More - Narcotic - Not Cocaine within 90-Day Period

**Disposition**

GUILTY

**Type of Crime**

Felony

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 48 Mo

Report on 01/14/2010

Credit for Time Served for 141 Days

Fine: \$50.00

Concurrent/Consecutive: Concurrent Other Case : 05-CR-09-1919

**Case Number**

05-CR-15-554

**Verified By**

Name and DOB

**Full Name on File**

MAURICE CALVIN ROACH

**DOB on File**

01/26/\*\*\*\*

**Additional Info.**

Court Name: Minnesota Judicial Branch

**File Date**

3/19/2015

**Disposition Date**

2/17/2016

**Offense Date**

7/29/2014

**Records Searched**

30 years - Felony and Misdemeanor

**Case Comments**

St. Cloud, MN 56304

**Charge 1**

CONTROLLED SUBSTANCE CRIME IN THE SECOND DEGREE (Not applicable - GOC)

**Disposition**

GUILTY

**Type of Crime**

Felony

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 75 Mo

Report on 02/17/2016

Credit for Time Served for 94 Days

Fee Totals \$212.00

### County Criminal Search

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**Jurisdiction Searched** Sherburne, Minnesota  
**Name Searched** Maurice Calvin Roach  
**Search ID** 6558079  
**Reference** CMG  
**Date Ordered** 04/06/2023  
**Date Completed** 04/06/2023  
**Status** Record Found  
  
**Case Number** 71-CR-15-477  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 4/9/2015  
**Disposition Date** 2/25/2016  
**Offense Date** 9/3/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Drugs - 3rd Degree - Sale - Narcotic  
**Disposition** GUILTY  
**Type of Crime** Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 51 Mo

Report on 02/25/2016

Credit for Time Served for 103 Days

Restitution \$500.00

Fee Totals \$550.00

fine from prison wages; restitution also covers 71-CR-15-479 to be paid first

Concurrent/Consecutive: Concurrent Other Case Comment: Benton County case offense date 7/29/14

### County Criminal Search

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Maurice Calvin Roach

**Search ID** 6558080  
**Reference** CMG  
**Date Ordered** 04/06/2023  
**Date Completed** 04/06/2023  
**Status** Records Found  
  
**Case Number** 73-CR-08-7127  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 6/4/2008  
**Disposition Date** 7/1/2008  
**Offense Date** 5/24/2008  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited  
**Disposition** GUILTY  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Charge 2** Traffic Regulation-Uninsured Vehicle-Driver Violation  
**Disposition** GUILTY  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Stearns County Jail

Term: 90 Days

Time To Serve: None

Stay 90 Days For 1 Yr

Fine: \$1,000.00; Fees: (Fees Total: \$80.00)

**Case Number** 73-CR-14-1906  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/6/2014  
**Disposition Date** 4/18/2014  
**Offense Date** 3/5/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Domestic Assault-Misdemeanor-Commits Act With Intent to Cause Fear of Immediate Bodily Harm or Death  
**Disposition** GUILTY

**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Stearns County Jail

Term: 90 Days

Time To Serve: 29 Days

Stay 0 Yr 0 Mo 61 Days For 2 Yr

Credit For Time Served: 29 Days

Monitoring - Adult:

Type: Supervised probation

Agency: Stearns County Community Corrections

Term of 2 Yr

04/18/2014 - 04/18/2016

Fee Totals \$387.00

Service - Adult:

Type: community work service

For Indeterminate

Condition - Adult: Chemical dependency evaluation/treatment;  
Counseling, Individual counseling --not to terminate without agent's  
approval

10/22/2015 Amended Sentenced (Judicial Officer: Pearson, Andrew  
R.) Reason: Court Order, Probation Violation

**Case Number** 73-VB-14-11112  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch

**File Date** 11/7/2014  
**Disposition Date** 3/10/2015  
**Offense Date** 11/7/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** DL - DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fine: \$100; Fees: (Fees Total: \$87.00)

**Case Number** 73-VB-14-12157  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 12/11/2014  
**Disposition Date** 4/7/2015  
**Offense Date** 12/7/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Fee Totals \$187.00

**Case Number** 73-VB-14-12425  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 12/19/2014  
**Disposition Date** 4/7/2015  
**Offense Date** 12/14/2014  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** NO MINNESOTA DRIVER'S LICENSE  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Charge 2** ILLEGAL USE OF LICENSE PLATES  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Charge 3** NO PROOF MV INSURANCE  
**Disposition** GUILTY  
**Type of Crime** Petty Misdemeanor  
**Fines** \$0.00

**Court Cost** \$0.00  
**Sentencing Information** Fee Totals \$237.00

Service - Adult:

Type: community work service

For Indeterminate

In Lieu of Fine

**Case Number** 73-VB-15-2232  
**Verified By** Name and DOB  
**Full Name on File** MAURICE ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 3/9/2015  
**Disposition Date** 4/7/2015  
**Offense Date** 3/9/2015  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**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: \$87.00)

**Case Number** 73-CR-15-9389  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 10/15/2015  
**Disposition Date** 12/8/2015  
**Offense Date** 9/24/2015  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Domestic Assault-Misdemeanor-Commits Act With Intent to Cause Fear of Immediate Bodily Harm or Death  
**Disposition** GUILTY  
**Type of Crime** Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Local Confinement:

Agency: Stearns County Jail

Term: 82 Days

Time To Serve: 82 Days

Stay 0 Yr 0 Mo 0 Days

Credit For Time Served: 55 Days

Fee Totals \$212.00

**Case Number** 73-CR-21-1227  
**Verified By** Name and DOB  
**Full Name on File** MAURICE CALVIN ROACH  
**DOB on File** 01/26/\*\*\*\*  
**Additional Info.** Court Name: Minnesota Judicial Branch  
**File Date** 2/24/2021  
**Disposition Date** 7/12/2021  
**Offense Date** 2/19/2021  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** St. Cloud, MN 56304

**Charge 1** Violate No Contact Order - Within 10 years of the first of two or more convictions (Not applicable - GOC)  
**Disposition** GUILTY  
**Type of Crime** Felony  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 26 Mo

Report on 07/12/2021

Credit for Time Served for 141 Days

Departure: Dispositional Durational

Fee Totals \$139.00

### County Criminal Search

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**Jurisdiction Searched** Crow Wing, Minnesota  
**Name Searched** Maurice Calvin Roach  
**Search ID** 6558081  
**Reference** CMG  
**Date Ordered** 04/06/2023  
**Date Completed** 04/06/2023  
**Records Searched** 30 years - Felony and Misdemeanor  
**Status** No Records Found

### National Criminal Database Search

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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.

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Maurice Calvin Roach
<b>Search ID</b>	6558027
<b>Reference</b>	CMG
<b>Date Ordered</b>	04/06/2023
<b>Date Completed</b>	04/06/2023

**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.