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**Employer Solutions GRP- CMG Corporate**

12000 N. Washington St #350

Thornton, CO 80241

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**Subject Information**
**Name: Michael Alan Schwartzman**
**Reference: CMG**
**Street: 1075 24th St SE Apt 436**
**City: St. Cloud**
**State: MN**
**Zip: 56304**
**Review Carefully**
**The following are included in this report:**

Search Type	Detail	Status
County Criminal Search	Broward, Florida	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

◀ Results Should Be Reviewed Carefully

**County Criminal Search**

<b>Jurisdiction Searched</b>	Broward, Florida
<b>Name Searched</b>	Michael Alan Schwartzman
<b>Search ID</b>	6432935
<b>Reference</b>	CMG
<b>Date Ordered</b>	03/06/2023
<b>Date Completed</b>	03/08/2023
<b>Status</b>	Records Found
<b>Case Number</b>	11016647CF10A
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Michael A Schwartzman

**DOB on File** 05/21/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 10/6/2011  
**Disposition Date** 2/8/2012  
**Offense Date** 9/9/2011  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** 317 SE 11Th Ave #A Pompano Beach, FL 33060

**Charge 1** Dealing in Stolen Property  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** 90 Days Jail - 38 Days Credit

Fine/fees:\$709.00

**Charge 2** Grand Theft in the 3rd Degree  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** 90 Days Jail - 38 Days Credit

Fine/fees:\$709.00

**Case Number** 13008688CF10A  
**Verified By** Name and DOB  
**Full Name on File** Michael Alan Schwartzman

**DOB on File** 05/21/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 6/21/2013  
**Disposition Date** 6/25/2014  
**Offense Date** 6/19/2013  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** 317 SE 11Th Ave #A Pompano Beach, FL 33060

**Charge 1** Grand Theft in the 3rd Degree  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** 2 Years State Probation

followed by

26.85 months state prison with 372 Days credit

Fine/Fees:\$917.00

probation violation on 03/03/2017

probation revoked

30 Months State Prison - 555 Days Credit

**Case Number** 12007694MM10A  
**Verified By** Name and DOB  
**Full Name on File** Michael A Schwartzman  
**DOB on File** 05/21/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 4/15/2012  
**Disposition Date** 6/18/2012  
**Offense Date** 4/13/2012  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** 317 SE 11Th Ave #A Pompano Beach, FL 33060  
**Charge 1** Giving False Crime Report  
**Disposition** Nolo Contendere  
**Type of Crime** MISDEMEANOR  
**Fines** \$305.00  
**Charge 2** Operating With/Out Valid License  
**Disposition** Nolo Contendere  
**Type of Crime** MISDEMEANOR  
**Fines** \$305.00

**Case Number** 12052435TC10A  
**Verified By** Name and DOB  
**Full Name on File** Michael Schwartzman  
**DOB on File** 05/21/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/3/2012  
**Disposition Date** 3/25/2013  
**Offense Date** 11/2/2012  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** 317 SE 11Th Ave #A Pompano Beach, FL 33060  
**Charge 1** Suspended Drivers License 1st Offense  
**Disposition** Guilty  
**Type of Crime** MISDEMEANOR

**Sentencing Information**

90 Days Jail

Fine/fees:\$358.00

**Case Number Verified By Full Name on File**

13001107CF10A

Name and DOB

Michael Schwartzman

**DOB on File Additional Info.**

05/21/\*\*\*\*

Court Name: Circuit

**File Date**

1/24/2013

**Disposition Date**

6/25/2014

**Offense Date**

1/23/2013

**Records Searched**

30 years - Felony and Misdemeanor

**Case**

317 SE 11Th Ave #A Pompano Beach, FL 33060

**Comments**

**Charge 1**

Burglary Unoccupied Dwelling

**Disposition**

Guilty

**Type of**

FELONY

**Crime**

**Sentencing**

2 Years State Probation

**Information**

followed by

26.85 months State Prison with 431 Days credit

Fine/fees:\$1,239.00

probation violation on 03/03/2017

probation revoked

30 Months State Prison- 610 Days Credit

**Charge 2**

Grand Theft in the 3rd Degree

**Disposition**

Guilty

**Type of**

FELONY

**Crime**

**Sentencing**

2 Years State Probation

**Information**

followed by

26.85 months State Prison with 431 Days credit

Fine/fees:\$1,239.00

probation violation on 03/03/2017

probation revoked

30 Months State Prison- 610 Days Credit

**Case Number**

13012713TC20A

**Verified By**

Name and DOB

**Full Name on File**

Michael A Schwartzman

**DOB on File**

05/21/\*\*\*\*

**Additional Info.**

Court Name: Circuit

**File Date**

3/5/2013

**Disposition Date**

3/25/2013

**Offense Date**

2/19/2013

**Records Searched**

30 years - Felony and Misdemeanor

**Case**

861 SE 22 Ave #5 Pompano Beach, FL 33062

**Comments**

**Charge 1**

Driving While License Suspended Canceled Disqualification 1st Offense

**Disposition**

Guilty

**Type of**

MISDEMEANOR

**Crime**

**Sentencing**

3 Months Jail

**Information**

Fine/Fees:\$300.00

**Case Number**

12001656MM20A

**Verified By**

Name and DOB

**Full Name on File**

Michael A Schwartzman

**DOB on File**

05/21/\*\*\*\*

**Additional Info.**

Court Name: Circuit

**File Date**

6/21/2012

**Disposition Date**

8/19/2012

**Offense Date**

6/5/2012

**Records Searched**

30 years - Felony and Misdemeanor

**Case**

317 SE 11Th Ave #A Pompano Beach, FL 33060

**Comments**

**Charge 1**

Resist/Obstruct With/Out Violence

**Disposition**

Guilty

**Type of**

MISDEMEANOR

**Crime**

**Sentencing**

2 Days Jail - 2 Days Credit

**Information**

**Case Number**

12007005MM10A

**Verified By**

Name and DOB

**Full Name on File**

Michael Schwartzman

<b>DOB on File</b>	05/21/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	1/12/2012
<b>Disposition Date</b>	3/25/2013
<b>Offense Date</b>	9/4/2011
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	317 SE 11Th Ave #A Pompano Beach, FL 33060
<b>Charge 1</b>	Petit Theft
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	MISDEMEANOR
<b>Sentencing Information</b>	3 Months Reporting Probation
	Fine/Fees:\$326.00
<b>Case Number</b>	16012620CF10A
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Michael A Schwartzman
<b>DOB on File</b>	05/21/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	10/27/2016
<b>Disposition Date</b>	3/3/2017
<b>Offense Date</b>	10/26/2016
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	317 SE 11Th Ave #A Pompano Beach, FL 33060
<b>Charge 1</b>	Grand Theft in the 3rd Degree
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	FELONY
<b>Sentencing Information</b>	30 Months State Prison - 128 Days Credit
	Fine/fees:\$709.00
<b>Charge 2</b>	Resist/Obstruct With/Out Violence
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	MISDEMEANOR
<b>Sentencing Information</b>	128 Days Jail - 128 Days Credit
	Fine/fees:\$709.00

### 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>	Michael Alan Schwartzman
<b>Search ID</b>	6432780
<b>Reference</b>	CMG
<b>Date Ordered</b>	03/06/2023
<b>Date Completed</b>	03/06/2023

**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.*

emailed final report to applicant at franki@corpmanagementgroup.com on 3/8/2023 4:36 PM

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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 identifiers 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.