


AccusourceHR, Inc

PO Box 844445 Los Angeles, CA 90084-4445

Phone: 800-630-2880

Fax: 949-298-6767

Email: customersuccessdev@accusourceHR.com

Employer Solutions GRP- CMG Corporate

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: franki@corpmgmtgroup.com

Subject Information
Name: Richard L Pendergrass
Reference: CMG

Street: 1219 13th Ave SE

City: St Cloud

State: MN

Zip: 56304

Review Carefully
The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Ramsey, Minnesota	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	Richard L Pendergrass
Search ID	7228854
Reference	CMG
Date Ordered	09/26/2023
Date Completed	09/26/2023
Status	Records Found
Case Number	73-CR-22-6436
Verified By	Name and DOB
Full Name on File	RICHARD LEE PENDERGRASS
DOB on File	02/23/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	8/5/2022
Disposition Date	5/12/2023
Offense Date	6/14/2022
Records Searched	7 years - Felony and Misdemeanor
Charge 1	Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period
Disposition	GUILTY
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$139.00

Sentencing Information

Probation:Stearns County Community Corrections: 5Y

Prison Time:MN Correctional Facility - St. Cloud: 65 month(s), 5Y stayed

Case Number 73-CR-22-5089
Verified By Name and DOB
Full Name on File RICHARD LEE PENDERGRASS
DOB on File 02/23/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 6/23/2022
Disposition Date 5/12/2023
Offense Date 6/21/2022
Records Searched 7 years - Felony and Misdemeanor
Charge 1 Dangerous Weapon Firearm Prior Violent Crime Possess Ammo/Any Firearm - Conviction or Adjudicate
Disposition GUILTY
Type of Crime Felony
Fines \$0.00
Court Cost \$139.00
Sentencing Information Probation:Stearns County Community Corrections: 5Y

Prison Time:MN Correctional Facility - St. Cloud: 60 month(s), 5Y stayed

Case Number 73-VB-21-2168
Verified By Name and DOB
Full Name on File RICHARD LEE PENDERGRASS
DOB on File 02/23/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 3/11/2021
Disposition Date 5/20/2021
Offense Date 3/8/2021
Records Searched 7 years - Felony and Misdemeanor
Charge 1 DAR -DRIVING AFTER REVOCATION
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$200.00
Court Cost \$200.00
Sentencing Information Fine Amount: 200.00, Court Cost: 200.00
Charge 2 INSURANCE (NONE) - DRIVER
Disposition GUILTY
Type of Crime Petty Misdemeanor
Fines \$200.00
Court Cost \$200.00
Sentencing Information Fine Amount: 200.00, Court Cost: 200.00

Case Number 73-CR-18-11106
Verified By Name and DOB
Full Name on File RICHARD LEE PENDERGRASS
DOB on File 02/23/****
Additional Info. Court Name: Minnesota Judicial Branch
File Date 12/31/2018
Disposition Date 6/24/2020
Offense Date 12/30/2018
Records Searched 7 years - Felony and Misdemeanor

Charge 1	Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/Obscene
Disposition	GUILTY
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$212.00
Sentencing Information	Probation:Stearns County Community Corrections: 1Y
	Jailtime:Stearns County Jail: 90D, 86D stayed, stayed for 1Y

Case Number	73-VB-18-12214
Verified By	Name and DOB
Full Name on File	RICHARD LEE PENDERGRASS
DOB on File	02/23/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	10/15/2018
Disposition Date	2/15/2019
Offense Date	10/11/2018
Records Searched	7 years - Felony and Misdemeanor

Charge 1	DAR -DRIVING AFTER REVOCATION
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$200.00
Court Cost	\$200.00

Charge 2	INSURANCE - NO PROOF
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$200.00
Court Cost	\$200.00

Charge 3	MOTOR VEH TITLE - FAIL TO DELIVER CERTIFIC
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$200.00
Court Cost	\$200.00
Sentencing Information	Fine Amount: 200.00, Court Cost: 200.00

Case Number	73-VB-17-7012
Verified By	Name and DOB
Full Name on File	RICHARD LEE PENDERGRASS
DOB on File	02/23/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	6/20/2017
Disposition Date	10/6/2017
Offense Date	6/17/2017
Records Searched	7 years - Felony and Misdemeanor

Charge 1	DAR -DRIVING AFTER REVOCATION
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$200.00
Court Cost	\$317.00
Sentencing Information	Fine Amount: 200.00, Court Cost: 317.00

Case Number	73-VB-17-1241
Verified By	Name and DOB
Full Name on File	RICHARD LEE PENDERGRASS
DOB on File	02/23/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	2/6/2017

Disposition Date	5/24/2017
Offense Date	2/1/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	DAR -DRIVING AFTER REVOCATION
Disposition	GUILTY
Type of Crime	Petty Misdemeanor
Fines	\$200.00
Court Cost	\$317.00
Sentencing Information	Fine Amount: 200.00, Court Cost: 317.00

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Richard L Pendergrass
Search ID	7228855
Reference	CMG
Date Ordered	09/26/2023
Date Completed	09/26/2023
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	Richard L Pendergrass
Search ID	7228707
Reference	CMG
Date Ordered	09/26/2023
Date Completed	09/26/2023

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.

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.