



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: Trahvon D McCaleb Terry

Reference: CMG

Street: 1150 7th St SE, Apt 208

City: St. Cloud

State: MN

Zip: 56304

Review Carefully

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Ramsey, Minnesota	Complete - Record
County Criminal Search	Stearns, Minnesota	Complete - No Record
County Criminal Search	Sherburne, Minnesota	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Trahvon D McCaleb Terry
Search ID	5233594
Reference	CMG
Date Ordered	02/04/2022
Date Completed	02/04/2022
Status	Record Found
Case Number	62-CR-16-3348
Verified By	Name and DOB
Full Name on File	Trahvon Dontrell McCaleb-Terry
DOB on File	04/26/****
Additional Info.	Court Name: Minnesota Judicial Branch
File Date	5/6/2016
Disposition Date	3/2/2017
Offense Date	5/5/2016
Records Searched	30 years - Felony and Misdemeanor
Case Comments	Maplewood, MN 55117
Charge 1	Domestic Assault - Misdemeanor - Cause Fear of Bodily Harm or Death
Disposition	GUILTY
Type of Crime	Misdemeanor

Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fee Totals \$136.00

Comments

Probation:1 year supervised
Jailtime:Ramsey County Correctional Facility: 90D, 80D stayed, stayed for 1Y

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Trahvon D McCaleb Terry
Search ID	5233595
Reference	CMG
Date Ordered	02/04/2022
Date Completed	02/04/2022
Records Searched	30 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Sherburne, Minnesota
Name Searched	Trahvon D McCaleb Terry
Search ID	5233596
Reference	CMG
Date Ordered	02/04/2022
Date Completed	02/04/2022
Records Searched	30 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	Trahvon D McCaleb Terry
Search ID	5233559
Reference	CMG
Date Ordered	02/04/2022
Date Completed	02/04/2022

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.