

# peopleG2

## BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 3039201425

Email: cmgspp@corpmanagementgroup.com

### Subject Information

**Name:** Xzavier Medlock

**State:** mn

**Review Carefully**

### The following are included in this report:

| Search Type                       | Detail                     | Status            |   |
|-----------------------------------|----------------------------|-------------------|---|
| County Criminal Search            | Hennepin, Minnesota        | Complete - Record | ◀ |
| County Criminal Search            | Carver, Minnesota          | Complete - Record | ◀ |
| National Criminal Database Search | National Criminal Database | Complete          |   |

◀ Results Should Be Reviewed Carefully

### County Criminal Search

**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Xzavier Medlock  
**Search ID** 3638619  
**Date Ordered** 06/27/2019  
**Date Completed** 06/27/2019  
**Status** Records Found  
**Case Number** 27-VB-06-1060518683  
**Verified By** Name and DOB  
**Full Name on File** MEDLOCK, XZAVIER ULYSESS  
**DOB on File** 10/27/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification -  
Address: MINNEAPOLIS, MN 55408 Additional items -  
Date of Birth Onfile: 10/27/1990 Gender: Male

|                               |  |
|-------------------------------|--|
| <b>File Date</b>              | 11/22/2006   |
| <b>Disposition Date</b>       | 7/8/2010   |
| <b>Offense Date</b>           | 11/11/2006   |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 169.686.1(a)(2) Traffic Regulation-Front seat belt passenger use   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Petty Misdemeanor  |
| <b>Sentencing Information</b> | 11/11/2006 (PMD) 169.686.1(a)(2) (1696861a2) Fees - Adult: (Grand Total: \$100.00) Due 07/08/2010 Fine: \$25.00 Fees: (Fees Total: \$75.00) Criminal Surcharge: \$72.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 12/28/2015 Status: Active 12/28/2015 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - Total Financial Assessment - 130.00 -- Total Payments and Credits - 130.00 -- Balance Due as of 06/27/2019 - 0.00 -- 03/06/2017 - Transaction Assessment - - - 130.00 -- 02/13/2018 - Collection Agency - Receipt # EP27K-2018-53511 - MEDLOCK, XZAVIER ULYSESS - (41.67) -- 02/27/2018 - Collection Agency - Receipt # EP27K-2018-72300 - MEDLOCK, XZAVIER ULYSESS - (41.67) -- 03/13/2018 - Collection Agency - Receipt # EP27K-2018-95670 - MEDLOCK, XZAVIER ULYSESS - (41.66) -- 03/27/2018 - Collection Agency - Receipt # MCPC-2018-14220 - MEDLOCK, XZAVIER ULYSESS - (5.00) -- 07/08/2010 - Plea - Guilty -- 12/18/2006 - Notice-Pay or Appear -- 01/12/2007 - DL suspension request to DPS-Fail to Appear -- 02/13/2018 - Partial Payment from Collection Agency -- 02/27/2018 - Partial Payment from Collection Agency -- 03/13/2018 - Payment in Full from Collection Agency |
| <b>Case Number</b>            | 27-VB-09-408433284   |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55408 Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 1/8/2009   |
| <b>Disposition Date</b>       | 9/4/2009   |
| <b>Offense Date</b>           | 12/14/2008   |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.05 Violation of instruction permit   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted Closed  |
| <b>Type of Crime</b>          | Misdemeanor  |

**Sentencing Information**

12/14/2008 (MSD) 171.05 (17105) Fees - Adult: (Grand Total: \$0.00) Due 09/04/2009 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 04/15/2009 Status: Active 04/15/2009 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 09/04/2009 - Plea - Guilty -- 02/03/2009 - Notice-Pay or Appear -- 03/02/2009 - DL suspension request to DPS-Fail to Appear -- 09/04/2009 - Certificate of Conviction-DPS

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

27-VB-09-1090085562  
Name and DOB  
MEDLOCK, XZAVIER ULYSESS

**DOB on File Additional Info.**

10/27/\*\*\*\*  
Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55408 Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male

**File Date**

2/17/2009

**Disposition Date**

9/4/2009

**Offense Date**

2/4/2009

**Records Searched**

7 years -

**Charge 1**

169.797(3) No insurance - Any person who operates a vehicle upon a public street or road who knows or has reason

**Disposition**

Convicted -- Plea - Guilty -- Status - Converted Closed

**Type of Crime**

Misdemeanor

**Sentencing Information**

02/04/2009 (MSD) 169.797(3) (1697973) Fees - Adult: (Grand Total: \$0.00) Due 09/04/2009 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 04/15/2009 Status: Active 04/15/2009 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - 09/04/2009 - Plea - Guilty -- 11/23/2009 - Plea - None -- 03/16/2009 - Notice-Pay or Appear -- 04/09/2009 - DL suspension request to DPS-Fail to Appear -- 09/04/2009 - Certificate of Conviction-DPS

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

27-VB-09-1090140755  
Name and DOB  
MEDLOCK, XZAVIER ULYSESS

**DOB on File Additional Info.**

10/27/\*\*\*\*  
Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55408 Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male

**File Date**

3/6/2009

**Disposition Date**

9/4/2009

**Offense Date**

2/25/2009

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| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.02(1) No valid drivers license for the type or class of vehicle being driven. A person is not permitted to   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted Closed  |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 02/25/2009 (MSD) 171.02(1) (171021) Fees - Adult: (Grand Total: \$0.00) Due 09/04/2009 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 04/15/2009 Status: Active 04/15/2009 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - 09/04/2009 - Plea - Guilty -- 04/01/2009 - Notice-Pay or Appear -- 06/15/2009 - DL suspension request to DPS-Fail to Appear -- 09/04/2009 - Certificate of Conviction-DPS |
| <b>Case Number</b>            | 27-VB-09-1090193697  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55408 Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 6/3/2009   |
| <b>Disposition Date</b>       | 9/4/2009   |
| <b>Offense Date</b>           | 5/21/2009  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24(2) Driving after revocation   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted Closed  |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 05/21/2009 (MSD) 171.24(2) (171242) Fees - Adult: (Grand Total: \$0.00) Due 09/04/2009 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 09/04/2009 - Plea - Guilty -- 06/29/2009 - Notice-Pay or Appear -- 07/27/2009 - DL suspension request to DPS-Fail to Appear -- 09/04/2009 - Certificate of Conviction-DPS   |
| <b>Case Number</b>            | 27-VB-11-111338729   |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional</b>             | Court Name: HENNEPINS Subject Identification -   |

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| <b>Info.</b>                  | Address: MINNEAPOLIS, MN 55408Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 2/27/2011  |
| <b>Disposition Date</b>       | 10/27/2011   |
| <b>Offense Date</b>           | 2/25/2011  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 168.09.4 Fail to display current plates  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 02/25/2011 (MSD) 168.09.4 (168094) Fees - Adult:<br>(Grand Total: \$108.00) Due 10/27/2011 Fine: \$30.00<br>Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00<br>Law Library: \$3.00 Prosecution Costs: \$0.00 Service -<br>Adult: Type: Sentence to service Start: 10/27/2011<br>Status: Active 10/27/2011 Level of Sentence: Level Of<br>Sentence Unavailable/ Sentenced -- 10/27/2011 - Plea<br>- Guilty -- 03/25/2011 - Notice-Pay or Appear --<br>04/19/2011 - DL suspension request to DPS-Fail to<br>Appear |
| <b>Case Number</b>            | 27-VB-11-411441384   |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPINS<br>Subject Identification -<br>Address: MINNEAPOLIS, MN 55408Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 8/15/2011  |
| <b>Disposition Date</b>       | 10/5/2011  |
| <b>Offense Date</b>           | 8/14/2011  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 169.686.1(a) Traffic Regulation - Seat Belt Required<br>- Driver and Passenger Must Use  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Petty Misdemeanor  |
| <b>Sentencing Information</b> | 08/14/2011 (PMD) 169.686.1(a) (1696861a) Fees -<br>Adult: (Grand Total: \$103.00) Due 10/05/2011 Fine:<br>\$25.00 Fees: (Fees Total: \$78.00) Criminal Surcharge:<br>\$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00<br>Service - Adult: Type: Sentence to service Start:<br>10/27/2011 Status: Active 10/27/2011 Level of<br>Sentence: Level Of Sentence Unavailable/ Sentenced -<br>- 10/05/2011 - Plea - Guilty -- 09/11/2011 - Notice-Pay<br>or Appear   |
| <b>Case Number</b>            | 27-VB-11-411109759   |
| <b>Verified By</b>            | Name and DOB   |

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| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 10/24/2011  |
| <b>Disposition Date</b>       | 10/27/2011  |
| <b>Offense Date</b>           | 10/24/2011  |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 171.24.1 Driving after suspension   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed  |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 10/24/2011 (MSD) 171.24.1 (171241) Fees - Adult:<br>(Grand Total: \$278.00) Due 10/27/2011 Fine: \$200.00<br>Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00<br>Law Library: \$3.00 Prosecution Costs: \$0.00 Service -<br>Adult: Type: Sentence to service Start: 10/27/2011<br>Status: Active 10/27/2011 Level of Sentence: Level Of<br>Sentence Unavailable/ Sentenced -- 10/27/2011 - Plea<br>- Guilty -- 10/28/2011 - Certificate of Conviction-DPS --<br>02/03/2012 - Notice-Pay or Appear -- 02/27/2012 - DL<br>suspension request to DPS-Fail to Appear |
| <b>Case Number</b>            | 27-VB-12-270112200776   |
| <b>Verified By</b>            | Name and DOB  |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 1/25/2012   |
| <b>Disposition Date</b>       | 11/15/2012  |
| <b>Offense Date</b>           | 1/25/2012   |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 171.24.1 Driving after suspension   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 01/25/2012 (MSD) 171.24.1 (171241) Fees - Adult:<br>(Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00<br>Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00<br>Law Library: \$3.00 Prosecution Costs: \$0.00 Service -<br>Adult: Type: Sentence to service Start: 12/28/2015<br>Status: Active 12/28/2015 Level of Sentence: Level Of<br>Sentence Unavailable/ Sentenced -- Total Financial<br>Assessment - 308.00 -- Total Payments and Credits -<br>308.00 -- Balance Due as of 06/27/2019 - 0.00 --   |

03/06/2017 - Transaction Assessment - - - 308.00 --  
07/17/2018 - Collection Agency - Receipt # EP27K-  
2018-264792 - MEDLOCK, XZAVIER ULYSESS - (20.33)  
-- 07/31/2018 - Collection Agency - Receipt # EP27K-  
2018-281312 - MEDLOCK, XZAVIER ULYSESS - (41.67)  
-- 03/06/2019 - Collection Agency - Receipt # EP27K-  
2019-82182 - MEDLOCK, XZAVIER ULYSESS - (246.00)  
-- 11/15/2012 - Plea - Guilty -- 02/21/2012 - Notice-  
Pay or Appear -- 03/16/2012 - DL suspension request  
to DPS-Fail to Appear -- 11/16/2012 - Certificate of  
Conviction-DPS -- 07/17/2018 - Partial Payment from  
Collection Agency -- 07/31/2018 - Partial Payment  
from Collection Agency -- 08/14/2018 - Partial  
Payment from Collection Agency -- 08/16/2018 -  
Payment Reversal from Collection Agency --  
08/28/2018 - Partial Payment from Collection Agency -  
- 08/30/2018 - Payment Reversal from Collection  
Agency -- 09/11/2018 - Partial Payment from  
Collection Agency -- 09/13/2018 - Payment Reversal  
from Collection Agency -- 03/06/2019 - Payment in Full  
from Collection Agency

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| <b>Case Number</b>            | 27-VB-12-270112200794   |
| <b>Verified By</b>            | Name and DOB  |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPINS<br>Subject Identification -<br>Address: MINNEAPOLIS, MN 55408<br>Additional items -<br>Date of Birth Onfile: 10/27/1990<br>Gender: Male   |
| <b>File Date</b>              | 1/26/2012   |
| <b>Disposition Date</b>       | 11/15/2012  |
| <b>Offense Date</b>           | 1/26/2012   |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 171.24.1 Driving after suspension   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 01/26/2012 (MSD) 171.24.1 (171241) Fees - Adult:<br>(Grand Total: \$200.00) Due 11/15/2012<br>Fine: \$200.00<br>Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00<br>Law Library: \$0.00 Prosecution Costs: \$0.00<br>Service - Adult: Type: Sentence to service<br>Start: 12/28/2015<br>Status: Active 12/28/2015<br>Level of Sentence: Level Of Sentence Unavailable/<br>Sentenced -- Total Financial Assessment - 508.00 --<br>Total Payments and Credits - 508.00 --<br>Balance Due as of 06/27/2019 - 0.00 --<br>03/06/2017 - Transaction Assessment - - - 508.00 --<br>02/06/2018 - Collection Agency - Receipt # EP27K-<br>2018-44359 - MEDLOCK, XZAVIER ULYSESS - (508.00)<br>-- 11/15/2012 - Plea - Guilty -- 11/15/2012 - Plea -<br>Guilty -- 02/22/2012 - Notice-Pay or Appear --<br>03/19/2012 - DL suspension request to DPS-Fail to |

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|-----------------------------------|---|
|                                   | Appear -- 11/16/2012 - Certificate of Conviction-DPS --<br>02/06/2018 - Payment in Full from Collection Agency  |
| <b>Charge 2</b>                   | 169.791.3 Traffic Regulation - Driver Who Is Not<br>Owner Must Later Produce Proof of Insurance If<br>Required  |
| <b>Disposition</b>                | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of<br/>Crime</b>          | Misdemeanor   |
| <b>Sentencing<br/>Information</b> | 01/26/2012 (MSD) 169.791.3 (1697913) Fees -<br>Adult: (Grand Total: \$278.00) Due 11/15/2012 Fine:<br>\$200.00 Fees: (Fees Total: \$78.00) Criminal<br>Surcharge: \$75.00 Law Library: \$3.00 Prosecution<br>Costs: \$0.00 Service - Adult: Type: Sentence to service<br>Start: 12/28/2015 Status: Active 12/28/2015 Level of<br>Sentence: Level Of Sentence Unavailable/ Sentenced   |
| <b>Case Number</b>                | 27-VB-12-271812201050   |
| <b>Verified By</b>                | Name and DOB  |
| <b>Full Name on<br/>File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>                | 10/27/****  |
| <b>Additional<br/>Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>                  | 3/28/2012   |
| <b>Disposition<br/>Date</b>       | 11/15/2012  |
| <b>Offense Date</b>               | 3/28/2012   |
| <b>Records<br/>Searched</b>       | 7 years -   |
| <b>Charge 1</b>                   | 171.24.1 Driving after suspension   |
| <b>Disposition</b>                | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of<br/>Crime</b>          | Misdemeanor   |
| <b>Sentencing<br/>Information</b> | 03/28/2012 (MSD) 171.24.1 (171241) Fees - Adult:<br>(Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00<br>Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00<br>Law Library: \$3.00 Prosecution Costs: \$0.00 Service -<br>Adult: Type: Sentence to service Start: 12/28/2015<br>Status: Active 12/28/2015 Level of Sentence: Level Of<br>Sentence Unavailable/ Sentenced -- Total Financial<br>Assessment - 308.00 -- Total Payments and Credits -<br>308.00 -- Balance Due as of 06/27/2019 - 0.00 --<br>03/06/2017 - Transaction Assessment - - - 308.00 --<br>03/27/2018 - Collection Agency - Receipt # EP27K-<br>2018-117536 - MEDLOCK, XZAVIER ULYSESS - (36.67)<br>-- 04/10/2018 - Collection Agency - Receipt # EP27K-<br>2018-136417 - MEDLOCK, XZAVIER ULYSESS - (41.67)<br>-- 04/24/2018 - Collection Agency - Receipt # EP27K-<br>2018-155089 - MEDLOCK, XZAVIER ULYSESS - (41.67)<br>-- 05/22/2018 - Collection Agency - Receipt # EP27K-<br>2018-192295 - MEDLOCK, XZAVIER ULYSESS - (41.66)<br>-- 06/06/2018 - Collection Agency - Receipt # EP27K-<br>2018-212154 - MEDLOCK, XZAVIER ULYSESS - (41.67)<br>-- 06/19/2018 - Collection Agency - Receipt # EP27K-<br>2018-229439 - MEDLOCK, XZAVIER ULYSESS - (41.66) |

-- 07/03/2018 - Collection Agency - Receipt # EP27K-2018-247693 - MEDLOCK, XZAVIER ULYSESS - (41.67)  
-- 07/17/2018 - Collection Agency - Receipt # EP27K-2018-264790 - MEDLOCK, XZAVIER ULYSESS - (21.33)  
-- 11/15/2012 - Plea - Guilty -- 04/29/2012 - Notice-Pay or Appear -- 05/23/2012 - DL suspension request to DPS-Fail to Appear -- 11/16/2012 - Certificate of Conviction-DPS -- 03/27/2018 - Partial Payment from Collection Agency -- 04/10/2018 - Partial Payment from Collection Agency -- 04/24/2018 - Partial Payment from Collection Agency -- 05/08/2018 - Partial Payment from Collection Agency -- 05/10/2018 - Payment Reversal from Collection Agency -- 05/22/2018 - Partial Payment from Collection Agency - - 06/06/2018 - Partial Payment from Collection Agency -- 06/19/2018 - Partial Payment from Collection Agency -- 07/03/2018 - Partial Payment from Collection Agency -- 07/17/2018 - Payment in Full from Collection Agency

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| <b>Case Number</b>            | 27-VB-12-271112008414  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPINS<br>Subject Identification -<br>Address: MINNEAPOLIS, MN 55408<br>Additional items -<br>Date of Birth Onfile: 10/27/1990<br>Gender: Male  |
| <b>File Date</b>              | 4/4/2012   |
| <b>Disposition Date</b>       | 5/30/2012  |
| <b>Offense Date</b>           | 3/16/2012  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 152.027.4(a) Drug - Possess - sell small amounts of marijuana  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Petty Misdemeanor  |
| <b>Sentencing Information</b> | 03/16/2012 (PMD) 152.027.4(a) (1520274a) Fees -<br>Adult: (Grand Total: \$128.00) Due 05/30/2012<br>Fine: \$50.00<br>Fees: (Fees Total: \$78.00)<br>Criminal Surcharge: \$75.00<br>Law Library: \$3.00<br>Prosecution Costs: \$0.00<br>Level of Sentence: Level Of Sentence Unavailable/<br>Sentenced -- 05/30/2012 - Plea - Guilty -- 05/06/2012 - Notice-Pay or Appear |
| <b>Case Number</b>            | 27-VB-12-271912201687  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPINS<br>Subject Identification -<br>Address: MINNEAPOLIS, MN 55408<br>Additional items -<br>Date of Birth Onfile: 10/27/1990<br>Gender: Male  |

|                               |   |
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| <b>File Date</b>              | 4/10/2012   |
| <b>Disposition Date</b>       | 11/15/2012  |
| <b>Offense Date</b>           | 4/10/2012   |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 152.092 Drug - Possession of drug paraphernalia   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed  |
| <b>Type of Crime</b>          | Petty Misdemeanor   |
| <b>Sentencing Information</b> | 04/10/2012 (PMD) 152.092 (152092) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 11/15/2012 Status: Active 11/15/2012 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 11/15/2012 - Plea - Guilty -- 05/12/2012 - Notice-Pay or Appear -- 06/05/2012 - DL suspension request to DPS-Fail to Appear -- 11/16/2012 - Certificate of Conviction-DPS |
| <b>Charge 2</b>               | 169.797.2 Traffic Regulation-Uninsured Vehicle-Owner Violation  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed  |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 04/10/2012 (MSD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 11/15/2012 Status: Active 11/15/2012 Level of Sentence: Level Of Sentence Unavailable/ Sentenced   |
| <b>Charge 3</b>               | 171.24.1 Driving after suspension   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed  |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 04/10/2012 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012 Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 11/15/2012 Status: Active 11/15/2012 Level of Sentence: Level Of Sentence Unavailable/ Sentenced   |
| <b>Charge 4</b>               | 169.14.2(a) Speed faster than reasonable and prudent  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed  |
| <b>Type of Crime</b>          | Petty Misdemeanor   |
| <b>Sentencing Information</b> | 04/10/2012 (PMD) 169.14.2(a) (169142a) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012 Fine:   |

\$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge:  
\$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00  
Service - Adult: Type: Sentence to service Start:  
11/15/2012 Status: Active 11/15/2012 Level of  
Sentence: Level Of Sentence Unavailable/ Sentenced

**Case Number** 27-VB-12-270112204686  
**Verified By** Name and DOB  
**Full Name on File** MEDLOCK, XZAVIER ULYSESS  
**DOB on File** 10/27/\*\*\*\*  
**Additional Info.** Court Name: HENNEPINS  
Subject Identification -  
Address: MINNEAPOLIS, MN 55408  
Additional items -  
Date of Birth Onfile: 10/27/1990  
Gender: Male  
**File Date** 5/20/2012  
**Disposition Date** 11/15/2012  
**Offense Date** 5/20/2012  
**Records Searched** 7 years -  
**Charge 1** 171.24.1 Driving after suspension  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor  
**Sentencing Information** 05/20/2012 (MSD) 171.24.1 (171241) Fees - Adult:  
(Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00  
Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00  
Law Library: \$3.00 Prosecution Costs: \$0.00 Service -  
Adult: Type: Sentence to service Start: 12/28/2015  
Status: Active 12/28/2015 Level of Sentence: Level Of  
Sentence Unavailable/ Sentenced -- Total Financial  
Assessment - 308.00 -- Total Payments and Credits -  
308.00 -- Balance Due as of 06/27/2019 - 0.00 --  
03/06/2017 - Transaction Assessment - - - 308.00 --  
02/06/2018 - Collection Agency - Receipt # EP27K-  
2018-44360 - MEDLOCK, XZAVIER ULYSESS - (144.98)  
-- 03/06/2019 - Collection Agency - Receipt # EP27K-  
2019-82119 - MEDLOCK, XZAVIER ULYSESS - (163.02)  
-- 11/15/2012 - Plea - Guilty -- 06/21/2012 - Notice-  
Pay or Appear -- 07/16/2012 - DL suspension request  
to DPS-Fail to Appear -- 11/16/2012 - Certificate of  
Conviction-DPS -- 02/06/2018 - Partial Payment from  
Collection Agency -- 03/06/2019 - Payment in Full from  
Collection Agency

**Case Number** 27-CR-12-23433  
**Verified By** Name and DOB  
**Full Name on File** MEDLOCK, XZAVIER ULYSESS  
**DOB on File** 10/27/\*\*\*\*  
**Additional Info.** Court Name: HENNEPINS  
Subject Identification -  
Address: MINNEAPOLIS, MN 55408  
Additional items -  
Date of Birth Onfile: 10/27/1990  
Gender: Male  
**File Date** 7/23/2012  
**Disposition Date** 4/17/2013

|                               |  |
|-------------------------------|--|
| <b>Offense Date</b>           | 7/4/2012   |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor   |
| <b>Charge 1</b>               | 609.713.1 Terroristic Threats (Not applicable - GOC)   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Felony - Convicted of a Felony   |
| <b>Fines</b>                  | \$0.00   |
| <b>Court Cost</b>             | \$0.00   |
| <b>Sentencing Information</b> | MN Correctional Facility - St. Cloud 18 Mo Report on 04/09/2014 Credit for Time Served for 88 Days   |
| <b>Case Number</b>            | 27-VB-12-271912203331  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPINS<br>Subject Identification - Address: MINNEAPOLIS, MN 55408<br>Additional items - Date of Birth Onfile: 10/27/1990<br>Gender: Male  |
| <b>File Date</b>              | 7/31/2012  |
| <b>Disposition Date</b>       | 11/15/2012   |
| <b>Offense Date</b>           | 7/31/2012  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24.1 Driving after suspension  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 07/31/2012 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012<br>Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00<br>Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 11/15/2012<br>Status: Active 11/15/2012 Level of Sentence: Level Of Sentence Unavailable/<br>Sentenced -- 11/15/2012 - Plea - Guilty -- 11/15/2012 - Plea - Guilty -- 09/02/2012 -<br>Notice-Pay or Appear -- 09/25/2012 - DL suspension request to DPS-Fail to Appear -- 11/16/2012 -<br>Certificate of Conviction-DPS |
| <b>Charge 2</b>               | 169.686.1(a) Traffic Regulation - Seat Belt Required - Driver and Passenger Must Use   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Petty Misdemeanor  |
| <b>Sentencing Information</b> | 07/31/2012 (PMD) 169.686.1(a) (1696861a) Fees - Adult: (Grand Total: \$0.00) Due 11/15/2012<br>Fine: \$0.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00<br>Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 11/15/2012<br>Status: Active 11/15/2012 Level of Sentence: Level Of Sentence Unavailable/<br>Sentenced  |

|                               |  |
|-------------------------------|--|
| <b>Case Number</b>            | 27-VB-12-270612211265  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 8/27/2012  |
| <b>Disposition Date</b>       | 11/15/2012   |
| <b>Offense Date</b>           | 8/25/2012  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24.1 Traffic-Drivers License-Driving After Suspension  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 08/25/2012 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 12/28/2015 Status: Active 12/28/2015 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 375.00 -- Total Payments and Credits - 375.00 -- Balance Due as of 06/27/2019 - 0.00 -- 04/26/2016 - Transaction Assessment - - - 375.00 -- 04/19/2017 - Collection Agency - Receipt # EP27K-2017-142111 - MEDLOCK, XZAVIER ULYSESS - (375.00) -- 11/15/2012 - Plea - Guilty -- 11/15/2012 - Plea - Guilty -- 09/28/2012 - Notice-Pay or Appear -- 10/22/2012 - DL suspension request to DPS-Fail to Appear -- 11/16/2012 - Certificate of Conviction-DPS -- 04/19/2017 - Payment in Full from Collection Agency |
| <b>Charge 2</b>               | 169.14.5 Speed exceed posted limit   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Petty Misdemeanor  |
| <b>Sentencing Information</b> | 08/25/2012 (PMD) 169.14.5 (169145) Fees - Adult: (Grand Total: \$67.00) Due 11/15/2012 Fine: \$67.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 12/28/2015 Status: Active 12/28/2015 Level of Sentence: Level Of Sentence Unavailable/ Sentenced  |
| <b>Case Number</b>            | 27-VB-12-270112207794  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -   |

|                               |   |
|-------------------------------|---|
|                               | Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 9/6/2012  |
| <b>Disposition Date</b>       | 11/15/2012  |
| <b>Offense Date</b>           | 8/24/2012   |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 171.24.1 Driving after suspension   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Misdemeanor   |
|                               | 08/24/2012 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 12/28/2015 Status: Active 12/28/2015 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 308.00 -- Total Payments and Credits - 308.00 -- Balance Due as of 06/27/2019 - 0.00 -- 03/06/2017 - Transaction Assessment - - - 308.00 -- 02/06/2018 - Collection Agency - Receipt # EP27K-2018-44357 - MEDLOCK, XZAVIER ULYSESS - (308.00) -- 11/15/2012 - Plea - Guilty -- 10/08/2012 - Notice-Pay or Appear -- 11/01/2012 - DL suspension request to DPS-Fail to Appear -- 11/16/2012 - Certificate of Conviction-DPS -- 02/06/2018 - Payment in Full from Collection Agency |
| <b>Sentencing Information</b> |   |
| <b>Case Number</b>            | 27-VB-12-270112208591   |
| <b>Verified By</b>            | Name and DOB  |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55408 Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 9/24/2012   |
| <b>Disposition Date</b>       | 11/15/2012  |
| <b>Offense Date</b>           | 9/24/2012   |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 169.797.2 Traffic Regulation-Uninsured Vehicle-Owner Violation  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Misdemeanor   |
| <b>Sentencing Information</b> | 09/24/2012 (MSD) 169.797.2 (1697972) Fees - Adult: (Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Service - Adult: Type: Sentence to service Start: 12/28/2015 Status: Active 12/28/2015 Level of Sentence: Level Of Sentence Unavailable/ Sentenced - - Total Financial Assessment - 308.00 -- Total  |

Payments and Credits - 308.00 -- Balance Due as of  
06/27/2019 - 0.00 -- 03/06/2017 - Transaction  
Assessment - - - 308.00 -- 10/27/2017 - Collection  
Agency - Receipt # EP27K-2017-350374 - MEDLOCK,  
XZAVIER ULYSESS - (23.65) -- 11/07/2017 - Collection  
Agency - Receipt # EP27K-2017-361247 - MEDLOCK,  
XZAVIER ULYSESS - (41.67) -- 11/21/2017 - Collection  
Agency - Receipt # EP27K-2017-376135 - MEDLOCK,  
XZAVIER ULYSESS - (41.67) -- 12/05/2017 - Collection  
Agency - Receipt # EP27K-2017-388804 - MEDLOCK,  
XZAVIER ULYSESS - (41.67) -- 12/19/2017 - Collection  
Agency - Receipt # EP27K-2017-403319 - MEDLOCK,  
XZAVIER ULYSESS - (41.66) -- 01/03/2018 - Collection  
Agency - Receipt # EP27K-2018-04273 - MEDLOCK,  
XZAVIER ULYSESS - (41.67) -- 01/17/2018 - Collection  
Agency - Receipt # EP27K-2018-19323 - MEDLOCK,  
XZAVIER ULYSESS - (41.66) -- 01/30/2018 - Collection  
Agency - Receipt # EP27K-2018-35502 - MEDLOCK,  
XZAVIER ULYSESS - (34.35) -- 11/15/2012 - Plea -  
Guilty -- 10/26/2012 - Notice-Pay or Appear --  
11/16/2012 - Certificate of Conviction-DPS --  
04/01/2013 - DL suspension request to DPS-Fail to  
Appear -- 10/27/2017 - Partial Payment from  
Collection Agency -- 11/07/2017 - Partial Payment  
from Collection Agency -- 11/21/2017 - Partial  
Payment from Collection Agency -- 12/05/2017 -  
Partial Payment from Collection Agency -- 12/19/2017  
- Partial Payment from Collection Agency --  
01/03/2018 - Partial Payment from Collection Agency -  
- 01/17/2018 - Partial Payment from Collection Agency  
-- 01/30/2018 - Payment in Full from Collection Agency

**Case Number**

27-VB-12-271812203730

**Verified By**

Name and DOB

**Full Name on  
File**

MEDLOCK, XZAVIER ULYSESS

**DOB on File**

10/27/\*\*\*\*

**Additional  
Info.**

Court Name: HENNEPINS  
Subject Identification -  
Address: MINNEAPOLIS, MN 55408  
Additional items -  
Date of Birth Onfile: 10/27/1990  
Gender: Male

**File Date**

10/31/2012

**Disposition  
Date**

11/15/2012

**Offense Date**

10/23/2012

**Records  
Searched**

7 years -

**Charge 1**

171.24.1 Driving after suspension

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of  
Crime**

Misdemeanor

**Sentencing  
Information**

10/23/2012 (MSD) 171.24.1 (171241) Fees - Adult:  
(Grand Total: \$278.00) Due 11/15/2012 Fine: \$200.00  
Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00  
Law Library: \$3.00 Prosecution Costs: \$0.00 Service -  
Adult: Type: Sentence to service Start: 12/28/2015  
Status: Active 12/28/2015 Level of Sentence: Level Of

Sentence Unavailable/ Sentenced -- Total Financial Assessment - 308.00 -- Total Payments and Credits - 308.00 -- Balance Due as of 06/27/2019 - 0.00 -- 03/06/2017 - Transaction Assessment - - - 308.00 -- 01/30/2018 - Collection Agency - Receipt # EP27K-2018-35503 - MEDLOCK, XZAVIER ULYSESS - (7.32) -- 02/06/2018 - Collection Agency - Receipt # EP27K-2018-44353 - MEDLOCK, XZAVIER ULYSESS - (300.68) -- 11/15/2012 - Plea - Guilty -- 11/16/2012 - Certificate of Conviction-DPS -- 04/04/2013 - Notice-Pay or Appear -- 04/29/2013 - DL suspension request to DPS-Fail to Appear -- 01/30/2018 - Partial Payment from Collection Agency -- 02/06/2018 - Payment in Full from Collection Agency

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

27-CR-12-36765  
Name and DOB  
MEDLOCK, XZAVIER ULYSESS

**DOB on File**  
**Additional Info.**

10/27/\*\*\*\*  
Court Name: HENNEPIN Subject Identification -  
Address: MINNEAPOLIS, MN 55408 Additional items -  
Date of Birth Onfile: 10/27/1990 Gender: Male

**File Date**  
**Disposition Date**  
**Offense Date**  
**Records Searched**

11/6/2012  
11/20/2012  
11/6/2012  
7 years -

**Charge 1**

171.24.1 TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION

**Disposition**  
**Type of Crime**

Convicted -- Plea - Guilty -- Status - Closed  
Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information**

11/06/2012 (MSD) 171.24.1 (171241) Local  
Confinement: Agency: Hennepin County Workhouse -  
Adult Corrections Term: 30 Days Time To Serve: None  
Stay 30 Days For 1 Yr Status: Active 11/20/2012  
Monitoring - Adult: Type: Probation to the Court  
Agency: Hennepin District Court Term of 1 Yr  
11/20/2012 - 11/20/2013 Status: Closed 10/29/2014  
Condition - Adult: 1. No driver license violations,  
11/20/2012, Active 11/20/2012 2. No driving without  
insurance, 11/20/2012, Active 11/20/2012 Fee Totals:  
Law Library Fees\$3.00 Municipality Fines\$0.00  
Crim/Traffic Surcharge (once per case)\$75.00 Fee  
Totals \$\$78.00 Entire fine including surcharge is stayed  
for one year per Judge Zimmerman Level of  
Sentence: Convicted of a Misdemeanor -- Total  
Financial Assessment - 78.00 -- Total Payments and  
Credits - 0.00 -- Balance Due as of 06/27/2019 - 78.00  
-- 11/27/2012 - Transaction Assessment - - - 78.00 --  
11/20/2012 - Conviction Sent to DPS -- 10/29/2014 -  
Discharge from Probation or Monitoring Index # 1

**Case Number**  
**Verified By**

27-VB-13-271113007959  
Name and DOB

|                               |  |
|-------------------------------|--|
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 4/26/2013  |
| <b>Disposition Date</b>       | 11/5/2015  |
| <b>Offense Date</b>           | 4/19/2013  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24.2 Driving after revocation  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 04/19/2013 (MSD) 171.24.2 (171242) Fees - Adult:<br>(Grand Total: \$0.00) Due 11/05/2015 Fine: \$0.00<br>Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00<br>Law Library: \$0.00 Prosecution Costs: \$0.00 Level of<br>Sentence: Level Of Sentence Unavailable/ Sentenced -<br>- 11/05/2015 - Plea - Guilty -- 05/28/2013 - Notice-Pay<br>or Appear -- 06/21/2013 - DL suspension request to<br>DPS-Fail to Appear -- 11/05/2015 - Certificate of<br>Conviction-DPS |
| <b>Case Number</b>            | 27-CR-13-15605   |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 5/17/2013  |
| <b>Disposition Date</b>       | 4/9/2014   |
| <b>Offense Date</b>           | 5/16/2013  |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor   |
| <b>Charge 1</b>               | 624.713.1(2) Prohibited Person In Possession of<br>Firearm (Not applicable - GOC)  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Felony - Convicted of a Felony   |
| <b>Fines</b>                  | \$0.00   |
| <b>Court Cost</b>             | \$0.00   |
| <b>Sentencing Information</b> | MN Correctional Facility - St. Cloud 36 Mo Report<br>on 04/09/2014 Credit for Time Served for 43 Days  |
| <b>Case Number</b>            | 27-VB-13-271113218454  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |

|                               |  |
|-------------------------------|--|
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 8/10/2013  |
| <b>Disposition Date</b>       | 11/5/2015  |
| <b>Offense Date</b>           | 8/10/2013  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24.2 Driving after revocation  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 08/10/2013 (MSD) 171.24.2 (171242) Fees - Adult:<br>(Grand Total: \$0.00) Due 11/05/2015 Fine: \$0.00<br>Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00<br>Law Library: \$0.00 Prosecution Costs: \$0.00 Level of<br>Sentence: Level Of Sentence Unavailable/ Sentenced -<br>- 11/05/2015 - Plea - Guilty -- 09/11/2013 - Notice-Pay<br>or Appear -- 10/10/2013 - DL suspension request to<br>DPS-Fail to Appear -- 11/05/2015 - Certificate of<br>Conviction-DPS |
| <b>Case Number</b>            | 27-VB-13-271113032152  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male  |
| <b>File Date</b>              | 9/20/2013  |
| <b>Disposition Date</b>       | 11/5/2015  |
| <b>Offense Date</b>           | 9/11/2013  |
| <b>Records Searched</b>       | 7 years -  |
| <b>Charge 1</b>               | 171.24.2 Driving after revocation  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Converted<br>Closed   |
| <b>Type of Crime</b>          | Misdemeanor  |
| <b>Sentencing Information</b> | 09/11/2013 (MSD) 171.24.2 (171242) Fees - Adult:<br>(Grand Total: \$0.00) Due 11/05/2015 Fine: \$0.00<br>Fees: (Fees Total: \$0.00) Criminal Surcharge: \$0.00<br>Law Library: \$0.00 Prosecution Costs: \$0.00 Level of<br>Sentence: Level Of Sentence Unavailable/ Sentenced -<br>- 11/05/2015 - Plea - Guilty -- 10/22/2013 - Notice-Pay<br>or Appear -- 11/20/2013 - DL suspension request to<br>DPS-Fail to Appear -- 11/05/2015 - Certificate of<br>Conviction-DPS |
| <b>Case Number</b>            | 27-CR-14-5617  |
| <b>Verified By</b>            | Name and DOB   |

|                               |   |
|-------------------------------|---|
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 2/28/2014   |
| <b>Disposition Date</b>       | 4/9/2014  |
| <b>Offense Date</b>           | 2/26/2014   |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor  |
| <b>Charge 1</b>               | 609.2242.2 Domestic Assault-GM-Subsequent Violation (Not applicable - GOC)  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed   |
| <b>Type of Crime</b>          | Gross Misdemeanor - Convicted of a Gross Misdemeanor  |
| <b>Fines</b>                  | \$0.00  |
| <b>Court Cost</b>             | \$0.00  |
| <b>Sentencing Information</b> | Hennepin County Workhouse - Adult Corrections<br>Term: 365 Days Time To Serve: 365 Days Duration:<br>04/09/2014 8:30 AM Credit For Time Served: 31 Days   |
| <b>Case Number</b>            | 27-VB-15-13558  |
| <b>Verified By</b>            | Name and DOB  |
| <b>Full Name on File</b>      | MEDLOCK, XZAVIER ULYSESS  |
| <b>DOB on File</b>            | 10/27/****  |
| <b>Additional Info.</b>       | Court Name: HENNEPIN Subject Identification -<br>Address: MINNEAPOLIS, MN 55408 Additional items -<br>Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 12/28/2015  |
| <b>Disposition Date</b>       | 2/5/2016  |
| <b>Offense Date</b>           | 3/2/2013  |
| <b>Records Searched</b>       | 7 years -   |
| <b>Charge 1</b>               | 152.027.3 Possess marijuana in a motor vehicle, whether driver or owner   |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction   |
| <b>Type of Crime</b>          | Misdemeanor - Convicted of a Misdemeanor  |
| <b>Sentencing Information</b> | 03/02/2013 (MSD) 152.027.3 (1520273) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 90 Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 90 Days Status: Active 02/05/2016 Fee Totals: Law Library Fees \$3.00 Alcohol/Drug-Municipality \$50.00 Waived Crim/Traffic Surcharge (once per case) \$75.00 Public Defender Co-Payment \$75.00 Waived Fee Totals \$78.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 203.00 -- Total Payments and Credits - 187.57 -- Balance Due as of 06/27/2019 - |

15.43 -- 02/05/2016 - Transaction Assessment - - -  
203.00 -- 02/05/2016 - Credit Waived - - - (125.00) --  
04/19/2017 - Collection Agency - Receipt # EP27K-  
2017-142110 - MEDLOCK, XZAVIER ULYSESS - (62.57)  
-- 01/28/2016 - Fail to Appear at a hearing --  
01/28/2016 - Warrant Issued Index # 2 -- 02/04/2016  
- Warrant Cleared by Wt Office -- 02/05/2016 -  
Application - Agreement for Deferred Payment Index  
# 4 -- 02/05/2016 - Conviction Sent to DPS --  
04/19/2017 - Partial Payment from Collection Agency

**Charge 2**

**Disposition**

171.24.2 Driving after revocation  
Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction

**Type of  
Crime**

Misdemeanor - Convicted of a Misdemeanor

**Sentencing  
Information**

03/02/2013 (MSD) 171.24.2 (171242) Local  
Confinement: Agency: Hennepin County Workhouse -  
Adult Corrections Term: 90 Days Time To Serve: 90  
Days Stay 0 Yr 0 Mo 0 Days Credit For Time Served:  
90 Days Status: Active 02/05/2016 Level of Sentence:  
Convicted of a Misdemeanor

**Case Number**

27-VB-18-280449

**Verified By**

Name and DOB

**Full Name on  
File**

MEDLOCK, XZAVIER ULYSESS

**DOB on File**

10/27/\*\*\*\*

**Additional  
Info.**

Court Name: HENNEPIN Subject Identification -  
Address: MINNEAPOLIS, MN 55408 Additional items -  
Date of Birth Onfile: 10/27/1990 Gender: Male

**File Date**

8/30/2018

**Disposition  
Date**

11/8/2018

**Offense Date**

8/30/2018

**Records  
Searched**

7 years -

**Charge 1**

169.50.2 Traffic Regulation - Rear Lamps; Required  
to Illuminate License Plates

**Disposition**

Convicted -- Plea - Guilty -- Status - Under Court  
Jurisdiction

**Type of  
Crime**

Petty Misdemeanor - Convicted of a Petty  
Misdemeanor

**Sentencing  
Information**

Total Financial Assessment - 148.00 -- Total  
Payments and Credits - 0.00 -- Balance Due as of  
06/27/2019 - 148.00 -- 08/30/2018 - Transaction  
Assessment - - - 118.00 -- 10/04/2018 - Transaction  
Assessment - - - 5.00 -- 11/08/2018 - Transaction  
Assessment - - - 25.00 -- 11/08/2018 - Plea - Guilty --  
11/08/2018 - DL suspension request to DPS-Fail to  
Appear Index # 1 -- 11/08/2018 - Failed to Appear or  
Pay Fine in Lieu of Appearing -- 11/08/2018 -  
Conviction Sent to DPS

**County Criminal Search**

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**Jurisdiction**

Carver, Minnesota

|                               |  |
|-------------------------------|--|
| <b>Searched Name</b>          | Xzavier Medlock  |
| <b>Searched Search ID</b>     | 3638620  |
| <b>Date Ordered</b>           | 06/27/2019   |
| <b>Date Completed</b>         | 06/27/2019   |
| <b>Status</b>                 | Record Found   |
| <b>Case Number</b>            | 10-VB-09-5897  |
| <b>Verified By</b>            | Name and DOB   |
| <b>Full Name on File</b>      | Medlock, Xzavier Ulyyess   |
| <b>DOB on File</b>            | 10/27/****   |
| <b>Additional Info.</b>       | Court Name: CARVERSubject Identification - Address: Victoria, MN 55386Additional items - Date of Birth Onfile: 10/27/1990 Gender: Male   |
| <b>File Date</b>              | 9/24/2009  |
| <b>Disposition Date</b>       | 9/28/2009  |
| <b>Offense Date</b>           | 8/30/2009  |
| <b>Records Searched</b>       | 7 years - Felony and Misdemeanor   |
| <b>Charge 1</b>               | 152.027.4(a) Drugs - Possess/Sale Small Amount of Marijuana - No Remuneration  |
| <b>Disposition</b>            | Convicted -- Plea - Guilty -- Status - Closed  |
| <b>Type of Crime</b>          | Petty Misdemeanor - Convicted of a Petty Misdemeanor   |
| <b>Fines</b>                  | \$0.00   |
| <b>Court Cost</b>             | \$0.00   |
| <b>Sentencing Information</b> | 08/30/2009 (PMD) 152.027.4(a) (1520274a) Service - Adult: Type: Community work service 24 Hours For Indeterminate Start: 09/28/2009 Comment: work w/ current P.O. to set up CWS Status: Active 09/28/2009 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 0.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 06/27/2019 - 0.00 |

## 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>         | Xzavier Medlock            |
| <b>Search ID</b>             | 3637667                    |
| <b>Date Ordered</b>          | 06/27/2019                 |
| <b>Date Completed</b>        | 06/27/2019                 |
| <b>Results</b>               |                            |

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

*PeopleG2 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 PeopleG2 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. PeopleG2 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, PeopleG2 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.*

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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. This information received from PeopleG2 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.