

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: 9527678232
Email: Lori@corpmgmtgroup.com

Subject Information

Name: Zachary L Garvick
Reference: CMG
State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Meeker, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched Zachary L Garvick
Search ID 3398841
Reference CMG
Date Ordered 02/07/2019
Date Completed 02/07/2019
Status Records Found

Case Number 05-CR-15-165
Verified By Name and DOB
Full Name on File Garvick, Zachary Lee
DOB on File 05/01/****
Additional Info. Court Name: BENTON Subject Identification - Address: Spicer, MN 56288 Additional items - Date of Birth Onfile: 05/01/1996 Gender: Male
File Date 1/29/2015
Disposition Date 7/1/2015
Offense Date 1/28/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.2242.4 Domestic Assault-Felony (Not applicable - GOC)
Disposition Convicted -- Status - Closed
Type of Felony - Convicted of a Felony

Crime
Fines \$0.00
Court Cost \$0.00
Sentencing Information Fines - \$500 -- Jail - 31D -- Probation - 5Y
Case Number 05-CR-15-961
Verified By Name and DOB
Full Name on File Garvick, Zachary Lee
DOB on File 05/01/****
Additional Info. Court Name: BENTON Subject Identification - Address: Spicer, MN 56288 Additional items - Date of Birth Onfile: 05/01/1996 Gender: Male
File Date 5/14/2015
Disposition Date 7/29/2015
Offense Date 3/18/2015
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.72.1(3) DISORDERLY CONDUCT (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Benton County Jail Term: 90 Days Time To Serve: 16 Days Stay 74 Days For 1 Yr Credit For Time Served: 16 Days

County Criminal Search

Jurisdiction Searched Meeker, Minnesota
Name Searched Zachary L Garvick
Search ID 3398842
Reference CMG
Date Ordered 02/07/2019
Date Completed 02/07/2019
Status Record Found
Case Number 47-VB-12-970
Verified By Name and DOB
Full Name on File Garvick, Zachary Lee
DOB on File 05/01/****
Additional Info. Court Name: MEEKER Subject Identification - Address: Spicer, MN 56288 Additional items - Date of Birth Onfile: 05/01/1996 Gender: Male
File Date 11/28/2012
Disposition Date 1/8/2013
Offense Date 11/25/2012
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.14.2(a)(3) SPEED 55 ZONE 92/55
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 390.00 -- Total Payments and Credits - 390.00 -- Balance Due as of 02/07/2019 - 0.00 -- 11/28/2012 - Transaction Assessment - - - 390.00 -- 02/13/2013 - Counter Payment - Receipt # 0047-2013-00306 - Garvick,

Zachary Lee - (390.00) -- 01/08/2013 - Plea - Guilty -- 01/08/2013 - Failed to Appear or Pay Fine in Lieu of Appearing -- 01/08/2013 - Conviction Sent to DPS -- 01/08/2013 - DL suspension request to DPS-Fail to Appear

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Zachary L Garvick
Search ID	3398843
Reference	CMG
Date Ordered	02/07/2019
Date Completed	02/07/2019
Status	Records Found
Case Number	73-CR-14-5845
Verified By	Name and DOB
Full Name on File	Garvick, Zachary Lee
DOB on File	05/01/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Spicer, MN 56288Additional items - Date of Birth Onfile: 05/01/1996 Gender: Male
File Date	7/14/2014
Disposition Date	12/16/2014
Offense Date	7/12/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242.1(2) Domestic Assault-Misdemeanor-Intentionally Inflicts/Attempts to Inflict Bodily Harm
Disposition	Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50 -- Jail - 90D -- Probation - 2Y -- Prison Booking - Statute - 609.2242.4 Domestic Assault-Felony -- Prison Booking - Custody Agency - MN071015C - MN Dept of Corrections - MCF St Cloud -- Prison Booking - Confinement Date - 10/26/2016 -- Prison Booking - Term - 1 year(s), 1 day(s) -- Prison Booking - Controlling Agency - MN071015C - MN Dept of Corrections - MCF St Cloud
Case Number	73-CR-14-6530
Verified By	Name and DOB
Full Name on File	Garvick, Zachary Lee
DOB on File	05/01/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Spicer, MN 56288Additional items - Date of Birth Onfile: 05/01/1996 Gender: Male
File Date	8/4/2014
Disposition Date	10/2/2014
Offense Date	8/3/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.20.2 TRAFFIC - FAIL TO YIELD RIGHT OF WAY (MAKING LEFT TURN)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	08/03/2014 (PMD) 169.20.2 (169202) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee

Totals \$\$137.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 137.00 -- Total Payments and Credits - 137.00 -- Balance Due as of 02/07/2019 - 0.00 -- 10/02/2014 - Transaction Assessment - - - 137.00 -- 12/01/2014 - Counter Payment - Receipt # 0073-2014-19799 - Garvick, Zachary Lee - (137.00) -- 09/08/2014 - Fail to Appear at a hearing -- 09/08/2014 - Warrant Request Index # 2 -- 09/11/2014 - Warrant Issued Index # 4 -- 10/02/2014 - Warrant Quashed Index # 5 -- 10/02/2014 - Conviction Sent to DPS -- 10/02/2014 - Criminal Judgment and Warrant of Commitment Index # 7 -- 10/03/2014 - Warrant Returned Index # 10

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	Zachary L Garvick
Search ID	3398736
Reference	CMG
Date Ordered	02/07/2019
Date Completed	02/07/2019

Results

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.

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.