



Background Screening Report

EZ Screen Solutions
5994 S. Holly St. Ste. 151
Greenwood Village, CO 80111
Phone: 800-429-5303

FILE NUMBER	146469	REPORT DATE	11-12-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	11-12-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	MORENO, ANGEL MAURICIO	SSN	XXX- XX- 6571	DOB	08-24- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	1037 3RD STREET EAST	CITY / STATE / ZIP	SAINT PAUL, MN 55106		

Investigative

National Criminal Database Search

***** **Alert!!** *****

RESULTS	Records Found		
NAME SEARCHED	MORENO, ANGEL MAURICIO	SEARCH DATE	11-12-2018 7:49 AM MST
DOB SEARCHED	08-24-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		
JURISDICTION(S) SEARCHED			

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Minnesota Judicial Branch

Offender:

Full Name:	MORENO, ANGEL MAURICIO CHAVEZ
DOB:	1982-08-24
Address:	ST PAUL, MN 55706
Provider:	Minnesota Judicial Branch
State:	MN

Offense:

Description:	DISOBEY STOP SIGN/LINE
DispositionDescription:	CONVICTED
Offense Type:	PETTY MISDEMEANOR
Arresting Agency:	ST. PAUL POLICE DEPARTMENT
Sentence Date:	2011-12-22
Disposition Date:	2011-12-22

File Date: 2011-12-01
Origin: Crime
Sentence Type: SENTENCED
Statute Code: 169.30.B
Count: 001
Case Status: CONVERTED CLOSED
County: RAMSEY COUNTY
Base Case Type: TRAFFIC
Case Number: 62VB11711460376
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: MORENO, ANGEL MAURICIO CHAVEZ
DOB: 1982-08-24
Address: ST PAUL, MN 55706
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: IMPROPER CHANGE OF COURSE OR FAILURE TO SIGNAL
LANE CHANGE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2013-08-01
Disposition Date: 2013-08-01
File Date: 2013-04-16
Origin: Crime
Sentence Type: SENTENCED
Case Number: 62VB13620900177942
Case Status: CONVERTED CLOSED
County: RAMSEY COUNTY
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Count: 002
Statute Code: 169.19.4
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: MORENO, ANGEL MAURICIO CHAVEZ
DOB: 1982-08-24
Address: ST PAUL, MN 55706

Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: EXPIRED REGISTRATION
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2013-12-23
Disposition Date: 2013-12-23
File Date: 2013-10-22
Origin: Crime
Sentence Type: SENTENCED
Statute Code: 168.09.4
Case Number: 62VB13620901364790
Count: 001
Case Status: CONVERTED CLOSED
County: RAMSEY COUNTY
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: MORENO, ANGEL MAURICIO CHAVEZ
DOB: 1982-08-24
Address: ST. PAUL, MN 55119
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: TRAFFIC - SPEEDING - EXCEED LIMIT 80/65
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: WOODBURY POLICE DEPARTMENT
Sentence Date: 2009-12-28
Disposition Date: 2009-12-28
File Date: 2009-12-21
Origin: Crime
Case Number: 82VB0924372
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.14.2(A)
Sentence Type: PAYABLE WITHOUT APPEARANCE

Count: 1
County: WASHINGTON COUNTY

WARNING: Based on the information provided EZ Screen Solutions searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. EZ Screen Solutions does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Notice: Please verify all criminal records provided from the National Criminal Database Search with a County or State Criminal Search to obtain further status and case information which confirms the records belong to your applicant.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
