



## Background Screening Report

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

FILE NUMBER	126524	REPORT DATE	05-15-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	05-15-2018
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

### Application Information

APPLICANT	ZAMBRANO, DAN K.	SSN	XXX- XX-0052	DOB	09-02- XXXX
E-MAIL	ZHIL@CORPMGMTGROUP.COM				
ADDRESS(ES)	404 BROADWAY AVE	CITY / STATE / ZIP	SAINT PAUL PARK, MN 55071		

### Investigative

#### National Criminal Database Search

\*\*\*\*\* Alert!! \*\*\*\*\*

RESULTS	<b>Records Found</b>	
NAME SEARCHED	ZAMBRANO, DAN K.	SEARCH DATE 05-15-2018 1:16 PM MDT
DOB SEARCHED	09-02-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 Dept of Public Safety

##### Offender:

Full Name:	ZAMBRANO, DAN KEVIN
DOB:	1998-09-02
Alias Name(s):	DAN ZAMBRANO
Provider:	Minnesota Dept of Public Safety
State:	MN

##### Offense:

Jurisdiction:	WASHINGTON DIST COURT
Description:	BURGLARY-3RD DEG-STEAL/COMMIT FELONY OR GROSS MISD
DispositionDescription:	CONVICTED
Offense Type:	Gross Misdemeanor
SentenceDescription:	365 Days
Probation:	2 Years
Statute Number:	609.582.3
Fine:	\$3,000.00
Disposition Date:	2017-03-27
Origin:	Crime
Probation Agency:	WASHINGTON CO PROB CRT SVCS

Case Number: 16623394  
 Agency: WOODBURY PD  
 Stayed Fine: \$2,950.00  
 Court Code: MN082015J  
 Conviction Number: 001  
 File Number: CR164179  
 Custody Agency: WASHINGTON CO JAIL  
 Type: CONVICTION

### Minnesota Judicial Branch

#### Offender:

Full Name: ZAMBRANO, DAN KEVIN  
 DOB: 1998-09-02  
 Address: WOODBURY, MN 55125  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: BURGLARY-3RD DEG-STEAL/COMMIT FELONY OR GROSS MISD  
 DispositionDescription: CONVICTED  
 Offense Type: GROSS MISDEMEANOR  
 Arresting Agency: WOODBURY POLICE DEPARTMENT  
 Sentence Date: 2017-03-27  
 Disposition Date: 2017-03-27  
 File Date: 2016-10-07  
 Origin: Crime  
 Case Number: 82CR164179  
 Case Sub Type: PROPERTY  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.582.3  
 Sentence Type: SENTENCED  
 Confinement Agency: WASHINGTON COUNTY JAIL  
 Count: 1  
 County: WASHINGTON COUNTY  
 Origin: Charge  
 Confinement Stayed: 2 YEARS  
 Stated Conditional: 365 DAYS.  
 Confinement: 192 DAYS.  
 Stated Confinement Stayed:

### Minnesota Judicial Branch

#### Offender:

Full Name: ZAMBRANO, DAN KEVIN  
 DOB: 1998-09-02  
 Address: WOODBURY, MN 55125

Provider: Minnesota Judicial Branch

State: MN

**Offense:**

Description: CRIMINAL SEX COND-5TH DEGREE-NONCONSENSUAL SEXUAL CONTACT

DispositionDescription: CONVICTED

Offense Type: GROSS MISDEMEANOR

Arresting Agency: WOODBURY POLICE DEPARTMENT

Sentence Date: 2018-02-21

Disposition Date: 2018-02-21

File Date: 2017-02-10

Origin: Crime

Case Number: 82CR17599

Case Sub Type: SEX CRIMES

Case Type: CRIM/TRAF MANDATORY

Case Status: UNDER COURT JURISDICTION

Sentence Confinement Type: MN LOCAL CONFINEMENT

Base Case Type: ADULT

Statute Code: 609.3451.1

Sentence Type: SENTENCED

Confinement Agency: WASHINGTON COUNTY JAIL

Count: 1

County: WASHINGTON COUNTY

Origin: Charge

Stated Conditional: 365 DAYS.

Confinement:

**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.

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**Disclaimer**


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

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