



Background Screening Report

EZ Screen Solutions
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 Greenwood Village, CO 80111
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FILE NUMBER	124107	REPORT DATE	04-23-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	04-23-2018
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	THURINGER, DANIEL W.	SSN	XXX- XX-4584	DOB	04-12- 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 **Records Found**

NAME SEARCHED THURINGER, DANIEL W. SEARCH DATE 04-23-2018 12:23 PM MDT

DOB SEARCHED 04-12-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 Corrections

Offender:

Full Name: THURINGER, DANIEL WILLIAM
 DOB: 1977-04-12
 Gender: MALE
 Provider: Minnesota Dept of Corrections
 State: MN

Offense:

Description: PROD DAMAGE-FE-BUSINESS-REDUCE VALU OVER

Origin: Crime

Conditional Release Term: 0 YEARS

Supervising Authority: DOC Central Office

Sentencing County: RAMSEY

Offender ID Number: 200235

Status Date: 1999-08-28

Governing Sentence: YES

Statute Code: 609 595 1 3

Offense Modifier: Liability for Crimes of Another

Effective Sentence Date: 1998-10-22
 Maximum Sentence: 12M 1D
 Release Type: Supervised Release
 Jail Credit: 56 Days
 Status Type: Discharged by Expiration of Sentence
 Sentence Status: Inactive
 Supervised Release Date: 1999-04-30
 Current Status: Discharged
 Institution Authority: MN Correctional Facility - Lino Lakes
 Status Location: Minnesota
 Sentence Number: 1
 Expiration Date: 1999-08-28
 Admission Date: 1998-10-30
 Release Date: 1999-04-30
 Legal Status: Adult

Minnesota Judicial Branch

Offender:

Full Name: THURINGER, DANIEL WILLIAM
 DOB: 1977-04-12
 Address: ST PAUL PARK, MN 55071
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT
 Sentence Date: 2012-03-15
 Disposition Date: 2012-03-15
 File Date: 2011-12-29
 Origin: Crime
 Case Number: 82CR115174
 Case Sub Type: MISDEMEANOR DWI
 Case Type: CRIM/TRAF MANDATORY
 Case Status: CLOSED
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 169A.20.1(5)
 Sentence Type: SENTENCED
 Confinement Agency: WASHINGTON COUNTY JAIL
 Count: 2
 County: WASHINGTON COUNTY
 Origin: Charge

Confinement Stayed: 2 YEARS
Stated Conditional 90 DAYS.
Confinement: 90 DAYS.
Stated Confinement Stayed:

Minnesota Judicial Branch**Offender:**

Full Name: THURINGER, DANIEL WILLIAM
DOB: 1977-04-12
Address: ST PAUL PARK, MN 55071
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: TRAFFIC REGULATION - VEHICLE REGISTRATION REQUIRED
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT
Sentence Date: 2010-10-20
Disposition Date: 2010-10-20
File Date: 2010-08-23
Origin: Crime
Case Number: 82VB1018095
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.79.1
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: WASHINGTON COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: THURINGER, DANIEL WILLIAM
DOB: 1977-04-12
Address: ST PAUL PARK, MN 55071
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: POSSESSION/SALE MARIJUANA <42.5 GRAMS
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: MN STATE PATROL - OAKDALE
Sentence Date: 2013-06-11
Disposition Date: 2013-06-11

File Date: 2013-05-24
Origin: Crime
Case Number: 82VB138157
Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 152.027.4(A)
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: WASHINGTON COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: THURINGER, DANIEL WILLIAM
DOB: 1977-04-12
Address: ST PAUL PARK, MN 55071
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: FISH AND GAME - ANGLING WITHOUT A LICENSE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: MN DEPARTMENT OF NATURAL RESOURCES - ENFORCEMENT
DIVISION
Sentence Date: 2013-07-03
Disposition Date: 2013-07-03
File Date: 2013-06-10
Origin: Crime
Case Number: 82VB139559
Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 97C.301.2
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 *****
