



Background Screening Report

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

FILE NUMBER	148460	REPORT DATE	11-29-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	11-29-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	SMITH, EBONY SHENA	SSN	XXX- XX- 1073	DOB	03-24- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	329 SHAWNEE TRL	CITY / STATE / ZIP	SHAKOPEE, MN 55379		

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	SMITH, EBONY SHENA	SEARCH DATE	11-29-2018 2:20 PM MST
DOB SEARCHED	03-24-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.

Jefferson County

Offender:

Full Name:	SMITH, EBONY S
DOB:	1987-03-24
Gender:	FEMALE
Height:	5 6
Weight:	179
Eye Color:	BROWN
Address:	BELLEVILLE, IL 622260000
Provider:	Jefferson County
State:	IL

Offense:

Description:	TRANSP/CARRY ALC LIQ/PASSENGER
DispositionDescription:	104 - EX PARTE/GUILTY

Offense Type: CLASS P OTHER
Plea: NO PLEA
Disposition Date: 2011-09-16
File Date: 2011-02-23
Origin: Crime
Charge Qualifier: COMMITTED
Initial Close Date: 2011-09-16
Case Sub Type: TRAFFIC
Initial Open Date: 2011-03-03
Count: 1
Charge Type: ORIGINAL
Case Number: 2011TR1160
Case Category: CRIMINAL
Origin: Charge
Sentence Description: 301 - FINE
Sentence Status: IN FORCE
Sentence Date: 2011-09-16

Williamson County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 179
Eye Color: BROWN
Address: 866 ST BENEDICT DRIVE
CAHOKIA, IL 622060000
Provider: Williamson County
State: IL

Offense:

Description: DRIVING/NO LICENSE/PERMIT/AGE
DispositionDescription: 705 - FAILURE/PAY NOTICE/SOS
Offense Type: CLASS B MISDEMEANOR
Plea: GUILTY
Disposition Date: 2015-12-31
File Date: 2015-07-28
Origin: Crime
Initial Open Date: 2015-07-31
Charge Type: ORIGINAL
Case Category: CRIMINAL
Initial Close Date: 2015-09-23
Count: 1
Case Sub Type: TRAFFIC (TR)

Charge Qualifier: COMMITTED
Case Number: 2015TR7166
Origin: Charge
Sentence Description: 301 - FINE
Sentence Status: IN FORCE
Sentence Date: 2015-09-23

St. Clair County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 45.110.6 1 NO TICKET
DispositionDescription: CHARGE DISMISSED WITH LEAVE TO REINSTATE
Offense Type: NOT DEFINED
Arresting Agency: BI STATE / METRO LINK
Offense Date: 2003-04-04
Arrest Date: 2003-04-04
Disposition Date: 2007-09-18
Origin: Crime
Complaint Type: ORDINANCE COMPLAINT
Case Number: 03OV0001526
Charge Inchoate: SUBSTANTIVE OFFENSE CITED
Original State Charge: 705 ILCS 10.5/27.5METROLINK ORDINANCE VIOLATION
Case Status: CLOSED - DISMISSED

St. Clair County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 625 ILCS 5/11-1402(A)UNSAFE BACKING ON A ROADWAY
DispositionDescription: DISMISSED END OF SUPERVISION
Offense Type: CLASS P TRAFFIC
Arresting Agency: O'FALLON
Offense Date: 2004-11-20
Arrest Date: 2004-11-20
Disposition Date: 2006-03-22
Origin: Crime
Case Number: 04TR0069548
Case Status: CLOSED - DISMISSED (END OF SUPERVISION)
Complaint Type: TRAFFIC COMPLAINT
Charge Inchoate: SUBSTANTIVE OFFENSE CITED

St. Clair County**Offender:**

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 625 ILCS 5/3-707OPERATE UNINSURED MOTOR VEHICLE
DispositionDescription: COMMUNITY SERVICE PROOF OF COMPLETION
Offense Type: CLASS U TRAFFIC
Arresting Agency: O'FALLON
Offense Date: 2004-11-20
Arrest Date: 2004-11-20
Disposition Date: 2006-01-27
Origin: Crime
Complaint Type: TRAFFIC COMPLAINT
Case Status: CLOSED - CONVICTION
Case Number: 04TR0069549
Charge Inchoate: SUBSTANTIVE OFFENSE CITED

St. Clair County**Offender:**

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE

Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 45.110.6 9 RIDE ON EXP EMPLOY/STUDENT ID
DispositionDescription: INTEREST(PAST DUE ACCT.) \$14.87 OWED \$1.75
Offense Type: PETTY OFFENSE
Arresting Agency: BI STATE / METRO LINK
Offense Date: 2012-05-31
Arrest Date: 2012-05-31
Disposition Date: 2017-06-01
Origin: Crime
Complaint Type: ORDINANCE COMPLAINT
Case Number: 12OV0002275
Charge Inchoate: SUBSTANTIVE OFFENSE CITED
Original State Charge: 705 ILCS 10.5/27.5METROLINK ORDINANCE VIOLATION
Case Status: CLOSED - CONVICTION (FEES OWED)

St. Clair County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 45.110.6 10 RIDING ON ALTERED FARE/ID
DispositionDescription: INTEREST(PAST DUE ACCT.) \$3.28 OWED \$3.28
Offense Type: PETTY OFFENSE
Arresting Agency: BI STATE / METRO LINK
Offense Date: 2016-08-16
Arrest Date: 2016-08-16
Disposition Date: 2017-07-01
Origin: Crime
Complaint Type: ORDINANCE COMPLAINT
Case Number: 16OV0003130
Charge Inchoate: SUBSTANTIVE OFFENSE CITED

Original State Charge: 705 ILCS 10.5/27.5METROLINK ORDINANCE VIOLATION
Case Status: CLOSED - CONVICTION (FEES OWED)

St. Clair County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 625 ILCS 5/3-707OPERATE UNINSURED MOTOR VEHICLE
DispositionDescription: INTEREST(PAST DUE ACCT.) \$10.50 OWED \$10.50
Offense Type: CLASS U TRAFFIC
Arresting Agency: ILLINOIS STATE POLICE
Offense Date: 2016-09-29
Arrest Date: 2016-09-29
Disposition Date: 2017-11-01
Origin: Crime
Complaint Type: TRAFFIC COMPLAINT
Case Number: 16TR0030964
Charge Inchoate: SUBSTANTIVE OFFENSE CITED
Case Status: CLOSED - CONVICTION (FEES OWED)

St. Clair County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Gender: FEMALE
Height: 5 6
Weight: 175
Hair Color: BLACK
Eye Color: BROWN
Provider: St. Clair County
State: IL

Offense:

Description: 625 ILCS 5/11-601.5(A)SPEEDING 26-34 MPH OVER LIMIT
DispositionDescription: INTEREST(PAST DUE ACCT.) \$10.50 OWED \$10.50
Offense Type: CLASS B TRAFFIC
Arresting Agency: ILLINOIS STATE POLICE

Offense Date: 2016-09-29
Arrest Date: 2016-09-29
Disposition Date: 2017-11-01
Origin: Crime
Complaint Type: TRAFFIC COMPLAINT
Case Number: 16TR0030965
Charge Inchoate: SUBSTANTIVE OFFENSE CITED
Case Status: CLOSED - CONVICTION (FEES OWED)

Perry County

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24
Height: 5 6
Weight: 179
Eye Color: BROWN
Address: CAHOKIA, IL 622060000
Provider: Perry County
State: IL

Offense:

Description: TRANSP/CARRY ALC LIQ/PASSENGER
DispositionDescription: 104 - EX PARTE/GUILTY
Offense Type: CLASS P OTHER
Plea: NO PLEA
Disposition Date: 2012-04-10
File Date: 2012-01-07
Origin: Crime
Initial Open Date: 2012-01-13
Count: 1
Charge Type: ORIGINAL
Charge Qualifier: COMMITTED
Case Sub Type: TRAFFIC
Initial Close Date: 2012-04-10
Case Number: 2012TR84
Case Category: CRIMINAL
Origin: Charge
Sentence Status: IN FORCE
Sentence Date: 2012-04-10
Sentence Description: 301 - FINE

P.R.I.O.R.S.

Offender:

Full Name: SMITH, EBONY S
DOB: 1987-03-24

Gender: FEMALE
Address: 866 ST. BENEDICT DRIVE
CAHOKIA, IL 62206
Provider: P.R.I.O.R.S.
State: IL

Offense:

Description: TRANSPORT/CARRY ALCOHOL LIQUOR/PASSENGER
DispositionDescription: GUILTY
Offense Type: CRIMINAL TRAFFIC
Disposition Date: 2011-09-16
File Date: 2011-03-03
Origin: Crime
ID Number: G-00426372580053393461
Search Type: COUNTY
County: JEFFERSON
Case Number: 2011TR1160
Result Date: 2014-09-03
Additional Info: CONVICTED
Method Verified: NAME,DOB-FULL

Minnesota Judicial Branch

Offender:

Full Name: SMITH, EBONY SHENA
DOB: 1987-03-24
Address: SHAKOPEE, MN 55379
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DL-DRIVE WITH NO MN DL
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: EAGAN POLICE DEPARTMENT
Sentence Date: 2018-10-22
Disposition Date: 2018-10-22
File Date: 2018-08-11
Origin: Crime
Count: 1
Case Status: UNDER COURT JURISDICTION
County: DAKOTA COUNTY
Case Number: 19WSVB1811689
Base Case Type: TRAFFIC
Statute Code: 171.02.1
Case Sub Type: TRAFFIC
Sentence Type: PAYABLE WITHOUT APPEARANCE

Case Type:

CRIM/TRAF NON-MAND

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 *****
