



## Background Screening Report

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

FILE NUMBER	61402	REPORT DATE	05-08-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	05-08-2017
		REFERENCE	SM
		TYPE	CMG Staffing PKG - National Criminal

### Application Information

APPLICANT	MORENO, SALENA	SSN	XXX-XX-4325	DOB	05-28-XXXX
E-MAIL	KATE@CMGJOB.COM				
ADDRESS(ES)	404 BROADWAYE AVE	CITY / STATE / ZIP	SAINT PAUL PARK, MN 55071		

### Investigative

#### National Criminal Database Search

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

RESULTS	<b>Records Found</b>		
NAME SEARCHED	MORENO, SALENA	SEARCH DATE	05-08-2017 12:59 PM MDT
DOB SEARCHED	05-28-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:	MORENO, SALENA GUADALUPE
DOB:	1988-05-28
Provider:	Minnesota Dept of Public Safety
State:	MN

##### Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	TRAFFIC - CARELESS DRIVING
DispositionDescription:	CONVICTED
Offense Type:	Misdemeanor

SentenceDescription: 30 Days  
 Probation: 1 Years  
 Confinement: 2 Days  
 Statute Number: 169.13.2  
 Fine: \$300.00  
 Disposition Date: 2007-11-21  
   Origin: Crime  
   Probation Agency: RAMSEY CO WORKHOUSE  
   Case Number: 07175465  
   Agency: ST PAUL PD  
   Stayed Fine: \$250.00  
   Court Code: MN062015J  
   Conviction Number: 001  
   File Number: T707020527  
   Custody Agency: RAMSEY CO PROBATION OFFICE  
   Type: CONVICTION

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: HASTINGS POLICE DEPARTMENT  
 Sentence Date: 2012-06-13  
 Disposition Date: 2012-06-13  
 File Date: 2012-04-03  
   Origin: Crime  
   Case Number: 19HACR121166  
   Case Sub Type: NON-TRAFFIC  
   Case Type: CRIM/TRAF MANDATORY  
   Case Status: CLOSED  
   Base Case Type: ADULT  
   Statute Code: 609.52.2(1)  
   SENTENCED

Sentence Type: 1  
 Count: DAKOTA COUNTY  
 County:

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DOG AT LARGE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: MAPLEWOOD POLICE DEPARTMENT  
 Sentence Date: 2014-06-20  
 Disposition Date: 2014-06-20  
 File Date: 2014-04-23  
 Origin: Crime  
 Case Number: 62SUVB14620400101765  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CONVERTED CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 10.126  
 Sentence Type: SENTENCED  
 Count: 001  
 County: RAMSEY COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE  
 DispositionDescription: CONVICTED

Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: WASHINGTON COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2012-01-09  
 Disposition Date: 2013-01-10  
 File Date: 2011-01-12  
 Origin: Crime  
 Case Number: 82CR11169  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.72.1(3)  
 Sentence Type: SENTENCED  
 Confinement Agency: WASHINGTON COUNTY JAIL  
 Count: 1  
 County: WASHINGTON COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 45 DAYS.  
 Stated Confinement Stayed: 45 DAYS.

### Minnesota Judicial Branch

#### Offender:

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST. PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT  
 Sentence Date: 2013-08-08  
 Disposition Date: 2013-08-08  
 File Date: 2013-02-06  
 Origin: Crime  
 Case Number: 82CR13585

Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.72.1(3)  
 Sentence Type: SENTENCED  
 Confinement Agency: WASHINGTON COUNTY JAIL  
 Count: 2  
 County: WASHINGTON COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 90 DAYS.  
 Stated Confinement Stayed: 90 DAYS.

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: WOODBURY POLICE DEPARTMENT  
 Sentence Date: 2015-04-06  
 Disposition Date: 2015-04-06  
 File Date: 2014-07-07  
 Origin: Crime  
 Case Number: 82CR142696  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.52.2(A)(1)  
 Sentence Type: SENTENCED

Confinement Agency: WASHINGTON COUNTY JAIL  
 Count: 1  
 County: WASHINGTON COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 90 DAYS.  
 Stated Confinement Stayed: 90 DAYS.

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRESPASS-PREMISES OF ANOTHER-REFUSE TO DEPART  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: COTTAGE GROVE POLICE DEPARTMENT  
 Sentence Date: 2015-06-25  
 Disposition Date: 2015-06-25  
 File Date: 2015-01-09  
 Origin: Crime  
 Case Number: 82CR15111  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.605.1(B)(3)  
 Sentence Type: SENTENCED  
 Confinement Agency: WASHINGTON COUNTY JAIL  
 Count: 1  
 County: WASHINGTON COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 90 DAYS.  
 Stated Confinement Stayed: 88 DAYS.

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
DOB: 1988-05-28  
Address: ST PAUL PARK, MN 55071  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: DISORDERLY CONDUCT  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT  
Sentence Date: 2016-12-28  
Disposition Date: 2016-12-28  
File Date: 2016-06-20  
Origin: Crime  
Case Number: 82CR162432  
Case Sub Type: NON-TRAFFIC  
Case Type: CRIM/TRAF MANDATORY  
Case Status: UNDER COURT JURISDICTION  
Base Case Type: ADULT  
Statute Code: 609.72.1(3)  
Sentence Type: SENTENCED  
Count: 1  
County: WASHINGTON COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
DOB: 1988-05-28  
Address: ST PAUL PARK, MN 55071  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: MOTOR VEHICLE TITLE - FAILURE TO MAIL/DELIVER CERTIFICATE OF TITLE TO DEPT.W/I TIMEFRAMES SPECIFIED  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: MN STATE PATROL - OAKDALE

Sentence Date: 2009-10-12  
 Disposition Date: 2009-10-12  
 File Date: 2009-09-01  
 Origin: Crime  
 Case Number: 82VB0916084  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 168A.30.2(2)  
 Sentence Type: SENTENCED  
 Count: 1  
 County: WASHINGTON COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
 DOB: 1988-05-28  
 Address: ST PAUL PARK, MN 55071  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRAFFIC REGULATION - SEAT BELT REQUIRED - DRIVER AND PASSENGERS  
 MUST USE  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: WOODBURY POLICE DEPARTMENT  
 Sentence Date: 2009-11-30  
 Disposition Date: 2009-11-30  
 File Date: 2009-11-04  
 Origin: Crime  
 Case Number: 82VB0921109  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.686.1(A)  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 1  
 County: WASHINGTON COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
DOB: 1988-05-28  
Address: ST PAUL PARK, MN 55071  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: NO DOG LICENSE  
DispositionDescription: CONVICTED  
Offense Type: MISDEMEANOR  
Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT  
Sentence Date: 2011-12-15  
Disposition Date: 2011-12-15  
File Date: 2011-08-17  
Origin: Crime  
Case Number: 82VB1115343  
Case Sub Type: NON-TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: CLOSED  
Base Case Type: TRAFFIC  
Statute Code: 10.43  
Sentence Type: PAYABLE WITHOUT APPEARANCE  
Count: 2  
County: WASHINGTON COUNTY

**Offense:**

Description: DOG AT LARGE  
DispositionDescription: CONVICTED  
Offense Type: MISDEMEANOR  
Arresting Agency: ST. PAUL PARK POLICE DEPARTMENT  
Sentence Date: 2011-12-15  
Disposition Date: 2011-12-15  
File Date: 2011-08-17  
Origin: Crime  
County: WASHINGTON COUNTY  
Count: 1  
Sentence Type: PAYABLE WITHOUT APPEARANCE  
Statute Code: 10.41  
Base Case Type: TRAFFIC

Case Status: CLOSED  
Case Type: CRIM/TRAF NON-MAND  
Case Sub Type: NON-TRAFFIC  
Case Number: 82VB1115343

**Minnesota Judicial Branch****Offender:**

Full Name: MORENO, SALENA GUADALUPE  
DOB: 1988-05-28  
Address: ST PAUL PARK, MN 55071  
Provider: Minnesota Judicial Branch  
State: MN

**Offense:**

Description: SPEED 65 ZONE ON INTERSTATE 85/65  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: MN STATE PATROL - OAKDALE  
Sentence Date: 2016-07-07  
Disposition Date: 2016-07-07  
File Date: 2016-05-05  
Origin: Crime  
Case Number: 82VB167076  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: UNDER COURT JURISDICTION  
Base Case Type: TRAFFIC  
Statute Code: 169.14.2(A)(5)  
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.

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**Disclaimer**

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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.

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

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