



Background Screening Report

EZ Screen Solutions
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FILE NUMBER 71805 REPORT DATE 06-29-2017
REPORT TO CMG Staffing (1353) ORDER DATE 06-29-2017
12000 N Washington St. Ste. 350 REFERENCE SM
Thornton, CO 80241 TYPE CMG Staffing PKG - National Criminal
Phone: (303) 920-1425
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Application Information

APPLICANT MOUSSA, ASHRAF TAWFEK SSN XXX-XX-8730 DOB 08-24-XXXX
E-MAIL CAROLINA@CORPMGMTGROUP.COM

Investigative

National Criminal Database Search

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

RESULTS Records Found
NAME SEARCHED MOUSSA, ASHRAF TAWFEK SEARCH DATE 06-29-2017 12:07 PM MDT
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: MOUSSA, ASHRAF TAWFEK HEMAYA
DOB: 1964-08-24
Address: SOUTH ST PAUL, MN 55075
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DRIVER CANNOT READ AND WRITE ENGLISH
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: MN STATE PATROL - OAKDALE
Sentence Date: 2010-11-29
Disposition Date: 2010-11-29
File Date: 2010-09-14
Origin: Crime
Case Number: 62VB10VR05518
Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 391.11.B.2
Sentence Type: SENTENCED
Count: 003
County: RAMSEY 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 *****
