



**Background Screening Report**

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

FILE NUMBER	83766	REPORT DATE	09-05-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	09-05-2017
		TYPE	CMG Staffing PKG - National Criminal

**Application Information**

APPLICANT	WATKINS, JERMAINE W.	SSN	XXX-XX-4248	DOB	10-09-XXXX
E-MAIL	SHELBY@CMGJOB.COM				

**Investigative**

**National Criminal Database Search**

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

**RESULTS      Records Found**

NAME SEARCHED	WATKINS, JERMAINE W.	SEARCH DATE	09-05-2017 8:43 AM MDT
DOB SEARCHED	10-09-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:	WATKINS, JERMAINE SYLVESTER
DOB:	1992-10-09
Address:	MINNEAPOLIS, MN 55412
Provider:	Minnesota Judicial Branch
State:	MN

**Offense:**

Description:	CR-THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT(609-52-2-A-1)
DispositionDescription:	CONVICTED
Offense Type:	MISDEMEANOR
Arresting Agency:	LAKEVILLE POLICE DEPARTMENT
Sentence Date:	2014-06-03
Disposition Date:	2014-06-03
File Date:	2014-04-18
Origin:	Crime
Case Number:	19AVCR146100
Case Sub Type:	NON-TRAFFIC
Case Type:	CRIM/TRAF MANDATORY
Case Status:	CLOSED
Base Case Type:	ADULT
Statute Code:	609.52.2(A)(1)

Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135  
 Count: 1  
 County: DAKOTA COUNTY

**Minnesota Judicial Branch**

**Offender:**

Full Name: WATKINS, JERMAINE SYLVESTER  
 DOB: 1992-10-09  
 Address: MINNEAPOLIS, MN 55412  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: MOV-FAILURE TO YIELD TO VEHICLE/PEDESTRIAN  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: LAKEVILLE POLICE DEPARTMENT  
 Sentence Date: 2016-01-19  
 Disposition Date: 2016-01-19  
 File Date: 2015-11-16  
 Origin: Crime  
 Case Number: 19AVVB1519781  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.06.5(A)(1)(I)  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 2  
 County: DAKOTA COUNTY

**Offense:**

Description: DL-OPERATE MOTOR VEHICLE AFTER LICENSE SUS  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: LAKEVILLE POLICE DEPARTMENT  
 Sentence Date: 2016-01-19  
 Disposition Date: 2016-01-19  
 File Date: 2015-11-16  
 Origin: Crime  
 County: DAKOTA COUNTY  
 Count: 1  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Statute Code: 171.20.2(A)  
 Base Case Type: TRAFFIC  
 Case Status: CLOSED  
 Case Type: CRIM/TRAF NON-MAND  
 Case Sub Type: TRAFFIC  
 Case Number: 19AVVB1519781

**Minnesota Judicial Branch**

**Offender:**

Full Name: WATKINS, JERMAINE SYLVESTER  
 DOB: 1992-10-09  
 Address: MINNEAPOLIS, MN 55412  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2013-12-20  
 Disposition Date: 2013-12-20  
 File Date: 2013-11-22  
 Origin: Crime  
 Case Number: 62VB13620900187580  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CONVERTED CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.791.2  
 Sentence Type: SENTENCED  
 Count: 002  
 County: RAMSEY COUNTY

**Offense:**

Description: DRIVING W/O A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSE PROHIBITED  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2013-12-20  
 Disposition Date: 2013-12-20  
 File Date: 2013-11-22  
 Origin: Crime  
 County: RAMSEY COUNTY  
 Count: 001  
 Sentence Type: SENTENCED  
 Statute Code: 171.02.1  
 Base Case Type: TRAFFIC  
 Case Status: CONVERTED CLOSED  
 Case Type: CRIM/TRAF NON-MAND  
 Case Sub Type: TRAFFIC  
 Case Number: 62VB13620900187580

**Minnesota Judicial Branch**

**Offender:**

Full Name: WATKINS, JERMAINE SYLVESTER  
 DOB: 1992-10-09  
 Address: MINNEAPOLIS, MN 55412  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DRIVING AFTER REVOCATION  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - OAKDALE  
 Sentence Date: 2015-02-14  
 Disposition Date: 2015-02-14  
 File Date: 2014-08-07  
 Origin: Crime  
 Case Number: 62VB14881404870730  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CONVERTED CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.2  
 Sentence Type: SENTENCED  
 Count: 001  
 County: RAMSEY COUNTY

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

Full Name: WATKINS, JERMAINE SYLVESTER  
 DOB: 1992-10-09  
 Address: MINNEAPOLIS, MN 55412  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: MOV-NO INSURANCE-DRIVER VIOLATION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: PRIOR LAKE POLICE DEPARTMENT  
 Sentence Date: 2016-02-24  
 Disposition Date: 2016-02-24  
 File Date: 2015-09-14  
 Origin: Crime  
 Case Number: 70VB1517757  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.797.3  
 Sentence Type: PAYABLE WITHOUT APPEARANCE

Count: 2  
County: SCOTT COUNTY

**Offense:**

Description: DL-DRIVE AFTER SUSPENSION (DAS)  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: PRIOR LAKE POLICE DEPARTMENT  
Sentence Date: 2016-02-24  
Disposition Date: 2016-02-24  
File Date: 2015-09-14  
Origin: Crime  
County: SCOTT COUNTY  
Count: 1  
Sentence Type: PAYABLE WITHOUT APPEARANCE  
Statute Code: 171.24.1  
Base Case Type: TRAFFIC  
Case Status: CLOSED  
Case Type: CRIM/TRAF NON-MAND  
Case Sub Type: TRAFFIC  
Case Number: 70VB1517757

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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