



Background Screening Report

EZ Screen Solutions
5994 S. Holly St. #151
Greenwood Village, CO 80111
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FILE NUMBER	83944	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	THOMAS, DAVID LAMAR	SSN	XXX-XX-7192	DOB	02-10-XXXX
E-MAIL	KATE@CMGJOB.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	THOMAS, DAVID LAMAR	SEARCH DATE	09-05-2017 1:37 PM MDT
DOB SEARCHED	02-10-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.

Offender Tracking Information System (OTIS)

Offender:

Full Name:	THOMAS, DAVID LAMAR
DOB:	1990-02-10
Gender:	MALE
Race:	BLACK
Height:	6 4
Weight:	218
Hair Color:	BLACK
Eye Color:	BLACK
Image URL:	https://www.criminal-images.com/image/SOR/MI/OTIS/646184.JPG
Alias Name(s):	DAVID LAMAR THOMAS
Provider:	Offender Tracking Information System (OTIS)
State:	MI

Offense:

Description:	ROBBERY ARMED
Statute Number:	750.529
Offense Date:	2007-05-03
Sentence Date:	2007-08-09
Origin:	Crime
Court File Number:	07009195-01
Minimum Sentence:	4 YEARS

Sentence Status: INACTIVE
 Scars Marks Tattoos: SCAR- LEFT LEG;
 Sentence Type: PRISON SENTENCES
 Assigned Location: MACOMB/MT. CLEMENS/PROBATION
 Supervision Discharge Date: 2019-07-27
 MDOC Number: 646184
 SID Number: 3016079L
 Supervision Begin Date: 2016-07-27
 Conviction Type: PLEA
 Sentence Number: 1
 Discharge Reason: OFFENDER DISCHARGE
 Current Status: PROBATIONER
 Maximum Sentence: 15 YEARS
 County: WAYNE
 Image Date: 2012-06-12
 Origin: Charge
 Sentence Discharge Date: 2014-02-19

Offender Tracking Information System (OTIS)

Offender:

Full Name: THOMAS, DAVID LAMAR
 DOB: 1990-02-10
 Gender: MALE
 Race: BLACK
 Height: 6 4
 Weight: 218
 Hair Color: BLACK
 Eye Color: BLACK
 Image URL: <https://www.criminal-images.com/image/SOR/MI/OTIS/646184.JPG>
 Alias Name(s): DAVID LAMAR THOMAS
 Provider: Offender Tracking Information System (OTIS)
 State: MI

Offense:

Description: CONTROLLED SUBSTANCE-DELIVERY/MANF., NAR/COC <50 GRAMS
 Statute Number: 333.74012A4/769.10
 Offense Date: 2016-05-31
 Sentence Date: 2016-07-27
 Origin: Crime
 Court File Number: 162217-FH
 Sentence Status: ACTIVE
 Scars Marks Tattoos: SCAR- LEFT LEG;
 Sentence Type: PROBATION SENTENCES
 Assigned Location: MACOMB/MT. CLEMENS/PROBATION
 Supervision Discharge Date: 2019-07-27
 MDOC Number: 646184
 SID Number: 3016079L
 Supervision Begin Date: 2016-07-27
 Conviction Type: PLEA

Sentence Number: 3
 Current Status: PROBATIONER
 Maximum Sentence: 3 YEARS
 County: MACOMB
 Image Date: 2012-06-12

Offender Tracking Information System (OTIS)

Offender:

Full Name: THOMAS, DAVID LAMAR
 DOB: 1990-02-10
 Gender: MALE
 Race: BLACK
 Height: 6 4
 Weight: 218
 Hair Color: BLACK
 Eye Color: BLACK
 Image URL: <https://www.criminal-images.com/image/SOR/MI/OTIS/646184.JPG>
 Alias Name(s): DAVID LAMAR THOMAS
 Provider: Offender Tracking Information System (OTIS)
 State: MI

Offense:

Description: CONTROLLED SUBSTANCE-DELIVERY/MANF., NAR/COC <50 GRAMS
 Statute Number: 333.74012A4/769.10
 Offense Date: 2016-05-17
 Sentence Date: 2016-07-27
 Origin: Crime
 Court File Number: 162218-FH
 Sentence Status: ACTIVE
 Scars Marks Tattoos: SCAR- LEFT LEG;
 Sentence Type: PROBATION SENTENCES
 Assigned Location: MACOMB/MT. CLEMENS/PROBATION
 Supervision Discharge Date: 2019-07-27
 MDOC Number: 646184
 SID Number: 3016079L
 Supervision Begin Date: 2016-07-27
 Conviction Type: PLEA
 Sentence Number: 2
 Current Status: PROBATIONER
 Maximum Sentence: 3 YEARS
 County: MACOMB
 Image Date: 2012-06-12

Offender Tracking Information System (OTIS)

Offender:

Full Name: THOMAS, DAVID LAMAR
 DOB: 1990-02-10
 Gender: MALE
 Race: BLACK

Height: 6 4
 Weight: 218
 Hair Color: BLACK
 Eye Color: BLACK
 Image URL: <https://www.criminal-images.com/image/SOR/MI/OTIS/646184.JPG>
 Alias Name(s): DAVID LAMAR THOMAS
 Provider: Offender Tracking Information System (OTIS)
 State: MI

Offense:

Description: CONTROLLED SUBSTANCE-DELIVERY/MANF., NAR/COC <50 GRAMS
 Statute Number: 333.74012A4/769.10
 Offense Date: 2016-05-10
 Sentence Date: 2016-07-27
 Origin: Crime
 Court File Number: 162290-FH
 Sentence Status: ACTIVE
 Scars Marks Tattoos: SCAR- LEFT LEG;
 Sentence Type: PROBATION SENTENCES
 Assigned Location: MACOMB/MT. CLEMENS/PROBATION
 Supervision Discharge Date: 2019-07-27
 MDOC Number: 646184
 SID Number: 3016079L
 Supervision Begin Date: 2016-07-27
 Conviction Type: PLEA
 Sentence Number: 1
 Current Status: PROBATIONER
 Maximum Sentence: 3 YEARS
 County: MACOMB
 Image Date: 2012-06-12

Macomb County - Circuit Court**Offender:**

Full Name: THOMAS, DAVID LAMAR JR
 DOB: 1990-02-10
 Address: 14604 MONICA;
 ,
 Provider: Macomb County - Circuit Court
 State: MI

Offense:

Description: CONT. SUB-DELIVER/MFG LESS THAN 50 GR
 DispositionDescription: GUILTY PLEA
 Offense Date: 2016-05-31
 Disposition Date: 2016-07-27
 File Date: 2016-06-13
 Origin: Crime
 Statute Code: 333.74012A4
 Case Status: CLOSED
 Case Number: 2016-002217-FH

Original Charge: CONT. SUB-DELIVER/MFG LESS THAN 50 GR
 Original Statute Code: 333.74012A4
 Case Disposition: GUILTY PLEA
 Case Disposition Date: 2016-06-27
 Place of Offense: 37TH DISTRICT COURT (WARREN)
 Case Type: FH-NONCAPITAL FELONIES
 Count: 1

Macomb County - Circuit Court**Offender:**

Full Name: THOMAS, DAVID LAMAR JR
 DOB: 1990-02-10
 Address: 14604 MONICA;
 ,
 Provider: Macomb County - Circuit Court
 State: MI

Offense:

Description: CONT. SUB-DELIVER/MFG LESS THAN 50 GR
 DispositionDescription: GUILTY PLEA
 Offense Date: 2016-05-17
 Disposition Date: 2016-07-27
 File Date: 2016-06-13
 Origin: Crime
 Statute Code: 333.74012A4
 Case Status: CLOSED
 Case Number: 2016-002218-FH
 Original Charge: CONT. SUB-DELIVER/MFG LESS THAN 50 GR
 Original Statute Code: 333.74012A4
 Case Disposition: GUILTY PLEA
 Case Disposition Date: 2016-06-27
 Place of Offense: 37TH DISTRICT COURT (WARREN)
 Case Type: FH-NONCAPITAL FELONIES
 Count: 1

Macomb County - Circuit Court**Offender:**

Full Name: THOMAS, DAVID LAMAR
 DOB: 1990-02-10
 Address: 14604 MONICA;
 ,
 Provider: Macomb County - Circuit Court
 State: MI

Offense:

Description: CONT. SUB-DELIVER/MFG LESS THAN 50 GR
 DispositionDescription: GUILTY PLEA
 Offense Date: 2016-05-10
 Disposition Date: 2016-07-27
 File Date: 2016-06-17

Origin:	Crime
Statute Code:	333.74012A4
Case Status:	CLOSED
Case Number:	2016-002290-FH
Original Charge:	CONT. SUB-DELIVER/MFG LESS THAN 50 GR
Original Statute Code:	333.74012A4
Case Disposition:	GUILTY PLEA
Case Disposition Date:	2016-06-27
Place of Offense:	39TH DISTRICT COURT ROSEVILLE)
Case Type:	FH-NONCAPITAL FELONIES
Count:	1

Wayne County - Circuit Court - Historical Data {Inactive: 1/10/2017}

Offender:

Full Name:	THOMAS, DAVID LAMAR
DOB:	1990-02-10
Gender:	MALE
Race:	BLACK
Provider:	Wayne County - Circuit Court - Historical Data {Inactive: 1/10/2017}
State:	MI

Offense:

Description:	ROBBERY - ARMED
Arresting Agency:	DPD EASTERN-5
Offense Date:	2007-05-05
Sentence Date:	2007-08-09
Disposition Date:	2007-07-26
File Date:	2007-05-18
Origin:	Crime
Minimum Sentence:	1440 DAYS
Sentence Location:	MDC
Case Number:	07-009195-01-FC
Sentence Type:	MICHIGAN STATE CONFINEMENT
Probation Term:	0 DAYS
Maximum Sentence:	5400 DAYS

Hancock County - Findlay Municipal Court

Offender:

Full Name:	THOMAS, DAVID L JR
DOB:	1990-02-10
Address:	9221 WOODHALL ST
	DETROIT, MI 48224
Provider:	Hancock County - Findlay Municipal Court
State:	OH

Offense:

Description:	DRIVING UNDER SUSPENSION
DispositionDescription:	NOLLED
Offense Type:	MISDEMEANOR 1ST DEGREE
Offense Date:	2013-09-09

Disposition Date: 2014-08-04
Origin: Crime
Case Number: 13TRD08871
Jail Time Sentenced: 0
Jail Time Suspended: 0

Offense:

Description: FOLLOWING TOO CLOSELY
DispositionDescription: NOLLED
Offense Type: MINOR MISDEMEANOR
Offense Date: 2013-09-09
Disposition Date: 2014-08-04
Origin: Crime
Case Number: 13TRD08871
Jail Time Sentenced: 0
Jail Time Suspended: 0

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 ***
