



### Background Screening Report

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

FILE NUMBER	88715	REPORT DATE	09-28-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	09-28-2017
		TYPE	CMG Staffing PKG - National Criminal

#### Application Information

APPLICANT	WHITE, JAYCI	SSN	XXX-XX-1025	DOB	11-24-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	WHITE, JAYCI	SEARCH DATE	09-28-2017 1:52 PM MDT
DOB SEARCHED	11-24-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 Dept of Public Safety

##### Offender:

Full Name:	WHITE, JAYCI RASHAWN
DOB:	1996-11-24
Provider:	Minnesota Dept of Public Safety
State:	MN

##### Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	CARRY/POSSESS PISTOL W/OUT PERMIT - PUBLIC PLACE -GROSS MISDEMEANOR; SECOND OR SUBSEQUENT - FELONY
DispositionDescription:	CONVICTED
Offense Type:	Gross Misdemeanor
SentenceDescription:	365 Days
Probation:	2 Years
Statute Number:	624.714.1A
Fine:	\$50.00
Disposition Date:	2015-09-09
Origin:	Crime
Probation Agency:	RAMSEY DIST COURT
Case Number:	15031681
Agency:	METRO TRANSIT COMM PD
Court Code:	MN062015J

Conviction Number: 001  
 File Number: CR156975  
 Custody Agency: RAMSEY CO WORKHOUSE  
 Type: CONVICTION

### Minnesota Dept of Public Safety

#### Offender:

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Provider: Minnesota Dept of Public Safety  
 State: MN

#### Offense:

Jurisdiction: RAMSEY CO DISTRICT COURT-MAPLEWOOD  
 Description: FINANCIAL TRANSACTION CARD FRAUD-USE-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: Gross Misdemeanor  
 SentenceDescription: 365 Days  
 Probation: 2 Years  
 Statute Number: 609.821.2(1)  
 Fine: \$50.00  
 Disposition Date: 2015-09-30  
 Origin: Crime  
 Probation Agency: RAMSEY CO DISTRICT COURT-MAPLEWOOD  
 Case Number: 15036031  
 Agency: RAMSEY CO SO  
 Court Code: MN062105J  
 Conviction Number: 002  
 File Number: SUCR156378  
 Custody Agency: RAMSEY CO WORKHOUSE  
 Type: CONVICTION

### Minnesota Dept of Public Safety

#### Offender:

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Provider: Minnesota Dept of Public Safety  
 State: MN

#### Offense:

Jurisdiction: RAMSEY DIST COURT  
 Description: SIMPLE ROBBERY  
 DispositionDescription: CONVICTED  
 Offense Type: Felony  
 Probation: 10 Years  
 Confinement: 86 Days  
 Statute Number: 609.24  
 Court Costs: \$10.00  
 Fine: \$50.00  
 Disposition Date: 2016-06-22

Origin: Crime  
 Case Number: 16016940  
 Agency: ST PAUL PD  
 Court Code: MN062015J  
 Conviction Number: 003  
 File Number: CR16769  
 Type: CONVICTION

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2015-05-05  
 Disposition Date: 2015-05-05  
 File Date: 2014-12-26  
 Origin: Crime  
 Case Number: 62CR149799  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: ADULT  
 Statute Code: 609.52.2(A)(1)  
 Sentence Type: SENTENCED  
 Count: 1  
 County: RAMSEY COUNTY

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2015-11-23  
 Disposition Date: 2015-11-23

File Date: 2015-07-09  
 Origin: Crime  
 Case Number: 62CR155147  
 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: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 90 DAYS.  
 Stated Confinement Stayed: 79 DAYS.

### Minnesota Judicial Branch

#### Offender:

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: POSSESSION OF PISTOL WITHOUT A PERMIT  
 DispositionDescription: CONVICTED  
 Offense Type: GROSS MISDEMEANOR  
 Arresting Agency: METRO TRANSIT COMMISSION POLICE DEPARTMENT  
 Sentence Date: 2015-09-09  
 Disposition Date: 2015-09-09  
 File Date: 2015-09-08  
 Origin: Crime  
 Case Number: 62CR156975  
 Case Sub Type: OTHER GROSS MISDEMEANOR  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 624.714.1A  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 2 YEARS  
 Stated Conditional Confinement: 365 DAYS.

Stated Confinement Stayed: 359 DAYS.

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: POSSESSION OF ALCOHOL BY A MINOR  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: METRO TRANSIT COMMISSION POLICE DEPARTMENT  
 Sentence Date: 2016-02-25  
 Disposition Date: 2016-02-25  
 File Date: 2015-10-01  
 Origin: Crime  
 Case Number: 62CR157738  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: ADULT  
 Statute Code: 244.02  
 Sentence Type: SENTENCED  
 Count: 1  
 County: RAMSEY COUNTY

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: SIMPLE ROBBERY  
 DispositionDescription: CONVICTED  
 Offense Type: FELONY  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2016-06-22  
 Disposition Date: 2016-06-22  
 File Date: 2016-02-04  
 Origin: Crime  
 Case Number: 62CR16769  
 Case Sub Type: PERSON  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION

Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.24  
 Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Stated Conditional Confinement: 86 DAYS.

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: FINANCIAL TRANSACTION CARD FRAUD-USE-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: GROSS MISDEMEANOR  
 Arresting Agency: RAMSEY COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2015-09-30  
 Disposition Date: 2015-09-30  
 File Date: 2015-08-31  
 Origin: Crime  
 Case Number: 62SUCR156378  
 Case Sub Type: OTHER GROSS MISDEMEANOR  
 Case Type: CRIM/TRAF MANDATORY  
 Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: ADULT  
 Statute Code: 609.821.2(1)  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 2 YEARS  
 Stated Conditional Confinement: 365 DAYS.  
 Stated Confinement Stayed: 359 DAYS.

**Minnesota Judicial Branch**

**Offender:**

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000

Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRANSIT CRIME-UNLAWFULLY OBTAIN SERVICES  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: METRO TRANSIT COMMISSION POLICE DEPARTMENT  
 Sentence Date: 2015-05-05  
 Disposition Date: 2015-05-05  
 File Date: 2015-05-05  
 Origin: Crime  
 Case Number: 62VB151524  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: TRAFFIC  
 Statute Code: 609.855.1  
 Sentence Type: SENTENCED  
 Count: 1  
 County: RAMSEY COUNTY

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

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: TRANSIT CRIME-UNLAWFULLY OBTAIN SERVICES  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: METRO TRANSIT COMMISSION POLICE DEPARTMENT  
 Sentence Date: 2015-11-23  
 Disposition Date: 2015-11-23  
 File Date: 2015-06-02  
 Origin: Crime  
 Case Number: 62VB151872  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 609.855.1  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY

Origin: Charge  
 Stated Conditional Confinement: 12 DAYS.

### Minnesota Judicial Branch

#### Offender:

Full Name: WHITE, JAYCI RASHAWN  
 DOB: 1996-11-24  
 Address: SHOREVIEW, MN 55126-0000  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: TRANSIT CRIME-UNLAWFULLY OBTAIN SERVICES  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: METRO TRANSIT COMMISSION POLICE DEPARTMENT  
 Sentence Date: 2015-11-23  
 Disposition Date: 2015-11-23  
 File Date: 2015-11-23  
 Origin: Crime  
 Case Number: 62VB1559759  
 Case Sub Type: NON-TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: TRAFFIC  
 Statute Code: 609.855.1  
 Sentence Type: SENTENCED  
 Count: 1  
 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.

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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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