



Background Screening Report

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

FILE NUMBER	97562	REPORT DATE	11-14-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	11-14-2017
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	CASTILLO, DANIEL	SSN	XXX-XX-4947	DOB	02-14-XXXX
E-MAIL	KATE@CMGJOB.COM				
ADDRESS(ES)	404 BRAODWAY AVE	CITY / STATE / ZIP	SAINT PAUL PARK, MN 55071		

Investigative

National Criminal Database Search

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

RESULTS **Records Found**

NAME SEARCHED	CASTILLO, DANIEL	SEARCH DATE	11-14-2017 2:17 PM MST
DOB SEARCHED	02-14-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:	CASTILLO, DANIEL VALENTINO
DOB:	1989-02-14
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	WASHINGTON DIST COURT
Description:	THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
DispositionDescription:	CONVICTED
Offense Type:	Felony
Probation:	5 Years
Confinement:	15 Days
Statute Number:	609.52.2(A)(1)
Fine:	\$500.00
Disposition Date:	2015-04-16
Origin:	Crime
Probation Agency:	WASHINGTON CO PROB CRT SVCS
Case Number:	13801292
Agency:	ST PAUL PARK PD
Stayed Fine:	\$500.00
Court Code:	MN082015J

Conviction Number: 002
File Number: CR133728
Custody Agency: WASHINGTON CO JAIL
Type: CONVICTION

Minnesota Dept of Public Safety**Offender:**

Full Name: CASTILLO, DANIEL VALENTINO
DOB: 1989-02-14
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: WASHINGTON DIST COURT
Description: POSSESS AMMO/ANY FIREARM - PREVIOUS FELONY CONVICTION
DispositionDescription: CONVICTED
Offense Type: Gross Misdemeanor
SentenceDescription: 365 Days
Probation: 2 Years
Statute Number: 624.713.1(10)(l)
Fine: \$3,000.00
Disposition Date: 2016-06-30
Origin: Crime
Case Number: 16106394
Agency: COTTAGE GROVE PD
Stayed Fine: \$2,500.00
Court Code: MN082015J
Conviction Number: 003
File Number: CR161621
Custody Agency: WASHINGTON CO JAIL
Type: CONVICTION

Minnesota Judicial Branch**Offender:**

Full Name: CASTILLO, DANIEL VALENTINO
DOB: 1989-02-14
Address: ST PAUL, MN 55106
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: LINO LAKES POLICE DEPARTMENT
Sentence Date: 2012-07-24
Disposition Date: 2012-07-24
File Date: 2012-06-19
Origin: Crime
Case Number: 02CR124406

Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Base Case Type: ADULT
Statute Code: 609.72.1(3)
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: ANOKA 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 *****
