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Background Screening Report

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

FILE NUMBER	133510	REPORT DATE	07-27-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	07-27-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	RODRIGUEZ, JOSE	SSN	XXX-XX-4766	DOB	09-23-1948
E-MAIL	RACHEL@CMGJOB.COM				

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	RODRIGUEZ, JOSE	SEARCH DATE	07-27-2018 9:51 AM MDT
DOB SEARCHED	09-23-1948	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.

Iowa Admin Office of Courts

Offender:

Full Name:	RODRIGUEZ, JOSE LUIS
DOB:	1948-09-23
Provider:	Iowa Admin Office of Courts
State:	IA

Offense:

Description:	FAILURE TO HAVE VALID LICENSE/PERMIT WHILE OPER. MOTOR VEH.
DispositionDescription:	DNU-GUILTY
Offense Type:	SCHEDULED VIOLATION
Arresting Agency:	CHEROKEE POLICE DEPT
Statute Number:	321.174
Offense Date:	2002-03-27
Disposition Date:	2002-04-25
Origin:	Crime
Case Number:	03181 NTWG567929
Case Initiation Date:	2002-04-03
County:	CHEROKEE
Count:	01

Origin: Charge
Sentences: FINE

Texas Dept of Public Safety**Offender:**

Full Name: RODRIGUEZ, JOE
DOB: 1949-05-21
Gender: MALE
Race: WHITE
Height: 5 0
Weight: 180
Hair Color: BLACK
Eye Color: BROWN
Alias Name(s): JOEY JOE GUILLERMO
GUILLERMO RODRIGUEZ
JOEY RODRIGUEZ
JOSE RODRIGUEZ
JOSE MARIN RODRIGUEZ
JOSE RODRIQUEZ
Alias DOB(s): 1948-09-23
Provider: Texas Dept of Public Safety
State: TX

Offense:

Description: DRIVING UNDER INFLUENCE LIQUOR
DispositionDescription: CONVICTED
Arrest Date: 1986-03-15
Origin: Crime
Probation Time Sentenced: 24 Months
Agency Description: FORT WORTH PD
Origin: Arrest
Custody Status Supervision: RECEIVED IN COUNTY JAIL
Custody Status Start Date: 1992-03-11
Origin: Arrest
Custody Status Supervision: PAROLE IN ABSENTIA
Custody Status Start Date: 1992-08-04
Origin: Arrest
Custody Status Supervision: PAROLE REVOCATION
Custody Status Start Date: 1994-08-09
Origin: Arrest
Custody Status Supervision: PAROLED
Custody Status Start Date: 2005-02-14
Origin: Charge
Arrest Offense: DRIVING UNDER INFLUENCE LIQUOR
Statute Citation: 9727364
Origin: Custody
Custodial Agency ID: BPP046156
County of Commitment: DALLAS
Custodial Agency: AUS-STATE PAROLE BOARD
Origin: Custody
Custodial Agency ID: 01204214
Sentence Expiration Date: 2007-08-01
County of Commitment: DALLAS
Custodial Agency: AUS-STATE PAROLE BOARD

Texas Dept of Public Safety**Offender:**

Full Name: RODRIGUEZ, JOE
 DOB: 1949-05-21
 Gender: MALE
 Race: WHITE
 Height: 5 0
 Weight: 180
 Hair Color: BLACK
 Eye Color: BROWN
 Alias Name(s): JOEY JOE GUILLERMO
 GUILLERMO RODRIGUEZ
 JOEY RODRIGUEZ
 JOSE RODRIGUEZ
 JOSE MARIN RODRIGUEZ
 JOSE RODRIQUEZ
 Alias DOB(s): 1948-09-23
 Provider: Texas Dept of Public Safety
 State: TX

Offense:

Description: DRIVING UNDER INFLUENCE LIQUOR - DRIVING WHILE INTOXICATED
 DispositionDescription: CONVICTED
 Arrest Date: 1990-10-28
 Disposition Date: 1990-11-19
 Origin: Crime
 Probation Time Sentenced: 1 Years
 Agency Description: WICHITA CO SO WICHITA FALLS
 Origin: Arrest
 Custody Status Supervision: RECEIVED IN COUNTY JAIL
 Custody Status Start Date: 1992-03-11
 Origin: Arrest
 Custody Status Supervision: PAROLE IN ABSENTIA
 Custody Status Start Date: 1992-08-04
 Origin: Arrest
 Custody Status Supervision: PAROLE REVOCATION
 Custody Status Start Date: 1994-08-09
 Origin: Arrest
 Custody Status Supervision: PAROLED
 Custody Status Start Date: 2005-02-14
 Origin: Charge
 Arrest Offense: DRIVING UNDER INFLUENCE LIQUOR
 Arrest Literal: DWI
 Statute Citation: 9727360
 Arrest Disposition: TRANSFERRED TO ANOTHER AGENCY
 Origin: Custody
 Custodial Agency ID: BPP046156
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD
 Origin: Custody
 Custodial Agency ID: 01204214
 Sentence Expiration Date: 2007-08-01
 County of Commitment: DALLAS

Custodial Agency: AUS-STATE PAROLE BOARD

Texas Dept of Public Safety**Offender:**

Full Name: RODRIGUEZ, JOE
 DOB: 1949-05-21
 Gender: MALE
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 JOEY RODRIGUEZ
 JOSE RODRIGUEZ
 JOSE MARIN RODRIGUEZ
 JOSE RODRIQUEZ
 Alias DOB(s): 1948-09-23
 Provider: Texas Dept of Public Safety
 State: TX

Offense:

Description: DRIVING UNDER INFLUENCE LIQUOR
 DispositionDescription: CONVICTED
 Offense Type: Misdemeanor - Class A
 Arrest Date: 1993-02-20
 Disposition Date: 1993-04-26
 Origin: Crime
 Confinement Sentenced: 75 Days
 Agency Description: GARLAND PD
 Origin: Arrest
 Custody Status Supervision: RECEIVED IN COUNTY JAIL
 Custody Status Start Date: 1992-03-11
 Origin: Arrest
 Custody Status Supervision: PAROLE IN ABSENTIA
 Custody Status Start Date: 1992-08-04
 Origin: Arrest
 Custody Status Supervision: PAROLE REVOCATION
 Custody Status Start Date: 1994-08-09
 Origin: Arrest
 Custody Status Supervision: PAROLED
 Custody Status Start Date: 2005-02-14
 Origin: Charge
 Offense Date: 1993-02-20
 Arrest Offense: DRIVING UNDER INFLUENCE LIQUOR
 Statute Citation: 9727361
 Original Degree of Offense: Misdemeanor - Class A
 Origin: Custody
 Custodial Agency ID: BPP046156
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD
 Origin: Custody
 Custodial Agency ID: 01204214

Sentence Expiration Date: 2007-08-01
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD

Texas Dept of Public Safety**Offender:**

Full Name: RODRIGUEZ, JOE
 DOB: 1949-05-21
 Gender: MALE
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 Weight: 180
 Hair Color: BLACK
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 JOEY RODRIGUEZ
 JOSE RODRIGUEZ
 JOSE MARIN RODRIGUEZ
 JOSE RODRIQUEZ
 Alias DOB(s): 1948-09-23
 Provider: Texas Dept of Public Safety
 State: TX

Offense:

Description: ARREST DATA NOT RECEIVED - DRIVING WHILE INTOXICATED
 DispositionDescription: CONVICTED
 Arrest Date: 1991-03-23
 Disposition Date: 1991-08-08
 Origin: Crime
 Cause Number: F0141177JH
 Probation Time Sentenced: 1 Years
 Agency Description: DALLAS CO SO DALLAS
 Origin: Arrest
 Custody Status Supervision: RECEIVED IN COUNTY JAIL
 Custody Status Start Date: 1992-03-11
 Origin: Arrest
 Custody Status Supervision: PAROLE IN ABSENTIA
 Custody Status Start Date: 1992-08-04
 Origin: Arrest
 Custody Status Supervision: PAROLE REVOCATION
 Custody Status Start Date: 1994-08-09
 Origin: Arrest
 Custody Status Supervision: PAROLED
 Custody Status Start Date: 2005-02-14
 Origin: Charge
 Arrest Offense: ARREST DATA NOT RECEIVED
 Statute Citation: 9727365
 Origin: Custody
 Custodial Agency ID: BPP046156
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD
 Origin: Custody
 Custodial Agency ID: 01204214

Sentence Expiration Date: 2007-08-01
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD

Offense:

Description: ARREST DATA NOT RECEIVED - DRIVING WHILE INTOXICATED
 DispositionDescription: CONVICTED
 Court Decision: DCJ SERVED IN COUNTY JAIL
 Arrest Date: 1991-03-23
 Sentence Date: 1992-03-11
 Origin: Crime
 Cause Number: F0141177JH
 Confinement Sentenced: 4 Years
 Agency Receiving Custody: DALLAS COUNTY
 Agency Description: DALLAS CO SO DALLAS
 Origin: Arrest
 Custody Status Supervision: RECEIVED IN COUNTY JAIL
 Custody Status Start Date: 1992-03-11
 Origin: Arrest
 Custody Status Supervision: PAROLE IN ABSENTIA
 Custody Status Start Date: 1992-08-04
 Origin: Arrest
 Custody Status Supervision: PAROLE REVOCATION
 Custody Status Start Date: 1994-08-09
 Origin: Arrest
 Custody Status Supervision: PAROLED
 Custody Status Start Date: 2005-02-14
 Origin: Charge
 Arrest Offense: ARREST DATA NOT RECEIVED
 Statute Citation: 9727365
 Origin: Custody
 Custodial Agency ID: BPP046156
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD
 Origin: Custody
 Custodial Agency ID: 01204214
 Sentence Expiration Date: 2007-08-01
 County of Commitment: DALLAS
 Custodial Agency: AUS-STATE PAROLE BOARD

Texas Dept of Public Safety**Offender:**

Full Name: RODRIGUEZ, JOE
 DOB: 1949-05-21
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 JOEY RODRIGUEZ
 JOSE RODRIGUEZ

JOSE MARIN RODRIGUEZ
JOSE RODRIQUEZ

Alias DOB(s): 1948-09-23
Provider: Texas Dept of Public Safety
State: TX

Offense:

Description: FAILURE TO IDENTIFY FUGITIVE FROM JUSTICE
DispositionDescription: CONVICTED
Offense Type: Misdemeanor - Class B
Originating Agency: DALLAS CO CRIMINAL CRT #6
Plea: NO CONTEST
Arrest Date: 1998-11-03
Sentence Date: 1998-11-17
Disposition Date: 1998-11-17
Origin: Crime
Cause Number: M-9860949
Confinement Sentenced: 30 Days
Agency Receiving Custody: TX0570000
Multiple Sentence: Concurrent
Agency Description: DALLAS CITY MARSHALS OFFICE
Origin: Arrest
Custody Status Supervision: RECEIVED IN COUNTY JAIL
Custody Status Start Date: 1992-03-11
Origin: Arrest
Custody Status Supervision: PAROLE IN ABSENTIA
Custody Status Start Date: 1992-08-04
Origin: Arrest
Custody Status Supervision: PAROLE REVOCATION
Custody Status Start Date: 1994-08-09
Origin: Arrest
Custody Status Supervision: PAROLED
Custody Status Start Date: 2005-02-14
Origin: Charge
Arrest Offense: FAILURE TO IDENTIFY FUGITIVE FROM JUSTICE
Statute Citation: 9727368
Original Degree of Offense: Misdemeanor - Class B
Arrest Disposition: HELD
Arrest Disposition Date: 1998-11-03
Referred To: DALLAS DA
Origin: Custody
Custodial Agency ID: BPP046156
County of Commitment: DALLAS
Custodial Agency: AUS-STATE PAROLE BOARD
Origin: Custody
Custodial Agency ID: 01204214
Sentence Expiration Date: 2007-08-01
County of Commitment: DALLAS
Custodial Agency: AUS-STATE PAROLE BOARD
Origin: Prosecution
Prosecutor: DALLAS DA
Prosecutor Action: Prosecutor accepts the charge
Prosecutor Offense: FAILURE TO IDENTIFY FUGITIVE FROM JUSTICE
Level-Degree: Misdemeanor - Class B

Denton County**Offender:**

Full Name: RODRIGUEZ, JOSE LUIS
DOB: 1948-09-23
Address: 654 SANTA FE
BROWNSVILLE, TX 78521
Provider: Denton County
State: TX

Offense:

Description: SPEEDING (EXCEED PRIMA FACIE LIMIT) - 78 MPH/65 MPH
Offense Type: MISDEMEANOR TRAFFIC
Plea: NOLO CONTENDERE
Offense Date: 2002-12-29
File Date: 2003-01-08
Origin: Crime
Case Number: 03-82J4
Plea Date: 2003-02-06
Case Type: Z-TRAFFIC CITATION
Judgment Date: 2003-02-06
Statute Code: SP
Case Status: DISPOSED
Count: 1
Judgment: GUILTY

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 *****
