



Background Screening Report

EZ Screen Solutions
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Greenwood Village, CO 80111
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FILE NUMBER	129713	REPORT DATE	06-18-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	06-18-2018
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	THOMAS, LATRICIA	SSN	XXX- XX-0069	DOB	10-14- XXXX
E-MAIL	ZHIL@CORPMGMTGROUP.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, LATRICIA	SEARCH DATE 06-18-2018 9:57 AM MDT
DOB SEARCHED	10-14-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:	THOMAS, LATRICIA MONIQUE
DOB:	1991-10-14
Alias Name(s):	LATRICIA M THOMAS
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	DAKOTA DIST COURT-HASTINGS
Description:	DOMESTIC ASSAULT-MISDEMEANOR-INTENTIONALLY INFLECTS/ATTEMPTS TO INFLECT BODILY HARM ON
DispositionDescription:	CONVICTED
Offense Type:	Misdemeanor
SentenceDescription:	3 Days
Probation:	1 Years
Statute Number:	609.2242.1(2)
Disposition Date:	2013-09-11

Origin: Crime
 Probation Agency: DAKOTA CO COMMUNITY CORR
 Case Number: 13000369
 Agency: ROSEMOUNT PD
 Court Code: MN019015J
 Conviction Number: 001
 File Number: HACR13834
 Custody Agency: DAKOTA CO JAIL
 Type: CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name: THOMAS, LATRICIA MONIQUE
 DOB: 1991-10-14
 Alias Name(s): LATRICIA M THOMAS
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: DAKOTA DIST COURT-HASTINGS
 Description: BURGLARY-2ND DEGREE-DWELLING
 DispositionDescription: CONVICTED
 Offense Type: Felony
 Probation: 5 Years
 Confinement: 4 Days
 Statute Number: 609.582.2(A)(1)
 Disposition Date: 2014-07-15
 Origin: Crime
 Probation Agency: DAKOTA CO COMMUNITY CORR
 Case Number: 13001813
 Agency: ROSEMOUNT PD
 Court Code: MN019015J
 Conviction Number: 002
 File Number: HACR133599
 Custody Agency: DAKOTA CO JAIL
 Type: CONVICTION

Minnesota Judicial Branch

Offender:

Full Name: THOMAS, LATRICIA MONIQUE
 DOB: 1991-10-14
 Address: ROSEMOUNT, MN 55068
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: BURGLARY-2ND DEGREE-DWELLING
 DispositionDescription: CONVICTED
 Offense Type: FELONY

Arresting Agency: ROSEMOUNT POLICE DEPARTMENT
 Sentence Date: 2014-07-15
 Disposition Date: 2014-07-15
 File Date: 2013-11-04
 Origin: Crime
 Case Number: 19HACR133599
 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: 609.582.2(A)(1)
 Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135
 Confinement Agency: DAKOTA COUNTY JAIL
 Count: 1
 County: DAKOTA COUNTY
 Origin: Charge
 Stated Conditional Confinement: 4 DAYS.

Minnesota Judicial Branch

Offender:

Full Name: THOMAS, LATRICIA M
 DOB: 1991-10-14
 Address: ROSEMOUNT, MN 55068
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DOMESTIC ASSAULT-MISDEMEANOR-INTENTIONALLY INFLICTS/ATTEMPTS TO INFLICT BODILY HARM
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: ROSEMOUNT POLICE DEPARTMENT
 Sentence Date: 2014-07-15
 Disposition Date: 2013-09-11
 File Date: 2013-03-18
 Origin: Crime
 Case Number: 19HACR13834
 Case Sub Type: MISDEMEANOR DOMESTIC ASSAULT
 Case Type: CRIM/TRAF MANDATORY
 Case Status: CLOSED
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 609.2242.1(2)
 Sentence Type: SENTENCED
 Confinement Agency: DAKOTA COUNTY JAIL
 Count: 1

County:	DAKOTA COUNTY
Origin:	Charge
Stated Conditional	3 DAYS.
Confinement:	

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 *****
