



**Background Screening Report**

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

FILE NUMBER	147828	REPORT DATE	11-26-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	11-26-2018
		TYPE	CMG Staffing PKG - National Criminal

**Application Information**

APPLICANT	HUERTA, MONICA	SSN	XXX- XX- 5747	DOB	02-11- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	218 12TH AVE N	CITY / STATE / ZIP	SOUTH SAINT PAUL, MN 55075		

**Investigative**

**National Criminal Database Search**

\*\*\*\*\* **Alert!!** \*\*\*\*\*

RESULTS	<b>Records Found</b>		
NAME SEARCHED	HUERTA, MONICA	SEARCH DATE	11-26-2018 8:27 AM MST
DOB SEARCHED	02-11-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 Judicial Branch**

**Offender:**

Full Name:	HUERTA, MONICA GUADALUPE
DOB:	1997-02-11
Address:	SO ST PAUL, MN 55075
Provider:	Minnesota Judicial Branch
State:	MN

**Offense:**

Description:	ACC-HIT AND RUN-DRIVER FAILURE TO STOP-NO INJURY (169-09-2)
DispositionDescription:	CONVICTED
Offense Type:	MISDEMEANOR
Arresting Agency:	WEST ST. PAUL POLICE DEPARTMENT
Sentence Date:	2015-10-21

Disposition Date: 2015-10-21  
File Date: 2015-03-16  
Origin: Crime  
Case Number: 19WSCR152344  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF MANDATORY  
Case Status: CLOSED  
Base Case Type: ADULT  
Statute Code: 169.09.2  
Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135  
Count: 2  
County: DAKOTA COUNTY

### Minnesota Judicial Branch

#### Offender:

Full Name: HUERTA, MONICA GUADALUPE  
DOB: 1997-02-11  
Address: SO ST PAUL, MN 55075  
Provider: Minnesota Judicial Branch  
State: MN

#### Offense:

Description: DRIVERS LICENSE - DRIVING WITHOUT A VALID  
DispositionDescription: CONVICTED  
Offense Type: PETTY MISDEMEANOR  
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT  
Sentence Date: 2016-09-29  
Disposition Date: 2016-09-29  
File Date: 2015-11-23  
Origin: Crime  
Case Number: 19WSVB1512094  
Case Sub Type: TRAFFIC  
Case Type: CRIM/TRAF NON-MAND  
Case Status: CLOSED  
Base Case Type: TRAFFIC  
Statute Code: 171.02.1(A)  
Sentence Type: SENTENCED  
Count: 1  
County: DAKOTA 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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