



## Background Screening Report

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

FILE NUMBER	147243	REPORT DATE	11-16-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	11-16-2018
		TYPE	CMG Staffing PKG - National Criminal

### Application Information

APPLICANT	CRUZ, RICHARD LUZ	SSN	XXX- XX-5168	DOB	10-10- XXXX
E-MAIL	2WORKEMAIL99@GMAIL.COM				
ADDRESS(ES)	1020 17T AVE. N	CITY / STATE / ZIP	SOUTH SAINT PAUL, MN 55075		

### Investigative

#### National Criminal Database Search

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

RESULTS	<b>Records Found</b>	
NAME SEARCHED	CRUZ, RICHARD LUZ	SEARCH DATE 11-16-2018 2:12 PM MST
DOB SEARCHED	10-10-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:	CRUZ, RICHARD LUZ
DOB:	1969-10-10
Address:	SOUTH ST PAUL, MN 55075
Provider:	Minnesota Judicial Branch
State:	MN

##### Offense:

Description:	SPEED-EXCEED POSTED SPEED SET BY COMMISSIONER(169-14-4) 50/40
DispositionDescription:	CONVICTED
Offense Type:	PETTY MISDEMEANOR
Arresting Agency:	MENDOTA HEIGHTS POLICE DEPARTMENT
Sentence Date:	2010-11-10
Disposition Date:	2010-11-10
File Date:	2010-09-22
Origin:	Crime

Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 1  
 Case Number: 19WSVB1016874  
 Case Type: CRIM/TRAF NON-MAND  
 County: DAKOTA COUNTY  
 Case Sub Type: TRAFFIC  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.14.4

### Minnesota Judicial Branch

#### Offender:

Full Name: CRUZ, RICHARD LUZ  
 DOB: 1969-10-10  
 Address: SOUTH ST PAUL, MN 55075  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: SPEED-EXCEED POSTED SPEED SET BY  
 COMMISSIONER(169-14-4) 40/30  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: MENDOTA HEIGHTS POLICE DEPARTMENT  
 Sentence Date: 2013-01-09  
 Disposition Date: 2013-01-09  
 File Date: 2012-11-21  
 Origin: Crime  
 Case Number: 19WSVB1217101  
 Count: 1  
 Case Status: CLOSED  
 County: DAKOTA COUNTY  
 Statute Code: 169.14.4  
 Base Case Type: TRAFFIC  
 Case Sub Type: TRAFFIC  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Case Type: CRIM/TRAF NON-MAND

### Minnesota Judicial Branch

#### Offender:

Full Name: CRUZ, RICHARD LUZ  
 DOB: 1969-10-10  
 Address: SOUTH ST PAUL, MN 55075  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: TRAFFIC REGULATION - DRIVING OFF PAVEMENT OR  
 TRAVELED PORTION TO PASS

DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - OAKDALE  
 Sentence Date: 2014-08-11  
 Disposition Date: 2014-08-11  
 File Date: 2014-06-10  
 Origin: Crime  
 Sentence Type: PAYABLE WITHOUT APPEARANCE  
 Count: 1  
 Case Number: 19WSVB147488  
 Case Type: CRIM/TRAF NON-MAND  
 County: DAKOTA COUNTY  
 Case Sub Type: TRAFFIC  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 169.18.4(4)

### Wisconsin Admin Office of Courts

#### Offender:

Full Name: CRUZ, RICHARD LUZ  
 DOB: 1969-10-10  
 Gender: MALE  
 Race: WHITE  
 Address: 470 MARTIN WAY  
 SOMERSET, WI 54025  
 Provider: Wisconsin Admin Office of Courts  
 State: WI

#### Offense:

Description: DISORDERLY CONDUCT  
 DispositionDescription: GUILTY / NO CONTEST  
 Offense Type: FORF. U  
 Plea: NO CONTEST  
 Offense Date: 2005-12-04  
 Disposition Date: 2005-12-19  
 File Date: 2005-12-14  
 Origin: Crime  
 Case Type: MISDEMEANOR  
 Count: 1  
 Case Number: 2005CM001336  
 Case Status: CLOSED - FUTURE EXPUNGEMENT  
 Statute Code: 52  
 Plea Date: 2005-12-19  
 County: ST CROIX  
 Month and Year of Birth: 10/1969  
 Origin: Charge  
 Sentence Count: 1  
 Sentence: FORFEITURE / FINE

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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