



## Background Screening Report

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

FILE NUMBER	129154	REPORT DATE	06-12-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	06-12-2018
		TYPE	CMG Staffing PKG - National Criminal

### Application Information

APPLICANT	WALCOTT, SAMANTHA JEANNE	SSN	XXX- XX-1935	DOB	05-08- XXXX
E-MAIL	SAMATHA.WALCOTT@YAHOO.COM				
ADDRESS(ES)	8489 88TH ST S	CITY / STATE / ZIP	COTTAGE GROVE, MN 55016		

### Investigative

#### National Criminal Database Search

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

RESULTS	<b>Records Found</b>	
NAME SEARCHED	WALCOTT, SAMANTHA JEANNE	SEARCH DATE 06-12-2018 9:53 AM MDT
DOB SEARCHED	05-08-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.

#### Manatee County

##### Offender:

Full Name:	WALCOTT, SAMANTHA JEANNE
DOB:	1974-05-08
Gender:	FEMALE
Race:	WHITE
Height:	5 6
Address:	4085 43RD AVE W BRADENTON, FL 34205
Provider:	Manatee County
State:	FL

##### Offense:

Description:	PUBLIC ORDER CRIMES-VIOL NONRESIDENT EXEMPTION DRI
DispositionDescription:	ADJUDICATION WITHHELD BY JUDGE
Offense Type:	SECOND DEGREE
Arresting Agency:	BBPD
Plea:	NOLO-CONTENDERE

Offense Date: 2004-11-19  
 File Date: 2004-12-03  
 Origin: Crime  
 Case Status: CLOSED  
 Statute Code: 322.031  
 Case Number: 2004CT005396AX  
 Case Disposition Date: 2005-02-07  
 Ticket Number: 9506CON  
 Charge Disposition Date: 2005-02-02  
 CaseType: CRIMINAL TRAFFIC  
 Count: 1

**Offense:**

Description: FAILURE TO OBTAIN FL TAG  
 DispositionDescription: ADJUDICATION WITHHELD BY JUDGE  
 Offense Type: SECOND DEGREE  
 Arresting Agency: BBPD  
 Plea: NOLO-CONTENDERE  
 Offense Date: 2004-11-19  
 File Date: 2004-12-03  
 Origin: Crime  
 Case Status: CLOSED  
 Statute Code: 320.38  
 Case Number: 2004CT005396AX  
 Case Disposition Date: 2005-02-07  
 Ticket Number: 9507CON  
 Charge Disposition Date: 2005-02-02  
 CaseType: CRIMINAL TRAFFIC  
 Count: 2

**Travis County Court****Offender:**

Full Name: WALCOTT, SAMANTHA JEANNE  
 DOB: 1974-05-08  
 Gender: FEMALE  
 Race: WHITE  
 Height: 5 6  
 Weight: 190  
 Address: 10000 N.LAMAR BLVD.#1115  
 AUSTIN, TX 78753  
 Provider: Travis County Court  
 State: TX

**Offense:**

Description: THEFT >=\$20<\$500  
 DispositionDescription: DISMISSED  
 Offense Date: 2001-08-04  
 Disposition Date: 2004-03-02  
 File Date: 2002-07-23

Origin: Crime  
Case Number: C-1-CR-02-623143

**P.R.I.O.R.S.****Offender:**

Full Name: WALCOTT, SAMANTHA JEANNE  
DOB: 1974-05-08  
Gender: FEMALE  
Address: 16TH ST  
PALMETTO, FL 34221  
Provider: P.R.I.O.R.S.  
State: TX

**Offense:**

Description: COUNT-1 MISDEMEANOR THEFT BY CHECK \$20-500  
DispositionDescription: COUNT-1 NOT CONVICTED DISMISSED  
Offense Date: 2001-08-04  
Disposition Date: 2004-03-02  
File Date: 2002-07-23  
Origin: Crime  
ID Number: G-00116034330013308257  
County: TRAVIS  
Case Number: 0623143  
Result Date: 2007-10-16  
Method Verified: NAME,DOB  
Search Type: 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

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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