



Background Screening Report

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

FILE NUMBER 98246 REPORT DATE 11-17-2017
REPORT TO CMG Staffing (1353) ORDER DATE 11-17-2017
12000 N Washington St. Ste. 350 TYPE CMG Staffing PKG - National Criminal
Thornton, CO 80241
Phone: (303) 920-1425
Fax: (303) 736-7767

Application Information

APPLICANT SCOTT, TIFFANY SSN XXX-XX-7793 DOB 08-02-XXXX
E-MAIL KATE@CMGJOB.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 SCOTT, TIFFANY SEARCH DATE 11-17-2017 1:51 PM MST
DOB SEARCHED 08-02-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: SCOTT, TIFFANY DIANE
DOB: 1974-08-02
Alias Name(s): TIFFANY FRANKLIN
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: HENNEPIN CO DISTRICT COURT
Description: POSSESSION OR SALE OF STOLEN OR COUNTERFEIT CHECK;CRIMES
DispositionDescription: CONVICTED
Offense Type: Gross Misdemeanor
SentenceDescription: 365 Days
Probation: 2 Years
Confinement: 10 Days
Statute Number: 609.528.2
Disposition Date: 2014-05-06
Origin: Crime
Probation Agency: HENNEPIN CO DISTRICT COURT
Case Number: 12023617
Agency: BROOKLYN PARK PD

Court Code: MN027015J
 Conviction Number: 002
 File Number: CR1222789
 Type: CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name: SCOTT, TIFFANY DIANE
 DOB: 1974-08-02
 Alias Name(s): TIFFANY FRANKLIN
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: RAMSEY DIST COURT
 Description: CHECK FORGERY-OFFER/POSSESS W/INTENT TO DEFRAUD
 DispositionDescription: CONVICTED
 Offense Type: Misdemeanor
 Probation: 5 Years
 Confinement: 14 Days
 Statute Number: 609.631.3
 Disposition Date: 2013-07-31
 Origin: Crime
 Probation Agency: RAMSEY CO COMM CORR-RETIRED 4/11/16
 Case Number: 12103862
 Agency: ST PAUL PD
 Court Code: MN062015J
 Conviction Number: 003
 File Number: CR128954
 Custody Agency: RAMSEY CO WORKHOUSE
 Type: CONVICTION

Minnesota Judicial Branch

Offender:

Full Name: SCOTT, TIFFANY DIANE
 DOB: 1974-08-02
 Address: MINNEAPOLIS, MN 55408
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: BROOKLYN PARK POLICE DEPARTMENT
 Sentence Date: 2011-11-04
 Disposition Date: 2011-05-23
 File Date: 2011-03-28
 Origin: Crime
 Case Number: 27CR118775

Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Base Case Type: ADULT
Statute Code: 609.52.2(1)
Sentence Type: SENTENCED
Count: 1
County: HENNEPIN COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: SCOTT, TIFFANY DIANE
DOB: 1974-08-02
Address: MINNEAPOLIS, MN 55408
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: POSSESSION OR SALE OF STOLEN OR COUNTERFEIT CHECKS
DispositionDescription: CONVICTED
Offense Type: GROSS MISDEMEANOR
Arresting Agency: BROOKLYN PARK POLICE DEPARTMENT
Sentence Date: 2014-05-06
Disposition Date: 2014-05-06
File Date: 2012-07-10
Origin: Crime
Case Number: 27CR1222789
Case Sub Type: PROPERTY
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Sentence Confinement Type: MN LOCAL CONFINEMENT
Base Case Type: ADULT
Statute Code: 609.528.2
Sentence Type: SENTENCED
Confinement Agency: HENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS
Count: 1
County: HENNEPIN COUNTY
Origin: Charge
Confinement Stayed: 2 YEARS
Stated Conditional Confinement: 365 DAYS.
Stated Confinement Stayed: 355 DAYS.

Minnesota Judicial Branch**Offender:**

Full Name: SCOTT, TIFFANY DIANE
DOB: 1974-08-02
Address: MINNEAPOLIS, MN 55408
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: CHECK FORGERY-OFFER/POSSESS W/INTENT TO DEFRAUD
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2013-07-31
Disposition Date: 2013-07-31
File Date: 2012-11-09
Origin: Crime
Case Number: 62CR128954

Case Sub Type: PROPERTY
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Sentence Confinement Type: MN LOCAL CONFINEMENT
Base Case Type: ADULT
Statute Code: 609.631.3
Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135
Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY
Count: 1
County: RAMSEY COUNTY
Origin: Charge
Stated Conditional Confinement: 14 DAYS.

Minnesota Judicial Branch**Offender:**

Full Name: SCOTT, TIFFANY DIANE
DOB: 1974-08-02
Address: MINNEAPOLIS, MN 55408
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DUTY TO DRIVE WITH DUE CARE, SPEED GREATER THAN REASONABLE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2015-04-20
Disposition Date: 2015-04-20
File Date: 2015-02-17
Origin: Crime
Case Number: 62VB15620900264840
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.14.1
Sentence Type: SENTENCED
Count: 001

County: RAMSEY COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: SCOTT, TIFFANY DIANE
 DOB: 1974-08-02
 Address: MINNEAPOLIS, MN 55408
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DISPLAY OF PLATE REGISTRATION STICKERS - MONTH/YEAR
 STICKERS REQUIRED
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2015-04-25
 Disposition Date: 2015-04-25
 File Date: 2015-02-22
 Origin: Crime
 Case Number: 62VB15620901570809
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: UNDER COURT JURISDICTION
 Base Case Type: TRAFFIC
 Statute Code: 169.79.8.A
 Sentence Type: SENTENCED
 Count: 001
 County: RAMSEY 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.

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 ***