



**Background Screening Report**

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

|             |  |             |                                      |
|-------------|--|-------------|--------------------------------------|
| FILE NUMBER | 158104   | REPORT DATE | 03-05-2019                           |
| REPORT TO   | CMG Staffing (1353)<br>12000 N Washington St. Ste. 350<br>Thornton, CO 80241<br>Phone: (303) 920-1425<br>Fax: (303) 736-7767 | ORDER DATE  | 03-05-2019                           |
|             |  | TYPE        | CMG Staffing PKG - National Criminal |

**Application Information**

|             |                      |                    |                      |     |                |
|-------------|----------------------|--------------------|----------------------|-----|----------------|
| APPLICANT   | SEN, SOPHY           | SSN                | XXX-<br>XX-7910      | DOB | 06-19-<br>XXXX |
| E-MAIL      | SENSOPHY81@GMAIL.COM |                    |                      |     |                |
| ADDRESS(ES) | 516 THOMAS AVE       | CITY / STATE / ZIP | SAINT PAUL, MN 55103 |     |                |

**Investigative**

**National Criminal Database Search**

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

**RESULTS      Records Found**

|                          |            |              |                         |
|--------------------------|------------|--------------|-------------------------|
| NAME SEARCHED            | SEN, SOPHY | SEARCH DATE  | 03-05-2019 11:51 AM MST |
| DOB SEARCHED             | 06-19-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: | SEN, SOPHY                |
| DOB:       | 1989-06-19                |
| Address:   | ST PAUL, MN 55117         |
| Provider:  | Minnesota Judicial Branch |
| State:     | MN                        |

**Offense:**

|                         |   |
|-------------------------|---|
| Description:            | DRIVERS' LICENSES - FAILURE TO OBTAIN NEW DRIVER'S LICENSE AFTER CHANGING NAME OR ADDRESS |
| DispositionDescription: | CONVICTED   |
| Offense Type:           | PETTY MISDEMEANOR   |
| Arresting Agency:       | MN STATE PATROL - OAKDALE   |
| Sentence Date:          | 2016-08-31  |
| Disposition Date:       | 2016-08-31  |
| File Date:              | 2014-04-04  |
| Origin:                 | Crime   |

|                 |                    |
|-----------------|--------------------|
| Sentence Type:  | SENTENCED          |
| Count:          | 2                  |
| Statute Code:   | 171.11             |
| Case Status:    | CLOSED             |
| Case Number:    | 62VB14821          |
| County:         | RAMSEY COUNTY      |
| Base Case Type: | TRAFFIC            |
| Case Sub Type:  | TRAFFIC            |
| Case Type:      | CRIM/TRAF NON-MAND |

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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