



Background Screening Report

EZ Screen Solutions
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Greenwood Village, CO 80111
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FILE NUMBER	82779	REPORT DATE	08-28-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	08-28-2017
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	WASHINGTON, GOLD C.	SSN	XXX-XX-3527	DOB	05-22-XXXX
E-MAIL	SHELBY@CMGJOB.COM				

Investigative

National Criminal Database Search

***** Alert!! *****

RESULTS **Records Found**

NAME SEARCHED	WASHINGTON, GOLD C.	SEARCH DATE	08-28-2017 12:46 PM MDT
DOB SEARCHED	05-22-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.

Indiana Dept of Corrections

Offender:

Full Name:	WASHINGTON, GOLD C
DOB:	1986-05-22
Gender:	MALE
Race:	BLACK
Provider:	Indiana Dept of Corrections
State:	IN

Offense:

Description:	BATTERY
Offense Type:	Felony: Class D
SentenceDescription:	1 Year 6 Months
Sentence Date:	2012-01-18
Origin:	Crime
Case Number:	79D01 1012 FD 00011
DOCNumber:	213279
County:	TIPPECANOE
Projected Release Date:	2011-08-15
Citation:	35-42-2-1

Offense:

Description:	BATTERY
Offense Type:	Felony: Class D
SentenceDescription:	1 Year 6 Months

Sentence Date: 2011-04-08
 Origin: Crime
 Case Number: 79D01 1012 FD 00011
 DOCNumber: 213279
 County: TIPPECANOE
 Projected Release Date: 2012-05-16
 Citation: 35-42-2-1

Tippecanoe County

Offender:

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Gender: MALE
 Race: BLACK
 Address: 3843 SNELLING AVE
 MINNEAPOLIS, MN 55406
 Provider: Tippecanoe County
 State: IN

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 5
 Description: FAILURE TO POSSESS A VALID DRIVER'S LICENSE OR ID CARD
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: MISDEMEANOR CLASS A
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT
 Offense Date: 2007-07-02
 Disposition Date: 2007-10-10
 File Date: 2007-07-03

Origin: Crime
 Statute Code: 0
 Case Number: 79D05-0707-CM-001320
 Case Status: DECIDED
 Status Date: 2007-10-10
 Case Type: CM
 Charge Number: 1

Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Tippecanoe County

Offender:

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22

Gender: MALE
 Race: BLACK
 Address: 3843 SNELLING AVE
 MINNEAPOLIS, MN 55406
 Provider: Tippecanoe County
 State: IN

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 5
 Description: TRESPASS
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: MISDEMEANOR CLASS A
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT
 Offense Date: 2008-08-23
 Disposition Date: 2008-11-19
 File Date: 2008-08-25

Origin: Crime
 Statute Code: 35-43-2-2(A)(1)
 Case Number: 79D05-0808-CM-001114
 Case Status: DECIDED
 Status Date: 2008-11-19
 Case Type: CM
 Charge Number: 1

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Tippecanoe County**Offender:**

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Gender: MALE
 Race: BLACK
 Address: 3843 SNELLING AVE
 MINNEAPOLIS, MN 55406
 Provider: Tippecanoe County
 State: IN

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 6
 Description: OPERATING A VEHICLE WHILE NEVER RECEIVING LICENSE
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: MISDEMEANOR CLASS C
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT

Offense Date: 2009-09-24
 Disposition Date: 2009-11-10
 File Date: 2009-10-13
 Origin: Crime
 Statute Code: 9-24-18-1
 Case Number: 79D06-0910-CM-001552
 Case Status: DECIDED
 Status Date: 2009-11-10
 Case Type: CM
 Charge Number: 2
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 6
 Description: OPERATING A MOTOR VEHICLE WHILE SUSPENDED
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: MISDEMEANOR CLASS A
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT
 Offense Date: 2009-09-24
 Disposition Date: 2009-11-10
 File Date: 2009-10-13
 Origin: Crime
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Charge Number: 1
 Case Type: CM
 Status Date: 2009-11-10
 Case Status: DECIDED
 Case Number: 79D06-0910-CM-001552
 Statute Code: 9-24-19-2

Tippecanoe County**Offender:**

Full Name: WASHINGTON, GOLD CORTEZ

DOB: 1986-05-22
 Gender: MALE
 Race: BLACK
 Address: 3843 SNELLING AVE
 MINNEAPOLIS, MN 55406
 Provider: Tippecanoe County
 State: IN

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: ATTEMPTED SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Statute Code: 0
 Case Number: 79D01-0508-FC-000070
 Case Status: DECIDED
 Status Date: 2006-05-30
 Case Type: FC
 Charge Number: 8
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the

information by personally consulting the official record maintained by the court in question.

Charge Number: 7
 Case Type: FC
 Status Date: 2006-05-30
 Case Status: DECIDED
 Case Number: 79D01-0508-FC-000070
 Statute Code: 35-42-4-9(A)

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: ATTEMPTED SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Statute Code: 0
 Case Number: 79D01-0508-FC-000070
 Case Status: DECIDED
 Status Date: 2006-05-30
 Case Type: FC
 Charge Number: 6
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the

information by personally consulting the official record maintained by the court in question.

Charge Number: 5
 Case Type: FC
 Status Date: 2006-05-30
 Case Status: DECIDED
 Case Number: 79D01-0508-FC-000070
 Statute Code: 35-42-4-9(A)

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Statute Code: 35-42-4-9(A)
 Case Number: 79D01-0508-FC-000070
 Case Status: DECIDED
 Status Date: 2006-05-30
 Case Type: FC
 Charge Number: 4

Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY D
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the

information by personally consulting the official record maintained by the court in question.

Charge Number: 3
 Case Type: FC
 Status Date: 2006-05-30
 Case Status: DECIDED
 Case Number: 79D01-0508-FC-000070
 Statute Code: 35-42-4-9(B)

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY C
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Statute Code: 35-42-4-9(A)
 Case Number: 79D01-0508-FC-000070
 Case Status: DECIDED
 Status Date: 2006-05-30
 Case Type: FC
 Charge Number: 2

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Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: SEXUAL MISCONDUCT WITH A MINOR
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY D
 Offense Date: 2005-04-01
 Disposition Date: 2006-05-30
 File Date: 2005-08-19
 Origin: Crime
 Charge Number: 1
 Case Type: FC
 Status Date: 2006-05-30
 Case Status: DECIDED
 Case Number: 79D01-0508-FC-000070
 Statute Code: 35-42-4-9(B)

Disclaimer: The data or information provided is based on information obtained from

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Tippecanoe County

Offender:

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Gender: MALE
 Race: BLACK
 Address: 3843 SNELLING AVE
 MINNEAPOLIS, MN 55406
 Provider: Tippecanoe County
 State: IN

Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: BATTERY ON CHILD
 DispositionDescription: CONVERSION UNKNOWN
 Offense Type: FELONY D
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT
 Offense Date: 2010-09-29
 Disposition Date: 2011-04-14
 File Date: 2010-12-01
 Origin: Crime
 Statute Code: 0
 Case Number: 79D01-1012-FD-000011
 Case Status: DECIDED
 Status Date: 2011-04-14
 Case Type: FD
 Charge Number: 2
 Disclaimer:

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Offense:

Jurisdiction: TIPPECANOE SUPERIOR COURT 1
 Description: BATTERY ON CHILD
 DispositionDescription: CONVERSION UNKNOWN

Offense Type: FELONY D
 Arresting Agency: LAFAYETTE POLICE DEPARTMENT
 Offense Date: 2010-09-29
 Disposition Date: 2011-04-14
 File Date: 2010-12-01
 Origin: Crime
 Disclaimer: The data or information provided is based on information obtained from Indiana Courts on 20170804. The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information. The user should verify the information by personally consulting the official record maintained by the court in question.
 Charge Number: 1
 Case Type: FD
 Status Date: 2011-04-14
 Case Status: DECIDED
 Case Number: 79D01-1012-FD-000011
 Statute Code: 0

Minnesota Dept of Public Safety

Offender:

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Alias Name(s): GOLD C WASHINGTON
 GOLDIE WASHINGTON
 GOLDIE C WASHINGTON
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: HENNEPIN CO DISTRICT COURT-RIDGEDALE
 Description: DOMESTIC ASSAULT-MISDEMEANOR-COMMITS ACT TO CAUSE FEAR OF IMMEDIATE BODILY HARM OR DEATH
 DispositionDescription: CONVICTED
 Offense Type: Misdemeanor
 SentenceDescription: 90 Days
 Probation: 1 Years
 Statute Number: 609.2242.1(1)
 Fine: \$50.00
 Disposition Date: 2016-04-25
 Origin: Crime
 Probation Agency: HENNEPIN CO DEPT OF COMM CORR ADULT FIELD SRVS-SUPV
 Case Number: 16002045
 Agency: HOPKINS PD
 Court Code: MN027035J
 Conviction Number: 001

File Number: CR162368
 Custody Agency: HENNEPIN CO WRKHSE-ADULT CORR
 Type: CONVICTION

Minnesota Dept of Public Safety**Offender:**

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Alias Name(s): GOLD C WASHINGTON
 GOLDIE WASHINGTON
 GOLDIE C WASHINGTON
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: ANOKA DIST COURT
 Description: OBSTRUCT LEGAL PROCESS-LAWFUL EXECUTION LEGAL PROCESS
 DispositionDescription: CONVICTED
 Offense Type: Gross Misdemeanor
 SentenceDescription: 365 Days
 Probation: 2 Years
 Statute Number: 609.50.1(1)
 Fine: \$100.00
 Disposition Date: 2017-07-31
 Origin: Crime
 Probation Agency: ANOKA COUNTY CORRECTIONS
 Case Number: 16273729
 Agency: COON RAPIDS PD
 Court Code: MN002015J
 Conviction Number: 002
 File Number: CR167995
 Custody Agency: ANOKA CO JAIL-BOOKING
 Type: CONVICTION

Minnesota Judicial Branch**Offender:**

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Address: MINNEAPOLIS, MN 55406
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: ASSAULT IN THE 5TH DEGREE - DOMESTIC - MISDEMEANOR (FEAR).
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: HOPKINS POLICE DEPARTMENT
 Sentence Date: 2016-04-25
 Disposition Date: 2016-04-25
 File Date: 2016-01-25

Origin: Crime
 Case Number: 27CR162368
 Case Sub Type: OTHER GROSS MISDEMEANOR
 Case Type: CRIM/TRAF MANDATORY
 Case Status: UNDER COURT JURISDICTION
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 609.2242.1(1)
 Sentence Type: SENTENCED
 Confinement Agency: HENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS
 Count: 2
 County: HENNEPIN COUNTY
 Origin: Charge
 Confinement Stayed: 1 YEARS
 Stated Conditional Confinement: 90 DAYS.
 Stated Confinement Stayed: 90 DAYS.

Minnesota Judicial Branch

Offender:

Full Name: WASHINGTON, GOLD CORTEZ
 DOB: 1986-05-22
 Address: MINNEAPOLIS, MN 55406
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: HOPKINS POLICE DEPARTMENT
 Sentence Date: 2015-12-17
 Disposition Date: 2015-12-17
 File Date: 2014-06-26
 Origin: Crime
 Case Number: 27VB14270914203769
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 171.02.1
 Sentence Type: SENTENCED
 Count: 001
 County: HENNEPIN 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 *****
