



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

FILE NUMBER	91516	REPORT DATE	10-13-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	10-13-2017
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	LOPEZ ARCE, WILFREDO	SSN	XXX- XX-9658	DOB	05-12- 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	LOPEZ ARCE, WILFREDO	SEARCH DATE	10-13-2017 9:49 AM MDT
DOB SEARCHED	05-12-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: LOPEZ, WILFREDO ARCE
 DOB: 1986-05-12
 Alias Name(s): WILFREDO JUANLOPEZ ARCE
 WILFREDO JUAN LOPEZ ARCE
 WILFREDO JUAN LOPEZ-ARCE
 WILFREDO JUAN LOPEZARCE
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: HENNEPIN CO DISTRICT COURT
 Description: DRUGS - 2ND DEGREE - POSSESS 6 GRAMS OR MORE
 COCAINE/HEROIN/METH
 DispositionDescription: CONVICTED
 Offense Type: Felony
 SentenceDescription: 48 Months
 Probation: 3 Years

Confinement: 180 Days
 Statute Number: 152.022.2(1)
 Disposition Date: 2009-01-29
 Origin: Crime
 Probation Agency: HENNEPIN CO DEPT OF COMM CORR ADULT FIELD SRVS-SUPV
 Case Number: 08338711
 Agency: MINNEAPOLIS PD
 Court Code: MN027015J
 Conviction Number: 001
 File Number: CR0855145
 Custody Agency: MN COR FAC ST CLOUD
 Type: CONVICTION

Minnesota Dept of Public Safety**Offender:**

Full Name: LOPEZ, WILFREDO ARCE
 DOB: 1986-05-12
 Alias Name(s): WILFREDO JUANLOPEZ ARCE
 WILFREDO JUAN LOPEZ ARCE
 WILFREDO JUAN LOPEZ-ARCE
 WILFREDO JUAN LOPEZARCE
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: RAMSEY DIST COURT
 Description: DOMESTIC ASSAULT-MISDEMEANOR-INTENTIONALLY INFLICTS/ATTEMPTS TO INFLICT BODILY HARM ON
 DispositionDescription: CONVICTED
 Offense Type: Misdemeanor
 SentenceDescription: 90 Days
 Probation: 1 Years
 Statute Number: 609.2242.1(2)
 Disposition Date: 2012-08-29
 Origin: Crime
 Probation Agency: RAMSEY CO COMM CORR-RETIRED 4/11/16
 Case Number: 12081488
 Agency: ST PAUL PD
 Court Code: MN062015J
 Conviction Number: 002
 File Number: CR122825
 Custody Agency: RAMSEY CO WORKHOUSE
 Type: CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name: LOPEZ, WILFREDO ARCE
 DOB: 1986-05-12
 Alias Name(s): WILFREDO JUANLOPEZ ARCE
 WILFREDO JUAN LOPEZ ARCE
 WILFREDO JUAN LOPEZ-ARCE
 WILFREDO JUAN LOPEZARCE

Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: RAMSEY DIST COURT
 Description: DOMESTIC ABUSE NO CONTACT ORDER - VIOLATE NO CONTACT ORDER - MISDEMEANOR

DispositionDescription: CONVICTED

Offense Type: Misdemeanor

SentenceDescription: 90 Days

Probation: 1 Years

Statute Number: 629.75.2(B)

Disposition Date: 2012-08-29

Origin: Crime

Probation Agency: RAMSEY CO COMM CORR-RETIRED 4/11/16

Case Number: 12122482

Agency: ST PAUL PD

Court Code: MN062015J

Conviction Number: 003

File Number: CR124300

Custody Agency: RAMSEY CO WORKHOUSE

Type: CONVICTION

Minnesota Judicial Branch**Offender:**

Full Name: LOPEZ ARCE, WILFREDO JUAN
 DOB: 1986-05-12
 Address: ST PAUL, MN 55106
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DL-DRIVE WITH NO MN DL(171-02-1)

DispositionDescription: CONVICTED

Offense Type: PETTY MISDEMEANOR

Arresting Agency: WEST ST. PAUL POLICE DEPARTMENT

Sentence Date: 2013-12-06

Disposition Date: 2013-12-06

File Date: 2013-08-19

Origin: Crime

Case Number: 19WSVB1311387
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.02.1
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: DAKOTA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: LOPEZ ARCE, WILFREDO JUAN
DOB: 1986-05-12
Address: ST PAUL, MN 55106
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DOMESTIC ASSAULT-MISDEMEANOR-INTENTIONALLY
 INFLECTS/ATTEMPTS TO INFLICT BODILY HARM

DispositionDescription:

CONVICTED

Offense Type:

MISDEMEANOR

Arresting Agency:

ST. PAUL POLICE DEPARTMENT

Sentence Date:

2012-08-29

Disposition Date:

2012-06-27

File Date:

2012-04-09

Origin:

Crime

Case Number:

62CR122825

Case Sub Type:

MISDEMEANOR DOMESTIC ASSAULT

Case Type:

CRIM/TRAF MANDATORY

Case Status:

CLOSED

Sentence Confinement Type:

MN LOCAL CONFINEMENT

Base Case Type:

ADULT

Statute Code:

609.2242.1(2)

Sentence Type:

SENTENCED

Confinement Agency:

RAMSEY COUNTY CORRECTIONAL FACILITY

Count:

1

County:

RAMSEY COUNTY

Origin:

Charge

Confinement Stayed:

1 YEARS

Stated Conditional

90 DAYS.

Confinement:

69 DAYS.

Stated Confinement Stayed:

Minnesota Judicial Branch

Offender:

Full Name: LOPEZ ARCE, WILFREDO JUAN
DOB: 1986-05-12
Address: ST PAUL, MN 55106
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DOMESTIC ABUSE NO CONTACT ORDER - VIOLATE NO CONTACT ORDER - MISDEMEANOR
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2012-08-29
Disposition Date: 2012-06-27
File Date: 2012-05-29
Origin: Crime
Case Number: 62CR124300
Case Sub Type: GROSS MISDEMEANOR DOMESTIC ASS
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Sentence Confinement Type: MN LOCAL CONFINEMENT
Base Case Type: ADULT
Statute Code: 629.75.2(B)
Sentence Type: SENTENCED
Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY
Count: 3
County: RAMSEY COUNTY
Origin: Charge
Confinement Stayed: 1 YEARS
Stated Conditional: 90 DAYS.
Confinement: 69 DAYS.
Stated Confinement Stayed:

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 *****
