



Background Screening Report

EZ Screen Solutions
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FILE NUMBER 83495 REPORT DATE 08-31-2017
REPORT TO CMG Staffing (1353) ORDER DATE 08-31-2017
12000 N Washington St. Ste. 350 REFERENCE SUPERMOMS
Thornton, CO 80241 TYPE CMG Staffing PKG - National Criminal
Phone: (303) 920-1425
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Application Information

APPLICANT YORK, TREVOR J. SSN XXX-XX-9520 DOB 03-09-XXXX
E-MAIL SHELBY@CMGJOB.COM

Investigative

National Criminal Database Search

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

RESULTS Records Found
NAME SEARCHED YORK, TREVOR J. SEARCH DATE 08-31-2017 10:55 AM MDT
DOB SEARCHED 03-09-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: YORK, TREVOR JAMES
DOB: 1992-03-09
Address: LAKE CITY, MN 55041
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: ALCOHOL-CONSUMING ALCOHOL UNDER 21 YEARS OLD(340A-503-1-A-2)
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT
Sentence Date: 2012-03-13
Disposition Date: 2012-03-13
File Date: 2012-01-30
Origin: Crime
Case Number: 19WSVB121432
Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 340A.503.1(A)(2)

Sentence Type: PAYABLE WITHOUT APPEARANCE
 Count: 1
 County: DAKOTA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: YORK, TREVOR JAMES
 DOB: 1992-03-09
 Address: LAKE CITY, MN 55041
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: MN STATE PATROL - DULUTH
 Sentence Date: 2013-02-08
 Disposition Date: 2013-02-08
 File Date: 2012-12-31
 Origin: Crime
 Case Number: 58VB121924
 Case Sub Type: NON-TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 152.092
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Count: 1
 County: PINE COUNTY

Minnesota Judicial Branch

Offender:

Full Name: YORK, TREVOR JAMES
 DOB: 1992-03-09
 Address: LAKE CITY, MN 55041
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: LIQUOR-CONSUMPTION BY PERSONS UNDER 21
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: WABASHA COUNTY SHERIFF'S OFFICE
 Sentence Date: 2010-10-06
 Disposition Date: 2010-10-06
 File Date: 2010-05-21
 Origin: Crime
 Case Number: 79VB10623
 Case Sub Type: NON-TRAFFIC

Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 340A.503.1(A)(2)
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: WABASHA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: YORK, TREVOR JAMES
DOB: 1992-03-09
Address: LAKE CITY, MN 55041
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: LAKE CITY POLICE DEPARTMENT
Sentence Date: 2015-09-03
Disposition Date: 2015-09-03
File Date: 2015-05-12
Origin: Crime
Case Number: 79VB15554
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.24.1
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 001
County: WABASHA COUNTY

P.R.I.O.R.S.

Offender:

Full Name: YORK, TREVOR JAMES
DOB: 1992-03-09
Address: 507 BELVIDERE ST E
, MN 55107
Alias Name(s): TREVOR J YORK
Provider: P.R.I.O.R.S.
State: MN

Offense:

Description: POSSESSION OF DRUG PARAPHERNALIA
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Offense Date: 2012-12-26

Disposition Date: 2013-02-08
File Date: 2012-12-31
Origin: Crime
ID Number: G-00418470730052295500
County: PINE
Case Number: 58-VB-12-1924
Additional Info: CONVICTED
Result Date: 2014-07-24
Method Verified: NAME,DOB-FULL
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.

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 *****
