



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	134552	REPORT DATE	08-07-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	08-07-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	ochoa, rene orlando	SSN	XXX- XX- 6072	DOB	09-05- XXXX
E-MAIL	jeymi@corpmgmtgroup.com				
ADDRESS(ES)	1079 VAN DYKE ST APT#101	CITY / STATE / ZIP	SAINT PAUL, MN 55119		

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	ochoa, rene orlando	SEARCH DATE	08-07-2018 9:20 AM MDT
DOB SEARCHED	09-05-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:	OCHOA, RENE ORLANDO
DOB:	1968-09-05
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	TRAFFIC REGULATION - FAILURE TO PROVIDE VEHICLE INSURANCE
DispositionDescription:	CONVICTED
Offense Type:	Gross Misdemeanor
SentenceDescription:	180 Days
Probation:	2 Years

Confinement: 15 Days
Statute Number: 169.797
Fine: \$50.00
Disposition Date: 2007-01-23
Origin: Crime
Probation Agency: RAMSEY CO COURT-ST PAUL
Case Number: 06005609
Agency: ST ANTHONY PD
Court Code: MN062015J
Conviction Number: 001
File Number: KX06600912
Custody Agency: RAMSEY CO WORKHOUSE
Type: CONVICTION

Minnesota Judicial Branch (Delayed)

Offender:

Full Name: OCHOA, RENE ORLANDO
DOB: 1968-09-05
Address: ST PAUL, MN 55119
Provider: Minnesota Judicial Branch (Delayed)
State: MN

Offense:

Description: TRAFFIC REGULATION-UNINSURED VEHICLE-DRIVER VIOLATION
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2014-06-13
Disposition Date: 2010-04-27
File Date: 2010-01-21
Origin: Crime
Case Number: 62VB1074
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Sentence Confinement Type: MN LOCAL CONFINEMENT
Base Case Type: TRAFFIC
Statute Code: 169.797.3
Sentence Type: SENTENCED
Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY
Count: 2
County: RAMSEY COUNTY
Origin: Charge
Confinement Stayed: 1 YEARS

Stated Conditional 90 DAYS.
Confinement: 72 DAYS.
Stated Confinement Stayed:
Origin: Charge
Stated Conditional 2 DAYS.
Confinement:

Minnesota Judicial Branch (Delayed)

Offender:

Full Name: OCHOA, RENE ORLANDO
DOB: 1968-09-05
Address: ST PAUL, MN 55106
Provider: Minnesota Judicial Branch (Delayed)
State: MN

Offense:

Description: DRIVING AFTER REVOCATION
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2014-06-16
Disposition Date: 2014-06-16
File Date: 2012-05-05
Origin: Crime
Case Number: 62VB12620900500806
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.24.2
Sentence Type: SENTENCED
Count: 001
County: RAMSEY COUNTY

Minnesota Judicial Branch (Delayed)

Offender:

Full Name: OCHOA, RENE ORLANDO
DOB: 1968-09-05
Address: ST PAUL, MN 55119
Provider: Minnesota Judicial Branch (Delayed)
State: MN

Offense:

Description: DRIVING AFTER REVOCATION
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR

Arresting Agency: MN STATE PATROL - OAKDALE
Sentence Date: 2017-11-22
Disposition Date: 2017-11-22
File Date: 2017-11-17
Origin: Crime
Case Number: 62VB17136340
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.24.2
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: RAMSEY COUNTY

Minnesota Judicial Branch (Delayed)

Offender:

Full Name: OCHOA, RENE ORLANDO
DOB: 1968-09-05
Address: ST PAUL, MN 55119
Provider: Minnesota Judicial Branch (Delayed)
State: MN

Offense:

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: OAKDALE POLICE DEPARTMENT
Sentence Date: 2010-08-23
Disposition Date: 2010-08-23
File Date: 2010-02-22
Origin: Crime
Case Number: 82CR10745
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF MANDATORY
Case Status: CLOSED
Sentence Confinement Type: MN LOCAL CONFINEMENT
Base Case Type: ADULT
Statute Code: 171.24.1
Sentence Type: SENTENCED
Confinement Agency: WASHINGTON COUNTY JAIL
Count: 1
County: WASHINGTON COUNTY
Origin: Charge
Confinement Stayed: 1 YEARS

Stated Conditional 30 DAYS.
Confinement: 10 DAYS.
Stated Confinement Stayed:

Minnesota Judicial Branch (Delayed)

Offender:

Full Name: OCHOA, RENE ORLANDO
DOB: 1968-09-05
Address: ST PAUL, MN 55119
Provider: Minnesota Judicial Branch (Delayed)
State: MN

Offense:

Description: DL-DRIVE AFTER REVOCATION/DAR
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: WOODBURY POLICE DEPARTMENT
Sentence Date: 2018-06-01
Disposition Date: 2018-06-01
File Date: 2018-05-14
Origin: Crime
Case Number: 82VB186128
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.24.2
Sentence Type: PAYABLE WITHOUT APPEARANCE
Count: 1
County: WASHINGTON 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 *****
