Household Goods Criminal History Provisional

Authority Entry Requirements

WAC 480-15-302(8) Commission staff has completed a criminal background check on each person named in the application associated with the proposed moving company. The commission will not grant provisional authority if any named person has, within the past five years, been convicted of any crime involving theft, burglary, sexual misconduct, identity theft, fraud, false statements, or the manufacture, sale, or distribution of a controlled substance.

Name of applicant/company John Jaime d/b/a Delivery Giant, LLC   Docket # TV- 121354

Date Criminal History Report Conducted:	August 21, 2012
Name:	John Jaime
Date of Birth:	▮▮▮▮▮▮
WA State ID # (SID):	N/A
Within the past 5 yrs. have there been any convictions that would preclude the applicant from receiving a provisional HHG permit? If yes, please explain:	
Theft:	
Burglary:	
Sexual Misconduct:	
Identity Theft:	
Fraud:	
False Statements:	
Manufacture, sale, or distribution of a controlled substance:	
Other:	

A Criminal history background check through the Washington State Patrol has been conducted on the individual(s) listed above.

Charity Thompson   8/21/12

Charity Thompson/ Date
Compliance Investigator

WSP WATCH
WASHINGTON ACCESS TO CRIMINAL HISTORY

Web Search No Record Found Report
Washington State Patrol
Identification and Criminal History Section
P.O. Box 42633
Olympia, Washington 98504-2633
Telephone (360) 534-2000

THE FOLLOWING WEB SEARCH NO MATCH FOUND REPORT
IS FURNISHED FOR OFFICIAL USE ONLY

This report was generated from a transaction run on 08/21/2012 at 08:08
Conviction Criminal History RCW 10.97.050(1)

Pursuant to the purpose of inquiry, NO RECORD was found in the Washington State
Criminal History Repository based on the descriptors provided:

JAIME,JOHN DOB ███████

This may mean that the person you searched for has no criminal conviction record OR
that your search criteria did not match the spelling of the person's name or date of
birth.

Positive identification or non-identification in the Washington State Patrol's database,
can only be determined by fingerprint comparison.