



2018

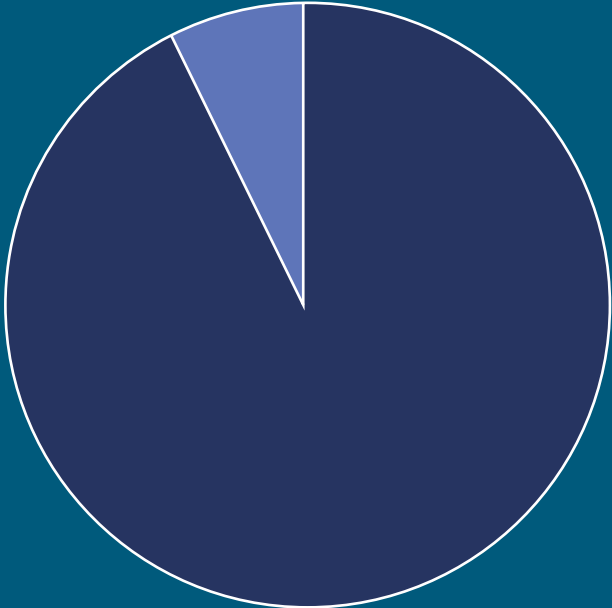
Quarter 2 Report



2nd Quarter 2018 One Source Certified Contractor Report

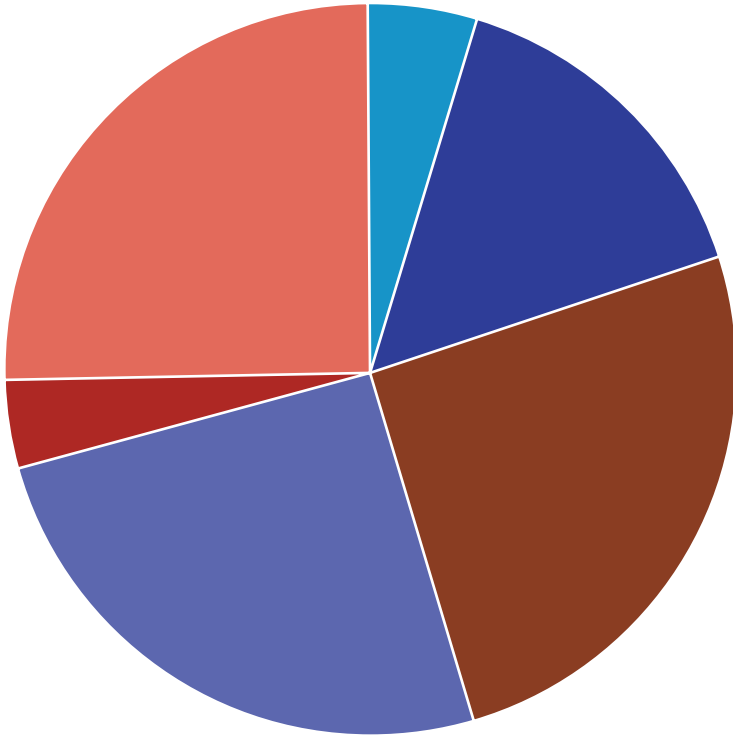
In the second quarter of 2018 the OSCC program screened **1764 employees** / subcontractors of contractors requesting site access to restricted sites. Of the **1764 employees** / subcontractors screened, 128 employees / subcontractors did not meet the minimum requirements and were denied site access. This represents **7%** of the total group screened.

Pass/Fail Q2 2018



- TOTAL PASSED
- TOTAL FAILED

Below you will find a breakdown of the types of crimes that led to site access denial.



OFFENSE DESCRIPTION	EMPLOYEES/SUBCONTRACTORS
Sexual Offenses / Sex Assault	6
Theft/Robbery/Burglary	20
Drug Related Offenses	33
Violence/Assault/Harassment	33
Weapons/Firearms	5
Multiple Categories*	33

** Further Description of the 39 applicants / subcontractors in the Multiple Categories section and 6 applicants / subcontractors who are Registered Sex Offenders are listed on the following pages.*

SUBJECT 1:

MISDEMEANOR	Violate harassment protection order, Class 2 MISDEMEANOR
MISDEMEANOR	Violate harassment protection order, Class 2 MISDEMEANOR
MISDEMEANOR	Terroristic threats amended to assault — 3 rd degree, Class 3A FELONY amended Class 1 MISDEMEANOR

SUBJECT 2:

FELONY	Distribute image/person — state of undress amended to record person in state of undress, Class 3 FELONY amended to Class 4 FELONY
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SUBJECT 3:

MISDEMEANOR	Domestic assault — 3 rd degree amended to assault — 3 rd degree, Class 1 MISDEMEANOR amended to Class 1 misdemeanor
MISDEMEANOR	Carry concealed weapon — 1 st offense, 30 days house arrest

SUBJECT 4:

MISDEMEANOR	Criminal sexual conduct 4 th degree force/coercion, MISDEMEANOR
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SUBJECT 5:

FELONY	Sexual assault/forcible — 1 st degree, Class 2 FELONY
MISDEMEANOR	Theft value < \$1,000.00, MISDEMEANOR Class A
MISDEMEANOR	Domestic battery; physical contact by family member in rude manner amended to assault, MISDEMEANOR Class B amended to MISDEMEANOR Class C
MISDEMEANOR	Theft value < \$1,000.00 Amended to attempted theft by deception < \$1,000.00, MISDEMEANOR Class B amended to MISDEMEANOR Class B

SUBJECT 6:

MISDEMEANOR	Theft — shoplifting \$201.00 – \$499.00, Class 1 MISDEMEANOR
MISDEMEANOR	Theft — shoplifting \$201.00 – \$499.00, Class 1 MISDEMEANOR
MISDEMEANOR	Fail to appear or comply with citation, Class 3 MISDEMEANOR
MISDEMEANOR	Obstruct administration of law, MISDEMEANOR

SUBJECT 7:

MISDEMEANOR	Theft 5 th degree, MISDEMEANOR
MISDEMEANOR	Child endangerment, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault impeding air/blood flow causing bodily injury, MISDEMEANOR

SUBJECT 8:

MISDEMEANOR	Theft 3 rd degree (count 3), MISDEMEANOR
MISDEMEANOR	Burglary 3 rd degree — unoccupied motor vehicle (count 2), MISDEMEANOR
MISDEMEANOR	Burglary 3 rd degree — unoccupied motor vehicle (count 1), MISDEMEANOR
MISDEMEANOR	Possession of a controlled substance, MISDEMEANOR
MISDEMEANOR	Disorderly conduct, 1 day jail

SUBJECT 9:

MISDEMEANOR	Theft — unlawful taking \$0.00 – \$200.00, Class 2 MISDEMEANOR
MISDEMEANOR	Assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR

SUBJECT 10:

MISDEMEANOR	Assault — 2nd degree amended to assault — 3 rd degree, Class 3 FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Possess controlled substance amended to attempt of a Class 4 FELONY, Class 4 FELONY amended to Class 1 MISDEMEANOR

SUBJECT 11:

MISDEMEANOR	Violation of probation amended to contempt — any other act or omission declared a contempt, MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Domestic abuse assault — 2nd offense, MISDEMEANOR

SUBJECT 12:

FELONY	Felon in possession of firearm, FELONY
FELONY	Burglary of habitation (count 3), FELONY
FELONY	Burglary of habitation (count 2), FELONY
FELONY	Assault family/household member with previous convictions (count 1), FELONY
FELONY	Possess controlled substance penalty group 1 greater than = 4 grams less than 200 grams, FELONY

SUBJECT 13:

MISDEMEANOR	Violation of probation amended to contempt — illegal resistance to order or process, MISDEMEANOR amended to MISDEMEANOR
FELONY	Unauthorized use of credit card < \$1,000.00, Class D FELONY
MISDEMEANOR	Assault use/display of a weapon, MISDEMEANOR
MISDEMEANOR	Assault use/display of a weapon, MISDEMEANOR

SUBJECT 14:

MISDEMEANOR	Theft — 5 th degree, MISDEMEANOR
MISDEMEANOR	Use or possession of drug paraphernalia, MISDEMEANOR
MISDEMEANOR	Theft 5 th degree, MISDEMEANOR
MISDEMEANOR	Theft 2 nd degree, Class D FELONY
FELONY	Possess controlled substance, Class 4 FELONY
FELONY	Theft — receive stolen property over \$1,500.00 Amended to theft — receive stolen property \$500.00 – \$1,500.00, Class 3 FELONY amended to Class 4 FELONY
MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Theft — unlawful taking \$0.00 – \$200.00, Class 2 MISDEMEANOR
MISDEMEANOR	Damage to property, MISDEMEANOR
MISDEMEANOR	Assault and battery, MISDEMEANOR
MISDEMEANOR	Obstruct a peace officer, Class 1 MISDEMEANOR
FELONY	Domestic assault — 3 rd degree/prior conviction, Class 4 FELONY
MISDEMEANOR	Leave accident — fail to furnish information — 1 st offense, Class 2 MISDEMEANOR
MISDEMEANOR	Transport child while intoxicated, Class 1 MISDEMEANOR

SUBJECT 15:

MISDEMEANOR	Theft — unlawful taking over \$1,500.00 Amended to theft — shoplifting \$201.00 – \$499.00, Class 3 FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Criminal mischief — \$1,500.00 Or more amended to criminal mischief — \$500.00 To \$1,500.00, Class 4 FELONY amended to Class 1 MISDEMEANOR
FELONY	Possess controlled substance, Class 4 FELONY

SUBJECT 16:

MISDEMEANOR	Contempt — illegal resistance to order or process, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault — 2nd offense, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault — 2nd offense, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault — 3 rd or subsequent offense amended to domestic abuse assault — 2 nd offense, Class D FELONY amended to MISDEMEANOR
MISDEMEANOR	Contempt — refusal/failure to pay fine or costs, MISDEMEANOR
MISDEMEANOR	Criminal mischief 3 rd degree amended to criminal mischief 4 th degree, MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Domestic abuse assault impeding air/blood flow causing bodily injury amended to domestic abuse assault — injury or mental illness — 1 st offense, FELONY amended to MISDEMEANOR
(OPEN CASE) MISDEMEANOR	Criminal mischief 3 rd degree, MISDEMEANOR
(OPEN CASE) MISDEMEANOR	Assault causing bodily injury or mental illness, MISDEMEANOR
(OPEN CASE) FELONY	Domestic abuse assault — 3 rd or subsequent offense, Class D FELONY
(OPEN CASE) MISDEMEANOR	Violation of no contact/protective order — contempt, MISDEMEANOR

SUBJECT 17:

MISDEMEANOR	Possess controlled substance amended to attempt of a Class 3A or Class 4 FELONY, Class 4 FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Theft — shoplifting \$0.00 – \$500.00, Class 2 MISDEMEANOR

SUBJECT 18:

FELONY	Theft 2 nd degree, Class D FELONY
MISDEMEANOR	Possession of a controlled substance, MISDEMEANOR
MISDEMEANOR	Contempt — other act or omission of magistrate court, MISDEMEANOR
MISDEMEANOR	Violation of probation amended to contempt — other act or omission of magistrate court, MISDEMEANOR amended to MISDEMEANOR

SUBJECT 19:

MISDEMEANOR	Criminal trespass — 1 st degree, Class 1 MISDEMEANOR
MISDEMEANOR	Theft — unlawful taking \$201.00 – \$499.00, Class 1 MISDEMEANOR
MISDEMEANOR	Unlawful/fictitious display/renew tab, Class 3 MISDEMEANOR
MISDEMEANOR	Obstruct administration of law, MISDEMEANOR
MISDEMEANOR	Firearm: possess & transport, MISDEMEANOR
MISDEMEANOR	Possess controlled substance amended to attempt of a Class 3A or Class 4 FELONY, Class 4 FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Obstruct administration of law, MISDEMEANOR
MISDEMEANOR	Resisting arrest, MISDEMEANOR
MISDEMEANOR	Assault and battery, MISDEMEANOR

SUBJECT 20:

FELONY	Robbery, Class 2 FELONY
FELONY	Assault — 1 st degree, Class 3 FELONY
FELONY	Deliver/dispense/distribute/manufacture/possess controlled substance — schedule 1, 2, 3; Class 3 FELONY
MISDEMEANOR	Domestic assault — 3 rd degree amended to assault and battery, Class 1 MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Domestic assault — 3 rd degree, case open, pretrial conference scheduled for 06.08.2018

SUBJECT 21:

FELONY	Deliver/dispense/distribute/manufacture/possess controlled substance — schedule 1, 2, 3; Class 3 FELONY
MISDEMEANOR	Disorderly conduct
MISDEMEANOR	Obstruct administration of law, MISDEMEANOR
MISDEMEANOR	Theft — shoplifting \$0.00 – \$200.00, Class 2 MISDEMEANOR
MISDEMEANOR	Obstruct administration of law, MISDEMEANOR
MISDEMEANOR	Disorderly conduct, MISDEMEANOR

SUBJECT 22:

FELONY	Sex offender regulation act violation, Class 3A FELONY
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SUBJECT 23:

MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Disturbing the peace, Class 3 MISDEMEANOR

SUBJECT 24:

SEX OFFENDER	
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SUBJECT 25:

MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Assault officer with bodily fluid, Class 1 MISDEMEANOR
MISDEMEANOR	Possess K2 or marijuana 1 oz or less — 3 rd offense, Class 3A MISDEMEANOR
FELONY	Burglary, Class 3 FELONY
MISDEMEANOR	Assault officer/health care professional — 3 rd degree amended to attempt of a Class 3A or Class 4 FELONY, Class 3A FELONY amended to Class 1 MISDEMEANOR

SUBJECT 26:

MISDEMEANOR	Possession of controlled substance 1 st offense, MISDEMEANOR
MISDEMEANOR	Burglary 3 rd degree — motor vehicle, MISDEMEANOR

SUBJECT 27:

MISDEMEANOR	Theft — shoplifting \$0.00 – \$200.00, Class 2 MISDEMEANOR
MISDEMEANOR	Resist arrest — 1 st offense, Class 1 MISDEMEANOR
MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Carry concealed weapon — 2 nd /subsequent, Class 4 FELONY
FELONY	Possess controlled substance, Class 4 FELONY

SUBJECT 28:

FELONY	Theft property less than \$1,500.00 2/More previous convictions, FELONY
FELONY	Theft property less than \$1,500.00 2/More previous convictions, FELONY
FELONY	Theft property less than \$1,500.00 2/More previous convictions, FELONY
MISDEMEANOR	Burglary of vehicle, MISDEMEANOR
MISDEMEANOR	Burglary of vehicle, MISDEMEANOR
FELONY	Possess controlled substance penalty group 1 less than 1 gram, FELONY
MISDEMEANOR	Burglary of vehicle, MISDEMEANOR
MISDEMEANOR	Assault causes bodily injury family violence, MISDEMEANOR
MISDEMEANOR	Theft property greater than = \$100.00 Less than \$750.00, MISDEMEANOR

SUBJECT 29:

FELONY	Lottery — forgery or theft of lottery ticket, Class D FELONY
FELONY	Controlled substance violation, Class D FELONY
FELONY	Controlled substance violation, MISDEMEANOR
MISDEMEANOR	Violation of probation amended to contempt — resist order or process of district court, MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Theft 4 th degree amended to theft 5 th degree, MISDEMEANOR amended to MISDEMEANOR

SUBJECT 30:

FELONY	Possess controlled substance, Class 4 FELONY
FELONY	Assault — 1 st degree, Class 2 FELONY
FELONY	Possess defaced firearm, Class 3 FELONY

SUBJECT 31:

MISDEMEANOR	Possess controlled substance amended to attempt of a Class 3A or Class 4 FELONY, Class 4 FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Burglary amended to criminal trespass — 1 st degree, Class 3 FELONY amended to Class 1 MISDEMEANOR
FELONY	Burglary, Class 3 FELONY

SUBJECT 32:

MISDEMEANOR	Domestic assault — 3 rd degree, Class 1 MISDEMEANOR
MISDEMEANOR	Assault and battery, MISDEMEANOR
MISDEMEANOR	Assault and battery, MISDEMEANOR
MISDEMEANOR	Strangulation amended to assault — 3 rd degree, Class 4 FELONY amended to Class 1 MISDEMEANOR

SUBJECT 33:

MISDEMEANOR	Assault officer — 3 rd degree amended to attempt of a Class 3A or Class 4 FELONY, Class 3A FELONY amended to Class 1 MISDEMEANOR
MISDEMEANOR	Assault — 3 rd degree amended to disturbing the peace, Class 1 MISDEMEANOR amended to Class 3 MISDEMEANOR

SUBJECT 34:

MISDEMEANOR	Assault causing bodily injury or mental illness amended to assault, MISDEMEANOR
FELONY	Burglary 3 rd degree, Class D FELONY

SUBJECT 35:

MISDEMEANOR	Steal money or goods less than \$300.00, MISDEMEANOR
MISDEMEANOR	Robbery amended to assault — 3 rd degree, Class 2 FELONY amended to Class 1 MISDEMEANOR
FELONY	Possess firearm by prohibited person — 1 st offense amended to attempt of a Class 1/1A/1b/1C/1D FELONY, Class 1D FELONY amended to Class 2 FELONY
MISDEMEANOR	Theft — shoplifting \$0.00-\$200.00, Class 2 MISDEMEANOR
FELONY	Burglary amended to theft— receive stolen property \$500.00-\$1,500.00 (Count 1), Class 3 FELONY amended to Class 4 FELONY
FELONY	Attempt of a Class 3 FELONY amended to theft — receive stolen property \$500.00-\$1,500.00 (Count 2), Class 4 FELONY amended to Class 4 FELONY

SUBJECT 36:

MISDEMEANOR	Assault, MISDEMEANOR
FELONY	Controlled substance violation, Class D FELONY
MISDEMEANOR	Possession of a controlled substance, MISDEMEANOR

SUBJECT 37:

MISDEMEANOR	Violation of no contact/protective order — contempt, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault — 2 nd offense, MISDEMEANOR
MISDEMEANOR	Contempt — resist order or process of district court, MISDEMEANOR
MISDEMEANOR	Domestic abuse assault cause bodily injury/mental illness amended to domestic abuse assault with intent or displays a weapon, MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Child endangerment/no injury, MISDEMEANOR
MISDEMEANOR	Violation of probation amended to contempt — illegal resistance to order or process, MISDEMEANOR amended to MISDEMEANOR
MISDEMEANOR	Indecent contact with a child, MISDEMEANOR

SUBJECT 38:

FELONY	Theft 2nd degree, Class D FELONY
FELONY	Dominion/control of firearm/offensive weapon by felon, FELONY
FELONY	Theft 5 th degree, MISDEMEANOR
FELONY	Theft 2 nd degree, Class D FELONY

SUBJECT 39:

FELONY	Escape when under arrest on FELONY charge, Class 3 FELONY
FELONY	Assault by a confined person, Class 3 FELONY
FELONY	Tamper with witness/informant/juror, Class 4 FELONY
FELONY	Unlawful discharge of firearm (count 1), Class 3 FELONY
FELONY	Use firearm to commit a FELONY (count 2), Class 2 FELONY
FELONY	Assault — 1 st degree (count 3), Class 3 FELONY
FELONY	Use firearm to commit a FELONY (count 4), Class 2 FELONY

For more information on the OSCC program or if you have any questions regarding this report, please contact One Source at 800.608.3645 or oscc@onesourcebackground.com