



Background Screening Report

EZ Screen Solutions
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Phone: 800-429-5303

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|-------------|--|-------------|--------------------------------------|
| FILE NUMBER | 152006 | REPORT DATE | 01-07-2019 |
| REPORT TO | CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767 | ORDER DATE | 01-07-2019 |
| | | TYPE | CMG Staffing PKG - National Criminal |

Application Information

| | | | | | |
|-------------|-----------------------------|--------------------|---------------------|-----|----------------|
| APPLICANT | NELLUM, ANTHONY | SSN | XXX- XX- 8628 | DOB | 07-02- XXXX |
| E-MAIL | MARI@CORPMGMTGROUP.COM | | | | |
| ADDRESS(ES) | 410 VERMILLION STREET APT 1 | CITY / STATE / ZIP | HASTINGS, MN 55033 | | |

Investigative

National Criminal Database Search

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

| | | | |
|--------------------------|----------------------|--------------|-------------------------|
| RESULTS | Records Found | | |
| NAME SEARCHED | NELLUM, ANTHONY | SEARCH DATE | 01-07-2019 11:44 AM MST |
| DOB SEARCHED | 07-02-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: | NELLUM, ANTHONY EZELL |
| DOB: | 1990-07-02 |
| Alias Name(s): | ANTHONY NELLUM |
| Alias DOB(s): | 1990-07-20 |
| Provider: | Minnesota Dept of Public Safety |
| State: | MN |

Offense:

| | |
|-------------------------|--|
| Jurisdiction: | MN062015J - RAMSEY COUNTY DISTRICT COURT |
| Description: | DAMAGE TO PROP-1ST DEG-VALUE REDUCED OVER \$1000 |
| DispositionDescription: | CONV-310-CONVICTED |
| Offense Type: | FELONY |
| Statute Number: | 609.595.1(3) |

Disposition Date: 2017-01-23
Origin: Crime
Agency: MN0620900 - ST PAUL POLICE DEPT
File Number: 62CR165837
Probation Time Sentenced: 5 Years
Case Number: 16153021

Minnesota Judicial Branch

Offender:

Full Name: NELLUM, ANTHONY EZELL
DOB: 1990-07-02
Address: HASTINGS, MN 55033
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DL-VIOLATION OF INSTRUCTION PERMIT - NO LI
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT
Sentence Date: 2017-11-02
Disposition Date: 2017-11-02
File Date: 2017-08-24
Origin: Crime
Count: 2
Case Status: CLOSED
Statute Code: 171.05.1(A)
County: DAKOTA COUNTY
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Sentence Type: PAYABLE WITHOUT APPEARANCE
Case Type: CRIM/TRAF NON-MAND
Case Number: 19WSVB1710332

Offense:

Description: DL-DRIVE WITH NO MN DL
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT
Sentence Date: 2017-11-02
Disposition Date: 2017-11-02
File Date: 2017-08-24
Origin: Crime
Case Number: 19WSVB1710332
Case Type: CRIM/TRAF NON-MAND
Sentence Type: PAYABLE WITHOUT APPEARANCE

Case Sub Type: TRAFFIC
Count: 1
Statute Code: 171.02.1
Base Case Type: TRAFFIC
County: DAKOTA COUNTY
Case Status: CLOSED

Offense:

Description: SPEEDING-EXCEED LIMIT 49/35
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT
Sentence Date: 2017-11-02
Disposition Date: 2017-11-02
File Date: 2017-08-24
Origin: Crime
Case Status: CLOSED
County: DAKOTA COUNTY
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Sentence Type: PAYABLE WITHOUT APPEARANCE
Case Type: CRIM/TRAF NON-MAND
Case Number: 19WSVB1710332
Count: 3
Statute Code: 169.14.2(A)

Offense:

Description: TRAFFIC REG-DRIVER MUST CARRY PROOF OF INSURANCE
WHEN OPERATING VEHICLE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: SOUTH ST. PAUL POLICE DEPARTMENT
Sentence Date: 2017-11-02
Disposition Date: 2017-11-02
File Date: 2017-08-24
Origin: Crime
Case Number: 19WSVB1710332
Case Type: CRIM/TRAF NON-MAND
Sentence Type: PAYABLE WITHOUT APPEARANCE
Case Sub Type: TRAFFIC
Count: 4
Base Case Type: TRAFFIC
County: DAKOTA COUNTY
Case Status: CLOSED
Statute Code: 169.791.2(A)

Minnesota Judicial Branch**Offender:**

Full Name: NELLUM, ANTHONY EZELL
DOB: 1990-07-02
Address: HASTINGS, MN 55033
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DAMAGE TO PROP-1ST DEG-VALUE REDUCED OVER \$1000
DispositionDescription: CONVICTED
Offense Type: FELONY
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2017-01-23
Disposition Date: 2017-01-23
File Date: 2016-08-10
Origin: Crime
County: RAMSEY COUNTY
Sentence Type: STAY OF IMPOSITION PURSUANT TO M.S. 609.135
Statute Code: 609.595.1(3)
Case Type: CRIM/TRAF MANDATORY
Base Case Type: ADULT
Case Sub Type: PERSON
Case Status: UNDER COURT JURISDICTION
Case Number: 62CR165837
Count: 2
Origin: Arrest
Stated Conditional: 4 D
Confinement:
Origin: Charge
Sentence Confinement Type: MN LOCAL CONFINEMENT
Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY

Minnesota Judicial Branch**Offender:**

Full Name: NELLUM, ANTHONY EZELL
DOB: 1990-07-02
Address: HASTINGS, MN 55033
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
DispositionDescription: CONVICTED

| | |
|-------------------|----------------------------|
| Offense Type: | PETTY MISDEMEANOR |
| Arresting Agency: | MN STATE PATROL - OAKDALE |
| Sentence Date: | 2015-03-24 |
| Disposition Date: | 2015-03-24 |
| File Date: | 2015-01-22 |
| Origin: | Crime |
| Count: | 1 |
| Case Status: | CLOSED |
| County: | WASHINGTON COUNTY |
| Base Case Type: | TRAFFIC |
| Statute Code: | 169.686.1(A) |
| Case Sub Type: | TRAFFIC |
| Case Number: | 82VB151303 |
| Sentence Type: | PAYABLE WITHOUT APPEARANCE |
| Case Type: | CRIM/TRAF NON-MAND |

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 *****
