



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	140158	REPORT DATE	09-19-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	09-19-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	VILLARREAL, JOSE ANTONIO	SSN	XXX- XX-5577	DOB	09-21- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	870 ARKWRIGHT STREET N	CITY / STATE / ZIP	SAINT PAUL, MN 55130		

Investigative

National Criminal Database Search

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

RESULTS	Records Found	
NAME SEARCHED	VILLARREAL, JOSE ANTONIO	SEARCH DATE 09-19-2018 2:18 PM MDT
DOB SEARCHED	09-21-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.

St. Clair County

Offender:

Full Name:	VILLARREAL, JOSE A
DOB:	1982-09-21
Gender:	MALE
Height:	5 4
Weight:	145
Hair Color:	BLACK
Eye Color:	BROWN
Provider:	St. Clair County
State:	IL

Offense:

Description:	625 ILCS 5/12-603.1 SEAT BELT REQUIRED/DRIVER
Disposition Description:	JUDGMENT ON FORFEITURE
Offense Type:	CLASS P TRAFFIC
Arresting Agency:	BROOKLYN
Offense Date:	2004-09-20

Arrest Date: 2004-09-20
 Disposition Date: 2004-12-14
 Origin: Crime
 Case Number: 04TR0058860
 Complaint Type: TRAFFIC COMPLAINT
 Charge Inchoate: SUBSTANTIVE OFFENSE CITED

St. Clair County

Offender:

Full Name: VILLARREAL, JOSE A
 DOB: 1982-09-21
 Gender: MALE
 Height: 5 4
 Weight: 145
 Hair Color: BLACK
 Eye Color: BROWN
 Provider: St. Clair County
 State: IL

Offense:

Description: 625 ILCS 5/6-303(A)DRIVING ON REVOKED LICENSE
 DispositionDescription: JUDGMENT ON FORFEITURE
 Offense Type: CLASS A TRAFFIC
 Arresting Agency: BROOKLYN
 Offense Date: 2004-09-20
 Arrest Date: 2004-09-20
 Disposition Date: 2004-12-14
 Origin: Crime
 Case Number: 04TR0058861
 Complaint Type: TRAFFIC COMPLAINT
 Charge Inchoate: SUBSTANTIVE OFFENSE CITED

Minnesota Dept of Public Safety

Offender:

Full Name: VILLARREAL, JOSE ANTONIO
 DOB: 1982-09-21
 Alias Name(s): JOSE ANTONIO VILLAREAL
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: MN019035J - DAKOTA COUNTY DISTRICT COURT - WEST ST PAUL
 Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
 DispositionDescription: CONV-310-CONVICTED
 Offense Type: MISDEMEANOR
 Statute Number: 169A.20.1(1)
 Disposition Date: 2005-09-22

Origin: Crime
Case Number: 05008202
Agency: MN0190700 - WEST ST PAUL POLICE DEPT
Probation Time Sentenced: 1 Years
File Number: 19T105028695

Minnesota Dept of Public Safety**Offender:**

Full Name: VILLARREAL, JOSE ANTONIO
DOB: 1982-09-21
Alias Name(s): JOSE ANTONIO VILLAREAL
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR
VEHICLE UNDER INFLUENCE OF ALCOHOL
DispositionDescription: CONV-310-CONVICTED
Offense Type: CONVERTED: OFFENSE LEVEL NOT A
Statute Number: 169A.20.1(1)
Disposition Date: 2010-10-25
Origin: Crime
Case Number: 10171826
Agency: MN0620900 - ST PAUL POLICE DEPT
File Number: 62CR106537

Minnesota Dept of Public Safety**Offender:**

Full Name: VILLARREAL, JOSE ANTONIO
DOB: 1982-09-21
Alias Name(s): JOSE ANTONIO VILLAREAL
Provider: Minnesota Dept of Public Safety
State: MN

Offense:

Jurisdiction: MN062015J - RAMSEY COUNTY DISTRICT COURT
Description: TRAFFIC - DRIVING WHILE INTOXICATED - REFUSE TO
SUBMIT TO CHEMICAL TEST
DispositionDescription: CONV-310-CONVICTED
Offense Type: GROSS MISDEMEANOR
Statute Number: 169A.20.2
Disposition Date: 2012-02-29
Origin: Crime
Case Number: 11166725
Probation Time Sentenced: 2 Years
File Number: 62CR118374
Agency: MN0620900 - ST PAUL POLICE DEPT

Texas Dept of Public Safety**Offender:**

Full Name: VILLARREAL, JOSE ANTONIO
 DOB: 1982-09-21
 Gender: MALE
 Race: WHITE
 Height: 5 4
 Weight: 151
 Hair Color: BLACK
 Eye Color: BROWN
 Image URL: <https://www.criminal-images.com/image/SOR/TX/DPS/7522949.jpg>
 Alias Name(s): JOSE CRUZ-VILLARREAL
 ANTONIO VILLARREAL
 JUAN VILLARREAL
 Alias DOB(s): 1967-09-21
 Provider: Texas Dept of Public Safety
 State: TX

Offense:

Description: DRIVING WHILE INTOXICATED 3RD OR MORE
 DispositionDescription: CONVICTED
 Offense Type: Felony 3rd Degree
 Originating Agency: 187TH DISTRICT COURT
 Plea: GUILTY
 Court Decision: PROB-TERM + FINE 007YR00MTH00DYS000HR
 Arrest Date: 2013-04-13
 Sentence Date: 2013-10-07
 Disposition Date: 2013-10-07
 Origin: Crime
 Cause Number: 2013CR6050
 Probation Time Sentenced: 7 Years
 Agency Receiving Custody: TX236065C
 Agency Description: PD SAN ANTONIO
 Origin: Prosecution
 Prosecutor: SAN ANTONIO DA
 Prosecutor Action: Prosecutor accepts the charge
 Prosecutor Offense: DRIVING WHILE INTOXICATED 3RD OR MORE
 Level-Degree: Felony - 3rd Degree
 Origin: Charge
 Offense Date: 2013-04-13
 Arrest Offense: DRIVING WHILE INTOXICATED 3RD OR MORE
 Arrest Literal: DRIVING WHILE INTOXICATED-3D/MORE
 Statute Citation: 23728503
 Original Degree of Offense: Felony - 3rd Degree
 Arrest Disposition: HELD
 Arrest Disposition Date: 2013-04-13
 Referred To: SAN ANTONIO DA

Origin: Arrest
 Custody Status Supervision: SUBSTANCE ABUSE PUNISHMENT
 Custody Status Start Date: 2013-11-14
 Origin: Custody
 Custodial Agency ID: 01889081
 Sentence Expiration Date: 2014-05-15
 County of Commitment: BEXAR
 Custodial Agency: TX DEPT CORRECTION
 Origin: Arrest
 Custody Status Supervision: PROBATION
 Custody Status Start Date: 2014-05-14
 Origin: Custody
 Custodial Agency ID: 01889081
 Sentence Expiration Date: 2015-02-14
 County of Commitment: BEXAR
 Custodial Agency: TX DEPT CORRECTION

Texas Dept of Criminal Justice

Offender:

Full Name: VILLARREAL, JOSE ANTONIO
 DOB: 1982-09-21
 Gender: MALE
 Race: WHITE
 Provider: Texas Dept of Criminal Justice
 State: TX

Offense:

Description: DRIVING WHILE INTOXICATED 3RD OR MORE
 Offense Type: FELONY
 SentenceDescription: 7 Years
 Offense Date: 2013-04-13
 Origin: Crime
 SID Number: 50270069
 Release Date: 2020-10-07
 Offense Number: 54040011
 Status Date: 2013-10-07
 Sentence Start Date: 2013-10-07
 Record Type: PROBATION
 Supervising County: BEXAR
 Status: ACTIVE
 Originating County: BEXAR

Wisconsin Admin Office of Courts

Offender:

Full Name: VILLARREAL, JOSE ANTONIO
 DOB: 1982-09-21
 Gender: MALE

Race: HISPANIC
 Address: 870 ARKWRIGHT
 ST PAUL, MN 55101
 Provider: Wisconsin Admin Office of Courts
 State: WI

Offense:

Description: OPERATING WHILE UNDER INFLUENCE (2ND) - PENALTY -
 OPERATING WHILE UNDER THE INFLUENCE (2ND OFFENSE)
 Offense Type: MISD. U
 Offense Date: 2010-04-24
 File Date: 2010-05-18
 Origin: Crime
 Case Type: CRIMINAL TRAFFIC
 Count: 1
 Case Number: 2010CT000155
 Case Status: FILED ONLY
 Statute Code: 346.63(1)(A)
 County: ST CROIX
 Month and Year of Birth: 09/1982

Offense:

Description: OPERATING WITH PAC .08 OR MORE (2ND) - PENALTY -
 OPERATING WHILE UNDER THE INFLUENCE (2ND OFFENSE)
 Offense Type: MISD. U
 Offense Date: 2010-04-24
 File Date: 2010-05-18
 Origin: Crime
 Month and Year of Birth: 09/1982
 County: ST CROIX
 Statute Code: 346.63(1)(B)
 Case Status: FILED ONLY
 Case Number: 2010CT000155
 Count: 2
 Case Type: CRIMINAL TRAFFIC

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 *****
