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Background Screening Report

EZ Screen Solutions
 5994 S. Holly St. Ste. 151
 Greenwood Village, CO 80111
 Phone: 800-429-5303

FILE NUMBER	128586	REPORT DATE	06-06-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	06-06-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	BILLS, TYWAN	SSN	XXX-XX-3418	DOB	02-07-1984
E-MAIL	RACHEL@CMGJOB.COM				
ADDRESS(ES)	1551 WILLIS AVENUE	CITY / STATE / ZIP	SOUTH SAINT PAUL, MN 55075		

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	BILLS, TYWAN	SEARCH DATE	06-06-2018 11:10 AM MDT
DOB SEARCHED	02-07-1984	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.

Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}

Offender:

Full Name:	BILLS, TYWAN PIERRE
DOB:	1984-02-07
Gender:	MALE
Race:	BLACK
Height:	5 11
Weight:	155
Hair Color:	BLACK
Eye Color:	BROWN
Alias Name(s):	TYRONE DAVIS
Provider:	Georgia Bureau of Investigation - Historical Data {Inactive: 1/2/2008}
State:	GA

Offense:

Jurisdiction:	067015G
Description:	THEFT BY RECEIVING STOLEN PROPERTY
DispositionDescription:	CONVICTED

Probation: 4 Years
 Statute Number: 16-8-7
 Disposition Date: 2002-03-28
 Origin: Crime
 Court Provision: 1ST OFF SENT MODIFIED W/O COURT ORDER BY CONVICTION
 Judicial Offense Code: 2353
 Judicial State: GA
 Origin: Arrest
 Arrest Name: BILLS, TYWAN PIERRE
 Arrest Date: 2002-02-05
 Originating County: GWINNETT
 Originating State: GWINNETT COUNTY

Minnesota Dept of Public Safety

Offender:

Full Name: BILLS, TYWAN PIERRE
 DOB: 1984-02-07
 Alias Name(s): TYWAN P BILLS
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: DAKOTA COUNTY DISTRICT COURT-WEST ST PAUL
 Description: TRAFFIC - CARELESS DRIVING
 DispositionDescription: CONVICTED
 Probation: 1 Years
 Statute Number: 169.13.2
 Disposition Date: 2007-09-19
 Origin: Crime
 Probation Agency: DAKOTA CO COMMUNITY CORR
 Case Number: 07003387
 Agency: INVER GROVE HEIGHTS PD
 Court Code: MN019035J
 Conviction Number: 001
 File Number: T707032741
 Type: CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name: BILLS, TYWAN PIERRE
 DOB: 1984-02-07
 Alias Name(s): TYWAN P BILLS
 Provider: Minnesota Dept of Public Safety
 State: MN

Offense:

Jurisdiction: RAMSEY DIST COURT
 Description: DAMAGE TO PROPERTY
 DispositionDescription: CONVICTED
 Offense Type: Misdemeanor
 Probation: 5 Years
 Confinement: 3 Days
 Statute Number: 609.595
 Fine: \$300.00
 Disposition Date: 2007-12-11
 Origin: Crime
 Probation Agency: RAMSEY CO PROBATION OFFICE

Case Number: 07131966
 Agency: ST PAUL PD
 Court Code: MN062015J
 Conviction Number: 002
 File Number: K207003120
 Custody Agency: RAMSEY CO WORKHOUSE
 Type: CONVICTION

Minnesota Judicial Branch**Offender:**

Full Name: BILLS, TYWAN PIERRE
 DOB: 1984-02-07
 Address: ST PAUL, MN 55103
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: GIVE PEACE OFFICER FALSE NAME/BIRTHDATE/ID CARD
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2013-09-23
 Disposition Date: 2013-09-23
 File Date: 2013-05-16
 Origin: Crime
 Case Number: 62CR133427
 Case Sub Type: NON-TRAFFIC
 Case Type: CRIM/TRAF MANDATORY
 Case Status: UNDER COURT JURISDICTION
 Base Case Type: ADULT
 Statute Code: 609.506.1
 Sentence Type: SENTENCED
 Count: 1
 County: RAMSEY COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: BILLS, TYWAN PIERRE
 DOB: 1984-02-07
 Address: ST PAUL, MN 55103
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: MUST RESTRAIN AN ANIMAL FROM INFLICTING OR ATTEMPTING TO INFLICT BODILY INJURY TO PERSON OR OTHER AN
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: HOUSING INSPECTOR
 Sentence Date: 2014-03-13
 Disposition Date: 2014-03-13
 File Date: 2013-06-04
 Origin: Crime
 Case Number: 62CR133857
 Case Sub Type: NON-TRAFFIC
 Case Type: CRIM/TRAF MANDATORY
 Case Status: CLOSED
 Sentence Confinement Type: MN LOCAL CONFINEMENT

Base Case Type:	ADULT
Statute Code:	200.10
Sentence Type:	SENTENCED
Confinement Agency:	RAMSEY COUNTY CORRECTIONAL FACILITY
Count:	1
County:	RAMSEY COUNTY
Origin:	Charge
Confinement Stayed:	1 YEARS
Stated Conditional Confinement:	30 DAYS.
Stated Confinement Stayed:	30 DAYS.

Minnesota Judicial Branch

Offender:

Full Name:	BILLS, TYWAN PIERRE
DOB:	1984-02-07
Address:	STPAUL, MN 55104
Provider:	Minnesota Judicial Branch
State:	MN

Offense:

Description:	POSSESSION OR SALE OF SMALL AMOUNT OF MARIJUANA
DispositionDescription:	CONVICTED
Offense Type:	PETTY MISDEMEANOR
Arresting Agency:	ST. PAUL POLICE DEPARTMENT
Sentence Date:	2013-09-22
Disposition Date:	2013-09-22
File Date:	2013-07-22
Origin:	Crime
Case Number:	62VB13620900142198
Case Sub Type:	NON-TRAFFIC
Case Type:	CRIM/TRAF NON-MAND
Case Status:	UNDER COURT JURISDICTION
Base Case Type:	TRAFFIC
Statute Code:	152.027.4.A
Sentence Type:	SENTENCED
Count:	001
County:	RAMSEY 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 *****
