

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: *BILLY VANG*
Tracking Number: *FIED8146-7D73-E511-8F48-0050569B689A*
Requested By: *JACI WAGNER*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 3045 MCKNIGHT RD NORTH APT. 3075 **SSN** XXX-XX-3185
 MAPLEWOOD, MN 55109 **DOB** 03/19/1994

CRIMINAL

Ramsey County Court, Criminal Division
 Minnesota
 Names Searched: Billy Vang
 Completed: 10/16/2015

MISDEMEANOR	04/08/2014	COUNT 1: INSTRUCTION PERMIT VIOLATION - PERSON 18 YEARS OR OLDER - REQUIREMENTS
	04/14/2014	Disposition (Count 1) : Convicted
	04/14/2014	Sentence (Count 1) : Fees - Adult: (Grand Total: \$136.00)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>DOB</i>	<i>03/19/1994</i>	<i>1994-03-19</i>	
<i>Name</i>	<i>Billy Vang</i>	<i>Billy Vang</i>	
<i>Address</i>		<i>Maplewood 55109 Mn</i>	

GROSS MISDEMEANOR	04/24/2015	COUNT 1: FINANCIAL TRANSACTION CARD FRAUD-USE-NO CONSENT
	06/10/2015	Disposition (Count 1) : Convicted
	06/10/2015	Sentence (Count 1) : Total Cost: \$166.76
	06/10/2015	Sentence (Count 1) : Confine-Home Detention/Electronic Monitoring: 5d (Stay: 0 Yr 0 Mo 0 Days)
	06/10/2015	Sentence (Count 1) : Time To Serve: 5d

Billy Vang (cont.)

06/10/2015

Sentence (Count 1) : Probation: 1y (Supervised Probation)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	03/19/1994	1994-03-19	FULL
Name	Billy Vang	Billy Vang	FULL
Address		Maplewood 55109 Mn	

National Criminal Record Search

Names Searched: Billy Vang

Completed: 10/15/2015

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database

Names Searched: Billy Vang

Completed: 10/15/2015

Billy Vang, 03/19/1994, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Report Status: SENT 10/16/2015