



EZ Screen Solutions
5994 S. Holly St. #151
Greenwood Village, CO 80111
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FILE NUMBER	64402	REPORT DATE	05-23-2017
REPORT TO	CMG Staffing (1353)	APPLICANT	VILLARREAL, JON

National Criminal Database Search

RESULTS	Records Found		
NAME SEARCHED	VILLARREAL, JON	SEARCH DATE	05-23-2017 9:20 AM MDT
DOB SEARCHED	04-14-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:	VILLARREAL, JON
DOB:	1971-04-14
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	TRAFFIC REGULATION - FAILURE TO PROVIDE VEHICLE INSURANCE
DispositionDescription:	CONVICTED
Offense Type:	Gross Misdemeanor
SentenceDescription:	365 Days
Probation:	1 Years
Confinement:	20 Days
Statute Number:	169.797
Fine:	\$3,000.00
Disposition Date:	2004-09-27
Origin:	Crime
Probation Agency:	RAMSEY CO COURT-ST PAUL
Case Number:	03006231
Agency:	NORTH ST PAUL PD
Stayed Fine:	\$2,900.00
Court Code:	MN062015J
Conviction Number:	001
File Number:	K604600224
Custody Agency:	RAMSEY CO WORKHOUSE
Type:	CONVICTION

Minnesota Dept of Public Safety

Offender:

Full Name:	VILLARREAL, JON
DOB:	1971-04-14
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	DRIVERS' LICENSES - TYPES, ENDORSEMENTS, RESTRICTIONS
DispositionDescription:	CONVICTED

Offense Type: Z
 Statute Number: 171.02
 Disposition Date: 2007-06-18
 Origin: Crime
 Case Number: 05015826
 Agency: MAPLEWOOD POLICE DEPT
 Court Code: MN062015J
 Conviction Number: 002
 File Number: K905601118
 Type: CONVICTION

Minnesota Judicial Branch

Offender:

Full Name: VILLARREAL, JON
 DOB: 1971-04-14
 Address: ST PAUL, MN 55107
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: CR-DISORDERLY CONDUCT IN A PUBLIC OR PRIVATE PLACE(609-72-1)
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: WEST ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2012-04-26
 Disposition Date: 2012-04-26
 File Date: 2012-03-22
 Origin: Crime
 Case Number: 19WSCR124389
 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: 609.72.1
 Sentence Type: SENTENCED
 Confinement Agency: DAKOTA COUNTY JAIL
 Count: 1
 County: DAKOTA COUNTY
 Origin: Charge
 Confinement Stayed: 1 YEARS
 Stated Conditional Confinement: 90 DAYS.
 Stated Confinement Stayed: 90 DAYS.

Minnesota Judicial Branch

Offender:

Full Name: VILLARREAL, JON
 DOB: 1971-04-14
 Address: ST PAUL, MN 55106
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: TRAFFIC - CARELESS DRIVING
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR

Arresting Agency: ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2014-03-03
 Disposition Date: 2013-11-18
 File Date: 2013-10-17
 Origin: Crime
 Case Number: 62CR137974
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF MANDATORY
 Case Status: CLOSED
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 169.13.2
 Sentence Type: SENTENCED
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY
 Count: 2
 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: VILLARREAL, JON
 DOB: 1971-04-14
 Address: SAINT PAUL, MN 55102
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: UNINSURED VEHICLE - OWNER VIOLATION
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: ST. PAUL POLICE DEPARTMENT
 Sentence Date: 2012-02-01
 Disposition Date: 2012-02-01
 File Date: 2011-12-13
 Origin: Crime
 Case Number: 62VB11911109278
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CONVERTED CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 169.797.2
 Sentence Type: SENTENCED
 Count: 001
 County: RAMSEY COUNTY

Minnesota Judicial Branch

Offender:

Full Name: VILLARREAL, JON
 DOB: 1971-04-14
 Address: SAINT PAUL, MN 55102
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: SPEEDING - 1-10 MILES PER HOUR OVER THE LIMIT IN A 55 MPH ZONE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2011-08-05
Disposition Date: 2011-08-05
File Date: 2011-06-28
Origin: Crime
Case Number: 62VB11911128697
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.14.2.A.3
Sentence Type: SENTENCED
Count: 001
County: RAMSEY COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: VILLARREAL, JON
DOB: 1971-04-14
Address: SAINT PAUL, MN 55102
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: EXPIRED REGISTRATION
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: ST. PAUL POLICE DEPARTMENT
Sentence Date: 2014-08-08
Disposition Date: 2014-08-08
File Date: 2014-06-13
Origin: Crime
Case Number: 62VB14620901544329
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 168.09.4
Sentence Type: SENTENCED
Count: 001
County: RAMSEY COUNTY

P.R.I.O.R.S.**Offender:**

Full Name: VILLARREAL, JON NMN
DOB: 1971-04-14
Gender: FEMALE
Address: 285 E SIDNEY ST
ST PAUL, MN 55107
Alias Name(s): JON VILLARREAL
Provider: P.R.I.O.R.S.
MN

State:

Offense:

Description: DISORDERLY CONDUCT IN A PUBLIC OR PRIVATE PLACE(609-72-1)
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Probation: 1 YEARS
Offense Date: 2012-03-21
Disposition Date: 2012-04-26
File Date: 2012-03-22
Origin: Crime
ID Number: G-00419901350052498865
County: DAKOTA
Case Number: 19WS-CR-12-4389
Additional Info: CONVICTED
Jail Time: 90 DAYS
Result Date: 2014-08-01
Method Verified: NAME,DOB-FULL
Search Type: COUNTY
Suspended: 90 DAYS

P.R.I.O.R.S.**Offender:**

Full Name: VILLARREAL, JON
DOB: 1971-04-14
Gender: FEMALE
Address: 285 E SIDNEY ST
ST PAUL, MN 55107
Provider: P.R.I.O.R.S.
State: MN

Offense:

Description: TRAFFIC - CARELESS DRIVING
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
SentenceDescription: SENTENCE: FINES/FEES/COSTS: \$
Probation: 1 YEARS
Offense Date: 2013-10-07
Disposition Date: 2013-11-18
File Date: 2013-10-17
Origin: Crime
ID Number: G-00419901350052537364
County: RAMSEY
Case Number: 62-CR-13-7974
Additional Info: CONVICTED
Jail Time: 30 DAYS
Result Date: 2014-08-01
Method Verified: NAME,DOB,ADDRESS
Search Type: COUNTY
Suspended: 30 DAYS

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.