



## Background Screening Report

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

FILE NUMBER	127295	REPORT DATE	05-23-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	05-23-2018
		TYPE	CMG Staffing PKG - National Criminal

### Application Information

APPLICANT	ABDULLAH, SHASEQAH C.	SSN	XXX- XX-6070	DOB	01-01- XXXX
E-MAIL	JEYMI@CORPMGMTGROUP.COM				
ADDRESS(ES)	1147 MERYLAND AVE E	CITY / STATE / ZIP	SAINT PAUL, MN 55106		

### Investigative

#### National Criminal Database Search

\*\*\*\*\* Alert!! \*\*\*\*\*

RESULTS	<b>Records Found</b>	
NAME SEARCHED	ABDULLAH, SHASEQAH C.	SEARCH DATE 05-23-2018 1:46 PM MDT
DOB SEARCHED	01-01-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:	ABDULLAH, SHASEQAH HALEEMAH
DOB:	1989-01-01
Alias Name(s):	SHAFEQAH CARLISHA ABDULLAH SHASEQAH CARLISHA ABDULLAH SHASEQAH CARLISHA H ABDULLAH
Provider:	Minnesota Dept of Public Safety
State:	MN

##### Offense:

Jurisdiction:	RAMSEY DIST COURT
Description:	TRAFFIC REGULATION - PROOF OF INSURANCE REQUIREMENT FOR DRIVER
DispositionDescription:	CONVICTED
Offense Type:	Misdemeanor
SentenceDescription:	90 Days
Probation:	1 Years

Confinement: 8 Days  
 Statute Number: 169.791.2  
 Fine: \$50.00  
 Disposition Date: 2016-12-02  
 Origin: Crime  
 Case Number: 12183241  
 Agency: ST PAUL PD  
 Court Code: MN062015J  
 Conviction Number: 002  
 File Number: VB12620900  
 Type: CONVICTION

### Minnesota Dept of Public Safety

#### Offender:

Full Name: ABDULLAH, SHASEQAH HALEEMAH  
 DOB: 1989-01-01  
 Alias Name(s): SHAFEQAH CARLISHA ABDULLAH  
 SHASEQAH CARLISHA ABDULLAH  
 SHASEQAH CARLISHA H ABDULLAH  
 Provider: Minnesota Dept of Public Safety  
 State: MN

#### Offense:

Jurisdiction: RAMSEY DIST COURT  
 Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: Misdemeanor  
 SentenceDescription: 30 Days  
 Probation: 1 Years  
 Confinement: 4 Days  
 Statute Number: 609.52.2(A)(1)  
 Fine: \$200.00  
 Disposition Date: 2016-11-30  
 Origin: Crime  
 Case Number: 13033952  
 Agency: ROSEVILLE PD  
 Stayed Fine: \$150.00  
 Court Code: MN062015J  
 Conviction Number: 001  
 File Number: CR135088  
 Type: CONVICTION

### Minnesota Dept of Public Safety

#### Offender:

Full Name: ABDULLAH, SHASEQAH HALEEMAH  
 DOB: 1989-01-01  
 Alias Name(s): SHAFEQAH CARLISHA ABDULLAH  
 SHASEQAH CARLISHA ABDULLAH

**SHASEQAH CARLISHA H ABDULLAH**

Provider: Minnesota Dept of Public Safety

State: MN

**Offense:**

Jurisdiction: RAMSEY DIST COURT

Description: DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE  
ORVEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED

DispositionDescription: CONVICTED

Offense Type: Misdemeanor

SentenceDescription: 90 Days

Probation: 1 Years

Confinement: 8 Days

Statute Number: 171.02.1

Fine: \$50.00

Disposition Date: 2016-12-02

Origin: Crime

Case Number: 13116512

Agency: ST PAUL PD

Court Code: MN062015J

Conviction Number: 003

File Number: VB13620900

Type: CONVICTION

**Minnesota Dept of Public Safety****Offender:**

Full Name: ABDULLAH, SHASEQAH HALEEMAH

DOB: 1989-01-01

Alias Name(s): SHAFEQAH CARLISHA ABDULLAH

SHASEQAH CARLISHA ABDULLAH

SHASEQAH CARLISHA H ABDULLAH

Provider: Minnesota Dept of Public Safety

State: MN

**Offense:**

Jurisdiction: HENNEPIN CO DISTRICT COURT

Description: TRAFFIC-DRIVERS LICENSE-DRIVING AFTER SUSPENSION

DispositionDescription: CONVICTED

Offense Type: Misdemeanor

SentenceDescription: 90 Days

Probation: 1 Years

Confinement: 14 Days

Statute Number: 171.24.1

Fine: \$50.00

Disposition Date: 2016-12-20

Origin: Crime

Case Number: 99999999

Agency: RICHFIELD PD

Court Code: MN027015J

Conviction Number: 004  
 File Number: VB12271812  
 Type: CONVICTION

**Minnesota Judicial Branch****Offender:**

Full Name: ABDULLAH, SHASEQAH CARLISHA  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: MN STATE PATROL - DETROIT LAKES  
 Sentence Date: 2016-12-19  
 Disposition Date: 2016-12-19  
 File Date: 2015-05-01  
 Origin: Crime  
 Case Number: 21VB15958  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: SENTENCED  
 Count: 1  
 County: DOUGLAS COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: RICHFIELD POLICE DEPARTMENT  
 Sentence Date: 2016-12-20  
 Disposition Date: 2016-12-20  
 File Date: 2012-01-22  
 Origin: Crime  
 Case Number: 27VB12271812200336

Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: SENTENCED  
 Confinement Agency: HENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS  
 Count: 001  
 County: HENNEPIN COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional: 90 DAYS.  
 Confinement: 76 DAYS.  
 Stated Confinement Stayed:

### Minnesota Judicial Branch

#### Offender:

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: HENNEPIN COUNTY SHERIFF'S OFFICE  
 Sentence Date: 2016-10-24  
 Disposition Date: 2016-08-24  
 File Date: 2013-03-16  
 Origin: Crime  
 Case Number: 27VB13270013200335  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: SENTENCED  
 Count: 001  
 County: HENNEPIN COUNTY

### Minnesota Judicial Branch

#### Offender:

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203

Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ROSEVILLE POLICE DEPARTMENT  
 Sentence Date: 2016-11-30  
 Disposition Date: 2016-11-30  
 File Date: 2013-12-30  
 Origin: Crime  
 Case Number: 62SUCR135088  
 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: 609.52.2(A)(1)  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 1  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional: 30 DAYS.  
 Confinement: 26 DAYS.  
 Stated Confinement Stayed:

**Minnesota Judicial Branch****Offender:**

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DRIVING AFTER SUSPENSION  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ROSEVILLE POLICE DEPARTMENT  
 Sentence Date: 2016-08-25  
 Disposition Date: 2016-08-25  
 File Date: 2012-12-05  
 Origin: Crime  
 Case Number: 62VB12620800510822  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND

Case Status: UNDER COURT JURISDICTION  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 171.24.1  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 001  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Stated Conditional Confinement: 5 DAYS.

### Minnesota Judicial Branch

#### Offender:

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

#### Offense:

Description: NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2016-12-02  
 Disposition Date: 2016-12-02  
 File Date: 2012-08-20  
 Origin: Crime  
 Case Number: 62VB12620900104457  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED  
 Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 169.791.2  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 003  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional Confinement: 90 DAYS.  
 Confinement: 82 DAYS.  
 Stated Confinement Stayed:

**Minnesota Judicial Branch****Offender:**

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: EXPIRED REGISTRATION  
 DispositionDescription: CONVICTED  
 Offense Type: PETTY MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2012-12-07  
 Disposition Date: 2012-12-07  
 File Date: 2012-10-11  
 Origin: Crime  
 Case Number: 62VB12620900147839  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: UNDER COURT JURISDICTION  
 Base Case Type: TRAFFIC  
 Statute Code: 168.09.4  
 Sentence Type: SENTENCED  
 Count: 001  
 County: RAMSEY COUNTY

**Minnesota Judicial Branch****Offender:**

Full Name: ABDULLAH, SHASEQAH CARLISHA H  
 DOB: 1989-01-01  
 Address: GRAND FORKS, ND 58203  
 Provider: Minnesota Judicial Branch  
 State: MN

**Offense:**

Description: DRIVING W/O A VALID LICENSE OR VEHICLE CLASS/TYPE;  
 MULTIPLE LICENSE PROHIBITED  
 DispositionDescription: CONVICTED  
 Offense Type: MISDEMEANOR  
 Arresting Agency: ST. PAUL POLICE DEPARTMENT  
 Sentence Date: 2016-12-02  
 Disposition Date: 2016-12-02  
 File Date: 2013-06-13  
 Origin: Crime  
 Case Number: 62VB13620900171862  
 Case Sub Type: TRAFFIC  
 Case Type: CRIM/TRAF NON-MAND  
 Case Status: CLOSED

Sentence Confinement Type: MN LOCAL CONFINEMENT  
 Base Case Type: TRAFFIC  
 Statute Code: 171.02.1  
 Sentence Type: SENTENCED  
 Confinement Agency: RAMSEY COUNTY CORRECTIONAL FACILITY  
 Count: 001  
 County: RAMSEY COUNTY  
 Origin: Charge  
 Confinement Stayed: 1 YEARS  
 Stated Conditional: 90 DAYS.  
 Confinement: 82 DAYS.  
 Stated Confinement Stayed:

### North Dakota Admin Office of Courts

#### Offender:

Full Name: ABDULLAH, SHASEQAH CAELISHA  
 DOB: 1989-01-01  
 Address: 1891 7TH ST E APT. 11  
 SAINT PAUL, MN 55119  
 Provider: North Dakota Admin Office of Courts  
 State: ND

#### Offense:

Description: DRIVING WHILE LICENSE PRIVILEGE IS SUSPENDED  
 DispositionDescription: PLED GUILTY  
 Offense Type: Misdemeanor B  
 Plea: Guilty  
 Offense Date: 2015-12-06  
 Sentence Date: 2016-06-03  
 File Date: 2015-12-31  
 Origin: Crime  
 Case Number: 02802  
 Original Charge: DRIVING WHILE LICENSE PRIVILEGE IS SUSPENDED  
 Close Date: 2016-06-03  
 Sentence Conditions: ND CONFINEMENT; NOTIFY COURT OF ADDRESS CHANGE;  
 UNSUPERVISED PROBATION; VIOLATE NO CRIMINAL LAWS  
 Sentence Entered Date: 2016-06-03  
 Original Degree of Offense: Misdemeanor B  
 Conditional Sentence Length: 1 Days  
 Statute Code: 390642  
 Citation Numbers: 1161800451  
 Case Type: Criminal  
 Disclaimer: The following statement applies to this record. The data or  
 information provided is based on information obtained from the  
 North Dakota district courts as of 05/08/2018. The Court  
 Administrator and the North Dakota Supreme Court: (A) do not  
 warrant that the information is accurate or complete except for  
 court purposes; (B) make no representations regarding the identity

of any persons whose names appear in the records; and (C) deny liability for any damage resulting from the release or use of the data or information. The user should verify the information by personally consulting the official record reposing at the district court.

Court ID: Grand Forks  
 Original Statute Code: 390642  
 Agency Name: GRAND FORKS COUNTY CORRECTIONAL CENTER  
 Count: 1  
 Probation Length: 1 YEARS  
 Sentence Due Date: 2017-06-03  
 Sentence Effective Date: 2016-06-03  
 Case Year: 2015

**Offense:**

Description: DRIVING WHILE LICENSE PRIVILEGE IS SUSPENDED  
 DispositionDescription: PLED GUILTY  
 Offense Type: Misdemeanor B  
 Plea: Guilty  
 Offense Date: 2015-12-06  
 Sentence Date: 2016-06-03  
 File Date: 2015-12-31  
 Origin: Crime  
 Case Number: 02802  
 Original Charge: DRIVING WHILE LICENSE PRIVILEGE IS SUSPENDED  
 Close Date: 2016-06-03  
 Sentence Conditions: ND CONFINEMENT; NOTIFY COURT OF ADDRESS CHANGE; UNSUPERVISED PROBATION; VIOLATE NO CRIMINAL LAWS  
 Sentence Entered Date: 2016-06-03  
 Original Degree of Offense: Misdemeanor B  
 Conditional Sentence Length: 1 Days  
 Statute Code: 390642  
 Citation Numbers: 1161800451  
 Case Type: Criminal  
 Disclaimer: The following statement applies to this record. The data or information provided is based on information obtained from the North Dakota district courts as of 05/08/2018. The Court Administrator and the North Dakota Supreme Court: (A) do not warrant that the information is accurate or complete except for court purposes; (B) make no representations regarding the identity of any persons whose names appear in the records; and (C) deny liability for any damage resulting from the release or use of the data or information. The user should verify the information by personally consulting the official record reposing at the district court.

Court ID: Grand Forks  
 Original Statute Code: 390642  
 Agency Name: GRAND FORKS COUNTY CORRECTIONAL CENTER

Count:	1
Sentence Due Date:	2017-06-03
Sentence Effective Date:	2016-06-03
Case Year:	2015

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.

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**Disclaimer**

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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.

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**\*\*\* End Of Report \*\*\***

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