



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	157771	REPORT DATE	03-01-2019
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	03-01-2019
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	ALI, ABDIWAHAB	SSN	XXX- XX- 0874	DOB	12-08- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	2440 PORTLAND AVE S APT 101	CITY / STATE / ZIP	MINNEAPOLIS, MN 55404		

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	ALI, ABDIWAHAB	SEARCH DATE	03-01-2019 7:43 AM MST
DOB SEARCHED	12-08-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 Judicial Branch

Offender:

Full Name:	ALI, ABDIWAHAB MOHAMED
DOB:	1989-12-08
Address:	BLOOMINGTON, MN 55437-2134
Provider:	Minnesota Judicial Branch
State:	MN

Offense:

Description:	USE HIGH BEAMS WITHIN 200 FEET TO THE REAR WHEN FOLLOWING A VEHICLE
DispositionDescription:	CONVICTED
Offense Type:	PETTY MISDEMEANOR
Arresting Agency:	MINNEAPOLIS POLICE DEPARTMENT
Sentence Date:	2011-02-17

Disposition Date: 2011-02-17
File Date: 2009-12-10
Origin: Crime
Sentence Type: SENTENCED
Case Number: 27VB091090279819
County: HENNEPIN COUNTY
Count: 001
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Statute Code: 169.61(C)
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: ALI, ABDIWAHAB MOHAMED
DOB: 1989-12-08
Address: BLOOMINGTON, MN 55437-2134
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: FAILURE TO OBEY TRAFFIC CONTROL DEVICE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: MINNEAPOLIS POLICE DEPARTMENT
Sentence Date: 2010-06-12
Disposition Date: 2010-06-12
File Date: 2010-04-05
Origin: Crime
Sentence Type: SENTENCED
County: HENNEPIN COUNTY
Case Number: 27VB10110315453
Count: 001
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.06.4(A)
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: ALI, ABDIWAHAB MOHAMED
DOB: 1989-12-08
Address: BLOOMINGTON, MN 55437-2134

Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: TRAFFIC REGULATION - UNAUTHORIZED USE OF PARKING
CERTIFICATE FOR PHYSICALLY DISABLED
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: UNIVERSITY OF MINNESOTA POLICE DEPARTMENT -
MINNEAPOLIS
Sentence Date: 2016-06-22
Disposition Date: 2016-06-22
File Date: 2016-02-02
Origin: Crime
Sentence Type: SENTENCED
Case Number: 62SUVB161809
Count: 1
Case Status: CLOSED
Statute Code: 169.345.4
County: RAMSEY COUNTY
Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: ALI, ABDIWAHAB MOHAMED
DOB: 1989-12-08
Address: BLOOMINGTON, MN 55437-2134
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: PHYSICALLY DISABLED: PARK/OBSTRUCT PARKING SPACE
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: MN STATE PATROL CAPITOL SECURITY DIVISION
Sentence Date: 2012-05-14
Disposition Date: 2012-05-14
File Date: 2012-04-11
Origin: Crime
Sentence Type: SENTENCED
Case Number: 62VB12889000038136
Count: 001
Case Status: CONVERTED CLOSED
County: RAMSEY COUNTY

Base Case Type: TRAFFIC
Case Sub Type: TRAFFIC
Statute Code: 169.346.1.1
Case Type: CRIM/TRAF NON-MAND

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 *****
