
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Abele F
Shiferaw
Street: 354 Marie ave E
City: West St. Paul
State: MN
Zip: 55118

[Review
Carefully](#)

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota
Name Searched Abele F Shiferaw
Search ID 3369030

Date Ordered	01/18/2019
Date Completed	01/18/2019
Status	Records Found
Case Number	19HA-CR-14-3339
Verified By	Name and DOB
Full Name on File	Shiferaw, Abele Fasil
DOB on File	10/27/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: West St Paul, MN 55118Additional items - Date of Birth Onfile: 10/27/1993 Gender: Male
File Date	9/24/2014
Disposition Date	5/27/2016
Offense Date	9/20/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2231.3(2) Assault-4th Deg-Correction Emp/ Prob. Officer/Prosecutor/Judge-Intentionally Transfers Bodily Fluids (Not applicable - GOC)
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Felony - Conviction deemed a Gross Misdemeanor pursuant to M.S. 609.13
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$0.00 -- Jail - Dakota County Jail: 360D, 360D stayed, stayed for 2Y - Dakota County Jail: 90D -- Probation - Dakota County Community Corrections: 2Y. Total Financial Assessment - 504.00 -- Total Payments and Credits - 190.83 -- Balance Due as of 01/18/2019 - 313.17 11/02/2018 - Partial Payment from Collection Agency
Case Number	19HA-CR-14-3340
Verified By	Name and DOB
Full Name on File	Shiferaw, Abele Fasil
DOB on File	10/27/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: West St. Paul, MN 55118Additional items - Date of Birth Onfile: 10/27/1993 Gender: Male
File Date	9/24/2014
Disposition Date	5/27/2016
Offense Date	9/21/2014

Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.2231.3(2) Assault-4th Deg-Correction Emp/ Prob. Officer/Prosecutor/Judge-Intentionally Transfers Bodily Fluids

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Felony - Conviction deemed a Gross Misdemeanor pursuant to M.S. 609.13

Fines \$0.00

Court Cost \$0.00

Sentencing Information Fines - \$0.00 -- Jail - Dakota County Jail: 360D, 360D stayed, stayed for 2Y - Dakota County Jail: 90D -- Probation - Dakota County Community Corrections: 2Y. Total Financial Assessment - 155.00 -- Total Payments and Credits - 155.00 -- Balance Due as of 01/18/2019 - 0.00 11/02/2018 - Payment in Full from Collection Agency.

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota

Name Searched Abele F Shiferaw

Search ID 3369031

Date Ordered 01/18/2019

Date Completed 01/18/2019

Status Record Found

Case Number 62-CR-12-5782

Verified By Name and DOB

Full Name on File SHIFERAW, ABELE FASIL

DOB on File 10/27/****

Additional Info. Court Name: RAMSEY Subject Identification - Address: st paul, MN 55101 Additional items - Date of Birth Onfile: 10/27/1993 Gender: Male

File Date 7/17/2012

Disposition Date 7/17/2012

Offense Date 7/16/2012

Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.605.1(b)(3) Trespass-Premises of Another-Refuse to Depart

Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

Type of Crime Misdemeanor - Convicted of a Misdemeanor

Fines \$0.00

Court Cost

\$0.00

07/16/2012 (MSD) 609.605.1(b)(3) (6096051b3) Local Confinement: Agency: Ramsey County Correctional Facility Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days Status: Active 07/17/2012 Monitoring - Adult: Type: Probation to the Court Agency: Ramsey Co District Court St. Paul Term of 1 Yr 07/17/2012 - 07/17/2013 Status: Closed 07/24/2013 Fee Totals: Law Library Fees\$5.00 St. Paul Fines 2/3\$50.00 Ramsey County Surcharge\$1.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Fee Totals \$\$131.00 Condition - Adult: 1. Remain law-abiding, 07/17/2012, Active 07/17/2012 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 206.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/18/2019 - 131.00 -- 07/17/2012 - Transaction Assessment - - - 206.00 -- 07/17/2012 - Credit Waived - - - (75.00) -- 07/17/2012 - Interim Condition for SHIFERAW, ABELE FASIL - Jail or lockup -- 07/17/2012 - Petition to Enter Guilty Plea -- 07/17/2012 - Criminal Judgment and Warrant of Commitment -- 07/24/2013 - Discharge from Probation or Monitoring

Sentencing Information**National Criminal Database Search**

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched	National Criminal Database
Name Searched	Abele F Shiferaw
Search ID	3368903
Date Ordered	01/18/2019
Date Completed	01/18/2019

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.

The National Criminal Database Search is a 50-State Felony/Misdemeanor Search that pulls data from all participating jurisdictional databases. Please note that all records pulled from this search will need to be validated through an additional County Criminal Search in the jurisdiction a potential record was found. This information received from PeopleG2 shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained.