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Subject Information

Name: Aden O Osman
Reference: CMG
State: mn
Zip: 56301

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Ramsey, Minnesota	Complete - Record 
County Criminal Search	Scott, Minnesota	Complete - Record 
County Criminal Search	Stearns, Minnesota	Complete - Record 
National Criminal Database Search	National Criminal Database	Complete

 Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Ramsey, Minnesota
Name Searched Aden O Osman
Search ID 2779219

Reference CMG
Date Ordered 12/18/2017
Date Completed 12/18/2017
Status Records Found

Case Number 62-VB-13-620901245354
Verified By Name and DOB
Full Name on File OSMAN, ADEN
DOB on File 01/01/****
Additional Info. Court Name: RAMSEY; Subject Identification: Address: MAPLEWOOD, MN 55117; Additional items: Date of Birth Onfile: 01/01/1991
File Date 5/7/2013
Disposition Date 6/11/2013
Offense Date 5/6/2013
Records Searched 7 years -
Charge 1 160.06 Park at meter w/o payment of the meter fee or beyond the time permitted by such meter
Disposition Disposition: Convicted - Status: Converted Closed
Type of Crime Petty Misdemeanor
Comments Sentence: Sentence: 05/06/2013 (PMD) 160.06 (16006) Fees - Adult: (Grand Total: \$33.00) Due 06/11/2013 Fine: \$20.00 Fees: (Fees Total: \$13.00) Criminal Surcharge: \$13.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 06/11/2013 Plea - 1. Park at meter w/o payment of the meter fee or beyond the time permitted by such meter Guilty -- 06/07/2013 Notice-Pay or Appear - Notice-Pay or Appear

Case Number 62-VB-13-620900689929
Verified By Name and DOB
Full Name on File OSMAN, ADEN
DOB on File 01/01/****
Additional Info. Court Name: RAMSEY; Subject Identification: Address: MAPLEWOOD, MN 55117; Additional items: Date of Birth Onfile: 01/01/1991
File Date 7/26/2013
Disposition Date 9/3/2013
Offense Date 7/25/2013
Records Searched 7 years -

Charge 1 169.34.1.a.14 Stopping/standing/parking where signs prohibit stopping
Disposition Disposition: Convicted - Status: Converted Closed
Type of Crime Petty Misdemeanor
Comments
Sentence: Sentence: 07/25/2013 (PMD) 169.34.1.a.14 (169341a14) Fees - Adult: (Grand Total: \$33.00) Due 09/03/2013 Fine: \$20.00 Fees: (Fees Total: \$13.00) Criminal Surcharge: \$13.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 09/03/2013 Plea - 1. Stopping/standing/parking where signs prohibit stopping Guilty -- 08/26/2013 Notice-Pay or Appear - Notice-Pay or Appear

Case Number 62-VB-14-881402270343
Verified By Name and DOB
Full Name on File OSMAN, ADEN
DOB on File 01/01/****
Additional Info. Court Name: RAMSEY; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date 6/11/2014
Disposition Date 6/28/2016
Offense Date 6/8/2014
Records Searched 7 years -

Charge 1 171.24.2 Driving after revocation
Disposition Disposition: Convicted - Status: Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Comments
Total Financial Assessment 557.50 - Total Payments and Credits 557.50 - Balance Due as of 12/18/2017 0.00 - 07/18/2015 Transaction Assessment 526.00 - 07/18/2015 Transaction Assessment 5.00 - 07/18/2015 Transaction Assessment 25.00 - 06/27/2016 IVR Payment Receipt # CR62-2016-73106 OSMAN, ADEN (556.00) - 06/27/2016 Transaction Assessment 1.50 - 06/27/2016 IVR Payment Receipt # CR62-2016-73107 OSMAN, ADEN (1.50) -- 06/28/2016 Plea - 1. Driving after revocation Guilty -- 06/28/2016 Plea - 2. No proof of insurance - driver must carry proof of insurance when operating vehicle Guilty -- 06/28/2016 Plea - 3. Drive over, through or around a barricade Guilty -- 07/12/2014 Notice-Pay or Appear - Notice-Pay or Appear -- 09/30/2014 DL suspension request to DPS-Fail to Appear - DL suspension request to DPS-Fail to Appear

Charge 2 169.791.2 No proof of insurance - driver must carry proof of insurance when operating vehicle
Disposition Disposition: Convicted - Status: Closed
Type of Crime Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Fines	\$0.00
Court Cost	\$0.00
Charge 3	160.2715.a.14 Drive over, through or around a barricade
Disposition	Disposition: Convicted - Status: Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched Name	Scott, Minnesota
Searched Name	Aden O Osman
Search ID	2779220
Reference	CMG
Date Ordered	12/18/2017
Date Completed	12/18/2017
Status	Record Found
Case Number	70-VB-13-11890
Verified By	Name and DOB
Full Name on File	OSMAN, ADEN
DOB on File	01/01/****
Additional Info.	Court Name: SCOTT; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date	6/18/2013
Disposition Date	11/21/2013
Offense Date	6/17/2013
Records Searched	7 years -
Charge 1	168.36.1 REG-OPERATE WITH SUSPENDED/REVOKED PLATES
Disposition	Disposition: Convicted - Status: Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Comments	

Sentence: Sentence: 06/17/2013 (MSD) 168.36.1 (168361) Fees - Adult: (Grand Total: \$385.00) Due 11/21/2013 Fine: \$300.00 Fees: (Fees Total: \$85.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment 385.00 - Total Payments and Credits 385.00 - Balance Due as of 12/18/2017 0.00 - 06/18/2013 Transaction Assessment 385.00 -- 11/21/2013 Plea - 1. REG-OPERATE WITH SUSPENDED/REVOKED PLATES Guilty -- 08/15/2013 Failed to Appear or Pay Fine in Lieu of Appearing - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/15/2013 Warrant Issued - Warrant Issued -- 11/21/2013 Warrant Served - Warrant Served

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Aden O Osman
Search ID 2779221
Reference CMG
Date Ordered 12/18/2017
Date Completed 12/18/2017
Status Records Found
Case Number 73-CR-10-7882
Verified By Name and DOB
Full Name on File Aden, Aden Osman
DOB on File 01/01/****
Additional Info. Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date 9/9/2010
Disposition Date 8/1/2011
Offense Date 7/26/2010
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.582.2(a)(1) Burglary-2nd Degree-Dwelling
Disposition Disposition: Convicted - Status: Closed
Type of Crime Felony - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Fines \$0.00
Court Cost \$0.00
Comments
 Total Financial Assessment 976.83 - Probational - 10Y; Conditional - 30D -- Custody: STEARNS CO JAIL -- Probation: STEARNS CO COURT SERVICES
Case Number 73-CR-10-9108

Verified By Name and DOB
Full Name on File Aden, Aden Osman
DOB on File 01/01/****
Additional Info. Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date 10/12/2010
Disposition Date 3/14/2011
Offense Date 7/30/2010
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.546(2) Tamper With Motor Vehicle/Enter w/o Owner Permission
Disposition Disposition: Convicted - Status: Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 73-CR-10-11467
Verified By Name and DOB
Full Name on File Aden, Aden Osman
DOB on File 01/01/****
Additional Info. Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date 12/21/2010
Disposition Date 1/25/2011
Offense Date 12/14/2010
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.52.2(1) Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition Disposition: Convicted - Status: Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 73-VB-14-8480
Verified By Name and DOB

Full Name on File	OSMAN, ADEN
DOB on File	01/01/****
Additional Info.	Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date	8/29/2014
Disposition Date	8/3/2015
Offense Date	8/26/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 DRIVING AFTER REVOCATION
Disposition	Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Comments	Fine
Charge 2	169.797.2 NO INSURANCE OWNER
Disposition	Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Case Number	73-VB-14-9569
Verified By	Name and DOB
Full Name on File	OSMAN, ADEN NMN
DOB on File	01/01/****
Additional Info.	Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male
File Date	9/29/2014
Disposition Date	8/3/2015
Offense Date	9/27/2014
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.2 DL - DAR - DRIVING AFTER REVOCATION
Disposition	Disposition: Convicted - Status: Under Court Jurisdiction
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Fines \$0.00

Court Cost \$0.00

Comments

Fine

Case Number 73-VB-16-13040

Verified By Name and DOB

Full Name on File OSMAN, ADEN

DOB on File 01/01/****

Additional Info. Court Name: STEARNS; Subject Identification: Address: ST CLOUD, MN 56301; Additional items: Date of Birth Onfile: 01/01/1991 Gender: Male

File Date 10/30/2016

Disposition Date 2/8/2017

Offense Date 10/26/2016

Records Searched 7 years -

Charge 1 171.24.2 DAR -DRIVING AFTER REVOCATION

Disposition Disposition: Convicted - Status: Under Court Jurisdiction

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Comments

Sentence: Sentence: 10/26/2016 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$317.00) Due 02/08/2017 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment 317.00 - Total Payments and Credits 0.00 - Balance Due as of 12/18/2017 317.00 - 10/30/2016 Transaction Assessment 287.00 - 12/05/2016 Transaction Assessment 5.00 - 01/09/2017 Transaction Assessment 25.00 -- 11/21/2016 Application/Agreement for Deferred Payment Index # 2 - Application/Agreement for Deferred Payment Index # 2 -- 11/21/2016 Payment Plan Index # 3 - Payment Plan Index # 3 -- 01/09/2017 DL suspension request to DPS-Fail to Appear Index # 5 - DL suspension request to DPS-Fail to Appear Index # 5 -- 01/09/2017 Failed to Appear or Pay Fine in Lieu of Appearing - Failed to Appear or Pay Fine in Lieu of Appearing -- 02/08/2017 Fail to Appear at a hearing - Fail to Appear at a hearing

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 Aden O Osman

Search ID 2776747

Reference	CMG
Date Ordered	12/15/2017
Date Completed	12/15/2017

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.

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