



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	129986	REPORT DATE	06-20-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	06-20-2018
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	DOUALEH, AHMED A.	SSN	XXX- XX-5535	DOB	01-01- XXXX
E-MAIL	ZHIL@CORPMGMTGROUP.COM				
ADDRESS(ES)	404 BROADWAY AVE	CITY / STATE / ZIP	SAINT PAUL PARK, MN 55071		

Investigative

National Criminal Database Search

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

RESULTS	Records Found	
NAME SEARCHED	DOUALEH, AHMED A.	SEARCH DATE 06-20-2018 8:44 AM 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 Judicial Branch

Offender:

Full Name:	DOUALEH, AHMED ABDI
DOB:	1970-01-01
Address:	MINNEAPOLIS, MN 55411
Provider:	Minnesota Judicial Branch
State:	MN

Offense:

Description:	VIOLATION OF INSTRUCTION PERMIT BY A PERSON 18 YEARS OF AGE OR OLDER
DispositionDescription:	CONVICTED
Offense Type:	MISDEMEANOR
Arresting Agency:	MINNEAPOLIS POLICE DEPARTMENT
Sentence Date:	2015-06-16
Disposition Date:	2015-06-16
File Date:	2015-06-11
Origin:	Crime

Case Number: 27VB15271114050608
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CONVERTED CLOSED
Base Case Type: TRAFFIC
Statute Code: 171.05.1(A)
Sentence Type: SENTENCED
Count: 001
County: HENNEPIN COUNTY

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 *****
