



Background Screening Report

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FILE NUMBER	150940	REPORT DATE	12-20-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	12-20-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	HUSSEIN, AHMED K.	SSN	XXX- XX- 8003	DOB	01-01- XXXX
E-MAIL	MARI@CORPMGMTGROUP.COM				
ADDRESS(ES)	6250 RAINBOW DRIVE NE	CITY / STATE / ZIP	MINNEAPOLIS, MN 55432		

Investigative

National Criminal Database Search

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

RESULTS	Records Found		
NAME SEARCHED	HUSSEIN, AHMED K.	SEARCH DATE	12-20-2018 1:54 PM MST
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:	HUSSEIN, AHMED KHALIF
DOB:	1992-01-01
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	MN027015J - HENNEPIN COUNTY DISTRICT COURT
Description:	DISORDERLY CONDUCT
DispositionDescription:	CONV-310-CONVICTED
Offense Type:	MISDEMEANOR
Statute Number:	609.72.1
Disposition Date:	2017-01-19
Origin:	Crime

Probation Agency: HENNEPIN DISTRICT COURT
Case Number: 15289095
Agency: MN0271100 - MINNEAPOLIS POLICE DEPT
Probation Time Sentenced: 1 Years
File Number: 27CR1521109

Minnesota Judicial Branch

Offender:

Full Name: HUSSEIN, AHMED KHALIF
DOB: 1992-01-01
Address: ST PAUL, MN 55113
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DISORDERLY CONDUCT
DispositionDescription: CONVICTED
Offense Type: MISDEMEANOR
Arresting Agency: MINNEAPOLIS POLICE DEPARTMENT
Sentence Date: 2017-01-19
Disposition Date: 2017-01-19
File Date: 2015-08-03
Origin: Crime
Sentence Type: SENTENCED
Count: 1
Case Number: 27CR1521109
Case Type: CRIM/TRAF MANDATORY
County: HENNEPIN COUNTY
Case Sub Type: NON-TRAFFIC
Case Status: CLOSED
Base Case Type: ADULT
Statute Code: 609.72.1
Origin: Arrest
Stated Conditional: 30 D
Confinement: 1 YR
Confinement Stayed: 30 D
Stated Confinement Stayed:
Origin: Charge
Confinement Agency: HENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS
Sentence Confinement Type: MN LOCAL CONFINEMENT

Minnesota Judicial Branch

Offender:

Full Name: HUSSEIN, AHMED KHALIF
DOB: 1992-01-01

Address: MPLS, MN 55430
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: DISORDERLY CONDUCT-
OFFENSIVE/ABUSIVE/NOISY/OBSCENE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: RICHFIELD POLICE DEPARTMENT
Sentence Date: 2018-06-22
Disposition Date: 2018-06-22
File Date: 2016-11-08
Origin: Crime
Case Number: 27CR1629020
Case Sub Type: NON-TRAFFIC
Case Type: CRIM/TRAF MANDATORY
Case Status: UNDER COURT JURISDICTION
Base Case Type: ADULT
Statute Code: 609.72.1(3)
Sentence Type: SENTENCED
Count: 1
County: HENNEPIN COUNTY

Minnesota Judicial Branch

Offender:

Full Name: HUSSEIN, AHMED KHALIF
DOB: 1992-01-01
Address: MPLS, MN 55430
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: TRAFFIC REGULATION - SEAT BELT REQUIRED - DRIVER AND
PASSENGER MUST USE
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: MINNEAPOLIS PARK POLICE DEPARTMENT
Sentence Date: 2015-06-13
Disposition Date: 2015-06-13
File Date: 2015-04-13
Origin: Crime
Case Number: 27VB15274215004564
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: UNDER COURT JURISDICTION

Base Case Type: TRAFFIC
Statute Code: 169.686.1(A)
Sentence Type: SENTENCED
Count: 001
County: HENNEPIN COUNTY

North Dakota Admin Office of Courts

Offender:

Full Name: HUSSEIN, AHMED KHALIF
DOB: 1992-01-01
Provider: North Dakota Admin Office of Courts
State: ND

Offense:

Description: DISORDERLY CONDUCT
DispositionDescription: PLED GUILTY
Offense Type: Misdemeanor B
Plea: Guilty
Offense Date: 2016-09-29
Sentence Date: 2016-09-30
File Date: 2016-09-29
Origin: Crime
Case Number: FA-2016-CR-04203
Original Charge: DISORDERLY CONDUCT
Close Date: 2017-01-30
Original Degree of Offense: Misdemeanor B
Statute Code: 100301
Citation Numbers: 0
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 12/07/2018. 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: Fargo Municipal Court
Original Statute Code: 100301
Count: 1
Case Year: 2016
Origin: Charge

Sentence Conditions: ND CONFINEMENT
Conditional Sentence Length: 1 D
Agency Name: CASS COUNTY JAIL
Origin: Charge
Sentence Due Date: 2017-08-30
Sentence Conditions: DEFERRED IMPOSITION OF SENTENCE
Sentence Effective Date: 2016-09-30
Origin: Arrest
Sentence Entered Date: 2016-09-30
Origin: Charge
Sentence Due Date: 2017-08-30
Sentence Conditions: 1 REQUIRED CONDITION
Sentence Effective Date: 2016-09-30

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 *****
