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### Subject Information

**Name:** Ahmed H Mohamed

**Reference:** CMG

**State:** MN

**Review  
Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Hennepin, 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** Hennepin, Minnesota  
**Name Searched** Ahmed H Mohamed  
**Search ID** 2997657  
**Reference** CMG  
**Date Ordered** 05/23/2018

<b>Date Completed</b>	05/23/2018
<b>Status</b>	Record Found
<b>Case Number</b>	27-VB-16-200226
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Mohamed, Ahmed Hassan
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: ST CLOUD, MN 56301 Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male
<b>File Date</b>	7/18/2016
<b>Disposition Date</b>	8/5/2016
<b>Offense Date</b>	7/18/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.14.2(a) Traffic - Speeding - Exceed Limit 75/60
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 139.50 -- Total Payments and Credits - 139.50 -- Balance Due as of 05/23/2018 - 0.00

### County Criminal Search

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<b>Jurisdiction Searched</b>	Stearns, Minnesota
<b>Name Searched</b>	Ahmed H Mohamed
<b>Search ID</b>	2997658
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/23/2018
<b>Date Completed</b>	05/23/2018
<b>Status</b>	Records Found
<b>Case Number</b>	73-CR-16-7516
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Mohamed, Ahmed Hassan
<b>DOB on File</b>	01/01/****

<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male
<b>File Date</b>	8/17/2016
<b>Disposition Date</b>	9/16/2016
<b>Offense Date</b>	7/29/2016
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	609.52.2(a)(1) Theft-Take/Use/Transfer Movable Prop-No Consent
<b>Disposition</b>	Plea - Guilty -- Convicted -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	07/29/2016 (PMD) 609.52.2(a)(1) (609522a1) Condition - Adult: 1. Pay restitution, \$62.91 09/16/2016, Active 09/16/2016 2. Pay Restitution before Fines, Fees and Surcharges, 09/16/2016, Active 09/16/2016 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 199.91 -- Total Payments and Credits - 199.91 -- Balance Due as of 05/23/2018 - 0.00 -- 09/16/2016 - Transaction Assessment - 137.00 -- 09/16/2016 - Transaction Assessment - 62.91 -- 09/16/2016 - Counter Payment - Receipt # 0073-2016-11192 - Mohamed, Ahmed Hassan - (199.91) -- 09/16/2016 - Criminal Judgment and Warrant of Commitment Index # 3
<b>Case Number</b>	73-VB-16-13595
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Mohamed, Ahmed Hassan
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male
<b>File Date</b>	11/15/2016
<b>Disposition Date</b>	12/15/2016
<b>Offense Date</b>	11/12/2016
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.686.1(a) Seat Belt Required -All Occupants
<b>Disposition</b>	Plea - Guilty -- Convicted -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information**

Total Financial Assessment - 112.00 -- Total Payments and Credits - 112.00 -- Balance Due as of 05/23/2018 - 0.00 -- 11/15/2016 - Transaction Assessment - 112.00 -- 12/15/2016 - Counter Payment - Receipt # 0073-2016-14581 - Mohamed, Ahmed Hassan - (112.00) -- 12/15/2016 - Plea - Guilty

**Case Number**

73-VB-17-3293

**Verified By**

Name and DOB

**Full Name on File**

Mohamed, Ahmed Hassan

**DOB on File**

01/01/\*\*\*\*

**Additional Info.**

Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male

**File Date**

3/31/2017

**Disposition Date**

5/13/2017

**Offense Date**

3/30/2017

**Records Searched**

7 years -

**Charge 1**

152.027.4(a) POSSESS SMALL AMOUNT (< 1.5 OZ)

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information**

Total Financial Assessment - 138.50 -- Total Payments and Credits - 138.50 -- Balance Due as of 05/23/2018 - 0.00 -- 03/31/2017 - Transaction Assessment - 137.00 -- 05/12/2017 - IVR Payment - Receipt # EP73-2017-09664 - Mohamed, Ahmed Hassan - (137.00) -- 05/12/2017 - Transaction Assessment - 1.50 -- 05/12/2017 - IVR Payment - Receipt # EP73-2017-09665 - Mohamed, Ahmed Hassan - (1.50) -- 05/13/2017 - Plea - Guilty

**Case Number**

73-VB-17-4596

**Verified By**

Name and DOB

**Full Name on File**

Mohamed, Ahmed Hassan

**DOB on File**

01/01/\*\*\*\*

**Additional Info.**

Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male

**File Date**

4/27/2017

**Disposition Date**

5/13/2017

**Offense Date**

4/11/2017

**Records Searched**

7 years -

<b>Charge 1</b>	169.14.2(a)(1) Traffic - Speeding - Exceed Limit of 30 mph - Urban District 55/30
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 228.50 -- Total Payments and Credits - 228.50 -- Balance Due as of 05/23/2018 - 0.00 -- 04/27/2017 - Transaction Assessment - 227.00 -- 05/12/2017 - IVR Payment - Receipt # EP73-2017-09662 - Mohamed, Ahmed Hassan - (227.00) -- 05/12/2017 - Transaction Assessment - 1.50 -- 05/12/2017 - IVR Payment - Receipt # EP73-2017-09663 - Mohamed, Ahmed Hassan - (1.50) -- 05/13/2017 - Plea - Guilty -- 05/13/2017 - Conviction Sent to DPS
<b>Case Number</b>	73-VB-18-110
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Mohamed, Ahmed Hassan
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1998 Gender: Male
<b>File Date</b>	1/3/2018
<b>Disposition Date</b>	2/16/2018
<b>Offense Date</b>	12/14/2017
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.14.2(a)(1) TRAFFIC - SPEEDING - EXCEED 47/30
<b>Disposition</b>	Plea - Guilty -- Convicted -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	Total Financial Assessment - 177.00 -- Total Payments and Credits - 80.00 -- Balance Due as of 05/23/2018 - 97.00 -- 01/03/2018 - Transaction Assessment - 147.00 -- 02/07/2018 - Transaction Assessment - 5.00 -- 02/16/2018 - Counter Payment - Receipt # 0073-2018-01639 - Mohamed, Ahmed Hassan - (40.00) -- 03/14/2018 - Transaction Assessment - 25.00 -- 03/16/2018 - Counter Payment - Receipt # 0073-2018-02669 - Mohamed, Ahmed Hassan - (40.00) -- 02/16/2018 - Plea - Guilty -- 02/16/2018 - Application - Agreement for Deferred Payment Index # 2 -- 02/16/2018 - Payment Plan Index # 3 -- 02/16/2018 - Conviction Sent to DPS

**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Ahmed H Mohamed
<b>Search ID</b>	2997057
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/23/2018
<b>Date Completed</b>	05/23/2018

### **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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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.