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### Subject Information

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**Name: Bishar Abdi Yusuf**  
**Reference: CMG**  
**State: MN**

**Review  
Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Lake, Minnesota	Complete - No Record
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Cass, North Dakota	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

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### County Criminal Search

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**Jurisdiction Searched** Lake, Minnesota  
**Name Searched** Bishar Abdi Yusuf  
**Search ID** 3555841  
**Reference** CMG  
**Date Ordered** 05/14/2019  
**Date Completed** 05/15/2019  
**Records Searched** 7 years - Felony and Misdemeanor

**Status** No Records Found

**County Criminal Search**

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Bishar Abdi Yusuf  
**Search ID** 3555842  
**Reference** CMG  
**Date Ordered** 05/14/2019  
**Date Completed** 05/14/2019  
**Status** Records Found

**Case Number** 73-VB-16-1513  
**Verified By** Name and DOB  
**Full Name on File** YUSUF, BISHAR ABDI  
**DOB on File** 01/01/\*\*\*\*  
**Additional Info.** Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1997 Gender: Male  
**File Date** 2/13/2016  
**Disposition Date** 5/25/2016  
**Offense Date** 2/1/2016  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 171.02.1 Drivers License-Driving Without a Valid License or Vehicle Class/Type; Multiple Licenses Prohibited  
**Disposition** Convicted -- Plea - Guilty -- 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

**Sentencing Information**

Total Financial Assessment - 358.50 -- Total Payments and Credits - 358.50 -- Balance Due as of 05/14/2019 - 0.00 -- 02/13/2016 - Transaction Assessment - - - 327.00 -- 03/15/2016 - Transaction Assessment - - - 5.00 -- 04/15/2016 - Transaction Assessment - - - 25.00 -- 05/24/2016 - IVR Payment - Receipt # EP73-2016-10567 - YUSUF, BISHAR ABDI - (357.00) -- 05/24/2016 - Transaction Assessment - - - 1.50 -- 05/24/2016 - IVR Payment - Receipt # EP73-2016-10568 - YUSUF, BISHAR ABDI - (1.50) -- 05/25/2016 - Plea - Guilty -- 05/25/2016 - Plea - Guilty -- 04/15/2016 - DL suspension request to DPS-Fail to Appear Index # 2 -- 04/15/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 05/25/2016 - Conviction Sent to DPS -- 05/26/2016 - CANCELED Arraignment (8:15 AM) - Paid without appearance

**Charge 2**

169.14.5 Traffic - Speeding - Exceed Speed Limit Posted in Local Jurisdiction Speed Zones 90/70

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Case Number**

73-VB-17-894

**Verified By**

Name and DOB

**Full Name on File**

YUSUF, BISHAR ABDI

**DOB on File**

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

**Additional Info.**

Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1997 Gender: Male

**File Date**

1/26/2017

**Disposition Date**

4/6/2017

**Offense Date**

1/23/2017

**Records Searched**

7 years - Felony and Misdemeanor

**Charge 1**

169.18.5(a) LEFT OF CENTER

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

Total Financial Assessment - 217.00 -- Total Payments and Credits - 217.00 -- Balance Due as of 05/14/2019 - 0.00 -- 01/26/2017 - Transaction Assessment - - - 187.00 -- 03/02/2017 - Transaction Assessment - - - 5.00 -- 04/06/2017 - Transaction Assessment - - - 25.00 -- 01/17/2018 - Collection Agency - Receipt # EP73-2018-01335 - YUSUF, BISHAR ABDI - (41.67) -- 01/30/2018 - Collection Agency - Receipt # EP73-2018-02086 - YUSUF, BISHAR ABDI - (41.67) -- 02/13/2018 - Collection Agency - Receipt # EP73-2018-03208 - YUSUF, BISHAR ABDI - (41.66) -- 03/02/2018 - Collection Agency - Receipt # EP73-2018-04411 - YUSUF, BISHAR ABDI - (92.00) -- 04/06/2017 - Plea - Guilty -- 04/06/2017 - Plea - Guilty -- 04/06/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 04/06/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/06/2017 - Conviction Sent to DPS -- 12/05/2017 - Partial Payment from Collection Agency -- 12/07/2017 - Payment Reversal from Collection Agency -- 01/17/2018 - Partial Payment from Collection Agency -- 01/30/2018 - Partial Payment from Collection Agency -- 02/13/2018 - Partial Payment from Collection Agency -- 02/27/2018 - Partial Payment from Collection Agency -- 03/02/2018 - Payment Reversal from Collection Agency -- 03/02/2018 - Payment in Full from Collection Agency

**Charge 2**

169.30(b) FAILURE TO STOP AT STOP SIGNS OR STOP LINE

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of Crime**

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Case Number**

73-CR-17-2807

**Verified By**

Name and DOB

**Full Name on File**

YUSUF, BISHAR ABDI

**DOB on File**

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

**Additional Info.**

Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1997 Gender: Male

**File Date**

3/29/2017

**Disposition Date**

6/12/2017

**Offense Date**

3/21/2017

**Records Searched**

7 years - Felony and Misdemeanor

**Charge 1**

609.52.2(a)(1) THEFT

**Disposition**

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

**Type of Crime**

Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Fines** \$0.00

**Court Cost** \$0.00

03/21/2017 (PMD) 609.52.2(a)(1) (609522a1) 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 - 137.00 -- Total Payments and  
Credits - 0.00 -- Balance Due as of 05/14/2019 - 137.00 --  
06/12/2017 - Transaction Assessment - - - 137.00

**Sentencing  
Information**

**Case Number**

73-CR-17-3166

**Verified By**

Name and DOB

**Full Name on  
File**

YUSUF, BISHAR ABDI

**DOB on File**

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

**Additional  
Info.**

Court Name: STEARNSSubject Identification - Address: SAINT  
CLOUD, MN 56301Additional items - Date of Birth Onfile:  
01/01/1997 Gender: Male

**File Date**

4/7/2017

**Disposition  
Date**

5/17/2017

**Offense Date**

4/1/2017

**Records  
Searched**

7 years - Felony and Misdemeanor

**Charge 1**

169.14.1 INATTENTIVE DRIVING

**Disposition**

Convicted -- Plea - Guilty -- Status - Closed

**Type of  
Crime**

Misdemeanor - Convicted of a Misdemeanor

**Fines**

\$0.00

**Court Cost**

\$0.00

**Sentencing Information**

04/01/2017 (MSD) 169.14.1 (169141) Local Confinement:  
Agency: Stearns County Jail Term: 30 Days Time To Serve:  
None Stay 0 Yr 0 Mo 30 Days For 1 Yr Status: Active  
05/17/2017 Monitoring - Adult: Type: Probation to the Court  
Agency: Stearns District Court Term of 1 Yr 05/17/2017 -  
05/17/2018 Status: Closed 05/19/2018 Fee Totals: Law Library  
Fees\$12.00 Municipality Fines 2/3\$150.00 Crim/Traffic  
Surcharge (once per case)\$75.00 Fee Totals \$\$237.00 Service  
- Adult: Type: Community work service For Indeterminate In  
Lieu of Fine Start: 05/17/2017 Status: Active 05/17/2017  
Condition - Adult: 1. Remain law-abiding, 05/17/2017, Active  
05/17/2017 2. No misdemeanor violations, or greater  
05/17/2017, Active 05/17/2017 Level of Sentence: Convicted  
of a Misdemeanor -- Total Financial Assessment - 238.50 --  
Total Payments and Credits - 51.50 -- Balance Due as of  
05/14/2019 - 187.00 -- 05/17/2017 - Transaction Assessment  
- - - 237.00 -- 06/17/2017 - Web Payment - Receipt #  
EP73-2017-12428 - YUSUF, BISHAR ABDI - (50.00) --  
06/17/2017 - Transaction Assessment - - - 1.50 -- 06/17/2017  
- Web Payment - Receipt # EP73-2017-12429 - YUSUF,  
BISHAR ABDI - (1.50) -- 05/17/2017 - Conviction Sent to DPS  
-- 05/17/2017 - Payment Plan Index # 2 -- 05/17/2017 -  
Application - Agreement for Deferred Payment Index # 4 --  
05/19/2018 - Discharge from Probation or Monitoring Index # 7

<b>Case Number</b>	73-VB-18-8484
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	YUSUF, BISHAR ABDI
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/01/1997 Gender: Male
<b>File Date</b>	7/22/2018
<b>Disposition Date</b>	10/26/2018
<b>Offense Date</b>	7/18/2018
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	171.02.1(a) NO VALID MN D/L
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00

**Sentencing Information**

Total Financial Assessment - 217.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/14/2019 - 217.00 -- 07/22/2018 - Transaction Assessment - - - 187.00 -- 08/27/2018 - Transaction Assessment - - - 5.00 -- 10/02/2018 - Transaction Assessment - - - 25.00 -- 10/26/2018 - Plea - Guilty -- 10/02/2018 - DL suspension request to DPS-Fail to Appear Index # 1 -- 10/02/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/26/2018 - Conviction Sent to DPS -- 10/26/2018 - Payment Plan Index # 5 -- 11/16/2018 - CANCELED Arraignment (8:15 AM) - Paid without appearance

**County Criminal Search**

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**Jurisdiction Searched Name Searched Search ID Reference Date Ordered Date Completed Status**  
Cass, North Dakota  
Bishar Abdi Yusuf  
3555843  
CMG  
05/14/2019  
05/15/2019  
Record Found

**Case Number Verified By Full Name on File Additional Info. File Date Disposition Date Offense Date Records Searched Case Comments**  
FA-2016-CR-00585  
Name Only  
BISHAR ABDI YUSUF  
Court Name: ND -- FARGO MUNICIPAL  
2/8/2016  
2/11/2016  
2/6/2016  
Felony and Misdemeanor  
OTHER ID: PARTIAL BIRTHDATE: XX/XX/1997 ; PARTIAL SSN: XXX-XX-5148 CITY: FARGO STATE: ND ZIP: 58102 NOTES: PARTIAL BIRTHDATE: XX/XX/1997 ; PARTIAL SSN: XXX-XX-5148

**Charge 1 Disposition Type of Crime Comments**  
SHOPLIFTING  
PLED GUILTY  
MISDEMEANOR B  
Comments: STATUTE: 100601 PLEA: GUILTY OTHER: DEFERRED IMPOSITION OF SENTENCE 30 DAYS JAIL 29 DAYS SUSPENDED, \$400.00 FINE, COMMUNITY SERVICE WORK, RESTORE 16 HRS

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## National Criminal Database Search

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**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>	Bishar Abdi Yusuf
<b>Search ID</b>	3555698
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/14/2019
<b>Date Completed</b>	05/14/2019

### 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.*

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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.