

**Background Screening Report**

EZ Screen Solutions
5994 S. Holly St. #151
Greenwood Village, CO 80111
Phone: 800-429-5303

FILE NUMBER	74792	REPORT DATE	07-18-2017
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	07-18-2017
		REFERENCE	SUPERMOMS
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	GULED, ABDIFATAH M.	SSN	XXX-XX- 6786	DOB	01-01- XXXX
E-MAIL	SHELBY@CMGJOB.COM				

Investigative**National Criminal Database Search**

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

RESULTS	Records Found	
NAME SEARCHED	GULED, ABDIFATAH M.	SEARCH DATE 07-18-2017 7:56 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 Dept of Public Safety**Offender:**

Full Name:	GULED, ABDIFATAH MOHAMED
DOB:	1991-01-01
Provider:	Minnesota Dept of Public Safety
State:	MN

Offense:

Jurisdiction:	HENNEPIN CO DISTRICT COURT-SOUTHDALE
Description:	TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
DispositionDescription:	CONVICTED
Offense Type:	Misdemeanor
SentenceDescription:	90 Days
Probation:	2 Years
Statute Number:	169A.20.1(1)
Fine:	\$50.00
Disposition Date:	2016-07-19
Origin:	Crime
Probation Agency:	HENNEPIN CO DEPT OF COMM CORR ADULT FIELD SRVS-SUPV
Case Number:	16402261
Agency:	MN STATE PATROL - OAKDALE
Court Code:	MN027045J

Conviction Number: 001
File Number: CR1614905
Custody Agency: HENNEPIN CO WRKHSE-ADULT CORR
Type: CONVICTION

Minnesota Judicial Branch**Offender:**

Full Name: GULED, ABDIFATAH MOHAMED
DOB: 1991-01-01
Address: LE CENTER, MN 56057
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: SEATBELT- REQUIRED-DRIVER AND PASSENGERS MUST USE(169-686-1-A)
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: BURNSVILLE POLICE DEPARTMENT
Sentence Date: 2010-02-26
Disposition Date: 2010-02-26
File Date: 2010-01-26
Origin: Crime
Case Number: 19AVVB102057
Case Sub Type: TRAFFIC
Case Type: CRIM/TRAF NON-MAND
Case Status: CLOSED
Base Case Type: TRAFFIC
Statute Code: 169.686.1(A)
Sentence Type: SENTENCED
Count: 1
County: DAKOTA COUNTY

Minnesota Judicial Branch**Offender:**

Full Name: GULED, ABDIFATAH MOHAMED
DOB: 1991-01-01
Address: LE CENTER, MN 56057
Provider: Minnesota Judicial Branch
State: MN

Offense:

Description: REG-EXPIRED REGISTRATION / EXPIRED TABS(169-79-1)
DispositionDescription: CONVICTED
Offense Type: PETTY MISDEMEANOR
Arresting Agency: BURNSVILLE POLICE DEPARTMENT
Sentence Date: 2011-03-09
Disposition Date: 2011-03-09
File Date: 2011-01-28

Origin: Crime
 Case Number: 19AVVB111881
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 169.79.1
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Count: 1
 County: DAKOTA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: GULED, ABDIFATAH MOHAMED
 DOB: 1991-01-01
 Address: LE CENTER, MN 56057
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: ORD-TRAF-VEHICLE W/O CURRENT REGISTRATION PARKED OUT OF GARAGE(10-7-26)
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: BURNSVILLE POLICE DEPARTMENT
 Sentence Date: 2011-02-09
 Disposition Date: 2011-10-27
 File Date: 2011-01-10
 Origin: Crime
 Case Number: 19AVVB11500
 Case Sub Type: NON-TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 10-7-26
 Sentence Type: CONTINUED
 Count: 1
 County: DAKOTA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: GULED, ABDIFATAH MOHAMED
 DOB: 1991-01-01
 Address: LE CENTER, MN 56057
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: MOV-DRIVER FAILS TO STOP FOR STOP SIGN(169-20-3-B)

DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: INVER GROVE HEIGHTS POLICE DEPARTMENT
 Sentence Date: 2013-12-13
 Disposition Date: 2013-12-13
 File Date: 2013-11-08
 Origin: Crime
 Case Number: 19WSVB1314827
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 169.20.3(B)
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Count: 1
 County: DAKOTA COUNTY

Minnesota Judicial Branch

Offender:

Full Name: GULED, ABDIFATAH MOHAMED
 DOB: 1991-01-01
 Address: LE CENTER, MN 56057
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: TRAFFIC - SPEEDING - EXCEED LIMIT 71/55
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: FILLMORE COUNTY SHERIFF'S OFFICE
 Sentence Date: 2014-01-07
 Disposition Date: 2014-01-07
 File Date: 2013-11-13
 Origin: Crime
 Case Number: 23VB131169
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 169.14.2(A)
 Sentence Type: SENTENCED
 Count: 1
 County: FILLMORE COUNTY

Minnesota Judicial Branch

Offender:

Full Name: GULED, ABDIFATAH MOHAMED
 DOB: 1991-01-01
 Address: BURNSVILLE, MN 55306

Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: TRAFFIC - DRIVING WHILE INTOXICATED - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL
 DispositionDescription: CONVICTED
 Offense Type: MISDEMEANOR
 Arresting Agency: MN STATE PATROL - OAKDALE
 Sentence Date: 2016-08-23
 Disposition Date: 2016-07-05
 File Date: 2016-06-03
 Origin: Crime
 Case Number: 27CR1614905
 Case Sub Type: GROSS MISDEMEANOR DWI
 Case Type: CRIM/TRAF MANDATORY
 Case Status: UNDER COURT JURISDICTION
 Sentence Confinement Type: MN LOCAL CONFINEMENT
 Base Case Type: ADULT
 Statute Code: 169A.20.1(1)
 Sentence Type: SENTENCED
 Confinement Agency: HENNEPIN COUNTY WORKHOUSE - ADULT CORRECTIONS
 Count: 2
 County: HENNEPIN COUNTY
 Origin: Charge
 Confinement Stayed: 2 YEARS
 Stated Conditional: 90 DAYS.
 Confinement: 86 DAYS.
 Stated Confinement Stayed:

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 ***
