

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Gulet Ahmed Ali

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
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	Stearns, Minnesota
Name Searched	Gulet Ahmed Ali
Search ID	3687971
Reference	CMG
Date Ordered	07/23/2019
Date Completed	07/23/2019
Status	Records Found
Case Number	73-VB-17-2423
Verified By	Name and DOB
Full Name on File	Ali, Gulet Ahmed
DOB on File	01/01/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 01/01/1999 Gender: Male

File Date	3/10/2017
Disposition Date	5/19/2017
Offense Date	3/6/2017
Records Searched	7 years -
Charge 1	152.027.4(a) - POSSESS SMALL AMOUNT (< 1.5 OZ)
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 167.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 07/23/2019 - 167.00 -- 03/10/2017 - Transaction Assessment - - - 137.00 -- 04/14/2017 - Transaction Assessment - - - 5.00 -- 05/19/2017 - Transaction Assessment - - - 25.00 -- 05/19/2017 - Plea - Guilty -- 05/19/2017 - Failed to Appear or Pay Fine in Lieu of Appearing
Case Number	73-VB-18-11658
Verified By	Name and DOB
Full Name on File	Ali, Gulet Ahmed
DOB on File	01/01/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 01/01/1999 Gender: Male
File Date	10/2/2018
Disposition Date	10/26/2018
Offense Date	9/29/2018
Records Searched	7 years -
Charge 1	169.14.2(a)(1) - TRAFFIC - SPEEDING - EXCEED 56/30
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 287.00 -- Total Payments and Credits - 287.00 -- Balance Due as of 07/23/2019 - 0.00 -- 10/26/2018 - Transaction Assessment - - - 287.00 -- 11/26/2018 - Counter Payment - Receipt # 0073-2018-11174 - Ali, Gulet Ahmed - (50.00) -- 12/26/2018 - Counter Payment - Receipt # 0073-2018-12111 - Ali, Gulet Ahmed - (50.00) -- 02/04/2019 - Counter Payment - Receipt # 0073-2019-00998 - Ali, Gulet Ahmed - (50.00) -- 02/27/2019 - Counter Payment - Receipt # 0073-2019-01661 - Ali, Gulet Ahmed - (50.00) -- 03/29/2019 - Counter Payment - Receipt # 0073-2019-02735 - Ali, Gulet Ahmed - (50.00) -- 04/29/2019 - Counter Payment - Receipt # 0073-2019-03644 - Ali, Gulet Ahmed - (37.00) --

National Criminal Database Search

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.

Jurisdiction Searched	National Criminal Database
Name Searched	Gulet Ahmed Ali
Search ID	3687433
Reference	CMG
Date Ordered	07/23/2019
Date Completed	07/23/2019

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.

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.