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### Subject Information

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**Name: Ibrahim Ali Farah**  
**Reference: CMG**  
**State: MN**

**Review  
Carefully**

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Stearns, Minnesota	Complete - Record
County Criminal Search	Franklin, Ohio	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

### County Criminal Search

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**Jurisdiction Searched** Stearns, Minnesota  
**Name Searched** Ibrahim Ali Farah  
**Search ID** 3538493  
**Reference** CMG  
**Date Ordered** 05/03/2019  
**Date Completed** 05/03/2019  
**Status** Records Found  
**Case Number** 73-CR-15-11204

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Farah, Ibrahim Ali
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 01/01/1981 Gender: Male
<b>File Date</b>	12/11/2015
<b>Disposition Date</b>	4/18/2016
<b>Offense Date</b>	11/24/2015
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Reopened
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	11/24/2015 (MSD) 169A.20.1(5) (169A2015) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 2 Yr Status: Active 04/18/2016 Monitoring - Adult: Type: Supervised probation Agency: Stearns County Community Corrections Term of 2 Yr 04/18/2016 - 04/18/2018 Status: Active 04/18/2016 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$25.00 Fee Totals \$412.00 Condition - Adult: 1. No alcohol-related traffic offenses, 04/18/2016, Active 04/18/2016 2. Follow recommendations of evaluation, 04/18/2016, Active 04/18/2016 3. Complete Alcohol Assessment, complete within 60 days 04/18/2016, Active 04/18/2016 4. Attend MADD Impact Panel, complete within 90 days 04/18/2016, Active 04/18/2016 Level of Sentence: Convicted of a Misdemeanor
<b>Comments</b>	Fines - \$1000 -- Jail - 90D -- Probation - 2Y
<b>Case Number</b>	73-VB-16-10477
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Farah, Ibrahim Ali
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 01/01/1981 Gender: Male
<b>File Date</b>	8/26/2016

<b>Disposition Date</b>	1/5/2017
<b>Offense Date</b>	7/29/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	171.24.2 DAR -DRIVING AFTER REVOCATION
<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
<b>Sentencing Information</b>	Total Financial Assessment - 317.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 05/03/2019 - 317.00 -- 08/26/2016 - Transaction Assessment - - - 287.00 -- 10/04/2016 - Transaction Assessment - - - 5.00 -- 11/08/2016 - Transaction Assessment - - - 25.00 -- 01/05/2017 - Plea - Guilty -- 11/08/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 11/08/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 01/05/2017 - CANCELED Arraignment (8:15 AM) - Paid without appearance -- 01/05/2017 - Conviction Sent to DPS -- 01/05/2017 - Payment Plan Index # 4

### County Criminal Search

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<b>Jurisdiction Searched</b>	Franklin, Ohio
<b>Name Searched</b>	Ibrahim Ali Farah
<b>Search ID</b>	3538494
<b>Reference</b>	CMG
<b>Date Ordered</b>	05/03/2019
<b>Date Completed</b>	05/17/2019
<b>Status</b>	Records Found
<b>Case Number</b>	2011 CR B 015477
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	FARAH, IBRAHIM A
<b>DOB on File</b>	01/01/****
<b>Additional Info.</b>	Subject Identification - Additional items - County Filed: FRANKLIN416 N WHEELER AVE, GRAND ISLAND, NE 68801
<b>File Date</b>	7/13/2011
<b>Disposition Date</b>	7/20/2011
<b>Records Searched</b>	7 years - Felony and Misdemeanor

**Charge 1** RESISTING ARREST  
**Disposition** GUILTY  
**Type of Crime** misdemeanor  
**Sentencing Information** 15 DAYS JAIL; 8 DAYS SUSPENDED JAIL;  
**Case Number** 11 CR 003889  
**Verified By** Name and DOB  
**Full Name on File** FARAH, IBRAHIM A  
**DOB on File** 01/01/\*\*\*\*  
**Additional Info.** Subject Identification - Additional items - County Filed: FRANKLIN416 N. WHEELER AVE GRAND ISLAND, NE 68801  
**File Date** 7/22/2001  
**Disposition Date** 9/21/2011  
**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** CARRY CONCEALED WEAPON  
**Disposition** GUILTY  
**Type of Crime** felony  
**Sentencing Information** 104 DAYS CREDIT FOR TIME SERVED; 18 MONTHS PROBATION; \$336 COSTS;  
**Comments**  
Comments: ACTIVE WARRANT ISSUED: 03/02/2012

**Charge 2** ASSAULT  
**Disposition** GUILTY  
**Type of Crime** misdemeanor  
**Sentencing Information** 18 MONTHS PROBATION;  
**Comments**  
Comments: ORIGINAL CHARGE: FELONY - ASSAULT

#### **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** Ibrahim Ali Farah  
**Search ID** 3538260  
**Reference** CMG

**Date Ordered** 05/03/2019  
**Date Completed** 05/03/2019

### **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.