

**VERIFIED REPORT**

**FOR**

**EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

**Applicant:** *OPTEW OMAN*  
**Tracking Number:** *06F29573-ED5A-E511-B4B0-0050569B689A*  
**Requested By:** *JACI WAGNER*  
**Location:** *EMPLOYER SOLUTIONS GROUP*

**Address** 537 JUNCTION **SSN** XXX-XX-6254  
MENDOTA HEIGHTS, MN 55118 **DOB** 01/01/1985

**CRIMINAL**

Benton County Court, Criminal Division  
Minnesota  
Names Searched: OPIEW OMAN  
Completed: 09/14/2015

<b>MISDEMEANOR</b>	<b>08/31/2009</b>	<b>COUNT 2: ASSAULT-4TH DEG-PEACE OFFICER- PHYSICALLY ASSAULTS</b>
	11/13/2009	Disposition (Count 2) : Convicted
	11/13/2009	Sentence (Count 2) : Total Cost: \$167
	11/13/2009	Sentence (Count 2) : Confine-: 76d (Stay: 0 Yr 0 Mo 0 Days)
	11/13/2009	Sentence (Count 2) : Time To Serve: 76d
	11/13/2009	Sentence (Count 2) : Credit For Time Served: 76d
	11/13/2009	Sentence (Count 2) : Probation: 4y (Supervised Probation)
	11/02/2011	Sentence (Count 2) : Confine-: 60d
	11/02/2011	Sentence (Count 2) : Time To Serve: 60d
	11/02/2011	Sentence (Count 2) : Credit For Time Served: 60d
	03/08/2012	Sentence (Count 2) : Confine-: 36d

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>01/01/1985</i>	<i>1985-01-01</i>	<i>FULL</i>
<i>Name</i>	<i>Opiew Oman</i>	<i>Opiew Bangath Oman</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Cloud 56303 Mn</i>	

**Optew Oman (cont.)**

Blue Earth County Court, Criminal Division  
Minnesota

Names Searched: OPIEW OMAN  
Completed: 09/15/2015

<b>FELONY</b>	<b>09/25/2013</b>	<b>COUNT 1: CHECK FORGERY-MAKE OR ALTER A CHECK</b>
<b>FELONY</b>	<b>09/25/2013</b>	<b>COUNT 2: CHECK FORGERY-FALSELY ENDORSE</b>
<b>FELONY</b>	<b>09/25/2013</b>	<b>COUNT 3: CHECK FORGERY-OFFER/POSSESS W/INTENT TO DEFRAUD</b>
	09/25/2013	: Warrant Issued (active as of 9/15/2015)

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew B Oman	PARTIAL
Address		St Cloud 56303 Mn	

Ramsey County Court, Criminal Division  
Minnesota

Names Searched: OPIEW OMAN  
Completed: 09/14/2015

<b>FELONY</b>	<b>09/23/2011</b>	<b>COUNT 1: DAMAGE TO PROP-1ST DEG-VALUE REDUCED OVER \$1000</b>
	10/19/2011	Disposition (Count 1) : Convicted
	10/19/2011	Sentence (Count 1) : Total Cost: \$1275.17
	10/19/2011	Sentence (Count 1) : Confine-: 36d (Stay: 0 Yr 0 Mo 0 Days)
	10/19/2011	Sentence (Count 1) : Time To Serve: 36d
	10/19/2011	Sentence (Count 1) : Credit For Time Served: 36d
	10/19/2011	Sentence (Count 1) : Probation: 5y (Supervised Probation)
	06/25/2014	Sentence (Count 1) : Confine-: 202d (Stay: 0 Yr 0 Mo 0 Days)
	06/25/2014	Sentence (Count 1) : Time To Serve: 202d
	06/25/2014	Sentence (Count 1) : Credit For Time Served: 202d

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew B Oman	PARTIAL
Address		St Cloud 56303 Mn	

**Optew Oman (cont.)**

Stearns County Court, Criminal Division  
 Minnesota  
 Names Searched: OPIEW OMAN  
 Completed: 09/14/2015

<b>MISDEMEANOR</b>	<b>01/26/2009</b>	<b>COUNT 1: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE</b>
	07/17/2009	Disposition (Count 1) : Convicted
	07/17/2009	Sentence (Count 1) : Total Cost: \$383
	07/17/2009	Sentence (Count 1) : Confine-: 90d (Stay: 89 Days For 2 Yr)
	07/17/2009	Sentence (Count 1) : Time To Serve: 1d
	07/17/2009	Sentence (Count 1) : Credit For Time Served: 1d
	07/17/2009	Sentence (Count 1) : Probation: 2y (Supervised Probation)
	07/17/2009	Sentence (Count 1) : Confine-: 30d (Stay: 0 Yr 0 Mo 0 Days)
	07/17/2009	Sentence (Count 1) : Time To Serve: 30d
	07/17/2009	Sentence (Count 1) : Credit For Time Served: 30d
	07/17/2009	Sentence (Count 1) : Confine-: 90d (Stay: 0 Yr 0 Mo 0 Days)
	07/17/2009	Sentence (Count 1) : Time To Serve: 90d
	07/17/2009	Sentence (Count 1) : Credit For Time Served: 90d

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew Bangath Oman	PARTIAL
Address		St. Paul 55106 Mn	

<b>MISDEMEANOR</b>	<b>07/09/2009</b>	<b>COUNT 2: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE</b>
	12/18/2009	Disposition (Count 2) : Convicted
	12/18/2009	Sentence (Count 2) : Total Cost: \$383
	12/18/2009	Sentence (Count 2) : Confine-: 90d (Stay: 90 Days For 1 Yr)

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew Bangath Oman	PARTIAL
Address		St Cloud 56303 Mn	

Steele County Court, Criminal Division  
 Minnesota  
 Names Searched: OPIEW OMAN

**Optew Oman (cont.)**

Completed: 09/14/2015

<b>MISDEMEANOR</b>	<b>08/07/2007</b>	<b>COUNT 2: DOMESTIC ASSAULT--INTENTIONALLY INFLICTS/ATTEMPTS TO INFLICT BODILY HARM</b>
<b>MISDEMEANOR</b>	<b>08/07/2007</b>	<b>COUNT 3: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE</b>
	11/06/2007	Disposition (Count 2) : Convicted
	11/06/2007	Disposition (Count 3) : Convicted
	11/06/2007	Sentence (Count 2) : Total Cost: \$178
	11/06/2007	Sentence (Count 2) : Probation: 2y (Supervised Probation)
	11/06/2007	Sentence (Count 2) : Confine-: 90d (Stay: 90 Days For 2 Yr)
	11/06/2007	Sentence (Count 2) : Confine-: 90d (Stay: 0 Yr 0 Mo 0 Days)
	11/06/2007	Sentence (Count 2) : Time To Serve: 90d
	11/06/2007	Sentence (Count 2) : Credit For Time Served: 80d
	11/06/2007	Sentence (Count 3) : Total Cost: \$178
	11/06/2007	Sentence (Count 3) : Time To Serve: 90d
	11/06/2007	Sentence (Count 3) : Credit For Time Served: 80d

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew Bangath Oman	PARTIAL
Address		St Cloud 56303 Mn	

<b>MISDEMEANOR</b>	<b>09/05/2007</b>	<b>COUNT 1: GIVE PEACE OFFICER FALSE NAME/BIRTHDATE/ID CARD</b>
	11/19/2007	Disposition (Count 1) : Convicted
	11/19/2007	Sentence (Count 1) : Total Cost: \$128
	11/19/2007	Sentence (Count 1) : Confine-: 30d (Stay: 30 Days For 1 Yr)
	11/19/2007	Sentence (Count 1) : Probation: 1y (Unsupervised Probation)
	11/19/2007	Sentence (Count 1) : Confine-: 30d (Stay: 0 Yr 0 Mo 0 Days)
	11/19/2007	Sentence (Count 1) : Time To Serve: 30d
	11/19/2007	Sentence (Count 1) : Credit For Time Served: 30d

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
DOB	01/01/1985	1985-01-01	FULL
Name	Opiew Oman	Opiew Bangath Oman	PARTIAL
Address		St Cloud 56303 Mn	

<b>GROSS MISDEMEANOR</b>	<b>03/21/2006</b>	<b>COUNT 1: HARASSMENT-STALK/FOLLOW/PURSUE</b>
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**Optew Oman (cont.)**

<b>GROSS MISDEMEANOR</b>	<b>03/21/2006</b>	<b>COUNT 3: OBSTRUCT LEGAL PROCESS- INTERFERE W/PEACE OFFICER</b>
	11/25/2009	Disposition (Count 1) : Convicted
	11/25/2009	Disposition (Count 3) : Convicted
	11/25/2009	Sentence (Count 1) : Total Cost: \$478
	11/25/2009	Sentence (Count 1) : Confine-: 365d (Stay: 185 Days For 2 Yr)
	11/25/2009	Sentence (Count 1) : Time To Serve: 180d
	11/25/2009	Sentence (Count 1) : Credit For Time Served: 180d
	11/25/2009	Sentence (Count 1) : Probation: 2y (Supervised Probation)
	11/25/2009	Sentence (Count 1) : Credit For Time Served: 142d
	11/25/2009	Sentence (Count 3) : Total Cost: \$478
	11/25/2009	Sentence (Count 3) : Time To Serve: 180d
	11/25/2009	Sentence (Count 3) : Credit For Time Served: 180d
	11/25/2009	Sentence (Count 3) : Confine-: 365d (Stay: 185 Days For 2 Yr)
	11/25/2009	Sentence (Count 3) : Credit For Time Served: 142d
	11/25/2009	Sentence (Count 3) : Probation: 2y (Supervised Probation)

*\*Note: The above record was matched based upon the following identifiers:*

<b>Type</b>	<b>Provided</b>	<b>Court File</b>	<b>Match</b>
<i>DOB</i>	<i>01/01/1985</i>	<i>1985-01-01</i>	<i>FULL</i>
<i>Name</i>	<i>Opiew Oman</i>	<i>Oman Bangoth Opiew</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Cloud 56303 Mn</i>	

National Criminal Record Search

Names Searched: Optew Oman

Completed: 09/14/2015

**Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.**

National Sex Offender Database

Names Searched: Optew Oman

Completed: 09/14/2015

Optew Oman, 01/01/1985, is not currently listed in the National Sex Offender Database.

**Optew Oman (cont.)**

**Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.**

Report Status: SENT 09/15/2015