



Background Screening Report

EZ Screen Solutions
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FILE NUMBER	139136	REPORT DATE	09-11-2018
REPORT TO	CMG Staffing (1353) 12000 N Washington St. Ste. 350 Thornton, CO 80241 Phone: (303) 920-1425 Fax: (303) 736-7767	ORDER DATE	09-11-2018
		TYPE	CMG Staffing PKG - National Criminal

Application Information

APPLICANT	ALI, RAMLO HASSAN	SSN	XXX- XX-0761	DOB	05-25- XXXX
E-MAIL	SUPERCHEWBUBBLEGUM@GMAIL.COM				
ADDRESS(ES)	1340 WESTERN AVE N APT 10	CITY / STATE / ZIP	SAINT PAUL, MN 55117		

Investigative

National Criminal Database Search

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

RESULTS	Records Found	
NAME SEARCHED	ALI, RAMLO HASSAN	SEARCH DATE 09-11-2018 2:03 PM MDT
DOB SEARCHED	05-25-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 Judicial Branch

Offender:

Full Name:	ALI, RAMLO HASSAN
DOB:	1997-05-25
Address:	FARIBAULT, MN 55021
Provider:	Minnesota Judicial Branch
State:	MN

Offense:

Description:	DL-VIOLATION OF INSTRUCTION PERMIT - NO LI
DispositionDescription:	CONVICTED
Offense Type:	PETTY MISDEMEANOR
Arresting Agency:	LAKEVILLE POLICE DEPARTMENT
Sentence Date:	2016-07-02
Disposition Date:	2016-07-02
File Date:	2016-06-04
Origin:	Crime
Statute Code:	171.05.1(A)

County: DAKOTA COUNTY
 Count: 1
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Case Sub Type: TRAFFIC
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Case Number: 19AVVB169915
 Case Type: CRIM/TRAF NON-MAND

Offense:

Description: SPEED-DUTY TO DRIVE WITH DUE CARE-SPEED GR
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: LAKEVILLE POLICE DEPARTMENT
 Sentence Date: 2016-07-02
 Disposition Date: 2016-07-02
 File Date: 2016-06-04
 Origin: Crime
 Case Type: CRIM/TRAF NON-MAND
 Case Number: 19AVVB169915
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Case Sub Type: TRAFFIC
 Base Case Type: TRAFFIC
 Case Status: CLOSED
 County: DAKOTA COUNTY
 Statute Code: 169.14.1
 Count: 2

Minnesota Judicial Branch**Offender:**

Full Name: ALI, RAMLO HASSAN
 DOB: 1997-05-25
 Address: FARIBAULT, MN 55021
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DRIVERS' LICENSES - INSTRUCTION PERMIT VIOLATIONS -
 PERSONS 18 YEARS OR OLDER - REQUIREMENTS
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: FARIBAULT POLICE DEPARTMENT
 Sentence Date: 2016-01-06
 Disposition Date: 2016-01-06
 File Date: 2015-12-01
 Origin: Crime
 County: RICE COUNTY
 Count: 1
 Case Status: CLOSED

Statute Code: 171.05.1(A)
 Case Number: 66VB154896
 Base Case Type: TRAFFIC
 Case Sub Type: TRAFFIC
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Case Type: CRIM/TRAF NON-MAND

Minnesota Judicial Branch

Offender:

Full Name: ALI, RAMLO HASSAN
 DOB: 1997-05-25
 Address: FARIBAULT, MN 55021
 Provider: Minnesota Judicial Branch
 State: MN

Offense:

Description: DL-VIOLATION OF INSTRUCTION PERMIT - NO LI
 DispositionDescription: CONVICTED
 Offense Type: PETTY MISDEMEANOR
 Arresting Agency: FARIBAULT POLICE DEPARTMENT
 Sentence Date: 2016-06-24
 Disposition Date: 2016-06-24
 File Date: 2016-06-22
 Origin: Crime
 Case Number: 66VB162296
 Case Sub Type: TRAFFIC
 Case Type: CRIM/TRAF NON-MAND
 Case Status: CLOSED
 Base Case Type: TRAFFIC
 Statute Code: 171.05.1(A)
 Sentence Type: PAYABLE WITHOUT APPEARANCE
 Count: 1
 County: RICE COUNTY

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 *****
