
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Said Omar Dhere

Street: 14772 lower endicott way

City: Apple Valley

State: MN

Zip: 55124

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Anoka, Minnesota	Complete - Record	▶
County Criminal Search	Dakota, Minnesota	Complete - Record	▶
County Criminal Search	Hennepin, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Name Anoka, Minnesota
Searched Name Said Omar Dhere
Searched Search ID 3334071

Date Ordered	12/26/2018
Date Completed	12/26/2018
Status	Record Found
Case Number	02-VB-18-2149
Verified By	Name and DOB
Full Name on File	Dhere, Said Omar
DOB on File	01/01/****
Additional Info.	Court Name: ANOKASubject Identification - Address: APPLE VALLEY, MN 55124Additional items - Date of Birth Onfile: 01/01/1996 Gender: Male
File Date	1/31/2018
Disposition Date	10/9/2018
Offense Date	1/31/2018
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.48.1(a)(1) Traffic Regulation - Vehicle Lighting; Lights to Be Displayed Sunset-Sunrise
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fine and costs

County Criminal Search

Jurisdiction Searched	Dakota, Minnesota
Name Searched	Said Omar Dhere
Search ID	3334072
Date Ordered	12/26/2018
Date Completed	12/26/2018
Status	Records Found
Case Number	19WS-VB-18-2316
Verified By	Name and DOB
Full Name on File	Dhere, Said Omar
DOB on File	01/01/****

Additional Info.	Court Name: DAKOTA Subject Identification - Address: APPLE VALLEY, MN 55124 Additional items - Date of Birth Onfile: 01/01/1996 Gender: Male
File Date	2/13/2018
Disposition Date	4/24/2018
Offense Date	2/13/2018
Records Searched	7 years -
Charge 1	169.346.1(2) PARKING-PARK/OBSTRUCT HANDICAP TRANSFER AR
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 310.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 12/26/2018 - 310.00 -- 02/13/2018 - Transaction Assessment - - - 280.00 -- 03/20/2018 - Transaction Assessment - - - 5.00 -- 04/24/2018 - Transaction Assessment - - - 25.00 -- 04/24/2018 - Plea - Guilty -- 04/24/2018 - Failed to Appear or Pay Fine in Lieu of Appearing
Case Number	19AV-VB-18-9614
Verified By	Name and DOB
Full Name on File	Dhere, Said Omar
DOB on File	01/01/****
Additional Info.	Court Name: DAKOTA Subject Identification - Address: APPLE VALLEY, MN 55124 Additional items - Date of Birth Onfile: 01/01/1996 Gender: Male
File Date	6/18/2018
Disposition Date	8/27/2018
Offense Date	6/18/2018
Records Searched	7 years -
Charge 1	171.24.2 DL-DRIVING AFTER REVOCATION - DAR
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

Total Financial Assessment - 310.00 -- Total Payments and Credits - 310.00 -- Balance Due as of 12/26/2018 - 0.00 -- 06/18/2018 - Transaction Assessment - - - 280.00 -- 07/23/2018 - Transaction Assessment - - - 5.00 -- 08/27/2018 - Transaction Assessment - - - 25.00 -- 11/08/2018 - Counter Payment - Receipt # AV19-2018-09973 - Dhere, Said Omar - (310.00) -- 08/27/2018 - Plea - Guilty -- 08/27/2018 - DL suspension request to DPS-Fail to Appear Index # 3 -- 08/27/2018 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/27/2018 - Conviction Sent to DPS

Case Number

19WS-VB-18-10299

Verified By

Name and DOB

Full Name on File

Dhere, Said Omar

DOB on File

01/01/****

Additional Info.

Court Name: DAKOTASubject Identification - Address: APPLE VALLEY, MN 55124Additional items - Date of Birth Onfile: 01/01/1996 Gender: Male

File Date

7/15/2018

Disposition Date

8/28/2018

Offense Date

7/15/2018

Records Searched

7 years -

Charge 1

169.686.1(a) TRAFFIC REG-SEAT BELT REQUIRED-DRIVER AND

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

Total Financial Assessment - 111.50 -- Total Payments and Credits - 111.50 -- Balance Due as of 12/26/2018 - 0.00 -- 07/15/2018 - Transaction Assessment - - - 105.00 -- 08/20/2018 - Transaction Assessment - - - 5.00 -- 08/27/2018 - IVR Payment - Receipt # EP19-2018-38447 - Dhere, Said Omar - (110.00) -- 08/27/2018 - Transaction Assessment - - - 1.50 -- 08/27/2018 - IVR Payment - Receipt # EP19-2018-38448 - Dhere, Said Omar - (1.50) -- 08/28/2018 - Plea - Guilty

County Criminal Search

Jurisdiction Searched

Hennepin, Minnesota

Name Searched

Said Omar Dhere

Search ID

3334073

Date Ordered

12/26/2018

Date Completed 12/26/2018
Status Record Found
Case Number 27-VB-16-222820
Verified By Name and DOB
Full Name on File Dhere, Said Omar
DOB on File 01/01/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: APPLE VALLEY, MN 55124 Additional items - Date of Birth Onfile: 01/01/1996 Gender: Male
File Date 8/8/2016
Disposition Date 10/17/2016
Offense Date 8/8/2016
Records Searched 7 years -
Charge 1 169.14.2(a) Traffic - Speeding - Exceed Limit 49/35
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 159.50 -- Total Payments and Credits - 159.50 -- Balance Due as of 12/26/2018 - 0.00 -- 08/08/2016 - Transaction Assessment - - - 128.00 -- 09/12/2016 - Transaction Assessment - - - 5.00 -- 10/17/2016 - Transaction Assessment - - - 25.00 -- 10/22/2016 - IVR Payment - Receipt # EP27K-2016-271582 - Dhere, Said Omar - (158.00) -- 10/22/2016 - Transaction Assessment - - - 1.50 -- 10/22/2016 - IVR Payment - Receipt # EP27K-2016-271583 - Dhere, Said Omar - (1.50) -- 10/17/2016 - Plea - Guilty -- 10/17/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 10/17/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/17/2016 - Conviction Sent to DPS

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 Said Omar Dhere
Search ID 3333820
Date Ordered 12/26/2018

Date Completed

12/26/2018

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.