



NATIONAL CRIMINAL AND OFFENSE REPORT

Applicant name	KEVIN DIMITRI SLEEM
Date of birth	08/10/1983
Social security number (SSN)	241612255
Jurisdictions searched	All, including sex offender registries

Report dated: 12/19/2024
Order ID: 4471315

Notice to employers operating in California: California law requires the following notices when obtaining a pre-employment screening report. This report is only provided on the condition that an employer subject to California law agrees to abide by these conditions. Furthermore, by requesting a screening report, an employer certifies compliance with California Civil Code Section 1786.16.

1. The report 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. Evidence of identity theft may or may not be identified from this report.
2. The recipient of this report shall give a copy of this report to the subject of the report.
3. Failure to provide a copy of the report as required by law may expose you to liability as specified in Section 1786.50. Section 1786.50 provides for fines and damages in the event a consumer is harmed by an employer not complying with this section. Section 1786.16 refers to certain requirements already in existence, such as obtaining releases.

Reported by Durham County , NC

SLEEM, KEVIN DIMITRI

Case number	2019CR 051492
Charge	Larceny
Charge Level	Misdemeanor
County	Durham
Offense date	03/06/2019
Filed	03/06/2019
Disposition	GUILTY
Disposed	06/11/2019

Reported by Duval County , FL

SLEEM, KEVIN D

Case number 16-2007-CT-027920-XXXX-MA

Charge DRIVING UNDER THE INFLUENCE WITH DAMAGE

Charge Level Misdemeanor

County Duval

Filed 10/15/2007

Sentence notes CREDIT TIME: 1 DAY | COMMUNITY SERVICE 50 HOURS | DRIVERS LICENSE SUSPENSION FOR 6 MONTHS

Disposition GUILTY

Disposed 02/25/2008

Fine \$250.00

Probation 6 MONTHS

Reported by Duval County , FL

SLEEM, KEVIN DIMITRI

Case number 16-2006-CT-007345-XXXX-MA

Charge RECKLESS DRIVING

Charge Level Misdemeanor

County Duval

Filed 03/17/2006

Sentence notes COMMUNITY SERVICE 100 HOURS | CREDIT TIME SERVED 2 DAYS

Disposition GUILTY

Disposed 02/05/2007

Probation 6 MONTHS

Reported by Duval County , FL

SLEEM, KEVIN D

Case number	16-2006-CT-005631-AXXX-MA
Charge	RECKLESS DRIVING
Charge Level	Misdemeanor
County	Duval
Filed	02/12/2006
Sentence notes	CREDIT TIME SERVED 1 DAY
Disposition	GUILTY
Disposed	02/05/2007

Reported by Horry County , SC

SLEEM, KEVIN DIMITRI

Case number	E123341HP
Charge	driving under the influence - 1st offense
Charge Level	Misdemeanor
County	Horry
Offense date	08/13/2009
Sentence notes	please note that the address on record (6602 N OCEAN BLVD, MYRTLE BEACH, SC 29572) was verified via name and address history
Disposition	GUILTY
Disposed	09/03/2009

Reported by Orange County Courthouse , NC

SLEEM, KEVIN DIMITRI

Case number	2021CR 050160
Charge	Breaking Or Entering
Charge Level	Misdemeanor
County	Orange
Offense date	01/23/2021
Filed	01/25/2021
Disposition	GUILTY
Disposed	04/06/2022
Probation	18 MONTHS
Suspension Time	120 DAYS

Reported by Orange County Courthouse . NC

SLEEM, KEVIN DIMITRI

Case number	2021CR 050160
Charge	Injury To Personal Property
Charge Level	Misdemeanor
County	Orange
Offense date	01/23/2021
Filed	01/25/2021
Disposition	GUILTY
Disposed	04/06/2022
Probation	18 MONTHS
Suspension Time	120 DAYS

Reported by Palm Beach County . FL

SLEEM, KEVIN DIMITRI

Case number	50-2013-CF-004788-AXXX-MB
Charge	RESIST OFFICER WITH VIOLENCE
Charge Level	Felony
County	Palm Beach
Offense date	01/16/2013
Sentence notes	CREDIT TIME 793 DAYS
Disposition	GUILTY
Disposed	03/16/2015
Fine	\$1.00
Court costs	\$669.05

Reported by Palm Beach County . FL

SLEEM, KEVIN DIMITRI

Case number	50-2010-CF-009673-AXXX-MB
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Charge **THREATS OR EXTORTION**

Charge Level **Felony**

County Palm Beach

Offense date 05/30/2010

Sentence notes CREDIT TIME SERVED 120 DAYS | PROBATION REVOKED ON 11/14/2014 - PRISON 7 YEARS...
CREDIT TIME 1605 DAYS

Disposition GUILTY

Disposed 12/17/2010

Probation 3 YEARS

Reported by Palm Beach County , FL

SLEEM, KEVIN DIMITRI

Case number **50-2009-CF-004832-XXXX-MB**

Charge **EXTORTION**

Charge Level **Felony**

County Palm Beach

Offense date 01/01/2009

Sentence notes CREDIT FOR TIME SERVED 209 DAYS | PROBATION REVOKED ON 11/14/2014 - PRISON 7 YEARS...
CREDIT TIME 1605 DAYS

Disposition GUILTY

Disposed 02/26/2010

Probation UNSPECIFIED TERM

Reported by Palm Beach County , FL

SLEEM, KEVIN DIMITRI

Case number **50-2009-CF-004832-XXXX-MB**

Charge **AGGRAVATED STALKING**

Charge Level **Felony**

County Palm Beach

Offense date 01/01/2009

Sentence CREDIT FOR TIME SERVED 209 DAYS | PROBATION REVOKED ON 11/14/2014 - PRISON 5 YEARS...

notes CREDIT TIME 1605 DAYS
Disposition GUILTY
Disposed 02/26/2010
Probation UNSPECIFIED TERM

Notice to employers: If you intend to take adverse action as a result of this report, including but not limited to failure to hire, you must provide the subject of this report a copy of the report along with our contact information and a [summary of their rights under the Fair Credit Reporting Act](#).

Minnesota End-Users and Consumers: SentryLink is required to inform you that each criminal history record identified in the report was collected on or before 12/19/2024. The information may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since that date.

Provider reference: 7 FL SKU: 20