



Blue Chameleon Investigations

Finding the true colors

Thomas Geisler, Founder and President
Phone: (704) 233-7748
Fax: (866) 610-5499
Email: Info@TrustBCI.com
Website: www.TrustBCI.com

CONFIDENTIAL CRIMINAL BACKGROUND REPORT

Blue Chameleon Investigations conducted the following criminal background investigation for . This report summarizes the findings of that investigation. Please direct any questions or concerns to the investigator named below.

Investigative Summary for Addul Ali	
Date of Request: 3/56/2019 Date Report Completed: 3/19/2019 Investigator: Tom Geisler Contact Number: 704-233-7758	Our criminal investigation revealed the following entries concerning Addul Ali.

Names/Aliases
Addul Ali Abdul Ali Addul El Ali Addul Rahman Ali Addul Rahman El Ali Rahman Saunders Rahman Sanders Addul Ali Soto

Date(s) of Birth
12/28/1978

Databases Queried	
Database	Results
NC Criminal Statewide	Record(s) Found
National Criminal	Record(s) Found
National Sexual Offender Database	No Record Found
North Carolina Civil / Judgments	Record(s) Found
NC Dept of Corrections	No Record Found



Bankruptcy	No Record Found
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CRIMINAL HISTORY

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED – NOT IMPAIRED REV
Case Number	2016CR033618
Date Charged	12/06/16
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	06/06/17
Fine	N/A

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2012CR021747
Date Charged	05/04/12
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	12/12/12
Fine	N/A

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2011CR255917
Date Charged	12/20/11
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	03/16/17
Fine	N/A

Criminal History	
Type of Offense	MISDEMEANOR – RESISTING PUBLIC OFFICER
Case Number	2011CR255918
Date Charged	12/20/11
County, State	Mecklenburg, NC
Disposition	Guilty
Disposition Date	01/22/13



Fine	\$180.00
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Criminal History	
Type of Offense	EXPIRED REGISTRATION CARD/TAG EXPIRED/NO INSPECTION
Case Number	2011CR031866
Date Charged	06/02/11
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	02/02/12
Fine	N/A

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2011CR031869
Date Charged	06/02/11
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	02/02/12
Fine	N/A

Criminal History	
Type of Offense	CHILD SUPPORT WARRANT
Case Number	C080005931W002
Date Charged	7/31/2009
County, State	New York State
Disposition	
Disposition Date	
Bail	\$1215.84

Criminal History	
Type of Offense	CHILD SUPPORT WARRANT
Case Number	C080005931W001
Date Charged	7/12/08
County, State	New York State
Disposition	
Disposition Date	
Bail	\$4863.36



Criminal History	
Type of Offense	NO OPERATORS LICENSE
Case Number	2008CR084026
Date Charged	12/23/08
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	12/14/12
Fine	N/A

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2005CR231397
Date Charged	07/06/05
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	12/21/11
Fine	N/A

Criminal History	
Type of Offense	EXPIRED REGISTRATION CARD/TAG
Case Number	2005CR042138
Date Charged	07/06/05
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	08/05/05
Fine	N/A

Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2004CR036853
Date Charged	06/09/04
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	08/05/05
Fine	N/A



Criminal History	
Type of Offense	DRIVING WHILE LICENSE REVOKED
Case Number	2003CR069490
Date Charged	10/29/03
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	08/05/05
Fine	N/A

Criminal History	
Type of Offense	NO OPERATORS LICENSE
Case Number	2002CR045231
Date Charged	07/10/02
County, State	Mecklenburg, NC
Disposition	Voluntarily Dismissed
Disposition Date	01/13/03
Fine	N/A

Criminal History	
Type of Offense	SPEEDING
Case Number	2002CR035929
Date Charged	05/29/02
County, State	Mecklenburg, NC
Disposition	Responsible, Less Offense
Disposition Date	01/13/03
Fine	N/A

Criminal History	
Type of Offense	NO DRIVER'S LICENSE SPEEDING
Case Number	197GT0200940600
Date Charged	5/11/02
County, State	Wythe, VA
Disposition	Guilty, Guilty
Disposition Date	8/2/02
Fine	Yes, Unknown Amount



CIVIL CASE HISTORY

Address: 1905 DELAWARE DR APT B, CHARLOTTE, NC 28215-2445 (MECKLENBURG COUNTY)

Filing Type: FORCIBLE ENTRY/DETAINER

Plaintiff: CORNERSTONE TOWNHOMES

Court Case Number: 2011CVM017429

Total Judgment Amount: \$0

Filing Date: 06/22/2011

Address: 5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY)

Filing Type: CIVIL NEW FILING

Action: CIVIL NEW FILING

Plaintiff: TANGELA ERWIN

Court Case Number: 2010CVM018934

Total Judgment Amount: \$0

Filing Date: 06/25/2010

Address: 5817 RUPERT LN, CHARLOTTE, NC 28215-2347 (MECKLENBURG COUNTY)

Filing Type: CIVIL DISMISSAL

Action: CIVIL NEW FILING

Plaintiff: TANGELA ERWIN

Court Case Number: 2010CVM013962

Total Judgment Amount: \$0

Filing Date: 05/14/2010

Release Date: 06/01/2010



Address: 9424 LEXINGTON CIR APT C, CHARLOTTE, NC 28213-8224 (MECKLENBURG COUNTY)

Filing Type: FORCIBLE ENTRY/DETAINER

Plaintiff: KIM RANDALL

Court Case Number: 2008CVM030084

Total Judgment Amount: \$0

Filing Date: 09/30/2008

Address: 3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)

Filing Type: CIVIL NEW FILING

Plaintiff: HOME BASED BUSINESSES INC

Court Case Number: 06CVM033394

Total Judgment Amount: \$0

Filing Date: 10/17/2006

Address: 3322 CEDARHURST DR, CHARLOTTE, NC 28269-4716 (MECKLENBURG COUNTY)

Filing Type: CIVIL NEW FILING

Plaintiff: HOME BASED BUSINESS

Court Case Number: CVM034594

Total Judgment Amount: \$0

Filing Date: 10/20/2005

Address: 3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY)

Filing Type: FORCIBLE ENTRY/DETAINER

Plaintiff: WINDSOR HARBOR

Court Case Number: CVM012214

Total Judgment Amount: \$0

Filing Date: 04/25/2005



Address: 3223 SHAMROCK DR APT F, CHARLOTTE, NC 28215-3065 (MECKLENBURG COUNTY)

Filing Type: SMALL CLAIMS JUDGMENT

Plaintiff: WINDSOR HARBOR

Court Case Number: CVM012214

Total Judgment Amount: \$680

Filing Date: 04/25/2005

Address: 6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)

Filing Type: FORCIBLE ENTRY/DETAINER

Plaintiff: SL NUSBAUM REALTY

Court Case Number: 04CVM028788

Total Judgment Amount: \$0

Filing Date: 08/31/2004

Address: 6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)

Filing Type: CIVIL NEW FILING

Plaintiff: SL NUSBAUM REALTY CO

Court Case Number: 2004CVM028788

Total Judgment Amount: \$0

Filing Date: 08/18/2004

Address: 6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)

Filing Type: CIVIL JUDGMENT

Plaintiff: SL NUSBAUM REALTY

Court Case Number: B594P114

Total Judgment Amount: \$566

Filing Date: 03/29/2004



Address: 6024 PINEBURR RD APT J, CHARLOTTE, NC 28211-6232 (MECKLENBURG COUNTY)

Filing Type: FORCIBLE ENTRY/DETAINER

Plaintiff: SL NUSBAUM REALTY

Court Case Number: 03CVM01841

Total Judgment Amount: \$0

Filing Date: 01/28/2004

Address: 6019 LAKE RD # 206, MINT HILL, NC 28227-5526 (MECKLENBURG COUNTY)

Filing Type: CIVIL JUDGMENT

Plaintiff: SHAMROCK MGMT CORP

Court Case Number: B588P217

Total Judgment Amount: \$877

Filing Date: 10/01/2003

Photos





Social Media

Facebook

- Address for Addul El Ali personal Facebook page is <https://www.facebook.com/addulali357>
- Address for Addul El Ali Political Election Facebook page is <https://www.facebook.com/ali4kp/>

Both pages have mainly Republican Conservative sided posts. Searched past three months of posts and observed nothing out of the ordinary.

Note 1: Found one post from Raheem Rkitech Soto. Claims to be twin brother of Abbul Ali. From the photos observed, they most likely are twins.

Note 2: From two posts found, Abbul Ali works for Rescue Towtruck, www.rescuetowtruck.com 704-246-3655.

Blogs

- The Urban Conservative News Podcast

LinkedIn

- <https://www.linkedin.com/in/raheem-soto-1728571b/>

Twitter

- <https://twitter.com/ali4kp>



***** END OF REPORT *****

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