



Background Screening Report

The Service Companies

Package: Crimcheck - Comprehensive w/Federal Exclusions

P.O. Box 361309
Strongsville, OH 44136
Toll Free 1-877-992-4325

File # 2899970
Created 05/08/2023 06:54 PM EST
Completed 05/09/2023 04:57 PM EST
Billing Code 296 Sacramento

Subject Jesse Burton
DOB 7/30/1978
Address Olivehurst, CA












CALIFORNIA REPORT WARNING

This 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, and 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 the report.

California 1786.29(b) Notice

The agency providing this report will provide, when contacted by the consumer seeking a copy of this report or making a request to review his/her file with the agency, a written notice in English and Spanish setting forth the terms and conditions of his/her right to receive disclosures of information such as office hours, any charges for disclosures, identification required for the release of information, names of recipients of reports on the consumer, what assistance is available to the consumer in reviewing/understanding the information and similar instructions.

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	YUBA COUNTY, CA	05/09/23 12:15 PM
 Criminal Check	PLACER COUNTY, CA	05/08/23 07:00 PM
 Criminal Check	SAN MATEO COUNTY, CA	05/09/23 04:55 PM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	05/08/23 08:00 PM
 Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	05/08/23 08:00 PM
 National Criminal Database		05/08/23 06:56 PM
 OFAC (Office of Foreign Asset Control)		05/08/23 06:56 PM
 OIG Denied Parties List		05/08/23 06:56 PM
 SAM (System Award Management)		05/08/23 06:56 PM
 SSN Trace	XXX-XX-5717	05/08/23 06:56 PM
 Sex Offender Search (National)		05/08/23 07:01 PM

APPLICANT SUMMARY

Subject Jesse Burton
SSN XXX-XX-5717
DOB July 30 1978
Address 4409 College Way
Olivehurst, CA 95961
Email jesseburton1@yahoo.com
Phone 530-368-2534



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C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	Yuba County, CA
Dates Searched	5/9/2016 to Present
Results	No Record Found

State Searched	California
Jurisdiction Searched	Placer County, CA
Dates Searched	5/9/2016 to Present
Results	No Record Found

State Searched	California
Jurisdiction Searched	San Mateo County, CA
Dates Searched	5/9/2016 to Present
Results	No Record Found

Comments	Our office conducted a criminal record search within the above jurisdictions and no reportable criminal records were found. The jurisdictions were identified by the social security trace address history, and any additional jurisdictions that were requested.
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C FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	5/9/2016 to Present
Results	No Record Found

State Searched	California
District	Northern District of California
Dates Searched	5/9/2016 to Present
Results	No Record Found

Comments	Our office conducted a criminal record search within the above jurisdictions and no reportable criminal records were found. The jurisdictions were identified by the social security trace address history, and any additional jurisdictions that were requested.
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C NATIONAL CRIMINAL DATABASE

A national criminal database search has been conducted and no adverse data has been found.

C OFAC, GSA AND SDN LIST

No records found

C OIG DENIED PARTIES LIST

No records found



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C SAM (SYSTEM AWARD MANAGEMENT)

No records found

C SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

C NATIONAL SEX OFFENDER SEARCH

National Sex Offender Registry search performed through the United States Department of Justice and the subject is not located in registry.

DISCLAIMER

Various federal, state, and local laws restrict what types of criminal, credit, and other background screening information an enduser can use. Please review all applicable laws before making any determination in connection with this background screening report and consult with counsel as appropriate.

Please be aware that federal and state laws impose limitations on what information may be reported by a consumer reporting agency such as Crimcheck. Crimcheck abides by all applicable reporting limitations.