



Formerly  
Crimcheck

# Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

File # 3523684  
Created 05/22/2024 01:09 PM EST  
Completed 05/24/2024 03:06 PM EST  
Billing Code 296 Sacramento

Subject Pete A Gallardo  
DOB 6/2/1964  
Address Sacramento, CA

## NOTICE TO CALIFORNIA APPLICANTS/RESIDENTS

DISA does not guarantee the accuracy or truthfulness of the information in this report 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. Client agrees and certifies that its ordering of and use of this report is in strict compliance with any applicable local, state, and federal laws and regulations.

In California, as an investigative consumer reporting agency (ICRA), DISA shall provide a consumer seeking to obtain a copy of a report or making a request to review a file, a written notice in simple, plain English and Spanish setting forth the terms and conditions of his or her right to receive all disclosures under California law.

## EXECUTIVE SUMMARY REPORT

| Service                                | Searched                       | Completed         |
|----------------------------------------|--------------------------------|-------------------|
| Criminal Check                         | SACRAMENTO COUNTY, CA          | 05/24/24 03:06 PM |
| Federal Criminal                       | EASTERN DISTRICT OF CALIFORNIA | 05/22/24 01:25 PM |
| National Criminal Database             |                                | 05/22/24 01:11 PM |
| OFAC (Office of Foreign Asset Control) |                                | 05/22/24 01:11 PM |
| OIG Denied Parties List                |                                | 05/22/24 01:11 PM |
| SAM (System Award Management)          |                                | 05/22/24 01:11 PM |
| SSN Trace                              | XXX-XX-6614                    | 05/22/24 01:11 PM |
| Sex Offender Search (National)         |                                | 05/23/24 03:20 PM |

## APPLICANT SUMMARY

Subject Pete A Gallardo  
SSN XXX-XX-6614  
DOB June 02 1964  
Address 2181 Moonstone Way  
Sacramento, CA 95835  
Email mariaga1@aol.com  
Phone 916-599-4637

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California  
Jurisdiction Searched Sacramento County, CA  
Dates Searched 5/23/2017 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.

**C FEDERAL CRIMINAL RECORD SEARCH**

**State Searched**

California

**District**

Eastern District of California

**Dates Searched**

5/23/2017 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.

**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

**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.



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## 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 DISA. DISA abides by all applicable reporting limitations.