

## 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
C Criminal Check	SACRAMENTO COUNTY, CA	08/08/21 11:59 AM
C Criminal Check	DOUGLAS COUNTY, NV	08/16/21 03:08 PM
C Criminal Check	CONTRA COSTA COUNTY, CA	08/06/21 05:28 PM
C Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	08/05/21 08:01 PM
C Federal Criminal	DISTRICT OF NEVADA	08/05/21 08:01 PM
C Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	08/05/21 08:01 PM
C National Criminal Database		08/05/21 08:01 PM
C OFAC (Office of Foreign Asset Control)		08/05/21 08:01 PM
C OIG Denied Parties List		08/05/21 08:01 PM
C SAM (System Award Management)		08/05/21 08:01 PM
C SSN Trace	XXX-XX-1272	08/05/21 08:01 PM
C Sex Offender Search (National)		08/05/21 08:03 PM

## APPLICANT SUMMARY

Subject	Silvia Leah Johnson
SSN	XXX-XX-1272
DOB	June 27 1965
Address	5948 Landis Ave Carmichael, CA 95608
Email	lisajohnson477@yahoo.com
Phone	916-871-2545

## C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Sacramento County, CA
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Contra Costa County, CA
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Nevada
<b>Jurisdiction Searched</b>	Douglas County, NV
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>Comments</b>	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

<b>State Searched</b>	California
<b>District</b>	Eastern District of California
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Nevada
<b>District</b>	District of Nevada
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	California
<b>District</b>	Northern District of California
<b>Dates Searched</b>	8/6/2014 to Present
<b>Results</b>	<b>No Record Found</b>
<b>Comments</b>	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



150 Pearl Rd  
Brunswick, OH 44212  
Toll Free 1-877-992-4325

File # 1912246  
Created 08/05/2021 07:55 PM EST  
Completed 08/16/2021 03:11 PM EST  
Billing Code 296 Sacramento

# Background Screening Report

TSC Hospitality

Crimcheck - Comprehensive w/Federal Exclusions

Subject Silvia Leah Johnson  
DOB 6/27/1965  
Address Carmichael, CA

## © OIG DENIED PARTIES LIST

No records found

## © SAM (SYSTEM AWARD MANAGEMENT)

No records found

## © SSN TRACE

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

## © NATIONAL SEX OFFENDER SEARCH

Crimcheck conducted a search of the Department of Justice National Sexual Offender registry and no records were found.

## 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.