



Formerly
Crimcheck

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

File # 4487331
Created 11/21/2025 06:23 PM EST
Completed 12/02/2025 01:41 PM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Jose Javier Zavala
DOB 7/13/1987
Address Madison, 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
Q Criminal Check	YOLO COUNTY, CA	12/02/25 12:40 PM
C Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	11/24/25 10:32 AM
C National Criminal Database		11/26/25 12:21 PM
C OFAC (Office of Foreign Asset Control)		11/21/25 06:26 PM
C OIG Denied Parties List		11/21/25 06:26 PM
C SAM (System Award Management)		11/24/25 09:51 AM
C SSN Trace	XXX-XX-9402	11/21/25 06:26 PM
C Sex Offender Search (National)		11/21/25 06:32 PM

APPLICANT SUMMARY

Subject Jose Javier Zavala
SSN XXX-XX-9402
DOB July 13 1987
Address P.O. Box 381
Madison, CA 95653
Email josejavierzavalajr@gmail.com
Phone 707-280-3207



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Q COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	Yolo County, CA
Search Type	Standard County Search
Dates Searched	11/24/2018 to Present
Results	Record Found
File Date	07/10/2024
Case Number	CR2024-2445
Method of Verification	Name, DOB
Name on Record	Jose Javier, Jr. Zavala
DOB on File	07/13/1987
Offense	Drunk Driving
Classification	Misdemeanor
Disposition	Guilty
Disposition Date	10/15/2024
Additional Sentencing Details	5 years summary probation 150 days jail

State Searched	California
Jurisdiction Searched	Yolo County, CA
Search Type	Standard County Search
Dates Searched	11/24/2018 to Present
Results	Record Found
File Date	03/01/2024
Case Number	CR2024-0836
Method of Verification	Name, DOB
Name on Record	Jose Javier Zavala Jr
DOB on File	07/13/1987
Offense	Drunk Driving
Classification	Misdemeanor
Disposition	No Contest
Disposition Date	05/23/2024
Additional Sentencing Details	4 years summary probation 15 days jail
Case Comments	10/15/2024 - violation of probation - 30 days jail, probation reinstated

C FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	11/24/2018 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

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 DISA. DISA abides by all applicable reporting limitations.