



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

File # 3310193
Created 01/16/2024 07:30 PM EST
Completed 01/19/2024 04:56 PM EST
Billing Code 298 San Diego

Background Screening Report

The Service Companies
Package: DISA - Comprehensive w/Federal Exclusions









Subject Norma Leticia Martinez
DOB 10/28/1972
Address San Diego, 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	SAN DIEGO COUNTY, CA	01/17/24 09:46 AM
 Federal Criminal	SOUTHERN DISTRICT OF CALIFORNIA	01/19/24 04:52 PM
 National Criminal Database		01/16/24 07:36 PM
 OFAC (Office of Foreign Asset Control)		01/16/24 07:36 PM
 OIG Denied Parties List		01/16/24 07:36 PM
 SAM (System Award Management)		01/16/24 07:36 PM
 SSN Trace	XXX-XX-8909	01/16/24 07:36 PM
 Sex Offender Search (National)		01/16/24 07:40 PM

APPLICANT SUMMARY

Subject Norma Leticia Martinez
SSN XXX-XX-8909
DOB October 28 1972
Address 5550 Balboa Arms Dr
San Diego, CA 92117
Email nmartinezsd@gmail.com
Phone 619-642-6623

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched San Diego County, CA
Dates Searched 1/17/2017 to Present
Results **No Record Found**



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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 Southern District of California
Dates Searched 1/17/2017 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.