



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

File # 1842305  
Created 06/17/2021 05:14 PM EST  
Completed 06/18/2021 12:03 PM EST  
Billing Code 298 San Diego

# Background Screening Report

TSC Hospitality  
Crimcheck - Comprehensive w/Federal Exclusions

Subject Phillip J Coleman  
DOB 3/20/1957  
Address San Diego, 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	SAN DIEGO COUNTY, CA	06/17/21 07:02 PM
 Criminal Check	JEFFERSON COUNTY, OH	06/17/21 07:46 PM
 Federal Criminal	SOUTHERN DISTRICT OF CALIFORNIA	06/18/21 11:56 AM
 Federal Criminal	SOUTHERN DISTRICT OF OHIO	06/18/21 11:56 AM
 National Criminal Database		06/17/21 05:17 PM
 OFAC (Office of Foreign Asset Control)		06/17/21 05:17 PM
 OIG Denied Parties List		06/17/21 05:17 PM
 SAM (System Award Management)		06/17/21 05:17 PM
 SSN Trace	XXX-XX-9568	06/17/21 05:17 PM
 Sex Offender Search (National)		06/17/21 05:22 PM

## APPLICANT SUMMARY

Subject Phillip J Coleman  
SSN XXX-XX-9568  
DOB March 20 1957  
Address P.O.Box 122142  
San Diego, CA 92112  
Email phillipjcoleman@hotmail.com  
Phone 619-715-4648



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## C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	San Diego County, CA
Dates Searched	6/18/2014 to Present
Results	<b>No Record Found</b>

State Searched	Ohio
Jurisdiction Searched	Jefferson County, OH
Dates Searched	6/18/2014 to Present
Results	<b>No Record Found</b>

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	Southern District of California
Dates Searched	6/18/2014 to Present
Results	<b>No Record Found</b>

State Searched	Ohio
District	Southern District of Ohio
Dates Searched	6/18/2014 to Present
Results	<b>No Record Found</b>

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



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## SSN TRACE

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

## NATIONAL SEX OFFENDER SEARCH

Crimcheck.com 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.