

## 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	SANTA CLARA COUNTY, CA	06/26/22 03:47 PM
C Criminal Check	HAMILTON COUNTY, TN	06/24/22 04:43 PM
C Criminal Check	JOHNSON COUNTY, KS	06/24/22 03:24 PM
C Criminal Check	TIFT COUNTY, GA	06/27/22 06:03 PM
C Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	06/24/22 04:00 PM
C Federal Criminal	EASTERN DISTRICT OF TENNESSEE	06/24/22 04:00 PM
C Federal Criminal	DISTRICT OF KANSAS	06/24/22 04:00 PM
C Federal Criminal	MIDDLE DISTRICT OF GEORGIA	06/24/22 04:00 PM
C National Criminal Database		06/24/22 03:22 PM
C OFAC (Office of Foreign Asset Control)		06/24/22 03:21 PM
C OIG Denied Parties List		06/24/22 03:21 PM
C SAM (System Award Management)		06/24/22 03:21 PM
C SSN Trace	XXX-XX-1531	06/24/22 03:21 PM
C Sex Offender Search (National)		06/24/22 04:06 PM

## APPLICANT SUMMARY

Subject	Usok Joseph Cho
SSN	XXX-XX-1531
DOB	July 07 1962
Address	3464 Earl Drive Santa Clara, CA 95051
Email	cathyone7@gmail.com
Phone	913-549-0476



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

# Background Screening Report

TSC Hospitality

Package: Crimcheck - Comprehensive w/Federal Exclusions

File # 2394854  
Created 06/24/2022 03:18 PM EST  
Completed 06/27/2022 06:06 PM EST  
Billing Code 297 San Jose

Subject Usok Joseph Cho  
DOB 7/7/1962  
Address Santa Clara, CA

## C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Santa Clara County, CA
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Tift County, GA
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Kansas
<b>Jurisdiction Searched</b>	Johnson County, KS
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Tennessee
<b>Jurisdiction Searched</b>	Hamilton County, TN
<b>Dates Searched</b>	6/27/2015 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>	Northern District of California
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Tennessee
<b>District</b>	Eastern District of Tennessee
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Kansas
<b>District</b>	District of Kansas
<b>Dates Searched</b>	6/27/2015 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>District</b>	Middle District of Georgia
<b>Dates Searched</b>	6/27/2015 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.



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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**

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.