



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

File # 2449656
Created 07/27/2022 06:45 PM EST
Completed 07/28/2022 02:02 PM EST
Billing Code 34 Los Angeles

Background Screening Report

TSC Hospitality
Package: Crimcheck - Comprehensive w/Federal Exclusions

Subject Candida Rosa Navarrete
DOB 10/3/1961
Address El Monte, 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	LOS ANGELES COUNTY, CA	07/28/22 01:59 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	07/28/22 10:25 AM
 National Criminal Database		07/28/22 10:25 AM
 OFAC (Office of Foreign Asset Control)		07/28/22 10:25 AM
 OIG Denied Parties List		07/28/22 10:25 AM
 SAM (System Award Management)		07/28/22 10:25 AM
 SSN Trace	XXX-XX-8538	
 Sex Offender Search (National)		07/28/22 10:30 AM

APPLICANT SUMMARY

Subject Candida Rosa Navarrete
SSN XXX-XX-8538
DOB October 03 1961
Address 11710 Hallwood Dr.
El Monte, CA 91732
Email rosapeach61@gmail.com
Phone 626-616-1352



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C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	Los Angeles County, CA
Dates Searched	7/28/2015 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 FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Central District of California
Dates Searched	7/28/2015 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

Q SSN TRACE

Inconclusive: The SSN provided by the applicant did not return any residential history matching the information provided. Please verify the SSN and NAME with the applicants' social security card or other identification.



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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 Crimcheck. Crimcheck abides by all applicable reporting limitations.