



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

File # 3453580
Created 04/13/2024 03:30 PM EST
Completed 04/15/2024 04:26 PM EST
Billing Code 296 Sacramento

Background Screening Report

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











Subject Shea Monquie Espindola
DOB 12/2/1977
Address Stockton, 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 JOAQUIN COUNTY, CA	04/13/24 03:40 PM
 Criminal Check	LARAMIE COUNTY, WY	04/15/24 04:25 PM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	04/13/24 03:36 PM
 Federal Criminal	DISTRICT OF WYOMING	04/13/24 03:36 PM
 National Criminal Database		04/13/24 03:36 PM
 OFAC (Office of Foreign Asset Control)		04/13/24 03:36 PM
 OIG Denied Parties List		04/13/24 03:36 PM
 SAM (System Award Management)		04/13/24 03:36 PM
 SSN Trace	XXX-XX-1763	04/13/24 03:36 PM
 Sex Offender Search (National)		04/13/24 04:21 PM

APPLICANT SUMMARY

Subject Shea Monquie Espindola
SSN XXX-XX-1763
DOB December 02 1977
Address P.O Box 9092
Stockton, CA 95208
Email sfloreswork33@gmail.com
Phone 209-871-6290

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched San Joaquin County, CA
Dates Searched 4/15/2017 to Present
Results **No Record Found**



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

File # 3453580
Created 04/13/2024 03:30 PM EST
Completed 04/15/2024 04:26 PM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Shea Monquie Espindola
DOB 12/2/1977
Address Stockton, CA

State Searched	Wyoming
Jurisdiction Searched	Laramie County, WY
Dates Searched	4/15/2017 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 FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	4/15/2017 to Present
Results	No Record Found

State Searched	Wyoming
District	District of Wyoming
Dates Searched	4/15/2017 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.



Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

File # 3453580
Created 04/13/2024 03:30 PM EST
Completed 04/15/2024 04:26 PM EST
Billing Code 296 Sacramento

Subject Shea Monquie Espindola
DOB 12/2/1977
Address Stockton, CA

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.