



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

File # 2725690
Created 01/19/2023 08:41 PM EST
Completed 01/20/2023 10:21 AM EST
Billing Code 296 Sacramento

Background Screening Report

TSC Hospitality
Package: Crimcheck - Comprehensive w/Federal Exclusions

Subject Mary Thonephanh
DOB 6/1/1986
Address Sacramento, 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	SACRAMENTO COUNTY, CA	01/20/23 10:17 AM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	01/20/23 10:14 AM
 National Criminal Database		01/20/23 10:14 AM
 OFAC (Office of Foreign Asset Control)		01/19/23 08:46 PM
 OIG Denied Parties List		01/19/23 08:46 PM
 SAM (System Award Management)		01/19/23 08:46 PM
 SSN Trace	XXX-XX-7746	01/19/23 08:46 PM
 Sex Offender Search (National)		01/20/23 10:17 AM

APPLICANT SUMMARY

Subject Mary Thonephanh
SSN XXX-XX-7746
DOB June 01 1986
Address 305 Las Palmas Ave
Sacramento, CA 95815
Email marythonephanh@gmail.com
Phone 916-720-8622



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C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched Sacramento County, CA
Dates Searched 1/20/2016 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 1/20/2016 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 Crimcheck. Crimcheck abides by all applicable reporting limitations.