



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

File # 4150500  
Created 06/08/2025 03:15 PM EST  
Completed 06/22/2025 09:26 AM EST  
Billing Code 34 Los Angeles

## Background Screening Report

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















Subject Alyssa Marie Shaw  
DOB 10/23/1997  
Address Hemet, 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	RIVERSIDE COUNTY, CA	06/22/25 09:21 AM
 Criminal Check	SAN DIEGO COUNTY, CA	06/10/25 05:40 AM
 Criminal Check	WILL COUNTY, IL	06/08/25 04:08 PM
 Criminal Check	SAN BERNARDINO COUNTY, CA	06/09/25 05:50 PM
 Criminal Check	GRUNDY COUNTY, IL	06/16/25 12:05 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	06/08/25 11:27 PM
 Federal Criminal	SOUTHERN DISTRICT OF CALIFORNIA	06/08/25 11:27 PM
 Federal Criminal	NORTHERN DISTRICT OF ILLINOIS	06/08/25 11:27 PM
 National Criminal Database		06/09/25 03:47 PM
 OFAC (Office of Foreign Asset Control)		06/08/25 03:21 PM
 OIG Denied Parties List		06/08/25 03:21 PM
 SAM (System Award Management)		06/08/25 03:21 PM
 SSN Trace	XXX-XX-9848	06/08/25 03:21 PM
 Sex Offender Search (National)		06/08/25 03:23 PM

### APPLICANT SUMMARY

Subject Alyssa Marie Shaw  
SSN XXX-XX-9848  
DOB October 23 1997  
Address 43884 Amazon St  
Hemet, CA 92544  
Email alyssashaw231@gmail.com  
Phone 951-692-6733

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## **Q** COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California  
Jurisdiction Searched Riverside County, CA  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**

State Searched California  
Jurisdiction Searched San Bernardino County, CA  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**

State Searched California  
Jurisdiction Searched San Diego County, CA  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**

State Searched Illinois  
Jurisdiction Searched Grundy County, IL  
Search Type Standard County Search  
Dates Searched 6/9/2018 to Present  
Results **Record Found**  
File Date 08/28/2019  
Case Number 2019DT171  
Method of Verification Name, DOB, Previous Address  
Name on Record Alyssa M Shaw  
DOB on File 10/23/1997  
Offense Driving Under The Influence/Bac 0.08  
Classification Misdemeanor  
Disposition Guilty  
Disposition Date 11/23/2020  
Additional Sentencing Details 24 months conditional discharge  
240 hours public service

State Searched Illinois  
Jurisdiction Searched Will County, IL  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**

## **C** FEDERAL CRIMINAL RECORD SEARCH

State Searched California  
District Central District of California  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**

State Searched California  
District Southern District of California  
Dates Searched 6/9/2018 to Present  
Results **No Record Found**



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<b>State Searched</b>	Illinois
<b>District</b>	Northern District of Illinois
<b>Dates Searched</b>	6/9/2018 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**

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.