



Formerly
Crimcheck

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



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State Searched Illinois
District Northern District of Illinois
Dates Searched 6/9/2018 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.

© NATIONAL CRIMINAL DATABASE

A national criminal database search has been conducted and no adverse data has been found.

© OFAC, GSA AND SDN LIST

No records found

© OIG DENIED PARTIES LIST

No records found

© SAM (SYSTEM AWARD MANAGEMENT)

No records found.

© SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

© 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.