



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

Background Screening Report

The Service Companies

Package: Crimcheck - Comprehensive w/Federal Exclusions

File # 3118018
Created 09/08/2023 02:41 PM EST
Completed 09/11/2023 09:14 AM EST
Billing Code 296 Sacramento

Subject Raja Christopher Seivwright
DOB 3/8/1969
Address Roseville, CA

NOTICE TO CALIFORNIA APPLICANTS/RESIDENTS

Crimcheck 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), Crimcheck 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	PLACER COUNTY, CA	09/08/23 02:50 PM
● Criminal Check	SACRAMENTO COUNTY, CA	09/08/23 02:50 PM
● Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	09/11/23 09:07 AM
● National Criminal Database		09/08/23 02:47 PM
● OFAC (Office of Foreign Asset Control)		09/08/23 02:47 PM
● OIG Denied Parties List		09/08/23 02:47 PM
● SAM (System Award Management)		09/08/23 02:47 PM
● SSN Trace	XXX-XX-6355	09/08/23 02:47 PM
● Sex Offender Search (National)		09/08/23 02:49 PM

APPLICANT SUMMARY

Subject Raja Christopher Seivwright
SSN XXX-XX-6355
DOB March 08 1969
Address 10001 Woodcreek Oaks
Roseville, CA 95747
Email rajaseivwright@ymail.com
Phone 916-599-0993

● COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched Placer County, CA
Dates Searched 9/11/2016 to Present
Results No Record Found



A DISA Company

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

Background Screening Report

The Service Companies

Package: Crimcheck - Comprehensive w/Federal Exclusions

File # 3118018
Created 09/08/2023 02:41 PM EST
Completed 09/11/2023 09:14 AM EST
Billing Code 296 Sacramento

Subject Raja Christopher Seivwright
DOB 3/8/1969
Address Roseville, CA

State Searched	California
Jurisdiction Searched	Sacramento County, CA
Dates Searched	9/11/2016 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.
-----------------	---

© FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	9/11/2016 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.

© 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.



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

File # 3118018
Created 09/08/2023 02:41 PM EST
Completed 09/11/2023 09:14 AM EST
Billing Code 296 Sacramento

Background Screening Report

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

Subject Raja Christopher Seivwright
DOB 3/8/1969
Address Roseville, CA

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.