



Formerly
Crimcheck

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

File # 3648998
Created 08/01/2024 12:31 PM EST
Completed 08/09/2024 09:46 AM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Michael James Wentz
DOB 7/6/1990
Address Wallace, 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
C Criminal Check	CALAVERAS COUNTY, CA	08/01/24 12:39 PM
Q Criminal Check	SAN JOAQUIN COUNTY, CA	08/09/24 05:31 AM
C Criminal Check	CONTRA COSTA COUNTY, CA	08/01/24 12:38 PM
C Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	08/01/24 03:44 PM
C Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	08/01/24 03:44 PM
C National Criminal Database		08/01/24 12:36 PM
C OFAC (Office of Foreign Asset Control)		08/01/24 12:36 PM
C OIG Denied Parties List		08/01/24 12:36 PM
C SAM (System Award Management)		08/01/24 12:36 PM
C SSN Trace	XXX-XX-1187	08/01/24 12:36 PM
C Sex Offender Search (National)		08/05/24 10:42 AM

APPLICANT SUMMARY

Subject Michael James Wentz
SSN XXX-XX-1187
DOB July 06 1990
Address 41 Turnstone Court
Wallace, CA 95254
Email Mr.mjwenz@gmail.com
Phone 209-207-2995



Formerly
Crimcheck

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

File # 3648998
Created 08/01/2024 12:31 PM EST
Completed 08/09/2024 09:46 AM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Michael James Wentz
DOB 7/6/1990
Address Wallace, CA

Q COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	Calaveras County, CA
Dates Searched	8/2/2017 to Present
Results	No Record Found
<hr/>	
State Searched	California
Jurisdiction Searched	Contra Costa County, CA
Dates Searched	8/2/2017 to Present
Results	No Record Found
<hr/>	
State Searched	California
Jurisdiction Searched	San Joaquin County, CA
Search Type	Standard County Search
Dates Searched	8/2/2017 to Present
Results	Record Found
File Date	06/07/2021
Case Number	MAN-CR-MDUI-2021-0005718
Method of Verification	Name, DOB
Name on Record	Michael James Wentz
DOB on File	07/06/1990
Offense	Blood Alcohol Level Greater Than .08%
Classification	Misdemeanor
Disposition	Convicted
Disposition Date	10/15/2021
Additional Sentencing Details	3 years informal probation 2 days jail
<hr/>	
State Searched	California
Jurisdiction Searched	San Joaquin County, CA
Search Type	Standard County Search
Dates Searched	8/2/2017 to Present
Results	Record Found
File Date	06/13/2022
Case Number	LOD-CR-MDUI-2022-0005851
Method of Verification	Name, DOB
Name on Record	Michael James Wentz
DOB on File	07/06/1990
Offense	Blood Alcohol Level Greater Than .08%
Classification	Misdemeanor
Disposition	Convicted
Disposition Date	08/31/2022
Additional Sentencing Details	3 years informal probation 15 days jail (2 days credit)



Formerly
Crimcheck

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

File # 3648998
Created 08/01/2024 12:31 PM EST
Completed 08/09/2024 09:46 AM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Michael James Wentz
DOB 7/6/1990
Address Wallace, CA

C FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	8/2/2017 to Present
Results	No Record Found
State Searched	California
District	Northern District of California
Dates Searched	8/2/2017 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.

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.



Formerly
Crimcheck

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

File # 3648998
Created 08/01/2024 12:31 PM EST
Completed 08/09/2024 09:46 AM EST
Billing Code 296 Sacramento

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Michael James Wentz
DOB 7/6/1990
Address Wallace, 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 DISA. DISA abides by all applicable reporting limitations.