



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

File # 3714930  
Created 09/09/2024 01:59 PM EST  
Completed 09/17/2024 09:32 AM EST  
Billing Code 741 Orange County

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions










Subject Marcus Rungsee Kongchan  
DOB 5/3/1980  
Address Anaheim, 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	ORANGE COUNTY, CA	09/17/24 08:37 AM
 Criminal Check	LOS ANGELES COUNTY, CA	09/16/24 06:36 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	09/09/24 03:41 PM
 National Criminal Database		09/09/24 02:01 PM
 OFAC (Office of Foreign Asset Control)		09/09/24 02:01 PM
 OIG Denied Parties List		09/09/24 02:01 PM
 SAM (System Award Management)		09/09/24 02:01 PM
 SSN Trace	XXX-XX-9627	09/09/24 02:01 PM
 Sex Offender Search (National)		09/09/24 07:51 PM

### APPLICANT SUMMARY

Subject Marcus Rungsee Kongchan  
SSN XXX-XX-9627  
DOB May 03 1980  
Address 916 E. Santa Ana St  
Anaheim, CA 92805  
Email spocomxmrk@gmail.com  
Phone 714-906-8588



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

State Searched	California
Jurisdiction Searched	Orange County, CA
Search Type	Standard County Search
Dates Searched	9/10/2017 to Present
Results	<b>Record Found</b>
File Date	03/01/2017
Case Number	17NM03292
Method of Verification	Name, DOB
Name on Record	Marcus Kongchan
DOB on File	05/03/1980
Offense #1	Driving Under The Influence Of Alcohol
Classification #1	Misdemeanor
Disposition #1	Guilty
Offense #2	Driving With A Blood Alcohol Content Of .08% Or More
Classification #2	Misdemeanor
Disposition #2	Guilty
Offense #3	Failure To Install Interlock Device
Classification #3	Misdemeanor
Disposition #3	Guilty
Disposition Date	10/11/2017
Additional Sentencing Details	3 years summary probation 270 days jail

State Searched	California
Jurisdiction Searched	Los Angeles County, CA
Dates Searched	9/10/2017 to Present
Results	<b>No Record Found</b>

### **C** FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Central District of California
Dates Searched	9/10/2017 to Present
Results	<b>No Record Found</b>

**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.



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### **C** OFAC, GSA AND SDN LIST

No records found

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### **C** OIG DENIED PARTIES LIST

No records found

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### **C** SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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### **C** SSN TRACE

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

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### **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 DISA. DISA abides by all applicable reporting limitations.