



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

File # 4514832
Created 12/11/2025 02:33 PM EST
Completed 12/15/2025 06:16 PM EST
Billing Code 297 San Jose









Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Vanessa A Nardin
DOB 5/2/1987
Address Farmingdale, NY

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	NASSAU COUNTY, NY	12/15/25 06:12 PM
 Federal Criminal	EASTERN DISTRICT OF NEW YORK	12/11/25 02:39 PM
 National Criminal Database		12/11/25 02:36 PM
 OFAC (Office of Foreign Asset Control)		12/11/25 02:36 PM
 OIG Denied Parties List		12/11/25 02:36 PM
 SAM (System Award Management)		12/11/25 02:36 PM
 SSN Trace	XXX-XX-8926	12/11/25 02:36 PM
 Sex Offender Search (National)		12/11/25 02:38 PM

APPLICANT SUMMARY

Subject Vanessa A Nardin
SSN XXX-XX-8926
DOB May 02 1987
Address 43 Madison St.
Farmingdale, NY 11735
Email Nardin_v0502@outlook.com
Phone 516-492-7674

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched New York
Jurisdiction Searched Nassau County, NY
Dates Searched 12/12/2018 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.

FEDERAL CRIMINAL RECORD SEARCH

State Searched New York
District Eastern District of New York
Dates Searched 12/12/2018 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.



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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.