

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

File # 3912913
Created 01/18/2025 06:21 PM EST
Completed 01/22/2025 09:31 AM EST
Billing Code 296 Sacramento


















Subject Billy Siu Wah Nok
DOB 3/16/1956
Address Sacramento, 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	SACRAMENTO COUNTY, CA	01/22/25 09:30 AM
 Criminal Check	CLARK COUNTY, NV	01/20/25 07:10 PM
 Criminal Check	SONOMA COUNTY, CA	01/18/25 06:29 PM
 Criminal Check	NEW YORK COUNTY, NY	01/21/25 11:23 AM
 Criminal Check	SOLANO COUNTY, CA	01/22/25 03:34 AM
 Criminal Check	ORANGE COUNTY, CA	01/21/25 01:11 PM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	01/21/25 08:51 AM
 Federal Criminal	DISTRICT OF NEVADA	01/21/25 08:51 AM
 Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	01/21/25 08:51 AM
 Federal Criminal	SOUTHERN DISTRICT OF NEW YORK	01/21/25 08:51 AM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	01/21/25 08:51 AM
 National Criminal Database		01/18/25 06:26 PM
 OFAC (Office of Foreign Asset Control)		01/18/25 06:26 PM
 OIG Denied Parties List		01/18/25 06:26 PM
 SAM (System Award Management)		01/18/25 06:26 PM
 SSN Trace	XXX-XX-2955	01/18/25 06:26 PM
 Sex Offender Search (National)		01/18/25 06:30 PM

APPLICANT SUMMARY

Subject Billy Siu Wah Nok
SSN XXX-XX-2955
DOB March 16 1956
Address 4915 Spica Pkwy
Sacramento, CA 95823
Email billynsw@aol.com

Phone 725-500-6279**C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR****State Searched** California
Jurisdiction Searched Sacramento County, CA
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** California
Jurisdiction Searched Orange County, CA
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** California
Jurisdiction Searched Solano County, CA
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** California
Jurisdiction Searched Sonoma County, CA
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** Nevada
Jurisdiction Searched Clark County, NV
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** New York
Jurisdiction Searched New York County, NY
Dates Searched 1/20/2018 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.**C FEDERAL CRIMINAL RECORD SEARCH****State Searched** California
District Eastern District of California
Dates Searched 1/20/2018 to Present
Results **No Record Found****State Searched** Nevada
District District of Nevada
Dates Searched 1/20/2018 to Present
Results **No Record Found**

State Searched	California
District	Northern District of California
Dates Searched	1/20/2018 to Present
Results	No Record Found

State Searched	New York
District	Southern District of New York
Dates Searched	1/20/2018 to Present
Results	No Record Found

State Searched	California
District	Central District of California
Dates Searched	1/20/2018 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.
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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

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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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.