



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

File # 3989904
Created 03/07/2025 05:59 PM EST
Completed 03/11/2025 10:36 AM EST
Billing Code 15 Pennsylvania

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Adalberto Jonathan Castro
DOB 9/6/1981
Address Sunbury, PA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	NORTHUMBERLAND COUNTY, PA	03/10/25 10:10 AM
 Criminal Check	BERKS COUNTY, PA	03/11/25 10:31 AM
 Federal Criminal	MIDDLE DISTRICT OF PENNSYLVANIA	03/10/25 01:53 PM
 Federal Criminal	EASTERN DISTRICT OF PENNSYLVANIA	03/10/25 01:53 PM
 National Criminal Database		03/10/25 01:25 PM
 OFAC (Office of Foreign Asset Control)		03/10/25 09:51 AM
 OIG Denied Parties List		03/10/25 09:51 AM
 SAM (System Award Management)		03/10/25 09:51 AM
 SSN Trace	XXX-XX-0251	
 Sex Offender Search (National)		03/10/25 09:54 AM

APPLICANT SUMMARY

Subject Adalberto Jonathan Castro
SSN XXX-XX-0251
DOB September 06 1981
Address 248 Church Street
Sunbury, PA 17801
Email ajcastro186@gmail.com
Phone 570-762-8819

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Pennsylvania
Jurisdiction Searched Northumberland County, PA
Dates Searched 3/10/2018 to Present
Results **No Record Found**

State Searched Pennsylvania
Jurisdiction Searched Berks County, PA
Dates Searched 3/10/2018 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 Pennsylvania
District Middle District of Pennsylvania
Dates Searched 3/10/2018 to Present
Results **No Record Found**



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Subject Adalberto Jonathan Castro
DOB 9/6/1981
Address Sunbury, PA

State Searched	Pennsylvania
District	Eastern District of Pennsylvania
Dates Searched	3/10/2018 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.

Q SSN TRACE

Inconclusive: The SSN provided by the applicant did not return any residential history matching the information provided. Please verify the SSN and NAME with the applicants' social security card or other identification.

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.

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.