



# Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

File # 4179564  
Created 06/23/2025 12:53 PM EST  
Completed 06/27/2025 03:46 PM EST  
Billing Code 741 Orange County












Subject Dana E Baker  
DOB 9/27/1968  
Address Long Beach, 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	LOS ANGELES COUNTY, CA	06/25/25 09:12 AM
 Criminal Check	ORANGE COUNTY, CA	06/27/25 01:10 PM
 Criminal Check	MAUI COUNTY, HI	06/23/25 01:08 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	06/23/25 12:57 PM
 Federal Criminal	DISTRICT OF HAWAII	06/23/25 12:57 PM
 National Criminal Database		06/23/25 12:57 PM
 OFAC (Office of Foreign Asset Control)		06/23/25 12:57 PM
 OIG Denied Parties List		06/23/25 12:57 PM
 SAM (System Award Management)		06/23/25 12:57 PM
 SSN Trace	XXX-XX-1197	06/23/25 12:57 PM
 Sex Offender Search (National)		06/23/25 01:03 PM

## APPLICANT SUMMARY

Subject Dana E Baker  
SSN XXX-XX-1197  
DOB September 27 1968  
Address 1719 Cedar Ave  
Long Beach, CA 90813  
Email baker.dana.e@gmail.com  
Phone 808-276-2602

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## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California  
Jurisdiction Searched Los Angeles County, CA  
Dates Searched 6/24/2018 to Present  
Results **No Record Found**

State Searched California  
Jurisdiction Searched Orange County, CA  
Search Type Standard County Search  
Dates Searched 6/24/2018 to Present  
Results **Record Found**  
File Date 08/29/2023  
Case Number 23HM06327  
Method of Verification Name, DOB  
Name on Record Dana Emile Baker  
DOB on File 09/27/1968  
Offense #1 Possession Of Controlled Substance Paraphernalia  
Classification #1 Misdemeanor  
Disposition #1 Pending  
Offense #2 Possession Of A Controlled Substance  
Classification #2 Misdemeanor  
Disposition #2 Case Pending  
Offense #3 Under The Influence Of A Controlled Substance  
Classification #3 Misdemeanor  
Disposition #3 Case Pending  
Case Comments Next court date: 08/12/2025

State Searched Hawaii  
Jurisdiction Searched Maui County, HI  
Dates Searched 6/24/2018 to Present  
Results **No Record Found**

## FEDERAL CRIMINAL RECORD SEARCH

State Searched California  
District Central District of California  
Dates Searched 6/24/2018 to Present  
Results **No Record Found**

State Searched Hawaii  
District District of Hawaii  
Dates Searched 6/24/2018 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.

## 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.