

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	08/13/25 04:39 PM
 Criminal Check	TARRANT COUNTY, TX	08/12/25 05:08 PM
 Criminal Check	DALLAS COUNTY, TX	08/12/25 07:19 PM
 Criminal Check	EAST BATON ROUGE COUNTY, LA	08/13/25 04:59 PM
 Criminal Check	MORRIS COUNTY, TX	08/12/25 07:19 PM
 Criminal Check	KING COUNTY, WA	08/13/25 12:58 PM
 Criminal Check	WARE COUNTY, GA	08/15/25 11:08 AM
 Criminal Check	CAMP COUNTY, TX	08/13/25 09:27 PM
 Criminal Check	HARRIS COUNTY, TX	08/12/25 05:19 PM
 Criminal Check	CADDO COUNTY, LA	08/13/25 04:07 AM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	08/12/25 01:55 PM
 Federal Criminal	NORTHERN DISTRICT OF TEXAS	08/12/25 01:56 PM
 Federal Criminal	MIDDLE DISTRICT OF LOUISIANA	08/12/25 01:57 PM
 Federal Criminal	EASTERN DISTRICT OF TEXAS	08/12/25 01:58 PM
 Federal Criminal	WESTERN DISTRICT OF WASHINGTON	08/12/25 01:59 PM
 Federal Criminal	SOUTHERN DISTRICT OF GEORGIA	08/12/25 02:00 PM
 Federal Criminal	WESTERN DISTRICT OF LOUISIANA	08/12/25 02:01 PM
 National Criminal Database		08/14/25 01:40 PM
 OFAC (Office of Foreign Asset Control)		08/12/25 01:52 PM
 OIG Denied Parties List		08/12/25 01:52 PM
 SAM (System Award Management)		08/12/25 01:52 PM
 SSN Trace	XXX-XX-5150	08/12/25 01:52 PM
 Sex Offender Search (National)		08/14/25 09:41 AM

APPLICANT SUMMARY

Subject Jamantha Shanee Flemming
SSN XXX-XX-5150
DOB January 17 1995
Address 9058 Reading Ave
Los Angeles, CA 90045
Email flemmingjamantha@gmail.com
Phone 206-214-8355

C COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	Los Angeles County, CA
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Georgia
Jurisdiction Searched	Ware County, GA
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Louisiana
Jurisdiction Searched	Caddo County, LA
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Louisiana
Jurisdiction Searched	East Baton Rouge County, LA
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
Jurisdiction Searched	Camp County, TX
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
Jurisdiction Searched	Dallas County, TX
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
Jurisdiction Searched	Harris County, TX
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
Jurisdiction Searched	Morris County, TX
Dates Searched	8/13/2018 to Present
Results	No Record Found

State Searched	Texas
Jurisdiction Searched	Tarrant County, TX
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Washington
Jurisdiction Searched	King County, WA
Dates Searched	8/13/2018 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	California
District	Central District of California
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
District	Northern District of Texas
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Louisiana
District	Middle District of Louisiana
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Texas
District	Eastern District of Texas
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Washington
District	Western District of Washington
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Georgia
District	Southern District of Georgia
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	Louisiana
District	Western District of Louisiana
Dates Searched	8/13/2018 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.

** 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.