















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

File # 4273517
Created 08/15/2025 03:19 PM EST
Completed 08/18/2025 08:46 AM EST
Billing Code 295 San Francisco

Subject Ellen Franco
DOB 8/28/1989
Address Normanna, TX

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	BEE COUNTY, TX	08/18/25 07:21 AM
 Criminal Check	KING COUNTY, WA	08/15/25 09:29 PM
 Criminal Check	TRAVIS COUNTY, TX	08/18/25 08:42 AM
 Criminal Check	SAN DIEGO COUNTY, CA	08/15/25 06:53 PM
 Federal Criminal	SOUTHERN DISTRICT OF TEXAS	08/15/25 03:25 PM
 Federal Criminal	WESTERN DISTRICT OF WASHINGTON	08/15/25 03:25 PM
 Federal Criminal	WESTERN DISTRICT OF TEXAS	08/15/25 03:31 PM
 Federal Criminal	SOUTHERN DISTRICT OF CALIFORNIA	08/15/25 03:25 PM
 National Criminal Database		08/15/25 03:22 PM
 OFAC (Office of Foreign Asset Control)		08/15/25 03:22 PM
 OIG Denied Parties List		08/15/25 03:22 PM
 SAM (System Award Management)		08/15/25 03:22 PM
 SSN Trace	XXX-XX-4229	08/15/25 03:22 PM
 Sex Offender Search (National)		08/15/25 03:28 PM

APPLICANT SUMMARY

Subject Ellen Franco
SSN XXX-XX-4229
DOB August 28 1989
Address 7723 N Hwy 181
Normanna, TX 78142
Email ellenfranco@gmail.com
Phone 213-551-1124

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Texas
Jurisdiction Searched Bee County, TX
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched California
Jurisdiction Searched San Diego County, CA
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched Texas
Jurisdiction Searched Travis County, TX
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched Washington
Jurisdiction Searched King County, WA
Dates Searched 8/18/2018 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 Texas
District Southern District of Texas
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched Texas
District Western District of Texas
Dates Searched 8/18/2018 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.



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.