



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

File # 4274016
Created 08/15/2025 06:04 PM EST
Completed 08/22/2025 09:36 AM EST
Billing Code 15 Pennsylvania

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Laura Carmella Garretson
DOB 9/7/1978
Address Plymouth, PA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	LUZERNE COUNTY, PA	08/22/25 09:33 AM
Criminal Check	ESSEX COUNTY, NJ	08/18/25 11:12 AM
Criminal Check	YORK COUNTY, SC	08/15/25 09:12 PM
Federal Criminal	MIDDLE DISTRICT OF PENNSYLVANIA	08/15/25 06:09 PM
Federal Criminal	DISTRICT OF NEW JERSEY	08/15/25 06:09 PM
Federal Criminal	DISTRICT OF SOUTH CAROLINA	08/15/25 06:09 PM
National Criminal Database		08/18/25 03:43 PM
OFAC (Office of Foreign Asset Control)		08/15/25 06:06 PM
OIG Denied Parties List		08/15/25 06:06 PM
SAM (System Award Management)		08/15/25 06:06 PM
SSN Trace	XXX-XX-7868	08/15/25 06:06 PM
Sex Offender Search (National)		08/15/25 06:09 PM

APPLICANT SUMMARY

Subject Laura Carmella Garretson
SSN XXX-XX-7868
DOB September 07 1978
Address 560 New Street
Plymouth, PA 18651
Email lauragarretson69.lg12@gmail.com
Phone 570-371-2189

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Pennsylvania
Jurisdiction Searched Luzerne County, PA
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched New Jersey
Jurisdiction Searched Essex County, NJ
Dates Searched 8/18/2018 to Present
Results **No Record Found**

State Searched South Carolina
Jurisdiction Searched York County, SC
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.



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C FEDERAL CRIMINAL RECORD SEARCH

State Searched	Pennsylvania
District	Middle District of Pennsylvania
Dates Searched	8/18/2018 to Present
Results	No Record Found

State Searched	New Jersey
District	District of New Jersey
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.
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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.



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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.