



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

# Background Screening Report

The Service Companies  
Package: DISA - Comprehensive w/Federal Exclusions

File # 4523281  
Created 12/17/2025 07:36 PM EST  
Completed Pending  
Last Updated 12/22/2025 10:19 PM EST  
Billing Code 296 Sacramento

Subject Sonya Marie Avila  
DOB 5/12/1982  
Address Sacramento, 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.**

This report is still in progress. Results may be changed on this report at any time. This disclaimer will be removed once the report is 100% complete.

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
C Criminal Check	SACRAMENTO COUNTY, CA	
C Criminal Check	STANISLAUS COUNTY, CA	12/22/25 10:19 PM
C Criminal Check	YOLO COUNTY, CA	12/17/25 07:46 PM
C Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	12/17/25 07:44 PM
C National Criminal Database		12/17/25 07:41 PM
C OFAC (Office of Foreign Asset Control)		12/17/25 07:41 PM
C OIG Denied Parties List		12/17/25 07:41 PM
C SAM (System Award Management)		12/17/25 07:41 PM
C SSN Trace	XXX-XX-2149	12/17/25 07:41 PM
C Sex Offender Search (National)		12/17/25 07:45 PM

## APPLICANT SUMMARY

Subject Sonya Marie Avila  
SSN XXX-XX-2149  
DOB May 12 1982  
Address 1901 Broadway  
Sacramento, CA 95818  
Email marieluv501748@gmail.com  
Phone 279-241-6638



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## P COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Stanislaus County, CA
<b>Dates Searched</b>	12/18/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Yolo County, CA
<b>Dates Searched</b>	12/18/2018 to Present
<b>Results</b>	<b>No Record Found</b>

## C FEDERAL CRIMINAL RECORD SEARCH

<b>State Searched</b>	California
<b>District</b>	Eastern District of California
<b>Dates Searched</b>	12/18/2018 to Present
<b>Results</b>	<b>No Record Found</b>

**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.

## 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.



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### 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.