

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

File # 4371293
Created 09/26/2025 07:22 PM EST
Completed 10/03/2025 04:32 PM EST
Billing Code 34 Los Angeles

Subject Trina Denise Evans
DOB 10/4/1978
Address Los Angeles, CA

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EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	LOS ANGELES COUNTY, CA	09/29/25 09:10 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	10/03/25 04:26 PM
 National Criminal Database		09/26/25 07:26 PM
 OFAC (Office of Foreign Asset Control)		09/26/25 07:26 PM
 OIG Denied Parties List		09/26/25 07:26 PM
 SAM (System Award Management)		09/26/25 07:26 PM
 SSN Trace	XXX-XX-4455	09/26/25 07:26 PM
 Sex Offender Search (National)		09/26/25 07:32 PM

APPLICANT SUMMARY

Subject Trina Denise Evans
SSN XXX-XX-4455
DOB October 04 1978
Address 245 W. 78Th Street
Los Angeles, CA 90003
Email trinadevans@gmail.com
Phone 213-407-6758

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched Los Angeles County, CA
Dates Searched 9/29/2018 to Present
Results **No Record Found**



Formerly
Crimcheck

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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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 FEDERAL CRIMINAL RECORD SEARCH

Dates Searched

9/29/2018 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.

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.