



Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

File # 4437835
Created 10/24/2025 07:11 PM EST
Completed 10/27/2025 06:51 PM EST
Billing Code 295 San Francisco

Subject Jaheim D Spikes
DOB 5/11/2007
Address San Francisco, 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.

EXECUTIVE SUMMARY REPORT

| Service | Searched | Completed |
|--|---------------------------------|-------------------|
| Criminal Check | SAN FRANCISCO COUNTY, CA | 10/27/25 06:48 PM |
| Criminal Check | SAN JOAQUIN COUNTY, CA | 10/24/25 07:20 PM |
| Federal Criminal | NORTHERN DISTRICT OF CALIFORNIA | 10/24/25 07:18 PM |
| Federal Criminal | EASTERN DISTRICT OF CALIFORNIA | 10/24/25 07:18 PM |
| National Criminal Database | | 10/24/25 07:16 PM |
| OFAC (Office of Foreign Asset Control) | | 10/24/25 07:16 PM |
| OIG Denied Parties List | | 10/24/25 07:16 PM |
| SAM (System Award Management) | | 10/24/25 07:16 PM |
| SSN Trace | XXX-XX-5361 | 10/24/25 07:16 PM |
| Sex Offender Search (National) | | 10/24/25 07:17 PM |

APPLICANT SUMMARY

Subject Jaheim D Spikes
SSN XXX-XX-5361
DOB May 11 2007
Address 2565 Post Street
San Francisco, CA 94115
Email j.spikes@outlook.com
Phone 209-929-8367

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched San Francisco County, CA
Dates Searched 10/27/2018 to Present
Results **No Record Found**

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| | |
|------------------------------|------------------------|
| State Searched | California |
| Jurisdiction Searched | San Joaquin County, CA |
| Dates Searched | 10/27/2018 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 FEDERAL CRIMINAL RECORD SEARCH

| | |
|-----------------------|---------------------------------|
| State Searched | California |
| District | Northern District of California |
| Dates Searched | 10/27/2018 to Present |
| Results | No Record Found |

| | |
|-----------------------|--------------------------------|
| State Searched | California |
| District | Eastern District of California |
| Dates Searched | 10/27/2018 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.



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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.

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.