



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

File # 4454394  
Created 11/03/2025 02:18 PM EST  
Completed 11/03/2025 02:31 PM EST  
Billing Code 296 Sacramento

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions













Subject Izabel AHernandez Saephan  
DOB 1/13/1999  
Address Rocklin, 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                         | PLACER COUNTY, CA              | 11/03/25 02:24 PM |
|  Criminal Check                         | YAMHILL COUNTY, OR             | 11/03/25 02:25 PM |
|  Criminal Check                         | DESCHUTES COUNTY, OR           | 11/03/25 02:25 PM |
|  Criminal Check                         | SAN JOAQUIN COUNTY, CA         | 11/03/25 02:25 PM |
|  Federal Criminal                       | EASTERN DISTRICT OF CALIFORNIA | 11/03/25 02:30 PM |
|  Federal Criminal                       | DISTRICT OF OREGON             | 11/03/25 02:24 PM |
|  National Criminal Database             |                                | 11/03/25 02:21 PM |
|  OFAC (Office of Foreign Asset Control) |                                | 11/03/25 02:21 PM |
|  OIG Denied Parties List                |                                | 11/03/25 02:21 PM |
|  SAM (System Award Management)          |                                | 11/03/25 02:21 PM |
|  SSN Trace                              | XXX-XX-6237                    | 11/03/25 02:21 PM |
|  Sex Offender Search (National)         |                                | 11/03/25 02:27 PM |

### APPLICANT SUMMARY

Subject Izabel AHernandez Saephan  
SSN XXX-XX-6237  
DOB January 13 1999  
Address 4845 Pacific Street  
Rocklin, CA 95677  
Email lzabelhernandez358@yahoo.com  
Phone 916-579-2790



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### COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

|                       |                        |
|-----------------------|------------------------|
| State Searched        | California             |
| Jurisdiction Searched | Placer County, CA      |
| Dates Searched        | 11/4/2018 to Present   |
| Results               | <b>No Record Found</b> |

|                       |                        |
|-----------------------|------------------------|
| State Searched        | Oregon                 |
| Jurisdiction Searched | Yamhill County, OR     |
| Dates Searched        | 11/4/2018 to Present   |
| Results               | <b>No Record Found</b> |

|                       |                        |
|-----------------------|------------------------|
| State Searched        | Oregon                 |
| Jurisdiction Searched | Yamhill County, OR     |
| Dates Searched        | 11/4/2018 to Present   |
| Results               | <b>No Record Found</b> |

|                       |                        |
|-----------------------|------------------------|
| State Searched        | Oregon                 |
| Jurisdiction Searched | Yamhill County, OR     |
| Dates Searched        | 11/4/2018 to Present   |
| Results               | <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. |
|----------|---|

### FEDERAL CRIMINAL RECORD SEARCH

|                |                                |
|----------------|--------------------------------|
| State Searched | California                     |
| District       | Eastern District of California |
| Dates Searched | 11/4/2018 to Present           |
| Results        | <b>No Record Found</b>         |

|                |                        |
|----------------|------------------------|
| State Searched | Oregon                 |
| District       | District of Oregon     |
| Dates Searched | 11/4/2018 to Present   |
| Results        | <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. |
|----------|---|

### 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



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### **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.

## 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.