



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 # 4461618
Created 11/06/2025 02:56 PM EST
Completed 11/19/2025 08:26 PM EST
Billing Code 34 Los Angeles















Subject Beverly Ann Dillon
DOB 6/2/1961
Address Long Beach, 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	LOS ANGELES COUNTY, CA	11/07/25 03:58 AM
 Criminal Check	CLARK COUNTY, NV	11/19/25 01:44 PM
 Criminal Check	RIVERSIDE COUNTY, CA	11/07/25 07:59 PM
 Criminal Check	LAKE COUNTY, IN	11/06/25 06:44 PM
 Criminal Check	ORANGE COUNTY, CA	11/07/25 12:42 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	11/06/25 03:03 PM
 Federal Criminal	DISTRICT OF NEVADA	11/06/25 03:03 PM
 Federal Criminal	NORTHERN DISTRICT OF INDIANA	11/06/25 03:04 PM
 National Criminal Database		11/06/25 05:03 PM
 OFAC (Office of Foreign Asset Control)		11/06/25 03:01 PM
 OIG Denied Parties List		11/06/25 03:01 PM
 SAM (System Award Management)		11/06/25 03:01 PM
 SSN Trace	XXX-XX-4362	11/06/25 03:01 PM
 Sex Offender Search (National)		11/06/25 03:07 PM

APPLICANT SUMMARY

Subject Beverly Ann Dillon
SSN XXX-XX-4362
DOB June 02 1961
Address 1500 E Anaheim St
Long Beach, CA 90813
Email dillonwattsup@gmail.com
Phone 562-320-4836



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Q COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched Los Angeles County, CA
Dates Searched 11/7/2018 to Present
Results **No Record Found**

State Searched California
Jurisdiction Searched Orange County, CA
Dates Searched 11/7/2018 to Present
Results **No Record Found**

State Searched California
Jurisdiction Searched Riverside County, CA
Dates Searched 11/7/2018 to Present
Results **No Record Found**

State Searched Indiana
Jurisdiction Searched Lake County, IN
Dates Searched 11/7/2018 to Present
Results **No Record Found**

State Searched Nevada
Jurisdiction Searched Clark County, NV
Search Type Standard County Search
Dates Searched 11/7/2018 to Present
Results **Record Found**
File Date 02/20/2019
Case Number C-19-338264-1
Method of Verification Name, DOB
Name on Record Beverly A Dillon
DOB on File 06/02/1961
Offense Attempt Ownership Or Possession Of Firearm By Prohibited Person
Classification Felony
Disposition Guilty
Disposition Date 07/17/2019
Additional Sentencing Details 12-36 months prison (suspended)
5 years probation
fines and costs

C FEDERAL CRIMINAL RECORD SEARCH

State Searched California
District Central District of California
Dates Searched 11/7/2018 to Present
Results **No Record Found**

State Searched Nevada
District District of Nevada
Dates Searched 11/7/2018 to Present
Results **No Record Found**



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State Searched	Indiana
District	Northern District of Indiana
Dates Searched	11/7/2018 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.

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.