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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 03:55 AM
 Criminal Check	PRINCE GEORGES COUNTY, MD	11/07/25 05:48 AM
 Criminal Check	CLARK COUNTY, NV	11/10/25 12:23 PM
 Criminal Check	PLATTE COUNTY, MO	11/06/25 07:56 PM
 Criminal Check	MONTGOMERY COUNTY, MD	11/07/25 05:47 AM
 Criminal Check	FRESNO COUNTY, CA	11/07/25 01:09 PM
 Criminal Check	HARRIS COUNTY, TX	11/06/25 07:05 PM
 Criminal Check	SAN BERNARDINO COUNTY, CA	11/06/25 08:45 PM
 Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	11/06/25 03:13 PM
 Federal Criminal	DISTRICT OF MARYLAND	11/06/25 03:13 PM
 Federal Criminal	DISTRICT OF NEVADA	11/06/25 03:13 PM
 Federal Criminal	WESTERN DISTRICT OF MISSOURI	11/06/25 03:19 PM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	11/06/25 03:19 PM
 Federal Criminal	EASTERN DISTRICT OF TEXAS	11/06/25 03:13 PM
 National Criminal Database		11/06/25 03:11 PM
 OFAC (Office of Foreign Asset Control)		11/06/25 03:11 PM
 OIG Denied Parties List		11/06/25 03:11 PM
 SAM (System Award Management)		11/06/25 03:11 PM
 SSN Trace	XXX-XX-5362	11/06/25 03:11 PM
 Sex Offender Search (National)		11/06/25 03:14 PM

## APPLICANT SUMMARY

Subject Mercedes Nicole Hamilton  
SSN XXX-XX-5362

**DOB** April 16 1988  
**Address** 953 West 61 Street  
Los Angeles, CA 90044  
**Email** misshamilton39@yahoo.com  
**Phone** 323-430-0820

## 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** Fresno County, CA  
**Dates Searched** 11/7/2018 to Present  
**Results** **No Record Found**

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

**State Searched** Maryland  
**Jurisdiction Searched** Montgomery County, MD  
**Dates Searched** 11/7/2018 to Present  
**Results** **No Record Found**

**State Searched** Maryland  
**Jurisdiction Searched** Prince Georges County, MD  
**Dates Searched** 11/7/2018 to Present  
**Results** **No Record Found**

**State Searched** Missouri  
**Jurisdiction Searched** Platte County, MO  
**Dates Searched** 11/7/2018 to Present  
**Results** **No Record Found**

**State Searched** Nevada  
**Jurisdiction Searched** Clark County, NV  
**Dates Searched** 11/7/2018 to Present  
**Results** **No Record Found**

**State Searched** Texas  
**Jurisdiction Searched** Harris County, TX  
**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.

## **C** FEDERAL CRIMINAL RECORD SEARCH

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

State Searched	Maryland
District	District of Maryland
Dates Searched	11/7/2018 to Present
Results	<b>No Record Found</b>

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

State Searched	Missouri
District	Western District of Missouri
Dates Searched	11/7/2018 to Present
Results	<b>No Record Found</b>

State Searched	Texas
District	Eastern District of Texas
Dates Searched	11/7/2018 to Present
Results	<b>No Record Found</b>

State Searched	California
District	Eastern District of California
Dates Searched	11/7/2018 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.
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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.