



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

File # 4474145  
Created 11/13/2025 05:18 PM EST  
Completed 11/18/2025 03:12 PM EST  
Billing Code 295 San Francisco

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions
















Subject Teresa L Ramirez  
DOB 12/18/1987  
Address California, 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 JOAQUIN COUNTY, CA	11/18/25 09:00 AM
 Criminal Check	UTAH COUNTY, UT	11/17/25 02:47 PM
 Criminal Check	ELLIS COUNTY, TX	11/14/25 03:40 AM
 Criminal Check	DALLAS COUNTY, TX	11/14/25 03:40 AM
 Criminal Check	STANISLAUS COUNTY, CA	11/18/25 03:06 PM
 Criminal Check	TARRANT COUNTY, TX	11/14/25 03:37 AM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	11/13/25 05:29 PM
 Federal Criminal	DISTRICT OF UTAH	11/13/25 05:29 PM
 Federal Criminal	NORTHERN DISTRICT OF TEXAS	11/13/25 05:23 PM
 National Criminal Database		11/13/25 05:21 PM
 OFAC (Office of Foreign Asset Control)		11/13/25 05:21 PM
 OIG Denied Parties List		11/13/25 05:21 PM
 SAM (System Award Management)		11/17/25 08:38 AM
 SSN Trace	XXX-XX-6136	11/13/25 05:21 PM
 Sex Offender Search (National)		11/13/25 05:26 PM

### APPLICANT SUMMARY

Subject Teresa L Ramirez  
SSN XXX-XX-6136  
DOB December 18 1987  
Address 620 N Harrison St  
California, CA 95203  
Email teresa65001@gmail.com  
Phone 559-764-1148



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### **C** COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	California
Jurisdiction Searched	San Joaquin County, CA
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	California
Jurisdiction Searched	Stanislaus County, CA
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Texas
Jurisdiction Searched	Dallas County, TX
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Texas
Jurisdiction Searched	Ellis County, TX
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Texas
Jurisdiction Searched	Tarrant County, TX
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Utah
Jurisdiction Searched	Utah County, UT
Dates Searched	11/14/2018 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** FEDERAL CRIMINAL RECORD SEARCH

State Searched	California
District	Eastern District of California
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Utah
District	District of Utah
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>

State Searched	Texas
District	Northern District of Texas
Dates Searched	11/14/2018 to Present
Results	<b>No Record Found</b>



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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.

## 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.