



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

File # 4492285  
Created 11/25/2025 06:54 PM EST  
Completed 11/26/2025 04:14 PM EST  
Billing Code 295 San Francisco

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions









Subject Jennifer Martinez Flores  
DOB 2/5/2006  
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	11/26/25 04:07 PM
 Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	11/25/25 07:00 PM
 National Criminal Database		11/25/25 06:59 PM
 OFAC (Office of Foreign Asset Control)		11/25/25 06:59 PM
 OIG Denied Parties List		11/25/25 06:59 PM
 SAM (System Award Management)		11/26/25 12:18 PM
 SSN Trace	XXX-XX-9767	11/25/25 06:59 PM
 Sex Offender Search (National)		11/25/25 07:04 PM

### APPLICANT SUMMARY

Subject Jennifer Martinez Flores  
SSN XXX-XX-9767  
DOB February 05 2006  
Address 170 Mt Vernon Ave  
San Francisco, CA 94112  
Email jenn.martinez.flores@gmail.com  
Phone 415-410-7346

### COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California  
Jurisdiction Searched San Francisco County, CA  
Dates Searched 11/26/2018 to Present  
Results **No Record Found**



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## 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 11/26/2018 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.

## **Q** SSN TRACE

Inconclusive: The SSN provided by the applicant did not return any residential history matching the information provided. Please verify the SSN and NAME with the applicant's social security card or other identification.

## **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.



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## 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.