

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

File # 4510379  
Created 12/09/2025 01:14 PM EST  
Completed 12/18/2025 04:36 PM EST  
Billing Code 297 San Jose























Subject Michael Devin Floyd  
DOB 9/8/1989  
Address Oakland, 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	ALAMEDA COUNTY, CA	12/09/25 05:36 PM
 Criminal Check	COBB COUNTY, GA	12/09/25 03:29 PM
 Criminal Check	HARRIS COUNTY, TX	12/09/25 03:40 PM
 Criminal Check	EAST BATON ROUGE COUNTY, LA	12/10/25 04:28 PM
 Criminal Check	SANTA CLARA COUNTY, CA	12/18/25 12:56 PM
 Criminal Check	SANTA CRUZ COUNTY, CA	12/10/25 08:58 PM
 Criminal Check	PICKENS COUNTY, SC	12/09/25 03:52 PM
 Criminal Check	JEFFERSON COUNTY, LA	12/10/25 04:29 PM
 Criminal Check	ORLEANS COUNTY, LA	12/09/25 03:38 PM
 Criminal Check	DEKALB COUNTY, GA	12/10/25 05:59 PM
 Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	12/09/25 01:25 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	12/09/25 01:19 PM
 Federal Criminal	EASTERN DISTRICT OF TEXAS	12/12/25 01:22 PM
 Federal Criminal	MIDDLE DISTRICT OF LOUISIANA	12/09/25 01:19 PM
 Federal Criminal	DISTRICT OF SOUTH CAROLINA	12/10/25 01:29 PM
 Federal Criminal	EASTERN DISTRICT OF LOUISIANA	12/09/25 01:19 PM
 National Criminal Database		12/09/25 01:17 PM
 OFAC (Office of Foreign Asset Control)		12/09/25 01:17 PM
 OIG Denied Parties List		12/09/25 01:17 PM
 SAM (System Award Management)		12/09/25 01:17 PM
 SSN Trace	XXX-XX-4024	12/09/25 01:17 PM
 Sex Offender Search (National)		12/09/25 01:28 PM

## APPLICANT SUMMARY



Formerly  
Crimcheck

# Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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Subject Michael Devin Floyd  
DOB 9/8/1989  
Address Oakland, CA

Subject Michael Devin Floyd  
SSN XXX-XX-4024  
DOB September 08 1989  
Address 2323 Broadway  
Oakland, CA 94612  
Email mdf3039@gmail.com  
Phone 713-562-7229

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California  
Jurisdiction Searched Alameda County, CA  
Dates Searched 12/10/2018 to Present  
Results **No Record Found**

State Searched California  
Jurisdiction Searched Santa Clara County, CA  
Search Type Standard County Search  
Dates Searched 12/10/2018 to Present  
Results **Record Found**  
File Date 08/20/2021  
Case Number C2111237  
Method of Verification Name, DOB, Previous Address  
Name on Record Michael Devin Floyd  
DOB on File 09/08/1989  
Offense #1 Carry Concealed Weapon In Vehicle  
Classification #1 Misdemeanor  
Disposition #1 Guilty  
Offense #2 Assault On Person With Firearm  
Classification #2 Felony  
Disposition #2 Guilty  
Disposition Date 09/23/2024  
Additional Sentencing Details Jail: 120 days (5 Days Credit)

State Searched California  
Jurisdiction Searched Santa Clara County, CA  
Search Type Standard County Search  
Dates Searched 12/10/2018 to Present  
Results **Record Found**  
File Date 12/10/2024  
Case Number F2402121  
Method of Verification Name, DOB, Previous Address  
Name on Record Michael Devin Floyd  
DOB on File 09/08/1989  
Offense Obstruct/Resist/Etc Public/Peace Officer/Emergency Med Tech  
Classification Misdemeanor  
Disposition Case Pending  
Case Comments Next court date scheduled for: 02/19/2026

<b>State Searched</b>	California
<b>Jurisdiction Searched</b>	Santa Cruz County, CA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Cobb County, GA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Dekalb County, GA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Louisiana
<b>Jurisdiction Searched</b>	East Baton Rouge County, LA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Louisiana
<b>Jurisdiction Searched</b>	Jefferson County, LA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Louisiana
<b>Jurisdiction Searched</b>	Orleans County, LA
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	South Carolina
<b>Jurisdiction Searched</b>	Pickens County, SC
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Texas
<b>Jurisdiction Searched</b>	Harris County, TX
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

## FEDERAL CRIMINAL RECORD SEARCH

<b>State Searched</b>	Georgia
<b>District</b>	Northern District of Georgia
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	California
<b>District</b>	Northern District of California
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

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<b>State Searched</b>	Louisiana
<b>District</b>	Middle District of Louisiana
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

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<b>State Searched</b>	Louisiana
<b>District</b>	Eastern District of Louisiana
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

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<b>State Searched</b>	South Carolina
<b>District</b>	District of South Carolina
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

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<b>State Searched</b>	Texas
<b>District</b>	Eastern District of Texas
<b>Dates Searched</b>	12/10/2018 to Present
<b>Results</b>	<b>No Record Found</b>

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<b>Comments</b>	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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## NATIONAL CRIMINAL DATABASE

A national criminal database search has been conducted and no adverse data has been found.

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## OFAC, GSA AND SDN LIST

No records found

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## OIG DENIED PARTIES LIST

No records found

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## SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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## SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

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### 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.