



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

APPLICANT SUMMARY



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Crimcheck

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

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Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

Q 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



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

FEDERAL CRIMINAL RECORD SEARCH

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



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

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

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

State Searched	Texas
District	Eastern District of Texas
Dates Searched	12/10/2018 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.



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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.