



Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

File # 4515076
Created 12/11/2025 04:06 PM EST
Completed Pending
Last Updated 12/16/2025 02:49 PM EST
Billing Code 295 San Francisco

Subject Daniel Eli Gonzalez
DOB 10/18/1987
Address Santa Rosa, 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.

This report is still in progress. Results may be changed on this report at any time. This disclaimer will be removed once the report is 100% complete.

EXECUTIVE SUMMARY REPORT

| Service | Searched | Completed |
|--|---------------------------------|-------------------|
|  Criminal Check | SONOMA COUNTY, CA | |
|  Criminal Check | RIVERSIDE COUNTY, CA | 12/13/25 06:28 PM |
|  Criminal Check | LANE COUNTY, OR | 12/15/25 02:49 PM |
|  Criminal Check | BALTIMORE CITY COUNTY, MD | 12/12/25 03:07 AM |
|  Criminal Check | MARIN COUNTY, CA | 12/12/25 05:20 AM |
|  Criminal Check | LOS ANGELES COUNTY, CA | |
|  Criminal Check | YAMHILL COUNTY, OR | 12/11/25 04:15 PM |
|  Criminal Check | ORANGE COUNTY, FL | 12/16/25 11:28 AM |
|  Federal Criminal | NORTHERN DISTRICT OF CALIFORNIA | 12/11/25 05:09 PM |
|  Federal Criminal | CENTRAL DISTRICT OF CALIFORNIA | 12/11/25 05:09 PM |
|  Federal Criminal | DISTRICT OF OREGON | 12/11/25 04:13 PM |
|  Federal Criminal | DISTRICT OF MARYLAND | 12/11/25 05:09 PM |
|  Federal Criminal | MIDDLE DISTRICT OF FLORIDA | 12/16/25 02:49 PM |
|  National Criminal Database | | 12/16/25 12:57 AM |
|  OFAC (Office of Foreign Asset Control) | | 12/11/25 04:11 PM |
|  OIG Denied Parties List | | 12/11/25 04:11 PM |
|  SAM (System Award Management) | | 12/12/25 09:37 AM |
|  SSN Trace | XXX-XX-2582 | 12/11/25 04:11 PM |
|  Sex Offender Search (National) | | 12/15/25 11:29 AM |

APPLICANT SUMMARY

Subject Daniel Eli Gonzalez
SSN XXX-XX-2582



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Address Santa Rosa, CA

DOB October 18 1987
Address 5217 Old Redwood Highw
Santa Rosa, CA 95403
Email degonzalez87@gmail.com
Phone 707-228-2208

P COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

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

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

State Searched Florida
Jurisdiction Searched Orange County, FL
Dates Searched 12/12/2018 to Present
Results **No Record Found**

State Searched Maryland
Jurisdiction Searched Baltimore City County, MD
Dates Searched 12/12/2018 to Present
Results **No Record Found**

State Searched Oregon
Jurisdiction Searched Lane County, OR
Dates Searched 12/12/2018 to Present
Results **No Record Found**

State Searched Oregon
Jurisdiction Searched Yamhill County, OR
Dates Searched 12/12/2018 to Present
Results **No Record Found**

C FEDERAL CRIMINAL RECORD SEARCH

State Searched Florida
District Middle District of Florida
Dates Searched 12/12/2018 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.

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.