



Formerly
Crimcheck

P.O. Box 361309
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Toll Free 1-877-992-4325

File # 4520760
Created 12/16/2025 03:07 PM EST
Completed 12/26/2025 04:36 PM EST
Billing Code 295 San Francisco

Background Screening Report

The Service Companies
Package: DISA - Comprehensive w/Federal Exclusions













Subject Cassondra Marie Charleston
DOB 7/17/1989
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	12/16/25 08:50 PM
 Criminal Check	SOLANO COUNTY, CA	12/17/25 08:56 PM
 Criminal Check	SACRAMENTO COUNTY, CA	12/26/25 04:22 PM
 Criminal Check	KERN COUNTY, CA	12/17/25 09:17 PM
 Federal Criminal	NORTHERN DISTRICT OF CALIFORNIA	12/16/25 03:21 PM
 Federal Criminal	EASTERN DISTRICT OF CALIFORNIA	12/16/25 03:15 PM
 National Criminal Database		12/17/25 02:28 PM
 OFAC (Office of Foreign Asset Control)		12/16/25 03:12 PM
 OIG Denied Parties List		12/16/25 03:12 PM
 SAM (System Award Management)		12/16/25 03:12 PM
 SSN Trace	XXX-XX-0924	12/16/25 03:12 PM
 Sex Offender Search (National)		12/16/25 03:21 PM

APPLICANT SUMMARY

Subject Cassondra Marie Charleston
SSN XXX-XX-0924
DOB July 17 1989
Address 9800 Mac Arthur Blvd
Oakland, CA 94605
Email Charlestoncassondra773@gmail.com
Phone 341-258-2384

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched California
Jurisdiction Searched Alameda County, CA
Dates Searched 12/17/2018 to Present
Results **No Record Found**

State Searched California
Jurisdiction Searched Kern County, CA
Dates Searched 12/17/2018 to Present
Results **No Record Found**

State Searched California
Jurisdiction Searched Sacramento County, CA
Search Type Standard County Search
Dates Searched 12/17/2018 to Present
Results **Record Found**
File Date 06/03/2021
Case Number 21FE009282
Method of Verification Name, DOB
Name on Record Cassondra Marie Charleston
DOB on File 07/17/1989

Offense #1 Corporal Injury Of Spouse, Cohabitant, Or Former Spouse
Classification #1 Misdemeanor
Disposition #1 No Contest

Offense #2 Vandalism
Classification #2 Misdemeanor
Disposition #2 No Contest

Disposition Date 09/16/2021
Additional Sentencing Details 3 years formal probation
8 days jail (8 days credit)

State Searched California
Jurisdiction Searched Solano County, CA
Dates Searched 12/17/2018 to Present
Results **No Record Found**

FEDERAL CRIMINAL RECORD SEARCH

State Searched California
District Northern District of California
Dates Searched 12/17/2018 to Present
Results **No Record Found**

State Searched California
District Eastern District of California
Dates Searched 12/17/2018 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.

 NATIONAL CRIMINAL DATABASE

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

 OFAC, GSA AND SDN LIST

No records found

 OIG DENIED PARTIES LIST

No records found

 SAM (SYSTEM AWARD MANAGEMENT)

No records found.

 SSN TRACE

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

 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.