



Formerly
Crimcheck

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 # 3872736
Created 12/16/2024 07:32 PM EST
Completed 12/18/2024 02:01 PM EST
Billing Code 335 New Jersey

Subject Daniel Miller
DOB 1/10/1976
Address Bound Brook, NJ

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	SOMERSET COUNTY, NJ	12/17/24 12:50 PM
Federal Criminal	DISTRICT OF NEW JERSEY	12/18/24 02:00 PM
National Criminal Database		12/17/24 01:39 PM
OFAC (Office of Foreign Asset Control)		12/16/24 07:36 PM
OIG Denied Parties List		12/16/24 07:36 PM
SAM (System Award Management)		12/16/24 07:36 PM
SSN Trace	XXX-XX-4698	12/16/24 07:36 PM
Sex Offender Search (National)		12/16/24 07:40 PM

APPLICANT SUMMARY

Subject Daniel Miller
SSN XXX-XX-4698
DOB January 10 1976
Address 510 Verona Place
Bound Brook, NJ 08805
Email dmiller197696@yahoo.com
Phone 908-420-8098

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched New Jersey
Jurisdiction Searched Somerset County, NJ
Dates Searched 12/17/2017 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.

FEDERAL CRIMINAL RECORD SEARCH

State Searched New Jersey
District District of New Jersey
Dates Searched 12/17/2017 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.



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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.