



Formerly
Crimcheck

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

File # 4265846
Created 08/12/2025 01:26 PM EST
Completed 08/12/2025 07:31 PM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Emmanuel Tunon
DOB 7/11/1996
Address Atlanta, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
© Criminal Check	FULTON COUNTY, GA	08/12/25 07:29 PM
© Criminal Check	BRONX COUNTY, NY	08/12/25 05:33 PM
© Criminal Check	KINGS COUNTY, NY	08/12/25 05:33 PM
© Criminal Check	QUEENS COUNTY, NY	08/12/25 05:33 PM
© Federal Criminal	NORTHERN DISTRICT OF GEORGIA	08/12/25 01:34 PM
© Federal Criminal	EASTERN DISTRICT OF NEW YORK	08/12/25 01:35 PM
© Federal Criminal	SOUTHERN DISTRICT OF NEW YORK	08/12/25 01:36 PM
© National Criminal Database		08/12/25 01:31 PM
© OFAC (Office of Foreign Asset Control)		08/12/25 01:31 PM
© OIG Denied Parties List		08/12/25 01:31 PM
© SAM (System Award Management)		08/12/25 01:31 PM
© SSN Trace	XXX-XX-0273	08/12/25 01:31 PM
© Sex Offender Search (National)		08/12/25 01:36 PM

APPLICANT SUMMARY

Subject Emmanuel Tunon
SSN XXX-XX-0273
DOB July 11 1996
Address 1422 Piedmont Ave
Atlanta, GA 30309
Email emmanuel.tunon@yahoo.com
Phone 929-360-9680

© COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	New York
Jurisdiction Searched	Bronx County, NY
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	New York
Jurisdiction Searched	Kings County, NY
Dates Searched	8/13/2018 to Present
Results	No Record Found
State Searched	New York
Jurisdiction Searched	Queens County, NY
Dates Searched	8/13/2018 to Present
Results	No Record Found



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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.

C FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	8/13/2018 to Present
Results	No Record Found

State Searched	New York
District	Eastern District of New York
Dates Searched	8/13/2018 to Present
Results	No Record Found

State Searched	New York
District	Southern District of New York
Dates Searched	8/13/2018 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.