














## 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**

**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.

**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.



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

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

## 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.