



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

File # 4281026
Created 08/20/2025 02:04 PM EST
Completed 08/21/2025 12:02 PM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies














Package: DISA - Comprehensive w/Federal Exclusions

Subject Alicia Yolanda-Dionne Furnice

DOB 12/14/1999

Address Riverdale, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	CLAYTON COUNTY, GA	08/20/25 06:00 PM
 Criminal Check	LEE COUNTY, FL	08/20/25 06:47 PM
 Criminal Check	MANATEE COUNTY, FL	08/20/25 06:47 PM
 Criminal Check	SARASOTA COUNTY, FL	08/21/25 12:00 PM
 Criminal Check	HILLSBOROUGH COUNTY, FL	08/20/25 07:26 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	08/20/25 02:15 PM
 Federal Criminal	MIDDLE DISTRICT OF FLORIDA	08/20/25 02:10 PM
 National Criminal Database		08/20/25 02:06 PM
 OFAC (Office of Foreign Asset Control)		08/20/25 02:06 PM
 OIG Denied Parties List		08/20/25 02:06 PM
 SAM (System Award Management)		08/20/25 02:06 PM
 SSN Trace	XXX-XX-5265	08/20/25 02:06 PM
 Sex Offender Search (National)		08/20/25 02:12 PM

APPLICANT SUMMARY

Subject Alicia Yolanda-Dionne Furnice
SSN XXX-XX-5265
DOB December 14 1999
Address 6568 Forrest Dr
Riverdale, GA 30274
Email lee.harris2102@gmail.com
Phone 678-509-3866

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Clayton County, GA
Dates Searched 8/21/2018 to Present
Results **No Record Found**

State Searched Florida
Jurisdiction Searched Hillsborough County, FL
Dates Searched 8/21/2018 to Present
Results **No Record Found**

State Searched Florida
Jurisdiction Searched Lee County, FL
Dates Searched 8/21/2018 to Present
Results **No Record Found**

State Searched Florida
Jurisdiction Searched Manatee County, FL
Dates Searched 8/21/2018 to Present
Results **No Record Found**



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State Searched Florida
Jurisdiction Searched Sarasota County, FL
Dates Searched 8/21/2018 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 8/21/2018 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.

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.



*Formerly
Crimcheck*

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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.