



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 # 3534111
Created 05/29/2024 10:40 AM EST
Completed 06/03/2024 01:41 PM EST
Billing Code 869 Atlanta

Subject Cindy Alicia Scott
DOB 4/5/1989
Address Atlanta, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	FULTON COUNTY, GA	05/30/24 04:03 PM
Criminal Check	HAMPDEN COUNTY, MA	05/30/24 12:36 PM
Federal Criminal	NORTHERN DISTRICT OF GEORGIA	05/29/24 10:47 AM
Federal Criminal	DISTRICT OF MASSACHUSETTS	05/29/24 10:47 AM
National Criminal Database		05/29/24 10:46 AM
OFAC (Office of Foreign Asset Control)		05/29/24 10:46 AM
OIG Denied Parties List		05/29/24 10:46 AM
SAM (System Award Management)		06/03/24 01:40 PM
SSN Trace	XXX-XX-1409	05/29/24 10:46 AM
Sex Offender Search (National)		05/29/24 12:16 PM

APPLICANT SUMMARY

Subject Cindy Alicia Scott
SSN XXX-XX-1409
DOB April 05 1989
Address 2315 Carver Drive Nort
Atlanta, GA 30314
Email cindysc2017@gmail.com
Phone 678-826-7451

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Fulton County, GA
Dates Searched 5/29/2017 to Present
Results **No Record Found**

State Searched Massachusetts
Jurisdiction Searched Hampden County, MA
Dates Searched 5/29/2017 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 Georgia
District Northern District of Georgia
Dates Searched 5/29/2017 to Present
Results **No Record Found**

State Searched	Massachusetts
District	District of Massachusetts
Dates Searched	5/29/2017 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.
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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.

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.