
















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File # 4006122  
Created 03/18/2025 04:06 PM EST  
Completed 03/19/2025 05:46 PM EST  
Billing Code 869 Atlanta

Subject Tommy Rumph  
DOB 12/15/1956  
Address Atlanta, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	03/18/25 08:01 PM
 Criminal Check	LOWNDES COUNTY, GA	03/18/25 08:27 PM
 Criminal Check	HARRIS COUNTY, TX	03/19/25 08:43 AM
 Criminal Check	PEACH COUNTY, GA	03/19/25 05:42 PM
 Criminal Check	DEKALB COUNTY, GA	03/18/25 04:20 PM
 Criminal Check	GWINNETT COUNTY, GA	03/18/25 09:52 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	03/18/25 04:13 PM
 Federal Criminal	MIDDLE DISTRICT OF GEORGIA	03/18/25 04:13 PM
 Federal Criminal	EASTERN DISTRICT OF TEXAS	03/18/25 04:13 PM
 National Criminal Database		03/19/25 12:20 PM
 OFAC (Office of Foreign Asset Control)		03/18/25 04:11 PM
 OIG Denied Parties List		03/18/25 04:11 PM
 SAM (System Award Management)		03/18/25 04:11 PM
 SSN Trace	XXX-XX-4446	03/18/25 04:11 PM
 Sex Offender Search (National)		03/19/25 04:09 PM

## APPLICANT SUMMARY

**Subject** Tommy Rumph  
**SSN** XXX-XX-4446  
**DOB** December 15 1956  
**Address** 1904 Tremont Drive Nw  
Atlanta, GA 30314  
**Email** tommyrumph2@gmail.com  
**Phone** 409-665-2637

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

**State Searched** Georgia  
**Jurisdiction Searched** Fulton County, GA  
**Dates Searched** 3/19/2018 to Present  
**Results** **No Record Found**

**State Searched** Georgia  
**Jurisdiction Searched** Dekalb County, GA  
**Dates Searched** 3/19/2018 to Present  
**Results** **No Record Found**

**State Searched** Georgia  
**Jurisdiction Searched** Gwinnett County, GA  
**Dates Searched** 3/19/2018 to Present  
**Results** **No Record Found**

<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Lowndes County, GA
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Peach County, GA
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>State Searched</b>	Texas
<b>Jurisdiction Searched</b>	Harris County, TX
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>Comments</b>	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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## **FEDERAL CRIMINAL RECORD SEARCH**

<b>State Searched</b>	Georgia
<b>District</b>	Northern District of Georgia
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>State Searched</b>	Georgia
<b>District</b>	Middle District of Georgia
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>State Searched</b>	Texas
<b>District</b>	Eastern District of Texas
<b>Dates Searched</b>	3/19/2018 to Present
<b>Results</b>	<b>No Record Found</b>

<b>Comments</b>	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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## **NATIONAL CRIMINAL DATABASE**

A national criminal database search has been conducted and no adverse data has been found.

## **OFAC, GSA AND SDN LIST**

No records found

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## **C** OIG DENIED PARTIES LIST

No records found

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## **C** SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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## **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.

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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.