



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

File # 3632874
Created 07/23/2024 05:10 PM EST
Completed 07/24/2024 10:06 PM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies












Package: DISA - Comprehensive w/Federal Exclusions

Subject Timothy Jonathan Campen

DOB 1/15/1985

Address Avondale Estates, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	DEKALB COUNTY, GA	07/23/24 05:46 PM
 Criminal Check	COWETA COUNTY, GA	07/24/24 11:56 AM
 Criminal Check	MULTNOMAH COUNTY, OR	07/24/24 01:32 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	07/23/24 05:17 PM
 Federal Criminal	DISTRICT OF OREGON	07/23/24 05:17 PM
 National Criminal Database		07/23/24 05:16 PM
 OFAC (Office of Foreign Asset Control)		07/23/24 05:16 PM
 OIG Denied Parties List		07/23/24 05:16 PM
 SAM (System Award Management)		07/23/24 05:16 PM
 SSN Trace	XXX-XX-2947	07/23/24 05:16 PM
 Sex Offender Search (National)		07/24/24 10:02 PM

APPLICANT SUMMARY

Subject Timothy Jonathan Campen
SSN XXX-XX-2947
DOB January 15 1985
Address 710 Stratford Green
Avondale Estates, GA 30002
Email timothycampen85@gmail.com
Phone 971-533-0037

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Dekalb County, GA
Dates Searched 7/24/2017 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Coweta County, GA
Dates Searched 7/24/2017 to Present
Results **No Record Found**

State Searched Oregon
Jurisdiction Searched Multnomah County, OR
Dates Searched 7/24/2017 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 FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	7/24/2017 to Present
Results	No Record Found

State Searched	Oregon
District	District of Oregon
Dates Searched	7/24/2017 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.



*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.