



Formerly  
Crimcheck

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

File # 3667804  
Created 08/12/2024 04:25 PM EST  
Completed 08/19/2024 09:26 PM EST  
Billing Code 869 Atlanta

# Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Terrick T Tucker  
DOB 8/9/1993  
Address Ellenwood, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
© Criminal Check	DEKALB COUNTY, GA	08/12/24 07:07 PM
© Criminal Check	CLAYTON COUNTY, GA	08/19/24 09:24 PM
© Federal Criminal	NORTHERN DISTRICT OF GEORGIA	08/13/24 01:06 AM
© National Criminal Database		08/12/24 04:31 PM
© OFAC (Office of Foreign Asset Control)		08/12/24 04:31 PM
© OIG Denied Parties List		08/12/24 04:31 PM
© SAM (System Award Management)		08/12/24 04:31 PM
© SSN Trace	XXX-XX-5219	08/12/24 04:31 PM
© Sex Offender Search (National)		08/12/24 11:15 PM

## APPLICANT SUMMARY

Subject Terrick T Tucker  
SSN XXX-XX-5219  
DOB August 09 1993  
Address 3595Georgewashingtonondr  
Ellenwood, GA 30294  
Email terricktucker@gmail.com  
Phone 404-287-9613

## © COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Dekalb County, GA
Dates Searched	8/13/2017 to Present
Results	<b>No Record Found</b>
State Searched	Georgia
Jurisdiction Searched	Clayton County, GA
Dates Searched	8/13/2017 to Present
Results	<b>No Record Found</b>
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	8/13/2017 to Present
Results	<b>No Record Found</b>
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.