



Formerly
Crimcheck

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

File # 3737444
Created 09/20/2024 07:36 PM EST
Completed 10/02/2024 09:36 AM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Samar Shakeria Grant
DOB 7/11/2001
Address Atlanta, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Q Criminal Check	FULTON COUNTY, GA	10/01/24 08:15 PM
C Criminal Check	LOS ANGELES COUNTY, CA	09/23/24 05:46 PM
C Federal Criminal	NORTHERN DISTRICT OF GEORGIA	09/20/24 07:41 PM
C Federal Criminal	CENTRAL DISTRICT OF CALIFORNIA	09/20/24 07:41 PM
C National Criminal Database		09/20/24 07:41 PM
C OFAC (Office of Foreign Asset Control)		09/20/24 07:41 PM
C OIG Denied Parties List		09/20/24 07:41 PM
C SAM (System Award Management)		09/20/24 07:41 PM
C SSN Trace	XXX-XX-4483	09/20/24 07:41 PM
C Sex Offender Search (National)		09/20/24 09:38 PM

APPLICANT SUMMARY

Subject Samar Shakeria Grant
SSN XXX-XX-4483
DOB July 11 2001
Address 101 Atlanta Ave
Atlanta, GA 30315
Email Samargrant7111@gmail.com
Phone 470-473-1172

Q COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Search Type	Standard County Search
Dates Searched	9/23/2017 to Present
Results	Record Found
File Date	03/03/2022
Case Number	22CR001171F
Method of Verification	Name, DOB
Name on Record	Samar Shakeria Grant
DOB on File	07/11/2001
Offense	Battery
Classification	Misdemeanor
Disposition	Guilty
Disposition Date	09/06/2023
Additional Sentencing Details	Sentence Probation: 12 months Sentence Jail: 1 day Community Service: 40 hours

State Searched	California
Jurisdiction Searched	Los Angeles County, CA
Dates Searched	9/23/2017 to Present
Results	No Record Found



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C FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	9/23/2017 to Present
Results	No Record Found
State Searched	California
District	Central District of California
Dates Searched	9/23/2017 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.

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.



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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.