













## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	10/07/24 01:40 PM
 Criminal Check	DOUGLAS COUNTY, GA	10/07/24 07:27 AM
 Criminal Check	CARROLL COUNTY, GA	10/09/24 01:56 PM
 Criminal Check	GLYNN COUNTY, GA	10/07/24 06:38 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/06/24 05:21 PM
 Federal Criminal	SOUTHERN DISTRICT OF GEORGIA	10/06/24 05:21 PM
 National Criminal Database		10/06/24 05:21 PM
 OFAC (Office of Foreign Asset Control)		10/06/24 05:21 PM
 OIG Denied Parties List		10/06/24 05:21 PM
 SAM (System Award Management)		10/06/24 05:21 PM
 SSN Trace	XXX-XX-7003	10/06/24 05:21 PM
 Sex Offender Search (National)		10/06/24 05:23 PM

## APPLICANT SUMMARY

**Subject** Destini Nikohl Lester  
**SSN** XXX-XX-7003  
**DOB** December 01 1992  
**Address** 1214 Woodland Ave Ne  
Atlanta, GA 30324  
**Email** destini\_2@icloud.com  
**Phone** 470-633-0130

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

**State Searched** Georgia  
**Jurisdiction Searched** Fulton County, GA  
**Dates Searched** 10/7/2017 to Present  
**Results** **No Record Found**

**State Searched** Georgia  
**Jurisdiction Searched** Carroll County, GA  
**Dates Searched** 10/7/2017 to Present  
**Results** **No Record Found**

**State Searched** Georgia  
**Jurisdiction Searched** Douglas County, GA  
**Dates Searched** 10/7/2017 to Present  
**Results** **No Record Found**

**State Searched** Georgia  
**Jurisdiction Searched** Glynn County, GA  
**Dates Searched** 10/7/2017 to Present  
**Results** **No Record Found**



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# 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 # 3762720  
Created 10/06/2024 05:17 PM EST  
Completed 10/09/2024 01:57 PM EST  
Billing Code 869 Atlanta

Subject Destini Nikohl Lester  
DOB 12/1/1992  
Address Atlanta, GA

## 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** FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	10/7/2017 to Present
Results	<b>No Record Found</b>

State Searched	Georgia
District	Southern District of Georgia
Dates Searched	10/7/2017 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.

## **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.