



# 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 # 3791007  
Created 10/22/2024 07:17 PM EST  
Completed 10/28/2024 07:21 AM EST  
Billing Code 869 Atlanta

Subject Kawoska S Wallace  
DOB 6/12/1972  
Address College Park, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	FULTON COUNTY, GA	10/23/24 04:02 PM
Criminal Check	HENRY COUNTY, GA	10/22/24 10:11 PM
Criminal Check	LAUREL COUNTY, KY	10/28/24 07:20 AM
Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/22/24 07:22 PM
Federal Criminal	EASTERN DISTRICT OF KENTUCKY	10/22/24 07:22 PM
National Criminal Database		10/22/24 07:21 PM
OFAC (Office of Foreign Asset Control)		10/22/24 07:21 PM
OIG Denied Parties List		10/22/24 07:21 PM
SAM (System Award Management)		10/22/24 07:21 PM
SSN Trace	XXX-XX-8278	10/22/24 07:21 PM
Sex Offender Search (National)		10/22/24 11:53 PM

## APPLICANT SUMMARY

Subject Kawoska S Wallace  
SSN XXX-XX-8278  
DOB June 12 1972  
Address 4110 Jeffrey Dr.  
College Park, GA 30349  
Email kawoskawallace@yahoo.com  
Phone 404-661-2425

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia  
Jurisdiction Searched Fulton County, GA  
Dates Searched 10/23/2017 to Present  
Results **No Record Found**

State Searched Georgia  
Jurisdiction Searched Henry County, GA  
Dates Searched 10/23/2017 to Present  
Results **No Record Found**

State Searched Kentucky  
Jurisdiction Searched Laurel County, KY  
Dates Searched 10/23/2017 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.



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### **C** FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	10/23/2017 to Present
Results	<b>No Record Found</b>

State Searched	Kentucky
District	Eastern District of Kentucky
Dates Searched	10/23/2017 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.



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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.