



Formerly
Crimcheck

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

File # 3812175
Created 11/04/2024 06:19 PM EST
Completed 11/07/2024 03:41 AM EST
Billing Code 34 Los Angeles

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Jeffrey Scott Kowalski
DOB 3/28/1982
Address Hemlock, MI

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
● Criminal Check	SAGINAW COUNTY, MI	11/05/24 08:25 AM
● Criminal Check	CAMDEN COUNTY, MO	11/05/24 04:24 PM
● Criminal Check	MILLER COUNTY, MO	11/05/24 04:23 PM
● Criminal Check	MADISON COUNTY, IL	11/04/24 06:55 PM
● Criminal Check	JONES COUNTY, MS	11/07/24 03:40 AM
● Criminal Check	LACLEDE COUNTY, MO	11/05/24 04:24 PM
● Federal Criminal	EASTERN DISTRICT OF MICHIGAN	11/04/24 06:23 PM
● Federal Criminal	WESTERN DISTRICT OF MISSOURI	11/04/24 06:23 PM
● Federal Criminal	SOUTHERN DISTRICT OF ILLINOIS	11/04/24 06:23 PM
● Federal Criminal	SOUTHERN DISTRICT OF MISSISSIPPI	11/04/24 06:23 PM
● National Criminal Database		11/05/24 11:30 AM
● OFAC (Office of Foreign Asset Control)		11/04/24 06:21 PM
● OIG Denied Parties List		11/04/24 06:21 PM
● SAM (System Award Management)		11/04/24 06:21 PM
● SSN Trace	XXX-XX-3833	11/04/24 06:21 PM
● Sex Offender Search (National)		11/04/24 11:05 PM

APPLICANT SUMMARY

Subject Jeffrey Scott Kowalski
SSN XXX-XX-3833
DOB March 28 1982
Address Po Box 662
Hemlock, MI 48626
Email me@jeffkowalski.com
Phone 989-233-8273

● COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Michigan
Jurisdiction Searched	Saginaw County, MI
Dates Searched	11/5/2017 to Present
Results	No Record Found
State Searched	Illinois
Jurisdiction Searched	Madison County, IL
Dates Searched	11/5/2017 to Present
Results	No Record Found
State Searched	Missouri
Jurisdiction Searched	Camden County, MO
Dates Searched	11/5/2017 to Present
Results	No Record Found



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State Searched
Jurisdiction Searched
Dates Searched
Results

Missouri
Laclede County, MO
11/5/2017 to Present
No Record Found

State Searched
Jurisdiction Searched
Dates Searched
Results

Missouri
Miller County, MO
11/5/2017 to Present
No Record Found

State Searched
Jurisdiction Searched
Dates Searched
Results

Mississippi
Jones County, MS
11/5/2017 to Present
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.

© FEDERAL CRIMINAL RECORD SEARCH

State Searched
District
Dates Searched
Results

Michigan
Eastern District of Michigan
11/5/2017 to Present
No Record Found

State Searched
District
Dates Searched
Results

Missouri
Western District of Missouri
11/5/2017 to Present
No Record Found

State Searched
District
Dates Searched
Results

Illinois
Southern District of Illinois
11/5/2017 to Present
No Record Found

State Searched
District
Dates Searched
Results

Mississippi
Southern District of Mississippi
11/5/2017 to Present
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.

© NATIONAL CRIMINAL DATABASE

A national criminal database search has been conducted and no adverse data has been found.



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OFAC, GSA AND SDN LIST

No records found

OIG DENIED PARTIES LIST

No records found

SAM (SYSTEM AWARD MANAGEMENT)

No records found.

SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

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.