



Formerly  
Crimcheck

# 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 # 4072720  
Created 04/25/2025 04:38 PM EST  
Completed 04/25/2025 07:26 PM EST  
Billing Code 869 Atlanta

Subject Kwanjay Anthony Fortes  
DOB 3/5/1996  
Address Atlanta, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	FULTON COUNTY, GA	04/25/25 07:00 PM
Criminal Check	GREENVILLE COUNTY, SC	04/25/25 07:22 PM
Criminal Check	NEW HAVEN COUNTY, CT	04/25/25 04:50 PM
Criminal Check	HARRIS COUNTY, TX	04/25/25 04:50 PM
Federal Criminal	NORTHERN DISTRICT OF GEORGIA	04/25/25 04:42 PM
Federal Criminal	DISTRICT OF SOUTH CAROLINA	04/25/25 04:42 PM
Federal Criminal	DISTRICT OF CONNECTICUT	04/25/25 04:42 PM
Federal Criminal	EASTERN DISTRICT OF TEXAS	04/25/25 04:42 PM
National Criminal Database		04/25/25 04:41 PM
OFAC (Office of Foreign Asset Control)		04/25/25 04:41 PM
OIG Denied Parties List		04/25/25 04:41 PM
SAM (System Award Management)		04/25/25 04:41 PM
SSN Trace	XXX-XX-7482	04/25/25 04:41 PM
Sex Offender Search (National)		04/25/25 04:47 PM

## APPLICANT SUMMARY

Subject Kwanjay Anthony Fortes  
SSN XXX-XX-7482  
DOB March 05 1996  
Address 1333 Campbellton Rd Sw  
Atlanta, GA 30310  
Email Kwavyy@icloud.com  
Phone 470-444-5841

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Dates Searched	4/28/2018 to Present
Results	<b>No Record Found</b>
State Searched	Connecticut
Jurisdiction Searched	New Haven County, CT
Dates Searched	4/28/2018 to Present
Results	<b>No Record Found</b>
State Searched	South Carolina
Jurisdiction Searched	Greenville County, SC
Dates Searched	4/28/2018 to Present
Results	<b>No Record Found</b>
State Searched	Texas
Jurisdiction Searched	Harris County, TX
Dates Searched	4/28/2018 to Present
Results	<b>No Record Found</b>



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## 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 4/28/2018 to Present  
Results **No Record Found**

State Searched South Carolina  
District District of South Carolina  
Dates Searched 4/28/2018 to Present  
Results **No Record Found**

State Searched Connecticut  
District District of Connecticut  
Dates Searched 4/28/2018 to Present  
Results **No Record Found**

State Searched Texas  
District Eastern District of Texas  
Dates Searched 4/28/2018 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.



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## 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.