









EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	NORTHUMBERLAND COUNTY, PA	08/06/25 01:15 PM
 Federal Criminal	MIDDLE DISTRICT OF PENNSYLVANIA	08/06/25 03:53 PM
 National Criminal Database		08/06/25 01:08 PM
 OFAC (Office of Foreign Asset Control)		08/06/25 01:08 PM
 OIG Denied Parties List		08/06/25 01:08 PM
 SAM (System Award Management)		08/06/25 01:08 PM
 SSN Trace	XXX-XX-0121	08/06/25 01:08 PM
 Sex Offender Search (National)		08/06/25 01:13 PM

APPLICANT SUMMARY

Subject Fiona Love Kapusniak
SSN XXX-XX-0121
DOB February 12 2002
Address 1741 W Pine Street
Coal Township, PA 17866
Email Fionalvk212@gmail.com
Phone 570-284-7705

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Pennsylvania
Jurisdiction Searched Northumberland County, PA
Dates Searched 8/7/2018 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.

FEDERAL CRIMINAL RECORD SEARCH

State Searched Pennsylvania
District Middle District of Pennsylvania
Dates Searched 8/7/2018 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.

NATIONAL CRIMINAL DATABASE

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



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

File # 4255908
Created 08/06/2025 01:04 PM EST
Completed 08/06/2025 04:05 PM EST
Billing Code 15 Pennsylvania

Background Screening Report

The Service Companies
Package: DISA - Comprehensive w/Federal Exclusions

Subject Fiona Love Kapusniak
DOB 2/12/2002
Address Coal Township, PA

OFAC, GSA AND SDN LIST

No records found

OIG DENIED PARTIES LIST

No records found

SAM (SYSTEM AWARD MANAGEMENT)

No records found.

SSN TRACE

Inconclusive: The SSN provided by the applicant did not return any residential history matching the information provided. Please verify the SSN and NAME with the applicant's social security card or other identification.

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.