



Formerly
Crimcheck

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

File # 4352061
Created 09/19/2025 02:30 PM EST
Completed 09/19/2025 09:46 PM EST
Billing Code 4 New York

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Benjamin David Bonenfant
DOB 4/19/1989
Address Astoria, NY

EXECUTIVE SUMMARY REPORT

| Service | Searched | Completed |
|--|------------------------------|-------------------|
| © Criminal Check | QUEENS COUNTY, NY | 09/19/25 03:43 PM |
| © Criminal Check | EL PASO COUNTY, CO | 09/19/25 09:41 PM |
| © Criminal Check | JACKSON COUNTY, OR | 09/19/25 02:45 PM |
| © Federal Criminal | EASTERN DISTRICT OF NEW YORK | 09/19/25 02:49 PM |
| © Federal Criminal | DISTRICT OF COLORADO | 09/19/25 02:43 PM |
| © Federal Criminal | DISTRICT OF OREGON | 09/19/25 02:49 PM |
| © National Criminal Database | | 09/19/25 02:41 PM |
| © OFAC (Office of Foreign Asset Control) | | 09/19/25 02:41 PM |
| © OIG Denied Parties List | | 09/19/25 02:41 PM |
| © SAM (System Award Management) | | 09/19/25 02:41 PM |
| © SSN Trace | XXX-XX-1222 | 09/19/25 02:41 PM |
| © Sex Offender Search (National) | | 09/19/25 02:55 PM |

APPLICANT SUMMARY

Subject Benjamin David Bonenfant
SSN XXX-XX-1222
DOB April 19 1989
Address 21-62 Crescent Street
Astoria, NY 11105
Email benjaminbonenfant@yahoo.com
Phone 719-684-3802

© COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

| | |
|------------------------------|---|
| State Searched | New York |
| Jurisdiction Searched | Queens County, NY |
| Dates Searched | 9/22/2018 to Present |
| Results | No Record Found |
| State Searched | Colorado |
| Jurisdiction Searched | El Paso County, CO |
| Dates Searched | 9/22/2018 to Present |
| Results | No Record Found |
| State Searched | Oregon |
| Jurisdiction Searched | Jackson County, OR |
| Dates Searched | 9/22/2018 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. |



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C FEDERAL CRIMINAL RECORD SEARCH

| | |
|-----------------------|------------------------------|
| State Searched | New York |
| District | Eastern District of New York |
| Dates Searched | 9/22/2018 to Present |
| Results | No Record Found |

| | |
|-----------------------|------------------------|
| State Searched | Oregon |
| District | District of Oregon |
| Dates Searched | 9/22/2018 to Present |
| Results | No Record Found |

| | |
|-----------------------|------------------------|
| State Searched | Colorado |
| District | District of Colorado |
| Dates Searched | 9/22/2018 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.

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.