



# 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 # 4362789  
Created 09/24/2025 12:07 PM EST  
Completed 10/03/2025 12:46 PM EST  
Billing Code 869 Atlanta

Subject Acahia Sharee Phillips  
DOB 9/4/1986  
Address Atlanta, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	09/24/25 02:19 PM
 Criminal Check	CLAYTON COUNTY, GA	10/02/25 01:48 PM
 Criminal Check	GWINNETT COUNTY, GA	09/24/25 03:58 PM
 Criminal Check	SPALDING COUNTY, GA	10/03/25 08:34 AM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	09/24/25 12:14 PM
 National Criminal Database		09/26/25 09:24 AM
 OFAC (Office of Foreign Asset Control)		09/24/25 12:11 PM
 OIG Denied Parties List		09/24/25 12:11 PM
 SAM (System Award Management)		09/24/25 12:11 PM
 SSN Trace	XXX-XX-0842	09/24/25 12:11 PM
 Sex Offender Search (National)		09/24/25 12:18 PM

## APPLICANT SUMMARY

Subject Acahia Sharee Phillips  
SSN XXX-XX-0842  
DOB September 04 1986  
Address 65 Sheridan Drive Ne  
Atlanta, GA 30305  
Email Acahiap@gmail.com  
Phone 678-200-6851

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia  
Jurisdiction Searched Fulton County, GA  
Dates Searched 9/25/2018 to Present  
Results **No Record Found**

State Searched Georgia  
Jurisdiction Searched Clayton County, GA  
Search Type Standard County Search  
Dates Searched 9/25/2018 to Present  
Results **Record Found**  
File Date 08/03/2022  
Case Number 2022CR02799 SM  
Method of Verification Name, DOB  
Name on Record Acahia Sharee Phillips  
DOB on File 09/04/1986  
Offense Dui Less Safe  
Classification Misdemeanor  
Disposition Guilty  
Disposition Date 05/23/2023  
Additional Sentencing Details Sentence Probation: 12 months  
240 hours community service



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State Searched	Georgia
Jurisdiction Searched	Clayton County, GA
Search Type	Standard County Search
Dates Searched	9/25/2018 to Present
Results	<b>Record Found</b>
File Date	08/03/2022
Case Number	2022CR02798 SM
Method of Verification	Name, DOB
Name on Record	Acahia Sharee Phillips
DOB on File	09/04/1986
Offense	Dui Less Safe
Classification	Misdemeanor
Disposition	Guilty
Disposition Date	05/23/2023
Additional Sentencing Details	Sentence Probation: 12 months 40 hours community service

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State Searched	Georgia
Jurisdiction Searched	Gwinnett County, GA
Dates Searched	9/25/2018 to Present
Results	<b>No Record Found</b>

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State Searched	Georgia
Jurisdiction Searched	Spalding County, GA
Dates Searched	9/25/2018 to Present
Results	<b>No Record Found</b>

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

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	9/25/2018 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.

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### **C** OFAC, GSA AND SDN LIST

No records found

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### **C** OIG DENIED PARTIES LIST

No records found

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### **C** SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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### **C** SSN TRACE

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

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### **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.