



# 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 # 4392704  
Created 10/06/2025 05:48 PM EST  
Completed 10/14/2025 10:47 AM EST  
Billing Code 869 Atlanta

Subject Timothy Micah Irving  
DOB 8/9/2003  
Address Covington, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	NEWTON COUNTY, GA	10/07/25 04:46 AM
 Criminal Check	FULTON COUNTY, GA	10/14/25 09:26 AM
 Criminal Check	DEKALB COUNTY, GA	10/09/25 03:52 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/06/25 05:54 PM
 National Criminal Database		10/09/25 09:22 AM
 OFAC (Office of Foreign Asset Control)		10/06/25 05:51 PM
 OIG Denied Parties List		10/06/25 05:51 PM
 SAM (System Award Management)		10/06/25 05:51 PM
 SSN Trace	XXX-XX-5560	10/06/25 05:51 PM
 Sex Offender Search (National)		10/06/25 05:53 PM

## APPLICANT SUMMARY

Subject Timothy Micah Irving  
SSN XXX-XX-5560  
DOB August 09 2003  
Address 10603 Wellington Dr  
Covington, GA 30014  
Email irvingtimothy23@gmail.com  
Phone 470-427-8221

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia  
Jurisdiction Searched Newton County, GA  
Dates Searched 10/7/2018 to Present  
Results **No Record Found**

State Searched Georgia  
Jurisdiction Searched Dekalb County, GA  
Dates Searched 10/7/2018 to Present  
Results **No Record Found**



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DOB 8/9/2003

Address Covington, GA

State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Search Type	Standard County Search
Dates Searched	10/7/2018 to Present
Results	<b>Record Found</b>
File Date	07/26/2024
Case Number	24SC003428
Method of Verification	Name, DOB, Current Address
Name on Record	Timothy Irving
DOB on File	08/09/2003
Offense #1	Burglary - 2Nd Degree
Classification #1	Felony
Disposition #1	Case Pending – No Further Information Available
Offense #2	Criminal Damage To Property - 2Nd Degree
Classification #2	Felony
Disposition #2	Case Pending – No Further Information Available

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

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	10/7/2018 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.

### **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.