











P.O. Box 361309
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File # 4399636
Created 10/09/2025 07:15 AM EST
Completed 10/14/2025 01:41 PM EST
Billing Code 869 Atlanta

Subject Daliza Ivette Reyes
DOB 7/14/1981
Address Atlanta, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	10/09/25 11:19 AM
 Criminal Check	KINGS COUNTY, NY	10/14/25 01:39 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/09/25 07:24 AM
 Federal Criminal	EASTERN DISTRICT OF NEW YORK	10/09/25 07:24 AM
 National Criminal Database		10/09/25 07:21 AM
 OFAC (Office of Foreign Asset Control)		10/09/25 07:21 AM
 OIG Denied Parties List		10/09/25 07:21 AM
 SAM (System Award Management)		10/09/25 07:21 AM
 SSN Trace	XXX-XX-1940	10/09/25 07:21 AM
 Sex Offender Search (National)		10/09/25 07:23 AM

APPLICANT SUMMARY

Subject Daliza Ivette Reyes
SSN XXX-XX-1940
DOB July 14 1981
Address 3255 Welmingham Dr Sw
Atlanta, GA 30331
Email dalizareyes14@gmail.com
Phone 347-263-6982

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Fulton County, GA
Dates Searched 10/9/2018 to Present
Results **No Record Found**

State Searched New York
Jurisdiction Searched Kings County, NY
Dates Searched 10/9/2018 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 Georgia
District Northern District of Georgia
Dates Searched 10/9/2018 to Present
Results **No Record Found**

State Searched	New York
District	Eastern District of New York
Dates Searched	10/9/2018 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 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.

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.