



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 # 4421617
Created 10/18/2025 01:14 PM EST
Completed 10/22/2025 01:16 PM EST
Billing Code 869 Atlanta

Subject Monique Tee Freeman
DOB 3/21/1981
Address Atlanta, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	10/18/25 01:28 PM
 Criminal Check	GREENVILLE COUNTY, SC	10/18/25 01:47 PM
 Criminal Check	WICOMICO COUNTY, MD	10/18/25 01:38 PM
 Criminal Check	MUSCOGEE COUNTY, GA	10/20/25 11:30 AM
 Criminal Check	GWINNETT COUNTY, GA	10/18/25 01:28 PM
 Criminal Check	CHATHAM COUNTY, GA	10/18/25 01:40 PM
 Criminal Check	CHARLESTON COUNTY, SC	10/18/25 01:38 PM
 Criminal Check	HART COUNTY, GA	10/18/25 01:28 PM
 Criminal Check	BERKELEY COUNTY, SC	10/18/25 01:38 PM
 Criminal Check	WORCESTER COUNTY, MD	10/18/25 01:38 PM
 Criminal Check	WAKE COUNTY, NC	10/22/25 01:12 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	10/18/25 01:18 PM
 Federal Criminal	DISTRICT OF SOUTH CAROLINA	10/18/25 01:18 PM
 Federal Criminal	DISTRICT OF MARYLAND	10/18/25 01:18 PM
 Federal Criminal	MIDDLE DISTRICT OF GEORGIA	10/18/25 01:18 PM
 Federal Criminal	SOUTHERN DISTRICT OF GEORGIA	10/18/25 01:18 PM
 Federal Criminal	EASTERN DISTRICT OF NORTH CAROLINA	10/20/25 01:48 PM
 National Criminal Database		10/20/25 01:45 PM
 OFAC (Office of Foreign Asset Control)		10/18/25 01:16 PM
 OIG Denied Parties List		10/18/25 01:16 PM
 SAM (System Award Management)		10/18/25 01:16 PM
 SSN Trace	XXX-XX-3247	10/18/25 01:16 PM
 Sex Offender Search (National)		10/18/25 01:20 PM

APPLICANT SUMMARY

Subject Monique Tee Freeman
SSN XXX-XX-3247
DOB March 21 1981
Address 876 Washington St
Atlanta, GA 30315
Email monique.freeman3247@gmail.com
Phone 678-509-4608

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Fulton County, GA
Dates Searched 10/20/2018 to Present
Results **No Record Found**



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State Searched Georgia
Jurisdiction Searched Chatham County, GA
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Gwinnett County, GA
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Hart County, GA
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Muscogee County, GA
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched Maryland
Jurisdiction Searched Wicomico County, MD
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched Maryland
Jurisdiction Searched Worcester County, MD
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched North Carolina
Jurisdiction Searched Wake County, NC
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched South Carolina
Jurisdiction Searched Berkeley County, SC
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched South Carolina
Jurisdiction Searched Charleston County, SC
Dates Searched 10/20/2018 to Present
Results **No Record Found**

State Searched South Carolina
Jurisdiction Searched Greenville County, SC
Dates Searched 10/20/2018 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	10/20/2018 to Present
Results	No Record Found

State Searched	Maryland
District	District of Maryland
Dates Searched	10/20/2018 to Present
Results	No Record Found

State Searched	South Carolina
District	District of South Carolina
Dates Searched	10/20/2018 to Present
Results	No Record Found

State Searched	Georgia
District	Middle District of Georgia
Dates Searched	10/20/2018 to Present
Results	No Record Found

State Searched	Georgia
District	Southern District of Georgia
Dates Searched	10/20/2018 to Present
Results	No Record Found

State Searched	North Carolina
District	Eastern District of North Carolina
Dates Searched	10/20/2018 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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NATIONAL CRIMINAL DATABASE

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

OFAC, GSA AND SDN LIST

No records found

OIG DENIED PARTIES LIST

No records found



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SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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.