



Formerly  
Crimcheck

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

# Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

## EXECUTIVE SUMMARY REPORT

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

## C 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



Formerly  
Crimcheck

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

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Chatham County, GA
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Gwinnett County, GA
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Hart County, GA
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Georgia
<b>Jurisdiction Searched</b>	Muscogee County, GA
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Maryland
<b>Jurisdiction Searched</b>	Wicomico County, MD
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	Maryland
<b>Jurisdiction Searched</b>	Worcester County, MD
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	North Carolina
<b>Jurisdiction Searched</b>	Wake County, NC
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	South Carolina
<b>Jurisdiction Searched</b>	Berkeley County, SC
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	South Carolina
<b>Jurisdiction Searched</b>	Charleston County, SC
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>State Searched</b>	South Carolina
<b>Jurisdiction Searched</b>	Greenville County, SC
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<b>Comments</b>	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.



Formerly  
Crimcheck

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

## Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

### © FEDERAL CRIMINAL RECORD SEARCH

<b>State Searched</b>	Georgia
<b>District</b>	Northern District of Georgia
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>State Searched</b>	Maryland
<b>District</b>	District of Maryland
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>State Searched</b>	South Carolina
<b>District</b>	District of South Carolina
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>State Searched</b>	Georgia
<b>District</b>	Middle District of Georgia
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>State Searched</b>	Georgia
<b>District</b>	Southern District of Georgia
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>State Searched</b>	North Carolina
<b>District</b>	Eastern District of North Carolina
<b>Dates Searched</b>	10/20/2018 to Present
<b>Results</b>	<b>No Record Found</b>
<hr/>	<hr/>
<b>Comments</b>	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.

### © 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



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

## Background Screening Report

The Service Companies  
Package: DISA - Comprehensive w/Federal Exclusions

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

### ● 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.