



Formerly
Crimcheck

P.O. Box 361309
Strongsville, OH 44136
Toll Free 1-877-992-4325

File # 4452658
Created 11/01/2025 02:43 PM EST
Completed 11/05/2025 06:36 PM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Mosi Nakia Jones

DOB 11/19/2000

Address Stone Mountain, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
© Criminal Check	DEKALB COUNTY, GA	11/04/25 09:36 AM
© Criminal Check	COBB COUNTY, GA	11/05/25 06:35 PM
© Criminal Check	FULTON COUNTY, GA	11/04/25 05:27 AM
© Federal Criminal	NORTHERN DISTRICT OF GEORGIA	11/01/25 02:49 PM
© National Criminal Database		11/01/25 02:46 PM
© OFAC (Office of Foreign Asset Control)		11/01/25 02:46 PM
© OIG Denied Parties List		11/01/25 02:46 PM
© SAM (System Award Management)		11/01/25 02:46 PM
© SSN Trace	XXX-XX-6078	11/01/25 02:46 PM
© Sex Offender Search (National)		11/01/25 02:50 PM

APPLICANT SUMMARY

Subject Mosi Nakia Jones
SSN XXX-XX-6078
DOB November 19 2000
Address 5189 Scarbrough Ln
Stone Mountain, GA 30088
Email mosijones3@gmail.com
Phone 470-472-0512

© COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Dekalb County, GA
Dates Searched	11/3/2018 to Present
Results	No Record Found
State Searched	Georgia
Jurisdiction Searched	Cobb County, GA
Dates Searched	11/3/2018 to Present
Results	No Record Found
State Searched	Georgia
Jurisdiction Searched	Fulton County, GA
Dates Searched	11/3/2018 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 FEDERAL CRIMINAL RECORD SEARCH

State Searched	Georgia
District	Northern District of Georgia
Dates Searched	11/3/2018 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.

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.