



Formerly
Crimcheck

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 # 4454975
Created 11/03/2025 05:03 PM EST
Completed 11/07/2025 03:16 PM EST
Billing Code 869 Atlanta

Subject Torina Y Smith
DOB 11/18/1997
Address Decatur, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
Criminal Check	DEKALB COUNTY, GA	11/07/25 03:12 PM
Criminal Check	HENRY COUNTY, GA	11/03/25 10:28 PM
Criminal Check	WALTON COUNTY, GA	11/04/25 07:41 PM
Federal Criminal	NORTHERN DISTRICT OF GEORGIA	11/03/25 05:09 PM
Federal Criminal	MIDDLE DISTRICT OF GEORGIA	11/03/25 05:09 PM
National Criminal Database		11/04/25 06:38 PM
OFAC (Office of Foreign Asset Control)		11/03/25 05:06 PM
OIG Denied Parties List		11/03/25 05:06 PM
SAM (System Award Management)		11/03/25 05:06 PM
SSN Trace	XXX-XX-9397	11/03/25 05:06 PM
Sex Offender Search (National)		11/03/25 05:08 PM

APPLICANT SUMMARY

Subject Torina Y Smith
SSN XXX-XX-9397
DOB November 18 1997
Address 3800 Flat Shoals Pkwy
Decatur, GA 30034
Email torinasmith19@gmail.com
Phone 404-791-4820

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Dekalb County, GA
Dates Searched 11/4/2018 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Henry County, GA
Dates Searched 11/4/2018 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Walton County, GA
Dates Searched 11/4/2018 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	11/4/2018 to Present
Results	No Record Found

State Searched	Georgia
District	Middle District of Georgia
Dates Searched	11/4/2018 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.



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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.