



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

File # 4458760
Created 11/05/2025 01:05 PM EST
Completed 11/06/2025 11:17 AM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Markita Monique Peters

DOB 9/1/1989

Address Jonesboro, GA

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	CLAYTON COUNTY, GA	11/05/25 03:59 PM
 Criminal Check	DEKALB COUNTY, GA	11/05/25 01:25 PM
 Criminal Check	PIERCE COUNTY, WA	11/06/25 10:40 AM
 Criminal Check	HILLSBOROUGH COUNTY, FL	11/06/25 03:27 AM
 Criminal Check	OTTAWA COUNTY, MI	11/05/25 04:53 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	11/05/25 01:14 PM
 Federal Criminal	WESTERN DISTRICT OF WASHINGTON	11/05/25 01:14 PM
 Federal Criminal	MIDDLE DISTRICT OF FLORIDA	11/05/25 01:14 PM
 Federal Criminal	EASTERN DISTRICT OF MICHIGAN	11/05/25 01:14 PM
 National Criminal Database		11/06/25 11:11 AM
 OFAC (Office of Foreign Asset Control)		11/05/25 01:11 PM
 OIG Denied Parties List		11/05/25 01:11 PM
 SAM (System Award Management)		11/05/25 01:11 PM
 SSN Trace	XXX-XX-4071	11/05/25 01:11 PM
 Sex Offender Search (National)		11/05/25 01:43 PM

APPLICANT SUMMARY

Subject Markita Monique Peters
SSN XXX-XX-4071
DOB September 01 1989
Address 855 Mt Zion Rd
Jonesboro, GA 30236
Email petersmarkita@gmail.com
Phone 404-452-6833

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched	Georgia
Jurisdiction Searched	Clayton County, GA
Dates Searched	11/6/2018 to Present
Results	No Record Found
State Searched	Florida
Jurisdiction Searched	Hillsborough County, FL
Dates Searched	11/6/2018 to Present
Results	No Record Found
State Searched	Georgia
Jurisdiction Searched	Dekalb County, GA
Dates Searched	11/6/2018 to Present
Results	No Record Found

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State Searched	Michigan
Jurisdiction Searched	Ottawa County, MI
Dates Searched	11/6/2018 to Present
Results	No Record Found
State Searched	Washington
Jurisdiction Searched	Pierce County, WA
Dates Searched	11/6/2018 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	11/6/2018 to Present
Results	No Record Found
State Searched	Washington
District	Western District of Washington
Dates Searched	11/6/2018 to Present
Results	No Record Found
State Searched	Florida
District	Middle District of Florida
Dates Searched	11/6/2018 to Present
Results	No Record Found
State Searched	Michigan
District	Eastern District of Michigan
Dates Searched	11/6/2018 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.

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



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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.