









EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	DEKALB COUNTY, GA	12/01/25 02:37 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	11/25/25 05:58 PM
 National Criminal Database		11/25/25 05:56 PM
 OFAC (Office of Foreign Asset Control)		11/25/25 05:56 PM
 OIG Denied Parties List		11/25/25 05:56 PM
 SAM (System Award Management)		11/25/25 05:56 PM
 SSN Trace	XXX-XX-3905	11/25/25 05:56 PM
 Sex Offender Search (National)		11/25/25 06:00 PM

APPLICANT SUMMARY

Subject Zacariah Armaun Duffie
SSN XXX-XX-3905
DOB October 09 2003
Address 5326 Tasman Trail
Stonecrest, GA 30038
Email zduffie1009@gmail.com
Phone 678-662-8405

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia
Jurisdiction Searched Dekalb County, GA
Dates Searched 11/26/2018 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 11/26/2018 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.



Formerly
Crimcheck

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

File # 4492191
Created 11/25/2025 05:51 PM EST
Completed 12/01/2025 02:41 PM EST
Billing Code 869 Atlanta

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

Subject Zacariah Armaun Duffie

DOB 10/9/2003

Address Stonecrest, GA

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.