



# 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 # 4517564  
Created 12/14/2025 05:22 PM EST  
Completed 12/16/2025 06:16 PM EST  
Billing Code 869 Atlanta

Subject Jacquez Smith  
DOB 11/9/1990  
Address Atlanta, GA

## EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	FULTON COUNTY, GA	12/16/25 06:12 PM
 Criminal Check	DEKALB COUNTY, GA	12/16/25 03:53 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	12/14/25 05:28 PM
 National Criminal Database		12/15/25 11:00 AM
 OFAC (Office of Foreign Asset Control)		12/14/25 05:26 PM
 OIG Denied Parties List		12/14/25 05:26 PM
 SAM (System Award Management)		12/14/25 05:26 PM
 SSN Trace	XXX-XX-5699	12/14/25 05:26 PM
 Sex Offender Search (National)		12/14/25 05:28 PM

## APPLICANT SUMMARY

Subject Jacquez Smith  
SSN XXX-XX-5699  
DOB November 09 1990  
Address 3711 Adkins Road North  
Atlanta, GA 30331  
Email Jacquezsrmith@gmail.com  
Phone 470-220-4774

## COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Georgia  
Jurisdiction Searched Fulton County, GA  
Dates Searched 12/15/2018 to Present  
Results **No Record Found**

State Searched Georgia  
Jurisdiction Searched Dekalb County, GA  
Dates Searched 12/15/2018 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 12/15/2018 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.

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## **C** OFAC, GSA AND SDN LIST

No records found

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## **C** OIG DENIED PARTIES LIST

No records found

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## **C** SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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## **C** SSN TRACE

Name and SSN Returned Match the Information Provided by the Candidate.

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## **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.