



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 # 3856727
Created 12/04/2024 04:39 PM EST
Completed 12/12/2024 06:56 PM EST
Billing Code 869 Atlanta

Subject Dominicquell J Turner
DOB 5/11/1975
Address Texarkana, AR

EXECUTIVE SUMMARY REPORT

| Service | Searched | Completed |
|--|------------------------------|-------------------|
|  Criminal Check | MILLER COUNTY, AR | 12/12/24 06:55 PM |
|  Criminal Check | FORT BEND COUNTY, TX | 12/04/24 04:55 PM |
|  Criminal Check | HARRIS COUNTY, TX | 12/05/24 03:50 AM |
|  Criminal Check | DEKALB COUNTY, GA | 12/04/24 04:50 PM |
|  Federal Criminal | WESTERN DISTRICT OF ARKANSAS | 12/04/24 04:44 PM |
|  Federal Criminal | SOUTHERN DISTRICT OF TEXAS | 12/04/24 04:44 PM |
|  Federal Criminal | EASTERN DISTRICT OF TEXAS | 12/04/24 04:44 PM |
|  Federal Criminal | NORTHERN DISTRICT OF GEORGIA | 12/04/24 04:44 PM |
|  National Criminal Database | | 12/05/24 04:59 PM |
|  OFAC (Office of Foreign Asset Control) | | 12/04/24 04:41 PM |
|  OIG Denied Parties List | | 12/04/24 04:41 PM |
|  SAM (System Award Management) | | 12/04/24 04:41 PM |
|  SSN Trace | XXX-XX-4357 | 12/04/24 04:41 PM |
|  Sex Offender Search (National) | | 12/04/24 04:58 PM |

APPLICANT SUMMARY

Subject Dominicquell J Turner
SSN XXX-XX-4357
DOB May 11 1975
Address 5741 Joey Lane
Texarkana, AR 71854
Email bossyinc@gmail.com
Phone 713-256-8461

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Arkansas
Jurisdiction Searched Miller County, AR
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Georgia
Jurisdiction Searched Dekalb County, GA
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Texas
Jurisdiction Searched Fort Bend County, TX
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Texas
Jurisdiction Searched Harris County, TX
Dates Searched 12/5/2017 to Present
Results **No Record Found**



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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 FEDERAL CRIMINAL RECORD SEARCH

State Searched Arkansas
District Western District of Arkansas
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Texas
District Southern District of Texas
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Texas
District Eastern District of Texas
Dates Searched 12/5/2017 to Present
Results **No Record Found**

State Searched Georgia
District Northern District of Georgia
Dates Searched 12/5/2017 to Present
Results **No Record Found**

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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.



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SSN TRACE

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

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.