



Formerly
Crimcheck

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

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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



Formerly
Crimcheck

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

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

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	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

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

© OIG DENIED PARTIES LIST

No records found

© SAM (SYSTEM AWARD MANAGEMENT)

No records found.

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

Background Screening Report

The Service Companies

Package: DISA - Comprehensive w/Federal Exclusions

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

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.