



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 # 3856702
Created 12/04/2024 04:30 PM EST
Completed 12/04/2024 04:53 PM EST
Billing Code 869 Atlanta

Subject Katina L Butler
DOB 6/1/1980
Address Houston, TX

EXECUTIVE SUMMARY REPORT

Service	Searched	Completed
 Criminal Check	HARRIS COUNTY, TX	12/04/24 04:45 PM
 Criminal Check	FORT BEND COUNTY, TX	12/04/24 04:50 PM
 Criminal Check	DEKALB COUNTY, GA	12/04/24 04:45 PM
 Federal Criminal	EASTERN DISTRICT OF TEXAS	12/04/24 04:38 PM
 Federal Criminal	SOUTHERN DISTRICT OF TEXAS	12/04/24 04:38 PM
 Federal Criminal	NORTHERN DISTRICT OF GEORGIA	12/04/24 04:38 PM
 National Criminal Database		12/04/24 04:36 PM
 OFAC (Office of Foreign Asset Control)		12/04/24 04:36 PM
 OIG Denied Parties List		12/04/24 04:36 PM
 SAM (System Award Management)		12/04/24 04:36 PM
 SSN Trace	XXX-XX-3778	12/04/24 04:36 PM
 Sex Offender Search (National)		12/04/24 04:43 PM

APPLICANT SUMMARY

Subject Katina L Butler
SSN XXX-XX-3778
DOB June 01 1980
Address 2801 Orion St
Houston, TX 77088
Email Katina.butler@gmail.com
Phone 281-617-8351

COUNTY CRIMINAL RECORD SEARCH - FELONY & MISDEMEANOR

State Searched Texas
Jurisdiction Searched Harris County, TX
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**

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 FEDERAL CRIMINAL RECORD SEARCH

State Searched	Texas
District	Eastern District of Texas
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	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.
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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.

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.



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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.