



Background Investigation
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Investigative
County Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
TX-COLLIN	SANDERS, SHELBY	02-28-XXXX	Records Found (see details below)
TX-DALLAS	SANDERS, SHELBY	02-28-XXXX	Records Found (see details below)
TX-TARRANT	SANDERS, SHELBY	02-28-XXXX	Records Found (see details below)

RESULTS **Records Found**
 NAME SEARCHED SANDERS, SHELBY
 DOB SEARCHED 02-28-XXXX
 JURISDICTION TX-COLLIN

***** Abstract *****

NAME ON RECORD	Shelby Leigh Sanders	CASE NUMBER	004-82325-2018
DOB ON RECORD	02/28/XXXX	COURT	Collin County, Texas
		FILE DATE	03/22/2018
TYPE	Misdemeanor	OFFENSE	Fraudulently destroying, removing, or concealing writing by switching price tags
DISPOSITION	Guilty		
DISPOSITION DATE	07/13/2018	OFFENSE DATE	08/19/2017
SENTENCE	Eight days confinement (to be served on weekends; with two days credit for time served).		
COMMENT	Please see provided case copies for additional information.		

RESULTS **Records Found**
 NAME SEARCHED SANDERS, SHELBY
 DOB SEARCHED 02-28-XXXX
 JURISDICTION TX-DALLAS

***** Abstract *****

NAME ON RECORD	Shelby Leigh Sanders	CASE NUMBER	MB1524400
DOB ON RECORD	02/28/XXXX	COURT	Dallas County, Texas
		FILE DATE	10/09/2015
TYPE	Misdemeanor (Class B)	OFFENSE	Theft of property (\$50 or more, but

less than \$500)

DISPOSITION Case pending

DISPOSITION DATE Case pending

OFFENSE DATE 06/18/2015

COMMENT

The next scheduled court date is 03/29/2019.

Please see provided case copies for additional information.

*** Abstract ***

NAME ON RECORD Shelby Leigh Sanders

CASE NUMBER MB1464560

DOB ON RECORD 02/28/XXXX

COURT Dallas County, Texas

FILE DATE 02/04/2015

TYPE Misdemeanor (Class B)

OFFENSE Theft of property (\$50 or more, but less than \$500)

DISPOSITION Dismissed upon satisfactory completion of a conditional dismissal program. (Prosecution of this case was deferred until completion of probation, payment of fines, or satisfaction of other requirements. Upon completion of requirements, the case was dismissed.)

DISPOSITION DATE 09/17/2015

OFFENSE DATE 12/20/2014

SENTENCE Twenty-four hours community service, and attend an anti-theft class.

COMMENT

Please see provided case copies for additional information.

RESULTS **Records Found**

NAME SEARCHED SANDERS, SHELBY

DOB SEARCHED 02-28-XXXX

JURISDICTION TX-TARRANT

On 02/06/2019, Shelby Sanders was arrested for fraudulent use or possession of identifying information. She also had a Collin County, Texas warrant for fraudulent destruction, removal or concealment.

Defendant is currently confined in the Collin County Jail.

As of 02/19/2019, no criminal case has been filed in Tarrant County.

State Criminal Court Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
TEXAS	SANDERS, SHELBY	02-28-XXXX	Records Found (see details below)

RESULTS **Records Found**

NAME SEARCHED SANDERS, SHELBY

DOB SEARCHED 02-28-XXXX

JURISDICTION TEXAS

Statewide Criminal Records Search: Please see the report for Collin County, Texas under *County Criminal Records Search* for additional information.

Sex Offender Records Search: No reportable records found

Department of Corrections Records Search: No reportable records found

Federal Criminal Records Search

Jurisdiction	Name(s)	DOB Searched	Results & Comments
TEXAS EASTERN	SANDERS, SHELBY	02-28-XXXX	No Reportable Records Found
TEXAS NORTHERN	SANDERS, SHELBY	02-28-XXXX	No Reportable Records Found

***** End Of Report *****