



**Background Investigation**  
 Imperative Information Group, Inc.  
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 Fort Worth, TX 76110  
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**Investigative**

**County Criminal Records Search**

| Jurisdiction      | Name(s)         | DOB Searched | Results & Comments                |
|-------------------|-----------------|--------------|-----------------------------------|
| AK-ALEUTIANS WEST | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| HI-HONOLULU       | WILLIAMS, JAMES | 06-11-XXXX   | Records Found (see details below) |
| TX-COLLIN         | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-DALLAS         | WILLIAMS, JAMES | 06-11-XXXX   | Records Found (see details below) |
| TX-GRAYSON        | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-HUNT           | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-KAUFMAN        | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-LAMAR          | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-PARKER         | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-ROCKWALL       | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |
| TX-TARRANT        | WILLIAMS, JAMES | 06-11-XXXX   | Records Found (see details below) |
| TX-TITUS          | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found       |

RESULTS      **Records Found**  
 NAME SEARCHED WILLIAMS, JAMES  
 DOB SEARCHED 06-11-XXXX  
 JURISDICTION HI-HONOLULU

**\*\*\* Abstract \*\*\***

|                |                          |             |                         |
|----------------|--------------------------|-------------|-------------------------|
| NAME ON RECORD | James Earl Williams, Sr. | CASE NUMBER | CR93-2409               |
| DOB ON RECORD  | 06/11/1966               | COURT       | Honolulu County, Hawaii |
|                |                          | FILE DATE   | 10/01/1993              |

|      |                  |         |   |
|------|------------------|---------|---|
| TYPE | Felony (Class A) | OFFENSE | Kidnapping with the intent to inflict bodily injury or subject the victim to a sexual offense |
|------|------------------|---------|---|

|                  |            |              |            |
|------------------|------------|--------------|------------|
| DISPOSITION      | Guilty     | OFFENSE DATE | 09/08/1993 |
| DISPOSITION DATE | 05/16/1994 |              |            |

SENTENCE      Nine months confinement (with an unspecified amount of credit for time served), five years probation, and \$138 in restitution.

COMMENT      On 12/11/1998, the defendant was released from probation.

The following are addresses listed on the case copies for the defendant:

-9164-P John Adams Court, Wahiawa, Hawaii 96786,  
-98-139 Kanuku, Aiea, Hawaii 96701

Please see provided case copies for additional information.

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RESULTS            **Records Found**  
NAME SEARCHED WILLIAMS, JAMES  
DOB SEARCHED    06-11-XXXX  
JURISDICTION    TX-DALLAS

**\*\*\* Abstract \*\*\***

|                  |  |              |  |
|------------------|--|--------------|--|
| NAME ON RECORD   | James Earl Williams                                | CASE NUMBER  | MB0155291  |
| DOB ON RECORD    | 06/11/1966   | COURT        | Dallas County, Texas                                     |
|                  |  | FILE DATE    | 05/29/2001   |
| TYPE             | Misdemeanor (Class B)                              | OFFENSE      | Intentionally driving while license suspended or revoked |
| DISPOSITION      | Dismissed due to the defendant being unapprehended |              |  |
| DISPOSITION DATE | 12/28/2007   | OFFENSE DATE | 05/22/2001   |

COMMENT

The address listed on the case copies for the defendant is 2404 Hillglenn Drive, Dallas, Texas.

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records.

Please see provided case copies for additional information.

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RESULTS            **Records Found**  
NAME SEARCHED WILLIAMS, JAMES  
DOB SEARCHED    06-11-XXXX  
JURISDICTION    TX-TARRANT

**\*\*\* Abstract \*\*\***

|                  |                       |              |                       |
|------------------|-----------------------|--------------|-----------------------|
| NAME ON RECORD   | James E. Williams     | CASE NUMBER  | 1578145               |
| DOB ON RECORD    | 06/11/1966            | COURT        | Tarrant County, Texas |
|                  |                       | FILE DATE    | 01/14/2019            |
| TYPE             | Felony (First degree) | OFFENSE      | Aggravated kidnapping |
| DISPOSITION      | Case pending          |              |                       |
| DISPOSITION DATE | Case pending          | OFFENSE DATE | 01/11/2015            |

COMMENT

As of 04/02/2019, no future court date has been scheduled.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

|                  |                       |              |                                      |
|------------------|-----------------------|--------------|--------------------------------------|
| NAME ON RECORD   | James E. Williams     | CASE NUMBER  | 1578142                              |
| DOB ON RECORD    | 06/11/1966            | COURT        | Tarrant County, Texas                |
|                  |                       | FILE DATE    | 01/14/2019                           |
| TYPE             | Felony (First degree) | OFFENSE      | Aggravated sexual assault on a child |
| DISPOSITION      | Case pending          |              |                                      |
| DISPOSITION DATE | Case pending          | OFFENSE DATE | 01/11/2015                           |

COMMENT

The defendant was indicted on 03/11/2019. As of 04/02/2019, no future court date has been scheduled.

In order to obtain additional information about this case, it will be necessary to retrieve copies of relevant documents from the court's file. Please advise if this additional effort and expense is warranted.

\*\*\* Abstract \*\*\*

|                  |                       |              |  |
|------------------|-----------------------|--------------|--|
| NAME ON RECORD   | James E. Williams     | CASE NUMBER  | 1564237  |
| DOB ON RECORD    | 06/11/1966            | COURT        | Tarrant County, Texas                                  |
|                  |                       | FILE DATE    | 10/02/2018   |
| TYPE             | Felony (Third degree) | OFFENSE      | Failing to comply with sex offender registration rules |
| DISPOSITION      | Case pending          |              |  |
| DISPOSITION DATE | Case pending          | OFFENSE DATE | 11/17/2017   |

COMMENT

As of 04/02/2019, no future court date has been scheduled.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

|                  |  |              |                       |
|------------------|--|--------------|-----------------------|
| NAME ON RECORD   | James E. Williams  | CASE NUMBER  | 1469951               |
| DOB ON RECORD    | 06/11/1966   | COURT        | Tarrant County, Texas |
|                  |  | FILE DATE    | 09/14/2016            |
| TYPE             | Felony (State jail)  | OFFENSE      | Attempted kidnapping  |
| DISPOSITION      | Guilty   |              |                       |
| DISPOSITION DATE | 10/06/2016   | OFFENSE DATE | 04/13/2015            |
| SENTENCE         | Two years confinement (with 532 days credit), and \$10,319 in fines and court costs. |              |                       |

COMMENT

The defendant was originally charged with aggravated kidnapping, a first degree felony; the charge was amended as reported above.

On 07/20/2018, the Second Court of Appeals upheld the trial verdict under appeals case 02-17-00001-CR.

On 09/19/2018, an appeal regarding the ruling of the original appeal was filed in the Court of Criminal Appeals under case PD-0870-18. As of 04/02/2019, this appeal is still pending.

Please see provided case copies for additional information. Please advise if copies of the appeals cases are required.

**\*\*\* Abstract \*\*\***

|                  |                                       |              |   |
|------------------|---------------------------------------|--------------|---|
| NAME ON RECORD   | James E. Williams                     | CASE NUMBER  | 1444969                                     |
| DOB ON RECORD    | 06/11/1966                            | COURT        | 297th District Court, Tarrant County, Texas |
|                  |                                       | FILE DATE    | 02/16/2016                                  |
| TYPE             | Felony (First degree)                 | OFFENSE      | Aggravated kidnapping or terrorizing        |
| DISPOSITION      | Dismissed and refiled as case 1469951 |              |   |
| DISPOSITION DATE | 11/04/2016                            | OFFENSE DATE | 04/13/2015                                  |

COMMENT

Please see provided case copies for additional information.

**\*\*\* Abstract \*\*\***

|                  |   |              |   |
|------------------|---|--------------|---|
| NAME ON RECORD   | James E. Williams                           | CASE NUMBER  | 1411624   |
| DOB ON RECORD    | 06/11/1966                                  | COURT        | Tarrant County, Texas   |
|                  |   | FILE DATE    | 04/24/2015  |
| TYPE             | Felony (Third degree)                       | OFFENSE      | Injuring a child, elderly, or disabled with intent to cause bodily injury |
| DISPOSITION      | Dismissed with a conviction in case 1469951 |              |   |
| DISPOSITION DATE | 11/28/2016                                  | OFFENSE DATE | 04/13/2015  |

COMMENT

The addresses listed on the case copies for the defendant are:

- 7500 Nighthearth Drive, Fort Worth, Texas 76120.
- 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

**\*\*\* Abstract \*\*\***

|                |                   |             |                       |
|----------------|-------------------|-------------|-----------------------|
| NAME ON RECORD | James E. Williams | CASE NUMBER | 1411621               |
| DOB ON RECORD  | 06/11/1966        | COURT       | Tarrant County, Texas |
|                |                   | FILE DATE   | 04/24/2015            |

TYPE Felony (State jail) OFFENSE Attempted kidnapping  
DISPOSITION Dismissed and refiled as case 1444969  
DISPOSITION DATE 05/24/2016 OFFENSE DATE 04/13/2015

COMMENT

The addresses listed on the case copies for the defendant are:

- 7500 Nighthart Drive, Fort Worth, Texas 76120.
- 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

NAME ON RECORD James E. Williams CASE NUMBER 1283956  
DOB ON RECORD 06/11/1966 COURT Tarrant County, Texas  
FILE DATE 05/31/2012

TYPE Felony (State jail) OFFENSE Attempted kidnapping  
DISPOSITION No billed by grand jury (The grand jury found that the criminal charges alleged against the defendant were not sufficiently supported by the evidence presented before it to warrant further criminal prosecution.)  
DISPOSITION DATE 08/29/2012 OFFENSE DATE 05/17/2012

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

NAME ON RECORD James E. Williams CASE NUMBER 1035878  
DOB ON RECORD 06/11/1966 COURT Tarrant County, Texas  
FILE DATE 09/07/2006

TYPE Felony (State jail) OFFENSE Possession of a controlled substance in penalty group one (less than one gram)  
DISPOSITION Dismissed on the defense's motion to suppress  
DISPOSITION DATE 11/05/2007 OFFENSE DATE 09/03/2006

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

**\*\*\* Abstract \*\*\***

|                  |  |              |                              |
|------------------|--|--------------|------------------------------|
| NAME ON RECORD   | James E. Williams                        | CASE NUMBER  | 0869466                      |
| DOB ON RECORD    | 06/11/1966                               | COURT        | Tarrant County, Texas        |
|                  |  | FILE DATE    | 11/26/2002                   |
| TYPE             | Misdemeanor (Class A)                    | OFFENSE      | Violating a protective order |
| DISPOSITION      | Dismissed at the prosecutor's discretion |              |                              |
| DISPOSITION DATE | 03/24/2003                               | OFFENSE DATE | 11/23/2002                   |

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

**\*\*\* Abstract \*\*\***

|                  |                       |              |   |
|------------------|-----------------------|--------------|---|
| NAME ON RECORD   | James E. Williams     | CASE NUMBER  | 0814827   |
| DOB ON RECORD    | 06/11/1966            | COURT        | Tarrant County, Texas                                   |
|                  |                       | FILE DATE    | 08/06/2001  |
| TYPE             | Misdemeanor (Class B) | OFFENSE      | Theft of property (more than \$50, but less than \$500) |
| DISPOSITION      | Guilty                |              |   |
| DISPOSITION DATE | 10/10/2001            | OFFENSE DATE | 08/01/2001  |

SENTENCE Three days confinement, and \$500.25 in fines and court costs.

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

**\*\*\* Abstract \*\*\***

|                  |  |              |                                    |
|------------------|--|--------------|------------------------------------|
| NAME ON RECORD   | James E. Williams  | CASE NUMBER  | 0798934                            |
| DOB ON RECORD    | 06/11/1966   | COURT        | Tarrant County, Texas              |
|                  |  | FILE DATE    | 03/07/2001                         |
| TYPE             | Misdemeanor  | OFFENSE      | Driving while license is suspended |
| DISPOSITION      | Dismissed upon proof of six months prepaid SR22 insurance provided |              |                                    |
| DISPOSITION DATE |  | OFFENSE DATE |                                    |

07/12/2001

01/15/2001

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please note that traffic offenses are not considered criminal matters in many jurisdictions, even though they may be included with the jurisdiction's criminal records.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

|                  |  |              |                              |
|------------------|--|--------------|------------------------------|
| NAME ON RECORD   | James E. Williams  | CASE NUMBER  | 0722641                      |
| DOB ON RECORD    | 06/11/1966   | COURT        | Tarrant County, Texas        |
|                  |  | FILE DATE    | 02/24/1999                   |
| TYPE             | Misdemeanor (Class B)  | OFFENSE      | Solicitation of prostitution |
| DISPOSITION      | Guilty   |              |                              |
| DISPOSITION DATE | 03/25/1999   | OFFENSE DATE | 02/19/1999                   |
| SENTENCE         | One hundred twenty days confinement (suspended), 12 months probation, and \$540.25 in fines and court costs. |              |                              |

COMMENT

On 03/24/2000, the defendant was released from probation.

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

|                  |  |              |                               |
|------------------|--|--------------|-------------------------------|
| NAME ON RECORD   | James E. Williams                          | CASE NUMBER  | 0721759                       |
| DOB ON RECORD    | 06/11/1966                                 | COURT        | Tarrant County, Texas         |
|                  |  | FILE DATE    | 02/16/1999                    |
| TYPE             | Misdemeanor (Class A)                      | OFFENSE      | Criminal trespassing by entry |
| DISPOSITION      | Dismissed with a conviction in case 722641 |              |                               |
| DISPOSITION DATE | 03/25/1999                                 | OFFENSE DATE | 02/14/1999                    |

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

The Texas driver's license number listed on the case copies for the defendant is 1249XXXX.

Please see provided case copies for additional information.

\*\*\* Abstract \*\*\*

NAME ON RECORD James E. Williams CASE NUMBER 0308518  
DOB ON RECORD 06/11/1966 COURT Tarrant County, Texas  
FILE DATE 04/13/1987

TYPE Misdemeanor (Class B) OFFENSE Theft of property (more than \$20, but less than \$200)

DISPOSITION Dismissed upon satisfactory completion of deferred adjudication. (Defendant entered a plea of guilty or no contest but final judgment was deferred until completion of probation, payment of fines, or satisfaction of other requirements. Upon completion of requirements, the case was dismissed.)

DISPOSITION DATE 07/20/1988 OFFENSE DATE 04/08/1987

SENTENCE Ninety days probation, and \$223 in fines and court costs.

COMMENT

The address listed on the case copies for the defendant is 3612 Mountcastle Drive, Fort Worth, Texas 76119, which research indicates is an address previously associated with the subject of this report.

Please see provided case copies for additional information.

State Criminal Court Search

| Jurisdiction | Name(s)         | DOB Searched | Results & Comments   |
|--------------|-----------------|--------------|--|
| ALASKA       | WILLIAMS, JAMES | 06-11-XXXX   | No Reportable Records Found<br><br>Statewide Criminal Records Search: No reportable records found<br><br>Sex Offender Records Search: No reportable records found<br><br>Department of Corrections Records Search: No reportable records found |
| HAWAII       | WILLIAMS, JAMES | 06-11-XXXX   | Records Found (see details below)  |
| TEXAS        | WILLIAMS, JAMES | 06-11-XXXX   | Records Found (see details below)  |

RESULTS **Records Found**  
NAME SEARCHED WILLIAMS, JAMES  
DOB SEARCHED 06-11-XXXX  
JURISDICTION HAWAII

Statewide Criminal Records Search: Please see the report for Honolulu County, Hawaii 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

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RESULTS **Records Found**  
NAME SEARCHED WILLIAMS, JAMES



DOB SEARCHED 06-11-XXXX

JURISDICTION TEXAS

**Statewide Criminal Records Search:**

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

**Sex Offender Records Search:**

Registered Sex Offender. The subject of this report was sentenced to two years for attempting to commit kidnapping and five years for kidnapping, shielding, or holding hostage. Note, the sex offender registry does not indicate if the sentence of two years or five years was for confinement or probation .



Photo Reported 09/28/2018

The subject of this report registered on 05/22/2017, and will continue to register for life.

**Department of Corrections Records Search:**

Records found. The information below was provided by the Texas Department of Criminal Justice regarding the subject of this report. The subject was incarcerated in the Texas Department of Criminal Justice for the following offenses:

- 04/18/2015 to 04/14/2017 for attempted kidnapping, case number 1469951R, filed in Tarrant County, Texas.

Please see the report for Tarrant County, Texas under County Criminal Records Search for additional information.

**Federal Criminal Records Search**

| <b>Jurisdiction</b> | <b>Name(s)</b>  | <b>DOB Searched</b> | <b>Results &amp; Comments</b> |
|---------------------|-----------------|---------------------|-------------------------------|
| ALASKA              | WILLIAMS, JAMES | 06-11-XXXX          | No Reportable Records Found   |
| HAWAII              | WILLIAMS, JAMES | 06-11-XXXX          | No Reportable Records Found   |
| TEXAS EASTERN       | WILLIAMS, JAMES | 06-11-XXXX          | No Reportable Records Found   |
| TEXAS NORTHERN      | WILLIAMS, JAMES | 06-11-XXXX          | No Reportable Records Found   |

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