



REPORT #

7063144

SCREENING REPORT

Marquieta Mitchell

xxx-xx-3082

CASE STATUS

SERVICE	DESCRIPTION	STATUS
Subject Data	Marquieta Mitchell (xxx-xx-3082)	☒
Sex Offenders	Subject Name: Marquieta Mitchell - National	●
Sex Offenders	Subject Name: Marquieta Mitchell State:	●
State Criminal and Other Offenses	Felony, Misdemeanor and Other Offenses - Caldwell, Texas	☒
SanctionsBase Plus	Truescreen SanctionsBase Plus - Mitchell, Marquieta	●

KEY: Pass Review Pending

Please Notice

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Standard Background Package - Manual

Marquieta Mitchell

xxx-xx-3082

CLIENT	CLIENT CODE
SE SCHER CORP D.B.A. Acrobat Outsourcing	903-112
REQUESTER	REPORT #
Griffin Long / BUSINESS DINING, FOOD SERVICES WORKER, 11NOV-MARQ-MITC	7063144
REQUEST DATE	DELIVERY DATE
05/22/2019	05/30/2019
CASE CREATED DATE	
05/22/2019	

 **Personal & Confidential**

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SERVICE	STATUS
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Subject Data**Review** 

Name:	Marquieta Mitchell												
Social Security /ID#:	xxx-xx-3082												
	<table><thead><tr><th colspan="2">SSN/ID# Validation</th></tr></thead><tbody><tr><td>State Issued:</td><td>TX</td></tr><tr><td>Date Issued:</td><td>01/01/1987-12/31/1989</td></tr><tr><td>DOB Scan:</td><td>Clear</td></tr><tr><td>Death Index:</td><td>Clear</td></tr><tr><td>Valid SSN/ID#:</td><td>Yes</td></tr></tbody></table>	SSN/ID# Validation		State Issued:	TX	Date Issued:	01/01/1987-12/31/1989	DOB Scan:	Clear	Death Index:	Clear	Valid SSN/ID#:	Yes
SSN/ID# Validation													
State Issued:	TX												
Date Issued:	01/01/1987-12/31/1989												
DOB Scan:	Clear												
Death Index:	Clear												
Valid SSN/ID#:	Yes												
Current Address:	234 Big Skye Rd Dale, TX 78616 Caldwell County United States												
Other Addresses:	1307 BONNIE BRAE ST B AUSTIN, TX 78753 Travis County United States												
Comments:	Credit Report Databases indicate the subject's most recent address is in 1101 DUMONT BV, 31, LAS VEGAS, NV. Please note that the subject is/was also known as: MARQUIETA JOHNSON.												

SERVICE	STATUS
Sex Offender Registry	Pass 
Source Searched:	National Sex Offender Registry
Date of Search:	05/22/2019
Subject Covered:	Marquieta Mitchell
Date of Birth:	11/11/1983
Search Results:	No Records Found
Comments:	None

SERVICE	STATUS
Sex Offender Registry	Pass 
Source Searched:	Texas Department of Safety Sex Offender Registry
Date of Search:	05/22/2019
Subject Covered:	Marquieta Mitchell
Date of Birth:	11/11/1983
Search Results:	No Records Found
Comments:	None

Total Criminal Court Score**2**

SERVICE

STATUS

State Criminal and Other Offenses**Review**

Source Searched:	Texas Department of Public Safety Secure Site
Records Covered:	Felony, Misdemeanor and Other Offenses
Date of Search:	05/30/2019
Subject Covered:	Marquieta Mitchell
Search Results:	Records found
Comments:	See details below
Case Number:	C-1-CR-15-209741
Case Score:	2
Offense / Filing Date:	06/28/2015
Charge:	Count 01: Possession of marijuana < 2 oz
Charge Type:	Misdemeanor
Charge Score:	2
Disposition Date:	09/10/2015
Disposition Type:	Nolo contendere
Sentence:	10 days confinement
Comments:	Please note the court also lists the defendant's name as Marquiata S Johnson, Marquieta Johnson, Marquita Shantiq Johnson, Marquieta Shontra Mitchell, Marquieta Shontray Mitchell, and Marquirta Mitchell. Please note this case was verified by Name and Date of Birth.

Research History

Date	Phone/Source	Events
Thurs, 5/30 4:05PM		This search has been completed.

Supporting Documents: [Court Document - Statewide](#)

SERVICE	STATUS
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SanctionsBase Plus™	Pass	
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Source Searched:	SanctionsBase Plus™
Date of Search:	05/22/2019
Subject Covered:	Marquieta Mitchell
Search Results:	No records found
Comments:	None

Note: Truescreen's SanctionsBase Plus is a proprietary database of sanctions and disciplinary actions taken by various state and federal authorities against individuals and organizations. These include individuals that have been fined or censured by regulators in healthcare, financial services, and other regulated professions. The database also contains the names of known and wanted terrorists and drug traffickers. Please advise if you would like more detailed information on the exact contents of Truescreen's SanctionsBase Plus™.

End of Report