

**SCREENING REPORT****Marquieta Mitchell**

REPORT #

xxx-xx-3082

**7063144****CASE STATUS****Review**

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

KEY: Pass Review Pending

 **Please Notice**

Please be advised that Truescreen's "Pass/Review" ratings are exclusively based on objective standards of interpreting background information legally obtained under The Fair Credit Reporting Act (15 U.S.C. section 1681). Such "Pass/Review" assessments should not be inferred nor understood as legally binding indications, recommendations or consumer rating assessments by Truescreen, Inc. Any and all interpretive procedures utilized in characterizing what constitutes all "Pass/Review" ratings are established individually by each client of Truescreen, Inc. and are merely included in said report for that client's specific requirements. Truescreen, Inc. does not make any employment or contracting decisions for its clients based on background information in accordance with section 1681m of the FCRA.

# Standard Background Package - Manual

## Marquieta Mitchell

**xxx-xx-3082**

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

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SERVICE

STATUS

**Subject Data****Review****Name:****Marquieta Mitchell****Social Security /ID#:**

xxx-xx-3082

**SSN/ID# Validation**

<b>State Issued:</b>	TX
<b>Date Issued:</b>	01/01/1987-12/31/1989
<b>DOB Scan:</b>	Clear
<b>Death Index:</b>	Clear
<b>Valid SSN/ID#:</b>	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

**SanctionsBase Plus** <sup>TM</sup>**Pass**

**Source Searched:** SanctionsBase Plus <sup>TM</sup>  
**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 <sup>TM</sup>.

**End of Report**