



REPORT #

7121058

SCREENING REPORT

Amalia Garcia Vega

xxx-xx-0997

CASE STATUS

SERVICE	DESCRIPTION	STATUS
Subject Data	Amalia Garcia Vega (xxx-xx-0997)	☒
Sex Offenders	Subject Name: Amalia Garcia Vega - National	●
Sex Offenders	Subject Name: Amalia Garcia Vega State:	●
State Criminal and Other Offenses	Felony, Misdemeanor and Other Offenses - Nueces, Texas	☒
SanctionsBase Plus	Truescreen SanctionsBase Plus - Vega, Amalia	●

 KEY: ● Pass ☒ Review ▲ Pending

i Please Notice

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Standard Background Package - Manual

Amalia Garcia Vega

xxx-xx-0997

CLIENT	CLIENT CODE
SE SCHER CORP D.B.A. Acrobat Outsourcing	903-112
REQUESTER	REPORT #
Griffin Long / BUSINESS DINING, FOOD SERVICES WORKER, 08SEP-AMAL-VEGA	7121058
REQUEST DATE	DELIVERY DATE
06/19/2019	06/24/2019
CASE CREATED DATE	
06/19/2019	

 **Personal & Confidential**

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SERVICE	STATUS
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Subject Data**Review** **Name:****Amalia Garcia Vega****Social Security /ID#:**

xxx-xx-0997

SSN/ID# Validation	
State Issued:	TX
Date Issued:	01/01/1979-12/31/1981
DOB Scan:	Clear
Death Index:	Clear
Valid SSN/ID#:	Yes

Current Address:

4625 Odem Dr
Corpus Christi, TX 78415
Nueces County
United States

Other Addresses:

924 E 51ST ST
224
AUSTIN, TX 78751
Travis County
United States

Comments:

Credit Report Databases indicate the subject's most recent address is in 32 PALMA CI, 32, AUSTIN, TX.

SERVICE	STATUS
Sex Offender Registry	Pass 
Source Searched:	National Sex Offender Registry
Date of Search:	06/19/2019
Subject Covered:	Amalia Garcia Vega
Date of Birth:	09/08/1972
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:	06/19/2019
Subject Covered:	Amalia Garcia Vega
Date of Birth:	09/08/1972
Search Results:	No Records Found
Comments:	None

Total Criminal Court Score**5**

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:	06/24/2019
Subject Covered:	Amalia Garcia Vega
Search Results:	Records found
Comments:	See details below
 Case Number:	C-1-CR-18-212541
Case Score:	2
Offense / Filing Date:	09/09/2018
Charge:	Count 01: Driving while intoxicated - 2nd offense
Charge Type:	Misdemeanor
Charge Score:	2
Disposition Date:	01/03/2019
Disposition Type:	Guilty
Sentence:	105 days confinement
Comments:	Please note the court also lists the defendant's Name as Amalia GarciaVega and Amilio Garcia Vega. Please note this case was verified by Name and Date of Birth.
 Case Number:	C-1-CR-15-401128
Case Score:	3
Offense / Filing Date:	01/11/2016
Charge:	Count 01: Bail jumping and failure to appear
Charge Type:	Misdemeanor
Charge Score:	3
Disposition Date:	02/23/2016
Disposition Type:	Guilty
Sentence:	2 days confinement
Comments:	Please note the court also lists the defendant's Name as Amalia GarciaVega and Amilio Garcia Vega. Please note this case was verified by Name and Date of Birth.

Research History

Date	Phone/Source	Events
Mon, 6/24 9:52AM		This search has been completed.

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

SERVICE	STATUS
SanctionsBase Plus™	Pass 

Source Searched: SanctionsBase Plus™
Date of Search: 06/19/2019
Subject Covered: Amalia Garcia Vega
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