



SCREENING REPORT

Raymond Rodriguez

xxx-xx-8386

REPORT #
7546097

CASE STATUS

| SERVICE | DESCRIPTION | STATUS |
|------------------------------------------|--------------------------------------------------------|--------|
| Subject Data | Raymond Rodriguez (xxx-xx-8386) | ● |
| Sex Offenders | Subject Name: Raymond Rodriguez - National | ● |
| Sex Offenders | Subject Name: Raymond Rodriguez State: | ● |
| State Criminal and Other Offenses | Felony, Misdemeanor and Other Offenses - Travis, Texas | ● |
| SanctionsScreen+® | Truescreen SanctionsScreen+® - Rodriguez, Raymond | ● |

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

Raymond Rodriguez

xxx-xx-8386

| | |
|----------------------------------------------------------------------------------|-------------------|
| CLIENT | CLIENT CODE |
| SE SCHER CORP D.B.A. Acrobat Outsourcing | 903-112 |
| REQUESTER | REPORT # |
| Griffin Long / BUSINESS DINING, FOOD SERVICES WORKER, 23JUL-RAYM-RODR | 7546097 |
| REQUEST DATE | DELIVERY DATE |
| 01/17/2020 | 01/20/2020 |
| CASE CREATED DATE | |
| 01/17/2020 | |

Personal & Confidential

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SERVICE

STATUS

Subject Data**Pass****Name:****Raymond Rodriguez****Social Security /ID#:**

xxx-xx-8386

| SSN/ID# Validation | |
|---------------------------|-----------------------|
| State Issued: | TX |
| Date Issued: | 01/01/1991-12/31/1993 |
| DOB Scan: | Clear |
| Death Index: | Clear |
| Valid SSN/ID#: | Yes |

Current Address:

2015 Ceader Bend Dr
1024
Austin, TX 78758
Travis County
United States

Other Addresses:

1919 BURTON DR
214B
AUSTIN, TX 78741
Travis County
United States

1107 N 20TH ST
MCALLEN, TX 78501
Hidalgo County
United States

1107 NOETH 20TH
MCALLEN, TX 78501
Hidalgo County
United States

Comments:

None

| SERVICE | STATUS |
|------------------------------|-------------------------------------------------------------------------------------------------|
| Sex Offender Registry | Pass  |
| Source Searched: | National Sex Offender Registry |
| Date of Search: | 01/17/2020 |
| Subject Covered: | Raymond Rodriguez |
| Date of Birth: | 07/23/1992 |
| 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: | 01/20/2020 |
| Subject Covered: | Raymond Rodriguez |
| Date of Birth: | 07/23/1992 |
| Search Results: | No Records Found |
| Comments: | None |

| Total Criminal Court Score | 0 |
|------------------------------------------|---------------------------------------------------------------------------------------------------|
| SERVICE | STATUS |
| State Criminal and Other Offenses | Pass  |
| Source Searched: | Texas Department of Public Safety Secure Site |
| Records Covered: | Felony, Misdemeanor and Other Offenses |
| Date of Search: | 01/17/2020 |
| Subject Covered: | Raymond Rodriguez |
| Search Results: | No records found |
| Comments: | None |
| Supporting Documents: | Court Document - Statewide |

| SERVICE | STATUS |
|--------------------------|-------------------------------------------------------------------------------------------------|
| SanctionsScreen+® | Pass  |

Source Searched: SanctionsScreen+®
Date of Search: 01/20/2020
Subject Covered: Raymond Rodriguez
Search Results: No records found
Comments: None

Note: Truescreen's SanctionsScreen+® 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 SanctionsScreen+®.

End of Report