

SCREENING REPORT



Raymond Rodriguez

REPORT #

xxx-xx-8386

7546097

CASE STATUS

Pass

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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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