

# SCREENING REPORT



Lakishia Simpson

REPORT #

xxx-xx-7448

7561337

## CASE STATUS

**Review**

SERVICE	DESCRIPTION	STATUS
<b>Subject Data</b>	Lakishia Simpson (xxx-xx-7448)	
<b>Sex Offenders</b>	Subject Name: Lakishia Simpson - National	
<b>Sex Offenders</b>	Subject Name: Lakishia Simpson State:	
<b>State Criminal and Other Offenses</b>	Felony, Misdemeanor and Other Offenses - Travis, Texas	
<b>SanctionsScreen+®</b>	Truescreen SanctionsScreen+® - Simpson, Lakishia	

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

## Lakishia Simpson

xxx-xx-7448

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CLIENT

**SE SCHER CORP D.B.A. Acrobat Outsourcing**

REQUESTER

**Griffin Long / BUSINESS DINING, FOOD  
SERVICES WORKER, 12MAY-LAKI-SIMP**

REQUEST DATE

**01/24/2020**

CASE CREATED DATE

**01/24/2020**

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CLIENT CODE

**903-112**

REPORT #

**7561337**

DELIVERY DATE

**01/30/2020**

### **Personal & Confidential**

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**Subject Data****Review****Name:****Lakishia Simpson****Social Security /ID#:**

xxx-xx-7448

**SSN/ID# Validation**

<b>State Issued:</b>	TX
<b>Date Issued:</b>	01/01/1986-12/31/1988
<b>DOB Scan:</b>	Clear
<b>Death Index:</b>	Clear
<b>Valid SSN/ID#:</b>	Yes

**Current Address:**

8712 Old Manor Rd  
Austin, TX 78724  
Travis County  
United States

**Other Addresses:**

8000 DECKER LN  
715  
AUSTIN, TX 78724  
Travis County  
United States

**Comments:**

Credit Report Databases indicate the subject's name is LAKESHIA SIMPSON and LAKISHA SIMPSON.

SERVICE

STATUS

## Sex Offender Registry

**Pass**



**Source Searched:** National Sex Offender Registry  
**Date of Search:** 01/24/2020  
**Subject Covered:** Lakishia Simpson  
**Date of Birth:** 05/12/1987  
**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:** 01/24/2020  
**Subject Covered:** Lakishia Simpson  
**Date of Birth:** 05/12/1987  
**Search Results:** No Records Found  
**Comments:** None

**Total Criminal Court Score**

**25**

SERVICE

STATUS

## State Criminal and Other Offenses

**Review**



**Source Searched:** Texas Department of Public Safety Secure Site  
**Records Covered:** Felony, Misdemeanor and Other Offenses

<b>Date of Search:</b>	01/30/2020
<b>Subject Covered:</b>	Lakishia Simpson
<b>Search Results:</b>	Records found
<b>Comments:</b>	See details below
<b>Case Number:</b>	D-1-DC-18-208332
<b>Case Score:</b>	3
<b>Offense / Filing Date:</b>	12/10/2018
<b>Charge:</b>	Count 01: Theft of property < \$100 with previous conviction
<b>Charge Type:</b>	Misdemeanor
<b>Charge Score:</b>	3
<b>Disposition Date:</b>	12/19/2018
<b>Disposition Type:</b>	Guilty
<b>Sentence:</b>	30 days confinement
<b>Comments:</b>	Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.
<b>Case Number:</b>	C-1-CR-18-501562
<b>Case Score:</b>	2
<b>Offense / Filing Date:</b>	11/05/2018
<b>Charge:</b>	Count 01: Driving while intoxicated
<b>Charge Type:</b>	Misdemeanor
<b>Charge Score:</b>	2
<b>Disposition Date:</b>	01/28/2019
<b>Disposition Type:</b>	Guilty
<b>Sentence:</b>	50 days confinement
<b>Comments:</b>	Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.
<b>Case Number:</b>	C-1-CR-16-216556
<b>Case Score:</b>	2

**Offense / Filing Date:** 11/12/2016  
**Charge:** Count 01: Driving while intoxicated  
**Charge Type:** Misdemeanor  
**Charge Score:** 2  
**Disposition Date:** 01/28/2019  
**Disposition Type:** Guilty  
**Sentence:** 90 days confinement  
**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette Simpson Please note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.

**Case Number:** C-1-CR-15-202433  
**Case Score:** 3  
**Offense / Filing Date:** 02/12/2015  
**Charge:** Count 01: Violate bond/protective order  
**Charge Type:** Misdemeanor  
**Charge Score:** 3  
**Disposition Date:** 03/31/2015  
**Disposition Type:** Guilty  
**Sentence:** 90 days confinement  
**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette Simpson Please note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.

**Case Number:** C-1-CR-15-201228  
**Case Score:** 4  
**Offense / Filing Date:** 01/23/2015  
**Charge:** Count 01: Assault causes bodily injury - family member  
**Charge Type:** Misdemeanor  
**Charge Score:** 4  
**Disposition Date:** 03/31/2015  
**Disposition Type:** Guilty  
**Sentence:** 1 year deferral

**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists the defendant's DOB as 05/28/1982.Please note, on 02/03/2015, the defendant was originally given a deferral.Please note that on 03/31/2015, the defendant was found in violation of probation and found guilty. The defendant was sentenced to: 90 days confinement Please note this case was verified by Name and Date of Birth.

**Case Number:** D-1-DC-14-204333

**Case Score:** 3

**Offense / Filing Date:** 07/28/2014

**Charge:** Count 01: Possession of a controlled substance penalty group 1 less than 1 gram

**Charge Type:** Felony

**Charge Score:** 3

**Disposition Date:** 08/20/2014

**Disposition Type:** Guilty

**Sentence:** 60 days confinement

**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.

**Case Number:** C-1-CR-14-200807

**Case Score:** 4

**Offense / Filing Date:** 01/14/2014

**Charge:** Count 01: Assault causes bodily injury

**Charge Type:** Misdemeanor

**Charge Score:** 4

**Disposition Date:** 09/04/2014

**Disposition Type:** Guilty

**Sentence:** 60 days confinement

**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists

the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.

**Case Number:** D-1-DC-13-204120  
**Case Score:** 4  
**Offense / Filing Date:** 07/18/2013  
**Charge:** Count 01: Theft of property >= \$1,500 < \$20K  
**Charge Type:** Felony  
**Charge Score:** 4  
**Disposition Date:** 07/25/2013  
**Disposition Type:** Guilty  
**Sentence:** 30 days confinement  
**Comments:** Please note the court also lists the defendant's name as: Tamika Lizette Andrews; Keshia Simpson; Lakeisha Simpson; Lakeisha Yvette Simpson; Lakeshia Simpson; Lakeshia Y Simpson; Lakisha Simpson and Lakisha Yvette SimpsonPlease note the court lists the defendant's DOB as 05/28/1982. Please note this case was verified by Name and Date of Birth.

#### Research History

Date	Phone/Source	Events
Thurs, 1/30 7:45AM		This search has been completed.

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



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SERVICE

STATUS

**SanctionsScreen+®**

**Pass**



**Source Searched:** SanctionsScreen+®  
**Date of Search:** 01/24/2020  
**Subject Covered:** Lakishia Simpson  
**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**