

SCREENING REPORT



Lakishia Simpson

xxx-xx-7448

REPORT #

7561337

CASE STATUS

Review

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

CLIENT

SE SCHER CORP D.B.A. Acrobat Outsourcing

CLIENT CODE

903-112

REQUESTER

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

REPORT #

7561337

REQUEST DATE

01/24/2020

DELIVERY DATE

01/30/2020

CASE CREATED DATE

01/24/2020

Personal & Confidential

This report is only to be used in strict adherence to the terms and conditions set forth in the Agreement between Truescreen and its client. © Truescreen, Inc., 2020. All rights reserved. Truescreen, Inc. is a subsidiary of Vertical Screen, Inc. Direct any questions to Truescreen, P.O. Box 541, Southampton, PA 18966, (800) 803-9042, Fax: 215 396-2678.

SERVICE

STATUS

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

xxx-xx-7448

SSN/ID# Validation

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

Date of Search: 01/30/2020
Subject Covered: Lakishia Simpson
Search Results: Records found
Comments: See details below

Case Number: D-1-DC-18-208332
Case Score: 3
Offense / Filing Date: 12/10/2018
Charge: Count 01: Theft of property < \$100 with previous conviction
Charge Type: Misdemeanor
Charge Score: 3
Disposition Date: 12/19/2018
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.

Case Number: C-1-CR-18-501562
Case Score: 2
Offense / Filing Date: 11/05/2018
Charge: Count 01: Driving while intoxicated
Charge Type: Misdemeanor
Charge Score: 2
Disposition Date: 01/28/2019
Disposition Type: Guilty
Sentence: 50 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-16-216556
Case Score: 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 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-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 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-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](#)

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