

Results

Print Report

**Background Screening Report**

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR72727

Phone: 479-439-9174

Fax: 479-439-9156

FILE NUMBER 569765  
 REPORT TO Texas Angel Paw (PSITAP)  
 26 Ledge Lane Lower Level  
 San Antonio, TX 78212  
 Phone: (210) 505-1157  
 Fax: -

REPORT DATE 05-23-2019  
 ORDER DATE 05-22-2019 Denise Garcia  
 TYPE EMP PSI Package \$35.00

## Application Information

APPLICANT	GARCIA, DENISE MICHELE	SSN	XXX-XX-9508	DOB	08-02-XXXX
DRIVERS LICENSE	TX - 1349XXXX	PHONE NUMBER	2105051157		
E-MAIL	dgarcia872000@yahoo.com				
ALIAS(ES)	SCOTT, DENISE MICHELE		XXX-XX-9508		08-02-XXXX
ADDRESS(ES)	26 LEDGE LANE	CITY / STATE / ZIP	SAN ANTONIO, TX 78212		

## Investigative

## County Criminal Search

RESULTS	<b>No Reportable Records Found</b>				
NAME SEARCHED	GARCIA, DENISE MICHELE	SEARCH DATE	05-23-2019 12:56 PM MDT		
DOB SEARCHED	08-02-XXXX	SEARCH SCOPE	7 Years		
JURISDICTION	TX-BEXAR				

CAUTION: Based on the information provided ACUTRAQ BACKGROUND SCREENING searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

## Alias Multi-State Criminal / Sex Offender

RESULTS	<b>No Reportable Records Found</b>				
NAME SEARCHED	GARCIA, DENISE MICHELE	SEARCH DATE	05-22-2019 4:10 PM MDT		
DOB SEARCHED	08-02-XXXX				
JURISDICTION	NATIONWIDE				

## NAME VARIATION(S) SEARCHED

## JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

## SSN VALIDATION INFORMATION

Deceased:	No
Message:	Record
Issued Location:	Texas
Issued Date Range:	1973-1974

## Federal Criminal Records Search

RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	GARCIA, DENISE MICHELE	SEARCH DATE	05-23-2019 12:57 PM MDT
DOB SEARCHED	08-02-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	TEXAS WESTERN		

## Disclaimer

The information provided above by ACUTRAQ Background Screening (CRA) searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. ACUTRAQ Background Screening (CRA) does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, could be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

\*\*\* End Of Report \*\*\*

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