

# **Background Screening Report**

ACUTRAQ BACKGROUND SCREENING

P O Bo 766

Elkin, AR 72727

Phone 479 439 9174

Fa 479 439 9156

FILE NUMBER

REPORT TO

901212

Cat Sitting by Susan LLC (PSICSBS)

117 Rowell Court, #300 Falls Church, VA 22046 Phone: (703) 867-7140

Fax: -

REPORT DATE 05-08-2023

ORDER DATE 05-07-2023 Gregg Tate TYPE

EMP PSI Package \$35.00

# Application Information

SSN DOB APPLICANT LEE, YE EUN XXXX XXX XX DRIVERS PHONE NUMBER PA 3193XXXX LICENSE

ADDRESS(ES)

E-MAIL

CITY / STATE / ZIP

# Investigative

### **County Criminal Search**

RESULTS No Reportable Records Found

NAME SEARCHED LEE, YE EUN

DOB SEARCHED

-XXXX

JURISDICTION VA ARLINGTON SEARCH DATE 05-08-2023 7:47 AM MDT

SEARCH SCOPE 7 Years

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/50 Sex Offender Search

RESULTS No Reportable Records Found

SEARCH DATE NAME SEARCHED LEE, YE EUN 05-08-2023 7:53 AM MDT

DOB SEARCHED -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: Nο Message: Record Issued Location: Pennsylvania Issued Date Range: 2003-2005

Federal Criminal Records Search

RESULTS No Reportable Records Found NAME SEARCHED LEE, YE EUN DOB SEARCHED -XXXX **JURISDICTION** 

SEARCH DATE

05-08-2023 7:50 AM MDT

SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6 25+State Fee)

**RESULTS** 

**Not Performed** 

VIRGINIA EASTERN

STATE OF ISSUE Pennsylvania SEARCH DATE

05 08 2023 12:02 PM MDT

LICENSE NUMBER



### ORDER DOES NOT MEET STATE ORDERING REQUIREMENTS

#### 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 three personal identifier (i.e., Name, Date of Birth, or Address) 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. This information is based upon the availability of identifying information in the public record and may not be accurate. 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. It is your responsibility to use additional sources to determine whether this information is related to the individual who is the subject of this report. Please call for assistance.

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