

Background Screening Report

ACUTRAQ BACKGROUND SCREENING

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FILE NUMBER 946742

REPORT TO Cat Sitting by Susan LLC (PSICSBS)

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

REPORT DATE 12-01-2023

ORDER DATE 12 01 2023 Gregg Tate TYPE

EMP PSI Package \$37.10

Application Information

APPLICANT WALTON, HALEY ANN SSN DOB XXX XX DRIVERS LICENSE XXXXX PHONE NUMBER E-MAIL ADDRESS(ES) CITY / STATE / ZIP

Investigative

County Criminal Search

RESULTS No Reportable Records Found

NAME SEARCHED WALTON, HALEY ANN SEARCH DATE 12-01-2023 9:21 AM MST

DOB SEARCHED XXXX SEARCH SCOPE 7 Years

JURISDICTION VA-FAIRFAX

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

WALTON HALEY ANN NAME SEARCHED SEARCH DATE 12 01 2023 9 21 AM MST

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: No Record Message: Virginia Issued Location: 1996 Issued Date Range:

Federal Criminal Records Search

RESULTS No Reportable Records Found

SEARCH DATE NAME SEARCHED WALTON, HALEY ANN 12-01-2023 9:19 AM MST

SEARCH SCOPE DOB SEARCHED -XXXX 7 Years

JURISDICTION VIRGINIA EASTERN

Credentials

MVR (Extra \$6.62 +State Fee)

RESULTS **License Found With Records**

STATE OF ISSUE SEARCH DATE Virginia 12-01-2023 9:22 AM MST

LICENSE NUMBER XXXXX

XXXXX License Number:

License State:

WALTON, HALEY ANN Full Name:

XXXX/ DOB:

Address:

License Info

LICENSED-VALID Status: **PERSONAL** License Type:

Class:

Class Description: D OPERATOR DL

2024-**Expiration Date:** 2021 10 14 Issue Date:

Other License Info

Commercial Lic. Status: **NOT LICENSED**

Messages

Address Change Date: 08/25/2023 Current License Rsn: INTERNET REI Lic Type by State: DRIVERS LICENSE

Lic. Issue Type: REISSUE

Commercial Lic. Status: NOT LICENSED

DRIVER VIOLATION

Description IMPROPER PASSING ON RIGHT

State Code: 46.2-841 M73 Acd Code 2021-11-15 Issue Date:

2022-02-17 **Conviction Date** Points: 3.00 NO

Commercial Vehicle

GENERAL DISTRICT CT ARLINGTON COUNTY Court:

Counsel Code WAIVED **NOT PRESENT** Defendant:

DRIVER VIOLATION

SPEEDING 1-9 MPH ABOVE SPEED LIMIT Description:

Acd Code: S51

 Issue Date:
 2020-08-06

 Conviction Date:
 2020 09 02

Points: 3.00 Commercial Vehicle: NO

Court: OUT OF STATE COURT: SOUTH CAROLINA

Counsel Code: INFO NOT AVAILABLE Defendant: INFO NOT AVAILABLE

DRIVER OTHER INFORMATION

Description PREVIOUS LIC ISSUED

Acd Code: INFO

Sub Type PRIOR LICENSE Issue Date: 2018-01-06

Miscellaneous License Type: DRIVERS LICENSE | Lic. Issue Type: DUPLICATE | Previous License

Rsn: LICENSE MUTI | Expiration Date: 02/23/2024

Class: D OPERATOR DL

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

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.