

Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

Phone: 479-439-9174

Fax: 479-439-9156

FILE NUMBER 809792

REPORT TO

Cat Sitting by Susan LLC (PSICSBS)

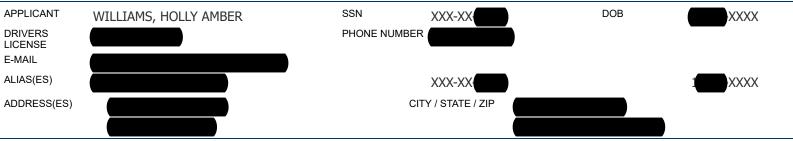
117 Rowell Court, #300 Falls Church, VA 22046 Phone: (703) 867-7140

Fax: -

REPORT DATE 02-25-2022

ORDER DATE 02-24-2022 Gregg Tate **TYPF** EMP PSI Package \$35.00

Application Information



Investigative

County Criminal Search

RESULTS

DOB SEARCHED

No Reportable Records Found

NAME SEARCHED WILLIAMS, HOLLY AMBER

XXXX

JURISDICTION VA-FAIRFAX SEARCH DATE 02-25-2022 8:32 AM MST

02-25-2022 8:32 AM MST

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

SEARCH DATE

RESULTS No Reportable Records Found

NAME SEARCHED WILLIAMS, HOLLY AMBER

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 Message: Record Issued Location: Minnesota Issued Date Range: 1988

Federal Criminal Records Search

RESULTS No Reportable Records Found

NAME SEARCHED WILLIAMS, HOLLY AMBER

DOB SEARCHED

XXXX

JURISDICTION VIRGINIA EASTERN SEARCH SCOPE

SEARCH DATE

02-24-2022 9:24 AM MST

7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found

STATE OF ISSUE SEARCH DATE 02-24-2022 9:10 AM MST Texas

LICENSE NUMBER

XXXX

License Number: XXXX License State: **TEXAS** History Length: 3Y

Full Name: WILLIAMS, HOLLY AMBER

License Info

Status: **VALID** License Type: **PERSONAL**

Class: C

Class Description: SINGLE VEH < 26K

2025 **Expiration Date:** Original Issue Date: 2019-08-02

Restriction: WITH CORRECTIVE LENSES

Messages

Vendor Message: THIS TYPE OF RECORD WILL NOT REFLECT COMPLETION OF A DRIVING

Vendor Message: SAFETY COURSE.

Vendor Message: THIS RECORD REFLECTS CONVICTIONS AND CRASH INVOLVEMENTS THAT

Vendor Message: ARE ALLOWED TO BE DISPLAYED BY LAW.

Vendor Message: EXPIRATION DATES IN THIS DOCUMENT MAY HAVE BEEN EXTENDED PURSUANT TO EXECUTIVE

Vendor Message: OR LEGISLATIVE ACTION OF THE ISSUING JURISDICTION RELATED TO COVID-19.

Vendor Message: PLEASE CONSULT WITH THE JURISDICTION FOR FURTHER DETAILS.

TEXAS License #: XXXX is valid and clear.

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.