



Background Screening Report

ACUTRAQ BACKGROUND SCREENING

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Elkins, AR 72727

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FILE NUMBER 967417
REPORT TO Cat Sitting by Susan LLC (PSICSBS)
117 Rowell Court, #300
Falls Church, VA 22046
Phone: (703) 867-7140
Fax: -

REPORT DATE 03-05-2024
ORDER DATE 03-05-2024 Gregg Tate
TYPE EMP PSI Package \$37.10

Application Information

APPLICANT BALDERRAMA, JENNY SSN XXX-XX-9456 DOB [REDACTED] XXXX
DRIVERS LICENSE VA - B696XXXXX PHONE NUMBER [REDACTED]
E-MAIL [REDACTED]
ADDRESS(ES) [REDACTED] CITY / STATE / ZIP ARLINGTON, VA 22206

Investigative

County Criminal Search

RESULTS **Records Found**
NAME SEARCHED BALDERRAMA, JENNY SEARCH DATE 03-05-2024 1:08 PM MST
DOB SEARCHED [REDACTED]-XXXX SEARCH SCOPE 7 Years
JURISDICTION VA-ARLINGTON

***** Abstract *****

NAME ON RECORD JENNY BALDERRAMA CASE NUMBER GT17028445-00
DOB ON RECORD XXXX-[REDACTED] COURT VIRGINIA; AOC - VIRGINIA-ARLINGTON
COUNTY GENERAL DISTRICT - ARLINGTON
COUNTY
OTHER IDENTIFIERS Address: ARLINGTON, VA 22206 US FILE DATE 2017-11-01

OTHER INFO

Count

TYPE INFRACTION OFFENSE 61/45 SP (STATUTE: G.46.2-878)
DISPOSITION Description: GUILTY IN ABSENTIA
DISPOSITION DATE 2017-12-08 OFFENSE DATE 2017-10-30
SENTENCE Description: TYPE: COSTS: 101.00
Description: TYPE: FINE: 96.00
Description: TYPE: FINE/COSTS: PAID 02/23/2018
OTHER INFO PARTIAL DOB: 03/06/****

COMMENT

***** Abstract *****

NAME ON RECORD JENNY BALDERRAMA CASE NUMBER GT18008722-00
DOB ON RECORD XXXX-[REDACTED] COURT VIRGINIA; AOC - VIRGINIA-ARLINGTON
COUNTY GENERAL DISTRICT - ARLINGTON

OTHER IDENTIFIERS	Address: ARLINGTON, VA 22206 US	FILE DATE	COUNTY 2018-03-20
OTHER INFO			
Count			
TYPE	INFRACTION	OFFENSE	EXPIRED VA SAFETY INSP. STICKE (STATUTE: A.46.2-1158)
DISPOSITION	Description:	GUILTY IN ABSENTIA	
DISPOSITION DATE	2018-04-27	OFFENSE DATE	2018-03-16
SENTENCE	Description:	TYPE: FINE: 100.00	
	Description:	TYPE: COSTS: 101.00	
	Description:	TYPE: FINE/COSTS: PAID 10/15/2018	
OTHER INFO	PARTIAL DOB:	[REDACTED] /****	
COMMENT			

*** Abstract ***			
NAME ON RECORD	JENNY BALDERRAMA	CASE NUMBER	GT18008725-00
DOB ON RECORD	XXXX-[REDACTED]	COURT	VIRGINIA; AOC - VIRGINIA-ARLINGTON COUNTY GENERAL DISTRICT - ARLINGTON COUNTY
OTHER IDENTIFIERS	Address: ARLINGTON, VA 22206 US	FILE DATE	2018-03-20

Count			
TYPE	INFRACTION	OFFENSE	65/45 SPEEDING (STATUTE: C.46.2-878)
DISPOSITION	Description:	GUILTY IN ABSENTIA	
DISPOSITION DATE	2018-04-27	OFFENSE DATE	2018-03-16
SENTENCE	Description:	TYPE: COSTS: 101.00	
	Description:	TYPE: FINE: 120.00	
	Description:	TYPE: FINE/COSTS: PAID 10/01/2018	
OTHER INFO	PARTIAL DOB:	[REDACTED] /****	
COMMENT			

WARNING: 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. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. ACUTRAQ BACKGROUND SCREENING 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, may 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.

Alias Multi-State Criminal/50 Sex Offender Search

RESULTS	Records Found		
NAME SEARCHED	BALDERRAMA, JENNY	SEARCH DATE	03-05-2024 1:12 PM MST
DOB SEARCHED	[REDACTED]-XXXX		

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.

CRIMINAL RECORDS

VA AOC District Traffic**Offender:**

Full Name: JENNY BALDERRAMA
DOB: [REDACTED]

Offense:

Case Number: GT19002011-00
Description: FAIL TO OBEY TRAFFIC SIGNAL
Disposition: Guilty
Statute Number: 46.2-833
Fine: \$100.00
Offense Date: 2019-11-09
File Date: 2019-11-13
Case Type: Infraction
Court Name: Falls Church General District Court
Status: 46.2-833

Virginia Administrative Office Of Courts**Offender:**

Full Name: THERESA BALDERRAMA
DOB: [REDACTED]

Offense:

Case Number: GT22016214-00
Description: 61/45 SP
Disposition: PREPAID
Statute Number: G.46.2-878
Court Costs: \$66.00
Offense Date: 2022-09-14
File Date: 2022-09-15
Offense County: COMMONWEALTH OF VA
Case Type: INFRACTION
Court Name: ARLINGTON GENERAL DISTRICT COURT

Virginia Administrative Office Of Courts**Offender:**

Full Name: THERESA BALDERRAMA
DOB: [REDACTED]

Offense:

Case Number: GT23016441-00
Description: FAIL TO OBEY HIGHWAY SIGN
Disposition: PREPAID
Statute Number: 46.2-830
Court Costs: \$66.00
Offense Date: 2023-07-27
File Date: 2023-07-28
Offense County: ARLINGTON
Case Type: INFRACTION
Court Name: ARLINGTON GENERAL DISTRICT COURT

SSN VALIDATION INFORMATION

Deceased: No
Message: Record

/2022

Class:

D OPERATOR DL

Messages

Address Change Date: 02/28/2024
Lic Type by State: DRIVERS LICENSE
Lic. Issue Type: RENEWAL
Commercial Lic. Status: NOT LICENSED

DRIVER VIOLATION

Description: RECKDRV-SPEED 20/MORE ABOVE SPD LMT-MISD
State Code: 46.2-862
Acd Code: S92
Issue Date: 2019-11-09
Conviction Date: 2019-12-18
Points: 6.00
Commercial Vehicle: NO
Court: GENERAL DISTRICT CT FALLS CHURCH CITY
Counsel Code: NONE
Defendant: PRESENT
Defendant: PRESENT

DRIVER VIOLATION

Description: SPEEDING 10-14 MPH ABOVE SPEED LIMIT
State Code: 46.2-878
Acd Code: S11
Issue Date: 2019-07-25
Conviction Date: 2019-09-09
Points: 4.00
Commercial Vehicle: NO
Court: GENERAL DISTRICT CT ARLINGTON COUNTY
Counsel Code: WAIVED
Defendant: NOT PRESENT
Defendant: NOT PRESENT

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

Disclaimer

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*** End Of Report ***