



Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P O Bo 766

Elkin , AR 72727

Phone 479 439 9174

Fa 479 439 9156

FILE NUMBER 790043
REPORT TO Cat Sitting by Susan LLC (PSICSBS)
117 Rowell Court, #300
Falls Church, VA 22046
Phone: (703) 867-7140
Fax: -

REPORT DATE 11-12-2021
ORDER DATE 11-11-2021 Gregg Tate
TYPE EMP PSI Package \$35.00

Application Information

APPLICANT [REDACTED] LOURDES [REDACTED] SSN XXX XX [REDACTED] DOB [REDACTED] XXXX
DRIVERS LICENSE VA [REDACTED] XXXXX PHONE NUMBER [REDACTED]
E-MAIL [REDACTED]
ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
NAME SEARCHED [REDACTED], LOURDES [REDACTED] SEARCH DATE 11-12-2021 8:44 AM MST
DOB SEARCHED [REDACTED]-XXXX SEARCH SCOPE 7 Years
JURISDICTION VA ARLINGTON

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 **Records Found**
NAME SEARCHED [REDACTED], LOURDES [REDACTED] SEARCH DATE 11-12-2021 8:45 AM MST
DOB SEARCHED [REDACTED]-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.

CRIMINAL RECORDS

VA AOC District Traffic

Offender:

Full Name: LOURDES [REDACTED]

DOB [REDACTED]
Alia Name LOURDES [REDACTED]

Offense:

Case Number: GT15044773-00
Description: DISREGARD STOP SIGN
Disposition: Prepaid
Statute Number: 46.2-821
Fine: \$30.00
Offense Date: 2015-12-02
File Date: 2015-12-03
Case Type: Infraction
Court Name: Arlington General District Court
Status: 46.2-821

SSN VALIDATION INFORMATION

Deceased: No
Message: Record
Issued Location: Washington D.C.
Issued Date Range: 1987-1989

RECORDS FOUND NOTES

Federal Criminal Records Search

RESULTS **No Reportable Records Found**
NAME SEARCHED [REDACTED], LOURDES [REDACTED] SEARCH DATE 11-11-2021 12:10 PM MST
DOB SEARCHED [REDACTED]-XXXX SEARCH SCOPE 7 Years
JURISDICTION VIRGINIA EASTERN

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS **License Found**
STATE OF ISSUE Virginia SEARCH DATE 11-11-2021 11:25 AM MST
LICENSE NUMBER [REDACTED]XXXXX
License Number: [REDACTED]XXXXX
License State: VIRGINIA
History Length: 3Y
Full Name: [REDACTED], LOURDES [REDACTED]

License Info

Status: VALID
License Type: PERSONAL
Class Description: PERSONAL
Expiration Date: 2022-[REDACTED]
Issue Date: 2014-11-30

Other License Info

TotalStatePoints: +4

Messages

Vendor Message: RESIDENT JURISDICTION: ARLINGTON COUNTY

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.

VIRGINIA License #: [REDACTED]XXXXX 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.

*** End Of Report ***
