



Background Screening Report
 ACUTRAQ BACKGROUND SCREENING
 P. O. Box 766
 Elkins, AR 72727
 Phone: 479-439-9174
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FILE NUMBER 854749
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 09-16-2022
 ORDER DATE 09-14-2022 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT CHOI, MIN HO SSN XXX-XX-XXXX DOB XXXX
 DRIVERS LICENSE VA - XXXXX PHONE NUMBER
 E-MAIL
 ADDRESS(ES) CITY / STATE / ZIP

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED CHOI, MIN HO SEARCH DATE 09-16-2022 9:50 AM MDT
 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 **Records Found**
 NAME SEARCHED CHOI, MIN HO SEARCH DATE 09-16-2022 9:51 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.

CRIMINAL RECORDS

VA AOC District Traffic

Offender:

Full Name: MIN HO CHOI
 DOB:

Offense:

Case Number: GT16012829-00

EXPIRED REGISTRATION

Description: Guilty
 Disposition: Guilty
 Statute Number: 46.2-646
 Offense Date: 2016-04-30
 File Date: 2016-05-06
 Case Type: Infraction
 Court Name: Loudoun General District Court
 Status: 46.2-646

SSN VALIDATION INFORMATION

Deceased: No
 Message: Record
 Issued Location: Virginia
 Issued Date Range: 1995-1996

RECORDS FOUND NOTES**Federal Criminal Records Search**

RESULTS **No Reportable Records Found**

NAME SEARCHED	CHOI, MIN HO	SEARCH DATE	09-14-2022 1:35 PM MDT
DOB SEARCHED	██████████XXXX	SEARCH SCOPE	7 Years
JURISDICTION	VIRGINIA EASTERN		

Credentials**MVR (Extra \$6.25+State Fee)**

RESULTS **License Found**

STATE OF ISSUE	Virginia	SEARCH DATE	09-14-2022 1:28 PM MDT
LICENSE NUMBER	██████████XXXXX		

License Number: ██████████XXXXX
 License State: VIRGINIA
 History Length: 3Y
 Full Name: CHOI, MIN HO

License Info

Status: VALID
 License Type: PERSONAL
 Class: D
 Class Description: REGULAR OPERATOR'S LICENSE
 Expiration Date: 2027-██████████
 Issue Date: 2019-02-07
 Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED
 License Type: PERSONAL
 Class Description: REGULAR OPERATOR'S LICENSE
 Expiration Date: 2019-██████████
 Issue Date: 2014-09-25
 Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED
 License Type: PERSONAL

Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2019-██████
Issue Date: 2014-07-01
Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2019-██████
Issue Date: 2012-04-27
Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2019-██████
Issue Date: 2011-04-15
Restriction: OTHER: UNSPECIFIED

Other License Info

TotalStatePoints: +5

Messages

Vendor Message: RESIDENT JURISDICTION: FAIRFAX COUNTY
Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE
Vendor Message: *NOTE: STATE DOES NOT RELEASE MEDICAL RESTRICTIONS
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 #: ██████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 ***