

Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

XXXX

Elkins, AR 72727

Phone: 479-439-9174

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FILE NUMBER 864056

REPORT TO

Cat Sitting by Susan LLC (PSICSBS)

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

Fax: -

REPORT DATE 11

11-02-2022

ORDER DATE

TYPE

10-29-2022 Gregg Tate

-

EMP PSI Package \$35.00

DOB

Application Information

APPLICANT GILBERT, OLIVIA TYLER

DRIVERS
LICENSE
E-MAIL

ADDRESS(ES)

SSN

XXX-XX

PHONE NUMBER

CITY / STATE / ZIP

Investigative

County Criminal Search

RESULTS

No Reportable Records Found

NAME SEARCHED

GILBERT, OLIVIA TYLER

DOB SEARCHED
JURISDICTION

XXXX VA-FAIRFAX SEARCH DATE

11-02-2022 8:25 AM MDT

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

RESULTS No Reportable Records Found

NAME SEARCHED GILBERT, OLIVIA TYLER

SEARCH DATE

11-02-2022 8:39 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.

SSN VALIDATION INFORMATION

Deceased: No
Message: Record
Issued Location: Virginia

Issued Date Range: 2002

Federal Criminal Records Search

RESULTS No Reportable Records Found

NAME SEARCHED GILBERT, OLIVIA TYLER

DOB SEARCHED

XXXX

JURISDICTION

VIRGINIA EASTERN

SEARCH DATE

10-31-2022 7:57 AM MDT

SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found With Records

SEARCH DATE STATE OF ISSUE Virginia 11-02-2022 8:39 AM MDT

LICENSE NUMBER

XXXXX

License Number: XXXXX License State: **VIRGINIA**

History Length: 3Y

Full Name: GILBERT, OLIVIA TYLER

License Info

Status: **VALID**

License Type: **PERSONAL**

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2026 Issue Date: 2019-01-13

Restriction: OTHER: UNSPECIFIED

License Info

License Type: **PERMIT** Class Description: **PERMIT Expiration Date:** 2026 Issue Date: 2018-03-24

Other License Info

TotalStatePoints: -1

Messages

Vendor Message: RESIDENT JURISDICTION: ALEXANDRIA CITY

Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE

Vendor Message: *NOTE: STATE DOES NOT RELEASE MEDICAL RESTRICTIONS

Vendor Message: DRIVER IMPROVEMENT COMPLETION DATE: 07/20/2022 REASON: VOLUNTARY REQUEST Vendor Message: DRIVER IMPROVEMENT DESC: CLINIC CLINIC: CHEAP EASY FAST VA DRIVER IMPRV. 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 #: (XXXX is valid and not clear.

VIOL

State: VA

Date: 2022-07-12

Location: ALEXANDRIA CITY

AdrLargeDescription: SPEEDING IN BUSINESS/RESIDENTIAL DISTRICT 20 MPH OR MORE

ABOVE LIMIT

AdrSmallDescription: SPEEDING BUS/RES DIST 20 MPH OR ABV

StateDescription: SPEEDNG BUS/RES DIST 20 MPH OR ABV SP LT

StateCode: 46.2-874

 Acd:
 \$21

 Avd1:
 \$A12

 Avd2:
 \$A12

 StateAssignedPoints:
 6

TableKey: VAA01SPEEDNG BUS/RES DIST 20 MPH OR ABV SP LT

ConvictionDate: 2022-08-16

CourtType: GENERAL DISTRICT CT

IsAssociatedWithSuspension: N

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 ***