



# Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

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FILE NUMBER 987199  
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)  
 117 Rowell Court, #300  
 Falls Church, VA 22046  
 Phone: (703) 867-7140  
 Fax: -

REPORT DATE 05-15-2024  
 ORDER DATE 05-15-2024 Gregg Tate  
 TYPE EMP PSI Package \$37.10

## Application Information

APPLICANT TAFESE, ADDIS SAMUEL SSN XXX-XX-9008 DOB [REDACTED] XXXX  
 DRIVERS LICENSE VA - E696XXXXX PHONE NUMBER [REDACTED]  
 E-MAIL [REDACTED]  
 ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

## Investigative

### County Criminal Search

RESULTS **No Reportable Records Found**  
 NAME SEARCHED TAFESE, ADDIS SAMUEL SEARCH DATE 05-15-2024 8:42 AM MDT  
 DOB SEARCHED [REDACTED]-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 **No Reportable Records Found**  
 NAME SEARCHED TAFESE, ADDIS SAMUEL SEARCH DATE 05-15-2024 8:42 AM MDT  
 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.

#### SSN VALIDATION INFORMATION

Deceased: No  
 Message: Record  
 Issued Location: Virginia  
 Issued Date Range: 2005-2006

### Federal Criminal Records Search

RESULTS **No Reportable Records Found**  
 NAME SEARCHED TAFESE, ADDIS SAMUEL SEARCH DATE 05-15-2024 8:41 AM MDT  
 DOB SEARCHED [REDACTED]-XXXX SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6.62 +State Fee)

RESULTS License Found

STATE OF ISSUE Virginia SEARCH DATE 05-15-2024 8:33 AM MDT

LICENSE NUMBER [REDACTED]XXXXX

License Number: [REDACTED]XXXXX
License State: VA
Full Name: TAFESE, ADDIS SAMUEL
DOB: XXXX/[REDACTED]
Address: [REDACTED]

License Info

Status: LICENSED-VALID
License Type: PERSONAL
Class: D
Class Description: D - OPERATOR DL
Expiration Date: 2028-[REDACTED]
Issue Date: 2022-04-28
Restriction: YES

Other License Info

Commercial Lic. Status: NOT LICENSED
TYPE: DRIVER OTHER INFO
Description: PREVIOUS LIC ISSUED
Acd Code: INFO
Sub Type: PRIOR LICENSE
Issue Date: 2021-07-28
Miscellaneous: License Type: DL LEARNER'S PERMIT | Lic. Issue Type: ORIGINAL | Expiration Date: [REDACTED]/2028
Class: NONE

Messages

Lic Type by State: DRIVERS LICENSE
Lic. Issue Type: ORIGINAL
Commercial Lic. Status: NOT LICENSED

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.