



FILE NUMBER 926713  
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)  
 117 Rowell Court, #300  
 Falls Church, VA 22046  
 Phone: (703) 867-7140  
 Fax: -

REPORT DATE 08-29-2023  
 ORDER DATE 08-29-2023 Gregg Tate  
 TYPE EMP PSI Package \$35.00

**Application Information**

APPLICANT HINER, ANNA SOFIA SSN XXX XX [REDACTED] DOB [REDACTED] XXXX  
 DRIVERS LICENSE VA T638XXXXX PHONE NUMBER [REDACTED]  
 E-MAIL [REDACTED]  
 ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

**Investigative**

**County Criminal Search**

RESULTS **No Reportable Records Found**  
 NAME SEARCHED HINER, ANNA SOFIA SEARCH DATE 08-29-2023 8:39 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 **Records Found**  
 NAME SEARCHED HINER, ANNA SOFIA SEARCH DATE 08-29-2023 8:39 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.

CRIMINAL RECORDS

**VA AOC District Traffic**

**Offender:**

Full Name: ANNA SOFIA HINER  
 DOB: [REDACTED]  
 Gender: Female  
 Race: White Caucasian

**Offense:**

Case Number GT19006515-00  
 Description FAIL STOP/YIELD ENTERING HWY  
 Disposition Prepaid  
 Statute Number 46.2-821  
 Fine \$30.00  
 Offense Date 2019-05-17  
 File Date 2019-06-03  
 Case Type Infraction  
 Court Name Fauquier General District Court  
 Status 46.2-821

**VA AOC District Traffic****Offender:**

Full Name: ANNA SOFIA HINER  
 DOB: [REDACTED]  
 Gender: Female  
 Race: White

**Offense:**

Case Number: GT20003733 00  
 Description: FAIL TO OBEY TRAFFIC SIGNAL  
 Disposition: Prepaid  
 Statute Number: 46 2 833  
 Fine: \$100 00  
 Offense Date: 2020 02 14  
 File Date: 2020 02 18  
 Case Type: Infraction  
 Court Name: Harri onburg/Rockingham General Di trict Court  
 Status: 46 2 833

**SSN VALIDATION INFORMATION**

Deceased: No  
 Message: Record  
 Issued Location: Virginia  
 Issued Date Range: 1998

**RECORDS FOUND NOTES****Federal Criminal Records Search**

**RESULTS** **No Reportable Records Found**

NAME SEARCHED	HINER, ANNA SOFIA	SEARCH DATE	08-29-2023 8:30 AM MDT
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	08-29-2023 8:15 AM MDT
LICENSE NUMBER	[REDACTED]XXXXX		
License Number	[REDACTED]XXXXX		
License State	VIRGINIA		
Hi tory Length	3Y		

**License Info**

Statu VALID  
 Licen e Type PERSONAL  
 Cla D  
 Cla De cription REGULAR OPERATOR'S LICENSE  
 E piration Date 2026-  
 I ue Date 2019-07-20

**License Info**

License Type: PERSONAL  
 Class: D  
 Class Description: REGULAR OPERATOR'S LICENSE  
 Expiration Date: 2026-  
 Issue Date: 2018-10-18

**License Info**

Status: EXPIRED  
 License Type: PERSONAL  
 Class Description: REGULAR OPERATOR'S LICENSE  
 Expiration Date: 2018-  
 Issue Date: 2015-07-07  
 Restriction: OTHER: UNSPECIFIED

**License Info**

Status: EXPIRED  
 License Type: PERMIT  
 Class Description: PERMIT  
 Expiration Date: 2018  
 Issue Date: 2014 07 22

**Other License Info**

TotalStatePoint +2

**Me age**

Vendor Message: RESIDENT JURISDICTION: FAUQUIER COUNTY  
 Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE  
 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.

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**\*\*\* End Of Report \*\*\***

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