

Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

Phone: 479-439-9174

XXXX

Fax: 479-439-9156

811801

FILE NUMBER

REPORT TO

ADDRESS

NAME SEARCHED

DOB SEARCHED

Cat Sitting by Susan LLC (PSICSBS)

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

Fax: -

REPORT DATE 03-11-2022

ORDER DATE 03-04-2022 Gregg Tate **TYPF**

EMP PSI Package \$35.00

Application Information

APPLICANT STEFANELLI, BEATRICE ELVIRA **DRIVERS** XXXXXX **LICENSE** E-MAIL

SSN XXX-XX PHONE NUMBER

Investigative

County Criminal Search

RESULTS No Reportable Records Found

STEFANELLI, BEATRICE ELVIRA

XXXX

JURISDICTION **VA-FAIRFAX** SEARCH DATE

03-11-2022 7:18 AM MST

DOB

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 Records Found

NAME SEARCHED SEARCH DATE STEFANELLI, BEATRICE ELVIRA 03-11-2022 7:20 AM MST

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

Nevada Clark Henderson Municipal Court

Offender:

Full Name: BEATRICE ELVIRA STEFANELLI

DOB: XXXX-

Offense:

Case Number: 20TR010267 Description: IMPROPER PARKING

Disposition: SENTENCED

 Statute Number:
 53802

 Court Costs:
 \$195.00

 Offense Date:
 2020-10-06

 Disposition Date:
 2020-10-27

 File Date:
 2020-10-07

Offense County: Clark

Case Type: Misdemeanor

Court Name: Henderson Municipal

SSN VALIDATION INFORMATION

Deceased: No

Message: No Record Issued Location: Nevada Issued Date Range: 1997-2002

RECORDS FOUND NOTES

Federal Criminal Records Search

RESULTS No Reportable Records Found

NAME SEARCHED STEFANELLI, BEATRICE ELVIRA SEARCH DATE 03-04-2022 11:04 AM MST

DOB SEARCHED SEARCH SCOPE 7 Years

JURISDICTION VIRGINIA EASTERN

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found

STATE OF ISSUE Nevada SEARCH DATE 03-04-2022 11:00 AM MST

LICENSE NUMBER (XXXXXX

License Number:

License State:

NEVADA

History Length: 3Y

Full Name: STEFANELLI, BEATRICE ELVIRA

License Info

Status: VALID

License Type: PERSONAL

Class:

Class Description: CARS/VANS/PICKUPS; MAY TOW <10,000 LBS

Expiration Date: 2019-11-23

Restriction: CORRECTIVE LENSES

Messages

Vendor Message: NCDL STATUS AS REPORTED TO CDLIS: LIC

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.

NEVADA License #: XXXXXX is valid and clear.

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 ***