



FILE NUMBER 900020
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 05-02-2023
 ORDER DATE 05-02-2023 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT DEPALMA, GIULIA MARGHETA SSN XXX-XX-XXXX DOB XXXX
 DRIVERS LICENSE XXXXXXXXXXXX PHONE NUMBER XXX-XX-XXXX
 E-MAIL XXXXXXXXXXXX
 ADDRESS(ES) XXXXXXXXXXXX CITY / STATE / ZIP XXX-XX-XXXX

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED DEPALMA, GIULIA MARGHETA SEARCH DATE 05-02-2023 12:14 PM MDT
 DOB SEARCHED XXXX SEARCH SCOPE 7 Years
 JURISDICTION VA-ALEXANDRIA CITY

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 DEPALMA, GIULIA MARGHETA SEARCH DATE 05-02-2023 12:14 PM 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: New York
 Issued Date Range: 1996-1998

Federal Criminal Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED DEPALMA, GIULIA MARGHETA
DOB SEARCHED [REDACTED]XXXX
JURISDICTION VIRGINIA EASTERN

SEARCH DATE 05-02-2023 9:44 AM MDT
SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found With Records
STATE OF ISSUE New Jersey SEARCH DATE 05-02-2023 12:14 PM MDT
LICENSE NUMBER [REDACTED]XXXXXXXXXX
License Number: [REDACTED]XXXXXXXXXX
License State: NEW JERSEY
History Length: 5Y
Full Name: DEPALMA, GIULIA M

License Info

Status: VALID
License Type: PERSONAL
Class: D
Class Description: AUTO
Expiration Date: 2025-09-23
Restriction: CORRECTIVE LENSES

Messages

Vendor Message: 12/10/2022 POINT CREDIT-ANNUAL SAFE DRIVING AC - 2
Vendor Message: 12/10/2021 LICENSE REST FEE PAYMT- WEB/CREDIT AC
Vendor Message: 01/15/2021 RESTORATION FEE PAID AC
Vendor Message: 01/15/2021 RESTORATION FEE PAID-REGISTRAT AC
Vendor Message: STATUS PRIVILEGES IN GOOD STANDING
Vendor Message: SUSPENSIONS SUSPENDED BETWEEN
Vendor Message: BASIC DRIVING 2020-11-22 2021-01-15
Vendor Message: BASIC DRIVING 2021-05-15 2021-12-10
Vendor Message: COMMERCIAL 2020-11-22 2021-01-15
Vendor Message: COMMERCIAL 2021-05-15 2021-12-10
Vendor Message: REGISTRATION 2020-10-23 2021-01-15
Vendor Message: OUT OF STATE DRIVER HISTORY: NONE
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.
NEW JERSEY License #: [REDACTED]XXXXXXXXXX is valid and not clear.

VIOL

State: NY
Date: 2021-01-07
PostedDate: 2021-04-20
Location: NEW YORK
Note: THE EVENT IS ACTIVE
AdrLargeDescription: SPEEDING 21-25 OVER LIMIT IN A 65
AdrSmallDescription: SPEEDING 21-25 OVER LIMIT IN A 65
StateDescription: SPEEDING - 087 MPH IN 065 MPH ZONE
StateCode: 4984
Acd:

S21
Avd1: SA12
Avd2: SA85
Avd3: SA85
StateAssignedPoints: 2
TableKey: NJA01SPEEDING 21-25 OVER LIMIT IN A 65
ActualSpeed: 87
PostedSpeed: 65

VIOL

State: NY
Date: 2021-01-07
PostedDate: 2021-04-20
Location: NEW YORK
Note: THE EVENT IS ACTIVE
AdrLargeDescription: UNLICENSED DRIVER
AdrSmallDescription: UNLICENSED DRIVER
StateDescription: UNLICENSED DRIVER
StateCode: 0310
Acd: B51
Avd1: DB13
Avd2: DB13
Avd3: DB13
StateAssignedPoints: -
TableKey: NJA010310

WARNING

State: NJ
Date: 2020-09-23
PostedDate: 2020-09-23
Note: FAILURE TO COMPLY
AdrLargeDescription: UNINSURED MOTOR - INSUR CANCEL - REG
AdrSmallDescription: UNINSURED MOTOR - INSUR CANCEL - RE
StateDescription: UNINSURED MOTOR-INSUR CANCEL-REG
StateCode: ICRG
Acd: D36
Avd1: DE06
Avd2: DE06
Avd3: DE06
TableKey: NJA01ICRG

SUSPENSION

State: NJ
Date: 2020-10-23
PostedDate: 2020-10-23
Note: PRIVILEGE IS RESTORED
AdrLargeDescription: UNINSURED MOTOR - INSUR CANCEL - REG
AdrSmallDescription: UNINSURED MOTOR - INSUR CANCEL - RE
StateDescription: UNINSURED MOTOR-INSUR CANCEL-REG
StateCode: ICRG
Acd: D36
Avd1: DE06

Avd2: DE06
Avd3: DE06
TableKey: NJA01ICRG

WARNING

State: NJ
Date: 2020-10-23
PostedDate: 2020-10-23
Note: FAILURE TO COMPLY
AdrLargeDescription: UNINSURED MOTOR - INSUR CANCEL - LICENSE
AdrSmallDescription: UNINSURED MOTOR - INSUR CANCEL - LI
StateDescription: UNINSURED MOTOR-INSUR CANCEL-LICEN
StateCode: ICLC
Acd: D36
Avd1: DE06
Avd2: DE06
Avd3: DE06
TableKey: NJA01ICLC

SUSPENSION

State: NJ
Date: 2020-11-22
PostedDate: 2020-12-08
Note: PRIVILEGE IS RESTORED
AdrLargeDescription: UNINSURED MOTOR - INSUR CANCEL - LICENSE
AdrSmallDescription: UNINSURED MOTOR - INSUR CANCEL - LI
StateDescription: UNINSURED MOTOR-INSUR CANCEL-LICEN
StateCode: ICLC
Acd: D36
Avd1: DE06
Avd2: DE06
Avd3: DE06
TableKey: NJA01ICLC

ACTION TERM

State: NJ
Date: 2021-01-15
PostedDate: 2021-01-15
Note: THE EVENT IS ACTIVE
AdrLargeDescription: RESTORATION OF INDICATED PRIVILEGE
AdrSmallDescription: RESTORATION OF INDICATED PRIVILEGE
StateDescription: RESTORATION OF INDICATED PRIVILEGE
StateCode: RSTR
Acd: -
Avd1: DB35
Avd2: DB35
Avd3: DB35
TableKey: NJA01RSTR

WARNING

State: NJ

Date: 2021-04-20
PostedDate: 2021-04-20
Note: FAILURE TO COMPLY
AdrLargeDescription: OPERATE DURING SUSPENSION PERIOD
AdrSmallDescription: OPERATE DURING SUSPENSION PERIOD
StateDescription: OPERATE DURING SUSPENSION PERIOD
StateCode: 0340
Acd: B26
Avd1: DB08
Avd2: DB08
Avd3: DB08
TableKey: NJA010340

SUSPENSION

State: NJ
Date: 2021-05-15
PostedDate: 2021-05-25
Note: PRIVILEGE IS RESTORED
AdrLargeDescription: OPERATE DURING SUSPENSION PERIOD
AdrSmallDescription: OPERATE DURING SUSPENSION PERIOD
StateDescription: OPERATE DURING SUSPENSION PERIOD
StateCode: 0340
Acd: B26
Avd1: DB08
Avd2: DB08
Avd3: DB08
TableKey: NJA010340

ACTION TERM

State: NJ
Date: 2021-12-10
PostedDate: 2021-12-10
Note: THE EVENT IS ACTIVE
AdrLargeDescription: RESTORATION OF INDICATED PRIVILEGE
AdrSmallDescription: RESTORATION OF INDICATED PRIVILEGE
StateDescription: RESTORATION OF INDICATED PRIVILEGE
StateCode: RSTR
Acd: -
Avd1: DB35
Avd2: DB35
Avd3: DB35
TableKey: NJA01RSTR

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 *****