

# **Background Screening Report**

ACUTRAQ BACKGROUND SCREENING P O Box 766

Elkins, AR 72727 Phone: 479-439-9174

Fax: 479-439-9156

FILE NUMBER 945069

REPORT TO Cat Sitting by Susan LLC (PSICSBS)

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

REPORT DATE 11-21-2023

ORDER DATE 11 21 2023 Gregg Tate TYPE

EMP PSI Package \$37.10

Application Information

APPLICANT FRANCISCO, LELAND CUYOS SSN

XXX XX 6966

DOB

DRIVERS LICENSE VA -

XXXXX

PHONE NUMBER

ADDRESS(ES)

E-MAIL

CITY / STATE / ZIP

# Investigative

# **County Criminal Search**

RESULTS No Reportable Records Found

NAME SEARCHED FRANCISCO, LELAND CUYOS SEARCH DATE 11-21-2023 9:51 AM MST

DOB SEARCHED SEARCH SCOPE XXXX 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 FRANCISCO LELAND CUYOS SEARCH DATE 11 21 2023 10 17 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.

#### SSN VALIDATION INFORMATION

Deceased: No Record Message: GU Issued Location: Issued Date Range: 1996

#### **Federal Criminal Records Search**

RESULTS No Reportable Records Found

NAME SEARCHED FRANCISCO, LELAND CUYOS SEARCH DATE 11-21-2023 8:36 AM MST

DOB SEARCHED SEARCH SCOPE 7 Years

JURISDICTION VIRGINIA EASTERN

## **Credentials**

## MVR (Extra \$6.62 +State Fee)

RESULTS License Found With Records

STATE OF ISSUE Virginia SEARCH DATE 11-21-2023 10:17 AM MST

LICENSE NUMBER XXXXX

License Number: XXXXX

License State: VA

Full Name: FRANCISCO, LELAND CUYOS

DOB: XXXX/04/24

Address:

License Info

Status: LICENSED-VALID License Type: PERSONAL

Class: D

Class Description: D OPERATOR DL

Expiration Date: 2030-Issue Date: 2022 08 26

Restriction: YES

Other License Info

Commercial Lic Status NOT LICENSED

# Messages

Address Change Date: 09/23/2023 Lic Type by State: DRIVERS LICENSE

Lic. Issue Type: ORIGINAL

Commercial Lic. Status: NOT LICENSED

# **DRIVER OTHER INFORMATION**

Description FOREIGN LIC SURRENDERED

Acd Code: SRTR

Sub Type FOREIGN LICENSE

Issue Date: 2022-08-26

Another State GU

Another Lic Num:

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

#### **Disclaimer**

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 \*\*\*