



**Background Screening Report**  
ACUTRAQ BACKGROUND SCREENING  
P. O. Box 766  
Elkins, AR 72727  
Phone: 479-439-9174  
Fax: 479-439-9156

FILE NUMBER 703692  
REPORT TO Cat Sitting by Susan LLC (PSICSBS)  
117 Rowell Court, #300  
Falls Church, VA 22046  
Phone: (703) 867-7140  
Fax: -

REPORT DATE 11-04-2020  
ORDER DATE 10-30-2020 Gregg Tate  
REFERENCE MELISSA  
TYPE EMP PSI Package [REDACTED]

**Application Information**

APPLICANT DONLEY, MELISSA DALE SSN XXX-XX-XXXX DOB [REDACTED]XXXX  
DRIVERS LICENSE VA - C624XXXXX PHONE NUMBER [REDACTED]  
E-MAIL [REDACTED]  
ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

**Investigative**

**County Criminal Search**

RESULTS **No Reportable Records Found**  
NAME SEARCHED DONLEY, MELISSA DALE SEARCH DATE 11-04-2020 1:33 PM MST  
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 DONLEY, MELISSA DALE SEARCH DATE 11-04-2020 1:34 PM MST  
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:

## Federal Criminal Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	DONLEY, MELISSA DALE	SEARCH DATE	10-30-2020 1:32 PM MDT
DOB SEARCHED	██████████XXXX	SEARCH SCOPE	7 Years
JURISDICTION	VIRGINIA EASTERN		

## Credentials

## MVR (Extra \$6.25+State Fee)

RESULTS **License Found With Records**

STATE OF ISSUE	Virginia	SEARCH DATE	11-04-2020 1:34 PM MST
LICENSE NUMBER	C624XXXXX		

License Number: C624XXXXX  
License State: VIRGINIA  
Full Name: DONLEY, MELISSA DALE

## License Info

Status: VALID  
License Type: PERSONAL  
Class Description: PERSONAL  
Expiration Date: 2024-██████████  
Issue Date: 2015-12-04  
Restriction: OTHER: UNSPECIFIED

## License Info

Status: EXPIRED  
License Type: PERSONAL  
Class Description: REGULAR OPERATOR'S LICENSE  
Expiration Date: 2016-██████████  
Issue Date: 2013-11-08  
Restriction: OTHER: UNSPECIFIED

## License Info

Status: EXPIRED  
License Type: PERMIT  
Class Description: PERMIT  
Expiration Date: 2016-██████████  
Issue Date: 2012-01-31

## Other License Info

TotalStatePoints: +3

## Messages

Vendor Message: RESIDENT JURISDICTION: FAIRFAX COUNTY  
Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE

Vendor Message: \*NOTE: STATE DOES NOT RELEASE MEDICAL RESTRICTIONS  
Vendor Message: ANY ACCIDENT INFORMATION FURNISHED ON THIS TRANSCRIPT IS NOT  
Vendor Message: INTENDED, NOR SHOULD BE INTERPRETED TO INDICATE OR PRESUME  
Vendor Message: FAULT OR NON-FAULT FOR SUCH ACCIDENT.  
Vendor Message: WITH RESPECT TO REPORTED ACCIDENTS, UNLESS THIS DOCUMENT SPECIFICALLY REPORTS  
FAULT, NO DETERMINATION IS MADE AS TO FAULT.  
VIRGINIA License #: C624XXXXX is valid and not clear.

## VIOL

State: VA  
Date: 2018-09-19  
Location: FAIRFAX COUNTY  
AdrLargeDescription: FAIL TO OBEY HIGHWAY SIGN  
AdrSmallDescription: FAIL TO OBEY HIGHWAY SIGN  
StateDescription: FAIL TO OBEY HIGHWAY SIGN  
StateCode: 46.2-830  
Acd: M17  
Avd1: MA17  
Avd2: MA17  
StateAssignedPoints: 3  
TableKey: VAA01FAIL TO OBEY HIGHWAY SIGN  
ConvictionDate: 2018-10-23  
CourtType: GENERAL DISTRICT CT  
IsAssociatedWithSuspension: N

## ACCD

State: VA  
Date: 2018-10-17  
Location: FAIRFAX COUNTY  
Note: IN NO INJURY/PROPERTY DAMAGE  
Note: OWNER/OPERATOR: DRIVER - NON OWNER  
AdrLargeDescription: \*\* ACCIDENT \*\*  
AdrSmallDescription: \*\* ACCIDENT \*\*  
StateDescription: \*\* ACCIDENT \*\*  
Avd1: AA01  
Avd2: AA01  
TableKey: VAA01\*\* ACCIDENT \*\*  
IsInjuryAccident: N

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

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### 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. 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. Please call for assistance.

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

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