



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

FILE NUMBER 791504
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 11-22-2021
 ORDER DATE 11-18-2021 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT CRESPO, MILAGRO CONCEPCION SSN XXX-XX-XXXX DOB XXXX
 DRIVERS LICENSE VA - XXXXX PHONE NUMBER 571-621-4361
 E-MAIL
 ADDRESS(ES) CITY / STATE / ZIP VIENNA, VA 22180

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED CRESPO, MILAGRO CONCEPCION SEARCH DATE 11-22-2021 12:35 PM MST
 DOB SEARCHED 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 CRESPO, MILAGRO CONCEPCION SEARCH DATE 11-22-2021 12:54 PM 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
 Message: Record
 Issued Location: Virginia
 Issued Date Range: 1999

Federal Criminal Records Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED SEARCH DATE

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 11-18-2021 9:15 AM MST

LICENSE NUMBER [REDACTED]XXXX

License Number: [REDACTED]XXXXX

License State: VIRGINIA

History Length: 3Y

Full Name: CRESPO, MILAGRO CONCEPCION

License Info

Status: VALID

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2027-[REDACTED]

Issue Date: 2021-01-20

License Info

License Type: PERMIT

Class Description: PERMIT

Expiration Date: 2027-[REDACTED]

Issue Date: 2020-10-14

License Info

License Type: PERMIT

Class Description: PERMIT

Expiration Date: 2027-[REDACTED]

Issue Date: 2020-03-07

Other License Info

TotalStatePoints: 0

Messages

Vendor Message: RESIDENT JURISDICTION: FAIRFAX COUNTY

Vendor Message: NAME CHANGE: 03/24/2017 OSORIO-KENNEDY, MILAGRO CONCEPCION

Vendor Message: NAME CHANGE: 06/30/2015 OSORIO-KENNEDY, MILAGRO CONCEPCION

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 #: [REDACTED]XXXX is valid and clear.

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 ***