



FILE NUMBER 762942
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 07-20-2021
 ORDER DATE 07-14-2021 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT HAHN, MONICA CECILIA SSN XXX-XX-
 DRIVERS VA - XXXXX PHONE NUMBER
 LICENSE
 E-MAIL
 ADDRESS(ES)

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED HAHN, MONICA CECILIA SEARCH DATE 07-20-2021 7:52 AM MDT
 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 HAHN, MONICA CECILIA SEARCH DATE 07-20-2021 7:56 AM 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: Virginia
 Issued Date Range: 1987

Federal Criminal Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED HAHN, MONICA CECILIA
DOB SEARCHED [REDACTED]-XXXX
JURISDICTION VIRGINIA EASTERN

SEARCH DATE 07-14-2021 12:01 PM MDT
SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS **License Found With Records**
STATE OF ISSUE Virginia SEARCH DATE 07-20-2021 7:56 AM MDT
LICENSE NUMBER [REDACTED]XXXXX

License Number: [REDACTED]XXXXX
License State: VIRGINIA
History Length: 3Y
Full Name: HAHN, MONICA CECILIA

License Info

Status: VALID
License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2028-[REDACTED]
Issue Date: 2021-03-27

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2024-[REDACTED]
Issue Date: 2019-04-01

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2024-[REDACTED]
Issue Date: 2016-08-04

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2016-[REDACTED]
Issue Date: 2015-06-20

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2016-[REDACTED]
Issue Date: 2013-04-29

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2016-
Issue Date: 2008-08-14

Other License Info

TotalStatePoints: +5
Number: K04094398
State: KS

Messages

Vendor Message: RESIDENT JURISDICTION: FAIRFAX CITY
Vendor Message: NAME CHANGE: 06/20/2015 SIMPSON, MONICA CECILIA
Vendor Message: NAME CHANGE: 07/22/2002 HAHN, MONICA CECILIA
Vendor Message: NAME CHANGE: 06/28/2000 ZERKAL, MONICA CECILIA
Vendor Message: NAME CHANGE: 08/20/1993 ERICKSON, MONICA CECILIA
Vendor Message: NAME CHANGE: 12/04/1991 HAHN, MONICA CECILIA
Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE
Vendor Message: FOREIGN LIC SURRENDERED: 03/27/2021 STATE: KS LIC NO: K04094398
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 #: XXXXX is valid and not clear.

CANCELLATION

State: VA
Date: 2020-06-18
AdrLargeDescription: FOR NON-VA ADDR DL/ID CANCEL
AdrSmallDescription: FOR NON-VA ADDR DL/ID CANCEL
StateDescription: FOR NON-VA ADDR DL/ID CANCEL
Acd: -
Avd1: UH01
Avd2: UH01
TableKey: VAA02FOR NON-VA ADDR DL/ID CANCEL
ActualDate: 2020-05-19
ClearDate: 2020-07-08
ActionEndDate: 2020-07-08

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.

