

Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

Phone: 479-439-9174

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FILE NUMBER

REPORT TO

880240

Cat Sitting by Susan LLC (PSICSBS)

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

Fax: -

REPORT DATE

02-06-2023

ORDER DATE

TYPE

02-04-2023 Gregg Tate

EMP PSI Package \$35.00

Application Information

APPLICANT SSN DOB TU, NATALIE PAM XXXX **DRIVERS** PHONE NUMBER XXXXX LICENSE E-MAIL ADDRESS(ES) CITY / STATE / ZIP

Investigative

County Criminal Search

RESULTS

No Reportable Records Found

NAME SEARCHED TU, NATALIE PAM

DOB SEARCHED

VA-FAIRFAX

JURISDICTION

XXXX

SEARCH DATE

02-06-2023 12:10 PM MST

SEARCH SCOPE

7 Years

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

TU, NATALIE PAM

SEARCH DATE

02-06-2023 12:10 PM MST

DOB SEARCHED JURISDICTION

XXXX

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 TU, NATALIE PAM

DOB SEARCHED

XXXX

JURISDICTION

VIRGINIA EASTERN

SEARCH DATE

02-06-2023 7:45 AM MST

SEARCH SCOPE 7

7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found

STATE OF ISSUE Virginia SEARCH DATE 02-04-2023 10:32 AM MST

LICENSE NUMBER 6XXXXX

License Number:

License State:

VIRGINIA

History Length:

3Y

Full Name: TU, NATALIE PAM

License Info

Status: VALID

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2026 Issue Date: 2021-02-26

License Info

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2026-Issue Date: 2018-11-01

License Info

Status: EXPIRED License Type: PERSONAL

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2018-1 Ssue Date: 2015-08-27

Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED
License Type: PERMIT
Class Description: PERMIT
Expiration Date: 2018-11-06

Issue Date: 2014-11-04

Other License Info

TotalStatePoints: +5

Messages

Vendor Message: RESIDENT JURISDICTION: HENRICO COUNTY

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 #: (XXXXX is valid and clear.

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 ***