



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

FILE NUMBER 965797  
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)  
 117 Rowell Court, #300  
 Falls Church, VA 22046  
 Phone: (703) 867-7140  
 Fax: -

REPORT DATE 02-28-2024  
 ORDER DATE 02-28-2024 Gregg Tate  
 TYPE EMP PSI Package \$37.10

**Application Information**

APPLICANT CARROLL, NIA WHITNEY SSN XXX-XX-XXXX DOB [REDACTED]  
 DRIVERS LICENSE VA - E624XXXX PHONE NUMBER [REDACTED]  
 E-MAIL [REDACTED]  
 ADDRESS(ES) [REDACTED] CITY / STATE / ZIP [REDACTED]

**Investigative**

**County Criminal Search**

RESULTS **No Reportable Records Found**  
 NAME SEARCHED CARROLL, NIA WHITNEY SEARCH DATE 02-28-2024 12:52 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 CARROLL, NIA WHITNEY SEARCH DATE 02-28-2024 12:53 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: Washington  
 Issued Date Range: 2002-2003

Federal Criminal Records Search

RESULTS **No Reportable Records Found**  
NAME SEARCHED CARROLL, NIA WHITNEY SEARCH DATE 02-28-2024 10:38 AM MST  
DOB SEARCHED [REDACTED]-XXXX SEARCH SCOPE 7 Years  
JURISDICTION VIRGINIA EASTERN

Credentials

MVR (Extra \$6.62 +State Fee)

RESULTS **License Found**  
STATE OF ISSUE Virginia SEARCH DATE 02-28-2024 10:33 AM MST  
LICENSE NUMBER [REDACTED]XXXXX

License Number: [REDACTED]XXXXX  
License State: VA  
Full Name: CARROLL, NIA WHITNEY  
DOB: XXXX/[REDACTED]  
Address: [REDACTED]

License Info

Status: LICENSED-VALID  
License Type: PERSONAL  
Class: D  
Class Description: D - OPERATOR DL  
Expiration Date: 2025-[REDACTED]  
Issue Date: 2021-09-16

Other License Info

Commercial Lic. Status: NOT LICENSED  
TYPE: DRIVER OTHER INFO  
Description: PREVIOUS LIC ISSUED  
Acid Code: INFO  
Sub Type: PRIOR LICENSE  
Issue Date: 2019-06-19  
Restrictions: YES  
Miscellaneous: License Type: DRIVERS LICENSE | Lic. Issue Type: ORIGINAL | Expiration Date: [REDACTED]/2025  
Class: D OPERATOR DL  
TYPE: DRIVER OTHER INFO  
Description: PREVIOUS LIC ISSUED  
Acid Code: INFO  
Sub Type: PRIOR LICENSE  
Issue Date: 2018-08-24  
Restrictions: YES  
Miscellaneous: License Type: DL LEARNER'S PERMIT | Lic. Issue Type: ORIGINAL | Expiration Date: [REDACTED]/2025  
Class: NONE

Messages

Address Change Date: 06/21/2019  
Current License Rsn: LICENSE LOST  
Lic Type by State: DRIVERS LICENSE

Lic. Issue Type: DUPLICATE  
Commercial Lic. Status: NOT LICENSED

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

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Disclaimer

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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.

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

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