



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

FILE NUMBER 868897
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 11-29-2022
 ORDER DATE 11-29-2022 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT BALDERRAMA, THERESA SSN XXX-XX-XXXX DOB XXXX
 DRIVERS LICENSE VA - XXXXX PHONE NUMBER
 E-MAIL
 ADDRESS(ES) CITY / STATE / ZIP

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED BALDERRAMA, THERESA SEARCH DATE 11-29-2022 12:38 PM MST
 DOB SEARCHED XXXX SEARCH SCOPE 7 Years
 JURISDICTION VA-ARLINGTON

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 BALDERRAMA, THERESA SEARCH DATE 11-29-2022 12:37 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: 1989

Federal Criminal Records Search

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

BALDERRAMA, THERESA
DOB SEARCHED [REDACTED] XXXX
JURISDICTION VIRGINIA EASTERN

SEARCH SCOPE 11-29-2022 12:19 PM MST
7 Years

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS **License Found With Records**
STATE OF ISSUE Virginia SEARCH DATE 11-29-2022 12:38 PM MST
LICENSE NUMBER [REDACTED] XXXX

License Number: [REDACTED] XXXXX
License State: VIRGINIA
History Length: 3Y
Full Name: BALDERRAMA, THERESA

License Info

Status: VALID
License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2025-[REDACTED]
Issue Date: 2021-01-02

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2025-[REDACTED]
Issue Date: 2020-06-06

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2025-[REDACTED]
Issue Date: 2017-11-16

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2025-[REDACTED]
Issue Date: 2017-04-22

License Info

License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2025-[REDACTED]
Issue Date: 2017-02-25

License Info

Status: EXPIRED
 License Type: PERSONAL
 Class Description: REGULAR OPERATOR'S LICENSE
 Expiration Date: 2017 [REDACTED]
 Issue Date: 2010-10-28

Other License Info

TotalStatePoints: +1

Messages

Vendor Message: RESIDENT JURISDICTION: ARLINGTON COUNTY
 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: 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.
 Vendor Message: WITH RESPECT TO REPORTED ACCIDENTS, UNLESS THIS DOCUMENT SPECIFICALLY REPORTS FAULT, NO
 DETERMINATION IS MADE AS TO FAULT.
 VIRGINIA License #: [REDACTED]XXXX is valid and not clear.

VIOL

State: VA
 Date: 2022-09-14
 Location: ARLINGTON COUNTY
 AdrLargeDescription: SPEEDING 15-19 MPH ABOVE SPEED LIMIT
 AdrSmallDescription: SPEEDING 15-19 MPH ABOVE SPEED LIM
 StateDescription: SPEEDING 15-19 MPH ABOVE SPEED LIMIT
 StateCode: 46.2-878
 Acd: S16
 Avd1: SA11
 Avd2: SA11
 StateAssignedPoints: 4
 TableKey: VAA01SPEEDING 15-19 MPH ABOVE SPEED LIMIT
 ConvictionDate: 2022-10-27
 CourtType: GENERAL DISTRICT CT
 IsAssociatedWithSuspension: N

ACCD

State: VA
 Date: 2020-01-14
 Location: ARLINGTON COUNTY
 Note: IN NO INJURY/PROPERTY DAMAGE
 Note: OWNER/OPERATOR: DRIVER AND 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.

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 *****
