

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

784962

Cat Sitting by Susan LLC (PSICSBS)

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

Fax: -

REPORT DATE

10-22-2021

ORDER DATE

10-21-2021 Gregg Tate

TYPE

EMP PSI Package \$35.00

Application Information

APPLICANT

CONAWAY, TIFFANY KELLERMAN

DRIVERS LICENSE

SSN

PHONE NUMBER

DOB

XXXX

ADDRESS(ES)

F-MAII

MCLEAN, VA 22102

Investigative

County Criminal Search

RESULTS

NAME SEARCHED

DOB SEARCHED

JURISDICTION

No Reportable Records Found CONAWAY, TIFFANY KELLERMAN

XXXX

VA-FAIRFAX

SEARCH DATE

CITY / STATE / ZIP

10-22-2021 9:28 AM MDT

10-22-2021 9:29 AM MDT

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

SEARCH DATE

NAME SEARCHED

RESULTS

No Reportable Records Found

CONAWAY, TIFFANY KELLERMAN

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: Connecticut

Issued Date Range: 1983-1984

Federal Criminal Records Search

RESULTS No Reportable Records Found NAME SEARCHED CONAWAY, TIFFANY KELLERMAN

SEARCH DATE

10-21-2021 8:04 AM MDT

DOB SEARCHED

JURISDICTION

XXXX

VIRGINIA EASTERN

SEARCH SCOPE 7 Years

Credentials

MVR (Extra \$6.25+State Fee)

License Found With Records

STATE OF ISSUE LICENSE NUMBER

RESULTS

Virginia

SEARCH DATE

10-22-2021 9:29 AM MDT

License Number:

License State: **VIRGINIA**

History Length: 3Y

Full Name: CONAWAY, TIFFANY KELLERMAN

License Info

Status: **VALID**

License Type: **PERSONAL**

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2028 Issue Date: 2020-07-14

Restriction: OTHER: UNSPECIFIED

License Info

Status: **EXPIRED** License Type: **PERSONAL**

Class:

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2020 Issue Date: 2017-03-18

Restriction: OTHER: UNSPECIFIED

License Info

Status: **EXPIRED** License Type: **PERSONAL**

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2020-Issue Date: 2012-08-08

Restriction: OTHER: UNSPECIFIED

Other License Info

TotalStatePoints: +2

Messages

Vendor Message: RESIDENT JURISDICTION: FAIRFAX COUNTY

Vendor Message: *NOTE: STATE DOES NOT RELEASE MEDICAL RESTRICTIONS

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 #: is valid and not clear.

VIOL

State: VA

Date: 2018-12-03

Location: FAIRFAX COUNTY

AdrLargeDescription: OPER/PERMIT OPER OF UNLICENSED MV
AdrSmallDescription: OPER/PERMIT OPER OF UNLICENSED MV
StateDescription: OPER/PERMIT OPER OF UNLICENSED MV

StateCode: 46.2-613(1)

 Acd:
 B54

 Avd1:
 DC06

 Avd2:
 DC06

 StateAssignedPoints:
 0

TableKey: VAA010PER/PERMIT OPER OF UNLICENSED MV

ConvictionDate: 2019-01-08

CourtType: GENERAL DISTRICT CT

IsAssociatedWithSuspension: N

VIOL

State: VA

Date: 2019-08-09

Location: FAIRFAX COUNTY

AdrLargeDescription: FAIL TO OBEY HIGHWAY SIGN
AdrSmallDescription: FAIL TO OBEY HIGHWAY SIGN
StateDescription: FAIL TO OBEY HIGHWAY SIGN

 StateCode:
 46.2-830

 Acd:
 M17

 Avd1:
 MA17

 Avd2:
 MA17

 StateAssignedPoints:
 3

TableKey: VAA01FAIL TO OBEY HIGHWAY SIGN

ConvictionDate: 2019-09-30

CourtType: GENERAL DISTRICT CT

IsAssociatedWithSuspension: 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.