



FILE NUMBER 792127
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 11-29-2021
 ORDER DATE 11-22-2021 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

APPLICANT KOWALESKI, THOMAS MICHAEL SSN XXX-XX-XXXX DOB XXXX
 DRIVERS LICENSE VA - XXXXX PHONE NUMBER
 E-MAIL
 ADDRESS(ES) CITY / STATE / ZIP FALLS CHURCH, VA 22042

Investigative

County Criminal Search

RESULTS **No Reportable Records Found**
 NAME SEARCHED KOWALESKI, THOMAS MICHAEL SEARCH DATE 11-29-2021 8:04 AM MST
 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 **Records Found**
 NAME SEARCHED KOWALESKI, THOMAS MICHAEL SEARCH DATE 11-29-2021 8:05 AM 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.

CRIMINAL RECORDS

VA AOC District Traffic

Offender:

Full Name: THOMAS MICHAEL KOWALESKI
 DOB:

Offense:

Case Number: GT16019520-00
 Description: EXPIRED REGISTRATION

Disposition: Prepaid
Statute Number: 46.2-646
Fine: \$25.00
Offense Date: 2016-11-23
File Date: 2016-12-02
Case Type: Infraction
Court Name: Harrisonburg/Rockingham General District Court
Status: 46.2-646

VA AOC District Traffic

Offender:

Full Name: THOMAS MICHAEL KOWALESKI
DOB: [REDACTED]

Offense:

Case Number: GT17000007-00
Description: FAIL TO HAVE VEHICLE INSPECTED
Disposition: Prepaid
Statute Number: A.46.2-1158
Fine: \$30.00
Offense Date: 2016-12-25
File Date: 2017-01-03
Case Type: Infraction
Court Name: Shenandoah General District Court
Status: A.46.2-1158

VA AOC District Traffic

Offender:

Full Name: THOMAS MICHAEL KOWALESKI
DOB: [REDACTED]

Offense:

Case Number: GT17000008-00
Description: EXPIRED REGISTRATION
Disposition: Prepaid
Statute Number: 46.2-646
Fine: \$25.00
Offense Date: 2016-12-25
File Date: 2017-01-03
Case Type: Infraction
Court Name: Shenandoah General District Court
Status: 46.2-646

SSN VALIDATION INFORMATION

Deceased: No
Message: Record
Issued Location: Virginia
Issued Date Range: 1989-1990

RECORDS FOUND NOTES

Federal Criminal Records Search

RESULTS	No Reportable Records Found	SEARCH DATE	11-22-2021 10:23 AM MST
NAME SEARCHED	KOWALESKI, THOMAS MICHAEL	SEARCH SCOPE	7 Years
DOB SEARCHED	[REDACTED] XXXX		

Credentials

MVR (Extra \$6.25+State Fee)

RESULTS License Found With Records

STATE OF ISSUE Virginia SEARCH DATE 11-29-2021 8:05 AM MST

LICENSE NUMBER [REDACTED]XXXXX

License Number: [REDACTED]XXXXX

License State: VIRGINIA

History Length: 3Y

Full Name: KOWALESKI, THOMAS MICHAEL

License Info

Status: VALID

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2023-[REDACTED]

Issue Date: 2021-04-15

Restriction: OTHER: UNSPECIFIED

License Info

Status: EXPIRED

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2021-[REDACTED]

Issue Date: 2019-06-18

License Info

Status: EXPIRED

License Type: PERSONAL

Class: D

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2021-[REDACTED]

Issue Date: 2018-11-19

License Info

Status: EXPIRED

License Type: PERSONAL

Class Description: REGULAR OPERATOR'S LICENSE

Expiration Date: 2021-[REDACTED]

Issue Date: 2013-04-27

Other License Info

TotalStatePoints: +2

Messages

Vendor Message: RESIDENT JURISDICTION: FALLS CHURCH CITY

Vendor Message: COMPLETED APPROVED DRIVER EDUCATION COURSE

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 #: [REDACTED]XXXX is valid and not clear.

VIOL

State: VA
Date: 2016-12-25
Location: SHENANDOAH COUNTY
AdrLargeDescription: RECKLESS DRV-SPEEDING EXCESS OF 80MPH
AdrSmallDescription: RECKLS DRV-SPEEDING EXCESS OF 80MPH
StateDescription: RECKLESS DRV-SPEEDING EXCESS OF 80MPH
StateCode: 46.2-862
Acd: M84
Avd1: MK05
Avd2: MK05
StateAssignedPoints: 6
TableKey: VAA01RECKLS DRV-SPEEDING EXCESS OF 80MPH-MISD
ConvictionDate: 2018-05-22
CourtType: GENERAL DISTRICT CT
IsAssociatedWithSuspension: Y

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 ***