



Background Screening Report
 ACUTRAQ BACKGROUND SCREENING
 P. O. Box 766
 Elkins, AR 72727
 Phone: 479-439-9174
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FILE NUMBER 852925
 REPORT TO Cat Sitting by Susan LLC (PSICSBS)
 117 Rowell Court, #300
 Falls Church, VA 22046
 Phone: (703) 867-7140
 Fax: -

REPORT DATE 09-06-2022
 ORDER DATE 09-05-2022 Gregg Tate
 TYPE EMP PSI Package \$35.00

Application Information

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

Investigative

County Criminal Search

RESULTS **Records Found**
 NAME SEARCHED SUKHBAT, TURMANDUUL SEARCH DATE 09-06-2022 8:31 AM MDT
 DOB SEARCHED XXXX SEARCH SCOPE 7 Years
 JURISDICTION VA-ARLINGTON

***** Abstract *****

NAME ON RECORD TURMANDULL SUKHBAT CASE NUMBER GT16019017-00
 DOB ON RECORD XXXX COURT VIRGINIA; AOC - VIRGINIA-ARLINGTON COUNTY
 GENERAL DISTRICT - ARLINGTON COUNTY
 OTHER IDENTIFIERS Address: FAIRFAX, VA 22036 US FILE DATE 2016-06-23
 Race: WHITE

OTHER INFO
Count
 TYPE INFRACTION OFFENSE 48/30 SP (STATUTE: G.46.2-878)
 DISPOSITION Description: PREPAID
 DISPOSITION DATE OFFENSE DATE 2016-06-20
 SENTENCE Description: TYPE: FINE: 108.00
 Description: TYPE: COSTS: 66.00
 Description: TYPE: FINE/COSTS: PAID 07/21/2016

OTHER INFO PARTIAL DOB: XXXX

COMMENT

***** Abstract *****

NAME ON RECORD TURMANDULL SUKHBAT CASE NUMBER GT16019018-00
 DOB ON RECORD XXXX COURT VIRGINIA; AOC - VIRGINIA-ARLINGTON COUNTY

OTHER IDENTIFIERS

Address: FAIRFAX, VA 22036 US

FILE DATE

2016-06-23

Race: WHITE

OTHER INFO

| TYPE | INFRACTION | Count | OFFENSE | IMPROPER/ERRATIC LANE CHANGE (STATUTE: B.46.2-804) |
|------------------|--------------|-----------------------------------|--------------|--|
| DISPOSITION | Description: | PREPAID | | |
| DISPOSITION DATE | | | OFFENSE DATE | 2016-06-20 |
| SENTENCE | Description: | TYPE: COSTS: 15.00 | | |
| | Description: | TYPE: FINE: 30.00 | | |
| | Description: | TYPE: FINE/COSTS: PAID 07/21/2016 | | |
| OTHER INFO | PARTIAL DOB: | ██████████ | **** | |
| COMMENT | | | | |

WARNING: 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. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract.

ACUTRAQ BACKGROUND SCREENING 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. Information generated as a result of identity theft, including evidence of criminal activity, may 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. Please call for assistance.

Alias Multi-State Criminal/50 Sex Offender Search

| RESULTS | No Reportable Records Found | | |
|----------------------------|------------------------------------|-------------|------------------------|
| NAME SEARCHED | SUKHBAT, TURMANDUUL | SEARCH DATE | 09-06-2022 8:32 AM MDT |
| 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: | 2010 |

Federal Criminal Records Search

| RESULTS | No Reportable Records Found | | |
|---------------|------------------------------------|--------------|------------------------|
| NAME SEARCHED | SUKHBAT, TURMANDUUL | SEARCH DATE | 09-06-2022 8:32 AM MDT |
| DOB SEARCHED | ██████████XXXX | SEARCH SCOPE | 7 Years |
| JURISDICTION | VIRGINIA EASTERN | | |

Credentials

MVR (Extra \$6.25+State Fee)

| RESULTS | License Found |
|---------|----------------------|
|---------|----------------------|

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

License Info

Status: VALID
License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2029-[REDACTED]
Issue Date: 2021-08-22

License Info

Status: EXPIRED
License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2021-[REDACTED]
Issue Date: 2019-03-05

License Info

Status: EXPIRED
License Type: PERSONAL
Class: D
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2021-[REDACTED]
Issue Date: 2019-02-05

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2021-[REDACTED]
Issue Date: 2016-04-14

License Info

Status: EXPIRED
License Type: PERSONAL
Class Description: REGULAR OPERATOR'S LICENSE
Expiration Date: 2021-[REDACTED]
Issue Date: 2013-08-30

Other License Info

TotalStatePoints: +3

Messages

Vendor Message: RESIDENT JURISDICTION: ARLINGTON COUNTY

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 clear.

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

Disclaimer

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*** End Of Report ***