≩iiX

DRIVER RECORD SERVICE REPORT FOR WASHINGTON

							617975347
A Verisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/16/2025	PAR	305503	151859639	000	1
	0						

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ALI, ABDIRASHID MAHAMEI		WDL4NPS5503B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTION	S
		01/01/1980	LENS	
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
12/30/2022	01/01/2029		Gender: M	

REPORT PREPARED FOR	COMMENT
	PAR
2663 KRISTEN ST LIVE OAK, CA 95953-2829	

	AIRCELLANEOUR AND	STATE SDECIEIC INCODAATI	
-		STATE SPECIFIC INFORMATI	UN
REQUESTED AS:		: WDL4NPS5503B	
COMM:01: ACTIVE DRVVAL A	1230202201012029	LENS	
	INATION VEHICLES		
CDL STATUS: DRVVAL DESC:	LICENSED		
CDL ISSUED: 12/30/2022			
CDL EXPIRES: 01/01/2029			
	ORRECTIVE LENSES MUS	T BE WORN FROM 12/30/2022 TO	01/01/2029
LIC TYPE: ENHANCED COMMERCIAL LIC			0 110 112020
CURRENT LICENSE	, NENEVIAL		
	0100001001010017	CNVMGC	
	0120201201012017	CNVMGC	
LIC CLASS: DL DESC: DRIVE			
	ICENSED		
LIC ISSUED: 01/20/2012			
LIC EXPIRES: 01/01/2017			
LIC RESTR: CNVMGC DESC:	MIGRATED C RESTRICTIO	N FROM 01/20/2012 TO 01/01/201	7
LIC TYPE: DRIVER LICENSE, RENEWAL			
LIC NUMBER: ALI**AM207BA			
LICENSE ORIGINAL ISSUE DATE: 08/28/2	012		
	012		
CDL ORIGINAL ISSUE DATE: 09/24/2014			
CDL ELIGIBILITY DATE: 01/02/2029			
DL RECORD: WDL4NPS5503B COMMENC			
DL RECORD: ALI**AM207BA COMMENCE	D 12/08/2004 CEASED 12/3	0/2022	
MED CERT: NI			
MED CERT1 SELF CERT: NON-EXCEPTE	D INTERSTATE		
MED CERT4 SELF CERT DATE: 08/28/201			
NOTE Request match analysis: dI=Y, In=?,			
TYPE VIOL/SUSP CONV/REI	DRIVING F	RECORD HISTORY	E POINTS
TTPE VIOE/303P CONV/REI			E FOINTS
	** CLE	AR RECORD **	
	contact:		Refer Consumer to:
If you are an iiX Customer, and have questions			
			iiX-FCRA
iiX			iiX-FCRA
iiX 1574 Crescent Pointe Pkwy			1574 Crescent Pointe Pkwy
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845			1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553			1574 Crescent Pointe Pkwy
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845		OF REPORT ***	1574 Crescent Pointe Pkwy College Station, TX 77845
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845		OF REPORT ***	1574 Crescent Pointe Pkwy College Station, TX 77845
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845		OF REPORT ***	1574 Crescent Pointe Pkwy College Station, TX 77845

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ess www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE	
(800) 683-8553	0*	01/16/2025	PAR	305503	151903116	000	1	
	0						,	

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ELMI, ALI AHMED		WDLB94R1833B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/01/1989	MANTRN	
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
11/23/2021	01/01/2028		Gender: M	

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION
REQUESTED AS: DOB: LICENSE: WDLB94R1833B
COMM:01: ACTIVE DRVVAL A 1123202101012028 MANTRN
CDL CLASS: A DESC: COMBINATION VEHICLES
CDL STATUS: DRVVAL DESC: LICENSED
CDL ISSUED: 11/23/2021
CDL EXPIRES: 01/01/2028
CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED CMV FROM 11/23/2021 TO 01/01/2028
LIC TYPE: COMMERCIAL LIC, RENEWAL
PERS:02: EXPIRED DRVVAL DL 0828202001012022
LIC CLASS DL DESC: DRIVER LICENSE
LIC STATUS: DRVVAL DESC: LICENSED
LIC ISSUED: 08/28/2020
LIC TYPE: DRIVER LICENSE, REPLACEMENT
COMM:03: EXPIRED DRVVAL A 0828202002232021 INTSTA
CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES
CDL PERMIT STATUS: DRVVAL DESC: LICENSED
CDL PERMIT ISSUED: 08/28/2020
CDL PERMIT EXPIRES: 02/23/2021
CDL PERMT RESTR: INTSTA DESC: INTRASTATE ONLY FROM 08/28/2020 TO 02/23/2021
LIC TYPE: COMMERCIAL LEARNERS PERMIT, ORIGINAL
PERS:04: EXPIRED DRVVAL ID 1005201001012015
LIC CLASS: ID DESC: IDENTITY CARD
LIC STATUS: DRVVAL DESC: LICENSED
LIC ISSUED: 10/05/2010
LIC EXPIRES: 01/01/2015
LIC TYPE: IDENTITY CARD, ORIGINAL
LIC NUMBER: ELMI*AA110BA
LICENSE ORIGINAL ISSUE DATE: 09/02/2011
CDL ORIGINAL ISSUE DATE: 12/31/2020
CDL PERMIT ORIGINAL ISSUE DATE: 08/28/2020
ID ORIGINAL ISSUE DATE: 10/05/2010
DL RECORD: WDLB94R1833B COMMENCED 08/28/2020
DL RECORD: ELMI*AA110BA COMMENCED 00/20/2020
DL RECORD: ALMI*AA114BA COMMENCED 10/05/2010 CEASED 10/05/2010
MED CERT: NI MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
MED CERT4 SELF CERT DATE: 12/31/2020
NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?
DRIVING RECORD HISTORY
TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS
** CLEAR RECORD **
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₩ iiX DRIVER RECO	RD S	SERVICE R	EPORT FO	OR WAS	SHINGTON	I	
							618014328
A Verisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/16/2025	PAR	305503	151903116	000	2
LICENSEE NAME/ADDRESS	0		E NUMBER 04R1833B		LICENSE CLASS		TATUS RVVAL
			OF BIRTH	_	RESTRI	= -	

01/01/1989 MANTRN DRIVER DESCRIPTION ISSUED EXPIRES 11/23/2021 01/01/2028 Gender: M

If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553

*** END OF REPORT ***

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

DRIVER RECORD SERVICE REPORT FOR INDIANA

Verisk Business (800) 683-8553

 REPORT DATE
 REQUESTOR
 ACCT#
 SEQUENCE#
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 01/16/2025
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LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
AMANDEEP SINGH DH		9370312570	CDL-A	VALID	
9346 BETHEL WOODS		DATE OF BIRTH	RESTRICTIONS		
INDIANAPOLIS, IN 462	39-0167	06/10/1990	NO MANUAL TRANSMISSION E	EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION			
06/08/2022	06/10/2025	Gender: M Height: 5	5'11 Weight: 200 Eye Color: BROW Hair Color:	BLAC	

REPORT PREPARED FOR	COMMENT
	COMMENT
2663 KRISTEN ST	PAR
LIVE OAK, CA 95953-2829	

This report is generated for insurance purposes only and may not be used for any other purpose. iiX 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. The use and dissemination of this report and the information contained therein must comply with your iiX agreement, the Fair Credit Reporting Act, the Driver's Privacy Protection Act, and any applicable state statute(s). The data in the report from the applicable state or service is provided through iiX "as-is", and any 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 the report.

MISCELLANEOUS AND STATE SPECIFIC INFORMATION DOB: LICENSE: 9370312570 0608202206102025 NO MANUA REQUESTED AS: VALID A NO MANUAL TRANSMISSION EQUIPPED COMM:01: ACTIVE CDL CLASS: A DESC: CDL COMBINATION VEHICLE > 26K, TOW > 10K CDL STATUS: VALID CDL ISSUED: 06/08/2022 CDL EXPIRES: 06/10/2025 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV CDL AS OF DATE: 06/08/2022 PERS:02: ACTIVE VALID DRIVERS 06102025 LIC CLASS: DRIVERS LIC STATUS: VALID LIC EXPIRES: 06/10/2025 CDLIS STATUS: LIC MED CERT: ACTIVE NI 0415202304152025 CH MED CERT1 STATUS: CERTIFIED MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE MED CERT1 ISSUED: 04/15/2023 MED CERT1 EXPIRES: 04/15/2025 MED CERT3 EXAMINER NAME: NANCY T NGUYEN-SHERMAN MED CERT3 EXAMINER SPECIALTY: CHIROPRACTOR MED CERT3 LICENSE JURISDICTION: INDIANA MED CERT3 LICENSE NUMBER: 8002413 MED CERT3 NATIONAL REG NUMBER: 4499682152 MED CERT3 TELEPHONE: (317)271-2345 REMARKS INTERIM CREDENTIAL ISSUE DATE: 6/8/2022, EXPIRATION DATE: 8/7/2022, REASON: AMEND CDL W/O CARD, IN-STATE, CONTROL #: 20254344 ISSUE DATE: 06/08/2022, AMEND CDL LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: E, EXPIRATION DATE: 06/10/2025 INTERIM CREDENTIAL ISSUE DATE: 9/25/2021, EXPIRATION DATE: 11/24/2021, REASON: AMEND CDL W/O CARD, IN-STATE, CONTROL #: 18965889 ISSUE DATE: 09/25/2021, AMEND CDL LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: E, EXPIRATION DATE: 06/10/2025 INTERIM CREDENTIAL ISSUE DATE: 10/20/2020, EXPIRATION DATE: 12/19/2020, REASON: RENEWAL CDL W/O CARD, IN-STATE, CONTROL #: 17051193 ISSUE DATE: 10/20/2020, RENEW CDL LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: E, EXPIRATION DATE: 06/10/2025 INTERIM CREDENTIAL ISSUE DATE: 6/14/2019, EXPIRATION DATE: 8/13/2019, REASON: RENEWAL CDL W/O CARD, IN-STATE, CONTROL #: 14790113 ISSUE DATE: 06/14/2019, RENEW LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: E, EXPIRATION DATE: 10/20/2020 INTERIM CREDENTIAL ISSUE DATE: 5/22/2019, EXPIRATION DATE: 11/18/2019, REASON: CUSTOMER TRAVELLING OOS W/LOST LICENSE, CONTROL #: 14653500 ISSUE DATE: 05/22/2019, ISSUE CDL LEARNER, CDL CLASS A LEARNER PERMIT, ENDORSEMENTS: NONE, RESTRICTIONS: NONE,

DRIVER RECORD SERVICE REPORT FOR INDIANA

S iiX	
A Verisk Business	www.iix.com (800) 683-8553

A Verisk Business www.iix.(800) 68		0*	REPORT DATE 01/16/2025	REQUESTOR PAR	ACCT# 305503	SEQUENCE# 151934451	BILL CODE	618041604 PAGE 2
LICENSEE NA	ME/ADDRESS	LIC	ENSE NUMBER		LICENSE (CLASS	STAT	rus
AMANDEEP SINGH DF			9370312570		CDL-/	4	VAL	_ID
9346 BETHEL WOODS		D	ATE OF BIRTH			RESTRICTIONS		
INDIANAPOLIS, IN 462	39-0167		06/10/1990		NO MANU/	AL TRANSMISSION	N EQUIPPE	
ISSUED	EXPIRES			DRIVEF	R DESCRIPT	ION		
06/08/2022	06/10/2025		Gender: M Height: 5'11 Weight: 200 Eye Color: BROW Hair Color: BLAC					

		10/00/10	MISCELLANEOU	S AND STATE	SPECIFIC INFO	RMATION				
INTERI			0/2019, EXPIRATION	NDATE: 6/9/2019,	REASON: NEW	ISSUE DL, OUT	-OF-STATE, CONTROL			
	DATE: 05/10/201	9, ISSUE DRIVER	S, DRIVERS, ENDO	RSEMENTS: NOI	NE, RESTRICTIO	NS: NONE, EXF	PIRATION DATE:			
06/14/2 REINS	2019 TATEMENT FEE	AMOUNT: 0.00								
	SURANCE FEE A ENT POINTS: 0	MOUNT: 0.00								
DONO		22 9346 BETHEL	WOODS DR, INDIA	NAPOLIS IN 462	39-0167					
PREV A	ADDR 2: 09/25/20	21 4374 INDIGO	WALK LN, INDIANAF	POLIS, IN 46239-9	9822					
	EV ADDR 1: 05/10/2019 1201 LONDONERRY LN APT 1733, GREENWOOD, IN 46142-1640)TE Request match analysis: dl=Y, ln=?, fn=?, dob=?									
TYPE	VIOL/SUSP	CONV/REI	DR DESCRIPTION	IVING RECORD	HISTORY	CODE	POINTS			
	102/0001	CONTINE	DEGORA HON	** CLEAR REC	ORD **	CODE				
16	en an IIX Customer	and have guardiana					Refer Consumer to:			
ijХ		and have questions	contact:				iiX-FCRA			
College	escent Pointe Pkwy Station, TX 77845 ne: 1-800-683-8553						1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015			
				*** END OF REP	ORT ***					

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DRIVER RECORD SERVICE REPORT FOR OHIO

S iiX	
A Verisk Business	www.iix.com (800) 683-8553

 REPORT DATE
 REQUESTOR
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LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
BANIYA, GUNA BAHADU		VL827641	CDL-A	VALID		
2388 PROVIDENCE BLVD		DATE OF BIRTH	RESTRICTIONS			
CUYAHOGA FALLS, OH 4	4221-3647	09/02/1981 A				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
03/18/2022	09/02/2026	Gender: M Height: 5'09 Weight: 154 Eye Color: BLAC Hair Color: BLAC				

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION	
REQUESTED AS: DOB: LICENSE: VL827641	
COMM:01: ACTIVE VALID A 0318202209022026 A	
CDL CLASS: A DESC: COMBINATION VEHICLE > 26K,TOW > 10K	
CDL STATUS: VALID DESC: VALID	
CDL ISSUED: 03/18/2022	
CDL EXPIRES: 09/02/2026	
CDL RESTR: A DESC: NONE	
NONCITIZEN RENEWAL: RENEWABLE	
MED CERT1 STATUS: CERTIFIED	
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE	
MED CERT1 ISSUED: 08/01/2023	
MED CERT1 EXPIRES: 08/01/2025	
MED CERT3 EXAMINER NAME: MELISSA MCCOY	
MED CERT3 EXAMINER SPECIALTY: ADVANCED PRACTICE NURSE	
MED CERT3 LICENSE JURISDICTION: OHIO	
MED CERT3 LICENSE NUMBER: 021507	
MED CERT3 NATIONAL REG NUMBER: 7915110707	
MED CERT3 TELEPHONE: (330)848-9104	
NOTE Request match analysis: dl=y, In=?, fn=?, dob=?	
DRIVING RECORD HISTORY	
TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE	POINTS
	1 01110
** CLEAR RECORD **	
If you are an iiX Customer, and have questions contact:	Refer Consumer to:
If you are an iiX Customer, and have questions contact: iiX	Refer Consumer to: iiX-FCRA
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845

								617975352
	vww.lix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(1	800) 683-8553	0*	01/16/2025	PAR	305503	151859641	000	1
		0						

LICENSEE N/	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
AIWAZ ALI, HAMIDULLAH		WDL53498213B	CDL-A	DRVVAL	
		DATE OF BIRTH	RESTRICTION	S	
		07/08/1992 MANTRN			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
09/09/2022	07/08/2030	Gender: M			

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STA	
REQUESTED AS: DOB: LICENSE: WD	
	IANTRN
CDL CLASS: A DESC: COMBINATION VEHICLES	
CDL STATUS: DRVVAL DESC: LICENSED	
CDL ISSUED: 09/09/2022	
CDL EXPIRES: 07/08/2030	
	QUIPPED CMV FROM 09/09/2022 TO 07/08/2030
LIC TYPE: COMMERCIAL LIC, RENEWAL	
CURRENT LICENSE	
COMM:02: EXPIRED DRVVAL A 0229202009302020	
CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES	
CDL PERMIT STATUS: DRVVAL DESC: LICENSED	
CDL PERMIT ISSUED: 02/29/2020	
CDL PERMIT EXPIRES: 09/30/2020	
LIC TYPE: COMMERCIAL LEARNERS PERMIT	
PERS:03: EXPIRED DRVVAL DL 1213201807082022	
LIC CLASS: DL DESC: DRIVER LICENSE	
LIC STATUS: DRVVAL DESC: LICENSED	
LIC ISSUED: 12/13/2018	
LIC EXPIRES: 07/08/2022	
LIC TYPE: DRIVER LICENSE. REPLACEMENT	
PERS:04: EXPIRED DRVVAL ID 0511201607082021	
LIC CLASS: ID DESC: IDENTITY CARD	
LIC STATUS: DRVVAL DESC: LICENSED	
LIC ISSUED: 05/11/2016	
LIC EXPIRES: 07/08/2021	
LIC TYPE: IDENTITY CARD, ORIGINAL	
LIC NUMBER: AIWAZH*084MH	
LICENSE ORIGINAL ISSUE DATE: 09/26/2016	
CDL ORIGINAL ISSUE DATE: 08/04/2020	
CDL PERMIT ORIGINAL ISSUE DATE: 02/29/2020	
ID ORIGINAL ISSUE DATE: 05/11/2016	
DL RECORD: WDL53498213B COMMENCED 12/13/2018	
DL RECORD: AIWAZH*084MH COMMENCED 05/11/2016 CEASED 12/13/20	118
MED CERT: NI	
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE	
MED CERT4 SELF CERT DATE: 12/13/2018	
NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?	
DRIVING REC	ORD HISTORY
TYPE VIOL/SUSP CONV/REI DESCRIPTION	CODE POINTS
	CODE FUINIS
** CLEAR F	ECORD **

DRIVER DESCRIPTION

Gender: M

DRIVER RECORD SERVICE REPORT FOR WASHINGTON

		-	_	-			617975352
A Verisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/16/2025	PAR	305503	151859641	000	2
LICENSEE NAME/ADDRESS		LICENS	E NUMBER		LICENSE CLASS	S	TATUS
AIWAZ ALI, HAMIDULLAH		WDL5	3498213B		CDL-A	D	RVVAL
			of Birth		RESTRI		
		07/0	08/1992		MAN	TRN	

ISSUED 09/09/2022

EXPIRES

07/08/2030

If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553

*** END OF REPORT ***

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

MVR -

DRIVER RECORD SERVICE REPORT FOR OHIO

A Verisk Business (800) 683-8553

 REPORT DATE
 REQUESTOR
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 01/16/2025
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LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
SINGH, HARJEEB		UP153387	CDL-A VA			
10114 DAYFLOWER D		DATE OF BIRTH	RESTRICTIONS			
TWINSBURG, OH 440	87-3304	05/03/1973	А			
ISSUED	EXPIRES	DRIVER DESCRIPTION				
04/15/2023	05/03/2030	Gender: M Height: 5'11 Weight: 181 Eye Color: BROW Hair Color: BLAC				

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORM	ATION						
REQUESTED AS: DOB: LICENSE: UP153387							
COMM:01: ACTIVE VALID A 0415202305032030 A							
CDL CLASS: A DESC: COMBINATION VEHICLE > 26K, TOW > 10K							
CDL STATUS: VALID DESC: VALID							
CDL ISSUED: 04/15/2023							
CDL EXPIRES: 05/03/2030							
CDL RESTR: A DESC: NONE							
MED CERT: ACTIVE NI 0503202405032025 AN							
MED CERT1 STATUS: CERTIFIED							
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE							
MED CERT1 ISSUED: 05/03/2024							
MED CERT1 EXPIRES: 05/03/2025							
MED CERT3 EXAMINER NAME: SUSAN NYTES							
MED CERT3 EXAMINER SPECIALTY: ADVANCED PRACTICE NURSE							
MED CERT3 LICENSE JURISDICTION: WISCONSIN							
MED CERT3 LICENSE NUMBER: 1109033							
MED CERTS NATIONAL REG NUMBER: 8369986135							
MED CERT3 TELEPHONE: (216)502-4320							
NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?							
DRIVING RECORD HISTORY							
TYPE VIOL/SUSP CONV/REI DESCRIPTION C	ODE	POINTS					
** CLEAR RECORD **							
** CLEAR RECORD **							
** CLEAR RECORD **							
		Refer Consumer to:					
If you are an iiX Customer, and have questions contact:		Refer Consumer to:					
If you are an iiX Customer, and have questions contact: iiX		iiX-FCRA					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy		iiX-FCRA 1574 Crescent Pointe Pkwy					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy		iiX-FCRA 1574 Crescent Pointe Pkwy					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					
If you are an IiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845					

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

							617084428
A Verisk Business www.iix.com (800) 683-8553		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
		01/11/2025	PAR	305503	150536603	000	1
	ME/ADDRESS		IBER		ENSE CLASS	1 51	ATUS
CHAHAL JOBANJEET SI	NGH	F6902751			CDL-A	V	ALID
		DATE OF BIRTH		RESTRICTIONS			
		02/21/1983	7				
ISSUED	EXPIRES	DRIVER DESCRIPTION					
01/04/2023	02/21/2028	Height: 5'09 Weight: 185 Eye Color: BROW Hair Color: BLAC					

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION REQUESTED AS: CHAHAL DOB: LICENSE: F6902751 COMM:01: ACTIVE V A 0104202302212028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL STATUS: V DESC: VALID CDL ISSUED: 01/04/2023 CDL EXPIRES: 02/21/2028 PERS:02: ACTIVE V LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE PERS:03: ID CARD 0226201902212025 LIC CLASS: ID CARD DESC: ID CARD LIC SIDED: 02/26/2019 DESC: ID CARD LIC EXPIRES: 02/21/2025 DESC: ID CARD MED CERT: UNKNOWN U MED CERT: UNKNOWN U								
MED CERT1 EXPIRES: 07/17/2025 NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?								
DRIVING RECORD HISTORY TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE	POINTS							
** CLEAR RECORD **	FUNTS							
If you are an IIX Customer, and have questions contact: IIX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015							
*** END OF REPORT ***								

DRIVER RECORD SERVICE REPORT FOR INDIANA

/erisk Business www.iix.com (800) 683-8553
 REPORT DATE
 REQUESTOR
 ACCT#
 SEQUENCE#
 BILL CODE
 PAGE

 0*
 01/16/2025
 PAR
 305503
 151934452
 000
 1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
KULWINDER SINGH 1507 FORTNER DR		4150177628	CDL-A	VALID		
		DATE OF BIRTH	RESTRICTIONS			
INDIANAPOLIS, IN 46231-1016		07/15/1966				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
06/27/2023	07/15/2027	Gender: M Height: 5'10 Weight: 160 Eye Color: BROW Hair Color: BLAC				

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION
REQUESTED AS: DOB: LICENSE: 4150177628
COM/01.ACT/VE VALID A 0627202307152027
CDL CLASS: A DESC: CDL COMBINATION VEHICLE > 26K,TOW > 10K
CDL STATUS: VALID
CDL ISSUED: 06/27/2023
CDL EXPIRES: 07/15/2027
CDLAS OF DATE: 06/27/2023
PERS:02: ACTIVE VALID DRIVERS 07152027 LIC CLASS: DRIVERS
LIC STATUS: VALID
CDLIS STATUS: LIC
MED CERT: ACTIVE NA 0608202406082026 AN
MED CERT1 STATUS: CERTIFIED
MED CERTI SELF CERT: NON-EXCEPTED INTRASTATE
MED CERT1 ISSUED: 06/08/2024 MED CERT1 EXPIRES: 06/08/2026
MED CERT3 EXAMINER NAME: SIMARJIT G KAHLON
MED CERT3 EXAMINER SPECIALTY: ADVANCED PRACTICE NURSE
MED CERT3 LICENSE JURISDICTION: INDIANA
MED CERT3 LICENSE NUMBER: 71013653
MED CERTS NATIONAL REG NUMBER: 7763026265
MED CERT3 TELEPHONE: (317)893-2884 REMARKS
NEIWANNS
CONTROL #: 22118725
ISSUE DATE: 06/27/2023, RENEW CDL LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE:
07/15/2027
INTERIM CREDENTIAL ISSUE DATE: 10/16/2018, EXPIRATION DATE: 12/15/2018, REASON: RENEWAL CDL W/O CARD, IN-STATE,
CONTROL#: 13335528
ISSUE DATE: 10/16/2018, RENEW LICENSE, CDL CLASS A, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE: 06/27/2023
INTERIM CREDENTIAL ISSUE DATE: 8/15/2018, EXPIRATION DATE: 2/11/2019, REASON: CUSTOMER TRAVELLING OOS W/LOST
LICENSE, CONTROL #: 12929619
ISSUE DATE: 08/15/2018, ISSUE CDL LEARNER, CDL CLASS A LEARNER PERMIT, ENDORSEMENTS: NONE, RESTRICTIONS: NONE,
EXPIRATION DATE: 02/11/2019
INTERIM CREDENTIAL ISSUE DATE: 1/16/2018, EXPIRATION DATE: 2/15/2018, REASON: AMEND DL W/O CARD, IN-STATE,
CONTROL #: 11554133 INTERIM CREDENTIAL ISSUE DATE: 1/16/2018, EXPIRATION DATE: 2/15/2018, REASON: AMEND DL W/O CARD, IN-STATE,
CONTROL #: 11554131
ISSUE DATE: 01/16/2018, AMEND LICENSE, DRIVERS, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE:
10/16/2018
ISSUE DATE: 07/19/2016, ISSUE CDL LEARNER, CDL CLASS A LEARNER PERMIT, ENDORSEMENTS: NONE, RESTRICTIONS: NONE,
EXPIRATION DATE: 01/15/2017

DRIVER RECORD SERVICE REPORT FOR INDIANA

₹IIX A Verisk Business www.iix.com (800) 683-8553

						618041602
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	01/16/2025	PAR	305503	151934452	000	2
0						

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS		
KULWINDER SINGH 1507 FORTNER DR		4150177628	CDL-A	VALID		
		DATE OF BIRTH RESTRICTIONS				
INDIANAPOLIS, IN 46231-1016		07/15/1966				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
06/27/2023	07/15/2027	Gender: M Height: 5'10 Weight: 160 Eye Color: BROW Hair Color: BLAC				

8739470							STATE, CONTROL #:
10/16/201 ISSUE D/	18 ATE: 11/28/2015				ONE, RESTRICTIO MENTS: NONE, RE		ONE, EXPIRATION DATE:
NO INSU	TEMENT FEE A RANCE FEE AN TPOINTS: 0						
DONOR: PREV AD PREV AD	N DR 2: 01/16/201 DR 1: 11/28/201	5 1632 FORTNE	r dr, indianapo	OLIS, IN 46231-10 OLIS, IN 46231-10			
NOTE Re	equest match and	alysis: dI=Y, In=?,			RD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTIO	N		CODE	POINTS
				** CLEAR RE	CORD **		
ijХ		nd have questions	contact:				Refer Consumer to: iiX-FCRA
College Sta	cent Pointe Pkwy ation, TX 77845 1-800-683-8553						1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015
				*** END OF RI	EPORT ***		

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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

							617809332
/erisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/15/2025	PAR	305503	151678593	000	1
	0						

LICENSEE NA	LICENSEE NAME/ADDRESS LICENSE NUMBER LICENSE C			
BEREZAY, LEVI DOUGLAS		WDL5NT70C13B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	5
		01/23/1992	MANTRN	
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
01/02/2022	01/23/2027		Gender: M	

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC IN	FORMATION		
REQUESTED AS: DOB: LICENSE: WDL5NT70C13B			
COMM:01: ACTIVE DRVVAL A 0102202201232027 TANKER, TRAILR MANTRN			
CDL CLASS: A DESC: COMBINATION VEHICLES			
CDL STATUS: DRVVAL DESC: LICENSED			
CDL ISSUED: 01/02/2022			
CDL EXPIRES: 01/23/2027			
CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED CMV FF	ROM 01/02/2022 1	O 01/23/2027	
CDL ENDMT: TANKER DESC: TANK			
CDL ENDMT: TRAILR DESC: DOUBLES/TRIPLES			
LIC TYPE: COMMERCIAL LIC, REPLACEMENT			
CURRENT LICENSE			
PERS:02: EXPIRED DRVVAL DL 0412201801232021			
LIC CLASS: DL DESC: DRIVER LICENSE			
LIC STATUS: DRVVAL DESC: LICENSED			
LIC ISSUED: 04/12/2018			
LIC EXPIRES: 01/23/2021			
LIC TYPE: DRIVER LICENSE, REPLACEMENT			
LIC NUMBER: BEREZLD080B3			
COMM:03: EXPIRED DRVVAL A 0412201810082018			
CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES			
CDL PERMIT STATUS: DRVVAL DESC: LICENSED			
CDL PERMIT ISSUED: 04/12/2018			
CDL PERMIT EXPIRES: 10/08/2018			
LIC TYPE: COMMERCIAL LEARNERS PERMIT. ORIGINAL			
LIC NUMBER: BEREZLD080B3			
LICENSE ORIGINAL ISSUE DATE: 03/12/2010			
CDL ORIGINAL ISSUE DATE: 05/03/2018			
CDL PERMIT ORIGINAL ISSUE DATE: 04/12/2018			
DL RECORD: WDL5NT70C13B COMMENCED 10/31/2020			
DL RECORD: BEREZLD080B3 COMMENCED 06/13/2009 CEASED 10/31/2020			
MED CERT: NI			
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE			
MED CERT4 SELF CERT DATE: 04/12/2018			
NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?			
DRIVING RECORD HISTORY			
TYPE VIOL/SUSP CONV/REI DESCRIPTION	CODE	POINTS	
** CLEAR RECORD **			

DRIVER DESCRIPTION

Gender: M

DRIVER RECORD SERVICE REPORT FOR WASHINGTON

							6178093
A Verisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/15/2025	PAR	305503	151678593	000	2
LICENSEE NAME/ADDRESS		LICENS	E NUMBER		LICENSE CLASS	S	TATUS
BEREZAY, LEVI DOUGLAS		WDL51	NT70C13B		CDL-A	DI	RVVAL
		DATE	OF BIRTH		RESTRI	CTIONS	
			•••				

ISSUED 01/02/2022

EXPIRES

01/23/2027

If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553

*** END OF REPORT ***

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015 11/04/2024

11/01/2028

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

A Verisk Business www.iix.com (800) 683-8553	0* REPORT DATE REQUESTOR 01/11/2025 PAR	ACCT# SEQUENCE# B 305503 150536609	617084434 ILL CODE PAGE 000 1
LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LOVEJEET	Y7388787	CDL-A	VALID
	DATE OF BIRTH	RESTRICTION	IS
	11/01/2002	64	
ISSUED EXPIRES	DRI	VER DESCRIPTION	

Height: 5'10 Weight: 230 Eye Color: BLAC Hair Color: BLAC

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

COMM CDL CL CDL ST CDL IS CDL EX CDL RE PERS:(LIC ST/ DRIVIN MED C MED C	STED AS: 01: ACTIVE ASS: A ATUS: V SUED: 11/04/202 (PIRES: 11/01/20 STR: 64 22: ACTIVE ATUS: V G STATUS: ELIK ERT: UNKNOWN ERT1 SELF CEF ERT1 EXPIRES: Request match a	SINGH V A 1 DESC: CDL C DESC: VAI 24 28 28 28 29 28 20 20 20 20 20 20 20 20 20 20 20 20 20	ASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC 1 ID 2025			
TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	04/06/2021		CALIFORNIA ACCIDENT (REPORTED BY CHP) - LOS ANGELES COM VEH: Y DOC#: VEH LIC#: YP04375 ACC #: 95403513893			
VIOL	10/04/2022	02/02/2023	OPERATING MOTOR VEHICLE WHILE USING WIRELESS TELEPHONE WITHOUT A HANDS FREE DEVICE STATUTE: VC ACD CODE: M86 DOC#: LC32483 VEH LIC#: 9ALJ628 CT LOC: 10440	23123A	0	
ACCI	05/11/2023		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - FRESNO DOC#: 231507355 VEH LIC#: ACC #: DMV			
VIOL	05/21/2024	06/17/2024	IMPROPER OR ERRATIC (UNSAFE) LANE CHANGES ARKANSAS STATUTE: O/S ACD CODE: M42	91	1.5	

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

🤕 ii X	DRIVER RECO	ORD	SERVICE	REPORT F	OR CA	LIFORNIA		
								617084434
A Verisk Business www.iix.co			REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-	8553	0*	01/11/2025	PAR	305503	150536609	000	2
	ME/ADDRESS		LICENSE NUM		LIC	ENSE CLASS		ATUS
SINGH LOVEJEET		Y7388787		CDL-A		V	ALID	
			DATE OF BI	RTH		RESTRICT	IONS	
			11/01/2002			64		
ISSUED	EXPIRES			DRIV	ER DESCRIP	NOIT		

DRIVER DESCRIPTION Height: 5'10 Weight: 230 Eye Color: BLAC Hair Color: BLAC

11/01/2028

If you are an iiX Customer, and have questions contact: iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553

11/04/2024

*** END OF REPORT ***

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

MVR -

617084442

PAGE

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DRIVER RECORD SERVICE REPORT FOR NEW YORK

<i>≣</i> ∥X	
Verisk Business	www.iix.com (800) 683-8553

REPORT DATE REQUESTOR ACCT# SEQUENCE# BILL CODE PAR 01/11/2025 305503 150536605 ∩*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS STATUS		
SINGH,LOVEPREET	GH,LOVEPREET 380415328 CDL *A*				
13311 95TH AVE # 3		DATE OF BIRTH	RESTRICTIONS		
S RICHMOND HL NY 114	119	03/15/2001	NO MANUAL TRANSMISSIO	N EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION			
06/16/2022	03/15/2027	Gender: M Height: 5-8 Eye Color: BLAC			

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

		N	ISCELLANEOUS AND STATE SPECIFIC INFO	RMATION					
REQUE	REQUESTED AS: DOB: LICENSE: 380415328								
COMM:	COMM:01: ACTIVE VALID_CDL *A* 0616202203152027 NONE NO MANUAL TRANSMISSION EQUIPPED								
CDL CL	CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K								
CDL ST	ATUS: VALID								
CDL ISS	SUED: 06/16/2022	2							
CDL EX	PIRES: 03/15/202	27							
CDL RE	STR: NO MANUA	AL TRANSMISSIO	N EQUIPPED CMV						
CDL EN	IDMT: NONE								
NAME (ON LICENSE/ID:	SINGH,LOVEPRE	ET						
		16/2022 END: 12							
CLIENT	ID#: 380415XXX								
	Y: QUEENS								
	9507 63212 972	19X-XX							
	*****	ACTIVITY	********						
CDL A	01/12/2024 FN	DORSEMENTS: N	IONE						
			SION EQUIPPED CMV						
	CHANGE: 06/17/								
	CHANGE: 05/15/								
			PLETED ON: 08/26/2023						
			ATIONS OCCURRING FROM 02/26/2022 - 08/26/2023						
		OR COURSE PRI							
	CHANGE: 01/12/		DL *A* OLD: *E*						
NOTER	request match an	alysis: dl=Y, ln=?, f	m=?, dob=?						
TYPE				CODE	DOINTS				
TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS				
		CONV/REI	DESCRIPTION	CODE	POINTS				
TYPE SUSP	VIOL/SUSP 12/06/2023	CONV/REI	DESCRIPTION FLD ANSWER SUMMONS	CODE	POINTS				
		CONV/REI	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686	CODE	POINTS				
		CONV/REI	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN	CODE	POINTS				
SUSP			DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ.	CODE	POINTS				
		CONV/REI 01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN	CODE	POINTS				
SUSP			DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ.	CODE	POINTS				
SUSP REIN	12/06/2023		DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	POINTS Refer Consumer to:				
SUSP REIN	12/06/2023	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE					
SUSP REIN If you are	12/06/2023	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to:				
SUSP REIN If you are iiX 1574 Cre	12/06/2023 e an iiX Customer, a scent Pointe Pkwy	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				
SUSP REIN If you arr iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				
SUSP REIN If you are iiX 1574 Cre College S	12/06/2023 e an iiX Customer, a scent Pointe Pkwy Station, TX 77845	01/12/2024	DESCRIPTION FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. RESCHEDULED	CODE	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845				

SambaSafety	PO Box 1970	Rancho Cordova, CA 95741-1970	
VIRGINIA Driver Rec	cord - E2276	Order Date: 01/16/2025	Seq #: 0
Host Used: Rec Type:	Online STANDARD	Bill Code:E2276Reference:License:T63362257Name:CARTER, MARVANTONIOAddress:City, St:MARTINSVILLE	
Sex: Eyes: Hair:	Weight: Height:	DOB:10/27/1965Age:Iss Date:01/13/2025Exp Date:10/27/2031	59
		STATUS: VALID	
Violations/Convict *** NONE TO REPOR		pear Accidents	
Suspensions/Revoc *** NO ACTIVITY **			
License and Permi	t Information		
License: COMMERCIA	AL Issue: 01/13/2025 Class: A Endorsement: TANK	Expire: 10/27/2031 Status: VALID COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS S	Issued: REISSUE
License: COMMERCIA	L Issue: 11/15/2023	Expire: 10/27/2031 Status:	Issued: RENEWAL
	Class: A Endorsement: TANK	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS S	
License: COMMERCIA	L Issue: 09/21/2015	Expire: 10/27/2023 Status: EXPIRED	Issued: RENEWAL
	Class: A Endorsement: TANK	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS S	5

Miscellaneous State Data

TOTAL STATE POINTS: +5

RESIDENT JURISDICTION: MARTINSVILLE CITY

EXPIRATION DATES IN THIS DOCUMENT MAY HAVE BEEN EXTENDED PURSUANT TO EXECUTIVE OR LEGISLATIVE ACTION OF THE ISSUING JURISDICTION RELATED TO COVID-19. PLEASE CONSULT WITH THE JURISDICTION FOR FURTHER DETAILS.

CONFIDENTIAL INFORMATION - TO BE USED AS PER STATE AND FEDERAL LAWS. MISUSE MAY RESULT IN A CRIMINAL PROSECUTION

END OF REPORT FOR CARTER, MARVIN FRANKLIN ANTONIO

(CONTROL NUMBER: J0WW4R)

PRINT

≥ II/\								617082893
risk Business			REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	(800) 683-8553	0*	01/11/2025	PAR	305503	150534865	000	1
		0						

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS STAT			
SINGH, PARMINDER		WDL77ZR4223B	R4223B CDL-A			
		DATE OF BIRTH RESTRICTIONS				
		05/07/1995 MANTRN				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
01/02/2025	09/09/2029	Gender: M				

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

		I	MISCELLANEOUS	AND STATE SPECIF	IC INFORMATION				
REQUE	STED AS:		DOB: LIC	CENSE: WDL77ZR4223	В				
COMM	:01: ACTIVE	DRVVAL A	010220250909202	9 MANTRN					
	ASS: A		INATION VEHICLES						
	ATUS: DRVVAL		LICENSED						
CDL ISSUED: 01/02/2025									
CDL EXPIRES: 09/09/2029									
	CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED CMV FROM 01/02/2025 TO 09/09/2029								
		ILE COMMERCIAL	LICENSE, RENEWA	L					
	ENT LICENSE								
	02: EXPIRED	DRVVAL A	01042022070220						
	RMIT CLASS: A		OMBINATION VEHIC	LES					
	RMIT STATUS: I		SC: LICENSED						
	RMIT ISSUED: (
	RMIT EXPIRES:								
			PERMIT, ORIGINAL	2					
		DRVVAL DL	1202202105072020	Ő					
	ASS: DL	DESC: DRIVE							
	ATUS: DRVVAL		ICENSED						
	UED: 12/02/2021								
	PIRES: 05/07/202								
		ENSE, DUPLICATE SUE DATE: 02/23/2							
		DATE: 04/29/2022	021						
		_ ISSUE DATE: 01/	1/2022						
		4223B COMMEN							
MED C			LD 01/03/2021						
		T: NON-EXCEPTE							
		T DATE: 01/04/202							
		nalysis: dl=Y, ln=?,							
	tequest material	naiyoio. ui- 1, iii- : ,	n=:, dob=:						
				ING RECORD HIST					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION		CODE	POINTS			
				** CLEAR RECORD **					
lf you ar	e an iiX Customer	and have questions	contact:			Refer Consumer to:			
iiX	e a int outcomor,					iiX-FCRA			
	escent Pointe Pkwy					1574 Crescent Pointe Pkwy			
	Station, TX 77845					College Station, TX 77845			
	ne: 1-800-683-8553					Telephone: 1-866-560-7015			
			*	*** END OF REPORT ***					

1	/11	/25.	3:53	PM

MVR -

617084440

PAGE

DRIVER RECORD SERVICE REPORT FOR NEW YORK

e iiX	D
Verisk Business	www.iix.com (800) 683-8553

 REPORT DATE
 REQUESTOR
 ACCT#
 SEQUENCE#
 BILL CODE

 01/11/2025
 PAR
 305503
 150536606
 000

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, PRABHSIMRAN		150264148	CDL *A*	VALID
54 HYACINTH RD		DATE OF BIRTH		
LEVITTOWN NY 11756		10/01/2001	NO MANUAL TRANSMISSION E	EQUIPPE
ISSUED	EXPIRES		DRIVER DESCRIPTION	
07/14/2022	10/01/2028	Ge	ender: M Height: 6-1 Eye Color: BROW	

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION										
REQUESTED AS: DOB: LICENSE: 150264148										
COMM:01: ACTIVE VALID CDL*A* 0714202210012028 NONE NO MANUAL TRANSMISSION EQUIPPED										
CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K CDL STATUS: VALID										
CDL ISSUED: 07/14/2022										
CDL EXPIRES: 10/01/2028										
CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV										
NAME ON LICENSE/ID: SINGH,PRABHSIMRAN PROBATION START: 07/14/2022 END: 01/14/2023										
CLENT ID#: 150264XXX										
COUNTY: NASSAU										
MI #: S09507 64015 45632X-XX										
CDL A 05/14/2024 ENDORSEMENTS: NONE RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV										
CLASS CHANGE: 07/15/2022 NEW: 7b* OLD: PERMIT										
RECIPROCITY ON: 05/14/2024 FROM MI										
CLASS CHANGE: 05/14/2024 NEW: CDL *A* OLD: *D*										
NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?										
DRIVING RECORD HISTORY										
TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE	POINTS									
** CLEAR RECORD **										
If you are an iiX Customer, and have questions contact:	Refer Consumer to: iiX-FCRA									
iiX 1574 Crescent Pointe Pkwy	1574 Crescent Pointe Pkwy									
College Station, TX 77845	College Station, TX 77845									
Telephone: 1-800-683-8553	Telephone: 1-866-560-7015									
*** END OF REPORT ***										

							617809336
A Verisk Business www.lix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/15/2025	PAR	305503	151678596	000	1
	0						
LICENSEE NAME/ADDRESS		LICENS	E NUMBER		LICENSE CLASS	S	TATUS
TORRENCE, RYAN EDWIN		WDL3	2889063B		CDL-A	D	RVVAL

		DATE OF BIRTH	RESTRICTIONS
		08/01/1983	
ISSUED	EXPIRES	DRIV	ER DESCRIPTION
07/31/2020	08/01/2026		Gender: M

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISCELLANEOUS AND STATE SPECIFIC INFORMATION REQUESTED AS: DOB: LICENSE: WDL32889063B COMM:01: ACTIVE DRVVAL A 0731202008012026								
COMM:01: ACTIVE DR\/\/ALA 0731202008012026								
CDL CLASS: A DESC: COMBINATION VEHICLES								
CDL STATUS: DRVVAL DESC: LICENSED								
CDL ISSUED: 07/31/2020								
CDL EXPIRES: 08/01/2026								
LIC TYPE: COMMERCIAL LIC, RENEWAL CURRENT LICENSE								
CORRENT LICENSE PERS:02: EXPIRED DRVVAL DL 1016201808012020								
LIC CLASS: DL DESC: DRIVER LICENSE								
LIC STATUS: DRVVAL DESC: LICENSED								
LIC EXPIRES: 08/01/2020								
LIC TYPE: DRIVER LICENSE, REPLACEMENT								
COMM:03: EXPIRED DR/VAL A 1016201804132019								
CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES								
CDL PERMIT STATUS: DRVVAL DESC: LICENSED								
CDL PERMIT ISSUED: 10/16/2018								
CDL PERMIT EXPIRES: 04/13/2019								
LIC TYPE: COMMERCIAL LEARNERS PERMIT, ORIGINAL								
LICENSE ORIGINAL ISSUE DATE: 07/21/2007								
CDL ORIGINAL ISSUE DATE: 11/30/2018								
CDL PERMIT ORIGINAL ISSUE DATE: 10/16/2018								
DL RECORD: WDL32889063B COMMENCED 10/16/2018								
DL RECORD: TORRERE170NA COMMENCED 07/21/2007 CEASED 10/16/2018 MED CERT: NI								
MED CERTI SELF CERT DATE: 10/16/2018								
NOTE Request match analysis (I=Y, In=?, fn=?, dob=?								
DRIVING RECORD HISTORY								
TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS								
** CLEAR RECORD **								
If you are an iiX Customer, and have guestions contact: Refer Consumer to:								
iiX iiX-FCRA								
1574 Crescent Pointe Pkwy 1574 Crescent Pointe	۶kwy							
1374 Grescent Foline Frwy 1374 Grescent Foline	345							
	7015							
College Station, TX 77845 College Station, TX 77	7015							
College Station, TX 77845College Station, TX 77Telephone: 1-800-683-8553Telephone: 1-866-560-	7015							

SambaSafety PO Box 1970 VIRGINIA Driver Record - E2276 Host Used: Online		Rancho Cordova, CA 95741-1970 Order Date: 01/11/2025 Seq #: 0
		Bill Code: E2276
Rec Type:	STANDARD	Reference:
51		License: C66070052
		Name: SINGH, SHIVDEEP
		Address: 10402 VIERA LN APT 612
		City, St: FAIRFAX, VA 22030-7629
Sex:	Weight:	DOB: 01/31/1984 Age: 40
Eyes:	Height:	Iss Date: 12/10/2018
Hair:	C C	Exp Date: 01/31/2026
		STATUS: SEE BELOW
Violations/Con Type viol viol 07/30/2024	victions Failures To CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT
TYPE VIOL VIOL 07/30/2024 Suspensions/Re *** NO ACTIVIT	CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111 evocations Y ***	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY
TYPE VIOL VIOL 07/30/2024 Suspensions/Re *** NO ACTIVIT	CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111 evocations Y ***	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY FLAGS/FLARES- N BOTETOURT COUNTY - FLAGS/FLARES- N BOTETOURT COUNTY Issued: Issued:
TYPE VIOL VIOL 07/30/2024 Suspensions/Ra *** NO ACTIVIT License and Pe	CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111 evocations Y ***	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY FLAGS/FLARES- Issued:
TYPE VIOL VIOL 07/30/2024 Suspensions/Re *** NO ACTIVIT License and Pe License: COMME	CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111 evocations Y *** ermit Information RCIAL Issue: 12/10/2018 Class: A	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY BOTETOURT COUNTY - FLAGS/FLARES- N BOTETOURT COUNTY Issued: COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: ORIGINAL
TYPE VIOL VIOL 07/30/2024 Suspensions/Re *** NO ACTIVIT License and Pe License: COMME	CONV ACD AVD V/C 09/06/2024 - VE01 46.2 111 evocations Y *** ermit Information RCIAL Issue: 12/10/2018 Class: A	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY BOTETOURT COUNTY - FLAGS/FLARES- N BOTETOURT COUNTY Issued: COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: ORIGINAL
TYPE VIOL VIOL 07/30/2024 Suspensions/Re *** NO ACTIVIT License and Pe License: COMME	CONVACDAVDV/C09/06/2024-VE0146.2 111evocations Y ***ermit InformationClass: 12/10/2018 Class: ARCIALIssue: 12/10/2018 Class: AClass: ARCIALIssue: 10/02/2018 Class: A	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY Issued: - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY Issued: - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY Issued: - CMV-FAIL TO PLACE RED Issued: ORIGINAL - COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: REISSU - Expire: 12/16/2018 Status: EXPIRED Issued: REISSU
TYPE VIOL VIOL 07/30/2024 Suspensions/Ra *** NO ACTIVIT License and Pe	CONVACDAVDV/C09/06/2024-VE0146.2 111evocationsY ***ermit InformationRCIALIssue: 12/10/2018 Class: A RCIALRCIALIssue: 10/02/2018 Class: A Restriction: OTH	DESCRIPTION C SPEED LOCATION/TICKET ACCD AT FAULT - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY Issued: - CMV-FAIL TO PLACE RED N BOTETOURT COUNTY Issued: - CMV-FAIL TO PLACE RED N Issued: ORIGINAL - CMV-FAIL TO PLACE RED Issued: ORIGINAL - COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: REISSU COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: REISSU COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: REISSU COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS Issued: REISSU

Restriction: OTHER: UNSPECIFIED

Miscellaneous State Data

PREVIOUS LICENSE: Y8236214 STATE: CALIFORNIA TOTAL STATE POINTS: +5 RESIDENT JURISDICTION: FAIRFAX COUNTY FOREIGN LIC SURRENDERED: 11/14/2017 STATE: CA LIC NO: Y8236214 EXPIRATION DATES IN THIS DOCUMENT MAY HAVE BEEN EXTENDED PURSUANT TO EXECUTIVE OR LEGISLATIVE ACTION OF THE ISSUING JURISDICTION RELATED TO COVID-19. PLEASE CONSULT WITH THE JURISDICTION FOR FURTHER DETAILS.

CONFIDENTIAL INFORMATION - TO BE USED AS PER STATE AND FEDERAL LAWS. MISUSE MAY RESULT IN A CRIMINAL PROSECUTION 1/11/25, 3:58 PM

END OF REPORT FOR SINGH, SHIVDEEP

(CONTROL NUMBER: IZMN5B)

PRINT

SambaSafety VIRGINIA Driver 1	PO Box 1970 Record - F2276		dova, CA 957 ate: 01/16/2025	41-1970	Seq #: 0
	Record - E2270		ate. 01/10/2023		Seq #. 0
Host Used:	Online	Bill Cod	e:	E2276	
Rec Type:	STANDARD	Reference	ce:		
		License:		T64266772	
		Name:		HAYNIE, THOM	AS BRETT
		Address	:	5004 DOLLARD	DR
		City, St:		RICHMOND, VA	23230-2419
Sex:	Weight:	DOB:	08/03/1971	Age:	53
Eyes:	Height:	Iss Date:	: 10/30/2019	J	
Hair:	C	Exp Date	e: 08/03/2027		
			STATUS:	VALID	
Violations/Conv *** NONE TO REP		Appear Accidents			
*** NONE TO REP Suspensions/Rev	ORT *** vocations	Appear Accidents			
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY	ORT *** vocations	Appear Accidents			
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY	ORT *** vocations *** mit Information		ıtus: VALID		Issued: REISSU
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per	ORT *** vocations *** mit Information			/EH > 10000 LBS	
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per	ORT *** vocations *** mit Information CIAL Issue: 10/30/2019	Expire: 08/03/2027 Sta COMB VEH GCWR>260		/EH > 10000 LBS	
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER	ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS		/EH > 10000 LBS	Issued:
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER(ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta	001 LBS TOW V		Issued: RENEWAL
Suspensions/Rev *** NO ACTIVITY License and Per	ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260	001 LBS TOW V		Issued: RENEWAL
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER(ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS	001 LBS TOW V ntus: 001 LBS TOW V		Issued: RENEWAL
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER(ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260	001 LBS TOW V itus: 001 LBS TOW V itus: EXPIRED	VEH > 10000 LBS	Issued: RENEWAL Issued: REISSU
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER(ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A Endorsement: TAI CIAL Issue: 02/24/2016	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2019 Sta COMB VEH GCWR>260	001 LBS TOW V itus: 001 LBS TOW V itus: EXPIRED	VEH > 10000 LBS	Issued: RENEWAL Issued: REISSU
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER License: COMMER	ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A Endorsement: TAI CIAL Issue: 02/24/2016 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2019 Sta COMB VEH GCWR>260 NKS	001 LBS TOW V itus: 001 LBS TOW V itus: EXPIRED	VEH > 10000 LBS	Issued: RENEWAL Issued: REISSU
*** NONE TO REP Suspensions/Rev *** NO ACTIVITY License and Per License: COMMER	ORT *** vocations *** mit Information CIAL Issue: 10/30/2019 Class: A Endorsement: TAI CIAL Issue: 07/30/2019 Class: A Endorsement: TAI CIAL Issue: 02/24/2016 Class: A Endorsement: TAI	Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2027 Sta COMB VEH GCWR>260 NKS Expire: 08/03/2019 Sta COMB VEH GCWR>260 NKS	001 LBS TOW V atus: 001 LBS TOW V atus: EXPIRED 001 LBS TOW V atus: EXPIRED	VEH > 10000 LBS VEH > 10000 LBS	Issued: RENEWAL Issued: REISSU Issued: DUPLICATE

Miscellaneous State Data

TOTAL STATE POINTS: +5

RESIDENT JURISDICTION: RICHMOND CITY

EXPIRATION DATES IN THIS DOCUMENT MAY HAVE BEEN EXTENDED PURSUANT TO EXECUTIVE OR LEGISLATIVE ACTION OF THE ISSUING JURISDICTION RELATED TO COVID-19. PLEASE CONSULT WITH THE JURISDICTION FOR FURTHER DETAILS.

CONFIDENTIAL INFORMATION - TO BE USED AS PER STATE AND FEDERAL LAWS. MISUSE MAY RESULT IN A CRIMINAL PROSECUTION 1/16/25, 11:37 AM

END OF REPORT FOR HAYNIE, THOMAS BRETT

(CONTROL NUMBER: J0WWD3)

PRINT

A Verisk Business www.lix.com (800) 683-8553	_{0*} [REPORT DATE 01/16/2025	REQUESTOR PAR	ACCT# 305503	SEQUENCE# 151859643	BILL CODE	617975357 PAGE 1
LICENSEE NAI AL DARWISH, WALEED FADAGI			ENSE NUMBER		LICENSE CLAS	Ç Ç	TATUS RVVAL
		DA	TE OF BIRTH 03/21/1985		-		
ISSUED	EXPIRES		03/21/1903	DRIVER DE	SCRIPTION		
03/10/2021	03/21/2027			Geno	ler: M		

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY 2663 KRISTEN ST LIVE OAK, CA 95953-2829	PAR

MISC	CELLANEOUS AND STATE SPECIFIC INFOR	MATION					
REQUESTED AS:	DOB: LICENSE: WDL6RPSFF3SB						
	310202103212027 TANKER,TRAILR						
CDL CLASS: A DESC: COMBINAT							
CDL STATUS: DRVVAL DESC: LICE	ENSED						
CDL ISSUED: 03/10/2021							
CDL EXPIRES: 03/21/2027							
CDL ENDMT: TANKER DESC: TAN							
	BLES/TRIPLES						
LIC TYPE: COMMERCIAL LIC, RENEWAL							
CURRENT LICENSE							
	117201803212021						
LIC CLASS: DL DESC: DRIVER LI							
LIC STATUS: DRVVAL DESC: LICE	NSED						
LIC ISSUED: 01/17/2018							
LIC EXPIRES: 03/21/2021							
LIC TYPE: DRIVER LICENSE, REPLACEMENT							
LIC NUMBER: ALDARWF151D1							
	0117201807152018 CNVITR						
	BINATION VEHICLES						
	LICENSED						
CDL PERMIT ISSUED: 01/17/2018							
CDL PERMIT EXPIRES: 07/15/2018							
	INTRASTATE ONLY FROM 01/17/2018 TO 07/15/201	18					
LIC TYPE: COMMERCIAL LEARNERS PERMIT	, ORIGINAL						
LIC NUMBER: ALDARWF151D1							
LICENSE ORIGINAL ISSUE DATE: 07/02/2010							
CDL ORIGINAL ISSUE DATE: 02/20/2018							
CDL PERMIT ORIGINAL ISSUE DATE: 01/17/20							
DL RECORD: WDL6RPSFF3SB COMMENCED							
DL RECORD: ALDARWF151D1 COMMENCED							
DL RECORD: HAMOOWQ154D1 COMMENCE							
DL RECORD: ALDERWQ159D1 COMMENCED	07/02/2010 CEASED 07/02/2010						
MED CERT: NI							
MED CERT1 SELF CERT: NON-EXCEPTED IN	TERSTATE						
MED CERT4 SELF CERT DATE: 02/20/2018							
NOTE Request match analysis: dI=Y, In=?, fn=?,	, dob=?						
TYPE VIOL/SUSP CONV/REI		CODE	POINTS				
		SODE	FUIITS				
	** CLEAR RECORD **						

	VER RECORD	SERVICE F	REPORT FO	OR WA	SHINGTON	1	
							617975357
A Verisk Business www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	01/16/2025	PAR	305503	151859643	000	2
LICENSEE NA AL DARWISH, WALEED FADAG	ME/ADDRESS	WD	DL6RPSFF3SB		LICENSE CLAS CDL-A	D	RVVAL
			TE OF BIRTH		RESTR	RICTIONS	
			03/21/1985				
ISSUED	EXPIRES			DRIVER DE	SCRIPTION		
03/10/2021	03/21/2027			Geno	ler: M		

If you are an IiX Customer, and have questions contact: IiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553

*** END OF REPORT ***

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015