



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

DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617975347

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151859639	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ALI, ABDIRASHID MAHAMED		WDL4NPS5503B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/01/1980	LENS	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/30/2022	01/01/2029	Gender: M		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL4NPS5503B
 COMM:01: ACTIVE DRVVAL A 1230202201012029 LENS
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 12/30/2022
 CDL EXPIRES: 01/01/2029
 CDL RESTR: LENS DESC: CORRECTIVE LENSES MUST BE WORN FROM 12/30/2022 TO 01/01/2029
 LIC TYPE: ENHANCED COMMERCIAL LIC, RENEWAL
 CURRENT LICENSE
 PERS:02: EXPIRED DRVVAL DL 0120201201012017 CNVMGC
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 01/20/2012
 LIC EXPIRES: 01/01/2017
 LIC RESTR: CNVMGC DESC: MIGRATED C RESTRICTION FROM 01/20/2012 TO 01/01/2017
 LIC TYPE: DRIVER LICENSE, RENEWAL
 LIC NUMBER: ALI**AM207BA
 LICENSE ORIGINAL ISSUE DATE: 08/28/2012
 CDL ORIGINAL ISSUE DATE: 09/24/2014
 CDL ELIGIBILITY DATE: 01/02/2029
 DL RECORD: WDL4NPS5503B COMMENCED 12/30/2022
 DL RECORD: ALI**AM207BA COMMENCED 12/08/2004 CEASED 12/30/2022
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 08/28/2012
 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:
iiX

1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553

Refer Consumer to:
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1574 Crescent Pointe Pkwy
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

618014328

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151903116	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ELMI, ALI AHMED	WDLB94R1833B	CDL-A	DRVVAL
	DATE OF BIRTH	RESTRICTIONS	
	01/01/1989	MANTRN	
ISSUED	EXPIRES	DRIVER 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

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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
 CURRENT LICENSE
 PERS:02: EXPIRED DRVVAL DL 0828202001012022
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 08/28/2020
 LIC EXPIRES: 01/01/2022
 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 PERMIT 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 10/05/2010 CEASED 08/28/2020
 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: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
** CLEAR RECORD **					



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

618014328

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151903116	000	2

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

If you are an iiX Customer, and have questions contact:

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DRIVER RECORD SERVICE REPORT FOR INDIANA

618041604

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151934451	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AMANDEEP SINGH DHALIWAL 9346 BETHEL WOODS DR INDIANAPOLIS, IN 46239-0167	9370312570	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/10/1990	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/08/2022	06/10/2025	Gender: M Height: 5'11 Weight: 200 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 9370312570
 COMM:01: ACTIVE VALID A 0608202206102025 NO MANUAL TRANSMISSION EQUIPPED
 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,



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DRIVER RECORD SERVICE REPORT FOR INDIANA

618041604

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151934451	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AMANDEEP SINGH DHALIWAL 9346 BETHEL WOODS DR INDIANAPOLIS, IN 46239-0167		9370312570	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		06/10/1990	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/08/2022	06/10/2025	Gender: M Height: 5'11 Weight: 200 Eye Color: BROW Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

EXPIRATION DATE: 11/18/2019
 INTERIM CREDENTIAL ISSUE DATE: 5/10/2019, EXPIRATION DATE: 6/9/2019, REASON: NEW ISSUE DL, OUT-OF-STATE, CONTROL
 #: 14589354
 ISSUE DATE: 05/10/2019, ISSUE DRIVERS, DRIVERS, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE:
 06/14/2019
 REINSTATEMENT FEE AMOUNT: 0.00
 NO INSURANCE FEE AMOUNT: 0.00
 CURRENT POINTS: 0
 DONOR: N
 PREV ADDR 3: 06/08/2022 9346 BETHEL WOODS DR, INDIANAPOLIS, IN 46239-0167
 PREV ADDR 2: 09/25/2021 4374 INDIGO WALK LN, INDIANAPOLIS, IN 46239-9822
 PREV ADDR 1: 05/10/2019 1201 LONDONERRY LN APT 1733, GREENWOOD, IN 46142-1640
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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** CLEAR RECORD **

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR OHIO

618041594

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151934454	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BANIYA, GUNA BAHADUR 2388 PROVIDENCE BLVD CUYAHOGA FALLS, OH 44221-3647	VL827641	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	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

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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 CERT: ACTIVE NI 0801202308012025 AN
 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, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
** CLEAR RECORD **					

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617975352

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151859641	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AIWAZ ALI, HAMIDULLAH		WDL53498213B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL53498213B
 COMM:01: ACTIVE DRVVAL A 0909202207082030 MANTRN
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 09/09/2022
 CDL EXPIRES: 07/08/2030
 CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED 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 12/13/2018
 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 RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
** CLEAR RECORD **					



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617975352

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151859641	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AIWAZ ALI, HAMIDULLAH		WDL53498213B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		07/08/1992	MANTRN	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/09/2022	07/08/2030	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

Refer Consumer to:

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Telephone: 1-866-560-7015

***** END OF REPORT *****



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DRIVER RECORD SERVICE REPORT FOR OHIO

618041600

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151934455	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, HARJEEB 10114 DAYFLOWER DR TWINSBURG, OH 44087-3304	UP153387	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/03/1973	A	
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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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 CERT3 NATIONAL REG NUMBER: 8369986135
 MED CERT3 TELEPHONE: (216)502-4320
 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:

iiX
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553

Refer Consumer to:

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College Station, TX 77845
Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

617084428

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150536603	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CHAHAL JOBANJEET SINGH	F6902751	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/21/1987		
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

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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 ISSUED: 02/26/2019
 LIC EXPIRES: 02/21/2025
 MED CERT: UNKNOWN U 07172025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/17/2025
 NOTE Request match analysis: dl=Y, ln=Y, 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:

iiX
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553

Refer Consumer to:

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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR INDIANA

618041602

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151934452	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KULWINDER SINGH 1507 FORTNER DR INDIANAPOLIS, IN 46231-1016	4150177628	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 4150177628
 COMM:01: ACTIVE 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
 CDL AS OF DATE: 06/27/2023
 PERS:02: ACTIVE VALID DRIVERS 07152027
 LIC CLASS: DRIVERS
 LIC STATUS: VALID
 LIC EXPIRES: 07/15/2027
 CDLIS STATUS: LIC
 MED CERT: ACTIVE NA 0608202406082026 AN
 MED CERT1 STATUS: CERTIFIED
 MED CERT1 SELF CERT: NON-EXCEPTED INTRASTATE
 MED CERT1 ISSUED: 06/08/2024
 MED CERT1 EXPIRES: 06/08/2026
 MED CERT3 EXAMINER NAME: SIMARJIT G KAHLOH
 MED CERT3 EXAMINER SPECIALTY: ADVANCED PRACTICE NURSE
 MED CERT3 LICENSE JURISDICTION: INDIANA
 MED CERT3 LICENSE NUMBER: 71013653
 MED CERT3 NATIONAL REG NUMBER: 7763026265
 MED CERT3 TELEPHONE: (317)893-2884
 REMARKS --
 INTERIM CREDENTIAL ISSUE DATE: 6/27/2023, EXPIRATION DATE: 8/26/2023, REASON: RENEWAL CDL W/O CARD, IN-STATE, 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



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DRIVER RECORD SERVICE REPORT FOR INDIANA

618041602

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

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KULWINDER SINGH 1507 FORTNER DR INDIANAPOLIS, IN 46231-1016		4150177628	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		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		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

INTERIM CREDENTIAL ISSUE DATE: 4/14/2016, EXPIRATION DATE: 5/14/2016, REASON: NEW ISSUE DL, IN-STATE, CONTROL #: 8739470
 ISSUE DATE: 04/14/2016, ISSUE DRIVERS, DRIVERS, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE: 10/16/2018
 ISSUE DATE: 11/28/2015, ISSUE ID CARD, REGULAR ID CARD, ENDORSEMENTS: NONE, RESTRICTIONS: NONE, EXPIRATION DATE: 04/14/2016
 REINSTATEMENT FEE AMOUNT: 0.00
 NO INSURANCE FEE AMOUNT: 0.00
 CURRENT POINTS: 0
 DONOR: N
 PREV ADDR 2: 01/16/2018 1507 FORTNER DR, INDIANAPOLIS, IN 46231-1016
 PREV ADDR 1: 11/28/2015 1632 FORTNER DR, INDIANAPOLIS, IN 46231-1017
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
** CLEAR RECORD **					

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617809332

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/15/2025	PAR	305503	151678593	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
BEREZAY, LEVI DOUGLAS		WDL5N170C13B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/23/1992	MANTRN	
ISSUED	EXPIRES	DRIVER 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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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 FROM 01/02/2022 TO 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: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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** CLEAR RECORD **



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617809332

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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/15/2025	PAR	305503	151678593	000	2

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
BEREZAY, LEVI DOUGLAS		WDL5N170C13B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/23/1992	MANTRN	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/02/2022	01/23/2027	Gender: M		

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***** END OF REPORT *****



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

617084434

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150536609	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LOVEJEET		Y7388787	CDL-A	VALID
		DATE OF BIRTH		
		11/01/2002	RESTRICTIONS	
			64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/04/2024	11/01/2028	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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y7388787
 COMM:01: ACTIVE V A 1104202411012028 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/04/2024
 CDL EXPIRES: 11/01/2028
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 01182025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/18/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	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



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

617084434

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150536609	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LOVEJEET		Y7388787	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		11/01/2002	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/04/2024	11/01/2028	Height: 5'10 Weight: 230 Eye Color: BLAC Hair Color: BLAC		

If you are an iiX Customer, and have questions contact:

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College Station, TX 77845
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Refer Consumer to:

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***** END OF REPORT *****



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

617084442

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150536605	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, LOVEPREET 13311 95TH AVE # 3 S RICHMOND HL NY 11419	380415328	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/15/2001	NO MANUAL TRANSMISSION 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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 380415328
 COMM:01: ACTIVE VALID CDL *A* 0616202203152027 NONE NO MANUAL TRANSMISSION EQUIPPED
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 06/16/2022
 CDL EXPIRES: 03/15/2027
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH, LOVEPREET
 PROBATION START: 06/16/2022 END: 12/16/2022
 CLIENT ID#: 380415XXX
 COUNTY: QUEENS
 MI #: S09507 63212 97219X-XX
 ***** ACTIVITY *****
 CDL A 01/12/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 06/17/2022 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 05/15/2023 NEW: *E* OLD: *D*
 ACCIDENT PREVENTION COURSE COMPLETED ON: 08/26/2023
 POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 02/26/2022 - 08/26/2023
 N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94
 CLASS CHANGE: 01/12/2024 NEW: CDL *A* OLD: *E*
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	12/06/2023		FLD ANSWER SUMMONS ORDER #: J011686 LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ.		
REIN		01/12/2024	RESCHEDULED		

If you are an iiX Customer, and have questions contact:

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1574 Crescent Pointe Pkwy
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College Station, TX 77845
Telephone: 1-866-560-7015

*** END OF REPORT ***

SambaSafety

PO Box 1970

Rancho Cordova, CA 95741-1970

VIRGINIA Driver Record - E2276**Order Date: 01/16/2025****Seq #: 0**

Host Used:	Online	Bill Code:	E2276
Rec Type:	STANDARD	Reference:	
		License:	T63362257
		Name:	CARTER, MARVIN FRANKLIN ANTONIO
		Address:	503 5TH ST
		City, St:	MARTINSVILLE, VA 24112-4031

Sex:	Weight:	DOB:	10/27/1965	Age:	59
Eyes:	Height:	Iss Date:	01/13/2025		
Hair:		Exp Date:	10/27/2031		

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

*** NONE TO REPORT ***

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 01/13/2025	Expire: 10/27/2031	Status: VALID	Issued: REISSUE
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			
License: COMMERCIAL	Issue: 11/15/2023	Expire: 10/27/2031	Status:	Issued: RENEWAL
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			
License: COMMERCIAL	Issue: 09/21/2015	Expire: 10/27/2023	Status: EXPIRED	Issued: RENEWAL
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			

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



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617082893

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150534865	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, PARMINDER		WDL77ZR4223B	CDL-A	DRVVAL
		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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL77ZR4223B
 COMM:01: ACTIVE DRVVAL A 0102202509092029 MANTRN
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: 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
 LIC TYPE: NON DOMICILE COMMERCIAL LICENSE, RENEWAL
 CURRENT LICENSE
 COMM:02: EXPIRED DRVVAL A 0104202207022022
 CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES
 CDL PERMIT STATUS: DRVVAL DESC: LICENSED
 CDL PERMIT ISSUED: 01/04/2022
 CDL PERMIT EXPIRES: 07/02/2022
 LIC TYPE: NON DOMICILE COMMERCIAL PERMIT, ORIGINAL
 PERS:03: ACTIVE DRVVAL DL 1202202105072026
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 12/02/2021
 LIC EXPIRES: 05/07/2026
 LIC TYPE: DRIVER LICENSE, DUPLICATE
 LICENSE ORIGINAL ISSUE DATE: 02/23/2021
 CDL ORIGINAL ISSUE DATE: 04/29/2022
 CDL PERMIT ORIGINAL ISSUE DATE: 01/04/2022
 DL RECORD: WDL77ZR4223B COMMENCED 01/03/2021
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 01/04/2022
 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:
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

617084440

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/11/2025	PAR	305503	150536606	000	1

0*

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

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

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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
CDL ENDMT: NONE
NAME ON LICENSE/ID: SINGH,PRABHSIMRAN
PROBATION START: 07/14/2022 END: 01/14/2023
CLIENT ID#: 150264XXX
COUNTY: NASSAU
MI #: S09507 64015 45632X-XX
***** ACTIVITY *****
CDL A 05/14/2024 ENDORSEMENTS: NONE
RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
CLASS CHANGE: 07/15/2022 NEW: *D* 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 **					

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Telephone: 1-800-683-8553

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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617809336

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/15/2025	PAR	305503	151678596	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TORRENCE, RYAN EDWIN	WDL32889063B	CDL-A	DRVVAL
	DATE OF BIRTH	RESTRICTIONS	
	08/01/1983		
ISSUED	EXPIRES	DRIVER 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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL32889063B
 COMM:01: ACTIVE DRVVAL A 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
 PERS:02: EXPIRED DRVVAL DL 1016201808012020
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 10/16/2018
 LIC EXPIRES: 08/01/2020
 LIC TYPE: DRIVER LICENSE, REPLACEMENT
 COMM:03: EXPIRED DRVVAL 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 CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 10/16/2018
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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** CLEAR RECORD **

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

*** END OF REPORT ***

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970
VIRGINIA Driver Record - E2276 **Order Date: 01/11/2025** **Seq #: 0**

Host Used: Online Bill Code: E2276
Rec Type: STANDARD Reference:
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: Exp Date: 01/31/2026

STATUS: SEE BELOW

Violations/Convictions Failures To Appear Accidents

TYPE	VIOL	CONV	ACD	AVD	V/C	DESCRIPTION	C	SPEED	LOCATION/TICKET	ACCD	AT FAULT	PT
VIOL	07/30/2024	09/06/2024	-	VE01	46.2-111	CMV-FAIL TO PLACE RED FLAGS/FLARES-	N		BOTETOURT COUNTY			0

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 12/10/2018	Expire: 01/31/2026	Status: VALID	Issued: ORIGINAL
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
License: COMMERCIAL	Issue: 10/02/2018	Expire: 12/16/2018	Status: EXPIRED	Issued: REISSUE
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Restriction: OTHER: UNSPECIFIED			
License: COMMERCIAL	Issue: 11/14/2017	Expire: 12/16/2018	Status: EXPIRED	Issued: ORIGINAL
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	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

END OF REPORT FOR SINGH, SHIVDEEP

(CONTROL NUMBER: IZMN5B)

PRINT

SambaSafety	PO Box 1970	Rancho Cordova, CA 95741-1970
VIRGINIA Driver Record - E2276	Order Date: 01/16/2025	Seq #: 0

Host Used:	Online	Bill Code:	E2276
Rec Type:	STANDARD	Reference:	
		License:	T64266772
		Name:	HAYNIE, THOMAS 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		
Hair:		Exp Date:	08/03/2027		

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

*** NONE TO REPORT ***

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 10/30/2019	Expire: 08/03/2027	Status: VALID	Issued: REISSUE
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			
License: COMMERCIAL	Issue: 07/30/2019	Expire: 08/03/2027	Status:	Issued: RENEWAL
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			
License: COMMERCIAL	Issue: 02/24/2016	Expire: 08/03/2019	Status: EXPIRED	Issued: REISSUE
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: TANKS			
License: COMMERCIAL	Issue: 03/02/2015	Expire: 08/03/2019	Status: EXPIRED	Issued: DUPLICATE
	Class: A	COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS		
	Endorsement: HAZMAT AND TANK VEHICLE			

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

END OF REPORT FOR HAYNIE, THOMAS BRETT

(CONTROL NUMBER: J0WWD3)

PRINT



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617975357

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151859643	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AL DARWISH, WALEED FADAGH		WDL6RPSFF3SB	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		03/21/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/10/2021	03/21/2027	Gender: M		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL6RPSFF3SB
 COMM:01: ACTIVE DRVVAL A 0310202103212027 TANKER,TRAILR
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 03/10/2021
 CDL EXPIRES: 03/21/2027
 CDL ENDMT: TANKER DESC: TANK
 CDL ENDMT: TRAILR DESC: DOUBLES/TRIPLES
 LIC TYPE: COMMERCIAL LIC, RENEWAL
 CURRENT LICENSE
 PERS:02: EXPIRED DRVVAL DL 0117201803212021
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 01/17/2018
 LIC EXPIRES: 03/21/2021
 LIC TYPE: DRIVER LICENSE, REPLACEMENT
 LIC NUMBER: ALDARWF151D1
 COMM:03: EXPIRED DRVVAL A 0117201807152018 CNVITR
 CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES
 CDL PERMIT STATUS: DRVVAL DESC: LICENSED
 CDL PERMIT ISSUED: 01/17/2018
 CDL PERMIT EXPIRES: 07/15/2018
 CDL PERMT RESTR: CNVITR DESC: INTRASTATE ONLY FROM 01/17/2018 TO 07/15/2018
 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: 01/17/2018
 DL RECORD: WDL6RPSFF3SB COMMENCED 01/28/2020
 DL RECORD: ALDARWF151D1 COMMENCED 03/07/2014 CEASED 01/28/2020
 DL RECORD: HAMOOWQ154D1 COMMENCED 07/02/2010 CEASED 03/07/2014
 DL RECORD: ALDERWQ159D1 COMMENCED 07/02/2010 CEASED 07/02/2010
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 02/20/2018
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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** CLEAR RECORD **



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

617975357

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/16/2025	PAR	305503	151859643	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AL DARWISH, WALEED FADAGH		WDL6RPSFF3SB	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		03/21/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/10/2021	03/21/2027	Gender: M		

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*** END OF REPORT ***