



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

# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621709745

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157185282	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AMIR ABDUL HAKEEM	Y7507241	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/19/1993	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/18/2022	03/19/2027	Height: 5'07 Weight: 158 Eye Color: HAZE Hair 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: AMIR DOB: LICENSE: Y7507241  
 COMM:01: ACTIVE V A 1018202203192027 DT,TV 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/18/2022  
 CDL EXPIRES: 03/19/2027  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 05092026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/09/2026  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621710606

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157186255	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
RIOS ALEJANDRO RAMIREZ	D4516729	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/28/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/19/2020	11/28/2025	Height: 5'06 Weight: 170 Eye Color: BROW Hair 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: RIOS DOB: LICENSE: D4516729  
 COMM:01: ACTIVE V A 0819202011282025 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 08/19/2020  
 CDL EXPIRES: 11/28/2025  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2001  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED  
 MED CERT: EXPIRED U 01192025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/19/2025  
 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:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621709753

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157185286	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MAHMOOD AMAR	F2252374	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/07/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/07/2020	01/07/2026	Height: 6'02 Weight: 231 Eye Color: BLUE 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: MAHMOOD DOB: LICENSE: F2252374  
 COMM:01: ACTIVE V A 1007202001072026 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/07/2020  
 CDL EXPIRES: 01/07/2026  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 07152026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 07/15/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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\*\* 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741210

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221668	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MALHOTRAAMIT	F5749430	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/26/1991		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/14/2020	11/26/2025	Height: 5'11 Weight: 180 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: MALHOTRA DOB: LICENSE: F5749430  
 COMM:01: ACTIVE V A 0814202011262025 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 08/14/2020  
 CDL EXPIRES: 11/26/2025  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 01262026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/26/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	11/15/2017		CALIFORNIA ACCIDENT (REPORTED BY CHP) - PASADENA COM VEH: Y DOC#: VEH LIC#: WP56680 ACC #: 95755021878		

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621709755

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157185287	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BALJINDER		F2289113	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		11/29/1991		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/04/2024	11/29/2029	Height: 5'05 Weight: 160 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: F2289113  
 COMM:01: ACTIVE V A 1104202411292029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 11/04/2024  
 CDL EXPIRES: 11/29/2029  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 08302025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/30/2025  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	12/17/2023	08/23/2024	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 7M62006 VEH LIC#: YP44479 CT LOC: 15410 COM VEH: YES	21461A	1.5
ACCI	08/28/2024		CALIFORNIA ACCIDENT (REPORTED BY CHP) - RIVERSIDE CO COM VEH: Y DOC#: VEH LIC#: YP81575 ACC #: 98403623816		

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621711247

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157187030	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SEKHON BALJINDER SINGH	Y9647437	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/16/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/10/2023	03/16/2027	Height: 5'10 Weight: 174 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: SEKHON DOB: LICENSE: Y9647437  
 COMM:01: ACTIVE V A 0210202303162027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 02/10/2023  
 CDL EXPIRES: 03/16/2027  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 11042026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 11/04/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	06/18/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SACRAMENTO DOC#: VEH LIC#: YP88393 ACC #: 92525221550		

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621711253

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157187033	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PASHAIE DINMOHAMMAD	Y6057221	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/22/1985	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/20/2023	10/14/2025	Height: 5'07 Weight: 167 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: PASHAIE DOB: LICENSE: Y6057221  
 COMM:01: ACTIVE V A 1020202310142025 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/20/2023  
 CDL EXPIRES: 10/14/2025  
 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 06112026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/11/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	11/10/2022	03/14/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *2TR001 VEH LIC#: XP99307 CT LOC: 47690 COM VEH: YES	22406A	1.5
VIOLC	12/31/2022	03/28/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *2TR010 VEH LIC#: YP31421 CT LOC: 47690 COM VEH: YES	22406A	1.5

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741206

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221665	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GILL GURJEEVAN SINGH	F2787527	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/31/1995		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/30/2021	07/31/2026	Height: 5'11 Weight: 290 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: GILL DOB: LICENSE: F2787527  
 COMM:01: ACTIVE V A 0730202107312026 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/30/2021  
 CDL EXPIRES: 07/31/2026  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: EXPIRED  
 MED CERT: UNKNOWN U 01082026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/08/2026  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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





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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621712035

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157188051	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURPREET		Y5372088	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/02/1996		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/04/2024	07/09/2025	Height: 5'11 Weight: 175 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: SINGH DOB: LICENSE: Y5372088  
 COMM:01: ACTIVE V A 0404202407092025  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/04/2024  
 CDL EXPIRES: 07/09/2025  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 09092026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/09/2026  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621712041

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157188053	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ULLAH HASEEB	F3645673	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/03/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/10/2021	11/03/2026	Height: 5'11 Weight: 210 Eye Color: HAZE 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: ULLAH DOB: LICENSE: F3645673  
 COMM:01: ACTIVE V A 0610202111032026 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 06/10/2021  
 CDL EXPIRES: 11/03/2026  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/07/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 06282026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/28/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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\*\* 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:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621712045

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157188054	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
FAISAL ILYAS		F2674809	CDL-A	VALID
DATE OF BIRTH		RESTRICTIONS		
02/01/1978				
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/02/2024	02/01/2029	Height: 6'00 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: FAISAL DOB: LICENSE: F2674809  
 COMM:01: ACTIVE V A 0102202402012029 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/02/2024  
 CDL EXPIRES: 02/01/2029  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0620201102012017  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 06/20/2011  
 LIC EXPIRES: 02/01/2017  
 CANCELED-LOST: 09/08/2016  
 MED CERT: UNKNOWN U 01022026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/02/2026  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	02/02/2023	10/23/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: TR01292 VEH LIC#: YP31465 CT LOC: 04100	22406A	1
VIOL	04/16/2023	10/30/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: CM06124 VEH LIC#: CT LOC: 47690	22406A	1

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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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621743182

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157223916	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MIMS JACQUELINE DENEISE	C6512048	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/20/1965	29,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/12/2021	01/20/2026	Height: 5'01 Weight: 230 Eye Color: BROW Hair 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: MIMS DOB: LICENSE: C6512048  
COMM:01: ACTIVE V A 0312202101202026 DT,PV,SB,TV 29,46  
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
CDL STATUS: V DESC: VALID  
CDL ISSUED: 03/12/2021  
CDL EXPIRES: 01/20/2026  
CDL RESTR: 29 DESC: MAY NOT TRANSPORT STUDENT PASSENGERS WITHOUT A VALID SCHOOL BUS  
CERTIFICATE  
CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.  
CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
CDL ENDMT: PV DESC: PASSENGER TRANSPORTATION  
CDL ENDMT: SB DESC: SCHOOL BUS  
CDL ENDMT: TV DESC: TANK VEHICLE  
THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1986  
PERS:02: ACTIVE V  
LIC STATUS: V DESC: VALID  
DRIVING STATUS: ELIGIBLE  
PERS:03: ID CARD 0520202401202030  
LIC CLASS: ID CARD DESC: ID CARD  
LIC ISSUED: 05/20/2024  
LIC EXPIRES: 01/20/2030  
MED CERT: UNKNOWN U 09052025  
MED CERT1 SELF CERT: UNKNOWN  
MED CERT1 EXPIRES: 09/05/2025  
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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\*\* 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:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741222

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221673	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASWINDER		Y6728509	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		08/27/2000		42,64
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/15/2024	08/27/2028	Height: 6'02 Weight: 190 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: SINGH DOB: LICENSE: Y6728509  
 COMM:01: ACTIVE V A 0315202408272028 DT:PV,TV 42,64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/15/2024  
 CDL EXPIRES: 08/27/2028  
 CDL RESTR: 42 DESC: MAY NOT OPERATE CLASS A PASSENGER VEHICLES  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: PV DESC: PASSENGER TRANSPORTATION  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 02022026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 02/02/2026  
 CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 08/27/2028  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	10/28/2022		CALIFORNIA ACCIDENT (REPORTED BY CHP) - STOCKTON COM VEH: Y DOC#: VEH LIC#: XP79607 ACC #: 39050502877		
VIOLC	12/23/2023	03/11/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: LA63239 VEH LIC#: XP68894 CT LOC: 15460 COM VEH: YES	22406A	1.5

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621712047

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157188055	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MAHMOOD KHALID		D7068411	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		09/12/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/08/2022	09/12/2027	Height: 6'00 Weight: 170 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: MAHMOOD DOB: LICENSE: D7068411  
 COMM:01: ACTIVE V A 0908202209122027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 09/08/2022  
 CDL EXPIRES: 09/12/2027  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/08/2003  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 07202026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 07/20/2026  
 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:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741204

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221663	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AQEEL KHISROW		Y8357918	CDL-A	VALID
		DATE OF BIRTH		
		11/06/1989	RESTRICTIONS	
			64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/04/2021	11/06/2026	Height: 5'09 Weight: 175 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: AQEEL DOB: LICENSE: Y8357918  
 COMM:01: ACTIVE V A 1004202111062026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/04/2021  
 CDL EXPIRES: 11/06/2026  
 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 11082025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 11/08/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	08/30/2022	11/09/2022	FAIL TO STOP AT STOP SIGN INTERSEC/RR STATUTE: VC ACD CODE: M15 DOC#: 000SM48 VEH LIC#: 8WVY483 CT LOC: 58100	22450A	0

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621713104

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157189469	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH KULJEET	D9152276	CDL-A&M1	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/18/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/09/2021	09/18/2025	Height: 5'10 Weight: 210 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: D9152276  
 COMM:01: ACTIVE V A&M1 0809202109182025 DT, HM, TV  
 CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K, TOW > 10K &/MTCY  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 08/09/2021  
 CDL EXPIRES: 09/18/2025  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2005  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 12102026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/10/2026  
 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:

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

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





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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621743170

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157223910	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LOVEPREET	Y7174148	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/12/1996		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/05/2021	03/12/2026	Height: 5'10 Weight: 205 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: Y7174148  
 COMM:01: ACTIVE V A 1105202103122026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 11/05/2021  
 CDL EXPIRES: 03/12/2026  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 10022025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 10/02/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/16/2022	09/15/2022	SAFETY BELTS ON PASSENGERS OVER 16 STATUTE: VC ACD CODE: F04 DOC#: KA84551 VEH LIC#: 8WJK665 CT LOC: 39460	27315D	0

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741218

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221671	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANDHU LOVPREET	Y8304069	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/07/1999		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/11/2022	05/07/2027	Height: 6'02 Weight: 130 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: SANDHU DOB: LICENSE: Y8304069  
 COMM:01: ACTIVE V A 0511202205072027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 05/11/2022  
 CDL EXPIRES: 05/07/2027  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 05212026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/21/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	10/07/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SAN JOAQUIN COM VEH: Y DOC#: VEH LIC#: XP42598 ACC #: 92650019128		
VIOLC	08/31/2022	10/12/2022	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 000QPB8 VEH LIC#: YP20986 CT LOC: 52100 COM VEH: YES	35551A	0
VIOL	01/29/2024	03/11/2024	BASIC SPEED LAW STATUTE: VC ACD CODE: S94 DOC#: 000S80L VEH LIC#: HONEY34 CT LOC: 51460	22350	1

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621713583

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157190045	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AKBARY MOHAMMAD AIMAL	F7028987	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/01/1990	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/03/2023	01/01/2028	Height: 5'06 Weight: 145 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: AKBARY DOB: LICENSE: F7028987  
 COMM:01: ACTIVE V A 0303202301012028 HM,TV 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/03/2023  
 CDL EXPIRES: 01/01/2028  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: ID CARD 0303202301012029  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 03/03/2023  
 LIC EXPIRES: 01/01/2029  
 MED CERT: UNKNOWN U 04192025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 04/19/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/03/2022	07/13/2022	STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DOC#: *302835 VEH LIC#: 8ZGZ893 CT LOC: 34470	21453A	1
ACCI	06/03/2022		CALIFORNIA ACCIDENT (REPORTED BY CHP) - ELK GROVE DOC#: VEH LIC#: 8ZGZ893 ACC #: 340H4310786		
VIOLC	10/08/2022	04/18/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: KN11463 VEH LIC#: XP87434 CT LOC: 15445 COM VEH: YES	22406A	1.5



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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621713583

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157190045	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AKBARY MOHAMMAD AIMAL		F7028987	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		01/01/1990		64
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/03/2023	01/01/2028	Height: 5'06 Weight: 145 Eye Color: BROW Hair Color: BLAC		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	08/05/2023		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - WINNETKA DOC#: 231597990 VEH LIC#: 9CEE237 ACC #: DMV		

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741182

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221658	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TARIN MOHAMMAD AIMAL	Y3753574	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/06/1985	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/13/2021	06/06/2026	Height: 5'06 Weight: 170 Eye Color: GREE 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: TARIN DOB: LICENSE: Y3753574  
 COMM:01: ACTIVE V A 0413202106062026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/13/2021  
 CDL EXPIRES: 06/06/2026  
 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 01272027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/27/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	01/04/2023	04/11/2023	STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DOC#: *RA0924 VEH LIC#: 7ARE119 CT LOC: 34470	21453A	0
VIOL	12/08/2023	06/06/2024	SPEEDING WYOMING STATUTE: O/S ACD CODE: S93	01	1.5

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  
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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741228

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221677	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AYOUBI MOHAMMAD ASEF	Y5850417	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/05/1976	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/16/2022	05/05/2026	Height: 5'05 Weight: 147 Eye Color: BLAC Hair 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: AYOUBI DOB: LICENSE: Y5850417  
 COMM:01: ACTIVE V A 0516202205052026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 05/16/2022  
 CDL EXPIRES: 05/05/2026  
 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 02022026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 02/02/2026  
 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:

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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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741226

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221674	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
FAHIM MOHAMMADEDRIS		Y8981407	CDL-A	VALID
DATE OF BIRTH		RESTRICTIONS		
10/06/1995				
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/08/2024	10/06/2029	Height: 5'07 Weight: 170 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: FAHIM DOB: LICENSE: Y8981407  
 COMM:01: ACTIVE V A 1008202410062029 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/08/2024  
 CDL EXPIRES: 10/06/2029  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 09062026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/06/2026  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	06/30/2022	10/19/2022	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: KA09323 VEH LIC#: YP55299 CT LOC: 33480 CDL: YES COM VEH: YES	22406A	1.5
ACCI	03/05/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SUISUN CITY DOC#: 231422849 VEH LIC#: 8JZL217 ACC #: 93652022424		
VIOL	04/14/2024	07/23/2024	EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: I411023 VEH LIC#: 9JMU676 CT LOC: 48430	22349A	1

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

iiX  
1574 Crescent Pointe Pkwy  
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Refer Consumer to:

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621713102

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157189475	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MOHAMMADI MUHABATULLAH	Y1797247	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/17/1992	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/18/2022	10/17/2026	Height: 5'07 Weight: 154 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: MOHAMMADI DOB: LICENSE: Y1797247  
 COMM:01: ACTIVE V A 0318202210172026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/18/2022  
 CDL EXPIRES: 10/17/2026  
 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 01112026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/11/2026  
 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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College Station, TX 77845  
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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621738996

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157219084	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SAEED MUHAMMAD USMAN	Y9101121	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/20/1995	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/11/2022	05/20/2027	Height: 5'11 Weight: 180 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: SAEED DOB: LICENSE: Y9101121  
 COMM:01: ACTIVE V A 0711202205202027 01,46,64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/11/2022  
 CDL EXPIRES: 05/20/2027  
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.  
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.  
 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 05162026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/16/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	06/16/2023	10/03/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *2TR065 VEH LIC#: YP10461 CT LOC: 47690 COM VEH: YES	22406A	1.5

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621744447

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157225308	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AZIZI MUSTAFA		Y7349747	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		02/14/1998	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/18/2022	02/14/2027	Height: 5'09 Weight: 175 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: AZIZI DOB: LICENSE: Y7349747  
 COMM:01: ACTIVE V A 1018202202142027 DT,TV 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/18/2022  
 CDL EXPIRES: 02/14/2027  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 12302026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/30/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	12/05/2022	03/09/2023	FAIL TO STOP AT STOP SIGN INTERSEC/RR STATUTE: VC ACD CODE: M15 DOC#: *220037 VEH LIC#: 8FNZ748 CT LOC: 34470 CDL: YES	22450A	0
ACCI	12/20/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - EMERYVILLE DOC#: VEH LIC#: 7LCX699 ACC #: 93704021357		

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741176

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221656	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MANESH NAVDEEP SINGH	Y9720081	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/09/1989		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/16/2022	04/09/2027	Height: 6'00 Weight: 189 Eye Color: BLAC Hair 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: MANESH DOB: LICENSE: Y9720081  
 COMM:01: ACTIVE V A 1116202204092027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 11/16/2022  
 CDL EXPIRES: 04/09/2027  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 10022026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 10/02/2026  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621744422

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157225297	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DURANAI NAWAB	Y7238785	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/19/1986	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/16/2021	04/19/2026	Height: 6'01 Weight: 210 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: DURANAI DOB: LICENSE: Y7238785  
 COMM:01: ACTIVE V A 1116202104192026 DT, HM, TV 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 11/16/2021  
 CDL EXPIRES: 04/19/2026  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: ID CARD 1111202004192026  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 11/11/2020  
 LIC EXPIRES: 04/19/2026  
 MED CERT: UNKNOWN U 12022026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/02/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ADMI			WITHHELD BY DMV		

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621738998

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157219086	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TISZAI PETER LASZLO	C4306837	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/09/1968	46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/25/2021	03/09/2026	Height: 5'09 Weight: 208 Eye Color: BROW Hair 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: TISZAI DOB: LICENSE: C4306837  
 COMM:01: ACTIVE V A 0325202103092026 HM,TV 46  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/25/2021  
 CDL EXPIRES: 03/09/2026  
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/1984  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 08152026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/15/2026  
 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:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621744445

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157225307	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CLARK RANDY RAY	C5250401	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/26/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/06/2021	08/26/2026	Height: 5'10 Weight: 390 Eye Color: BLUE Hair Color: GRAY	

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: CLARK DOB: LICENSE: C5250401  
 COMM:01: ACTIVE V A 0806202108262026 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 08/06/2021  
 CDL EXPIRES: 08/26/2026  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1985  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 02242025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 02/24/2025  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621739002

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157219088	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAVINDER		F5052803	CDL-A	VALID
		DATE OF BIRTH		
		10/17/1991		
ISSUED		EXPIRES	DRIVER DESCRIPTION	
04/20/2024		10/17/2028	Height: 5'11 Weight: 210 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: SINGH DOB: LICENSE: F5052803  
 COMM:01: ACTIVE V A 0420202410172028 HM,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/20/2024  
 CDL EXPIRES: 10/17/2028  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/25/2011  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0517201310162013  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 05/17/2013  
 LIC EXPIRES: 10/16/2013  
 MED CERT: UNKNOWN U 01062027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/06/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	08/08/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - LATHROP COM VEH: Y DOC#: 190408502 VEH LIC#: WP84317 ACC #: 92653019182		

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

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620562802

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/31/2025	PAR	305503	154900773	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
HASSAN SALMAN SHAKIR		F3344697	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		04/19/1994		01,46,64
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/08/2021	04/19/2025	Height: 6'00 Weight: 236 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: HASSAN DOB: LICENSE: F3344697  
 COMM:01: ACTIVE V A 0408202104192025 01,46,64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/08/2021  
 CDL EXPIRES: 04/19/2025  
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.  
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/07/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 06242025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/24/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	03/01/2023	05/03/2023	BASIC SPEED LAW STATUTE: VC ACD CODE: S94 DOC#: 3001510 VEH LIC#: 8FOF512 CT LOC: 38460	22350	1
VIOLC	07/25/2024	09/24/2024	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 2409230 VEH LIC#: RP15052 CT LOC: 47690 COM VEH: YES	21461A	1.5

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621741184

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157221661	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SATINDERJIT	Y6326298	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/08/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/10/2024	02/08/2029	Height: 5'09 Weight: 235 Eye Color: HAZE 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: Y6326298  
 COMM:01: ACTIVE V A 0110202402082029 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/10/2024  
 CDL EXPIRES: 02/08/2029  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 09272025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/27/2025  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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\*\* 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:

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

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



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621744431

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157225300	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MASIH SONNY	Y8689280	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/26/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/18/2024	06/26/2029	Height: 5'06 Weight: 175 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: MASIH DOB: LICENSE: Y8689280  
 COMM:01: ACTIVE V A 1118202406262029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 11/18/2024  
 CDL EXPIRES: 06/26/2029  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 01292026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/29/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	01/27/2021		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SUTTER COUNT COM VEH: Y DOC#: VEH LIC#: 9B16746 ACC #: 92850014480		

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR NEW YORK

621744441

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157225304	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,SUKHJIT 11807 103RD AVE FL 2 S RICHMOND HL NY 11419	751325572	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/12/1988	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
	01/12/2030	Gender: M Height: 5-9 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: 751325572  
 COMM:01: ACTIVE VALID CDL \*A\* 01122030 NONE NONE  
 CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K  
 CDL STATUS: VALID  
 CDL EXPIRES: 01/12/2030  
 CDL RESTR: NONE  
 CDL ENDMT: NONE  
 NAME ON LICENSE/ID: SINGH,SUKHJIT  
 CLIENT ID#: 751325XXX  
 COUNTY: QUEENS  
 MI #: S09507 64629 73087X-XX  
 \*\*\*\*\* ACTIVITY \*\*\*\*\*  
 CDL A 12/07/2021 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CDL A 06/27/2017 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CDL A 02/03/2017 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CLASS CHANGE: 12/07/2021 NEW: CDL \*A\* OLD: CDL \*A\*  
 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:  
 iiX-FCRA  
 1574 Crescent Pointe Pkwy  
 College Station, TX 77845  
 Telephone: 1-866-560-7015

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



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621739010

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157219091	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SUKHMINDER		D5963213	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		09/07/1974		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/05/2023	09/07/2028	Height: 6'02 Weight: 220 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: SINGH DOB: LICENSE: D5963213  
 COMM:01: ACTIVE V A 0905202309072028  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 09/05/2023  
 CDL EXPIRES: 09/07/2028  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0118200509072010  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 01/18/2005  
 LIC EXPIRES: 09/07/2010  
 MED CERT: UNKNOWN U 10022025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 10/02/2025  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	01/18/2012		OUT OF STATE SUSPENSION OUT-OF-STATE ACTION, ARIZONA D4528-3, 308 END DATE: 09/05/2023		
REIN		09/05/2023	REINSTATED		

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 \*\*\*



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621743174

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157223911	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SUKHWINDER		Y7407605	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		07/19/1979		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/11/2022	07/19/2026	Height: 5'03 Weight: 130 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: SINGH DOB: LICENSE: Y7407605  
 COMM:01: ACTIVE V A 0611202207192026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 06/11/2022  
 CDL EXPIRES: 07/19/2026  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 12012025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/01/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	03/21/2022	08/22/2022	EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: 000R517 VEH LIC#: 7UOE757 CT LOC: 51460	22349A	1
VIOLC	08/31/2023	02/20/2024	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: 00BJXZ3 VEH LIC#: YP83363 CT LOC: 36480 COM VEH: YES	22348C	1.5

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 \*\*\*



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(800) 683-8553

# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

621739018

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
02/06/2025	PAR	305503	157219094	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MAHMOOD TARIQ	D6943566	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/16/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/28/2020	01/16/2026	Height: 6'01 Weight: 140 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: MAHMOOD DOB: LICENSE: D6943566  
 COMM:01: ACTIVE V A 0928202001162026 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 09/28/2020  
 CDL EXPIRES: 01/16/2026  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0103200501162010  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 01/03/2005  
 LIC EXPIRES: 01/16/2010  
 MED CERT: UNKNOWN U 04272025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 04/27/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	03/01/2022	05/04/2022	FAIL TO STOP AT STOP SIGN INTERSEC/RR STATUTE: VC ACD CODE: M15 DOC#: 000R3XZ VEH LIC#: 46650G3 CT LOC: 51460	22450A	0

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

iiX  
1574 Crescent Pointe Pkwy  
College Station, TX 77845  
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\*\*\* END OF REPORT \*\*\*