



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

DRIVER RECORD SERVICE REPORT FOR MINNESOTA

619426936

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/24/2025 | PAR | 305503 | 153562999 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|----------------|---|--------|
| MUDEY, ABDINASIR MOHAMED 369 W EAGLE LAKE DR MAPLE GROVE, MN 55369-5552 | D000000057000 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 01/01/1998 | E | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 06/23/2022 | 01/01/2027 | Gender: M Height: 5-09 Weight: 145 Eye Color: BRO | |

| 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: D000000057000
 COMM:01: ACTIVE VALID A 0623202201012027 E
 CDL CLASS: A DESC: CDL COMBINATION VEHICLE > 26K,TOW > 10K
 CDL STATUS: VALID DESC: VALID
 CDL ISSUED: 06/23/2022
 CDL EXPIRES: 01/01/2027
 CDL RESTR: E DESC: AUTOMATIC TRANSMISSION COMMERCIAL VEHICLE
 LIC TYPE: CDL CLASS A
 LIC ORIGINAL ISSUE DATE: 10/18/2018
 PERS:02: ACTIVE VALID
 LIC STATUS: VALID DESC: VALID
 LIC CREDENTIAL TYPE: NONCOMPLIANT/STANDARD CREDENTIAL
 COUNTY: HENNEPIN
 MED CERT: ACTIVE NI 0617202406172026 CH
 MED CERT1 STATUS: CERTIFIED
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT1 ISSUED: 06/17/2024
 MED CERT1 EXPIRES: 06/17/2026
 MED CERT3 EXAMINER NAME: GHODS, ARMAN
 MED CERT3 EXAMINER SPECIALTY: CHIROPRACTOR
 MED CERT3 LICENSE JURISDICTION: CALIFORNIA
 MED CERT3 LICENSE NUMBER: 26627
 MED CERT3 NATIONAL REG NUMBER: 7855645511
 MED CERT3 TELEPHONE: (951)638-5517
 MED CERT4 POSTED DATE: 06/26/2024
 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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Refer Consumer to:
iiX-FCRA

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495851

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694608 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| GILL AJAY SINGH | D6575130 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 11/30/1989 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 04/14/2021 | 11/30/2025 | Height: 5'09 Weight: 180 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: D6575130
 COMM:01: ACTIVE V A 0414202111302025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/14/2021
 CDL EXPIRES: 11/30/2025
 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 0914201111302016
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/14/2011
 LIC EXPIRES: 11/30/2016
 MED CERT: UNKNOWN U 02222025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/22/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620214132

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154500437 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|--------------------------|----------------|---|--------|
| RODRIGUEZMORALES ALFREDO | A1483660 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 10/01/1963 | 01,46 | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 09/28/2020 | 10/01/2025 | Height: 5'10 Weight: 330 Eye Color: BROW 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: RODRIGUEZ MORALES DOB: LICENSE: A1483660
 COMM:01: ACTIVE V A 0928202010012025 DT 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/28/2020
 CDL EXPIRES: 10/01/2025
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/06/1986
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0618200110012007
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 06/18/2001
 LIC EXPIRES: 10/01/2007
 MED CERT: UNKNOWN U 09082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/08/2025
 NOTE Request match analysis: dl=Y, ln=N, 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 CALIFORNIA

619426938

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/24/2025 | PAR | 305503 | 153562994 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| BAJWA AMANPREET SINGH | Y9115589 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 04/23/1983 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 04/09/2024 | 05/09/2025 | Height: 5'08 Weight: 195 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: BAJWA DOB: LICENSE: Y9115589
 COMM:01: ACTIVE V A 0409202405092025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/09/2024
 CDL EXPIRES: 05/09/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0823201803192020
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 08/23/2018
 LIC EXPIRES: 03/19/2020
 MED CERT: UNKNOWN U 04112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 04/11/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|-------|------------|------------|---|-------|--------|
| VIOL | 09/13/2022 | 12/08/2022 | SPEEDING 15 MPH OR MORE ABOVE SPEED LIMIT (DETAIL OPTIONAL) KANSAS STATUTE: O/S ACD CODE: S15 | BP | 1.5 |
| VIOLC | 09/29/2022 | 02/03/2023 | COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 002H84R VEH LIC#: CT LOC: 50450 COM VEH: YES | 21710 | 0 |

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Refer Consumer to:

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495855

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694610 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| NUNEZ ANTONIO JR | | F8073490 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 09/17/1986 | 01,46,64 | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 10/24/2022 | 09/17/2026 | Height: 5'07 Weight: 260 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: NUNEZ DOB: LICENSE: F8073490
 COMM:01: ACTIVE V A 1024202209172026 01,46,64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/24/2022
 CDL EXPIRES: 09/17/2026
 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
 PERS:03: EXPIRED ID CARD 0612201509172020
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 06/12/2015
 LIC EXPIRES: 09/17/2020
 MED CERT: UNKNOWN U 03292026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/29/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|-----------|----------|-------------|------|--------|
|------|-----------|----------|-------------|------|--------|

** CLEAR RECORD **

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495848

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694605 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------------|
| SINGH ARVINDER | | Y9508937 | CDL-A | VALID |
| | | DATE OF BIRTH | | RESTRICTIONS |
| | | 09/17/1996 | | 64 |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 06/14/2024 | 11/06/2025 | Height: 6'01 Weight: 180 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: Y9508937
 COMM:01: ACTIVE V A 0614202411062025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/14/2024
 CDL EXPIRES: 11/06/2025
 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 11182026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/18/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|--|------|--------|
| VIOL | 05/04/2023 | 06/12/2023 | FAILURE TO OBEY TRAFFIC SIGN IOWA STATUTE: O/S ACD CODE: M17 | 10 | 1.5 |
| VIOL | 06/06/2023 | 09/11/2023 | OPERATING WITHOUT EQUIPMENT AS REQUIRED BY LAW NEBRASKA STATUTE: O/S ACD CODE: E01 | 77 | 1 |

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College Station, TX 77845
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620372563

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/30/2025 | PAR | 305503 | 154688185 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| KUMAR ASHOK | | Y8613993 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 03/03/1979 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 01/13/2025 | 03/03/2027 | Height: 5'11 Weight: 150 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: KUMAR DOB: LICENSE: Y8613993
 COMM:01: ACTIVE V A 0113202503032027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/13/2025
 CDL EXPIRES: 03/03/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08182025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/18/2025
 NOTE Request match analysis: dl=Y, ln=Y, 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 CALIFORNIA

620372565

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/30/2025 | PAR | 305503 | 154688186 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| SINGH ASHWINDER | Y8802640 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 02/26/1974 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 10/29/2024 | 04/30/2026 | Height: 5'00 Weight: 200 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: Y8802640
 COMM:01: ACTIVE V A 1029202404302026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/29/2024
 CDL EXPIRES: 04/30/2026
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/12/2025
 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
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 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

619493881

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692353 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| SINGH AVNINDER | Y6192751 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 12/18/1999 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 09/26/2024 | 12/18/2029 | Height: 5'10 Weight: 169 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: Y6192751
 COMM:01: ACTIVE V A 0926202412182029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/26/2024
 CDL EXPIRES: 12/18/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0917201912182024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/17/2019
 LIC EXPIRES: 12/18/2024
 NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED
 MED CERT: EXPIRED U 12022024
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/02/2024
 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 | 04/04/2024 | 08/09/2024 | PAS VEHICLE, SUBMIT TO INSPECT STATUTE: VC DOC#: 0018VC8 VEH LIC#: ZP13118 CT LOC: 24450 CDL: YES | 2814 | 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

620197257

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154480018 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| JASSAL AVTAR | | F7255937 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 03/01/1974 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 02/15/2024 | 03/01/2029 | Height: 5'06 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: JASSAL DOB: LICENSE: F7255937
 COMM:01: ACTIVE V A 0215202403012029 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/15/2024
 CDL EXPIRES: 03/01/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 02012026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/01/2026
 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 **

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

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*** END OF REPORT ***

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495841

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694604 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| SINGH BALJINDER | | Y6365274 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 02/28/1992 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 08/01/2024 | 12/05/2025 | Height: 6'04 Weight: 196 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: Y6365274
COMM:01: ACTIVE V A 0801202412052025
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID
CDL ISSUED: 08/01/2024
CDL EXPIRES: 12/05/2025
PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 08042025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 08/04/2025
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|---|------|--------|
| VIOL | 11/20/2023 | 01/17/2024 | SPEEDING IOWA STATUTE: O/S ACD CODE: S93 | 01 | 1.5 |

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

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Telephone: 1-866-560-7015

*** END OF REPORT ***

SambaSafety

PO Box 1970

Rancho Cordova, CA 95741-1970

CALIFORNIA Driver Record - E2276**Order Date: 01/24/2025****Seq #: 0**

| | | | |
|------------|----------|------------|------------------|
| Host Used: | Online | Bill Code: | E2276 |
| Rec Type: | STANDARD | Reference: | |
| | | License: | Y9222176 |
| | | Name: | SINGH, BALWINDER |
| | | Address: | |
| | | City, St: | |

| | | | | | | | |
|-------|-------|---------|----------|-----------|------------|------|----|
| Sex: | MALE | Weight: | 185 lbs. | DOB: | 06/12/1994 | Age: | 30 |
| Eyes: | BROWN | Height: | 5'11" | Iss Date: | 06/03/2024 | | |
| Hair: | BLACK | | | Exp Date: | 06/12/2029 | | |

Approx. Year Lic. First Issued: 2016

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

| TYPE | VIOL | CONV | ACD | AVD | V/C | DESCRIPTION | C | LOCATION | TICKET | PLATE | AT FAULT | PT |
|------|------------|------------|-----|------|--------|-----------------------------|---|----------|---------|---------|----------|-----|
| ABS | 03/12/2022 | 10/19/2022 | S93 | SA01 | 22406A | EXCEED 55 MPH-TRUCK/TRACTOR | Y | BARSTOW | 00B1LPT | XP87731 | | 1.5 |

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

| | | | |
|---------------------|--------------------|--------------------|---------------|
| License: COMMERCIAL | Issue: 06/03/2024 | Expire: 06/12/2029 | Status: VALID |
| | Class: A | COMMERCIAL | |
| | Medical Expires: M | | 03/10/2025 |

CDL Medical Information

| | | | | | |
|-----------------------|--------|-----------|------------|------------|-----------|
| Self Certificate Type | Issued | Effective | Expiration | Downgraded | Status |
| | | | 03/10/2025 | | CERTIFIED |

Miscellaneous State Data

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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, BALWINDER

(CONTROL NUMBER: J3A5JN)

PRINT



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620372561

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/30/2025 | PAR | 305503 | 154688184 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| PADILLA ANA CRISTINA | F5697169 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 07/18/1991 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 07/24/2020 | 07/18/2025 | Height: 5'04 Weight: 168 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: PADILLA ANA DOB: LICENSE: F5697169
 COMM:01: ACTIVE V A 0724202007182025 DT, HM, TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/24/2020
 CDL EXPIRES: 07/18/2025
 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: EXPIRED ID CARD 0224201707182022
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 02/24/2017
 LIC EXPIRES: 07/18/2022
 MED CERT: UNKNOWN U 06122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/12/2025
 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:
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 Telephone: 1-800-683-8553

Refer Consumer to:
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 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

619520705

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153724848 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------------|
| BAL DILRAJ SINGH | | D5616995 | CDL-A | VALID |
| | | DATE OF BIRTH | | RESTRICTIONS |
| | | 11/24/1998 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 12/22/2023 | 11/24/2028 | Height: 6'00 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: BAL DOB: LICENSE: D5616995
 COMM:01: ACTIVE V A 1222202311242028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/22/2023
 CDL EXPIRES: 11/24/2028
 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: ID CARD 1021202011242025
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 10/21/2020
 LIC EXPIRES: 11/24/2025
 MED CERT: UNKNOWN U 03292025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/29/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|--|------|--------|
| VIOL | 01/31/2023 | 01/31/2023 | SPEEDING 15 MPH OR MORE ABOVE SPEED LIMIT (DETAIL OPTIONAL) NEW MEXICO STATUTE: O/S ACD CODE: S15 | 88 | 1.5 |

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

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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495847

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694606 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|----------------|---------------|--------------|
| CUEVAS FERNANDO FRANCO | D3423281 | CDL-A | VALID |
| ISSUED | EXPIRES | DATE OF BIRTH | RESTRICTIONS |
| 08/11/2021 | 04/16/2026 | 04/16/1984 | 64 |
| DRIVER DESCRIPTION | | | |
| Height: 5'06 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: CUEVAS DOB: LICENSE: D3423281
 COMM:01: ACTIVE V A 0811202104162026 DT 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/11/2021
 CDL EXPIRES: 04/16/2026
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 06/27/2000
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 0527202104162027
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 05/27/2021
 LIC EXPIRES: 04/16/2027
 MED CERT: UNKNOWN U 11142026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/14/2026
 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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 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

620214153

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154500448 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| KUMAR GAURAV | D9824441 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 07/09/1982 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 11/18/2024 | 07/09/2029 | Height: 5'10 Weight: 190 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: KUMAR DOB: LICENSE: D9824441
 COMM:01: ACTIVE V A 1118202407092029 HM,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/18/2024
 CDL EXPIRES: 07/09/2029
 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 06082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/08/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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 iiX
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 College Station, TX 77845
 Telephone: 1-800-683-8553

Refer Consumer to:
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 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

619493875

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692350 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| SINGH GURJANT | Y4736926 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 06/09/1992 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 09/06/2024 | 06/09/2029 | Height: 5'08 Weight: 150 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: Y4736926
 COMM:01: ACTIVE V A 0906202406092029 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/06/2024
 CDL EXPIRES: 06/09/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1208201606092022
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/08/2016
 LIC EXPIRES: 06/09/2022
 MED CERT: UNKNOWN U 03152025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/15/2025
 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:

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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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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619497464

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153696732 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---------------------------|----------------|---|--------|
| ANTILLON VALENCIA GUSTAVO | A4145455 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 02/17/1965 | 46 | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 12/02/2024 | 02/17/2030 | Height: 5'09 Weight: 180 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: ANTILLON VALENCIA DOB: LICENSE: A4145455
 COMM:01: ACTIVE V A 1202202402172030 DT 46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/02/2024
 CDL EXPIRES: 02/17/2030
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/01/1987
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0325199602172002
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 03/25/1996
 LIC EXPIRES: 02/17/2002
 MED CERT: UNKNOWN U 06142025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/14/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|-------|------------|------------|--|--------|--------|
| VIOLC | 04/23/2022 | 05/24/2022 | FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 00B2HGN VEH LIC#: YP40913 CT LOC: 36130 COM VEH: YES | 21461A | 1.5 |

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1574 Crescent Pointe Pkwy
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619494805

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153693424 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| NAVARRO GUSTAVO JR | F1474327 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 02/19/1993 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 08/05/2022 | 02/19/2027 | Height: 5'08 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: NAVARRO DOB: LICENSE: F1474327
 COMM:01: ACTIVE V A 0805202202192027 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/05/2022
 CDL EXPIRES: 02/19/2027
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/22/2009
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: EXPIRED
 PERS:03: ID CARD 0609202102192027
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 06/09/2021
 LIC EXPIRES: 02/19/2027
 MED CERT: UNKNOWN U 06292025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/29/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|--|--------|--------|
| VIOL | 04/30/2022 | 05/23/2022 | STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DOC#: 002G86G VEH LIC#: CT LOC: 50450 | 21453A | 1 |

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620197259

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154480019 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| BHATIA HARMEEK SINGH | D8900321 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 04/15/1972 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 01/16/2020 | 04/15/2025 | Height: 5'10 Weight: 218 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: BHATIA DOB: LICENSE: D8900321
 COMM:01: ACTIVE V A 0116202004152025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/16/2020
 CDL EXPIRES: 04/15/2025
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2004
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0711201404152020
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 07/11/2014
 LIC EXPIRES: 04/15/2020
 MED CERT: UNKNOWN U 09122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/12/2025
 LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR 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 ** | | | | | |

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495863

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694613 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| SINGH HARPREET | Y6643747 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 05/28/1986 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 07/26/2022 | 05/28/2026 | Height: 5'07 Weight: 150 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: Y6643747
 COMM:01: ACTIVE V A 0726202205282026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/26/2022
 CDL EXPIRES: 05/28/2026
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05312026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/31/2026
 PROOF CODE A EFF DATE 05/07/2022 TERMINATES 05/07/2025
 PROOF REQUIRED, NEGLIGENT OPERATOR ACTION (SR1P ACCEPTABLE)
 PROOF FILED OWNERS COVERAGE PROOF ON FILE
 PROOF FILED OPERATOR COVERAGE PROOF ON FILE
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|-------|------------|------------|---|--------|--------|
| VIOLC | 07/01/2021 | 11/30/2021 | EXCEEDING MAXIMUM SPEED LIMIT 15+ MPH STATUTE: VC ACD CODE: S15 DOC#: 009TXDD VEH LIC#: XP56293 CT LOC: 36120 COM VEH: YES | 224061 | 1.5 |
| SUSP | 03/07/2022 | 05/06/2022 | PROBATION WITH SUSPENSION NEGLIGENT OPERATOR 14103 SERV-TYPE: M SERV-DTE: 05/11/2022 FILE# MAILED: 02/01/2022 VERBAL NOTICE DOCUMENT ON FILE END DATE: 03/08/2023 | | |
| SUSP | 05/07/2022 | | SUSPENDED NEGLIGENT OPERATOR PROOF REQUIRED 12810.5 FILE# MAILED: 05/16/2022 | | |
| REIN | | 05/11/2022 | REINSTATED | | |



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619495863

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153694613 | 000 | 2 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| SINGH HARPREET | | Y6643747 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 05/28/1986 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 07/26/2022 | 05/28/2026 | Height: 5'07 Weight: 150 Eye Color: BLAC Hair Color: BLAC | | |

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619493869

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692347 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|--|----------------|---|--------|
| SINGH JAGDISH | | Y6367933 | CDL-A | VALID |
| | | DATE OF BIRTH | | |
| | | 10/13/1974 | | |
| ISSUED | | EXPIRES | DRIVER DESCRIPTION | |
| 12/06/2024 | | 10/13/2029 | Height: 5'09 Weight: 183 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: Y6367933
COMM:01: ACTIVE V A 1206202410132029 HM,TV
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID
CDL ISSUED: 12/06/2024
CDL EXPIRES: 10/13/2029
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 0122202110132026
LIC CLASS: ID CARD DESC: ID CARD
LIC ISSUED: 01/22/2021
LIC EXPIRES: 10/13/2026
MED CERT: UNKNOWN U 02142025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 02/14/2025
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|----------|---|------|--------|
| ACCI | 05/09/2020 | | CALIFORNIA ACCIDENT (REPORTED BY CHP) - CERES COM VEH: Y DOC#: VEH LIC#: WP37999 ACC #: 94650019730 | | |

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619497175

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153696383 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|----------------------------|----------------|---|--------|
| RANDHAWA JATINDERPAL SINGH | Y8991414 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 05/26/1992 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 03/28/2022 | 05/26/2027 | 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: RANDHAWA DOB: LICENSE: Y8991414
 COMM:01: ACTIVE V A 0328202205262027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/28/2022
 CDL EXPIRES: 05/26/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 02232026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/23/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|---|--------|--------|
| ACCI | 06/25/2019 | | CALIFORNIA ACCIDENT (REPORTED BY CHP) - TRACY COM VEH: Y DOC#: VEH LIC#: 9F2857 ACC #: 39062201219 | | |
| VIOL | 12/05/2023 | 06/04/2024 | EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: 0018B9S VEH LIC#: BZ80W95 CT LOC: 24450 CDL: YES | 22349A | 0 |
| VIOL | 05/23/2024 | 10/17/2024 | STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DOC#: 2357419 VEH LIC#: 9JZL940 CT LOC: 01430 CDL: YES | 21453A | 1 |

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619493877

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692351 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|---|--------|
| AHMAD JAWED SAYED | Y4190573 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 07/06/1984 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 04/29/2022 | 07/06/2026 | Height: 6'01 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: AHMED DOB: LICENSE: Y4190573
 COMM:01: ACTIVE V A 0429202207062026 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/29/2022
 CDL EXPIRES: 07/06/2026
 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 01182026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/18/2026
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|-----------|----------|-------------|------|--------|
|------|-----------|----------|-------------|------|--------|

** CLEAR RECORD **

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619493871

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692348 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| RAMOS JOHN JR | | B3095426 | CDL-A | VALID |
| | | DATE OF BIRTH | | |
| | | 10/13/1957 | RESTRICTIONS | |
| | | | 01,46 | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 09/08/2020 | 10/13/2025 | Height: 5'07 Weight: 190 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: RAMOS DOB: LICENSE: B3095426
 COMM:01: ACTIVE V A 0908202010132025 DT,TV 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/08/2020
 CDL EXPIRES: 10/13/2025
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/18/1991
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07072025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/07/2025
 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:

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1574 Crescent Pointe Pkwy
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

619426935

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/24/2025 | PAR | 305503 | 153563003 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|----------------|---------------------------------------|--------|
| SINGH,KARAMJIT 523 N 10TH ST NEW HYDE PARK NY 11040 | 938531414 | CDL *A* | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 11/03/1996 | NONE | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| | 11/03/2026 | Gender: M Height: 5-5 Eye Color: BROW | |

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

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***** Ordered from the iiX MVR Archive Database. Original Report Date was 01/24/2025. *****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 938531414
 COMM:01: ACTIVE VALID CDL *A* 11032026 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL EXPIRES: 11/03/2026
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH,KARAMJIT
 CLIENT ID#: 938531XXX
 COUNTY: NASSAU
 MI #: S09507 62913 26699X-XX
 ***** ACTIVITY *****
 CDL A 10/17/2023 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 11/09/2021 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CLASS CHANGE: 07/23/2023 NEW: *D* OLD: CDL *A*
 CLASS CHANGE: 10/17/2023 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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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620197265

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154480021 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| SAHOTA KULVIR S | | B8363317 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 09/15/1976 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 08/26/2021 | 09/15/2026 | Height: 5'09 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: SAHOTA DOB: LICENSE: B8363317
 COMM:01: ACTIVE V A 0826202109152026 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/26/2021
 CDL EXPIRES: 09/15/2026
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/20/1997
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11152025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/15/2025
 LIC-EXTENSION: RB2-SECOND 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 ** | | | | | |

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DRIVER RECORD SERVICE REPORT FOR NEW YORK

619426933

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/24/2025 | PAR | 305503 | 153562996 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|----------------|---------------------------------------|--------|
| SINGH,MANDEEP 11408 107TH AVE FL 1 S RICHMOND HL NY 11419 | 907877805 | CDL *A* | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 02/10/1995 | NONE | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| | 02/10/2026 | Gender: M Height: 5-6 Eye Color: HAZE | |

| 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: 907877805
 COMM:01: ACTIVE VALID CDL *A* 02102026 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL EXPIRES: 02/10/2026
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH,MANDEEP
 CLIENT ID#: 907877XXX
 COUNTY: QUEENS
 MI #: S09507 63305 32146X-XX
 ***** ACTIVITY *****
 CDL A 11/02/2021 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 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 CALIFORNIA

619497066

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153696248 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|------------------------|----------------|---|--------|
| SINGHVIRK NARINDER PAL | F6990975 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 08/08/1984 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 02/08/2024 | 07/11/2025 | Height: 6'03 Weight: 195 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 VIRK DOB: LICENSE: F6990975
 COMM:01: ACTIVE V A 0208202407112025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/08/2024
 CDL EXPIRES: 07/11/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0206201708082022
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 02/06/2017
 LIC EXPIRES: 08/08/2022
 MED CERT: UNKNOWN U 07312025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/31/2025
 NOTE Request match analysis: dl=Y, ln=N, 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 CALIFORNIA

619520709

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153724849 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---------------------------|------------|---|---------------|--------|
| PIERRO REGINALORLANDO JAY | | D1918997 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 08/28/1981 | 64 | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 05/10/2021 | 08/28/2025 | Height: 6'01 Weight: 165 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: FIERRO DOB: LICENSE: D1918997
 COMM:01: ACTIVE V A 0510202108282025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/10/2021
 CDL EXPIRES: 08/28/2025
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: EXPIRED
 PERS:03: EXPIRED ID CARD 0907201808282024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/07/2018
 LIC EXPIRES: 08/28/2024
 MED CERT: UNKNOWN U 07112026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/11/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|--|--------|--------|
| VIOL | 03/09/2024 | 04/04/2024 | 55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0018QGTG VEH LIC#: XP74602 CT LOC: 24450 | 22406A | 1 |

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619493879

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692352 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|----------------|--|--------|
| BOWSER ROBERT MARTIN | A6524336 | CDL-A | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 09/10/1970 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 01/30/2023 | 09/10/2027 | Height: 5'10 Weight: 200 Eye Color: BROW Hair Color: RED | |

| 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: BOWSER DOB: LICENSE: A6524336
 COMM:01: ACTIVE V A 0130202309102027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/30/2023
 CDL EXPIRES: 09/10/2027
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/20/1989
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/12/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|------|------------|------------|--|------|--------|
| ACCI | 02/18/2015 | | CALIFORNIA ACCIDENT (REPORTED BY CHP) - MERCED COM VEH: Y DOC#: 150173239 VEH LIC#: UP24882 ACC #: 94614518910 | | |
| ACCI | 08/24/2017 | | CALIFORNIA ACCIDENT (REPORTED BY CHP) - FAIRFIELD COM VEH: Y DOC#: VEH LIC#: 9A95731 ACC #: 93652020606 | | |
| SUSP | 07/11/2022 | | SUSPENDED INSURANCE CERTIFICATE CANCELLED 16484 SERV-TYPE: A SERV-DTE: 07/07/2022 FILE# MAILED: 07/07/2022 MAILED, NOT RETURNED UNCLAIMED END DATE: 07/24/2024 | | |
| REIN | | 07/25/2022 | REINSTATED | | |
| SUSP | 10/14/2022 | | SUSPENDED INSURANCE CERTIFICATE CANCELLED 16484 SERV-TYPE: A SERV-DTE: 10/10/2022 FILE# MAILED: 10/10/2022 MAILED, NOT RETURNED UNCLAIMED END DATE: 07/24/2024 | | |



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

619493879

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692352 | 000 | 2 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|--|---------------|--------------|
| BOWSER ROBERT MARTIN | | A6524336 | CDL-A | VALID |
| | | DATE OF BIRTH | | RESTRICTIONS |
| | | 09/10/1970 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 01/30/2023 | 09/10/2027 | Height: 5'10 Weight: 200 Eye Color: BROW Hair Color: RED | | |

| DRIVING RECORD HISTORY | | | | | |
|------------------------|------------|------------|--|------|--------|
| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
| REIN | | 10/28/2022 | REINSTATED | | |
| SUSP | 06/30/2024 | | SUSPENDED INSURANCE CERTIFICATE CANCELLED 16484 SERV-TYPE: A SERV-DTE: 06/26/2024 FILE# MAILED: 06/26/2024 MAILED, NOT RETURNED UNCLAIMED END DATE: 07/24/2024 | | |
| REIN | | 07/02/2024 | REINSTATED | | |

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620335997

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/30/2025 | PAR | 305503 | 154645106 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------------|
| SINGH SANDEEP | | Y7359042 | CDL-A | VALID |
| | | DATE OF BIRTH | | RESTRICTIONS |
| | | 03/16/1996 | | 42 |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 01/23/2025 | 03/16/2025 | Height: 5'11 Weight: 250 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: Y7359042
 COMM:01: ACTIVE V A 0123202503162025 42
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/23/2025
 CDL EXPIRES: 03/16/2025
 CDL RESTR: 42 DESC: MAY NOT OPERATE CLASS A PASSENGER VEHICLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 10212026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/21/2026
 NOTE Request match analysis: dl=Y, ln=Y, 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 CALIFORNIA

619493865

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153692344 | 000 | 1 |

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| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| SINGH SUKHCHAIN | | Y9393192 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 10/24/2000 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 03/07/2024 | 10/24/2028 | Height: 6'01 Weight: 190 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: Y9393192
 COMM:01: ACTIVE V A 0307202410242028 TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/07/2024
 CDL EXPIRES: 10/24/2028
 CDL ENDMT: TV DESC: TANK VEHICLE
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11012026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/01/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

| TYPE | VIOL/SUSP | CONV/REI | DESCRIPTION | CODE | POINTS |
|-------|------------|------------|--|-------|--------|
| VIOLC | 10/14/2023 | 02/02/2024 | COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 00183QP VEH LIC#: YP93712 CT LOC: 24450 CDL: YES COM VEH: YES | 21710 | 0 |
| VIOL | 04/09/2024 | 06/26/2024 | FAILED TO SHOW INSURANCE CERTIFICATION UTAH STATUTE: O/S ACD CODE: B74 | FX | 0 |

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

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Refer Consumer to:

iiX-FCRA
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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

620197269

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/29/2025 | PAR | 305503 | 154480023 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|-----------------------|------------|---|---------------|--------|
| TOOR SUKHPALSINGH | | Y5631560 | CDL-A | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 09/07/1991 | | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| 07/26/2023 | 09/07/2028 | Height: 5'09 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: TOOR DOB: LICENSE: Y5631560
 COMM:01: ACTIVE V A 0726202309072028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/26/2023
 CDL EXPIRES: 09/07/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07092026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/09/2026
 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 ** | | | | | |

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

619426934

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/24/2025 | PAR | 305503 | 153562998 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|------------|---------------------------------------|--------------------------------|--------|
| SINGH,SUNNY 13034 122ND PL JAMAICA NY 11420 | | 883291223 | CDL *A* | VALID |
| | | DATE OF BIRTH | RESTRICTIONS | |
| | | 02/20/1992 | ADULT SEATING-7 OR LESS,NO MAN | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | | |
| | 02/20/2026 | Gender: M Height: 5-7 Eye Color: BROW | | |

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

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***** Ordered from the iiX MVR Archive Database. Original Report Date was 01/24/2025. *****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 883291223
 COMM:01: ACTIVE VALID CDL *A* 02202026 TANK,PASSENGE ADULT SEATING-7 OR LESS,NO MANUA
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL EXPIRES: 02/20/2026
 CDL RESTR: ADULT SEATING-7 OR LESS
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: TANK
 CDL ENDMT: PASSENGER
 NAME ON LICENSE/ID: SINGH,SUNNY
 CLIENT ID#: 883291XXX
 COUNTY: QUEENS
 MI #: S09507 64630 54166X-XX
 ***** ACTIVITY *****
 CDL A 05/05/2022 ENDORSEMENTS: TANK, PASSENGER
 RESTRICTIONS: ADULT SEATING-7 OR LESS,
 NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 05/05/2022 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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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

619494792

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
|-------------|-----------|--------|-----------|-----------|------|
| 01/25/2025 | PAR | 305503 | 153693417 | 000 | 1 |

0*

| LICENSEE NAME/ADDRESS | LICENSE NUMBER | LICENSE CLASS | STATUS |
|---|----------------|---------------------------------------|--------|
| SINGH, TARANPAL 10144 LEFFERTS 1 S RICHMOND HL NY 11419 | 921409640 | CDL *A* | VALID |
| | DATE OF BIRTH | RESTRICTIONS | |
| | 09/02/1996 | NONE | |
| ISSUED | EXPIRES | DRIVER DESCRIPTION | |
| 10/10/2019 | 09/02/2031 | Gender: M Height: 5-7 Eye Color: BLAC | |

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

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***** Ordered from the iiX MVR Archive Database. Original Report Date was 01/24/2025. *****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 921409640
 COMM:01: ACTIVE VALID CDL *A* 1010201909022031 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 10/10/2019
 CDL EXPIRES: 09/02/2031
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH, TARANPAL
 PROBATION START: 10/10/2019 END: 04/10/2020
 CLIENT ID#: 921409XXX
 COUNTY: QUEENS
 MI #: S09507 64682 39571X-XX
 ***** ACTIVITY *****
 CDL A 07/03/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 02/24/2023 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 02/01/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 09/13/2021 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 03/20/2020 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CLASS CHANGE: 10/11/2019 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 11/18/2019 NEW: *E* OLD: *D*
 CLASS CHANGE: 03/20/2020 NEW: CDL *A* OLD: *E*
 CLASS CHANGE: 02/24/2023 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 ** | | | | | |

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*** END OF REPORT ***