

SambaSafety

PO Box 1970

Rancho Cordova, CA 95741-1970

CALIFORNIA Driver Record - E2276

Order Date: 02/04/2025

Seq #: 0

Host Used: Online

Rec Type: STANDARD

Bill Code: E2276

Reference:

License: F3535521

Name: GHUMAN, AMANDEEP SINGH

Address:

City, St:

Sex: MALE

Weight: 197 lbs.

DOB: 01/12/1985

Age: 40

Eyes: BLACK

Height: 6'00"

Iss Date: 06/06/2024

Hair: BLACK

Exp Date: 01/12/2029

Approx. Year Lic. First Issued: 2010

STATUS: VALID

Violations/Convictions

Failures To Appear

Accidents

*** NONE TO REPORT ***

Suspensions/Revocations

ACTIONS	ORD/DATE	EFF/DATE	CLEAR/DATE	END/DATE	CODE	AVD	DESCRIPTION	NEW SUSP
CANCELLED		03/20/2024			637	UH01	MUST SURRENDER DRIVER LICENSE	

License and Permit Information

License: COMMERCIAL

Issue: 06/06/2024

Expire: 01/12/2029

Status: VALID

Class: A

COMMERCIAL

Endorsement: DOUBLE/TRIPLE TRAILERS

Restriction: CORRECTIVE LENSES

Medical Expires: M

03/14/2026

License: MOTORCYCLE

Issue:

Expire:

Status:

Class: M1

MOTORCYCLE CLASS M1: ENGINE SIZE 150CC OR MORE

CDL Medical Information

Self Certificate Type

Issued

Effective

Expiration

Downgraded

Status

03/14/2026

CERTIFIED

Miscellaneous State Data

THIS REPORT DOES NOT GUARANTEE THE ACCURACY OR TRUTHFULNESS OF THE INFORMATION AS TO THE SUBJECT OF THE INVESTIGATION, BUT ONLY THAT IT IS ACCURATELY COPIED FROM PUBLIC RECORDS, AND INFORMATION GENERATED AS A RESULT OF IDENTITY THEFT, INCLUDING EVIDENCE OF CRIMINAL ACTIVITY, MAY BE INACCURATELY ASSOCIATED WITH THE CONSUMER WHO IS THE SUBJECT OF THE REPORT. AN INVESTIGATIVE CONSUMER REPORTING AGENCY SHALL PROVIDE A CONSUMER SEEKING TO OBTAIN A COPY OF A REPORT OR MAKING A REQUEST TO REVIEW A FILE, A WRITTEN NOTICE IN SIMPLE, PLAIN ENGLISH AND SPANISH SETTING FOR THE TERMS AND CONDITIONS OF HIS OR HER RIGHT TO RECEIVE ALL DISCLOSURES, AS PROVIDED IN CA CIVIL CODE SECTION 1786.26.

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 GHUMAN, AMANDEEP SINGH

(CONTROL NUMBER: J5Z5SB)

PRINT

SambaSafety

PO Box 1970

Rancho Cordova, CA 95741-1970

CALIFORNIA Driver Record - E2276**Order Date: 02/04/2025****Seq #: 0**

Host Used:	Online	Bill Code:	E2276
Rec Type:	STANDARD	Reference:	
		License:	Y9840727
		Name:	VERMA, GOURAV
		Address:	
		City, St:	

Sex:	MALE	Weight:	164 lbs.	DOB:	07/31/1993	Age:	31
Eyes:	BROWN	Height:	5'08"	Iss Date:	02/06/2024		
Hair:	BLACK			Exp Date:	07/31/2027		

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

*** NONE TO REPORT ***

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 02/06/2024	Expire: 07/31/2027	Status: VALID
	Class: A	COMMERCIAL	
	Medical Expires: M		03/13/2025

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
			03/13/2025		CERTIFIED

Miscellaneous State Data

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MISUSE MAY RESULT IN A CRIMINAL PROSECUTION

END OF REPORT FOR VERMA, GOURAV

(CONTROL NUMBER: J5Z41A)

PRINT



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(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

618782611

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/21/2025	PAR	305503	152842284	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARJOTVIR		Y8929956	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		08/05/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/10/2021	08/05/2025	Height: 5'10 Weight: 209 Eye Color: BLAC Hair Color: BLAC		

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

This report is generated for insurance purposes only and may not be used for any other purpose. iiX does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. The use and dissemination of this report and the information contained therein must comply with your iiX agreement, the Fair Credit Reporting Act, the Driver's Privacy Protection Act, and any applicable state statute(s). The data in the report from the applicable state or service is provided through iiX "as-is", and any information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report.

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y8929956
 COMM:01: ACTIVE V A 0310202108052025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/10/2021
 CDL EXPIRES: 08/05/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: EXPIRED
 MED CERT: UNKNOWN U 08302026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/30/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	09/28/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - MERCED DOC#: VEH LIC#: 7XWA326 ACC #: 94601818922		
VIOLC	11/18/2023	05/14/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00BLM47 VEH LIC#: YP67194 CT LOC: 36660 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

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

618782628

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/21/2025	PAR	305503	152842282	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, KULWINDER 130-19 127TH ST 2FL STH OZONE PARK NY 11420	159028774	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/29/1994	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/31/2018	12/29/2026	Gender: M Height: 5-6 Eye Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 159028774
 COMM:01: ACTIVE VALID CDL *A* 0131201812292026 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 01/31/2018
 CDL EXPIRES: 12/29/2026
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH, KULWINDER
 PROBATION START: 01/31/2018 END: 07/31/2018
 CLIENT ID#: 159028XXX
 COUNTY: QUEENS
 MI #: S09507 63057 44814X-XX
 ***** ACTIVITY *****
 CDL A 07/09/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 08/09/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 12/16/2019 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 03/18/2019 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CLASS CHANGE: 03/10/2018 NEW: *D* OLD: PERMIT
 DOCUMENT SURRENDERED ON: 01/18/2019 TO CA
 RETURNED TO NY ON: 03/18/2019
 CLASS CHANGE: 03/18/2019 NEW: CDL *A* OLD: *D*
 DOCUMENT SURRENDERED ON: 01/29/2021 TO CA
 RETURNED TO NY ON: 08/09/2022
 RECIPROCITY ON: 08/09/2022 FROM CA
 CLASS CHANGE: 08/09/2022 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:
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 College Station, TX 77845
 Telephone: 1-800-683-8553

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 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

618782609

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/21/2025	PAR	305503	152842283	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH MANVIR		Y1450566	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		06/27/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/11/2024	06/27/2028	Height: 6'00 Weight: 187 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: Y1450566
COMM:01: ACTIVE V A 0411202406272028
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID
CDL ISSUED: 04/11/2024
CDL EXPIRES: 06/27/2028
PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: EXPIRED
MED CERT: UNKNOWN U 07242025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 07/24/2025
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	07/13/2022	08/15/2022	IMPROPER LANE OR LOCATION ILLINOIS STATUTE: O/S ACD CODE: M40	07	1
VIOL	07/13/2022	08/15/2022	SPEEDING ILLINOIS STATUTE: O/S ACD CODE: S93	01	
VIOL	02/21/2024	05/22/2024	SPEEDING NEVADA STATUTE: O/S ACD CODE: S93	01	1
VIOL	04/25/2024	06/13/2024	OPERATING WITHOUT EQUIPMENT AS REQUIRED BY LAW OHIO STATUTE: O/S ACD CODE: E01	77	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

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

618782605

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/21/2025	PAR	305503	152842280	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH PARAMJIT	Y2658526	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/22/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/09/2020	02/22/2026	Height: 5'09 Weight: 160 Eye Color: BLAC Hair Color: BLAC	

REPORT PREPARED FOR	COMMENT
PARAMJIT 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: Y2658526
 COMM:01: ACTIVE V A 1109202002222026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/09/2020
 CDL EXPIRES: 02/22/2026
 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
** 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
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

618782603

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/21/2025	PAR	305503	152842279	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GHUMAN SUKHVIR SINGH	F3500574	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/11/1989		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/21/2021	05/11/2026	Height: 6'00 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: GHUMAN DOB: LICENSE: F3500574
 COMM:01: ACTIVE V A 0421202105112026 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/21/2021
 CDL EXPIRES: 05/11/2026
 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 03232026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/23/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	03/20/2022	07/01/2022	EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: *773200 VEH LIC#: IGHUMAN CT LOC: 34470 CDL: YES	22349A	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 ***