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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

618310387

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278841	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GONZALEZ MARTINEZ JUAN CARLOS	E3099907	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/29/1973		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/16/2022	09/29/2027	Height: 5'09 Weight: 275 Eye Color: BLAC 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: GONZALEZ MARTINEZ DOB: LICENSE: E3099907
 COMM:01: ACTIVE V A 0816202209292027 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/16/2022
 CDL EXPIRES: 09/29/2027
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/30/2007
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 10152026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/15/2026
 NOTE Request match analysis: dl=Y, ln=N, 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

618309635

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278013	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CHAHAL MANJINDER SINGH	Y6179557	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/01/1986	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/15/2024	12/13/2025	Height: 6'00 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: CHAHAL DOB: LICENSE: Y6179557
 COMM:01: ACTIVE V A 0715202412132025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/15/2024
 CDL EXPIRES: 12/13/2025
 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
 PERS:03: EXPIRED ID CARD 0729202206212024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 07/29/2022
 LIC EXPIRES: 06/21/2024
 MED CERT: UNKNOWN U 03142025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/14/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/18/2024	09/30/2024	SPEEDING NEVADA STATUTE: O/S ACD CODE: S93	01	1.5

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Telephone: 1-800-683-8553

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

618309633

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278014	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KANE RICHARD DWAYNE		B5139434	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		06/07/1975	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/16/2022	06/07/2027	Height: 5'10 Weight: 195 Eye Color: BLUE 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: KANE DOB: LICENSE: B5139434
 COMM:01: ACTIVE V A 0916202206072027 DT,TV 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/16/2022
 CDL EXPIRES: 06/07/2027
 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 08/04/1993
 PERS:02: ACTIVE V DESC: VALID
 LIC STATUS: V
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 0226202006072025
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 02/26/2020
 LIC EXPIRES: 06/07/2025
 CANCELED-LOST: 03/08/2024
 MED CERT: UNKNOWN U 06262026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/26/2026
 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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College Station, TX 77845
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Refer Consumer to:

iiX-FCRA
1574 Crescent Pointe Pkwy
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

618309617

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278015	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CEJA MARTINEZ, JUAN M 300 W LOWER BUCKEYE RD, LOT 69 AVONDALE, AZ 85323-2549	D07652042	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	02/23/1969		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/02/2022	05/02/2030	Gender: M Height: 5'09 Weight: 225 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: JUAN M CEJA MARTINEZ DOB: 02231969 LICENSE: D07652042

COMM:01: ACTIVE LICENSE A 0502202205022030 N,T
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: LICENSED
CDL ISSUED: 05/02/2022
CDL EXPIRES: 05/02/2030
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE

LIC ATTRIBUTE: LIMITED TERM
COMM:02: EXPIRED CANCELL A 1220202112162022 N,T
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED
CDL ISSUED: 12/20/2021
CDL EXPIRES: 12/16/2022
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE

STATE OF ISSUE: AZ
LICENSE NUMBER: D07652042
COMM:03: EXPIRED EXPIRED A 1221202012172021 N,T

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: EXPIRED
CDL ISSUED: 12/21/2020

CDL EXPIRES: 12/17/2021
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE
STATE OF ISSUE: AZ

LICENSE NUMBER: D07652042
COMM:04: EXPIRED EXPIRED A 0219201612022020 T,N
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: EXPIRED
CDL ISSUED: 02/19/2016
CDL EXPIRES: 12/02/2020
CDL ENDMT: T DESC: DOUBLE/TRIPLE
CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ
LICENSE NUMBER: D07652042
COMM:05: EXPIRED CANCELL A 0630201102232016 N,T

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 06/30/2011

CDL EXPIRES: 02/23/2016
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE
STATE OF ISSUE: AZ



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

618309617

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278015	000	2

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CEJA MARTINEZ, JUAN M 300 W LOWER BUCKEYE RD, LOT 69 AVONDALE, AZ 85323-2549	D07652042	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	02/23/1969		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/02/2022	05/02/2030	Gender: M Height: 5'09 Weight: 225 Eye Color: BROW Hair Color: BROW	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LICENSE NUMBER: D07652042

AMOUNT OF HISTORY: 39 MONTHS

THIS DOCUMENT IS AN UNCERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE COMPUTER STORAGE DEVICES OF THE DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 28-444.

ADDRESS TYPE: PHYSICAL

TWELVE MONTH POINTS: 0

THIRTY SIX MONTH POINTS: 2

LEGAL NAME: JUAN M CEJA MARTINEZ DOB: 19690223

AKA: JUAN MANUEL CEJA MARTINEZ DOB: 19690223

AKA: JUAN MANUEL MARTINEZ CEJA DOB: 19690223

AKA: JUAN MANUEL MARTINEZ DOB: 19690223

AKA: JUAN MANUEL CEJA DOB: 19690223

300 W LOWER BUCKEYE RD LOT 69 AVONDALE, AZ 853232549 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: Y

272 DUNSMUIR DR LODI, CA 952406311 APPLICATION, ACTIVE: Y

8225 FONTENAY WAY STOCKTON, CA 95210, ACTIVE: N

8225 FONTENAY WAY STOCKTON, CA 952102263, ACTIVE: N

8225 FONTENAY WAY STOCKTON, CA 952102263 DATABASE CONVERSION, ACTIVE: N

MEDICALLY CERTIFIED - MEETS STANDARD

TSA HAZMAT STATUS:NO TSA INFORMATION AVAILABLE

NOTE Request match analysis: dl=Y, ln=Y, fn=N, dob=Y

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	04/29/2023		SUSPENSION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 05/22/2023 NOTIFICATION DATE: 20230429 WTHD STATUS: COMPLETED	28-3314	
ADMI	05/22/2023		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		
VIOL	04/28/2023		COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 CDL: YES COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3314	0/0
REVO	05/14/2023		REVOCATION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 05/22/2023 NOTIFICATION DATE: 20230429 WTHD STATUS: COMPLETED	28-3314	
ADMI	05/22/2023		PAY CDL REVOCATION REINSTATEMENT FEE FEE AMOUNT: 0 STATUS: SATISFIED		
ADMI	05/22/2023		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

618309617

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278015	000	3

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CEJA MARTINEZ, JUAN M 300 W LOWER BUCKEYE RD, LOT 69 AVONDALE, AZ 85323-2549	D07652042	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	02/23/1969		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/02/2022	05/02/2030	Gender: M Height: 5'09 Weight: 225 Eye Color: BROW Hair Color: BROW	

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/28/2023		COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 CDL: YES COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3314	0/0
VIOL	03/08/2023	04/10/2023	FAILURE TO OBEY SIGN OR TRAFFIC CONTROL DEVICE JURISDICTION: WA ACD CODE: M14 COURT DOCKET NUMBER: 3A0262627.0 CDL: YES COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3306	2/2

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

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



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

618309619

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278016	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GILL, BHUPINDER SINGH 138 W LIBERTY LN, NULL GILBERT, AZ 85233-8523	D07385189	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	09/20/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/17/2020	09/17/2028	Gender: M Height: 5'11 Weight: 184 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: BHUPINDER SINGH GILL DOB: 09201970 LICENSE: D07385189
 COMM:01: ACTIVE LICENSE A 0917202009172028 T
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 09/17/2020
 CDL EXPIRES: 09/17/2028
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 COMM:02: NOT LICENSED CANCELL A 0917202009172025 T K
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 09/17/2020
 CDL EXPIRES: 09/17/2025
 CDL RESTR: K DESC: INTRASTATE ONLY
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D07385189
 COMM:03: EXPIRED CANCELL A 0916201509202020 T
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 09/16/2015
 CDL EXPIRES: 09/20/2020
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D07385189
 COMM:04: EXPIRED CANCELL A 0915201009202015 T
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 09/15/2010
 CDL EXPIRES: 09/20/2015
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D07385189
 COMM:05: EXPIRED 0807200609202010 T N
 CDL ISSUED: 08/07/2006
 CDL EXPIRES: 09/20/2010
 CDL RESTR: N DESC: NO CLASS A AND B PASSENGER VEHICLE
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: NY
 LICENSE NUMBER: *****8304
 AMOUNT OF HISTORY: 39 MONTHS
 THIS DOCUMENT IS AN UNCERTIFIED DUPLICATE OF THE INFORMATION CONTAINED IN THE COMPUTER STORAGE DEVICES OF THE
 DEPARTMENT OF TRANSPORTATION, MOTOR VEHICLE DIVISION, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION
 28-444.
 ADDRESS TYPE: PHYSICAL



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

618309619

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278016	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
GILL, BHUPINDER SINGH 138 W LIBERTY LN, NULL GILBERT, AZ 85233-8523		D07385189	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		09/20/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/17/2020	09/17/2028	Gender: M Height: 5'11 Weight: 184 Eye Color: BROW Hair Color: BROW		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

TWELVE MONTH POINTS: 0
THIRTY SIX MONTH POINTS: 0
LEGAL NAME: BHUPINDER SINGH GILL DOB: 19700920
AKA: BHUPINDER SINGH GILL DOB: 19700920
AKA: BHUPINDER SINGH DOB: 19700920
138 W LIBERTY LN GILBERT, AZ 852338523 SERVICE ARIZONA, ACTIVE: Y
5553 NORTHBOROUGH DR SACRAMENTO, CA 958351534 VERBAL, ACTIVE: Y
300 W LOWER BUCKEYE RD LOT 69 AVONDALE, AZ 853232549, ACTIVE: N
138 W LIBERTY LN GILBERT, AZ 852338523 SERVICE ARIZONA, ACTIVE: N
5553 NORTHBOROUGH DR SACRAMENTO, CA 958351534 DATABASE CONVERSION, ACTIVE: N
5553 NORTHBOROUGH DR SACRAMENTO, CA 95835, ACTIVE: N
5553 NORTHBOROUGH DR SACRAMENTO, CA 958351534, ACTIVE: N
5553 NORTHBOROUGH DR SACRAMENTO, CA 958351534 DATABASE CONVERSION, ACTIVE: N
MEDICALLY CERTIFIED - MEETS STANDARD
TSA HAZMAT STATUS:NO TSA INFORMATION AVAILABLE
NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y

DRIVING RECORD HISTORY

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

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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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

618309627

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278010	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
HUNTER BILLY WAYNE		D9723761	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		07/18/1956	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/15/2024	07/18/2029	Height: 6'01 Weight: 180 Eye Color: BROW Hair Color: BALD		

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: HUNTER DOB: LICENSE: D9723761
 COMM:01: ACTIVE V A 0715202407182029 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/15/2024
 CDL EXPIRES: 07/18/2029
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.
 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 02022025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/02/2025
 CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 07/18/2014
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/26/2023	07/05/2023	SPEEDING 15 MPH OR MORE ABOVE SPEED LIMIT (DETAIL OPTIONAL) OREGON STATUTE: O/S ACD CODE: S15	BP	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 WASHINGTON

618309621

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278011	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MOHAMED, ISMAIL A		WDL547PC113B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/01/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/23/2024	01/01/2026	Gender: M		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL547PC113B
 COMM:01: ACTIVE DRVVAL A 0223202401012026
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 02/23/2024
 CDL EXPIRES: 01/01/2026
 LIC TYPE: COMMERCIAL LIC, DUPLICATE
 CURRENT LICENSE
 PERS:02: EXPIRED DRVVAL ID 1105201901012025
 LIC CLASS: ID DESC: IDENTITY CARD
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 11/05/2019
 LIC EXPIRES: 01/01/2025
 LIC TYPE: IDENTITY CARD, ORIGINAL
 CDL ORIGINAL ISSUE DATE: 08/29/2020
 CDL ELIGIBILITY DATE: 01/02/2026
 ID ORIGINAL ISSUE DATE: 11/05/2019
 DL RECORD: WDL547PC113B COMMENCED 11/05/2019
 NON-RESIDENT LICENSE: TX 22867045
 NON-RESIDENT LICENSE: TX 22867045
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 08/29/2020
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	05/28/2024		ACCIDENT - MOVING 0-INJ 0-FAT REPORT #: EE81296 VEHICLES INVOLVED: 1		
VIOL	02/27/2024	04/02/2024	DRIVING WHILE LICENSE SUSPENDED CONVICT JURISDICTION: OREGON LIC ISS JURISDICTION: WASHINGTON VIOLATION #: 2401195LT COURT: OREGON COURT FINDING: GUILTY COURT FINDING DATE: 04/02/2024 VIOLATION CODE: B26 COURT BAC: 0.0000 COURT THC: 0.0000	B26	



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

618309621

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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
01/18/2025	PAR	305503	152278011	000	2

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MOHAMED, ISMAIL A		WDL547PC113B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/01/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/23/2024	01/01/2026	Gender: M		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/30/2024	04/05/2024	FAILURE TO KEEP IN PROPER LANE COM VEH: YES HAZ MAT: NO CONVICT JURISDICTION: WASHINGTON LIC ISS JURISDICTION: WASHINGTON VIOLATION #: 4A0028019 COURT: THURSTON COUNTY DISTRICT COURT COURT FINDING: COMMMD COURT FINDING DATE: 04/05/2024 STATUTE: 46.61.100.3 VIOLATION CODE: M41 COURT BAC: 0.0000 COURT THC: 0.0000 IS ELECTRONIC TICKET: YES	M41	

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