



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

# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656002743

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200265259	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AHMAD ABDULALEEM AMEER	B5995722	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/18/1976	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/28/2023	05/18/2028	Height: 5'11 Weight: 280 Eye Color: BROW Hair Color: GRAY	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: AHMAD DOB: LICENSE: B5995722  
 COMM:01: ACTIVE V A 0428202305182028 01,46  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/28/2023  
 CDL EXPIRES: 05/18/2028  
 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 08/04/1993  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0818201005182011  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 08/18/2010  
 LIC EXPIRES: 05/18/2011  
 MED CERT: UNKNOWN U 03062026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 03/06/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656002747

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200265260	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL AJAYPAL SINGH		D5972049	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		05/01/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/02/2022	05/01/2026	Height: 5'11 Weight: 180 Eye Color: BROW Hair Color: BLAC		

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHALI WAL DOB: LICENSE: D5972049  
 COMM:01: ACTIVE V A 0502202205012026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 05/02/2022  
 CDL EXPIRES: 05/01/2026  
 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 0412202205012028  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 04/12/2022  
 LIC EXPIRES: 05/01/2028  
 MED CERT: UNKNOWN U 04232026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 04/23/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	05/19/2024	09/04/2024	DRIVING WHILE USING A WIRELESS ELECTRONIC DEVICE TO READ WRITE OR SEND A TEXT BASED COMMUNICATION STATUTE: VC ACD CODE: M85 DOC#: MB21155 VEH LIC#: YP89180 CT LOC: 15420 COM VEH: YES	231235	0

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

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1574 Crescent Pointe Pkwy  
College Station, TX 77845  
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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656002745

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200265261	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
RAMOS ALBERTO ZARATE	A4303832	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/27/1963		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/30/2023	02/27/2028	Height: 5'09 Weight: 202 Eye Color: BLAC Hair Color: AUBU	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: RAMOS DOB: LICENSE: A4303832  
 COMM:01: ACTIVE V A 0130202302272028  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/30/2023  
 CDL EXPIRES: 02/27/2028  
 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  
 MED CERT: UNKNOWN U 04292026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 04/29/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	06/28/2022	02/01/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00B45CZ VEH LIC#: XP74849 CT LOC: 36130 COM VEH: YES	22406A	1.5

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

Refer Consumer to:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656018237

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275802	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HERNANDEZROJAS EMAU ALFONSO	A9056308	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/22/1964		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/13/2024	12/22/2028	Height: 5'04 Weight: 170 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: HERNANDEZROJAS DOB: LICENSE: A9056308  
 COMM:01: ACTIVE V A 0313202412222028 TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/13/2024  
 CDL EXPIRES: 12/22/2028  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/25/1991  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 05032026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/03/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/23/2023	08/10/2023	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: HB29949 VEH LIC#: YP62757 CT LOC: 15460 CDL: YES COM VEH: YES	21461A	1.5

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

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

Refer Consumer to:

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College Station, TX 77845  
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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656018261

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275808	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
JOHAL HARJOT SINGH	F4885329	CDL-A&M1	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/07/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/25/2024	05/07/2029	Height: 5'09 Weight: 198 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: JOHAL DOB: LICENSE: F4885329  
 COMM:01: ACTIVE V A&M1 1025202405072029 HM,TV  
 CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/25/2024  
 CDL EXPIRES: 05/07/2029  
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/25/2011  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 1123201205072018  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 11/23/2012  
 LIC EXPIRES: 05/07/2018  
 MED CERT: UNKNOWN U 05012026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/01/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656022584

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200278682	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ALVARADOHERNANDEZ JAIME ARTURO		B8431121	CDL-A&M1	VALID
		DATE OF BIRTH	RESTRICTIONS	
		10/15/1973	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/12/2022	10/15/2027	Height: 5'04 Weight: 195 Eye Color: BROW Hair Color: BALD		

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ALVARADO HERNANDEZ DOB: LICENSE: B8431121  
 COMM:01: ACTIVE V A&M1 1012202210152027 01,46  
 CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/12/2022  
 CDL EXPIRES: 10/15/2027  
 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 01/20/1997  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0307200010152003  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 03/07/2000  
 LIC EXPIRES: 10/15/2003  
 MED CERT: UNKNOWN U 12122025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/12/2025  
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	03/01/2023	05/01/2024	MAXIMUM SPEED LIMIT VIOLATION STATUTE: VC ACD CODE: S93 DOC#: 0042244 VEH LIC#: 8TAT660 CT LOC: 10440	22349B	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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656018243

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275805	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ROJASALVAREZ JOSE FERMIN		A4254867	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		09/13/1965		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/06/2022	09/13/2027	Height: 5'08 Weight: 168 Eye Color: HAZE Hair Color: BLAC		

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ROJAS ALVAREZ DOB: LICENSE: A4254867  
 COMM:01: ACTIVE V A 0906202209132027 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 09/06/2022  
 CDL EXPIRES: 09/13/2027  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 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  
 MED CERT: UNKNOWN U 09232025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/23/2025  
 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

656018233

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275800	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MADRIGALROCHA JOSE MIGUEL	N8146810	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/29/1955		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/29/2021	10/29/2026	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	

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: MADRIGAL ROCHA DOB: LICENSE: N8146810  
 COMM:01: ACTIVE V A 0729202110292026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/29/2021  
 CDL EXPIRES: 10/29/2026  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1978  
 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=N, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/24/2023	07/18/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00B9JDK VEH LIC#: YP29146 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

Refer Consumer to:

iiX-FCRA  
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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 ARIZONA

656011320

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270986	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MERCED, JUAN RIVERA 1492 W R UNION DR, NULL PHOENIX, AZ 85027-3619	D10751740	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	05/11/1960	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/11/2024	05/11/2026	Gender: M Height: 5'05 Weight: 220 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: JUAN RIVERA MERCED DOB: 05111960 LICENSE: D10751740

COMM:01: ACTIVE LICENSE A 0911202405112026 B

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: LICENSED

CDL ISSUED: 09/11/2024

CDL EXPIRES: 05/11/2026

CDL RESTR: B

DESC: CORRECTIVE LENSES

COMM:02: NOT LICENSED CANCELL A 0218202305112026 B

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED

CDL ISSUED: 02/18/2023

CDL EXPIRES: 05/11/2026

CDL RESTR: B

DESC: CORRECTIVE LENSES

STATE OF ISSUE: AZ

LICENSE NUMBER: D10751740

COMM:03: NOT LICENSED CANCELL A 0827201805112026 B

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED

CDL ISSUED: 08/27/2018

CDL EXPIRES: 05/11/2026

CDL RESTR: B

DESC: CORRECTIVE LENSES

STATE OF ISSUE: AZ

LICENSE NUMBER: D10751740

COMM:04: EXPIRED CANCELL A 0706200009202024 T,X

CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED

CDL ISSUED: 07/06/2000

CDL EXPIRES: 09/20/2024

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

STATE OF ISSUE: AZ

LICENSE NUMBER: \*\*\*\*\*7300

COMM:05: EXPIRED

0827201405112020

CDL ISSUED: 08/27/2014

CDL EXPIRES: 05/11/2020

STATE OF ISSUE: TN

LICENSE NUMBER: \*\*\*\*\*3943

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



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# DRIVER RECORD SERVICE REPORT FOR ARIZONA

656011320

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270986	000	2

0\*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MERCED, JUAN RIVERA 1492 W RUNION DR, NULL PHOENIX, AZ 85027-3619		D10751740	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		05/11/1960	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/11/2024	05/11/2026	Gender: M Height: 5'05 Weight: 220 Eye Color: BROW Hair Color: BLAC		

## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LEGAL NAME: JUAN RIVERA MERCED DOB: 19600511  
 AKA: ANGEL LUIS DEJESUS DOB: 19600511  
 AKA: ANGEL LUIS NAZARIO DEJESUS DOB: 19600511  
 AKA: ANGEL LUIS NAZARIO DOB: 19600511  
 AKA: ANGEL LUIS NAZARIO DEJESUS DOB: 19600511  
 1492 W RUNION DR PHOENIX, AZ 850273619 VERBAL, ACTIVE: Y, STATUS CHANGED: 09/11/2024  
 3955 W GELDING DR PHOENIX, AZ 85053, ACTIVE: N  
 21619 N 32ND DR PHOENIX, AZ 850272207 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N  
 7958 W MEADOWBROOK AVE PHOENIX, AZ 850331849 VERBAL, ACTIVE: N, STATUS CHANGED: 03/15/2022  
 7959 W MEADOWBROOK AVE PHOENIX, AZ 850331850 VERBAL, ACTIVE: N, STATUS CHANGED: 04/29/2022  
 21619 N 32ND DR PHOENIX, AZ 850272207 APPLICATION, ACTIVE: N, STATUS CHANGED: 06/01/2022  
 555 E RAY RD APT 113 CHANDLER, AZ 852253309 APPLICATION, ACTIVE: N, STATUS CHANGED: 07/11/2022  
 7833 W PERSHING AVE PEORIA, AZ 853814032 VERBAL, ACTIVE: N, STATUS CHANGED: 11/08/2022  
 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
VIOLC	08/29/2024	10/29/2024	UNSAFE OPERATION JURISDICTION: CA ACD CODE: N84 COURT DOCKET NUMBER: RP15287 CDL: YES COM VEH: YES HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3306	0/0
VIOLC	10/31/2023	10/31/2023	SPEEDING - 01-10 > REGULATED OR POSTED SPEED LIMIT (DETAIL OPTIONAL) JURISDICTION: NM ACD CODE: S51 COURT DOCKET NUMBER: 077900095960522 CDL: YES COM VEH: YES 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:

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

Refer Consumer to:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656011302

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270994	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MADRIGAL LUIS MIGUEL	D5212097	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/23/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/27/2021	09/23/2026	Height: 5'09 Weight: 190 Eye Color: BROW Hair Color: BROW	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: MADRIGAL DOB: LICENSE: D5212097  
 COMM:01: ACTIVE V A 0827202109232026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 08/27/2021  
 CDL EXPIRES: 09/23/2026  
 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  
 MED CERT: UNKNOWN U 03012027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 03/01/2027  
 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

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

656011282

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270987	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GRANADOS MARCO ANTONIO	A9753484	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/24/1969		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/06/2019	08/24/2029	Height: 5'07 Weight: 254 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: GRANADOS DOB: LICENSE: A9753484  
 COMM:01: ACTIVE V A 0506201908242029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 05/06/2019  
 CDL EXPIRES: 08/24/2029  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/25/1991  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 05302026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/30/2026  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/19/2022	12/20/2022	DRIVING WHILE USING A WIRELESS ELECTRONIC DEVICE TO READ WRITE OR SEND A TEXT BASED COMMUNICATION STATUTE: VC ACD CODE: M85 DOC#: *7H7303 VEH LIC#: 9F80030 CT LOC: 19468 COM VEH: YES	231235	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

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



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656018241

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275804	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANCHEZMACIAS MARGARITO	D1601140	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/22/1975		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/31/2023	02/22/2028	Height: 5'09 Weight: 200 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SANCHEZMACIAS DOB: LICENSE: D1601140  
 COMM:01: ACTIVE V A 0131202302222028 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/31/2023  
 CDL EXPIRES: 02/22/2028  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 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: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0727200002222005  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 07/27/2000  
 LIC EXPIRES: 02/22/2005  
 MED CERT: UNKNOWN U 01092026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/09/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
DISQ	05/23/2006	05/22/2007	COMMERCIAL DISQUALIFICATION 15300A1 SERV-TYPE: A SERV-DTE: 06/19/2006 FILE# MAILED: 06/19/2006 MAILED, NOT RETURNED UNCLAIMED		

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

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

Refer Consumer to:

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

658770888

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/18/2025	PAR	305503	202361222	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MEALY MARK CHARLES	B3834839	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/21/1975		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/20/2022	07/21/2027	Height: 5'09 Weight: 220 Eye Color: BROW Hair Color: BROW	

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: MEALY DOB: LICENSE: B3834839  
 COMM:01: ACTIVE V A 0720202207212027 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/20/2022  
 CDL EXPIRES: 07/21/2027  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/18/1991  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0512199907212004  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 05/12/1999  
 LIC EXPIRES: 07/21/2004  
 MED CERT: UNKNOWN U 06062027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/06/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

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

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

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656011288

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270988	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MUNOZTORRES MARTIN	A4282881	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/16/1962		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/27/2020	09/16/2025	Height: 5'08 Weight: 142 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: MUNOZTORRES DOB: LICENSE: A4282881  
 COMM:01: ACTIVE V A 0727202009162025 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/27/2020  
 CDL EXPIRES: 09/16/2025  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: TV DESC: TANK VEHICLE  
 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  
 MED CERT: UNKNOWN U 06252026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/25/2026  
 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
VIOLC	09/08/2023	10/26/2023	PAS VEHICLE, SUBMIT TO INSPECT STATUTE: VC DOC#: 0017Z0N VEH LIC#: YP89179 CT LOC: 24450 CDL: YES COM VEH: 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

656011290

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270989	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PRADO NELSON FRANCISCO	B9803019	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/06/1975	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/26/2020	08/06/2030	Height: 5'11 Weight: 230 Eye Color: HAZE Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: PRADO DOB: LICENSE: B9803019  
 COMM:01: ACTIVE V A 0326202008062030 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/26/2020  
 CDL EXPIRES: 08/06/2030  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/08/1997  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0821201508062021  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 08/21/2015  
 LIC EXPIRES: 08/06/2021  
 MED CERT: UNKNOWN U 01212027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/21/2027  
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

iiX-FCRA  
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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

656018268

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200275809	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PAZLOPEZ NORBERTO	C6400107	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/16/1969	46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/06/2021	01/16/2026	Height: 5'08 Weight: 185 Eye Color: GREE Hair Color: BROW	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: PAZLOPEZ DOB: LICENSE: C6400107  
 COMM:01: ACTIVE V A 0106202101162026 46  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/06/2021  
 CDL EXPIRES: 01/16/2026  
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1986  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 08132026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/13/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	11/21/2023	08/15/2024	EVIDENCE OF FINANCIAL RESP REQUIRED STATUTE: VC DOC#: 0136477 VEH LIC#: 6LXN484 CT LOC: 10440 CDL: YES	16028A	0
VIOL	11/21/2023	08/15/2024	MOTOR VEH REGISTRATION REQUIR STATUTE: VC DOC#: 0136477 VEH LIC#: 6LXN484 CT LOC: 10440 CDL: YES	4000A1	

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  
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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

656022586

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200278683	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CARRANZAPEREZ SANTIAGO	B3360068	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/06/1972		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/06/2021	01/06/2026	Height: 6'06 Weight: 320 Eye Color: BROW Hair Color: BLAC	

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

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: CARRANZA PEREZ DOB: LICENSE: B3360068  
 COMM:01: ACTIVE V A 1006202101062026 DT,TV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 10/06/2021  
 CDL EXPIRES: 01/06/2026  
 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  
 PERS:03: EXPIRED ID CARD 0717199801062004  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 07/17/1998  
 LIC EXPIRES: 01/06/2004  
 MED CERT: UNKNOWN U 08122025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/12/2025  
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	01/15/2016		CALIFORNIA ACCIDENT (REPORTED BY CHP) - KINGS COUNTY COM VEH: Y DOC#: VEH LIC#: 9E94455 ACC #: 94401216961		
VIOL	07/29/2024	10/25/2024	FAILURE TO YIELD RIGHT OF WAY (F-TY ROW) TEXAS STATUTE: O/S ACD CODE: N01	06	1

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

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

Refer Consumer to:

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

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



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

656011298

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
06/13/2025	PAR	305503	200270991	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
RAMOSPURI VICTOR MANUEL	A3644550	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/12/1965		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/15/2025	10/12/2029	Height: 5'06 Weight: 175 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: RAMOSPURI DOB: LICENSE: A3644550  
 COMM:01: ACTIVE V A 0115202510122029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/15/2025  
 CDL EXPIRES: 10/12/2029  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 11/10/1987  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 04082027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 04/08/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	11/28/2023	01/04/2024	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: KW76337 VEH LIC#: YP62701 CT LOC: 15410 COM VEH: YES	35551A	0
VIOLC	04/21/2024	06/12/2024	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 0018XV4 VEH LIC#: YP80731 CT LOC: 24450 CDL: YES COM VEH: YES	21710	0

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