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(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR ARIZONA

634242491

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/11/2025	PAR	305503	174921065	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CORRALES, AIDE HERNANDEZ 4444 E BENSON HWY, UNIT 219 TUCSON, AZ 85706-7933	D01960411	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/06/1971	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/30/2022	03/06/2026	Gender: F Height: 5'04 Weight: 220 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: AIDE HERNANDEZ CORRALES DOB: 03061971 LICENSE: D01960411

COMM:01: ACTIVE LICENSE A 1130202203062026 T,N,H B

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

CDL STATUS: LICENSED

CDL ISSUED: 11/30/2022

CDL EXPIRES: 03/06/2026

CDL RESTR: B

DESC: CORRECTIVE LENSES

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

CDL ENDMT: N

DESC: TANK

CDL ENDMT: H

DESC: HAZARDOUS MATERIAL

COMM:02: NOT LICENSED

CANCELL A 1115202103062026 T,X

CDL CLASS: A

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

CDL STATUS: CANCELLED

CDL ISSUED: 11/15/2021

CDL EXPIRES: 03/06/2026

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

STATE OF ISSUE: AZ

LICENSE NUMBER: D01960411

COMM:03: NOT LICENSED

CANCELL A 0305201803062026 X,T

CDL CLASS: A

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

CDL STATUS: CANCELLED

CDL ISSUED: 03/05/2018

CDL EXPIRES: 03/06/2026

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

STATE OF ISSUE: AZ

LICENSE NUMBER: D01960411

COMM:04: NOT LICENSED

CANCELL A 0919200303062036 T,X

CDL CLASS: A

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

CDL STATUS: CANCELLED

CDL ISSUED: 09/19/2003

CDL EXPIRES: 03/06/2036

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

STATE OF ISSUE: AZ

LICENSE NUMBER: D01960411

PERS:05: NOT LICENSED

CANCELL D 1213200203062036

LIC CLASS: D

DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 12/13/2002

LIC EXPIRES: 03/06/2036

STATE OF ISSUE: AZ

LICENSE NUMBER: D01960411



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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CORRALES, AIDE HERNANDEZ 4444 E BENSON HWY, UNIT 219 TUCSON, AZ 85706-7933	D01960411	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/06/1971	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/30/2022	03/06/2026	Gender: F Height: 5'04 Weight: 220 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

PERS:06: NOT LICENSED CANCELL D 0123200203062036
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 01/23/2002
 LIC EXPIRES: 03/06/2036
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D01960411
 PERS:07: NOT LICENSED CANCELL D 0208200003062036
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/08/2000
 LIC EXPIRES: 03/06/2036
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 PERS:08: NOT LICENSED CANCELL D 0203200003062036
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/03/2000
 LIC EXPIRES: 03/06/2036
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 PERS:09: NOT LICENSED CANCELL D 0618199703062036
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 06/18/1997
 LIC EXPIRES: 03/06/2036
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 PERS:10: NOT LICENSED CANCELL D 0618199703062031
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 06/18/1997
 LIC EXPIRES: 03/06/2031
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 PERS:11: NOT LICENSED CANCELL D 1201199503062031
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 12/01/1995
 LIC EXPIRES: 03/06/2031
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 PERS:12: NOT LICENSED CANCELL D 1003199403062031
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/03/1994
 LIC EXPIRES: 03/06/2031
 STATE OF ISSUE: AZ
 LICENSE NUMBER: *****8864
 COMM:13: EXPIRED CANCELL A 0110201803062023 T,N
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 01/10/2018
 CDL EXPIRES: 03/06/2023
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 CDL ENDMT: N DESC: TANK
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D01960411
 COMM:14: EXPIRED CANCELL A 0802201603062018 X,T
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 08/02/2016
 CDL EXPIRES: 03/06/2018
 CDL ENDMT: X DESC: COMBINATION TANK/HAZMAT
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D01960411
 COMM:15: EXPIRED CANCELL A 0227201303062018 X,T
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED



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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CORRALES, AIDE HERNANDEZ 4444 E BENSON HWY, UNIT 219 TUCSON, AZ 85706-7933	D01960411	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/06/1971	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/30/2022	03/06/2026	Gender: F Height: 5'04 Weight: 220 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CDL ISSUED: 02/27/2013
CDL EXPIRES: 03/06/2018
CDL ENDMT: X DESC: COMBINATION TANK/HAZMAT
CDL ENDMT: T DESC: DOUBLE/TRIPLE
STATE OF ISSUE: AZ
LICENSE NUMBER: D01960411
COMM:16: EXPIRED CANCELL A 0829201103062013 T,X
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 08/29/2011
CDL EXPIRES: 03/06/2013
CDL ENDMT: T DESC: DOUBLE/TRIPLE
CDL ENDMT: X DESC: COMBINATION TANK/HAZMAT
STATE OF ISSUE: AZ
LICENSE NUMBER: D01960411
COMM:17: EXPIRED CANCELL A 0201200803062013 X,T
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 02/01/2008
CDL EXPIRES: 03/06/2013
CDL ENDMT: X DESC: COMBINATION TANK/HAZMAT
CDL ENDMT: T DESC: DOUBLE/TRIPLE
STATE OF ISSUE: AZ
LICENSE NUMBER: D01960411
COMM:18: EXPIRED CANCELL A 0604200311292003 X,T Y
CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL PERMIT STATUS: CANCELLED
CDL PERMIT ISSUED: 06/04/2003
CDL PERMIT EXPIRES: 11/29/2003
CDL PERMIT RESTR: Y DESC: INSTRUCTION PERMIT
CDL PERMIT ENDMT: X DESC: COMBINATION TANK/HAZMAT
CDL PERMIT ENDMT: T DESC: DOUBLE/TRIPLE
STATE OF ISSUE: AZ
LICENSE NUMBER: D01960411
COMM:19: EXPIRED CANCELL A 0529200311292003 Y
CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL PERMIT STATUS: CANCELLED
CDL PERMIT ISSUED: 05/29/2003
CDL PERMIT EXPIRES: 11/29/2003
CDL PERMIT RESTR: Y DESC: INSTRUCTION PERMIT
STATE OF ISSUE: AZ
LICENSE NUMBER: D01960411
PERS:20: EXPIRED CANCELL I 0602199403061995
LIC CLASS: I DESC: IDENTIFICATION CARD
LIC STATUS: CANCELLED
LIC ISSUED: 06/02/1994
LIC EXPIRES: 03/06/1995
STATE OF ISSUE: AZ
LICENSE NUMBER: *****8864
PERS:21: EXPIRED CANCELL I 0720199203061995
LIC CLASS: I DESC: IDENTIFICATION CARD
LIC STATUS: CANCELLED
LIC ISSUED: 07/20/1992
LIC EXPIRES: 03/06/1995
STATE OF ISSUE: AZ
LICENSE NUMBER: *****8864
PERS:22: EXPIRED CANCELL I 0401199103061995
LIC CLASS: I DESC: IDENTIFICATION CARD
LIC STATUS: CANCELLED
LIC ISSUED: 04/01/1991
LIC EXPIRES: 03/06/1995
STATE OF ISSUE: AZ
LICENSE NUMBER: *****8864
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: 0



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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CORRALES, AIDE HERNANDEZ 4444 E BENSON HWY, UNIT 219 TUCSON, AZ 85706-7933	D01960411	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/06/1971	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/30/2022	03/06/2026	Gender: F Height: 5'04 Weight: 220 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LEGAL NAME: AIDE HERNANDEZ CORRALES DOB: 19710306
 AKA: AIDE H CORRALES DOB: 19710306
 AKA: AIDE HERNANDEZ CORRALES DOB: 19710306
 4444 E BENSON HWY UNIT 219 TUCSON, AZ 857067933 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: Y, STATUS CHANGED: 11/15/2021
 1067 W MIRACLE MILE UNIT 21 TUCSON, AZ 857053723 VERBAL, ACTIVE: Y, STATUS CHANGED: 11/15/2021
 5525 S MISSION RD APT 3302 TUCSON, AZ 85746, ACTIVE: N
 817 W CALLE EVELINA TUCSON, AZ 857065247, ACTIVE: N
 5600 S COUNTRY CLUB RD TRLR 136 TUCSON, AZ 857062743, ACTIVE: N
 817 W CALLE EVELINA TUCSON, AZ 857065247, ACTIVE: N
 6601 E NOYES ST SAHUARITA, AZ 856298368, ACTIVE: N
 1013 W DELAWARE ST TUCSON, AZ 857452419, ACTIVE: N
 2235 E CARNATION ST DOUGLAS, AZ 856075164, ACTIVE: N
 1067 W MIRACLE MILE UNIT 21 TUCSON, AZ 857053723 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 4444 E BENSON HWY 219 TUCSON, AZ 85706 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 4444 E BENSON HWY 219 TUCSON, AZ 85706 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 1174 BONITA LN DOUGLAS, AZ 856073344 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 1174 BONITA LN DOUGLAS, AZ 856073344 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 1174 BONITA LN DOUGLAS, AZ 856073344 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 1067 W MIRACLE MILE UNIT 21 TUCSON, AZ 857053723 VERBAL, ACTIVE: N, STATUS CHANGED: 11/15/2021
 1013 W DELAWARE ST TUCSON, AZ 857452419 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 1013 W DELAWARE ST TUCSON, AZ 857452419, ACTIVE: N
 1013 W DELAWARE ST TUCSON, AZ 857452419 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N
 817 W CALLE EVELINA TUCSON, AZ 857065247, ACTIVE: N
 817 W CALLE EVELINA TUCSON, AZ 857065247, ACTIVE: N
 817 W CALLE EVELINA TUCSON, AZ 857065247, ACTIVE: N
 MEDICALLY CERTIFIED - MEETS STANDARD
 TSA HAZMAT STATUS:NO SECURITY THREAT, APPROVED
 TSA HAZMAT END DATE: 12/01/2027
 NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003107

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645838	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MUMPHREY, ALVIN DEON 7424 W FAWN DR LAVEEN, AZ 85339-3486	B11324961	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	08/05/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/05/2024	02/14/2028	Gender: M Height: 5'11 Weight: 187 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: ALVIN MUMPHREY DOB: 08051970 LICENSE: B11324961

COMM:01: ACTIVE LICENSE A 0405202402142028 N

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

CDL STATUS: LICENSED

CDL ISSUED: 04/05/2024

CDL EXPIRES: 02/14/2028

CDL ENDMT: N DESC: TANK

LIC ATTRIBUTE: VOLUNTARY TRAVEL

COMM:02: NOT LICENSED CANCELL A 0214202002142028 N

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

CDL STATUS: CANCELLED

CDL ISSUED: 02/14/2020

CDL EXPIRES: 02/14/2028

CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ

LICENSE NUMBER: B11324961

PERS:03: NOT LICENSED CANCELL D 0215201908052035

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 02/15/2019

LIC EXPIRES: 08/05/2035

STATE OF ISSUE: AZ

LICENSE NUMBER: B11324961

PERS:04: NOT LICENSED CANCELL D 0926201708052035

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 09/26/2017

LIC EXPIRES: 08/05/2035

STATE OF ISSUE: AZ

LICENSE NUMBER: B11324961

PERS:05: NOT LICENSED CANCELL I 0727201701012200

LIC CLASS: I DESC: IDENTIFICATION CARD

LIC STATUS: CANCELLED

LIC ISSUED: 07/27/2017

LIC EXPIRES: 01/01/2200

STATE OF ISSUE: AZ

LICENSE NUMBER: B11324961

COMM:06: EXPIRED CANCELL A 0628201908052024 N

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

CDL STATUS: CANCELLED

CDL ISSUED: 06/28/2019

CDL EXPIRES: 08/05/2024

CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003107

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MUMPHREY, ALVIN DEON 7424 W FAWN DR LAVEEN, AZ 85339-3486		B11324961	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		08/05/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/05/2024	02/14/2028	Gender: M Height: 5'11 Weight: 187 Eye Color: BROW Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LICENSE NUMBER: B11324961
 COMM:07: EXPIRED CANCELL A 0513201908052024
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 05/13/2019
 CDL EXPIRES: 08/05/2024
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B11324961
 COMM:08: EXPIRED CANCELL A 0322201909182019 Y
 CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL PERMIT STATUS: CANCELLED
 CDL PERMIT ISSUED: 03/22/2019
 CDL PERMIT EXPIRES: 09/18/2019
 CDL PERMIT RESTR: Y DESC: INSTRUCTION PERMIT
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B11324961
 PERS:09: EXPIRED EXPIRED D 0921201709212018 Y
 PERMIT CLASS: D DESC: OPERATOR
 PERMIT STATUS: EXPIRED
 PERMIT ISSUED: 09/21/2017
 PERMIT EXPIRES: 09/21/2018
 PERMIT RESTR: Y DESC: INSTRUCTION PERMIT
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B11324961
 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: 0
 LEGAL NAME: ALVIN DEON MUMPHREY DOB: 19700805
 AKA: ALVIN DEON MUMPHREY DOB: 19700805
 7424 W FAWN DR LAVEEN, AZ 853393486 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: Y, STATUS CHANGED: 10/17/2020
 2969 N OREGON ST UNIT 3 CHANDLER, AZ 852257757, ACTIVE: N
 7424 W FAWN DR LAVEEN, AZ 853393486 CHANGE OF ADDRESS NOTICE OR LETTER, 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
SUSP	04/21/2022		SUSPENSION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 04/27/2022 NOTIFICATION DATE: 20220421 WTHD STATUS: COMPLETED	28-3314	
ADMI	04/27/2022		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		
VIOL	04/20/2022		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



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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MUMPHREY, ALVIN DEON 7424 W FAWN DR LAVEEN, AZ 85339-3486		B11324961	CDL-A	LICENSE
		DATE OF BIRTH		RESTRICTIONS
		08/05/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/05/2024	02/14/2028	Gender: M Height: 5'11 Weight: 187 Eye Color: BROW Hair Color: BLAC		

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 TENNESSEE

634003069

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645832	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
JOHAL, AMRIT PAL SINGH 1510 HUNTINGTON DR, APT N6 MURFREESBORO, TN 37130	146828086	CDL-A***	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/24/1994	E,01	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/07/2022	04/07/2030	Gender: M Height: 6 01 Weight: 215 Eye Color: BR Hair Color: BK	

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: JOHAL DOB: LICENSE: 146828086
 COMM:01: ACTIVE LIC A*** 0407202204072030 E,01
 CDL CLASS: A*** DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LIC DESC: VALID
 CDL ISSUED: 04/07/2022
 CDL EXPIRES: 04/07/2030
 CDL RESTR: E DESC: AUTOMATIC TRANSMISSION
 CDL RESTR: 01 DESC: CORRECTIVE LENSES
 ORIGINAL ISSUE DATE: 04/07/2022
 PERS:02: ACTIVE VAL
 LIC STATUS: VAL DESC: VALID
 ORIGINAL ISSUE DATE: 04/07/2022
 NO HISTORY FOR THIS RECORD
 MED CERT: ACTIVE NI 1004202310042025 CL
 MED CERT1 STATUS: CERTIFIED
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT1 ISSUED: 10/04/2023
 MED CERT1 EXPIRES: 10/04/2025
 MED CERT2 RESTR: WEARING CORRECTIVE LENSES
 MED CERT3 EXAMINER NAME: TRUMAN M VASKO
 MED CERT3 LICENSE JURISDICTION: ARIZONA
 MED CERT3 LICENSE NUMBER: 54839
 MED CERT3 NATIONAL REG NUMBER: 5633980872
 MED CERT3 TELEPHONE: (623)487-8598
 MED CERT4 UPDATED: 10/04/2023
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

If you are an iiX Customer, and have questions contact:
 iiX
 1574 Crescent Pointe Pkwy
 College Station, TX 77845
 Telephone: 1-800-683-8553

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630571932

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169497260	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
JASSAL AV TAR	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

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: 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
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** CLEAR RECORD **

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003105

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645830	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HENNIX, AYESHA MONIQUE 6901 W MCDOWELL RD, APT 26206 PHOENIX, AZ 85035-6434	D02718480	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	12/26/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/18/2025	11/02/2029	Gender: F Height: 5'06 Weight: 200 Eye Color: BROW Hair Color: BROW	

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: AYESHA HENNIX DOB: 12261986 LICENSE: D02718480
 COMM:01: ACTIVE LICENSE A 0318202511022029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 03/18/2025
 CDL EXPIRES: 11/02/2029
 COMM:02: NOT LICENSED CANCELL A 0208202411022029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 02/08/2024
 CDL EXPIRES: 11/02/2029
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 COMM:03: NOT LICENSED CANCELL A 0829202211022029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 08/29/2022
 CDL EXPIRES: 11/02/2029
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 COMM:04: NOT LICENSED CANCELL A 1102202111022029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 11/02/2021
 CDL EXPIRES: 11/02/2029
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:05: NOT LICENSED CANCELL D 1002202112262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/02/2021
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:06: NOT LICENSED CANCELL D 0726201912262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 07/26/2019
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:07: NOT LICENSED CANCELL D 0709201912262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003105

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HENNIX, AYESHA MONIQUE 6901 W MCDOWELL RD, APT 26206 PHOENIX, AZ 85035-6434	D02718480	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	12/26/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/18/2025	11/02/2029	Gender: F Height: 5'06 Weight: 200 Eye Color: BROW Hair Color: BROW	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LIC ISSUED: 07/09/2019
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:08: NOT LICENSED CANCELL D 0211201212262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/11/2012
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:09: NOT LICENSED CANCELL D 0630201112262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 06/30/2011
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:10: NOT LICENSED CANCELL D 0301201112262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 03/01/2011
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:11: NOT LICENSED CANCELL D 0220200912262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/20/2009
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:12: NOT LICENSED CANCELL D 0226200812262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/26/2008
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:13: NOT LICENSED CANCELL D 0416200712262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 04/16/2007
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:14: NOT LICENSED CANCELL D 1003200612262051
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/03/2006
 LIC EXPIRES: 12/26/2051
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 COMM:15: EXPIRED CANCELL A 1012202104102022
 CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL PERMIT STATUS: CANCELLED
 CDL PERMIT ISSUED: 10/12/2021
 CDL PERMIT EXPIRES: 04/10/2022
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 PERS:16: EXPIRED CANCELL I 0926201803252019
 LIC CLASS: I DESC: IDENTIFICATION CARD
 LIC STATUS: CANCELLED
 LIC ISSUED: 09/26/2018
 LIC EXPIRES: 03/25/2019
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D02718480
 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



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003105

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HENNIX, AYESHA MONIQUE 6901 W MCDOWELL RD, APT 26206 PHOENIX, AZ 85035-6434	D02718480	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	12/26/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/18/2025	11/02/2029	Gender: F Height: 5'06 Weight: 200 Eye Color: BROW Hair Color: BROW	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

28-444.

ADDRESS TYPE: PHYSICAL

TWELVE MONTH POINTS: 0

THIRTY SIX MONTH POINTS: 0

LEGAL NAME: AYESHA MONIQUE HENNIX DOB: 19861226

AKA: AYESHA MONIQUE DOB: 19861226

6901 W MCDOWELL RD APT 26206 PHOENIX, AZ 850356434 AZ MVD NOW, ACTIVE: Y, STATUS CHANGED: 03/09/2025

1010 N 48TH ST PHOENIX, AZ 850085951, ACTIVE: N

1010 N 48TH STREET PHOENIX, AZ 85008, ACTIVE: N

6901 W MCDOWELL RD APT 26206 PHOENIX, AZ 850356434 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N

1506 W HADLEY ST PHOENIX, AZ 850073525 AZ MVD NOW, ACTIVE: N, STATUS CHANGED: 10/08/2021

1506 W HADLEY ST PHOENIX, AZ 850073525 AZ MVD NOW, ACTIVE: N, STATUS CHANGED: 08/29/2022

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
SUSP	10/04/2023		SUSPENSION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 10/10/2023 NOTIFICATION DATE: 20231004 WTHD STATUS: COMPLETED	28-3314	
ADMI	10/10/2023		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		
VIOL	10/03/2023		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
VIOLC	10/27/2024	12/02/2024	VEHICLE EXCEEDS WEIGHT LIMITATION JURISDICTION: AZ COURT DOCKET NUMBER: J0103CT2024001372 CDL: YES COM VEH: YES HAZ MAT: NO COURT NAME: NORTHSTAR JUSTICE COURT COURT NUMBER: 0103 COURT ADDRESS: EXIT 339, I40, COUNTY RD. 7080 P.O. BOX 610 SANDERS, AZ 86512 COURT PHONE: 9286882729 DISPOSITION: 11 - PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: U	28-1100A2	0/0



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003105

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645830	000	4

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HENNIX, AYESHA MONIQUE 6901 W MCDOWELL RD, APT 26206 PHOENIX, AZ 85035-6434	D02718480	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	12/26/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/18/2025	11/02/2029	Gender: F Height: 5'06 Weight: 200 Eye Color: BROW Hair Color: BROW	

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/26/2024	05/22/2024	FAILURE TO PRODUCE EVIDENCE OF FINANCIAL RESPONSIBILITY JURISDICTION: AZ ACD CODE: D35 COURT DOCKET NUMBER: 10070228902 CDL: YES COM VEH: NO HAZ MAT: NO COURT NAME: PHOENIX MUNICIPAL COURT COURT NUMBER: 0741 COURT ADDRESS: 300 W WASHINGTON ST PHOENIX, AZ 850032103 COURT PHONE: 6022626421 DISPOSITION: 11 - PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: U	28-4135C	0/0

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

630571934

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169497261	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SARAI BHUPINDER SINGH	Y4211358	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/03/1989		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/08/2022	03/03/2027	Height: 5'09 Weight: 167 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SARAI DOB: LICENSE: Y4211358
 COMM:01: ACTIVE V A 0208202203032027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/08/2022
 CDL EXPIRES: 03/03/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 09242026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/24/2026
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634003083

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645834	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR, DAVINDER 2153 75TH ST EAST ELMHURST NY 11370	119515660	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/25/1983	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/14/2022	03/25/2027	Gender: M Height: 5-10 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: 119515660
 COMM:01: ACTIVE VALID CDL *A* 0614202203252027 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 06/14/2022
 CDL EXPIRES: 03/25/2027
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: KUMAR, DAVINDER
 PROBATION START: 06/14/2022 END: 12/14/2022
 CLIENT ID#: 119515XXX
 COUNTY: QUEENS
 MI #: K21484 01413 10239X-XX
 ***** ACTIVITY *****
 CDL A 04/19/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CDL A 08/29/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 CLASS CHANGE: 06/15/2022 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 08/29/2022 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 **					

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 ***

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970
NEVADA Driver Record - E2276 **Order Date: 04/10/2025** **Seq #: 0**

Host Used: Online Bill Code: E2276
 Rec Type: STANDARD Reference:
 License: 1405299785
 Name: OGLESBY, DEMONT EDWARD
 Address: 7239 FOREFATHER ST
 City, St: LAS VEGAS, NV 891483897

Sex: MALE Weight: 230 lbs. DOB: 06/11/1976 Age: 48
 Eyes: BLACK Height: 5'11" Iss Date: 08/05/2022
 Hair: BLACK Exp Date: 06/16/2030

STATUS: SEE BELOW

Violations/Convictions Failures To Appear Accidents

TYPE	VIOL	CONV	ACD	AVD	V/C	DESCRIPTION	C	SPEED	LOCATION/TICKET	ACCD	AT FAULT	PT
VIOL	12/15/2022	01/05/2023	S94	SA02	-	PRIMA FACIE SPEED VIOL	Y		WYOMING			-

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL Issue: 08/05/2022 Expire: 06/16/2030 Status: VALID
 Class: A COMB VEHS GCWR >26,000 LBS; TRAILER >10,000 GVWR
 Restriction: CORRECTIVE LENSES
 Restriction: AUTOMATIC TRANSMISSION ONLY
 Restriction: OTHER

License: PERSONAL Issue: 06/20/2019 Expire: 06/11/2023 Status: SURRENDER
 Class: C CARS/VANS/PICKUPS; MAY TOW <10,000 LBS

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
NON-EXCEPTED INTERSTATE	04/22/2024		04/22/2026		CERTIFIED

Restrictions: CORRECTIVE LENSES

Medical Examiner Name	Phone	License	State	Specialty	Registry Number
TATIANA ASPILLAGA	(702)867-1745	B01971	NV	CHIROPRACTOR	9231049665

Miscellaneous State Data

NCDL STATUS AS REPORTED TO CDLIS: ELG

CDL STATUS AS REPORTED TO CDLIS: LIC

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 OGLESBY, DEMONT EDWARD

(CONTROL NUMBER: JP65QJ)

PRINT



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003085

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645827	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BELSON, GABRIELA 19580 W WASHINGTON ST, NULL BUCKEYE, AZ 85326-8299	D03551558	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	08/06/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/01/2022	12/01/2030	Gender: F Height: 5'05 Weight: 129 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: GABRIELA BELSON DOB: 08061976 LICENSE: D03551558
COMM:01: ACTIVE LICENSE A 1201202212012030

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

CDL STATUS: LICENSED

CDL ISSUED: 12/01/2022

CDL EXPIRES: 12/01/2030

LIC ATTRIBUTE: VOLUNTARY TRAVEL

PERS:02: NOT LICENSED CANCELL D 0630201708062041

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 06/30/2017

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

PERS:03: NOT LICENSED CANCELL D 1106201508062041

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 11/06/2015

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

PERS:04: NOT LICENSED CANCELL D 1025201108062041

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 10/25/2011

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

PERS:05: NOT LICENSED CANCELL D 1121200708062041

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 11/21/2007

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

PERS:06: NOT LICENSED CANCELL D 0521200408062041

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 05/21/2004

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

PERS:07: NOT LICENSED CANCELL D 0622199908062041

LIC CLASS: D DESC: OPERATOR



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003085

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645827	000	2

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BELSON, GABRIELA 19580 W WASHINGTON ST, NULL BUCKEYE, AZ 85326-8299	D03551558	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	08/06/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/01/2022	12/01/2030	Gender: F Height: 5'05 Weight: 129 Eye Color: BROW Hair Color: BROW	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LIC STATUS: CANCELLED

LIC ISSUED: 06/22/1999

LIC EXPIRES: 08/06/2041

STATE OF ISSUE: AZ

LICENSE NUMBER: *****4044

PERS:08: NOT LICENSED CANCELL D 0622199908062036

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 06/22/1999

LIC EXPIRES: 08/06/2036

STATE OF ISSUE: AZ

LICENSE NUMBER: *****4044

COMM:09: EXPIRED CANCELL A 1019202210192023

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

CDL PERMIT STATUS: CANCELLED

CDL PERMIT ISSUED: 10/19/2022

CDL PERMIT EXPIRES: 10/19/2023

STATE OF ISSUE: AZ

LICENSE NUMBER: D03551558

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: 0

LEGAL NAME: GABRIELA BELSON DOB: 19760806

AKA: GABRIELA PHILLIPS DOB: 19760806

AKA: GABRIELA ALBARRAN DOB: 19760806

19580 W WASHINGTON ST BUCKEYE, AZ 853268299 SERVICE ARIZONA, ACTIVE: Y, STATUS CHANGED: 10/17/2020

777 N 59TH AVE APT 2053 PHOENIX, AZ 850432577, ACTIVE: N

9330 W MCDOWELL RD APT 1050 PHOENIX, AZ 850374295, ACTIVE: N

161 S 22ND AVE YUMA, AZ 853641745, ACTIVE: N

1021 W GRANT ST UNIT 1019 PHOENIX, AZ 850073441, ACTIVE: N

19580 W WASHINGTON ST BUCKEYE, AZ 853268299 SERVICE ARIZONA, 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
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** CLEAR RECORD **

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634003101

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645835	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
LINYEAR,GREGORY 3467 EASTCHESTER GD BRONX NY 10469	652600310	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/13/1958		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
	09/13/2025	Gender: M Height: 6-0 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: 652600310
 COMM:01: ACTIVE VALID CDL *A* 09132025 TANK,DOUBLE/TRI
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL EXPIRES: 09/13/2025
 CDL ENDMT: TANK
 CDL ENDMT: DOUBLE/TRIPLE
 NAME ON LICENSE/ID: LINYEAR,GREGORY
 CLIENT ID#: 652600XXX
 COUNTY: BRONX
 MI #: L09532 27262 05593X-XX
 MED CERT: EXEMPT U
 MED CERT1 STATUS: EXEMPT
 MED CERT1 SELF CERT: UNKNOWN
 ***** ACTIVITY *****
 CDL A 11/28/2023 ENDORSEMENTS: TANK, DOUBLE/TRIPLE
 RESTRICTIONS: MED CERT EXEMPT
 CDL A 03/21/2022 ENDORSEMENTS: TANK, DOUBLE/TRIPLE
 RESTRICTIONS: NONE
 CDL A 09/10/2021 ENDORSEMENTS: TANK, DOUBLE/TRIPLE
 RESTRICTIONS: NONE
 CDL A 10/17/2008 ENDORSEMENTS: TANK, DOUBLE/TRIPLE
 RESTRICTIONS: NONE
 CLASS CHANGE: 10/17/2008 NEW: CDL *A* OLD: *ID*
 DOCUMENT SURRENDERED ON: 10/13/2010 TO NC
 RETURNED TO NY ON: 09/10/2021
 CLASS CHANGE: 09/10/2021 NEW: CDL *A* OLD: CDL *A*
 RESTRICTED LICENSE ISSUED 08/31/2023
 CLASS CHANGE: 08/31/2023 NEW: *D* OLD: CDL *A*
 FULL LICENSE RESTORED 11/28/2023
 CLASS CHANGE: 11/28/2023 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
SUSP	08/07/2023		INSURANCE LAPSE ORDER #: C2307250000 COMPLIED ON: 08/07/2023		
REIN		11/28/2023	TIME SERVED		



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634003101

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645835	000	2

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
LINYEAR, GREGORY 3467 EASTCHESTER GD BRONX NY 10469	652600310	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/13/1958		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
	09/13/2025	Gender: M Height: 6-0 Eye Color: BROW	

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	08/05/1987		FLD ANSWER SUMMONS ORDER #: T004015 LOCATION: NASSAU COUNTY, CENTRAL TRAFFIC COURT		
REIN		09/27/2021	SCOFFLAW ANSWERED		
SUSP	08/05/1987		FLD ANSWER SUMMONS ORDER #: T004016 LOCATION: NASSAU COUNTY, CENTRAL TRAFFIC COURT		
REIN		09/27/2021	SCOFFLAW ANSWERED		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634006163

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649610	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, GURJEET 11907 101ST AVE 2F S RICHMOND HL NY 11419	292597014	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/25/1989	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/08/2018	11/25/2032	Gender: M Height: 5-8 Eye Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 292597014
 COMM:01: ACTIVE VALID CDL *A* 0308201811252032 NONE NO MANUAL TRANSMISSION EQUIPPED
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 03/08/2018
 CDL EXPIRES: 11/25/2032
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH, GURJEET
 PROBATION START: 03/08/2018 END: 09/08/2018
 CLIENT ID#: 292597XXX
 COUNTY: QUEENS
 MI #: S09507 62272 78743X-XX
 ***** ACTIVITY *****
 CDL A 09/30/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 12/07/2020 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 09/09/2020 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 03/13/2018 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 07/24/2018 NEW: *E* OLD: *D*
 CLASS CHANGE: 09/09/2020 NEW: CDL *A* OLD: *E*
 CLASS CHANGE: 09/30/2024 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
VIOL	02/12/2023	02/22/2023	NO S BELT ADULT PASS LOCATION: QUEENS COUNTY, QUEENS SOUTH ADMINISTRATIVE ADJ. PENALTY: FINE- \$50 COM VEH: NO HAZMAT: NO		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR TENNESSEE

634003089

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645831	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
JOHAL, GURSHARN 1510 HUNTINGTON DR, APT N6 MURFREESBORO, TN 37130	133234748	CDL-A***	ELG
	DATE OF BIRTH	RESTRICTIONS	
	02/14/2000	01	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/09/2023	04/07/2030	Gender: F Height: 5 01 Weight: 120 Eye Color: BK Hair Color: BK	

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: JOHAL DOB: LICENSE: 133234748
 COMM:01: NOT LICENSED ELG A*** 0309202304072030 01
 CDL CLASS: A*** DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: ELG DESC: ELIGIBLE FOR LICENSE
 CDL ISSUED: 03/09/2023
 CDL EXPIRES: 04/07/2030
 CDL RESTR: 01 DESC: CORRECTIVE LENSES
 ORIGINAL ISSUE DATE: 11/03/2015
 PERS:02: NOT LICENSED MOV
 LIC STATUS: MOV DESC: LICENSED IN ANOTHER STATE
 ORIGINAL ISSUE DATE: 11/03/2015
 CONTAINS THREE YEARS ACTIVITY
 MED CERT: ACTIVE NI 0907202309072025 CL
 MED CERT1 STATUS: CERTIFIED
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT1 ISSUED: 09/07/2023
 MED CERT1 EXPIRES: 09/07/2025
 MED CERT2 RESTR: WEARING CORRECTIVE LENSES
 MED CERT3 EXAMINER NAME: FRANK E THOMAS
 MED CERT3 LICENSE JURISDICTION: TENNESSEE
 MED CERT3 LICENSE NUMBER: 7272
 MED CERT3 NATIONAL REG NUMBER: 9432980449
 MED CERT3 TELEPHONE: (615)895-4855
 MED CERT4 UPDATED: 09/07/2023
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ADMI	12/18/2024		TRANSFERRED LICENSE FROM TENNESSEE TO INDIANA ON 12/18/2024	XOT	
ACCI	08/10/2022	08/10/2022	PROPERTY DAMAGE ACCIDENT CRASH REPORT #: 3382917 - NO POINTS ASSESSED CASE: 3382917 LOC: RUTHERFORD COUNTY	ACC	

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634006169

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649607	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, GURWINDER 10319 96TH ST OZONE PARK NY 11417	398718509	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/13/1980	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/10/2019	04/13/2032	Gender: M Height: 5-2 Eye Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 398718509
 COMM:01: ACTIVE VALID CDL *A* 0810201904132032 NONE NO MANUAL TRANSMISSION EQUIPPED
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 08/10/2019
 CDL EXPIRES: 04/13/2032
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH, GURWINDER
 PROBATION START: 08/10/2019 END: 02/10/2020
 CLIENT ID#: 398718XXX
 COUNTY: QUEENS
 MI #: S09507 62272 78278X-XX
 ***** ACTIVITY *****
 CDL A 01/29/2025 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 11/15/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 02/08/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 01/02/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 10/25/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 05/16/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 09/24/2020 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 08/11/2019 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 08/23/2019 NEW: *E* OLD: *D*
 CLASS CHANGE: 09/24/2020 NEW: CDL *A* OLD: *E*
 CLASS CHANGE: 04/26/2022 NEW: *D* OLD: CDL *A*
 CLASS CHANGE: 05/16/2022 NEW: CDL *A* OLD: *D*
 CLASS CHANGE: 12/16/2023 NEW: *D* OLD: CDL *A*
 CLASS CHANGE: 01/02/2024 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
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** CLEAR RECORD **



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634006169

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649607	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,GURWINDER 10319 96TH ST OZONE PARK NY 11417		398718509	CDL *A*	VALID
		DATE OF BIRTH	RESTRICTIONS	
		04/13/1980	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/10/2019	04/13/2032	Gender: M Height: 5-2 Eye Color: BLAC		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

634006143

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649609	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURWINDER		Y5057571	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		12/17/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/09/2021	12/17/2025	Height: 5'08 Weight: 157 Eye Color: GREE 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: SINGH DOB: LICENSE: Y5057571
 COMM:01: ACTIVE V A 1209202112172025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/09/2021
 CDL EXPIRES: 12/17/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11032025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/03/2025
 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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 College Station, TX 77845
 Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

634006159

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649606	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,INDERPAL 12104 103RD AVE FL 2 S RICHMOND HL NY 11419	354197949	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/06/1979	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/23/2017	06/06/2028	Gender: M Height: 5-10 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: 354197949
COMM:01: ACTIVE VALID CDL *A* 0223201706062028 NONE NONE
CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
CDL STATUS: VALID
CDL ISSUED: 02/23/2017
CDL EXPIRES: 06/06/2028
CDL RESTR: NONE
CDL ENDMT: NONE
NAME ON LICENSE/ID: SINGH,INDERPAL
PROBATION START: 02/23/2017 END: 08/23/2017
CLIENT ID#: 354197XXX
COUNTY: QUEENS
MI #: S09507 62611 11390X-XX
***** ACTIVITY *****
CDL A 06/18/2020 ENDORSEMENTS: NONE
RESTRICTIONS: NONE
CDL A 12/10/2019 ENDORSEMENTS: NONE
RESTRICTIONS: NONE
CDL A 12/15/2017 ENDORSEMENTS: NONE
RESTRICTIONS: NONE
CLASS CHANGE: 03/03/2017 NEW: *D* OLD: PERMIT
CLASS CHANGE: 12/15/2017 NEW: CDL *A* OLD: *D*
CLASS CHANGE: 06/18/2020 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
ACCI	07/05/2022		INJURY & PROP DAM COUNTY: QUEENS CASE #: 39-415434 POLICE REPORT FILED		

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

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630571952

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169497268	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASVIR	Y9221218	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/03/1968	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/23/2021	06/03/2025	Height: 5'11 Weight: 191 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: Y9221218
 COMM:01: ACTIVE V A 0223202106032025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/23/2021
 CDL EXPIRES: 06/03/2025
 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 05052025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/05/2025
 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
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** CLEAR RECORD **

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003131

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645839	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PAJO, JEREMIAS GEMENTIZA 11842 N 143RD AVE SURPRISE, AZ 85379-4396	D05180302	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	01/04/1971		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/24/2022	09/29/2026	Gender: M Height: 5'06 Weight: 199 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: JEREMIAS PAJO DOB: 01041971 LICENSE: D05180302

COMM:01: ACTIVE LICENSE A 0124202209292026

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

CDL STATUS: LICENSED

CDL ISSUED: 01/24/2022

CDL EXPIRES: 09/29/2026

LIC ATTRIBUTE: VOLUNTARY TRAVEL

LIC ATTRIBUTE: LIMITED TERM

PERS:02: NOT LICENSED CANCELL D 0722201909292026

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 07/22/2019

LIC EXPIRES: 09/29/2026

STATE OF ISSUE: AZ

LICENSE NUMBER: D05180302

PERS:03: NOT LICENSED CANCELL D 1028201609292026

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 10/28/2016

LIC EXPIRES: 09/29/2026

STATE OF ISSUE: AZ

LICENSE NUMBER: D05180302

COMM:04: EXPIRED CANCELL A 1026202104242022

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

CDL PERMIT STATUS: CANCELLED

CDL PERMIT ISSUED: 10/26/2021

CDL PERMIT EXPIRES: 04/24/2022

STATE OF ISSUE: AZ

LICENSE NUMBER: D05180302

PERS:05: EXPIRED CANCELL D 0827201601312017

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 08/27/2016

LIC EXPIRES: 01/31/2017

STATE OF ISSUE: AZ

LICENSE NUMBER: D05180302

PERS:06: EXPIRED CANCELL D 0927201109192016

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 09/27/2011

LIC EXPIRES: 09/19/2016

STATE OF ISSUE: AZ

LICENSE NUMBER: D05180302

PERS:07: EXPIRED CANCELL D 1004200609192016



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003131

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645839	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
PAJO, JEREMIAS GEMENTIZA 11842 N 143RD AVE SURPRISE, AZ 85379-4396		D05180302	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		01/04/1971		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/24/2022	09/29/2026	Gender: M Height: 5'06 Weight: 199 Eye Color: BROW Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/04/2006
 LIC EXPIRES: 09/19/2016
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D05180302
 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: 0
 LEGAL NAME: JEREMIAS GEMENTIZA PAJO DOB: 19710104
 AKA: JEREMIAS PAJO DOB: 19710104
 AKA: JEREMIAS G PAJO DOB: 19710104
 11842 N 143RD AVE SURPRISE, AZ 853794396 APPLICATION, ACTIVE: Y
 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
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** CLEAR RECORD **

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634242163

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/11/2025	PAR	305503	174920683	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SEAGLE, JOHN ALBERT 121 COTTONWOOD LN CHINO VALLEY, AZ 86323-7051	D08878041	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	11/29/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/25/2024	11/29/2027	Gender: M Height: 5'08 Weight: 290 Eye Color: HAZE Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ALBERT SEAGLE JOHN DOB: 11291967 LICENSE: D08878041

COMM:01: ACTIVE LICENSE A 1125202411292027

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

CDL STATUS: LICENSED

CDL ISSUED: 11/25/2024

CDL EXPIRES: 11/29/2027

COMM:02: NOT LICENSED CANCELL A 1108201911292027

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

CDL STATUS: CANCELLED

CDL ISSUED: 11/08/2019

CDL EXPIRES: 11/29/2027

STATE OF ISSUE: AZ

LICENSE NUMBER: D08878041

COMM:03: EXPIRED CANCELL A 0701201411292019

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

CDL STATUS: CANCELLED

CDL ISSUED: 07/01/2014

CDL EXPIRES: 11/29/2019

STATE OF ISSUE: AZ

LICENSE NUMBER: D08878041

AMOUNT OF HISTORY: 39 MONTHS

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ADDRESS TYPE: PHYSICAL

TWELVE MONTH POINTS: 0

THIRTY SIX MONTH POINTS: 0

LEGAL NAME: JOHN ALBERT SEAGLE DOB: 19671129

AKA: JOHN ALBERT SEAGLE DOB: 19671129

AKA: JOHN A SEAGLE DOB: 19671129

AKA: SEAGLE ALBERT JOHN DOB: 19671129

121 COTTONWOOD LN CHINO VALLEY, AZ 863237051 SERVICE ARIZONA, ACTIVE: Y

2851 SMOKE TREE LN UNIT 24 PRESCOTT, AZ 863014164, ACTIVE: N

1171 RED CINDER RD CHINO VALLEY, AZ 863235408, ACTIVE: N

3737 N WINDSONG DR APT 19-65 PRESCOTT VALLEY, AZ 863141267, ACTIVE: N

3701 N WINDSONG DR APT 7-103 PRESCOTT VALLEY, AZ 863141237, 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
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** CLEAR RECORD **



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634242163

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SEAGLE, JOHN ALBERT 121 COTTONWOOD LN CHINO VALLEY, AZ 86323-7051		D08878041	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		11/29/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/25/2024	11/29/2027	Gender: M Height: 5'08 Weight: 290 Eye Color: HAZE Hair Color: BROW		

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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003087

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645828	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BELSON, JOHNNY JUSTINE 19580 W WASHINGTON ST, NULL BUCKEYE, AZ 85326-8299	D03299767	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/15/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/18/2022	04/18/2030	Gender: M Height: 6'02 Weight: 195 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: JOHNNY BELSON DOB: 03151985 LICENSE: D03299767
 COMM:01: ACTIVE LICENSE A 0418202204182030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 04/18/2022
 CDL EXPIRES: 04/18/2030
 PERS:02: NOT LICENSED CANCELL D 0305201503152050
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 03/05/2015
 LIC EXPIRES: 03/15/2050
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D03299767
 PERS:03: NOT LICENSED CANCELL I 0630201401012200
 LIC CLASS: I DESC: IDENTIFICATION CARD
 LIC STATUS: CANCELLED
 LIC ISSUED: 06/30/2014
 LIC EXPIRES: 01/01/2200
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D03299767
 COMM:04: EXPIRED CANCELL A 0309202209052022
 CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL PERMIT STATUS: CANCELLED
 CDL PERMIT ISSUED: 03/09/2022
 CDL PERMIT EXPIRES: 09/05/2022
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D03299767
 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: 0
 LEGAL NAME: JOHNNY JUSTINE BELSON DOB: 19850315
 AKA: JOHNNY JUSTIN BELSON DOB: 19850315
 AKA: JOHNNY JUSTIN BELSON DOB: 19850315
 AKA: JOHNNY J BELSON DOB: 19850315
 AKA: JOHNNY BELSON DOB: 19850315
 19580 W WASHINGTON ST BUCKEYE, AZ 853268299 SERVICE ARIZONA, ACTIVE: Y, STATUS CHANGED: 03/07/2022
 1118 S 9TH AVE APT 136 PHOENIX, AZ 850073665, ACTIVE: N
 1021 W GRANT ST UNIT 1019 PHOENIX, AZ 850073441 SERVICE ARIZONA, ACTIVE: N
 MEDICALLY CERTIFIED - MEETS STANDARD
 TSA HAZMAT STATUS:NO TSA INFORMATION AVAILABLE



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634003087

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174645828	000	2

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BELSON, JOHNNY JUSTINE 19580 W WASHINGTON ST, NULL BUCKEYE, AZ 85326-8299	D03299767	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	03/15/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/18/2022	04/18/2030	Gender: M Height: 6'02 Weight: 195 Eye Color: BROW Hair Color: BROW	

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

DRIVING RECORD HISTORY

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

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



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006177

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649617	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SMITH, JOHNNY LYNN 5828 W MONTEROSA ST. NULL PHOENIX, AZ 85031-2243	B13532338	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	01/08/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/21/2021	06/21/2029	Gender: M Height: 5'09 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: JOHNNY SMITH DOB: 01081978 LICENSE: B13532338
 COMM:01: ACTIVE LICENSE A 0621202106212029 T,N,H
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 06/21/2021
 CDL EXPIRES: 06/21/2029
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 CDL ENDMT: N DESC: TANK
 CDL ENDMT: H DESC: HAZARDOUS MATERIAL
 COMM:02: NOT LICENSED CANCELL A 0517202105172026 T,N
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 05/17/2021
 CDL EXPIRES: 05/17/2026
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 CDL ENDMT: N DESC: TANK
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:03: NOT LICENSED CANCELL D 0912201401082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 09/12/2014
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:04: NOT LICENSED CANCELL D 1018201001082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/18/2010
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:05: NOT LICENSED CANCELL D 0504200701082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 05/04/2007
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:06: NOT LICENSED CANCELL D 1120200301082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 11/20/2003
 LIC EXPIRES: 01/08/2043



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006177

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649617	000	2

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SMITH, JOHNNY LYNN 5828 W MONTEROSA ST. NULL PHOENIX, AZ 85031-2243	B13532338	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	01/08/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/21/2021	06/21/2029	Gender: M Height: 5'09 Weight: 250 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:07: NOT LICENSED CANCELL D 1112200301082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 11/12/2003
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:08: NOT LICENSED CANCELL D 0904200201082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 09/04/2002
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:09: NOT LICENSED CANCELL D 1023200101082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/23/2001
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:10: NOT LICENSED CANCELL D 0226200101082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/26/2001
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:11: NOT LICENSED CANCELL D 0326199801082043
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 03/26/1998
 LIC EXPIRES: 01/08/2043
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:12: NOT LICENSED CANCELL D 0326199801082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 03/26/1998
 LIC EXPIRES: 01/08/2038
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:13: NOT LICENSED CANCELL D 0206199801082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/06/1998
 LIC EXPIRES: 01/08/2038
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:14: NOT LICENSED CANCELL D 0805199601082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 08/05/1996
 LIC EXPIRES: 01/08/2038
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:15: NOT LICENSED CANCELL D 0329199601082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 03/29/1996
 LIC EXPIRES: 01/08/2038
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:16: NOT LICENSED CANCELL D 1220199501082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 12/20/1995
 LIC EXPIRES: 01/08/2038



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006177

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649617	000	3

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SMITH, JOHNNY LYNN 5828 W MONTEROSA ST. NULL PHOENIX, AZ 85031-2243	B13532338	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	01/08/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/21/2021	06/21/2029	Gender: M Height: 5'09 Weight: 250 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 PERS:17: NOT LICENSED CANCELL D 0630199501082038
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 06/30/1995
 LIC EXPIRES: 01/08/2038
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 COMM:18: EXPIRED CANCELL A 0412202110092021
 CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL PERMIT STATUS: CANCELLED
 CDL PERMIT ISSUED: 04/12/2021
 CDL PERMIT EXPIRES: 10/09/2021
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B13532338
 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: 0
 LEGAL NAME: JOHNNY LYNN SMITH DOB: 19780108
 AKA: JOHNNY SMITH DOB: 19780108
 5828 W MONTEROSA ST PHOENIX, AZ 850312243 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: Y
 MEDICALLY CERTIFIED - MEETS STANDARD
 TSA HAZMAT STATUS:NO SECURITY THREAT, APPROVED
 TSA HAZMAT END DATE: 06/07/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y

DRIVING RECORD HISTORY

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

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006167

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SIMS, JORDAN KENYON 7601 S CAMINO ESCARPADO TUCSON, AZ 85746-8319	D08354303	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	10/08/1996	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/24/2024	10/05/2030	Gender: M Height: 5'07 Weight: 170 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: JORDAN SIMS DOB: 10081996 LICENSE: D08354303

COMM:01: ACTIVE LICENSE A 0924202410052030 N,H,T B

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

CDL STATUS: LICENSED

CDL ISSUED: 09/24/2024

CDL EXPIRES: 10/05/2030

CDL RESTR: B

DESC: CORRECTIVE LENSES

CDL ENDMT: N

DESC: TANK

CDL ENDMT: H

DESC: HAZARDOUS MATERIAL

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

LIC ATTRIBUTE: VOLUNTARY TRAVEL

COMM:02: NOT LICENSED CANCELL A 0509202410052030 X,T B

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

CDL STATUS: CANCELLED

CDL ISSUED: 05/09/2024

CDL EXPIRES: 10/05/2030

CDL RESTR: B

DESC: CORRECTIVE LENSES

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

CDL ENDMT: T

DESC: DOUBLE/TRIPLE

STATE OF ISSUE: AZ

LICENSE NUMBER: D08354303

COMM:03: NOT LICENSED CANCELL A 0401202410052030 X B

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

CDL STATUS: CANCELLED

CDL ISSUED: 04/01/2024

CDL EXPIRES: 10/05/2030

CDL RESTR: B

DESC: CORRECTIVE LENSES

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

STATE OF ISSUE: AZ

LICENSE NUMBER: D08354303

COMM:04: NOT LICENSED CANCELL A 1005202210052030 X B

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

CDL STATUS: CANCELLED

CDL ISSUED: 10/05/2022

CDL EXPIRES: 10/05/2030

CDL RESTR: B

DESC: CORRECTIVE LENSES

CDL ENDMT: X

DESC: COMBINATION TANK/HAZMAT

STATE OF ISSUE: AZ

LICENSE NUMBER: D08354303

COMM:05: NOT LICENSED CANCELL A 0921202208162030 B

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

CDL STATUS: CANCELLED

CDL ISSUED: 09/21/2022

CDL EXPIRES: 08/16/2030



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006167

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SIMS, JORDAN KENYON 7601 S CAMINO ESCARPADO TUCSON, AZ 85746-8319	D08354303	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	10/08/1996	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/24/2024	10/05/2030	Gender: M Height: 5'07 Weight: 170 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CDL RESTR: B DESC: CORRECTIVE LENSES
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 COMM:06: NOT LICENSED CANCELL A 0816202208162030 B
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 08/16/2022
 CDL EXPIRES: 08/16/2030
 CDL RESTR: B DESC: CORRECTIVE LENSES
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:07: NOT LICENSED CANCELL D 1203202112032029
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 12/03/2021
 LIC EXPIRES: 12/03/2029
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:08: NOT LICENSED CANCELL D 0909202102052027
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 09/09/2021
 LIC EXPIRES: 02/05/2027
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:09: NOT LICENSED CANCELL D 0205201902052027
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 02/05/2019
 LIC EXPIRES: 02/05/2027
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:10: NOT LICENSED CANCELL D 0525201805252026
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 05/25/2018
 LIC EXPIRES: 05/25/2026
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:11: NOT LICENSED CANCELL D 0505201810082061
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 05/05/2018
 LIC EXPIRES: 10/08/2061
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:12: NOT LICENSED CANCELL D 0819201610082061
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 08/19/2016
 LIC EXPIRES: 10/08/2061
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:13: NOT LICENSED CANCELL D 0408201610082061
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 04/08/2016
 LIC EXPIRES: 10/08/2061
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 PERS:14: NOT LICENSED CANCELL D 1006201510082061
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 10/06/2015
 LIC EXPIRES: 10/08/2061
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08354303
 COMM:15: EXPIRED CANCELL A 0629202212262022 B
 CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL PERMIT STATUS: CANCELLED



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006167

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SIMS, JORDAN KENYON 7601 S CAMINO ESCARPADO TUCSON, AZ 85746-8319	D08354303	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	10/08/1996	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/24/2024	10/05/2030	Gender: M Height: 5'07 Weight: 170 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CDL PERMIT ISSUED: 06/29/2022
CDL PERMIT EXPIRES: 12/26/2022
CDL PERMT RESTR: B DESC: CORRECTIVE LENSES
STATE OF ISSUE: AZ
LICENSE NUMBER: D08354303
PERS:16: EXPIRED CANCELL D 0617201506172016 Y
PERMIT CLASS: D DESC: OPERATOR
PERMIT STATUS: CANCELLED
PERMIT ISSUED: 06/17/2015
PERMIT EXPIRES: 06/17/2016
PERMT RESTR: Y DESC: INSTRUCTION PERMIT
STATE OF ISSUE: AZ
LICENSE NUMBER: D08354303
PERS:17: EXPIRED CANCELL G 0318201303182014 Y
PERMIT CLASS: G DESC: GRADUATED DRIVER
PERMIT STATUS: CANCELLED
PERMIT ISSUED: 03/18/2013
PERMIT EXPIRES: 03/18/2014
PERMT RESTR: Y DESC: INSTRUCTION PERMIT
STATE OF ISSUE: AZ
LICENSE NUMBER: D08354303
AMOUNT OF HISTORY: 39 MONTHS
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ADDRESS TYPE: PHYSICAL
TWELVE MONTH POINTS: 0
THIRTY SIX MONTH POINTS: 0
LEGAL NAME: JORDAN KENYON SIMS DOB: 19961008
AKA: JORDON K SIMS DOB: 19961008
AKA: JORDAN SIMS DOB: 19961008
7601 S CAMINO ESCARPADO TUCSON, AZ 857468319 AZ MVD NOW, ACTIVE: Y, STATUS CHANGED: 09/23/2024
1 W CAMPBELL AVE APT 2171 PHOENIX, AZ 850134920, ACTIVE: N
7601 S CAMINO ESCARPADO TUCSON, AZ 857468319, ACTIVE: N
7805 S 48TH LN LAWEEN, AZ 853397337, ACTIVE: N
7601 S CAMINO ESCARPADO TUCSON, AZ 857468319 SERVICE ARIZONA, ACTIVE: N
7601 S CAMINO ESCARPADO TUCSON, AZ 857468319 SERVICE ARIZONA, ACTIVE: N, STATUS CHANGED: 10/17/2020
821 N 4TH AVE PHOENIX, AZ 85003 SUPPLEMENTS, ACTIVE: N, STATUS CHANGED: 02/28/2024
7601 S CAMINO ESCARPADO TUCSON, AZ 857468319 VERBAL, ACTIVE: N, STATUS CHANGED: 04/01/2024
821 N 4TH AVE PHOENIX, AZ 85003 SUPPLEMENTS, ACTIVE: N, STATUS CHANGED: 08/07/2024
MEDICALLY CERTIFIED - MEETS STANDARD
TSA HAZMAT STATUS:NO SECURITY THREAT, APPROVED
TSA HAZMAT END DATE: 08/06/2027
NOTE Request match analysis: dl=Y, ln=Y, fn=Y, dob=Y

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	11/11/2022		ONLINE PAYMENT RETURNED JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-372	0/0
VIOL	11/11/2022		ONLINE RETURN PAYMENT CANCELLATION JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3301A5	0/0
VIOL	06/27/2022		ONLINE PAYMENT RETURNED JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-372	0/0



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006167

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SIMS, JORDAN KENYON 7601 S CAMINO ESCARPADO TUCSON, AZ 85746-8319		D08354303	CDL-A	LICENSE
		DATE OF BIRTH		RESTRICTIONS
		10/08/1996		B
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/24/2024	10/05/2030	Gender: M Height: 5'07 Weight: 170 Eye Color: BROW Hair Color: BLAC		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/27/2022		ONLINE RETURN PAYMENT CANCELLATION JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3301A5	0/0
VIOL	04/14/2022		ONLINE PAYMENT RETURNED JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-372	0/0
VIOL	04/14/2022		ONLINE RETURN PAYMENT CANCELLATION JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3301A5	0/0

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ALABAMA

634006125

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649600	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SCALES, KAREN DENISE 247 COUNTRY SIDE LN APT 2 LINCOLN, AL 35096-6007	5266814	CDL-AM	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/12/1964	CORLEN	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/30/2021	01/22/2026	Gender: F	

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 04/01/2025. ****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 5266814
 COMM:01: ACTIVE VALID AM 1230202101222026 CORLEN
 CDL CLASS: AM DESC: CDL COMBINATION VEHICLE > 26K,TOW > 10K & MOTORCYCLE
 CDL STATUS: VALID
 CDL ISSUED: 12/30/2021
 CDL EXPIRES: 01/22/2026
 CDL RESTR: CORLEN DESC: CORRECTIVE LENSES
 ORIGINAL ISSUE DATE: 01/22/2010
 PERS:02: ACTIVE VALID
 LIC STATUS: VALID
 ORIGINAL ISSUE DATE: 09/03/1992
 MAILING ADDRESS: 247 COUNTRY SIDE LN APT 2 LINCOLN, AL 35096-6007
 MED CERT: ACTIVE NI 0905202309052025 CL MD
 MED CERT1 STATUS: CERTIFIED
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT1 ISSUED: 09/05/2023
 MED CERT1 EXPIRES: 09/05/2025
 MED CERT2 RESTR: WEARING CORRECTIVE LENSES
 MED CERT3 EXAMINER NAME: CHERYL SZABO
 MED CERT3 EXAMINER SPECIALTY: MEDICAL DOCTOR
 MED CERT3 LICENSE JURISDICTION: ALABAMA
 MED CERT3 LICENSE NUMBER: 15023
 MED CERT3 NATIONAL REG NUMBER: 2302520081
 MED CERT3 TELEPHONE: (205)838-6775
 MED CERT4 UPDATED: 09/18/2023
 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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 1574 Crescent Pointe Pkwy
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006179

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
TARPLEY, KEITH AMON 2720 S BLACK MOON DR TUCSON, AZ 85730-1440		B12985992	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		09/24/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/08/2024	09/21/2029	Gender: M Height: 6'02 Weight: 260 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: KEITH TARPLEY DOB: 09241970 LICENSE: B12985992
 COMM:01: ACTIVE LICENSE A 0808202409212029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 08/08/2024
 CDL EXPIRES: 09/21/2029
 LIC ATTRIBUTE: VOLUNTARY TRAVEL
 COMM:02: NOT LICENSED CANCELL A 1015202109212029 B
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 10/15/2021
 CDL EXPIRES: 09/21/2029
 CDL RESTR: B DESC: CORRECTIVE LENSES
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B12985992
 COMM:03: NOT LICENSED CANCELL A 0921202109212029 B
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 09/21/2021
 CDL EXPIRES: 09/21/2029
 CDL RESTR: B DESC: CORRECTIVE LENSES
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B12985992
 PERS:04: NOT LICENSED CANCELL D 0104200809242035
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 01/04/2008
 LIC EXPIRES: 09/24/2035
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B12985992
 PERS:05: NOT LICENSED CANCELL D 1231200309242035
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 12/31/2003
 LIC EXPIRES: 09/24/2035
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B12985992
 PERS:06: NOT LICENSED CANCELL D 0709200209242035
 LIC CLASS: D DESC: OPERATOR
 LIC STATUS: CANCELLED
 LIC ISSUED: 07/09/2002
 LIC EXPIRES: 09/24/2035
 STATE OF ISSUE: AZ
 LICENSE NUMBER: B12985992



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006179

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TARPLEY, KEITH AMON 2720 S BLACK MOON DR TUCSON, AZ 85730-1440	B12985992	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	09/24/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/08/2024	09/21/2029	Gender: M Height: 6'02 Weight: 260 Eye Color: BROW Hair Color: BALD	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

PERS:07: NOT LICENSED CANCELL D 0714200009242035
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 07/14/2000
LIC EXPIRES: 09/24/2035
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
PERS:08: NOT LICENSED CANCELL D 0924199709242035
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 09/24/1997
LIC EXPIRES: 09/24/2035
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
PERS:09: NOT LICENSED CANCELL D 0924199709242030
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 09/24/1997
LIC EXPIRES: 09/24/2030
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
COMM:10: EXPIRED CANCELL A 0815201809242023
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 08/15/2018
CDL EXPIRES: 09/24/2023
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
COMM:11: EXPIRED CANCELL A 0608201509242018
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 06/08/2015
CDL EXPIRES: 09/24/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
COMM:12: EXPIRED CANCELL A 0227201409242018
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 02/27/2014
CDL EXPIRES: 09/24/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
COMM:13: EXPIRED CANCELL A 0210201408102014 Y
CDL PERMIT CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL PERMIT STATUS: CANCELLED
CDL PERMIT ISSUED: 02/10/2014
CDL PERMIT EXPIRES: 08/10/2014
CDL PERMIT RESTR: Y DESC: INSTRUCTION PERMIT
STATE OF ISSUE: AZ
LICENSE NUMBER: B12985992
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: 0
LEGAL NAME: KEITH AMON TARPLEY DOB: 19700924
AKA: KEITH A TARPLEY DOB: 19700924
AKA: KEITH TARPLEY DOB: 19700924
2720 S BLACK MOON DR TUCSON, AZ 857301440 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: Y
2720 S BLACK MOON DR TUCSON, AZ 857301440, ACTIVE: Y, STATUS CHANGED: 08/11/2023
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
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** CLEAR RECORD **



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006179

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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649619	000	3

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
TARPLEY, KEITH AMON 2720 S BLACK MOON DR TUCSON, AZ 85730-1440		B12985992	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		09/24/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/08/2024	09/21/2029	Gender: M Height: 6'02 Weight: 260 Eye Color: BROW Hair Color: BALD		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006173

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649602	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, KIRPAL 6125 S SAN JACINTO ST GILBERT, AZ 85298-4233	D08263552	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	07/24/1981		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/04/2020	08/04/2028	Gender: M Height: 5'11 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: KIRPAL SINGH DOB: 07241981 LICENSE: D08263552

COMM:01: ACTIVE LICENSE A 0804202008042028

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

CDL STATUS: LICENSED

CDL ISSUED: 08/04/2020

CDL EXPIRES: 08/04/2028

COMM:02: EXPIRED CANCELL A 1015201801242021

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

CDL STATUS: CANCELLED

CDL ISSUED: 10/15/2018

CDL EXPIRES: 01/24/2021

STATE OF ISSUE: AZ

LICENSE NUMBER: D08263552

COMM:03: EXPIRED CANCELL A 0408201507242020

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

CDL STATUS: CANCELLED

CDL ISSUED: 04/08/2015

CDL EXPIRES: 07/24/2020

STATE OF ISSUE: AZ

LICENSE NUMBER: D08263552

COMM:04: EXPIRED CANCELL A 1113201405122015

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

CDL STATUS: CANCELLED

CDL ISSUED: 11/13/2014

CDL EXPIRES: 05/12/2015

STATE OF ISSUE: AZ

LICENSE NUMBER: D08263552

COMM:05: EXPIRED CANCELL A 0523201411082014

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

CDL STATUS: CANCELLED

CDL ISSUED: 05/23/2014

CDL EXPIRES: 11/08/2014

STATE OF ISSUE: AZ

LICENSE NUMBER: D08263552

PERS:06: EXPIRED CANCELL D 1016201209092013

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 10/16/2012

LIC EXPIRES: 09/09/2013

STATE OF ISSUE: AZ

LICENSE NUMBER: D08263552

AMOUNT OF HISTORY: 39 MONTHS

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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006173

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649602	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, KIRPAL 6125 S SAN JACINTO ST GILBERT, AZ 85298-4233		D08263552	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		07/24/1981		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/04/2020	08/04/2028	Gender: M Height: 5'11 Weight: 165 Eye Color: BROW Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

28-444.
ADDRESS TYPE: PHYSICAL
TWELVE MONTH POINTS: 0
THIRTY SIX MONTH POINTS: 0
LEGAL NAME: KIRPAL SINGH DOB: 19810724
AKA: KIRPAL SINGH DOB: 19810724
6125 S SAN JACINTO ST GILBERT, AZ 852984233 APPLICATION, ACTIVE: Y
5201 E CAMBRIDGE AVE PHOENIX, AZ 850081716, 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
SUSP	05/15/2022		SUSPENSION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 05/23/2022 NOTIFICATION DATE: 20220515 WTHD STATUS: COMPLETED	28-3314	
ADMI	05/23/2022		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		
VIOL	05/14/2022		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	02/03/2025		ABANDONED VEHICLE FEE DUE JURISDICTION: AZ CDL: NO COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-4802	0/0

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630571958

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169497271	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHILLON MANBIR SINGH	F7708242	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/03/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/11/2023	08/03/2028	Height: 6'00 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: DHILLON DOB: LICENSE: F7708242
 COMM:01: ACTIVE V A 0711202308032028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/11/2023
 CDL EXPIRES: 08/03/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06192025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/19/2025
 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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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

634006147

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649603	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, MANPREET		WDL79S84533B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/15/1993	MANTRN	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/05/2023	01/15/2028	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: WDL79S84533B
 COMM:01: ACTIVE DRVVAL A 0505202301152028 MANTRN
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 05/05/2023
 CDL EXPIRES: 01/15/2028
 CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED CMV FROM 05/05/2023 TO 01/15/2028
 LIC TYPE: COMMERCIAL LIC, ORIGINAL
 CURRENT LICENSE
 COMM:02: EXPIRED DRVVAL A 0322202309172023
 CDL PERMIT CLASS: A DESC: COMBINATION VEHICLES
 CDL PERMIT STATUS: DRVVAL DESC: LICENSED
 CDL PERMIT ISSUED: 03/22/2023
 CDL PERMIT EXPIRES: 09/17/2023
 LIC TYPE: COMMERCIAL LEARNERS PERMIT, ORIGINAL
 PERS:03: ACTIVE DRVVAL DL 0708202201152028
 LIC CLASS: DL DESC: DRIVER LICENSE
 LIC STATUS: DRVVAL DESC: LICENSED
 LIC ISSUED: 07/08/2022
 LIC EXPIRES: 01/15/2028
 LIC TYPE: DRIVER LICENSE, ORIGINAL
 LICENSE ORIGINAL ISSUE DATE: 07/08/2022
 CDL ORIGINAL ISSUE DATE: 05/05/2023
 CDL PERMIT ORIGINAL ISSUE DATE: 03/22/2023
 DL RECORD: WDL79S84533B COMMENCED 06/17/2022
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 03/22/2023
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	12/04/2024	12/06/2024	SPEEDING CONVICT JURISDICTION: ARIZONA LIC ISS JURISDICTION: WASHINGTON VIOLATION #: 915314824339006A COURT: ARIZONA COURT FINDING: GUILTY COURT FINDING DATE: 12/06/2024 VIOLATION CODE: S93 COURT BAC: 0.0000 COURT THC: 0.0000	S93	



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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

634006147

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649603	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, MANPREET		WDL79S84533B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		01/15/1993	MANTRN	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/05/2023	01/15/2028	Gender: M		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/23/2023	07/20/2023	SPEEDING WITH DETAIL. POSTED SPEED: 70, ACTUAL SPEED: 95. CONVICT JURISDICTION: OREGON LIC ISS JURISDICTION: WASHINGTON VIOLATION #: 23T000839 COURT: OREGON COURT FINDING: GUILTY COURT FINDING DATE: 07/20/2023 VIOLATION CODE: S92 COURT BAC: 0.0000 COURT THC: 0.0000	S92	

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Telephone: 1-866-560-7015

*** END OF REPORT ***

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970
NEVADA Driver Record - E2276 **Order Date: 04/10/2025** **Seq #: 0**

Host Used: Online Bill Code: E2276
Rec Type: STANDARD Reference:
License: 1507160863
Name: AKANNO, OSCAR OSITA
Address: 1525 WATERCREEK DR
City, St: NORTH LAS VEGAS, NV 890323118

Sex: MALE Weight: 215 lbs. DOB: 01/14/1994 Age: 31
Eyes: BROWN Height: 6'00" Iss Date: 02/28/2022
Hair: BLACK Exp Date: 02/28/2030

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

TYPE	VIOL	CONV	ACD	AVD	V/C	DESCRIPTION	C	SPEED	LOCATION/TICKET	ACCD	AT FAULT	PT
VIOL	05/07/2023	04/08/2024	S93	SA01	-	SPEEDING	N		CALIFORNIA			-

Suspensions/Revocations

*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL Issue: 02/28/2022 Expire: 02/28/2030 Status: VALID
Class: A COMB VEHS GCWR >26,000 LBS; TRAILER >10,000 GVWR
Endorsement: PASSENGERS
Endorsement: DOUBLE/TRIPLE TRAILERS
Endorsement: COMBINED TANKS/HAZMAT
Restriction: CORRECTIVE LENSES
Restriction: OTHER
Restriction: PASSENGERS - CLASS B

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
NON-EXCEPTED INTERSTATE	10/09/2023		10/09/2025		CERTIFIED

Restrictions: CORRECTIVE LENSES

Medical Examiner Name	Phone	License	State	Specialty	Registry Number
TOM D THOMAS	(918)652-9644	2158	OK	CHIROPRACTOR	1093218919

Miscellaneous State Data

TSA FINGERPRINT EXPIRATION DATE: 04/19/2026

CDL STATUS AS REPORTED TO CDLIS: LIC

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 AKANNO, OSCAR OSITA

(CONTROL NUMBER: JP64SU)

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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006161

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649599	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANDHU, RAMANDEEP SINGH 18631 W TURQUOISE AVE WADDELL, AZ 85355-4443	V23020942	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	04/15/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/18/2024	12/07/2025	Gender: M Height: 5'10 Weight: 179 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: RAMANDEEP SANDHU DOB: 04151993 LICENSE: V23020942
 COMM:01: ACTIVE LICENSE A 1218202412072025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: LICENSED
 CDL ISSUED: 12/18/2024
 CDL EXPIRES: 12/07/2025
 LIC ATTRIBUTE: LIMITED TERM
 COMM:02: EXPIRED EXPIRED A 0620202412122024
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: EXPIRED
 CDL ISSUED: 06/20/2024
 CDL EXPIRES: 12/12/2024
 STATE OF ISSUE: AZ
 LICENSE NUMBER: V23020942
 COMM:03: EXPIRED EXPIRED A 1003202206152024
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: EXPIRED
 CDL ISSUED: 10/03/2022
 CDL EXPIRES: 06/15/2024
 STATE OF ISSUE: AZ
 LICENSE NUMBER: V23020942
 COMM:04: EXPIRED 0210202004152024 T
 CDL ISSUED: 02/10/2020
 CDL EXPIRES: 04/15/2024
 CDL RESTR: T DESC: VOLUNTARY TRAVEL
 STATE OF ISSUE: CA
 LICENSE NUMBER: Y6421370
 PERS:05: EXPIRED 0210202206152024
 LIC ISSUED: 02/10/2022
 LIC EXPIRES: 06/15/2024
 STATE OF ISSUE: CA
 LICENSE NUMBER: Y6421370
 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: RAMANDEEP SINGH SANDHU DOB: 19930415
 AKA: RAMANDEEP S SANDHU DOB: 19930415
 18631 W TURQUOISE AVE WADDELL, AZ 853554443 AZ MVD NOW, ACTIVE: Y, STATUS CHANGED: 10/08/2024
 6125 S SAN JACINTO ST GILBERT, AZ 852984233 APPLICATION, ACTIVE: N, STATUS CHANGED: 10/03/2022
 MEDICALLY CERTIFIED - MEETS STANDARD



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634006161

0*

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649599	000	2

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SANDHU, RAMANDEEP SINGH 18631 W TURQUOISE AVE WADDELL, AZ 85355-4443		V23020942	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		04/15/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/18/2024	12/07/2025	Gender: M Height: 5'10 Weight: 179 Eye Color: BLAC Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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	08/30/2022	09/28/2022	DRIVING ON WRONG SIDE JURISDICTION: NV ACD CODE: N70 COURT DOCKET NUMBER: 22TR011237K 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:

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1574 Crescent Pointe Pkwy
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1574 Crescent Pointe Pkwy
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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

634006141

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174649608	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RANDHIR	Y6443501	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/08/1995	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/08/2022	03/08/2026	Height: 5'07 Weight: 182 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: Y6443501
 COMM:01: ACTIVE V A 1108202203082026 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/08/2022
 CDL EXPIRES: 03/08/2026
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 1124202203082028
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 11/24/2022
 LIC EXPIRES: 03/08/2028
 MED CERT: UNKNOWN U 10292026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/29/2026
 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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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634007304

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174651071	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MUGABO, RODIN 6131 N 27TH AVE, APT 1121 PHOENIX, AZ 85017-1755	D04101692	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	11/21/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/21/2022	10/21/2030	Gender: M 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: RODIN MUGABO DOB: 11211987 LICENSE: D04101692

COMM:01: ACTIVE LICENSE A 1021202210212030 N,H

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

CDL STATUS: LICENSED

CDL ISSUED: 10/21/2022

CDL EXPIRES: 10/21/2030

CDL ENDMT: N DESC: TANK

CDL ENDMT: H DESC: HAZARDOUS MATERIAL

LIC ATTRIBUTE: VOLUNTARY TRAVEL

COMM:02: NOT LICENSED CANCELL A 0722202207222030 N

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

CDL STATUS: CANCELLED

CDL ISSUED: 07/22/2022

CDL EXPIRES: 07/22/2030

CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ

LICENSE NUMBER: D04101692

PERS:03: NOT LICENSED CANCELL D 0603202211212052

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 06/03/2022

LIC EXPIRES: 11/21/2052

STATE OF ISSUE: AZ

LICENSE NUMBER: D04101692

PERS:04: NOT LICENSED CANCELL D 0817201806292028

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 08/17/2018

LIC EXPIRES: 06/29/2028

STATE OF ISSUE: AZ

LICENSE NUMBER: D04101692

COMM:05: EXPIRED CANCELL A 0506202211022022

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

CDL PERMIT STATUS: CANCELLED

CDL PERMIT ISSUED: 05/06/2022

CDL PERMIT EXPIRES: 11/02/2022

STATE OF ISSUE: AZ

LICENSE NUMBER: D04101692

PERS:06: EXPIRED CANCELL D 0422201708072018

LIC CLASS: D DESC: OPERATOR

LIC STATUS: CANCELLED

LIC ISSUED: 04/22/2017

LIC EXPIRES: 08/07/2018

STATE OF ISSUE: AZ



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634007304

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/10/2025	PAR	305503	174651071	000	2

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MUGABO, RODIN 6131 N 27TH AVE, APT 1121 PHOENIX, AZ 85017-1755	D04101692	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	11/21/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/21/2022	10/21/2030	Gender: M Height: 5'09 Weight: 210 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LICENSE NUMBER: D04101692
PERS:07: EXPIRED CANCELL D 1106201308072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 11/06/2013
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:08: EXPIRED CANCELL D 1102201208072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 11/02/2012
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:09: EXPIRED CANCELL D 0613201208072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 06/13/2012
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:10: EXPIRED CANCELL D 1116201008072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 11/16/2010
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:11: EXPIRED CANCELL D 1123200908072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 11/23/2009
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:12: EXPIRED CANCELL D 1121200808072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 11/21/2008
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ
LICENSE NUMBER: D04101692
PERS:13: EXPIRED CANCELL D 0820200808072018
LIC CLASS: D DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 08/20/2008
LIC EXPIRES: 08/07/2018
STATE OF ISSUE: AZ

LICENSE NUMBER: D04101692
AMOUNT OF HISTORY: 39 MONTHS

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ADDRESS TYPE: PHYSICAL

TWELVE MONTH POINTS: 0

THIRTY SIX MONTH POINTS: 0

LEGAL NAME: RODIN MUGABO DOB: 19871121

AKA: RODIN BASEKAY DOB: 19871121

AKA: BASEKAY RODIN DOB: 19871121

6131 N 27TH AVE APT 1121 PHOENIX, AZ 850171755 APPLICATION, ACTIVE: Y, STATUS CHANGED: 10/15/2021

9615 N 13TH AVE APT 112 PHOENIX, AZ 850214187, ACTIVE: N

4608 W MARYLAND AVE UNIT 1195 GLENDALE, AZ 853014132, ACTIVE: N

9615 N 13TH AVE APT 112 PHOENIX, AZ 850214187, ACTIVE: N

6131 N 27TH AVE APT 2021 PHOENIX, AZ 850171756, ACTIVE: N

3832 W OREGON AVE PHOENIX, AZ 850193388 APPLICATION, ACTIVE: N

MEDICALLY CERTIFIED - MEETS STANDARD

TSA HAZMAT STATUS:NO SECURITY THREAT, APPROVED

TSA HAZMAT END DATE: 08/29/2027

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



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634007304

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
MUGABO, RODIN 6131 N 27TH AVE, APT 1121 PHOENIX, AZ 85017-1755		D04101692	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		11/21/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/21/2022	10/21/2030	Gender: M Height: 5'09 Weight: 210 Eye Color: BROW Hair Color: BLAC		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/31/2024	11/21/2024	IMPROPER LANE OR LOCATION JURISDICTION: CT ACD CODE: M40 COURT DOCKET NUMBER: M40MI24 B04646901 CDL: YES COM VEH: YES HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3306	0/0
<div> <p>If you are an iiX Customer, and have questions contact:</p> <p>iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553</p> </div> <div> <p>Refer Consumer to:</p> <p>iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015</p> </div> <p>*** END OF REPORT ***</p>					



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634242372

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/11/2025	PAR	305503	174920919	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
FRANCO GUTIERREZ, SAMUEL J 8832 E PUEBLO AVE, LOT 14 MESA, AZ 85208-2913	D08185888	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	04/18/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/01/2024	05/06/2032	Gender: M Height: 5'05 Weight: 140 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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***** Duplicate Report. Original Report Ordered By PAR On 04/11/2025. *****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SAMUEL J FRANCO GUTIERREZ DOB: 04181967 LICENSE: D08185888

COMM:01: ACTIVE LICENSE A 0701202405062032 T,N
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: LICENSED
CDL ISSUED: 07/01/2024
CDL EXPIRES: 05/06/2032
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE
LIC ATTRIBUTE: VOLUNTARY TRAVEL
LIC ATTRIBUTE: LIMITED TERM

COMM:02: NOT LICENSED CANCELL A 0506202405062032 T,N
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED
CDL ISSUED: 05/06/2024
CDL EXPIRES: 05/06/2032
CDL ENDMT: T DESC: DOUBLE/TRIPLE
CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ
LICENSE NUMBER: D08185888
COMM:03: EXPIRED CANCELL A 0313202005192024 T,N B
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED
CDL ISSUED: 03/13/2020
CDL EXPIRES: 05/19/2024
CDL RESTR: B DESC: CORRECTIVE LENSES
CDL ENDMT: T DESC: DOUBLE/TRIPLE
CDL ENDMT: N DESC: TANK

STATE OF ISSUE: AZ
LICENSE NUMBER: D08185888
COMM:04: EXPIRED CANCELL A 0805201404182020 T,N B
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED
CDL ISSUED: 08/05/2014
CDL EXPIRES: 04/18/2020
CDL RESTR: B DESC: CORRECTIVE LENSES
CDL ENDMT: N DESC: TANK
CDL ENDMT: T DESC: DOUBLE/TRIPLE

STATE OF ISSUE: AZ
LICENSE NUMBER: D08185888
COMM:05: EXPIRED CANCELL A 1120201308152014 T,N B
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: CANCELLED
CDL ISSUED: 11/20/2013



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

634242372

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
04/11/2025	PAR	305503	174920919	000	2

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
FRANCO GUTIERREZ, SAMUEL J 8832 E PUEBLO AVE, LOT 14 MESA, AZ 85208-2913	D08185888	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	04/18/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/01/2024	05/06/2032	Gender: M Height: 5'05 Weight: 140 Eye Color: BROW Hair Color: BROW	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CDL EXPIRES: 08/15/2014
 CDL RESTR: B DESC: CORRECTIVE LENSES
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 CDL ENDMT: N DESC: TANK
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08185888
 COMM:06: EXPIRED CANCELL A 0720201201152014 N,T B
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
 CDL STATUS: CANCELLED
 CDL ISSUED: 07/20/2012
 CDL EXPIRES: 01/15/2014
 CDL RESTR: B DESC: CORRECTIVE LENSES
 CDL ENDMT: N DESC: TANK
 CDL ENDMT: T DESC: DOUBLE/TRIPLE
 STATE OF ISSUE: AZ
 LICENSE NUMBER: D08185888
 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: 0
 LEGAL NAME: SAMUEL J FRANCO GUTIERREZ DOB: 19670418
 AKA: FRANCO SAMUEL DOB: 19670418
 AKA: SAMUEL FRANCO DOB: 19670418
 AKA: SAMUEL J GUTIERREZ FRANCO DOB: 19670418
 AKA: SAMUEL J GUTIERREZ DOB: 19670418
 AKA: SAMUEL J FRANCO DOB: 19670418
 8832 E PUEBLO AVE LOT 14 MESA, AZ 852082913 AZ MVD NOW, ACTIVE: Y, STATUS CHANGED: 04/07/2024
 6161 S RUBY DR CHANDLER, AZ 852497092 APPLICATION, ACTIVE: N
 2140 C ST OROVILLE, CA 959666521 AZ MVD NOW, ACTIVE: N, STATUS CHANGED: 10/29/2022
 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
** CLEAR RECORD **					

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630571966

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169497275	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHAIRA TRIPATJIT SINGH	D8896825	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/24/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/29/2022	11/24/2027	Height: 5'08 Weight: 216 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: KHAIRA DOB: LICENSE: D8896825
 COMM:01: ACTIVE V A 0929202211242027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/29/2022
 CDL EXPIRES: 11/24/2027
 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
 MED CERT: UNKNOWN U 07182025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/18/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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:

iiX-FCRA
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College Station, TX 77845
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*** END OF REPORT ***