



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

# DRIVER RECORD SERVICE REPORT FOR NEW YORK

683334951

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177262	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, AMANDEEP 3710 W SAN JOSE 127 FRESNO CA 93711	961638451	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/21/1995		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/11/2018	10/21/2030	Gender: M Height: 5-10 Eye Color: BLAC	

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

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\*\*\*\*\* Ordered from the iiX MVR Archive Database. Original Report Date was 05/13/2025. \*\*\*\*\*

## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 961638451  
 COMM:01: ACTIVE VALID CDL \*A\* 0511201810212030 NONE  
 CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K  
 CDL STATUS: VALID  
 CDL ISSUED: 05/11/2018  
 CDL EXPIRES: 10/21/2030  
 CDL ENDMT: NONE  
 NAME ON LICENSE/ID: SINGH, AMANDEEP  
 PROBATION START: 05/11/2018 END: 11/11/2018  
 CLIENT ID#: 961638XXX  
 COUNTY: OUT-OF-STATE  
 MI #: S09507 61030 45672X-XX  
 MED CERT: EXEMPT U  
 MED CERT1 STATUS: EXEMPT  
 MED CERT1 SELF CERT: UNKNOWN  
 \*\*\*\*\* ACTIVITY \*\*\*\*\*  
 CDL A 10/11/2022 ENDORSEMENTS: NONE  
 RESTRICTIONS: MED CERT EXEMPT  
 CDL A 10/12/2018 ENDORSEMENTS: NONE  
 RESTRICTIONS: MED CERT EXEMPT  
 CLASS CHANGE: 05/12/2018 NEW: \*D\* OLD: PERMIT  
 CLASS CHANGE: 06/05/2018 NEW: \*E\* OLD: \*D\*  
 CLASS CHANGE: 10/12/2018 NEW: CDL \*A\* OLD: \*E\*  
 CLASS CHANGE: 10/11/2022 NEW: CDL \*A\* OLD: CDL \*A\*  
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

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

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

683334959

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177263	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SOSASILVA ANTONIO	E3344330	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/07/1968		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/24/2023	05/07/2028	Height: 5'05 Weight: 155 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SOSASILVA DOB: LICENSE: E3344330  
 COMM:01: ACTIVE V A 0324202305072028 DT,PV  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/24/2023  
 CDL EXPIRES: 05/07/2028  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 CDL ENDMT: PV DESC: PASSENGER TRANSPORTATION  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/30/2007  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 03062026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 03/06/2026  
 CERT CODE D, FARM LABOR VEHICLE, EXPIRES 05/07/2013  
 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

683334963

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177264	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURJANT	Y6918349	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/22/2001		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/24/2024	01/22/2029	Height: 6'01 Weight: 188 Eye Color: BLAC Hair Color: BLAC	

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y6918349  
 COMM:01: ACTIVE V A 1224202401222029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 12/24/2024  
 CDL EXPIRES: 01/22/2029  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0805202207192023  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 08/05/2022  
 LIC EXPIRES: 07/19/2023  
 MED CERT: UNKNOWN U 12232026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 12/23/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	11/30/2023	02/20/2024	PAS VEHICLE, SUBMIT TO INSPECT STATUTE: VC DOC#: 0018BJQ VEH LIC#: YP20563 CT LOC: 24450 CDL: YES COM VEH: YES	2814	0

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

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

Refer Consumer to:

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

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683334965

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177265	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURMEET		Y1659676	CDL-A	VALID
		DATE OF BIRTH		
		12/17/1994		
ISSUED		EXPIRES	DRIVER DESCRIPTION	
12/14/2024		04/18/2026	Height: 5'07 Weight: 175 Eye Color: BLAC Hair Color: BLAC	

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y1659676  
 COMM:01: ACTIVE V A 1214202404182026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 12/14/2024  
 CDL EXPIRES: 04/18/2026  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 10102025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 10/10/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

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

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

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683334967

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177266	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARVINDER	F2619647	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/21/1983		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/14/2025	07/21/2030	Height: 6'00 Weight: 190 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: F2619647  
 COMM:01: ACTIVE V A 0714202507212030 DT  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/14/2025  
 CDL EXPIRES: 07/21/2030  
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 11062025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 11/06/2025  
 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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683334972

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177267	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL JASVIR SINGH	D9142392	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/25/1981		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/27/2025	06/25/2030	Height: 5'10 Weight: 200 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHALIWAL DOB: LICENSE: D9142392  
 COMM:01: ACTIVE V A 0527202506252030  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 05/27/2025  
 CDL EXPIRES: 06/25/2030  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2005  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 05222026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 05/22/2026  
 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 CALIFORNIA

683334975

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177269	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SHARMA KESHAV		Y1993032	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		07/14/1996		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/06/2022	07/14/2027	Height: 5'10 Weight: 180 Eye Color: BROW Hair Color: BLAC		

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SHARMA DOB: LICENSE: Y1993032  
 COMM:01: ACTIVE V A 1206202207142027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 12/06/2022  
 CDL EXPIRES: 07/14/2027  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 09262026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/26/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	08/30/2023	10/31/2023	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 1137351 VEH LIC#: YP85719 CT LOC: 54490 COM VEH: YES	21710	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

683334985

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177270	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH MANPREET	Y7238174	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/01/1993	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/23/2024	01/01/2028	Height: 5'02 Weight: 150 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y7238174  
 COMM:01: ACTIVE V A 0423202401012028 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 04/23/2024  
 CDL EXPIRES: 01/01/2028  
 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 0429202201012028  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 04/29/2022  
 LIC EXPIRES: 01/01/2028  
 MED CERT: UNKNOWN U 06062027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/06/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

683334989

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177271	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SOURABH NOGIVENNAME		W1239417	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/20/2000	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/05/2024	06/20/2026	Height: 5'07 Weight: 145 Eye Color: BLAC Hair Color: BLAC		

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SOURABH DOB: LICENSE: W1239417  
 COMM:01: ACTIVE V A 1205202406202026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 12/05/2024  
 CDL EXPIRES: 06/20/2026  
 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: EXPIRED ID CARD 0327202312272024  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 03/27/2023  
 LIC EXPIRES: 12/27/2024  
 MED CERT: UNKNOWN U 03102027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 03/10/2027  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	05/21/2024	07/25/2024	SPEEDING 15 MPH OR MORE ABOVE SPEED LIMIT (DETAIL OPTIONAL) ARIZONA STATUTE: O/S ACD CODE: S15	88	1.5

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

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

Refer Consumer to:

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

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



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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683334991

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177272	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ANKUSH NONAMEGIVEN		Y7213387	CDL-A	VALID
DATE OF BIRTH		RESTRICTIONS		
06/07/1999		64		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/08/2023	06/07/2027	Height: 5'09 Weight: 150 Eye Color: BLAC Hair Color: BLAC		

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ANKUSH DOB: LICENSE: Y7213387  
 COMM:01: ACTIVE V A 0908202306072027 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 09/08/2023  
 CDL EXPIRES: 06/07/2027  
 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 1012202106072027  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 10/12/2021  
 LIC EXPIRES: 06/07/2027  
 MED CERT: UNKNOWN U 09302026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 09/30/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	06/19/2021		CALIFORNIA ACCIDENT (REPORTED BY CHP) - BALDWIN PARK COM VEH: Y DOC#: 210188754 VEH LIC#: XP98832 ACC #: 95254021545		
VIOLC	11/06/2023	03/04/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: T270041 VEH LIC#: YP79998 CT LOC: 20620 COM VEH: YES	22406A	1.5
VIOL	02/15/2024	05/17/2024	FAILURE TO YIELD RIGHT OF WAY (F-TY ROW) NEVADA STATUTE: O/S ACD CODE: N01	06	1



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**DRIVER RECORD SERVICE REPORT FOR CALIFORNIA**

683334991

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177272	000	2

0\*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ANKUSH NONAMEGIVEN		Y7213387	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		06/07/1999	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/08/2023	06/07/2027	Height: 5'09 Weight: 150 Eye Color: BLAC 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 NEW YORK

683334954

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177273	000	1

0\*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MALIK, PARDEEP 8646 262ND ST APT 2 FLORAL PARK NY 11001	224602549	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/04/1993	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/26/2019	12/04/2031	Gender: M Height: 6-1 Eye Color: BLAC	

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

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\*\*\*\* Ordered from the iiX MVR Archive Database. Original Report Date was 05/13/2025. \*\*\*\*

## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 224602549  
 COMM:01: ACTIVE VALID CDL \*A\* 1026201912042031 NONE NONE  
 CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K  
 CDL STATUS: VALID  
 CDL ISSUED: 10/26/2019  
 CDL EXPIRES: 12/04/2031  
 CDL RESTR: NONE  
 CDL ENDMT: NONE  
 NAME ON LICENSE/ID: MALIK, PARDEEP  
 PROBATION START: 10/26/2019 END: 04/26/2020  
 CLIENT ID#: 224602XXX  
 COUNTY: QUEENS  
 MI #: M01422 03363 80764X-XX  
 \*\*\*\*\* ACTIVITY \*\*\*\*\*  
 CDL A 12/05/2023 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CDL A 04/20/2022 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CDL A 01/17/2020 ENDORSEMENTS: NONE  
 RESTRICTIONS: NONE  
 CLASS CHANGE: 10/29/2019 NEW: \*D\* OLD: PERMIT  
 CLASS CHANGE: 01/17/2020 NEW: CDL \*A\* OLD: \*D\*  
 CLASS CHANGE: 12/05/2023 NEW: CDL \*A\* OLD: CDL \*A\*  
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	01/17/2025		FLD ANSW/PAY CDL OS ORDER #: A2412180000		
REIN		03/31/2025	REQUIREMENTS MET		

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

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

683334993

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177274	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR PAWAN		Y9630898	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/10/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/14/2025	01/10/2027	Height: 6'02 Weight: 220 Eye Color: BROW Hair Color: BLAC		

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: KUMAR DOB: LICENSE: Y9630898  
 COMM:01: ACTIVE V A 0714202501102027  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/14/2025  
 CDL EXPIRES: 01/10/2027  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 06032026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 06/03/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	12/30/2022	01/30/2023	UNSAFE OPERATION IOWA STATUTE: O/S ACD CODE: N84	74	1
ACCI	12/30/2022		OUT-OF-STATE ACCIDENT - IOWA DOC#: VEH LIC#: ACC #:		
VIOLC	10/02/2023	06/03/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00BK448 VEH LIC#: XP71889 CT LOC: 36660 COM VEH: YES	22406A	1.5

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

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683335002

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177275	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH PRABHJOT	Y5052577	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/15/1997	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/20/2022	06/15/2026	Height: 5'05 Weight: 120 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y5052577  
 COMM:01: ACTIVE V A 0720202206152026 64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 07/20/2022  
 CDL EXPIRES: 06/15/2026  
 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: EXPIRED ID CARD 1227202108162023  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 12/27/2021  
 LIC EXPIRES: 08/16/2023  
 MED CERT: UNKNOWN U 01202026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 01/20/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683335008

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177276	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAVINDER	F1515717	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/11/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/01/2022	10/11/2026	Height: 6'00 Weight: 200 Eye Color: BROW Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: F1515717  
 COMM:01: ACTIVE V A 0301202210112026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/01/2022  
 CDL EXPIRES: 10/11/2026  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/22/2009  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED  
 MED CERT: EXPIRED U 08022023  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/02/2023  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	11/02/2019	11/17/2020	DRIVING IN EXCESS OF 100 MPH STATUTE: VC ACD CODE: S94 DOC#: 0011B1J VEH LIC#: 7RTD570 CT LOC: 24455 CDL: YES	22348B	2
VIOL	01/26/2022	06/23/2022	UNLAWFUL TO DRIVE W/OUT VALID LICENSE STATUTE: VC ACD CODE: B57 DOC#: E617650 VEH LIC#: 8VQG561 CT LOC: 10440 CDL: YES	12500A	1

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683335015

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177277	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
LAL ROSHAN	F7757347	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/16/1968	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/28/2021	10/16/2025	Height: 5'07 Weight: 160 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: LAL DOB: LICENSE: F7757347  
 COMM:01: ACTIVE V A 1228202110162025 01,46,64  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 12/28/2021  
 CDL EXPIRES: 10/16/2025  
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.  
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.  
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0722201410162019  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 07/22/2014  
 LIC EXPIRES: 10/16/2019  
 MED CERT: UNKNOWN U 07092027  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 07/09/2027  
 LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

Refer Consumer to:  
 iiX-FCRA  
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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

683335019

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177278	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL SANDEEP SINGH	F2633014	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/10/1991		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/02/2021	04/10/2026	Height: 5'10 Weight: 175 Eye Color: BLAC Hair Color: BLAC	

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

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## MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHALI WAL DOB: LICENSE: F2633014  
 COMM:01: ACTIVE V A 0302202104102026  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 03/02/2021  
 CDL EXPIRES: 04/10/2026  
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 MED CERT: UNKNOWN U 02132026  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 02/13/2026  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

## DRIVING RECORD HISTORY

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

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

iiX  
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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

683335021

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
07/25/2025	PAR	305503	219177279	000	1

0\*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SHARMA SOURABH		Y5304290	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/16/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/17/2025	01/16/2029	Height: 5'08 Weight: 185 Eye Color: BROW Hair Color: BLAC		

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

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### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SHARMA DOB: LICENSE: Y5304290  
 COMM:01: ACTIVE V A 0117202501162029  
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K  
 CDL STATUS: V DESC: VALID  
 CDL ISSUED: 01/17/2025  
 CDL EXPIRES: 01/16/2029  
 PERS:02: ACTIVE V  
 LIC STATUS: V DESC: VALID  
 DRIVING STATUS: ELIGIBLE  
 PERS:03: EXPIRED ID CARD 0620201805012020  
 LIC CLASS: ID CARD DESC: ID CARD  
 LIC ISSUED: 06/20/2018  
 LIC EXPIRES: 05/01/2020  
 MED CERT: UNKNOWN U 08112025  
 MED CERT1 SELF CERT: UNKNOWN  
 MED CERT1 EXPIRES: 08/11/2025  
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

### DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	12/07/2022	05/31/2024	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 0016W4G VEH LIC#: YP12889 CT LOC: 24450 COM VEH: YES	35551A	0
VIOL	05/20/2023	11/13/2023	MOTOR VEH REGISTRATION REQUIR STATUTE: VC DOC#: LP81891 VEH LIC#: 8ZAA909 CT LOC: 10440	4000A1	0
VIOLC	08/01/2023	01/10/2024	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: MH27019 VEH LIC#: YP12889 CT LOC: 10440 COM VEH: YES	22348C	1.5

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

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

Refer Consumer to:

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1574 Crescent Pointe Pkwy  
College Station, TX 77845  
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