10/2/25. 4:15 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543796

							1200-10100
www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	10/02/2025	PAR	305503	250787559	000	1

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

AD DOB: 0428202305182028 REQUESTED AS: AHMAD LICENSE: B5995722 COMM:01: ACTIVE 01,46 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 04/28/2023

CDL EXPIRES: 05/18/2028

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/04/1993 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0805202505182016

DESC: ID CARD LIC CLASS: ID CARD LIC ISSUED: 08/05/2025

LIC EXPIRES: 05/18/2016

MED CERT: UNKNOWN 03062026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/06/2026

NOTE Request match analysis: dI=Y, In=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:

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

Refer Consumer to:

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

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543800

www.iix.com (800) 683-8553

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250787560	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH ABHIDEEP		Y5432273	73 CDL-A		
		DATE OF BIRTH	RESTRICTIONS	RESTRICTIONS	
		11/23/2000			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
11/16/2023	11/23/2028	Height: 6'02 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: SINGH DOB: LICENSE: Y5432273
COMM:01: ACTIVE V A 1116202311232028
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID

CDL ISSUED: 11/16/2023 CDL EXPIRES: 11/23/2028 PERS:02: ACTIVE V

PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 03192027
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 03/19/2027
LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

TYPE	DRIVING RECORD HISTORY  TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS						
VIOLC	06/26/2023	01/26/2024	STOPPING/PARKING ON FREEWAY STATUTE: VC ACD CODE: F34 DOC#: KR51900 VEH LIC#: 2860575 CT LOC: 15410 COM VEH: VES	21718	1.5		
ACCI	10/17/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - LOS ANGELES COM VEH: Y DOC#: VEH LIC#: XP44638 ACC #: 95904021998				
VIOL	12/30/2024	04/07/2025	SEAT BELT NOT USED PROPERLY AS REQUIRED WASHINGTON STATUTE: O/S ACD CODE: F04	59	0		

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

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

10/2/25, 4:15 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543802

REPORT DATE         REQUESTOR         ACCT#         SEQUENCE#         BILL CODE         PAGE           10/02/2025         PAR         305503         250787561         000         1							1200-10002
10/02/2025 PAR 305503 250787561 000 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250787561	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
CHOUHAN AJAY		Y7186722	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		07/30/1990	64		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
01/22/2021	07/30/2030	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: CHOUHAN DOB: LICENSE: Y7186722 COMM:01: ACTIVE V A 0122202107302030 64

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

CDL ISSUED: 01/22/2021

CDL EXPIRES: 07/30/2030

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 08242026
MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 08/24/2026 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

10/2/25, 4:16 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543810

						. 200 .00 .0
m 0550	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
8553	10/02/2025	PAR	305503	250787562	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
THAPA AJAY KUMAR		Y8504085	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		S
		09/13/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/09/2022	09/13/2027	Height: 5'11 Weight: 197 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: THAPA DOB: LICENSE: Y8504085 0909202209132027 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/09/2022 CDL EXPIRES: 09/13/2027 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1120201709132023

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 11/20/2017 LIC EXPIRES: 09/13/2023

MED CERT: UNKNOWN 02082026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/08/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOLC	07/31/2024	08/26/2024	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: RC78413 VEH LIC#: ZP22600 CT LOC: 34470 COM VEH: YES	35551A	0		
VIOLC	12/11/2024	04/25/2025	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 1034579 VEH LIC#: ZP22600 CT LOC: 39460 COM VEH: YES	21461A	1.5		

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

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

> 1574 Crescent Pointe Pkwv College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 4:16 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543812

s www.iix.com (800) 683-8553 REPORT D 10/02/20

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250787563	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
AHADYAR AJMAL		Y9190255	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		12/31/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/23/2022	12/31/2025	Height: 5'11 Weight: 175 Eye Color: BROW Hair Color: BLAC		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: AHADYAR DOB: LICENSE: Y9190255 COMM:01: ACTIVE V A 1223202212312025 DT

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

CDL STATUS: V DESC: VALID CDL ISSUED: 12/23/2022

CDL EXPIRES: 12/31/2025

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0329201912312024

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 03/29/2019 LIC EXPIRES: 12/31/2024

MED CERT: UNKNOWN U 07152026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 07/15/2026

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

TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS

ACCI 04/29/2022 CALIFORNIA ACCIDENT (REPORTED BY CHP)
- SANTA FE SPR
COM VEH: Y
DOC#: VEH LIC#: YP21666
ACC #: 19762800746

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

iiΧ

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

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 4:17 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543820

							1200400
www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	10/02/2025	PAR	305503	250787564	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH AMANDEEP		D9346147	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		
		01/02/1979		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/14/2020	01/02/2026	Height: 5'08 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: D9346147 1114202001022026 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 11/14/2020 CDL EXPIRES: 01/02/2026

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2005

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0111201801022024

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 01/11/2018

LIC EXPIRES: 01/02/2024

09092027 MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 09/09/2027

LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL

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

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

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

1574 Crescent Pointe Pkwv

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

Refer Consumer to: iiX-FCRA

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

10/2/25, 4:17 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543822

						. 200 .0022
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250787565	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BASI AMANDEEP SINGH D6510801 CDL-A		VALID		
	DATE OF BIRTH RESTRICTIONS		S	
		10/13/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/08/2021	10/13/2026	Height: 5'10 Weight: 190 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: BASI DOB: LICENSE: D6510801 1008202110132026 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

V

CDL ISSUED: 10/08/2021 CDL EXPIRES: 10/13/2026

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002

DESC: VALID

PERS:02: ACTIVE LIC STATUS: V

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN

05092027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/09/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	03/20/2025	05/16/2025	MAXIMUM SPEED LIMIT VIOLATION STATUTE: VC ACD CODE: S93 DOC#: 1204320 VEH LIC#: 9PQM224 CT LOC: 54490	22349B	1	

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

1574 Crescent Pointe Pkwy

College Station, TX 77845

Telephone: 1-800-683-8553

iiX-FCRA

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

Refer Consumer to:

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543834

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250787567	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SIDHU AMARVIR SINGH		D6581537	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		05/15/1971		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/28/2022	05/15/2027	Height: 5'08 Weight: 168 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: SIDHU DOB: LICENSE: D6581537 COMM:01: ACTIVE V A 0428202205152027

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/28/2022 CDL EXPIRES: 05/15/2027

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002

PERS:02: ACTIVE V

DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 07092026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/09/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
	** CLEAR RECORD **					
	e an iiX Customer,	and have questions	contact:		Refer Consumer to:	
iiX					iiX-FCRA	
1574 Crescent Pointe Pkwy			1574 Crescent Pointe Pkwy			
College S	Station, TX 77845				College Station, TX 77845	
Telephon	ne: 1-800-683-8553				Telephone: 1-866-560-7015	

10/2/25. 4:18 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726543836

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH AMRIT		Y6777231	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		08/23/1994	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/17/2021	08/23/2026	Height: 5'11 Weight: 225 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

H DOB: LICENSE: Y6777231 0917202108232026 DT 01.46.64 REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 09/17/2021

CDL EXPIRES: 08/23/2026

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. CDL RESTR: 46 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDL RESTR: 64

CDL ENDMT: DT DESC: DOUBLES/TRIPLES PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE PERS:03: EXPIRED

ID CARD 0805202008232025

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 08/05/2020 LIC EXPIRES: 08/23/2025

MED CERT: UNKNOWN 07192026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/19/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	11/21/2024	02/02/2025	DRIVING A CMV WITHOUT OBTAINING A CDL LOUISIANA STATUTE: O/S ACD CODE: B56	BI	1.5	

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

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-866-560-7015

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556101

REPORT DATE | REQUESTOR PAGE 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
RAI AMRITVIR SINGH F4729177 CDL-A		CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	
		11/30/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/10/2022	11/30/2027	Height: 5'05 Weight: 135 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: RAI DOB: LICENSE: F4729177 1010202211302027 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID CDL ISSUED: 10/10/2022

CDL EXPIRES: 11/30/2027

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/25/2011

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 08242026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 08/24/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY		DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS					
VIOLC	01/24/2023	06/15/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: KC69856 VEH LIC#: XP65309 CT LOC: 15460 COM VEH: YES	22406A	1.5					
VIOLC	06/10/2024	10/04/2024	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 1172123 VEH LIC#: XP47340 CT LOC: 54465 COM VEH: YES	21710	0					

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

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

10/2/25. 6:08 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726664044

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250865881	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ALVARADORENTERIA ANDRES		A3518076	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		07/26/1971		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/01/2023	07/26/2028	Height: 5'11 Weight: 210 Eye Color: BROW Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

ALVARADO RENTERIA DOB: 0501202307262028 REQUESTED AS: LICENSE: A3518076

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 05/01/2023

CDL EXPIRES: 07/26/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 11/10/1987

PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 02282027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/28/2027

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
VIOL	07/14/2024	09/19/2024	STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DOC#: P152810 VEH LIC#: 64795V1 CT LOC: 15420	21453A	1	
VIOLC	09/04/2024	10/18/2024	SAFETY BELTS ON PASSENGERS OVER 16 STATUTE: VC ACD CODE: F04 DOC#: RK10381 VEH LIC#: 9G13179 CT LOC: 15420 COM VEH: YES	27315D	0	
VIOLC	03/10/2025	06/16/2025	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: RK14122 VEH LIC#: YP79783 CT LOC: 15410 COM VEH: YES	35551A	0	

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

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

10/2/25, 6:09 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726664042

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Λ*	10/02/2025	PAR	305503	250865882	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SIMS CLEAVIS ANTHON	1A	A7661511 CDL-A \		VALID
		DATE OF BIRTH	RESTRICTIONS	3
		12/28/1975		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/11/2024	12/28/2029	Height: 5'08 Weight: 222 Eye Color: BROW Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SIMS CLEAVIS DOB: LICENSE: A7661511 COMM:01: ACTIVE V A 1211202412282029

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 12/11/2024 CDL EXPIRES: 12/28/2029

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/19/1989

PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 07222027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/22/2027

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD	HICTORY
DRIVING RECORD	TIS LOKE

TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS

\*\* CLEAR RECORD \*\*

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

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

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

10/2/25, 4:26 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556105

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250795464	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH AVTAR		F3428948	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		12/20/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/01/2023	12/20/2027	Height: 5'07 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: SINGH DOB: LICENSE: F3428948 0201202312202027 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 02/01/2023

CDL EXPIRES: 12/20/2027 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/07/2010

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 05192026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/19/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOL	05/19/2024	01/15/2025	EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: 000SJCD VEH LIC#: SOHALA CT LOC: 51460	22349A	1		
VIOL	05/19/2024	01/15/2025	LICENSE PLATES, LOCATION, AND NUMBER STATUTE: VC DOC#: 000SJCD VEH LIC#: SOHALA CT LOC: 51460	5200A			

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

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

10/2/25, 4:27 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556109

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAG	_
REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAG	įΕ
0* 10/02/2025 PAR 305503 250795465 000 1	

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BACHITAR		Y9231943	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		11/26/1990		
ISSUED	EXPIRES	DF	RIVER DESCRIPTION	
07/29/2020	11/26/2029	Height: 5'07 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

H DOB: LICENSE: Y9231943 0729202011262029 DT REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/29/2020

CDL EXPIRES: 11/26/2029

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

PERS:02: ACTIVE LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 01/18/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY CONV/REI TYPE VIOL/SUSP DESCRIPTION CODE

**POINTS** 

\*\* CLEAR RECORD \*\*

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

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

10/2/25, 4:28 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556111

						. 20000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250795466	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
KUMAR BALJENDAR		Y8760625	CDL-A	VALID	
		DATE OF BIRTH RESTRICTIONS		S	
		12/08/1994			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
12/08/2022	12/08/2027	Height: 5'07 Weight: 162 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: KUMAR DOB: LICENSE: Y8760625
COMM:01: ACTIVE V A 1208202212082027
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DL STATUS: V DESC: VALID

CDL ISSUED: 12/08/2022 CDL EXPIRES: 12/08/2027 PERS:02: ACTIVE V

DESC: VALID
DRIVING STATUS: V
DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 08132026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 08/13/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOLC	02/25/2024	07/16/2024	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: 2404459 VEH LIC#: ZP18843 CT LOC: 47690 COM VEH: YES	345063	1.5		
ACCI	06/17/2024		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SHASTA COUNT COM VEH: Y DOC#: VEH LIC#: ZP18843 ACC #: 91462019430				

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

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

10/2/25. 4:28 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556113

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250795467	000	1
0 .						

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BALJINDER		D4397636	CDL-A VAL	
		DATE OF BIRTH RESTRICTIONS		3
		08/30/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/15/2024	08/30/2027	Height: 5'08 Weight: 160 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

H DOB: LICENSE: D4397636 0415202408302027 DT REQUESTED AS: SINGH COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/15/2024

CDL EXPIRES: 08/30/2027

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2001

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0517200208302007

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 05/17/2002 LIC EXPIRES: 08/30/2007

MED CERT: UNKNOWN

08012026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 08/01/2026

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:

1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

iiX-FCRA

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

10/2/25, 4:29 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556115

www.iix.com	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	10/02/2025	PAR	305503	250795468	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH BALJIT SEHRI		D5779446 CDL-A		VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		09/10/1982	64		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
07/26/2023	09/10/2027	Height: 5'08 Weight: 142 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

H DOB: LICENSE: D5779446 0726202309102027 DT.TV 64 REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 07/26/2023

CDL EXPIRES: 09/10/2027

CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES
CDL ENDMT: TV DESC: TANK VEHICLE
THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002

PERS:02: ACTIVE LIC STATUS: V **DESC: VALID** 

DRIVING STATUS: ELIGIBLE ID CARD 1101201109102017 PERS:03: EXPIRED

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 11/01/2011 LIC EXPIRES: 09/10/2017

MED CERT: UNKNOWN 11172025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/17/2025

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

DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOL	01/06/2023	01/18/2023	IMPROPER OR ERRATIC (UNSAFE) LANE CHANGES OHIO STATUTE: O/S ACD CODE: M42	91	1.5		

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

iiX-FCRA 1574 Crescent Pointe Pkwv 1574 Crescent Pointe Pkwv

College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

10/2/25, 4:29 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556119

						. 20000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250795470	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH BALKAR		D1999973	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		05/05/1976			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
03/14/2024	05/05/2029	Height: 5'08 Weight: 185 Eye Color: BROW Hair Color: GRAY			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

H DOB: 0314202405052029 REQUESTED AS: SINGH LICENSE: D1999973 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 03/14/2024 CDL EXPIRES: 05/05/2029

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998

PERS:02: ACTIVE

V LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 05252026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/25/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	08/11/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - LIVERMORE DOC#: VEH LIC#: YP15877 ACC #: 01075900052				

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

1574 Crescent Pointe Pkwy

College Station, TX 77845

Telephone: 1-800-683-8553

Refer Consumer to:

iiX-FCRA

1574 Crescent Pointe Pkwv College Station, TX 77845

Telephone: 1-866-560-7015

10/2/25, 4:30 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726556121

www.iix.com (800) 683-8553 | REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE | 10/02/2025 | PAR | 305503 | 250795471 | 000 | 1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH BALRAJ		Y6979793	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		10/26/1978			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
09/21/2023	10/26/2028	Height: 5'07 Weight: 166 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: Y6979793 COMM:01: ACTIVE V A 0921202310262028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 09/21/2023

CDL EXPIRES: 10/26/2028 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 09212025 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 09/21/2025

NICE STENSION: RB1-FIRST RENEWAL BY MAIL NOTE Request match analysis: dl=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOLC	05/01/2023	11/03/2023	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: R010821 VEH LIC#: YP64724 CT LOC: 27450 COM VEH: YES	21461A	1.5		

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

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

iiX-FCRA 1574 Creso

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

10/2/25, 4:35 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569016

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250804178	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER LICENSE CLASS		STATUS
SINGH BALTEJ		B7479154	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		04/15/1960	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/07/2021	04/15/2026	Height: 5'08 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: B7479154 COMM:01: ACTIVE V A 0407202104152026 DT 01,46 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 04/07/2021 CDL EXPIRES: 04/15/2026

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/11/1995

PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 06032027
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 06/03/2027

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

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	05/23/2025		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SCOTTS VALLE COM VEH: Y DOC#: VEH LIC#: YP04335 ACC #: 44041701020				

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

IX

Refer Consumer to:

IIX-FCRA

1574 Crescent Pointe Pkwy1574 Crescent Pointe PkwyCollege Station, TX 77845College Station, TX 77845Telephone: 1-800-683-8553Telephone: 1-866-560-7015

10/2/25, 4:35 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR NEW YORK

726569007

SS	www.iix.com
	(800) 683-8553

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250804179	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,BHUPINDER 9524 113TH ST # 1 S RICHMOND HL NY 11419		766316512	CDL *A*	VALID
		DATE OF BIRTH RESTRICTIONS		S
		03/04/1989	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
	03/04/2026	Gender: M Height: 6-0 Eye Color: BROW		

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 08/01/2025. \*\*\*\*\*

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 766316512 03042026 NONE COMM:01: ACTIVE VALID CDL \*A\* CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K

CDL STATUS: VALID CDL EXPIRES: 03/04/2026 CDL RESTR: NONE CDL ENDMT: NONE

NAME ON LICENSE/ID: SINGH, BHUPINDER CLIENT ID#: 766316XXX

COUNTY: QUEENS

MI #: S09507 61195 97197X-XX \*\*\*\*\*\* **ACTIVITY** 

CDL A 07/09/2024 ENDORSEMENTS: NONE RESTRICTIONS: NONE

05/25/2023 ENDORSEMENTS: NONE RESTRICTIONS: NONE

09/09/2021 ENDORSEMENTS: NONE CDLA

RESTRICTIONS: NONE

06/13/2019 ENDORSEMENTS: NONE CDLA RESTRICTIONS: NONE

04/12/2019 ENDORSEMENTS: NONE

RESTRICTIONS: NONE

CDL A 09/04/2018 ENDORSEMENTS: NONE

RESTRICTIONS: NONE CLASS CHANGE: 08/17/2013 OLD: PERMIT NEW: \*E\* CLASS CHANGE: 09/04/2018 NEW: CDL \*A\* OLD: \*E\* ACCIDENT PREVENTION COURSE COMPLETED ON: 12/16/2023

POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 06/16/2022 - 12/16/2023

N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94

NOTE Request match analysis: dI=Y, In=?, 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:

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

10/2/25, 4:35 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569018

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250804180	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHEHRA BIKRAMJIT SINGH		Y8565245	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		S
		02/20/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/16/2024	02/20/2028	Height: 5'11 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:
 KHEHRA
 DOB:
 LICENSE: Y8565245

 COMM:01: ACTIVE
 V
 A
 0516202402202028

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

 CDL STATUS: V
 DESC: VALID

CDL ISSUED: 05/16/2024 CDL EXPIRES: 02/20/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 10042025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 10/04/2025

NOTE Request match analysis: dI=Y, In=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:

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

10/2/25, 6:10 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726664046

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE	PAGE
10/02/2025 PAR 305503 250865883 000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANDROLHOPKINS BRENNA	N KEITH	D8773853	CDL-A	VALID
		DATE OF BIRTH	RESTRICTION	S
		03/29/1990		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
04/10/2025	03/29/2030	Height: 6'03 Weight: 3	300 Eye Color: BLUE Hair Color: R	ΞD

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

SANDROL HOPKINS DOB: 0410202503292030 DT.TV REQUESTED AS: LICENSE: D8773853 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/10/2025

CDL EXPIRES: 03/29/2030

DESC: DOUBLES/TRIPLES CDL ENDMT: DT CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2004 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0704200803292014

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 07/04/2008

LIC EXPIRES: 03/29/2014

MED CERT: UNKNOWN 05302026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/30/2026

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	05/09/2024		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - BAKERSFIELD DOC#: 241143957 VEH LIC#: ACC #: DMV			

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

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

iiX-FCRA

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

10/2/25, 4:36 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569022

WWW.lix.com (800) 683-8553 | REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE | 10/02/2025 | PAR | 305503 | 250804183 | 000 | 1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
VENEGAS CESAR HUMBE	RTO	F1606020	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTION	S	
		04/24/1992			
ISSUED EXPIRES DRIVER DESCRIPTION			VER DESCRIPTION		
03/26/2024	04/24/2029	Height: 5'10 Weight: 240 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: VENEGAS DOB: LICENSE: F1606020 COMM:01: ACTIVE V A 0326202404242029

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 03/26/2024 CDL EXPIRES: 04/24/2029

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

PERS:03: EXPIRED ID CARD 0902201304242019

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 09/02/2013 LIC EXPIRES: 04/24/2019

MED CERT: UNKNOWN U 09102027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 09/10/2027

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

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

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

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

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

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

10/2/25. 4:38 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569026

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Λ*	10/02/2025	PAR	305503	250804184	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
POUDEL CHAITANYA		F1296989	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		
		04/14/1982		
ISSUED EXPIRES		DRI	VER DESCRIPTION	
02/23/2024	04/14/2029	Height: 5'05 Weight: 1	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: POUDEL DOB: LICENSE: F1296989 COMM:01: ACTIVE

A 0223202404142029

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 02/23/2024

CDL EXPIRES: 04/14/2029 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/22/2009

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1111200907252012

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 11/11/2009 LIC EXPIRES: 07/25/2012

MED CERT: UNKNOWN 10232026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 10/23/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	05/01/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - DIAMOND BAR COM VEH: Y DOC#: 231530765 VEH LIC#: YP24071 ACC #: 95251516677				

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

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

10/2/25. 4:38 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569044

						. 200000 .
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250804186	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
BOUNPONECHANNITA (	CHRIS	A5107981	CDL-A		
		DATE OF BIRTH	RESTRICTIONS	5	
		11/06/1973			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
06/21/2023	11/06/2027	Height: 5'06 Weight: 178 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: BOUNPONECHANNITA DOB: LICENSE: A5107981 0621202311062027 DT.TV

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 06/21/2023 CDL EXPIRES: 11/06/2027

CDL ENDMT: DT DESC: DOUBLES/TRIPLES CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 06/01/1988 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: ID CARD 0909202211062028

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 09/09/2022

LIC EXPIRES: 11/06/2028

MED CERT: UNKNOWN 06092027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 06/09/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY  TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS							
VIOLC	02/11/2023	04/25/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: LR84873 VEH LIC#: YP43610 CT LOC: 15420 CDL: YES COM VEH: YES	22406A	1.5		
ACCI	04/04/2025		CALIFORNIA ACCIDENT (REPORTED BY CHP) - COMMERCE COM VEH: Y DOC#: VEH LIC#: ZP18843 ACC #: 95353023448				

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

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

10/2/25, 4:39 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726569048

c.com	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
83-8553	10/02/2025	PAR	305503	250804187	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
WILKIN CHRISTOPHER SO	COTT	D5738930	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		11/09/1984	01,46,64		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
04/12/2022	11/09/2026	Height: 6'02 Weight: 350 Eye Color: BLUE Hair Color: BLON			

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

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#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

IN DOB: LICENSE: D5738930 0412202211092026 DT,TV 01,46,64 REQUESTED AS: WILKIN COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/12/2022

CDL EXPIRES: 11/09/2026

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. CDL RESTR: 46 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDI RESTR: 64

DESC: DOUBLES/TRIPLES CDL ENDMT: DT CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002

PERS:02: ACTIVE

LIC STATUS: V
DRIVING STATUS: ELIGIBLE DESC: VALID

MED CERT: UNKNOWN 12132025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 12/13/2025

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	10/19/2022	12/12/2022	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 0016PXT VEH LIC#: 3EL815 CT LOC: 24450 CDL: YES	21710	0	-

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

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

iiX-FCRA

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

10/2/25. 4:43 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578325

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
۸*	10/02/2025	PAR	305503	250810396	000	1
U						

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
MCBRIDE CLARETTE LETTICE		N6718902	CDL-A&M1	VALID	
		DATE OF BIRTH RESTRICTIONS			
		11/21/1959	01,46		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
10/22/2024	11/21/2029	Height: 5'04 Weight: 150 Eye Color: BROW Hair Color: BROW			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

E DOB: 1022202411212029 REQUESTED AS: **MCBRIDE** LICENSE: N6718902 COMM:01: ACTIVE V A&M1 01.46 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY CDL CLASS: A&M1

CDL STATUS: V DESC: VALID

CDL ISSUED: 10/22/2024 CDL EXPIRES: 11/21/2029

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1976 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 05222026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 05/22/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	01/06/2022		CALIFORNIA ACCIDENT (REPORTED BY CHP) - DIAMOND BAR COM VEH: Y DOC#: VEH LIC#: 2485589 ACC #: 95251820632				

If you are an iiX Customer, and have questions contact: Refer Consumer to: iiX-FCRA

1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

10/2/25, 4:43 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578327

						. 200. 002.
www.iix.com	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	10/02/2025	PAR	305503	250810397	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
LUNA CRISTIAN		F2476556	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		08/30/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/24/2025	08/30/2030	Height: 5'09 Weight: 240 Eye Color: BROW Hair Color: BLAC		

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

DOB: LICENS 0724202508302030 DT,HM,TV REQUESTED AS: LUNA LICENSE: F2476556 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 07/24/2025

CDL EXPIRES: 08/30/2030

DESC: DOUBLES/TRIPLES CDL ENDMT: DT CDL ENDMT: HM DESC: HAZARDOUS MATERIALS DESC: TANK VEHICLE CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2010

PERS:02: ACTIVE LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 10222025 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 10/22/2025

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	01/13/2024	08/20/2024	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: MM16254 VEH LIC#: 32734K2 CT LOC: 10440	21461A	1	

If you are an iiX Customer, and have questions contact: Refer Consumer to: iiX-FCRA

1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

10/2/25, 4:44 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578339

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE | 10/02/2025 | PAR | 305503 | 250810398 | 000 | 1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ARREOLA CRISTIAN MAI	NUEL	Y7293564 CDL-A V/		VALID
	F	DATE OF BIRTH	RESTRICTIONS	3
	F	01/15/2002		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
12/21/2021	01/15/2026	Height: 6'00 Weight: 134 Eve Color: BROW Hair Color: BLAC		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ARREOLA DOB: LICENSE: Y7293564 COMM:01: ACTIVE V A 1221202101152026 DT

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 12/21/2021 CDL EXPIRES: 01/15/2026

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN U 07182027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/18/2027

LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL

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

TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE

\*\* CLEAR RECORD \*\*

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

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

**POINTS** 

iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845

Telephone: 1-866-560-7015

10/2/25. 6:11 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726664050

						000 . 00
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250865885	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH DALJEET	JEET Y6366955 CDL-A		VALID	
		DATE OF BIRTH	RESTRICTIONS	
		09/23/1992	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/11/2022	09/23/2026	Height: 5'07 Weight: 160 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

H DOB: LICENSE: Y6366955 0611202209232026 DT 64 REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 06/11/2022

CDL EXPIRES: 09/23/2026

DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDL RESTR: 64

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 11182025 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/18/2025

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOLC	10/17/2023	03/29/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0014KD7 VEH LIC#: YP55274 CT LOC: 45670 COM VEH: YES	22406A	1.5	

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

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

10/2/25, 4:44 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578349

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250810400	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
HELMS DAVID JOHN		C5131175	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		03/03/1966 01,40,46			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
02/04/2025	03/03/2030	Height: 5'11 Weight: 268 Eye Color: HAZE Hair Color: BROW			

REPORT PREPARED FOR	COMMENT
I ARMOT BILAMI ACENCT	PAR
2663 KRISTEN ST	
LIVE OAK, CA 95953-2829	

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

1S DOB: LICENSE: C5131175 0204202503032030 DT.TV 01.40.46 REQUESTED AS: HELMS COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 02/04/2025 CDL EXPIRES: 03/03/2030

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01 CDL RESTR: 40

DESC: SELF-CERTIFICATION - CDL INTERSTATE ONLY DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. CDI RESTR: 46

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

CDL ENDMT: TV DESC: TANK VEHICLE THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1985

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0425200503032011

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 04/25/2005 LIC EXPIRES: 03/03/2011

Telephone: 1-800-683-8553

MED CERT: UNKNOWN 11142025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/14/2025

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD H	IISTORY	
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
		-	** CLEAR RECOR	PD **	•
f you ar	e an iiX Customer,	and have questions	contact:		Refer Consumer to:
<b>f you ar</b> iX	e an iiX Customer,	and have questions	contact:		Refer Consumer to:
iX	e an iiX Customer,	and have questions	contact:		

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

Telephone: 1-866-560-7015

10/2/25, 4:44 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578353

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250810401	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DOSANJH DAVINDER S	SINGH	D3194358	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		04/10/1978		
ISSUED	EXPIRES	DRI	IVER DESCRIPTION	
05/06/2024	04/10/2029	Height: 5'09 Weight: 1	190 Eye Color: BLAC Hair Color: BLAC	)

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOSANJH DOB: LICENSE: D3194358 COMM:01: ACTIVE V A 0506202404102029

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 05/06/2024 CDL EXPIRES: 04/10/2029

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 06/27/2000

PERS:02: ACTIVE V
LIC STATUS: V DES

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 06022026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 06/02/2026

		DRIVING RECORD HISTORY		
TYPE VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
		** CLEAR RECORD **		
f you are an iiX Custome iX	, and have questions	contact:		Refer Consumer to:
iiA 1574 Crescent Pointe Pkwy	,			1574 Crescent Pointe Pkwy
College Station, TX 77845				College Station, TX 77845
Telephone: 1-800-683-8553	i			Telephone: 1-866-560-7015
		*** END OF REPORT ***		

10/2/25, 4:45 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578355

REPORT DATE | REQUESTOR PAGE 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HARRIS DOROTHETTE RO	SETTA	A4384616	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		12/27/1968		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
12/27/2024	12/27/2029	Height: 5'05 Weight: 36	68 Eye Color: BROW Hair Color: BLA	(C

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

RIS DOB: LICENSE: A4384616 1227202412272029 PV REQUESTED AS: **HARRIS** COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 12/27/2024 CDL EXPIRES: 12/27/2029

DESC: PASSENGER TRANSPORTATION CDL ENDMT: PV THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/01/1987

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1025199612272001

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 10/25/1996 LIC EXPIRES: 12/27/2001

NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED

MED CERT: EXPIRED 03102025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/10/2025

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

TYPE VIOL/SUSP CONV/REI DESCRIPTION	RD HISTORY  CODE POINTS
** CLEAR R	CORD **
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

10/2/25, 4:45 PM



## DRIVER RECORD SERVICE REPORT FOR NEW YORK

726578323 PAGE

risk Business www.iix.com REPORT DATE | REQUESTOR 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,DUKHBHANJAN		373946198	CDL *A*	VALID
11746 134TH ST	44.400	DATE OF BIRTH	RESTRICTIONS	
SOUTH OZONE PARNY	11420	10/06/1991	NO MANUAL TRANSMISSIC	N EQUIPPE
ISSUED	EXPIRES		DRIVER DESCRIPTION	
02/01/2018	10/06/2030	Gend	er: M Height: 5-10 Eye Color: BLAC	

REPORT PREPARED FOR	COMMENT
I ARMOTT DITAMI AGENCT	PAR
2663 KRISTEN ST	
LIVE OAK, CA 95953-2829	

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\*\*\*\*\* Ordered from the iiX MVR Archive Database. Original Report Date was 08/01/2025. \*\*\*\*\*

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: LICENSE: 373946198 NO MANUAL TRANSMISSION EQUIPPED COMM:01: ACTIVE VALID CDL \*A\* 0201201810062030 NONE CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K

CDL STATUS: VALID CDL ISSUED: 02/01/2018

CDL EXPIRES: 10/06/2030 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV CDL ENDMT: NONE

NAME ON LICENSE/ID: SINGH, DUKHBHANJAN PROBATION START: 02/01/2018 END: 08/01/2018

CLIENT ID#: 373946XXX COUNTY: QUEENS MI #: S09507 61681 18642X-XX

ACTIVITY CDL A 04/03/2025 ENDORSEMENTS: NONE

RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV 09/09/2022 ENDORSEMENTS: NONE

RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV 08/03/2021 ENDORSEMENTS: NONE

RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV 11/17/2020 ENDORSEMENTS: NONE

RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV NEW: \*D\* OLD: PERMIT NEW: CDL \*A\* OLD: \*D\* NEW: CDL \*A\* OLD: CDL \*A\* CLASS CHANGE: 02/02/2018

CLASS CHANGE: 11/17/2020 CLASS CHANGE: 09/09/2022

NOTE Request match analysis: dI=Y, In=?, 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:

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

iiX-FCRA 1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-866-560-7015

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970

NEVADA Driver Record - E2276 Order Date: 10/02/2025 Seq #: 0

Host Used: Online Bill Code: E2276

Rec Type: STANDARD Reference:

License: 1504436184

Name: FIERRO-PARRA, ERICK ANTONIO

Address: 890 N WEST ST

City, St: TULARE, CA 932741778

Sex: MALE Weight: 200 lbs. DOB: 01/17/1969 Age: 56

Eyes: BROWN Height: 5'07" Iss Date: 05/26/2023 Hair: BROWN Exp Date: 01/11/2027

STATUS: VALID

Violations/Convictions Failures To Appear Accidents

TYPE VIOL CONV ACD AVD V/C DESCRIPTION LOCATION TICKET C PLATE AT FAULT РТ VIOL 04/01/2023 08/18/2023 S93 SA01 SPEEDING CALIFORNIA

Suspensions/Revocations

\*\*\* NO ACTIVITY \*\*\*

**License and Permit Information** 

License: COMMERCIAL Issue: 05/26/2023 Expire: 01/11/2027 Status: VALID

Class: A COMB VEHS GCWR >26,000 LBS; TRAILER >10,000 GVWR

**Endorsement: TANKS** 

Endorsement: DOUBLE/TRIPLE TRAILERS

Restriction: CORRECTIVE LENSES

Restriction: OTHER

**CDL Medical Information** 

Self Certificate Type Issued Effective Expiration Downgraded Status

NON-EXCEPTED INTERSTATE 05/20/2024 05/20/2025 NOT CERTIFIED

Restrictions: CORRECTIVE LENSES

Medical Examiner Name Phone License State Specialty Registry Number GARY GRANT HAMM (559)440-1999 DC25204 CA CHIROPRACTOR 1332885328

Miscellaneous State Data

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 FIERRO-PARRA, ERICK ANTONIO

(CONTROL NUMBER: L6EWTV)

PRINT

10/2/25, 4:46 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578357

DEPORT DATE   DECUECTOR   ACCT#   CECUENCE#   DILL CORE   DAC	
REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAC	Œ
0* 10/02/2025 PAR 305503 250810404 000 1	

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
VALDIVIESOACOSTA ERNESTO BALTMORE		D7514945	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		10/31/1984	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
10/30/2020	10/31/2025	Height: 5'06 Weight: 170 Eye Color: BROW Hair Color: BLAC		AC

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

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MISCELL ANEOL	IC AND STATE	CDECIEIC	INICODMATION
MISCELL ANEO	JO ANIJ STATE	· SPECIFIC	INFORMATION

REQUESTED AS: VALDIVIESOACOSTA DOB: LICENSE: D7514945

A 1030202010312025 DT,PV,TV 01,4
DESC: CDL COMBO VEHICLE > 26K, TOW > 10K COMM:01: ACTIVE 01.46 CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 10/30/2020

CDL EXPIRES: 10/31/2025

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. CDL RESTR: 46

DESC: DOUBLES/TRIPLES
DESC: PASSENGER TRANSPORTATION CDL ENDMT: DT

CDL ENDMT: PV CDL ENDMT: TV **DESC: TANK VEHICLE** 

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/08/2003

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1223200410312010

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 12/23/2004 LIC EXPIRES: 10/31/2010

NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED

MED CERT: EXPIRED U 01222025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/22/2025

LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL

CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 10/31/2019

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:

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

10/2/25. 4:48 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726578359 REPORT DATE | REQUESTOR PAGE 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
BELTRAN FELIPE DE JESUS		A8699207	CDL-A	VALID
	F	DATE OF BIRTH	RESTRICTIONS	3
	Г	10/15/1972		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/14/2022	10/15/2027	Height: 5'08 Weight: 230 Eve Color: BROW Hair Color: BLAC		

REPORT PREPARED FOR	COMMENT
I ARMOTT DITAMI AGENCT	PAR
2663 KRISTEN ST	
LIVE OAK, CA 95953-2829	

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: BELTRAN DOB: LICENSE: A8699207 0914202210152027 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/14/2022 CDL EXPIRES: 10/15/2027

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/01/1990

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 12202025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 12/20/2025

LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DDIVING DECORD	LUCTORY
DRIVING RECORD	TIS LOKE

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

\*\* CLEAR RECORD \*\*

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

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

10/2/25, 4:55 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590292

College Station, TX 77845

Telephone: 1-866-560-7015

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250818195	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
GONZALEZ FIDEL JR		D8782360	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		03/09/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/11/2021	03/09/2026	Height: 5'06 Weight: 422 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: GONZALEZ DOB: LICENSE: D8782360 COMM:01: ACTIVE V A 0311202103092026

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

CDL STATUS: V DESC: VALID CDL ISSUED: 03/11/2021

CDL EXPIRES: 03/09/2026

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2004

PERS:02: ACTIVE V

College Station, TX 77845

Telephone: 1-800-683-8553

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 0214

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/14/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD	HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
** CLEAR RECORD **							
	e an iiX Customer,	and have questions	contact:		Refer Consumer to:		
iiX 1574 Crescent Pointe Pkwy					iiX-FCRA 1574 Crescent Pointe Pkwy		

\*\*\* END OF BEBORT \*\*

10/2/25, 4:56 PM



#### DRIVER RECORD SERVICE REPORT FOR WASHINGTON

726590316

0* 10/02/2025 PAR 305503 250818196 000 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250818196	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
TORRES IMPERIAL, FLAVIO		WDL1Z9T7J03B	CDL-A DRVVA		
		DATE OF BIRTH RESTRICTIONS		IS	
		07/10/1992			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
07/02/2025	04/30/2027	Gender: M			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

DOB: LICENSE: WDL1Z9T7J03B 0702202504302027 TRAILR,TANKER REQUESTED AS: COMM:01: ACTIVE DRVVAL A DESC: COMBINATION VEHICLES CDL CLASS: A

CDL STATUS: DRVVAL **DESC: LICENSED** 

CDL ISSUED: 07/02/2025

CDL EXPIRES: 04/30/2027

DESC: DOUBLES/TRIPLES CDL ENDMT: TRAILR

CDL ENDMT: TANKER DESC: TANK LIC TYPE: NON DOMICILE COMMERCIAL LICENSE, REPLACEMENT

CURRENT LICENSE

PERS:02: ACTIVE DRVVAL DL 0415202507102031 LIC CLASS: DL DESC: DRIVER LICENSE LIC STATUS: DRVVAL DESC: LICENSED

LIC ISSUED: 04/15/2025

LIC EXPIRES: 07/10/2031

LIC TYPE: DRIVER LICENSE. RENEWAL LICENSE ORIGINAL ISSUE DATE: 04/15/2025

CDL ORIGINAL ISSUE DATE: 07/02/2025

DL RECORD: WDL1Z9T7J03B COMMENCED 05/28/2021

DL RECORD: TORREF\*086MS COMMENCED 07/09/2008 CEASED 05/28/2021 NI

MED CERT: NI MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE

MED CERT4 SELF CERT DATE: 01/29/2014

NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?

DRIVING RECORD HISTORY							
YPE VIOL/	CONV/REI	DESCRIPTION	CODE	POINTS			
OLC 09/27/	01/04/2023	IMPROPER LANE OR LOCATION COM VEH: YES HAZ MAT: NO CONVICT JURISDICTION: CALIFORNIA LIC ISS JURISDICTION: WASHINGTON VIOLATION #: KP82296 COURT: CALIFORNIA COURT FINDING: GUILTY COURT FINDING DATE: 01/04/2023 VIOLATION CODE: M40 COURT BAC: 0.0000 COURT THC: 0.0000	M40				

10/2/25, 4:56 PM MVR -

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

# **DRIVER RECORD SERVICE REPORT FOR WASHINGTON**

726590316

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250818196	000	2

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TORRES IMPERIAL, FLAVIO		WDL1Z9T7J03B	CDL-A	DRVVAL
-		DATE OF BIRTH	S	
		07/10/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/02/2025	04/30/2027	Gender: M		

you are an iiX Customer, and have questions conta ( 574 Crescent Pointe Pkwy	ict:	Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy
ollege Station, TX 77845 elephone: 1-800-683-8553		College Station, TX 77845 Telephone: 1-866-560-7015
	*** END OF REPORT ***	·

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# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590294

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818197	000	1

LICENSEE NA	LICENSEE NAME/ADDRESS LICENSE NUMBER LICENSE CLASS		STATUS		
ZACCAGLIN FRANK PAUL		C0298427	CDL-A	VALID	
		DATE OF BIRTH	3		
		08/05/1960	01,46		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
04/10/2024	08/05/2028	Height: 5'09 Weight: 220 Eye Color: BROW Hair Color: BROW			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CAGLIN DOB: 0410202408052028 DT REQUESTED AS: ZACCAGLIN LICENSE: C0298427 COMM:01: ACTIVE 01.46

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/10/2024

CDL EXPIRES: 08/05/2028

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/1980 PERS:02: ACTIVE

LIC STATUS: V

**DESC: VALID** DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED

ID CARD 0716200308052008

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 07/16/2003

LIC EXPIRES: 08/05/2008

MED CERT: UNKNOWN 04012026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 04/01/2026

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

	DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS			
VIOL	09/02/2023	02/02/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 52964 VEH LIC#: XPO7995 CT LOC: 18675	22406A	1			

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

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College Station, TX 77845

Telephone: 1-800-683-8553

Refer Consumer to: iiX-FCRA

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

10/2/25. 4:58 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

590296

							1200
www.lix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAC
(800) 683-8553	0*	10/02/2025	PAR	305503	250818198	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GONZALES FREDDY NAVEJAR		AVEJAR A4255194 CDL-A&M1		VALID
		DATE OF BIRTH	RESTRICTIONS	S
		05/20/1971		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/24/2024	05/20/2029	Height: 5'08 Weight: 176 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

LES DOB: LICENSE: A4255194 0724202405202029 DT.HM.TV REQUESTED AS: GONZALES COMM:01: ACTIVE V A&M1

DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY CDL CLASS: A&M1

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/24/2024 CDL EXPIRES: 05/20/2029

CDL ENDMT: DT DESC: DOUBLES/TRIPLES CDL ENDMT: HM DESC: HAZARDOUS MATERIALS DESC: TANK VEHICLE

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/01/1987

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 04162027

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 04/16/2027

NOTE Request match analysis: dI=Y, In=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:

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

Refer Consumer to: iiX-FCRA

1574 Crescent Pointe Pkwv

Telephone: 1-866-560-7015

College Station, TX 77845

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# DRIVER RECORD SERVICE REPORT FOR NEW YORK

erisk Business www.iix.com

726590290 REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,GAGANDEEP		504568505	CDL *A*	VALID
133 HARRY L DR		DATE OF BIRTH	RESTRICTION	S
JOHNSON CITY NY 13790		12/15/1997	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/27/2022	12/15/2026	Gender: M Height: 6-0 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 08/01/2025. \*\*\*\*\*

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LICENSE: 504568505 **REQUESTED AS:** DOB: 1227202212152026 NONE COMM:01: ACTIVE VALID CDL \*A\* CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K

CDL STATUS: VALID CDL ISSUED: 12/27/2022 CDL EXPIRES: 12/15/2026 CDL RESTR: NONE CDL ENDMT: NONE

NAME ON LICENSE/ID: SINGH, GAGANDEEP PROBATION START: 12/27/2022 END: 06/27/2023 CLIENT ID#: 504568XXX COUNTY: BROOME

MI #: S09507 62124 01786X-XX ACTIVITY

CDL A 04/27/2023 ENDORSEMENTS: NONE

RESTRICTIONS: NONE

CLASS CHANGE: 12/28/2022 CLASS CHANGE: 04/27/2023 NEW: \*D\* OLD: PERMIT NEW: CDL \*A\* OI D· \*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:

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iiX-FCRA 1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 4:58 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590298

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	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818200	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR GAURAV		D9824441	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		07/09/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/18/2024	07/09/2029	Height: 5'10 Weight: 190 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: KUMAR DOB: LICENSE: D9824441 COMM:01: ACTIVE V A 1118202407092029 HM,TV

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 11/18/2024 CDL EXPIRES: 07/09/2029

CDL ENDMT: HM DESC: HAZARDOUS MATERIALS

CDL ENDMT: TV DESC: TANK VEHICLE

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 01152027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/15/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DECODD	HISTORY
DRIVING	REGURD	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

726590314

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
HIDALGO GERARDO R		D3952971	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		02/05/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/18/2023	02/05/2028	Height: 6'00 Weight: 325 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

LGO DOB: 0118202302052028 DT REQUESTED AS: HIDALGO LICENSE: D3952971

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 01/18/2023 CDL EXPIRES: 02/05/2028

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 06/27/2000

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD

0619200802052014

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 06/19/2008

LIC EXPIRES: 02/05/2014

MED CERT: UNKNOWN 05122027

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 05/12/2027

NOTE Request match analysis: dI=Y, In=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:

1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

iiX-FCRA

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

10/2/25, 4:59 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590318

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE | 10/02/2025 | PAR | 305503 | 250818204 | 000 | 1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURJANT Y4736926 CDL-A				VALID
		DATE OF BIRTH RESTRICTIONS		S
		06/09/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/06/2024	06/09/2029	Height: 5'08 Weight: 150 Eve 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: Y4736926 COMM:01: ACTIVE V A 0906202406092029 DT

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

CDL ISSUED: 09/06/2024

CDL EXPIRES: 06/09/2029

CDL ENDMT: DT DESC: DOUBLES/TRIPLES PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1208201606092022

LIC CLASS: ID CARD
LIC ISSUED: 12/08/2016

DESC: ID CARD

LIC EXPIRES: 06/09/2022

MED CERT: UNKNOWN U 02172027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/17/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY 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

10/2/25, 4:59 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590334

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818205	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURJIT		Y6203950	CDL-A	VALID
DATE OF BIRTH			RESTRICTIONS	3
		05/31/1970		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/08/2025	05/31/2030	Height: 5'09 Weight: 172 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: Y6203950 COMM:01: ACTIVE V A 0408202505312030 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 04/08/2025 CDL EXPIRES: 05/31/2030 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 12022025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 12/02/2025

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS

\*\* CLEAR RECORD \*\*

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

11X 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

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



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590338

10/02/2025 PAR 305503 250818206 000 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250818206	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURLAL		A4979692	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		3
		05/01/1960	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/05/2020	05/01/2030	Height: 5'07 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: SINGH DOB: LICENSE: A4979692 COMM:01: ACTIVE V A 0605202005012030 01,46 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 06/05/2020

CDL EXPIRES: 05/01/2030

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/01/1987 PERS:02: ACTIVE  $$\sf V$$ 

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0628199405012000

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 06/28/1994 LIC EXPIRES: 05/01/2000

MED CERT: UNKNOWN U 04072026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 04/07/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTOR DESCRIPTION	Y CODE	POINTS
			** CLEAR RECORD **		
iiX 1574 Cre College S	e an iiX Customer, escent Pointe Pkwy Station, TX 77845 e: 1-800-683-8553	and have questions	contact:		Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590347

							120330341
v.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
)) 683-8553	0*	10/02/2025	PAR	305503	250818207	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AUJLA GURMAIL SINGH		Y8334354	CDL-A VALID	
		DATE OF BIRTH	RESTRICTIONS	
		05/27/1967		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/05/2023	05/27/2028	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:
 AUJLA
 DOB:
 LICENSE: Y8334354

 COMM:01: ACTIVE
 V
 A
 0405202305272028

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

 CDL STATUS: V
 DESC: VALID

CDL ISSUED: 04/05/2023 CDL EXPIRES: 05/27/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN U 12122026 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 12/12/2026

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

DDIVING BECOM

TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS

\*\* CLEAR RECORD \*\*

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

If you are an iiX Customer, and have questions contact:
iiX
1574 Crescent Pointe Pkwy
College Station TX 77845

1574 Crescent Pointe Pkwy1574 Crescent Pointe PkwyCollege Station, TX 77845College Station, TX 77845Telephone: 1-800-683-8553Telephone: 1-866-560-7015



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590345

						120000010
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818208	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURMINDER		Y7962258	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		05/12/1962		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
03/12/2024	05/12/2029	Height: 5'10 Weight: 170 Eye Color: BROW Hair Color: BLAC		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y7962258 COMM:01: ACTIVE V A 0312202405122029 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 03/12/2024 CDL EXPIRES: 05/12/2029 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN U 06232027 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 06/23/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

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

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

iiX

1574 Crescent Pointe Pkwy

Refer Consumer to:

iiX-FCRA

1574 Crescent Pointe Pkwy

College Station, TX 77845

College Station, TX 77845

Telephone: 1-800-683-8553

Telephone: 1-800-683-8553

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

\*\* CLEAR RECORD \*\*



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590349

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE	PAGE
10/02/2025 PAR 305503 250818210 000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HAYER GURPINDER SINGH		Y8852459	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		01/14/1995		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
10/24/2022	01/14/2028	Height: 5'08 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: HAYER DOB: LICENSE: Y8852459
COMM:01: ACTIVE V A 1024202201142028
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DESC: VALID

CDL ISSUED: 10/24/2022 CDL EXPIRES: 01/14/2028 PERS:02: ACTIVE V

PERS.U. ACTIVE V
LIC STATUS: V
DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 09/26/2026
DL PENDING APPLICATION

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 \*\*\*

OLLAN NEGONI

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

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



DRIVER RECORD SERVICE REPORT FOR NEW YORK

www.iix.com (800) 683-8553

						726590291
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250818211	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
KAJAL,GURPREET		871524001	CDL *A*	VALID	
9423 LEFFERTS #422		DATE OF BIRTH	RESTRICTIONS		
S RICHMOND HILLNY 11419		10/01/1997	NONE		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
11/15/2018	10/01/2028	Gender: M Height: 5-8 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 08/01/2025. \*\*\*\*\* MISCELLANEOUS AND STATE SPECIFIC INFORMATION LICENSE: 871524001 REQUESTED AS: COMM:01: ACTIVE VALID CDL \*A\* 1115201810012028 NONE CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K CDL STATUS: VALID CDL ISSUED: 11/15/2018 CDL EXPIRES: 10/01/2028 CDL RESTR: NONE CDL ENDMT: NONE NAME ON LICENSE/ID: KAJAL, GURPREET PROBATION START: 11/15/2018 END: 05/15/2019 CLIENT ID#: 871524XXX COUNTY: QUEENS MI #: K01336 73708 40632X-XX ACTIVITY CDL A 01/08/2024 ENDORSEMENTS: NONE RESTRICTIONS: NONE CDL A 01/07/2022 ENDORSEMENTS: NONE RESTRICTIONS: NONE 06/30/2020 ENDORSEMENTS: NONE CDLA RESTRICTIONS: NONE CDL A 04/02/2019 ENDORSEMENTS: NONE RESTRICTIONS: NONE CLASS CHANGE: 11/16/2018 CLASS CHANGE: 01/08/2019 CLASS CHANGE: 04/02/2019 NEW: \*D\* OLD: PERMIT NEW: \*E\* NEW: \*E\* OLD: \*D\*
NEW: CDL \*A\* OLD: \*E\* DOCUMENT SURRENDERED ON: 07/13/2021 TO CA RETURNED TO NY ON: 01/07/2022 RECIPROCITY ON: 01/07/2022 FROM CA NEW: CDL \*A\* OLD: CDL \*A\* CLASS CHANGE: 01/07/2022 DOCUMENT SURRENDERED ON: 03/21/2023 TO CA RETURNED TO NY ON: 01/08/2024 RECIPROCITY ON: 01/08/2024 FROM CA
CLASS CHANGE: 01/08/2024 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 \*\* CLEAR RECORD \*\*

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

# DRIVER RECORD SERVICE REPORT FOR NEW YORK

726590291

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818211	000	2

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KAJAL,GURPREET		871524001	CDL *A*	VALID
9423 LEFFERTS #422		DATE OF BIRTH	RESTRICTIONS	
S RICHMOND HILLNY 11419		10/01/1997	NONE	
ISSUED	EXPIRES	DRIV	ER DESCRIPTION	
11/15/2018	10/01/2028	Gender: M H	eight: 5-8 Eye Color: BLAC	

If you are an iiX Customer, and have questions contact:		Refer Consumer to:
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015
	*** END OF REPORT ***	



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726590351

						. 2000000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250818212	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURPREET		F7690040	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		05/05/1978		
ISSUED	EXPIRES	DRIV	VER DESCRIPTION	
03/15/2021	05/05/2026	Height: 5'06 Weight: 17	70 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: F7690040 COMM:01: ACTIVE V A 0315202105052026 DT

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 03/15/2021 CDL EXPIRES: 05/05/2026

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 01262026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/26/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=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

10/2/25. 5:04 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR WASHINGTON

726697690

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, GURPREET		WDL222Z8813B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTION	S
		01/05/1977		
ISSUED	EXPIRES	DRIV	ER DESCRIPTION	
12/14/2022	01/05/2029		Gender: M	

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: DOB: LICENSE: WDL222Z8813B 1214202201052029 DRVVAI A COMM:01: ACTIVE

DESC: COMBINATION VEHICLES CDL CLASS: A

CDL STATUS: DRVVAL **DESC: LICENSED** 

CDL ISSUED: 12/14/2022 CDL EXPIRES: 01/05/2029

LIC TYPE: COMMERCIAL LIC, RENEWAL

CURRENT LICENSE

DRVVAI PDI PERS:02: ACTIVE

DESC: OPERATOR LIC CLASS: PDL LIC STATUS: DRVVAL DESC: LICENSED CDL ORIGINAL ISSUE DATE: 02/06/2007

CDL ELIGIBILITY DATE: 01/06/2029

DL RECORD: WDL222Z8813B COMMENCED 07/10/2019
DL RECORD: SINGHG\*230BE COMMENCED 02/06/2007 CEASED 07/10/2019

MED CERT: NI

MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE MED CERT4 SELF CERT DATE: 11/08/2013

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

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	08/13/2023	10/11/2023	SPEEDING WITH DETAIL. POSTED SPEED: 30, ACTUAL SPEED: 41. CONVICT JURISDICTION: OREGON LIC ISS JURISDICTION: WASHINGTON VIOLATION #: BIS743420 COURT: OREGON COURT FINDING: GUILTY COURT FINDING DATE: 10/11/2023 VIOLATION CODE: S92 COURT BAC: 0.0000 COURT THC: 0.0000	S92		

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

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



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605688

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAG	ᆕ
	E
10/02/2025 PAR 305503 250828282 000 1	

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KANG GURPREET SING	SH	Y4624879	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		01/31/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/27/2022	01/31/2027	Height: 5'11 Weight: 170 Eye Color: BROW Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: KANG DOB: LICENSE: Y4624879 0127202201312027 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 01/27/2022 CDL EXPIRES: 01/31/2027 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 05082027 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 05/08/2027 NOTE Request match analysis: dI=Y, In=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: Refer Consumer to:

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

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



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605690

Refer Consumer to:

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250828283	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH GURVINDER		Y8773325	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		06/19/1992			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
05/28/2024	06/19/2029	Height: 5'10 Weight: 189 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: Y8773325
COMM:01: ACTIVE V A 0528202406192029
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DESC: VALID

CDL ISSUED: 05/28/2024 CDL EXPIRES: 06/19/2029 PERS:02: ACTIVE V

PERS:02: AC TIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 05282026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 05/28/2026

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
 iiX-FCRA

 1574 Crescent Pointe Pkwy
 1574 Crescent Pointe Pkwy

 College Station, TX 77845
 College Station, TX 77845

 Telephone: 1-800-683-8553
 Telephone: 1-866-560-7015



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605696

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250828284	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PAMMA GURVINDER S	NGH	E2290807	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		03/20/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/25/2023	03/20/2028	Height: 5'08 Weight: 150 Eye Color: BROW Hair Color: OTHE		

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

 REQUESTED AS:
 PAMMA
 DOB:
 LICENSE: E2290807

 COMM:01: ACTIVE
 V
 A
 0125202303202028

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

 CDL STATUS: V
 DESC: VALID

CDL ISSUED: 01/25/2023

CDL EXPIRES: 03/20/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/2007

PERS:02: ACTIVE V

DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 03072027

MED CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/07/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	06/21/2023	09/15/2023	MOTOR VEH REGISTRATION REQUIR STATUTE: VC DOC#: MD93534 VEH LIC#: XP63053 CT LOC: 10440 CDL: YES	4000A1	0	

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

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



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605699

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Λ*	10/02/2025	PAR	305503	250828285	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARDEEP		Y7240197	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		10/14/1986	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/29/2025	10/14/2028	Height: 5'06 Weight: 170 Eye Color: BROW Hair Color: BROW		

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

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#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

H DOB: LICENSE: Y7240197 0429202510142028 DT,HM,TV 01,46,64 REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 04/29/2025

CDL EXPIRES: 10/14/2028

CDL RESTR: 01

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 46

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDI RESTR: 64 DESC: DOUBLES/TRIPLES CDL ENDMT: DT

CDL ENDMT: HM **DESC: HAZARDOUS MATERIALS** 

CDL ENDMT: TV **DESC: TANK VEHICLE** PERS:02: ACTIVE

DESC: VALID LIC STATUS: V DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 11302025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/30/2025

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

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	03/10/2025		CALIFORNIA ACCIDENT (REPORTED BY CHP) - ONTARIO COM VEH: Y DOC#: VEH LIC#: ZP01027 ACC #: 98553019183				

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

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



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605706

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250828286	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH HARDIAL		Y2357965	CDL-A	VALID	
	F	DATE OF BIRTH	RESTRICTIONS	3	
		11/02/1988			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
10/24/2023	11/02/2028	Height: 5'09 Weight: 200 Eye Color: BROW Hair Color: BLAC			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y2357965 COMM:01: ACTIVE V A 1024202311022028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID DESC: VALID

CDL ISSUED: 10/24/2023 CDL EXPIRES: 11/02/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 02092026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 02/09/2026
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:

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



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605709

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250828287	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH HARDIP		Y8359013	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		01/04/1983			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
01/31/2024	01/04/2028	Height: 5'08 Weight: 165 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: Y8359013 COMM:01: ACTIVE V A 0131202401042028

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 01/31/2024 CDL EXPIRES: 01/04/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0909201903132021

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 09/09/2019 LIC EXPIRES: 03/13/2021

MED CERT: UNKNOWN U 07302026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/30/2026

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	03/07/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - MODESTO COM VEH: Y DOC#: VEH LIC#: XP82762 ACC #: 94650021226			
VIOL	01/12/2024	03/28/2024	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 0018H4P VEH LIC#: 9DWZ193 CT LOC: 24450 CDL: YES	21710	0	
VIOLC	01/28/2024	08/27/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *7H8300 VEH LIC#: XP82762 CT LOC: 10440 COM VEH: YES	22406A	1.5	

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

# **DRIVER RECORD SERVICE REPORT FOR CALIFORNIA**

726605709

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250828287	000	2

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARDIP		Y8359013	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		01/04/1983		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
01/31/2024	01/04/2028	Height: 5'08 Weight: 165 Eye Color: BROW Hair Color: BLAC		

If you are an iiX Customer, and have questions contact:		Refer Consumer to:
iiX 1574 Crescent Pointe Pkwy		iiX-FCRA 1574 Crescent Pointe Pkwy
College Station, TX 77845		College Station, TX 77845
Telephone: 1-800-683-8553		Telephone: 1-866-560-7015
	*** END OF REPORT ***	

10/2/25. 5:08 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605713

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
TAKHAR HARDIP SINGH		E2196884	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		07/30/1977			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
05/15/2025	07/30/2030	Height: 5'08 Weight: 178 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: TAKHAR DOB: LICENSE: E2196884 0515202507302030 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 05/15/2025 CDL EXPIRES: 07/30/2030

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/2007

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1122200707302013

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 11/22/2007 LIC EXPIRES: 07/30/2013

MED CERT: UNKNOWN

02042027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/04/2027

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

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

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	04/29/2025	08/27/2025	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: RD76697 VEH LIC#: YP67708 CT LOC: 39460	22406A	1	

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

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

10/2/25. 5:09 PM MVR -



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605718

REPORT DATE         REQUESTOR         ACCT#         SEQUENCE#         BILL CODE         PAGE           0*         10/02/2025         PAR         305503         250828291         000         1							1200001
10/02/2025 PAR 305503 250828291 000 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250828291	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARINDER		E1121675	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
	06/26/1988			
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/01/2023	06/26/2028	Height: 5'06 Weight: 175 Eye Color: BROW Hair Color: BLAC		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: E1121675 0601202306262028 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 06/01/2023 CDL EXPIRES: 06/26/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/26/2006

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 02172027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/17/2027

LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD	LICTODY
DRIVING RECORD	TIS LOKE

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

\*\* CLEAR RECORD \*\*

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

1574 Crescent Pointe Pkwv

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

10/2/25. 5:09 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR NEW YORK

726605687 REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH,HARJEET		344921842	CDL *A*	VALID	
11746 134TH ST FL 2		DATE OF BIRTH	RESTRICTIONS		
S OZONE PARK NY 11420		02/14/1990	NONE		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
11/21/2020	02/14/2033	Gender: M Height: 5-5 Eye Color: BROW			

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 08/01/2025. \*\*\*\*\*

#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

**REQUESTED AS:** DOB: LICENSE: 344921842 COMM:01: ACTIVE VALID CDL \*A\* 1121202002142033 NONE NONE CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K

CDL STATUS: VALID CDL ISSUED: 11/21/2020 CDL EXPIRES: 02/14/2033 CDL RESTR: NONE CDL ENDMT: NONE

NAME ON LICENSE/ID: SINGH, HARJEET PROBATION START: 11/21/2020 END: 05/21/2021

CLIENT ID#: 344921XXX COUNTY: QUEENS

MI #: S09507 62323 55154X-XX

ACTIVITY CDL A 01/17/2025 ENDORSEMENTS: NONE RESTRICTIONS: NONE

CDL A 02/23/2023 ENDORSEMENTS: NONE RESTRICTIONS: NONE

04/06/2021 ENDORSEMENTS: NONE CDLA RESTRICTIONS: NONE

CLASS CHANGE: 11/24/2020 NEW: \*D\* OLD: PERMIT
CLASS CHANGE: 04/06/2021 NEW: CDL \*A\* OLD: \*D\*
ACCIDENT PREVENTION COURSE COMPLETED ON: 02/05/2023
POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 08/05/2021 - 02/05/2023

N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94 CLASS CHANGE: 01/17/2025 NEW: CDL \*A\* OLD: CDL \*A\*

NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	02/07/2022		PROPERTY DAMAGE COUNTY: NASSAU CASE #: 39-224504 POLICE REPORT FILED			

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

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to: 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015



# DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605724

College Station, TX 77845

Telephone: 1-866-560-7015

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250828294	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BAINS HARJINDER SIN	GH	D1876433	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		05/20/1972		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
05/08/2025	05/20/2030	Height: 5'10 Weight: 2	230 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: BAINS DOB: LICENSE: D1876433 COMM:01: ACTIVE V A 0508202505202030

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 05/08/2025 CDL EXPIRES: 05/20/2030

College Station, TX 77845

Telephone: 1-800-683-8553

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998

PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 03252027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/25/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD F DESCRIPTION	HISTORY CODE	POINTS
			** CLEAR RECOR	D **	
	re an iiX Customer,	, and have questions	contact:		Refer Consumer to:
iiX 1574 Cre	escent Pointe Pkwy				iiX-FCRA 1574 Crescent Pointe Pkwy



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605742

						120000172
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250828298	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
WALIA HARMINDER SIN	GH	Y8764597	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		04/28/1990		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
06/15/2023	04/28/2028	Height: 5'09 Weight: 19	90 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: WALIA DOB: LICENSE: Y8764597
COMM:01: ACTIVE V A 0615202304282028
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DESC: VALID

CDL ISSUED: 06/15/2023

CDL ISSUED: 06/15/2023 CDL EXPIRES: 04/28/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 05302026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 05/30/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

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

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

 iiX
 iiX-FCRA

 1574 Crescent Pointe Pkwy
 1574 Crescent Pointe Pkwy

 College Station, TX 77845
 College Station, TX 77845

 Telephone: 1-800-683-8553
 Telephone: 1-806-560-7015

10/2/25. 5:11 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605744

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
O*	10/02/2025	PAR	305503	250828299	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANGHA INDERPAL SIN	GH	Y7847895	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		08/11/1993	42,64	
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
08/13/2025	08/11/2029	Height: 5'11 Weight:	178 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

GHA DOB: LICENSE: Y7847895 0813202508112029 PV 42,64 REQUESTED AS: SANGHA COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 08/13/2025 CDL EXPIRES: 08/11/2029

CDL RESTR: 42 DESC: MAY NOT OPERATE CLASS A PASSENGER VEHICLES

CDI RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.

DESC: PASSENGER TRANSPORTATION CDL ENDMT: PV PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 06092027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 06/09/2027 CERT CODE N. HAZARDOUS AGRICULTURAL MATERIALS (HAM). EXPIRES 06/24/2029

CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 08/11/2029

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/25/2024	09/13/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0015F7F VEH LIC#: YP65454 CT LOC: 45670 CDL: YES	22406A	1
VIOLC	04/03/2025	08/15/2025	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 2503282 VEH LIC#: YP65454 CT LOC: 47690 COM VEH: YES	21461A	1.5

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

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 5:11 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605748

							120000140
iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
683-8553	0*	10/02/2025	PAR	305503	250828301	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SMITH JACKSON LARONTRELL		D5700382	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		04/03/1985	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/11/2024 04/03/2029		Height: 6'05 Weight: 240 Eye Color: BROW Hair Color: BALD		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

SMITH DOB: LICENSE: D5700382 A 0611202404032029 TV 01,46 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K REQUESTED AS: COMM:01: ACTIVE CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 06/11/2024

CDL EXPIRES: 04/03/2029

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. DESC: TANK VEHICLE CDL RESTR: 46

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002

PERS:02: ACTIVE LIC STATUS: V **DESC: VALID** 

DRIVING STATUS: ELIGIBLE

ID CARD 0816200704032013 PERS:03: EXPIRED

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 08/16/2007 LIC EXPIRES: 04/03/2013

MED CERT: UNKNOWN 03282027

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 03/28/2027

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

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	09/24/2023	01/03/2024	FAIL TO STOP AT STOP SIGN INTERSEC/RR STATUTE: VC ACD CODE: M15 DOC#: *7HDZ00 VEH LIC#: YP61909 CT LOC: 10440 COM VEH: YES	22450A	1.5

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

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



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726605752

						120000101
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250828302	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
CHAHAL JAGRAJ SINGH		F2077893	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		
		08/20/1996		
ISSUED EXPIRES DRIVER DESCRIPTION				
08/14/2025	08/20/2030	Height: 6'02 Weight: 2	10 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

DOB: LICENSE: F2077893 REQUESTED AS: CHAHAL COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID CDL ISSUED: 08/14/2025

CDL EXPIRES: 08/20/2030

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/01/2009

PERS:02: ACTIVE ٧ LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

ID CARD 09292010 PERS:03:

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 09/29/2010 CANCELED: 10/14/2014

06062026 MED CERT: UNKNOWN U MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 06/06/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	05/07/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SANTA CLARA C DOC#: VEH LIC#: 00064S2 ACC #: 93405722541			

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

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

10/2/25, 5:16 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR ARIZONA

726616045

						12001001
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250834949	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CALLES FLORES, JA		D03694675	CDL-A	LICENSE
8122 S IGUANA RD, N		DATE OF BIRTH	RESTRICTION	IS
TUCSON, AZ 85756-9195		06/18/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/12/2024	09/22/2027	Gender: M Height: 5'04 Weight: 200 Eye Color: GREE 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 FLORES DOB 0912202409222027 N REQUESTED AS: JAIME CALLES DOB: 06181978 LICENSE: D03694675 LICENSE A COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K,TOW > 10K CDL CLASS: A CDL STATUS: LICENSED CDL ISSUED: 09/12/2024 CDL EXPIRES: 09/22/2027 CDL ENDMT: N DESC: TANK LIC ATTRIBUTE: LIMITED TERM LIC ATTRIBUTE: VOLUNTARY TRAVEL COMM:02: NOT LICENSED CANCELL A 0530202309222027 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL STATUS: CANCELLED CDL ISSUED: 05/30/2023 CDL EXPIRES: 09/22/2027 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 PERS:03: NOT LICENSED CANCELL D 1017200806182043 LIC CLASS: D DESC: OPERATOR LIC CLASS. D LIC STATUS: CANCELLED LIC ISSUED: 10/17/2008 LIC EXPIRES: 06/18/2043 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 CANCELL A COMM:04: EXPIRED 1127201706182023 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL STATUS: CANCELLED CDL ISSUED: 11/27/2017 CDL EXPIRES: 06/18/2023 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 CANCELL A COMM:05: EXPIRED 1209201612082017 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: CANCELLED CDL ISSUED: 12/09/2016 CDL EXPIRES: 12/08/2017 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 COMM:06: EXPIRED CANCELL A 1115201612132016 DESC: CDL COMBO VEHICLE > 26K,TOW > 10K CDL CLASS: A CDL STATUS: CANCELLED CDL ISSUED: 11/15/2016 CDL EXPIRES: 12/13/2016 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675

10/2/25, 5:16 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR ARIZONA

isk Business www.iix.com (800) 683-8553

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CALLES FLORES, JAI		D03694675	CDL-A	LICENSE
8122 S IGUANA RD, N		DATE OF BIRTH	RESTRICTION	IS
TUCSON, AZ 85756-9195		06/18/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/12/2024	09/22/2027	Gender: M Height: 5'04 Weight: 200 Eye Color: GREE Hair Color: BLAC		

```
MISCELLANEOUS AND STATE SPECIFIC INFORMATION 1006201612132016
COMM:07: EXPIRED
                          CANCELL A
CDL CLASS: A
                            DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 10/06/2016
CDL EXPIRES: 12/13/2016
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
COMM:08: EXPIRED
                          CANCELL A
                                              0805201512132016
CDL CLASS: A
                            DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 08/05/2015
CDL EXPIRES: 12/13/2016
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
COMM:09: EXPIRED
                          CANCELL A
                                              0326201412132016
CDL CLASS: A
                            DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 03/26/2014
CDL EXPIRES: 12/13/2016
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
COMM:10: EXPIRED
                          CANCELL A
                                              0221201412132016
CDL CLASS: A
                            DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 02/21/2014
CDL EXPIRES: 12/13/2016
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
COMM:11: EXPIRED
                          CANCELL A
                                              0423201212132016
CDL CLASS: A
                            DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: CANCELLED CDL ISSUED: 04/23/2012
CDL EXPIRES: 12/13/2016
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
COMM:12: EXPIRED
                          CANCELL A
                                              0423201212132016
CDL CLASS: A
CDL STATUS: CANCELLED
CDL ISSUED: 04/23/2012
CDL EXPIRES: 12/13/2016
                            DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
PERS:13: EXPIRED
                         CANCELL D
                                              1217201012132016
LIC CLASS: D
LIC STATUS: CANCELLED
LIC ISSUED: 12/17/2010
LIC EXPIRES: 12/13/2016
                           DESC: OPERATOR
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
PERS:14: EXPIRED C,
LIC CLASS: D
LIC STATUS: CANCELLED
LIC ISSUED: 09/11/2007
LIC EXPIRES: 12/13/2016
                         CANCELL D
                                             0911200712132016
                           DESC: OPERATOR
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
PERS:15: EXPIRED CANCE
                         CANCELL D
                                             0909200609102007
LIC CLASS: D
                           DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 09/09/2006
LIC EXPIRES: 09/10/2007
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
PERS:16: EXPIRED
                         CANCELL D
                                              0429200609102006
LIC CLASS: D
                           DESC: OPERATOR
LIC STATUS: CANCELLED
LIC ISSUED: 04/29/2006
LIC EXPIRES: 09/10/2006
STATE OF ISSUE: AZ
LICENSE NUMBER: D03694675
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10/2/25, 5:16 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR ARIZONA

isk Business www.iix.com (800) 683-8553 726616045

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE |
| 10/02/2025 | PAR | 305503 | 250834949 | 000 | 3

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CALLES FLORES, JAI		D03694675	CDL-A	LICENSE
8122 S IGUANA RD, NULL TUCSON, AZ 85756-9195		DATE OF BIRTH	RESTRICTIONS	
		06/18/1978		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/12/2024	09/22/2027	Gender: M Height: 5'04 Weight: 200 Eye Color: GREE Hair Color: BLAC		

MISCELLANEOUS AND STATE SPECIFIC INFORMATION PERS:17: EXPIRED CANCELL D 0428200509102006 LIC CLASS: D DESC: OPERATOR LIC STATUS: CANCELLED LIC ISSUED: 04/28/2005 LIC EXPIRES: 09/10/2006 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 PERS:18: EXPIRED CANCELL D 0804200404272005 DESC: OPERATOR LIC CLASS: D LIC STATUS: CANCELLED LIC ISSUED: 08/04/2004 LIC EXPIRES: 04/27/2005 STATE OF ISSUE: AZ LICENSE NUMBER: D03694675 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: JAIME CALLES FLORES DOB: 19780618 AKA: JAIME F CALLES DOB: 19780618 AKA: JAIME F CALLES DOB: 19780618
AKA: JAIME CALLES FLORES DOB: 19780618
AKA: JAIME FLORES CALLES DOB: 19780618
AKA: JAIME FLORES DOB: 19780618
AKA: JAIME FLORES CALLES DOB: 19780618
AKA: JAIME FLORES CALLES DOB: 19780618 AKA: JAIME C FLORES CALLES DOB: 19780616

AKA: JAIME C FLORES DOB: 19780618

8122 S IGUANA RD TUCSON, AZ 857569195 VERBAL, ACTIVE: Y, STATUS CHANGED: 02/16/2022

8122 S IGUANA RD TUCSON, AZ 857569195 APPLICATION, ACTIVE: Y, STATUS CHANGED: 05/30/2023

4545 S MISSION RD TRLR 117 TUCSON, AZ 857462334, ACTIVE: N

8122 S IGUANA RD TUCSON, AZ 857569195, ACTIVE: N 422 VIA CALANDRIA RIO RICO, AZ 856486748, ACTIVE: N 8122 S IGUANA RD TUCSON, AZ 857569195, ACTIVE: N 422 VIA CALANDRIA RIO RICO, AZ 856486748, ACTIVE: N 8122 S IGUANA RD TUCSON, AZ 857569195, ACTIVE: N 4545 S MISSION RD TRLR 161 TUCSON, AZ 857462327, ACTIVE: N 8122 S IGUANA RD TUCSON, AZ 857569195 CHANGE OF ADDRESS NOTICE OR LETTER, ACTIVE: N 10 W ROSA DR GREEN VALLEY, AZ 856144221 APPLICATION, ACTIVE: N, STATUS CHANGED: 11/28/2020 8122 S IGUANA RD TUCSON, AZ 857569195 APPLICATION, ACTIVE: N, STATUS CHANGED: 11/28/2020 MEDICALLY CERTIFIED - MEETS STANDARD TSA HAZMAT STATUS:NO SECURITY THREAT, APPROVED TSA HAZMAT END DATE: 09/16/2029 NOTE Request match analysis: dI=Y, In=Y, fn=N, dob=Y

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD DESCRIPTION	HISTORY CODE	POINTS			
-	** CLEAR RECORD **							
iiX 1574 Cre College S	e an iiX Customer, escent Pointe Pkwy Station, TX 77845 de: 1-800-683-8553	and have questions	contact:		Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015			
,			*** END OF REPO	PRT ***	·			

https://eapps.iix.com/eve/viewHtmlReport.jsp

10/2/25, 5:17 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615939

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
۸*	10/02/2025	PAR	305503	250834951	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GOODWIN JAMES EDV	VIN JR	B4690861	CDL-A	
		DATE OF BIRTH	RESTRICTIONS	3
		07/19/1975	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/16/2024	07/19/2029	Height: 5'09 Weight: 225 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

DWIN DOB: LICENSE: B4690861 0716202407192029 DT,TV 01,46 REQUESTED AS: GOODWIN COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/16/2024 CDL EXPIRES: 07/19/2029

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

DESC: DOUBLES/TRIPLES
DESC: TANK VEHICLE CDL ENDMT: DT

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/28/1992

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

ID CARD 0716200407192009 PERS:03: EXPIRED

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 07/16/2004

LIC EXPIRES: 07/19/2009

MED CERT: UNKNOWN

12192025 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 12/19/2025

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

DDIVING	DECODD	HISTORY
DRIVING	RECURD	TIS LOKE

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

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

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

10/2/25, 5:18 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615943

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Λ*	10/02/2025	PAR	305503	250834952	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MCCLAIN JAMES WESL	EY JR	C1537944	1537944 CDL-A	
		DATE OF BIRTH RESTRICTIONS		3
		10/10/1961		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/16/2021	10/10/2026	Height: 5'09 Weight: 185 Eye Color: BROW Hair Color: BALD		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

LAIN DOB: 0916202110102026 REQUESTED AS: MCCLAIN LICENSE: C1537944 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/16/2021 CDL EXPIRES: 10/10/2026

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/1981

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0531200510102010

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 05/31/2005 LIC EXPIRES: 10/10/2010

02072027 MED CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/07/2027

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

	DRIVING RECORD HISTORY						
TYPE	TYPE VIOL/SUSP CONV/REI DESCRIPTION CODE POINTS						
	** CLEAR RECORD **						
If you ar	If you are an iiX Customer, and have guestions contact:						

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

1574 Crescent Pointe Pkwy College Station, TX 77845

Telephone: 1-800-683-8553

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

726615962

							120010002
ww.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
800) 683-8553	0*	10/02/2025	PAR	305503	250834954	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BAJWA JASKARAN SINGH		D1586403	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		09/10/1984		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/27/2022	09/10/2027	Height: 6'02 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

/A DOB: 0727202209102027 REQUESTED AS: BAJWA LICENSE: D1586403 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/27/2022 CDL EXPIRES: 09/10/2027

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0701200909102014

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 07/01/2009

LIC EXPIRES: 09/10/2014 CANCELED-VOLUNTARY SURRENDER: 04/25/2013

MED CERT: UNKNOWN 02192026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 02/19/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

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

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

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

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 5:19 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615964

www.iix.com (800) 683-8553 | REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE 10/02/2025 | PAR | 305503 | 250834955 | 000 | 1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASMER		Y8565346	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		3
		07/06/1979		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/08/2023	07/06/2027	Height: 5'10 Weight: 210 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: Y8565346 COMM:01: ACTIVE V A 0208202307062027 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID CDL ISSUED: 02/08/2023

CDL ISSUED: 02/08/2023 CDL EXPIRES: 07/06/2027 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0702202105142022
LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 07/02/2021 LIC EXPIRES: 05/14/2022

MED CERT: UNKNOWN U 12182025

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 12/18/2025

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOLC	09/26/2023	04/29/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: MH08456 VEH LIC#: YP15511 CT LOC: 15445 COM VEH: YES	22406A	1.5	

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

IIX

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

11X-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 5:19 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615975

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250834956	000	1
U						

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASPREET		Y9206598	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		03/26/1993		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
03/22/2024	03/26/2029	Height: 5'06 Weight: 16	68 Eye Color: BROW Hair Color: BLAC	2

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: Y9206598

COMM:01: ACTIVE V A 0322202403262029

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

DESC: VALID

DESC: VALID

CDL ISSUED: 03/22/2024 CDL EXPIRES: 03/26/2029 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 02032026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 02/03/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	12/13/2024	01/06/2025	SPEEDING NEBRASKA STATUTE: O/S ACD CODE: S93	01	1	

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

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

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

10/2/25, 5:19 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615977

							1200139
www.iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
(800) 683-8553	0*	10/02/2025	PAR	305503	250834957	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASVINDER		F1103893	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		01/31/1990		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
07/15/2025	01/31/2030	Height: 5'07 Weight: 1	79 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: F1103893 COMM:01: ACTIVE V A 0715202501312030

COMM:01: ACTIVE V A 0715202501312030 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/15/2025 CDL EXPIRES: 01/31/2030

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/22/2009

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0827200901312015

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 08/27/2009

LIC EXPIRES: 01/31/2015
MED CERT: UNKNOWN U 07042027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/04/2027

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY
DKIVING KECOKO NISTOK

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
				** CLEAR RECORD **		
If you ar	e an iiX Customer,	and have questions	contact:		Refer Consumer to:	—
iiX					iiX-FCRA	
1574 Cre	scent Pointe Pkwy				1574 Crescent Pointe Pkwv	

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

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

College Station, TX 77845

Telephone: 1-866-560-7015

"" END OF REPORT """

10/2/25, 5:20 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615979

						. 200 . 00 . 0
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250834958	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
AUJLA JASWANT SINGI	1	D5232118	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		05/16/1972		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
05/10/2023	05/16/2028	Height: 5'11 Weight: 2	210 Eye Color: HAZE Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: AUJLA DOB: LICENSE: D5232118 COMM:01: ACTIVE V A 0510202305162028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

V

CDL ISSUED: 05/10/2023 CDL EXPIRES: 05/16/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: ID CARD 04132022 LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 04/13/2022

CANCELED: 04/25/2018

MED CERT: UNKNOWN U 08132026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 SELF CERT. UNKNOW! MED CERT1 EXPIRES: 08/13/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	08/04/2021	12/22/2021	FOLLOWING TOO CLOSELY WYOMING STATUTE: O/S ACD CODE: M34	92	1.5

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

IX

Refer Consumer to:

IIX-FCRA

1574 Crescent Pointe Pkwy1574 Crescent Pointe PkwyCollege Station, TX 77845College Station, TX 77845Telephone: 1-800-683-8553Telephone: 1-806-560-7015

10/2/25. 5:20 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615981 REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SCROGGINS JERRY D	ON JR	B3619731	CDL-A VALII	
		DATE OF BIRTH	RESTRICTION	S
		01/26/1974		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/17/2023	01/26/2028	Height: 5'07 Weight: 190 Eve Color: RROW Hair Color: RROW		

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: SCROGGINS DOB: LICENSE: B3619731 0117202301262028

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 01/17/2023 CDL EXPIRES: 01/26/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/18/1991

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0808200301262009

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 08/08/2003

LIC EXPIRES: 01/26/2009

07252026 MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/25/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	-

\*\* CLEAR RECORD \*\*

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

1574 Crescent Pointe Pkwy College Station, TX 77845

Telephone: 1-800-683-8553

Refer Consumer to:

**POINTS** 

iiX-FCRA

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

10/2/25, 5:22 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615987

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250834961	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
LOPEZ JESUS JR		E1729662	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		05/08/1990			
ISSUED	EXPIRES	DRI	VER DESCRIPTION		
08/26/2024	05/08/2029	Height: 5'07 Weight: 250 Eye Color: GREE Hair Color: BROW			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: LOPEZ DOB: LICENSE: E1729662 COMM:01: ACTIVE V A 0826202405082029 DT,TV

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

CDL STATUS: V DESC: VALID CDL ISSUED: 08/26/2024

CDL EXPIRES: 05/08/2029

CDL ENDMT: DT DESC: DOUBLES/TRIPLES CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/26/2006 PERS:02: ACTIVE  $$\rm V$$ 

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0606200705082013

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 06/06/2007 LIC EXPIRES: 05/08/2013

MED CERT: UNKNOWN U 09192026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 09/19/2026

NOTE Request match analysis: dI=Y, In=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:

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

10/2/25. 5:23 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615985

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250834964	000	1
()						

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
CARRILLO JOSE ALBERTO		A4775442	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		02/24/1968			
ISSUED	EXPIRES	DRI	IVER DESCRIPTION		
02/07/2024	02/24/2029	Height: 5'11 Weight: 240 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

RILLO DOB: LICENSE: A4775442 0207202402242029 DT,HM,TV REQUESTED AS: CARRILLO COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 02/07/2024 CDL EXPIRES: 02/24/2029

CDL ENDMT: DT DESC: DOUBLES/TRIPLES CDL ENDMT: HM DESC: HAZARDOUS MATERIALS DESC: TANK VEHICLE

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/01/1987

PERS:02: ACTIVE ٧ LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

ID CARD PFRS:03: 0124202402242030

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 01/24/2024 LIC EXPIRES: 02/24/2030

MED CERT: UNKNOWN 01172026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/17/2026

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING REC	ORD HISTORY	CODE	POINTS
	** CLEAR RECORD **					
iiX 1574 Cre College S	e an iiX Customer, escent Pointe Pkwy Station, TX 77845 e: 1-800-683-8553	and have questions	contact:			Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 5:23 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615991

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
NAVIA JUAN JOSE JR		F2763832	CDL-A	VALID	
		DATE OF BIRTH RESTRICTIONS		3	
		04/08/1993			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
10/22/2024	04/08/2029	Height: 5'07 Weight: 205 Eye Color: HAZE Hair Color: BROW			

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

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#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

A DOB: LICENSE: F2763832 1022202404082029 DT REQUESTED AS: NAVIA COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 10/22/2024 CDL EXPIRES: 04/08/2029

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

ID CARD PERS:03:

0903202404082030 DESC: ID CARD

LIC CLASS: ID CARD

V

LIC ISSUED: 09/03/2024 LIC EXPIRES: 04/08/2030

MED CERT: UNKNOWN 05232027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/23/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS			
VIOLC	06/15/2023	10/31/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00BFX38 VEH LIC#: XP64788 CT LOC: 36660 COM VEH: YES	22406A	1.5			

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

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

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

10/2/25. 5:23 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726615993

							120010000
iix.com		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
683-8553	0*	10/02/2025	PAR	305503	250834966	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SMITH JUSTIN ERIC		D6566534	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		03/09/1988			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
03/28/2025	03/09/2030	Height: 6'02 Weight: 340 Eye Color: BROW Hair Color: BROW			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

H DOB: LIO 0328202503092030 DT,TV REQUESTED AS: SMITH LICENSE: D6566534 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 03/28/2025 CDL EXPIRES: 03/09/2030

DESC: DOUBLES/TRIPLES CDL ENDMT: DT DESC: TANK VEHICLE CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

0803200903092015 PERS:03: EXPIRED ID CARD

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 08/03/2009

LIC EXPIRES: 03/09/2015

MED CERT: UNKNOWN 11032025 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/03/2025

NOTE Request match analysis: dI=Y, In=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:

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

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

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#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634369

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Ο*	10/02/2025	PAR	305503	250846272	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH KARAMVIR		Y5395339	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		05/22/1996			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
07/21/2023	05/22/2027	Height: 6'02 Weight: 220 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: Y5395339 COMM:01: ACTIVE V A 0721202305222027 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/21/2023 CDL EXPIRES: 05/22/2027 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1030201812172019
LIC CLASS: ID CARD DESC: ID CARD

LIC CLASS: ID CARD DESC: ID LIC ISSUED: 10/30/2018

LIC EXPIRES: 12/17/2019
MED CERT: UNKNOWN

MED CERT: UNKNOWN U 03052027

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 03/05/2027

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

DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOLC	08/11/2023	04/12/2024	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: 1148597 VEH LIC#: YP67466 CT LOC: 54490 COM VEH: YES	345063	1.5		

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

iiΧ

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

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

726634371

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAGE   10/02/2025   PAR   305503   250846273   000   1							
10/02/2025 PAR 305503 250846273 000 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250846273	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
WILKINS KATHY SUE		D4917406	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		04/05/1986 01,29,64			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
04/04/2024	04/05/2029	Height: 6'02 Weight: 380 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

INS DOB: LICENSE: D4917406 0404202404052029 DT,PV,SB,TV 01,29,64 REQUESTED AS: WILKINS COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/04/2024 CDL EXPIRES: 04/05/2029

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING CDL RESTR: 01

CDL RESTR: 29 DESC: MAY NOT TRANSPORT STUDENT PASSENGERS WITHOUT A VALID SCHOOL BUS CERTIFICATE

CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

CDL ENDMT: PV **DESC: PASSENGER TRANSPORTATION** 

CDL ENDMT: SB DESC: SCHOOL BUS CDL ENDMT: TV

DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2001 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0321200704052012

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 03/21/2007 LIC EXPIRES: 04/05/2012

ID CARD SURRENDERED: 12/19/2007 MED CERT: UNKNOWN 04212026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 04/21/2026

CERT CODE A, SCHOOL BUS, EXPIRES 04/05/2029 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS	
ACCI	02/01/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - CONCORD COM VEH: Y DOC#: VEH LIC#: XP42651 ACC #: 07044000492			
ACCI	11/14/2020		CALIFORNIA ACCIDENT (REPORTED BY CHP) - HIGHLAND COM VEH: Y DOC#: VEH LIC#: ACC #: 36003906279			

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# **DRIVER RECORD SERVICE REPORT FOR CALIFORNIA**

726634371

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
O*	10/02/2025	PAR	305503	250846273	000	2

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
WILKINS KATHY SUE		D4917406	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		04/05/1986	01,29,64		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
04/04/2024	04/05/2029	Height: 6'02 Weight: 380 Eye Color: BROW Hair Color: BLAC			

If you are an iiX Customer, and have questions contact:				
it you are an itX 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		
		Telephone: 1-866-560-7015		
***	END OF REPORT ***			

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#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

						12000-1010
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846274	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
IBRAHIM KEVIN RICHAF	RD	D4124348	CDL-A VALID	
		DATE OF BIRTH	RESTRICTIONS	3
		12/07/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/16/2025	12/07/2030	Height: 5'09 Weight: 165 Eye Color: HAZE Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: IBRAHIM DOB: LICENSE: D4124348 A 0916202512072030

DESC: CDL COMBO VEHICLE > 26K, TOW > 10K COMM:01: ACTIVE

CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/16/2025 CDL EXPIRES: 12/07/2030

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 04/05/2001

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1102200112072006

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 11/02/2001 LIC EXPIRES: 12/07/2006

05232027 MED CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 05/23/2027

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

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
ACCI	09/09/2024		CALIFORNIA ACCIDENT (REPORTED BY CHP) - UKIAH COM VEH: Y DOC#: VEH LIC#: YP54499 ACC #: 91500023961			

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

1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634377

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846275	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH KEWAL		Y5943308	CDL-A VALII	
		DATE OF BIRTH	RESTRICTIONS	3
		09/30/1991		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/28/2023	09/30/2028	Height: 5'07 Weight: 174 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: Y5943308 COMM:01: ACTIVE V A 0828202309302028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 08/28/2023 CDL EXPIRES: 09/30/2028 PERS:02: ACTIVE V

PERS:UZ: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 04112027
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 04/11/2027
LIC-EYTENSION: RB1\_FIRST RENEWAL RY MAI

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	
ACCI	05/21/2025		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - MANTECA DOC#: 250054950 VEH LIC#: 9NOP722 ACC #: DMV			

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

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

726634381

Refer Consumer to:

 REPORT DATE
 REQUESTOR
 ACCT#
 SEQUENCE#
 BILL CODE
 PAGE

 10/02/2025
 PAR
 305503
 250846276
 000
 1

LICENSEE N.	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH KHAJAN		Y6364434	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		06/21/1998		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/27/2021	06/21/2030	Height: 5'07 Weight: 170 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: Y6364434

COMM:01: ACTIVE V A 0927202106212030

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/27/2021 CDL EXPIRES: 06/21/2030 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 06202026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 06/20/2026
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
iiX-FCRA
1574 Crescent Pointe Pkwy
College Station, TX 77845
Telephone: 1-800-683-8553
Telephone: 1-806-560-7015

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634384

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846277	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ADDI KHALID SALEM		A1874423	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		02/17/1966		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/22/2025	02/17/2030	Height: 5'09 Weight: 175 Eye Color: BROW Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ADDI DOB: LICENSE: A1874423 COMM:01: ACTIVE V A 0122202502172030 DT,TV CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: CDL COMBO VEHICLE > 20K, TOW

CDL ISSUED: 01/22/2025

CDL EXPIRES: 02/17/2030

CDL ENDMT: DT DESC: DOUBLES/TRIPLES CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/06/1986 PERS:02: ACTIVE  $$\rm V$$ 

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 01242026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 01/24/2026

NOTE Request match analysis: dI=Y, In=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

726634393

						. 2000 .000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846279	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LAKHVIR		F8043618	CDL-A&M1	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		06/20/1985		
ISSUED	EXPIRES	DRI	IVER DESCRIPTION	
02/13/2024	06/20/2028	Height: 5'07 Weight: 210 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: F8043618
COMM:01: ACTIVE V A&M1 0213202406202028
CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY
DESC: VALID

CDL ISSUED: 02/13/2024 CDL EXPIRES: 06/20/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 01182026
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 01/18/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOL	12/30/2022	01/24/2023	SPEEDING WYOMING STATUTE: O/S ACD CODE: S93	01	1.5		
ACCI	06/26/2025		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SAN JOAQUIN COM VEH: Y DOC#: VEH LIC#: ZP01048 ACC #: 92655524290				

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

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

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 5:36 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634404

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846280	000	1
0 .						

LICENSEE N.	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
GUIZARALVARADO LUI	S	D7592071	CDL-A	VALID		
		DATE OF BIRTH	RESTRICTIONS			
		05/19/1971				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
04/25/2022	05/19/2027	Height: 5'10 Weight: 195 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

GUIZARALVARADO DOE 0425202205192027 DT REQUESTED AS: DOB: LICENSE: D7592071 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/25/2022

CDL EXPIRES: 05/19/2027

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/08/2003

01142027

PERS:02: ACTIVE LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0616200505192011

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 06/16/2005 LIC EXPIRES: 05/19/2011

MED CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/14/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS			
VIOL	08/15/2024	08/15/2024	SPEEDING NEW MEXICO STATUTE: O/S ACD CODE: S93	01	1.5			
ACCI	10/07/2024		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - TEMECULA DOC#: 241355748 VEH LIC#: ACC #: DMV					

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

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

1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 5:37 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634407

							120001101
/ww.iix.com	REPO	ORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
800) 683-8553	0*	02/2025	PAR	305503	250846281	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
SINGH MAHABIR		Y3906376	CDL-A			
		DATE OF BIRTH	E OF BIRTH RESTRICTIONS			
		05/02/1992				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
11/29/2022	05/02/2027	Height: 5'11 Weight: 180 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

H DOB: 1129202205022027 REQUESTED AS: SINGH LICENSE: Y3906376 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 11/29/2022 CDL EXPIRES: 05/02/2027 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE PERS:03: EXPIRED ID CARD 0505201611122016

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 05/05/2016

LIC EXPIRES: 11/12/2016

MED CERT: UNKNOWN 08012027

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 08/01/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOL	01/18/2024	03/31/2025	NEGLIGENT DRIVING OREGON STATUTE: O/S ACD CODE: M83	26	1		

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

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

726634416

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846282	000	1
U						

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
BANGER MANDEEP SIN	IGH	Y8354635	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		06/27/1998			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
05/01/2023	06/27/2028	Height: 5'10 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: BANGER DOB: LICENSE: Y8354635 COMM:01: ACTIVE V A 0501202306272028 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 05/01/2023 CDL EXPIRES: 06/27/2028 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: ID CARD 0328202306272029

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 03/28/2023 LIC EXPIRES: 06/27/2029

MED CERT: UNKNOWN U 08192026

MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 08/19/2026

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

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	04/25/2025	06/04/2025	SPEEDING 15 MPH OR MORE ABOVE SPEED LIMIT (DETAIL OPTIONAL) OREGON STATUTE: O/S ACD CODE: S15	BP	1	

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

iiX

Refer Consumer to:

iiX-FCRA

1574 Crescent Pointe Pkwy

1574 Crescent Pointe Pkwy

1574 Crescent Pointe Pkwy

College Station, TX 77845

Telephone: 1-800-683-8553

1574 Crescent Pointe Pkwy

College Station, TX 77845

Telephone: 1-806-560-7015

10/2/25, 5:37 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634420

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250846283	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
WRAICH MANDEEP SIN	MANDEEP SINGH Y9263195 CDL-A			VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		03/16/1995			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
07/29/2022	03/16/2027	Height: 5'10 Weight: 195 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

ICH DOB: LICENSE: Y9263195 0729202203162027 TV REQUESTED AS: WRAICH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 07/29/2022 CDL EXPIRES: 03/16/2027

DESC: TANK VEHICLE CDL ENDMT: TV

PERS:02: ACTIVE LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 07/01/2026

NOTE Request match analysis: dI=Y, In=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:

Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

10/2/25. 5:38 PM



#### DRIVER RECORD SERVICE REPORT FOR WASHINGTON

726634387

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH, MANJINDER		WDL63R66913B	CDL-A	DRVVAL	
		DATE OF BIRTH	RESTRICTION	S	
		05/11/1972			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
12/17/2024	05/11/2033	Gender: M			

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: DOB: LICENSE: WDL63R66913B 1217202405112033 DRVVAL A COMM:01: ACTIVE

DESC: COMBINATION VEHICLES CDL CLASS: A DESC: LICENSED CDL STATUS: DRVVAL

CDL ISSUED: 12/17/2024

CDL EXPIRES: 05/11/2033

LIC TYPE: COMMERCIAL LIC, RENEWAL

CURRENT LICENSE PERS:02: ACTIVE

DRVVAL PDL DESC: OPERATOR LIC CLASS: PDL

LIC STATUS: DRVVAL DESC: LICENSED

CDL ORIGINAL ISSUE DATE: 01/14/2005

CDL ELIGIBILITY DATE: 05/12/2033

DL RECORD: WDL63R66913B COMMENCED 01/15/2019

DL RECORD: SINGHM\*284KJ COMMENCED 01/14/2005 CEASED 01/15/2019

MED CERT: NI

MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE MED CERT4 SELF CERT DATE: 08/09/2012

NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?

DRIVING RECORD HISTORY								
YPE VIOL/SUS	ISP CONV/REI	DESCRIPTION	CODE	POINTS				
(IOLC 06/14/202	06/21/2023	FAILED TO USE LIGHTS COM VEH: YES HAZ MAT: NO CONVICT JURISDICTION: WASHINGTON LIC ISS JURISDICTION: WASHINGTON VIOLATION #: 3A0477821 COURT: SNOHOMISH COUNTY DISTRICT COURT COURT FINDING: PAID COURT FINDING DATE: 06/21/2023 STATUTE: 46.37.070 VIOLATION CODE: E55 COURT BAC: 0.0000 COURT THC: 0.0000 IS ELECTRONIC TICKET: YES	E55					

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

1574 Crescent Pointe Pkwv College Station, TX 77845 Telephone: 1-800-683-8553 iiX-FCRA 1574 Crescent Pointe Pkwv College Station, TX 77845 Telephone: 1-866-560-7015

Refer Consumer to:

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Verisk Business www.iix.com

#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726634427

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250846287	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER LICENSE CLASS		STATUS	
SINGH MANJIT		D5471504	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		04/25/1970			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
04/11/2023	04/25/2028	Height: 5'10 Weight: 190 Eye Color: BLAC Hair Color: WHIT			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

H DOB: 0411202304252028 REQUESTED AS: SINGH LICENSE: D5471504 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/11/2023 CDL EXPIRES: 04/25/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 02/08/2002

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: ID CARD 0902202104252027

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 09/02/2021 LIC EXPIRES: 04/25/2027

12112026 MED CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 12/11/2026

NOTE Request match analysis: dI=Y, In=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:

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

726634432

REPORT DATE | REQUESTOR PAGE 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH MANJOT		Y8735709	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		01/02/1997			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
10/31/2024	01/02/2028	Height: 5'06 Weight: 162 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

DOB: LICENSE: Y8735709 1031202401022028 DT REQUESTED AS: SINGH COMM:01: ACTIVE

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

CDL ISSUED: 10/31/2024

CDL EXPIRES: 01/02/2028

DESC: DOUBLES/TRIPLES CDL ENDMT: DT

PERS:02: ACTIVE LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/17/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	03/15/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - LOS ANGELES COM VEH: Y DOC#: VEH LIC#: XP47561 ACC #: 95903522136				

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

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

iiX-FCRA

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

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## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645519

 REPORT DATE
 REQUESTOR
 ACCT#
 SEQUENCE#
 BILL CODE
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 1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DAVIS MARION SCOTT SR		B6330498	CDL-A	VALID
		DATE OF BIRTH RESTRICTIONS		S
		06/07/1965		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/01/2021	06/07/2026	Height: 6'02 Weight: 240 Eye Color: BROW Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DAVIS DOB: LICENSE: B6330498 COMM:01: ACTIVE V A 0601202106072026 DT,TV

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 06/01/2021 CDL EXPIRES: 06/07/2026

CDL ENDMT: DT DESC: DOUBLES/TRIPLES
CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/01/1994

PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 02222026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 02/22/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY
DRIVING RECORD DISTORT

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

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

iiX 1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy

| 13/4 Clescent Fuller Fixed | 13/4 Clescent Fixed | 13/4 Clescent

10/2/25, 5:44 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645522

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250853331	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ZAMEER MUHAMMAD		E3167252	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		01/01/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/16/2023	01/01/2029	Height: 5'09 Weight: 182 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: ZAMEER DOB: LICENSE: E3167252 COMM:01: ACTIVE V A 1116202301012029 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 11/16/2023 CDL EXPIRES: 01/01/2029

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 07262026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/26/2026

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

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

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

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

726645530

						720043330
w.iix.com	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0) 683-8553	10/02/2025	PAR	305503	250853332	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PAGANSTEWART NICHOLAS	ANASTACIO	B9503171 CDL-A		VALID
		DATE OF BIRTH	RESTRICTIONS	
		11/30/1981	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/13/2022	11/30/2027	Height: 5'08 Weight: 240 Eye Color: BROW Hair Color: BALD		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

PAGANSTEWART DOB: 1213202211302027 HM,TV REQUESTED AS: LICENSE: B9503171

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 12/13/2022

CDL EXPIRES: 11/30/2027

DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDL RESTR: 64

CDL ENDMT: HM DESC: HAZARDOUS MATERIALS DESC: TANK VEHICLE

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 12/08/1997

PERS:02: ACTIVE LIC STATUS: V

DESC: VALID DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED

ID CARD 0830201811302023 DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 08/30/2018

LIC EXPIRES: 11/30/2023 CANCELED-LOST: 03/15/2021

MED CERT: UNKNOWN U 0 MED CERT1 SELF CERT: UNKNOWN 03032027

MED CERT1 EXPIRES: 03/03/2027

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

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTORY DESCRIPTION	CODE	POINTS
VIOLC	10/15/2024	12/09/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0016HWG VEH LIC#: 1P01014 CT LOC: 45670 COM VEH: YES	22406A	1.5
VIOLC	02/20/2025	05/29/2025	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 1BGDZ VEH LIC#: ZP01014 CT LOC: 24455 COM VEH: YES	21710	0

10/2/25, 5:45 PM MVR -



# **DRIVER RECORD SERVICE REPORT FOR CALIFORNIA**

726645530

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853332	000	2

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PAGANSTEWART NICHOLAS A	GANSTEWART NICHOLAS ANASTACIO		CDL-A	VALID
		DATE OF BIRTH	RESTRICTION	S
		11/30/1981	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/13/2022	11/30/2027	Height: 5'08 Weight: 240 Eye Color: BROW Hair Color: BALD		

you are an iiX Customer, and have questions contact:		Refer Consumer to:
X 574 Crescent Pointe Pkwy		iiX-FCRA 1574 Crescent Pointe Pkwy
ollege Station, TX 77845		College Station, TX 77845
elephone: 1-800-683-8553		Telephone: 1-866-560-7015
		•
	*** END OF REPORT ***	

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#### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

						120043335
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853334	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ABHISHEK NONAMEGI\	/EN	Y7066308	CDL-A VA	
		DATE OF BIRTH RESTRICTIONS		3
		07/07/1998	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
05/09/2024	07/07/2026	Height: 5'08 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: ABHISHEK DOB: LICENSE: Y7066308 0509202407072026 COMM:01: ACTIVE 64 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 05/09/2024

CDL EXPIRES: 07/07/2026

DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. CDL RESTR: 64

PERS:02: ACTIVE LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 03292026 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 03/29/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/07/2023	07/20/2023	SAFETY BELTS ON PASSENGERS OVER 16 STATUTE: VC ACD CODE: F04 DOC#: HB29931 VEH LIC#: YP74842 CT LOC: 15420 COM VEH: YES	27315D	0

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

1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwv College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 5:45 PM MVR -



#### DRIVER RECORD SERVICE REPORT FOR NEW YORK

726645515

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853335	000	1

LICENSEE	NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,ONKAR		584599338	CDL *A*	
8263 COMMONWEA		DATE OF BIRTH	RESTRICTIONS	
BELLEROSE NY 114	26	05/16/1965	16/1965 NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
	05/16/2029	Gender: M Height: 5-7 Eye Color: BROW		

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 08/01/2025. \*\*\*\*\*

#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

DOB: **REQUESTED AS:** LICENSE: 584599338 COMM:01: ACTIVE VALID CDL \*A\* 05162029 DOUBLE/TRIPLE NO MANUAL TRANSMISSION EQUIPPED CDL CLASS: CDL \*A\* DESC: CDL COMBO VEH > 26K, TOW > 10K CDL STATUS: VALID

CDL EXPIRES: 05/16/2029

CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV CDL ENDMT: DOUBLE/TRIPLE

NAME ON LICENSE/ID: SINGH, ONKAR

**CLIENT ID#: 584599XXX** 

COUNTY: QUEENS

MI #: S09507 63792 42347X-XX

CDL A 05/28/2024 ENDORSEMENTS: DOUBLE/TRIPLE

RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV

RECIPROCITY ON: 05/28/2024 FROM CA

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:

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to:

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

10/2/25, 5:46 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645538

						. 200 .000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853336	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
TAPIA OSVALDO		D1479985	CDL-A&M1	VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		03/23/1985			
ISSUED	EXPIRES	DRI	IVER DESCRIPTION		
01/20/2023	03/23/2028	Height: 5'09 Weight: 230 Eye Color: BROW Hair Color: BROW			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

 REQUESTED AS:
 TAPIA
 DOB:
 LICENSE:
 D1479985

 COMM:01:
 ACTIVE
 V
 A&M1
 0120202303232028
 DT,TV

 CDL CLASS:
 A&M1
 DESC:
 CDL COMBO VEH > 26K,TOW > 10K &/MTCY

CDL STATUS: V DESC: VALID

CDL ISSUED: 01/20/2023 CDL EXPIRES: 03/23/2028

CDL ENDMT: DT DESC: DOUBLES/TRIPLES
CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998 PERS:02: ACTIVE  $$\sf V$$ 

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0613200603232012

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 06/13/2006 LIC EXPIRES: 03/23/2012

MED CERT: UNKNOWN U 02272027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/27/2027

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

TYPE VIOL/SUS	P CONV/REI	DESCRIPTION	CODE	POINTS
		** CLEAR RECOR	D **	
If you are an iiX Custo	omer, and have questions	s contact:		Refer Consumer to:
*** *	Pkwv			1574 Crescent Pointe Pkwv
1574 Crescent Pointe F College Station, TX 778	,			1574 Crescent Pointe Pkwy College Station, TX 77845

10/2/25. 5:47 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645540

REPORT DATE | REQUESTOR PAGE 305503

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
HOUNSHELL PERRY J	AMES	C5319324 CDL-A&N		VALID	
		DATE OF BIRTH	RESTRICTIONS	S	
		08/24/1967	01,46		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
06/27/2022	08/24/2027	Height: 6'00 Weight: 160 Eye Color: BLUE Hair Color: GRAY			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

HOUNSHELL DOB: LICENSE: C5319324 M1 0627202208242027 DT,TV 01,46 REQUESTED AS: COMM:01: ACTIVE V A&M1 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY CDL CLASS: A&M1

CDL STATUS: V DESC: VALID

CDL ISSUED: 06/27/2022 CDL EXPIRES: 08/24/2027

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

DESC: DOUBLES/TRIPLES
DESC: TANK VEHICLE CDL ENDMT: DT

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1985 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN

09062027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 09/06/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY							
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
	** CLEAR RECORD **						
If you ar	f you are an iiX Customer and have questions contact:  Refer Consumer to:						

iiΧ

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-800-683-8553 iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 5:48 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645546

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250853338	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
AFZAL QAZAF		F8536251	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		12/11/1981			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
11/04/2024	12/11/2029	Height: 5'07 Weight: 194 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

L DOB: 1104202412112029 REQUESTED AS: AFZAL LICENSE: F8536251 COMM:01: ACTIVE

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

DESC: VALID CDL ISSUED: 11/04/2024

CDL EXPIRES: 12/11/2029 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE PERS:03: EXPIRED ID CARD 0309201512292015

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 03/09/2015

LIC EXPIRES: 12/29/2015 MED CERT: UNKNOWN

11042026 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/04/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD HISTORY								
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION		CODE	POINTS		
	** CLEAR RECORD **							
	e an iiX Customer,	and have questions	contact:			Refer Consumer to:		
iiX						iiX-FCRA		

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

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### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645550

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
Λ*	10/02/2025	PAR	305503	250853339	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TAYA RAJDEEP		Y5756332	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/01/1984		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/29/2025	01/01/2026	Height: 5'10 Weight: 180 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: TAYA DOB: LICENSE: Y5756332 COMM:01: ACTIVE V A 0729202501012026 DT,TV CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/29/2025 CDL EXPIRES: 01/01/2026

CDL ENDMT: DT DESC: DOUBLES/TRIPLES
CDL ENDMT: TV DESC: TANK VEHICLE
PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 01222027
MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/22/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY	
TVDE	VIOL/SUSD	CONV/DEI	DESCRIPTION	

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

726645556

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853341	000	1

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAJDEVINDER		F4522028	CDL-A VAI	
		DATE OF BIRTH	RESTRICTIONS	
		12/26/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/14/2021	12/26/2025	Height: 5'10 Weight: 178 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

H DOB: 0714202112262025 REQUESTED AS: SINGH LICENSE: F4522028 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/14/2021 CDL EXPIRES: 12/26/2025

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/25/2011

PERS:02: ACTIVE ٧ LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 07062026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 07/06/2026

LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=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:

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

10/2/25. 5:49 PM



### DRIVER RECORD SERVICE REPORT FOR WASHINGTON

726645542

REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ROBERTS, RANDELL ALLEN		WDLBBN15053B	CDL-A	DRVVAL
	DATE OF BIRTH RESTRICTIONS		S	
	08/06/1969 2WLONL			
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/26/2023	08/06/2027	Gender: M		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

DOB: LICENSE: WDLBBN15053B 1226202308062027 MOTO 2WLONL REQUESTED AS: COMM:01: ACTIVE DRVVAL A

DESC: COMBINATION VEHICLES CDL CLASS: A **DESC: LICENSED** 

CDL STATUS: DRVVAL CDL ISSUED: 12/26/2023

CDL EXPIRES: 08/06/2027

CDL RESTR: 2WLONL DESC: TWO-WHEEL MOTORCYCLE ONLY FROM 12/26/2023 TO 08/06/2027

DESC: MOTORCYCLE ISSUE: 12/26/2023 EXPIRE: 8/6/2027 CDL ENDMT: MOTO

LIC TYPE: COMMERCIAL LIC, REPLACEMENT

CURRENT LICENSE

PERS:02: EXPIRED DRVVAL DL 0328202008062021 MOTO 2WLONI

LIC CLASS: DL DESC: DRIVER LICENSE LIC STATUS: DRVVAL DESC: LICENSED

LIC ISSUED: 03/28/2020

LIC EXPIRES: 08/06/2021

LIC RESTR: 2WLONL DESC: TWO-WHEEL MOTORCYCLE ONLY FROM 03/28/2020 TO 08/06/2021

LIC ENDMT: MOTO DESC: MOTORCYCLE ISSUE: 3/28/2020 EXPIRE: 8/6/2021

LIC TYPE: DRIVER LICENSE, REPLACEMENT

COMM:03: EXPIRED DRVVAL A 0328202009232020

DESC: COMBINATION VEHICLES CDL PERMIT CLASS: A

CDL PERMIT STATUS: DRVVAL CDL PERMIT ISSUED: 03/28/2020 DESC: LICENSED

CDL PERMIT EXPIRES: 09/23/2020

CDL PERMT RESTR: INTSTA

DESC: INTRASTATE ONLY FROM 03/28/2020 TO 09/23/2020

LIC TYPE: COMMERCIAL LEARNERS PERMIT, ORIGINAL

LICENSE ORIGINAL ISSUE DATE: 02/05/2016 CDL ORIGINAL ISSUE DATE: 06/04/2020

CDL ELIGIBILITY DATE: 08/07/2027 CDL PERMIT ORIGINAL ISSUE DATE: 03/28/2020

DL RECORD: WDLBBN15053B COMMENCED 03/28/2020

DL RECORD: ROBERRA310NF COMMENCED 02/05/2016 CEASED 03/28/2020

NON-RESIDENT LICENSE: OR 6544306

MED CERT: NI
MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
MED CERT4 SELF CERT DATE: 06/04/2020

NOTE Request match analysis: dI=Y, In=?, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
ACCI	07/10/2023		ACCIDENT - MOVING 1-INJ 0-FAT REPORT #: ED79908 VEHICLES INVOLVED: 1				

10/2/25, 5:49 PM MVR -

A Verisk Business Www.iix.com (800) 683-8553

# **DRIVER RECORD SERVICE REPORT FOR WASHINGTON**

726645542

						120043342
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853342	000	2

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ROBERTS, RANDELL ALLEI	N	WDLBBN15053B CDL-A		DRVVAL
		DATE OF BIRTH RESTRICTIONS		
		08/06/1969 2WLONL		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/26/2023	08/06/2027	Gender: M		

If you are an iiX Customer, and have questions contact:		Refer Consumer to:
iiX 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553		iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015
	*** END OF REPORT ***	

10/2/25. 5:51 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645563

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250853344	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
SINGH RAVINDER		Y5913237	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		11/11/1983	01,46,64		
ISSUED	EXPIRES	DF	RIVER DESCRIPTION		
09/22/2025	09/05/2030	Height: 5'08 Weight: 160 Eye Color: BLAC Hair Color: BLAC			

REPORT PREPARED FOR	COMMENT
PARMJIT DHAMI AGENCY	
2663 KRISTEN ST LIVE OAK, CA 95953-2829	
LIVE OAK, CA 95955-2629	

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y5913237 0922202509052030 COMM:01: ACTIVE 01,46,64 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 09/22/2025

CDL EXPIRES: 09/05/2030

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. CDL RESTR: 46 CDI RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION. PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: ID CARD

1106202411112030 DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 11/06/2024

LIC EXPIRES: 11/11/2030

MED CERT: UNKNOWN 01272027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/27/2027 NOTE Request match analysis: dI=Y, In=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:

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

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

10/2/25. 5:52 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645578

College Station, TX 77845

Telephone: 1-866-560-7015

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853348	000	1
U						

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
BIRD RICHARD BENJAN	1IN	B5412738	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		06/17/1980 01,46			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
01/12/2022	06/17/2026	Height: 6'01 Weight: 385 Eye Color: BLUE Hair Color: GRAY			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

DOB: LICENSE: B5412738 0112202206172026 DT,TV 01,46 REQUESTED AS: BIRD COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 01/12/2022

CDL EXPIRES: 06/17/2026

College Station, TX 77845

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

DESC: DOUBLES/TRIPLES
DESC: TANK VEHICLE CDL ENDMT: DT

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/04/1993 PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 03262027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/26/2027

CERT CODE E, AMBULANCE DRIVER, EXPIRES 06/17/2015

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

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
			** CLEAR RECORD	**		
•	e an iiX Customer,	and have questions	contact:		Refer Consumer to:	
iiX					iiX-FCRA	
1574 Cre	scent Pointe Pkwy				1574 Crescent Pointe Pkwy	

Telephone: 1-800-683-8553

10/2/25. 5:53 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726645585

						12001000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250853349	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS	
CRABTREE ROBERT BEN.	JAMIN	Y3406837	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		02/06/1998			
ISSUED	EXPIRES	DRIVER DESCRIPTION			
07/11/2023	02/06/2028	Height: 5'10 Weight: 357 Eye Color: BLUE Hair Color: BLON			

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CRABTREE DOB: LICENSE: Y3406837 0711202302062028 DT.HM.TV REQUESTED AS:

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 07/11/2023

CDL EXPIRES: 02/06/2028 CDL ENDMT: DT

DESC: DOUBLES/TRIPLES CDL ENDMT: HM **DESC: HAZARDOUS MATERIALS** CDL ENDMT: TV DESC: TANK VEHICLE

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 01082026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/08/2026

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

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/28/2022	03/03/2023	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 002HNG8 VEH LIC#: CT LOC: 50450 COM VEH: YES	21710	0

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

iiX-FCRA 1574 Crescent Pointe Pkwy 1574 Crescent Pointe Pkwy

College Station, TX 77845 College Station, TX 77845 Telephone: 1-800-683-8553 Telephone: 1-866-560-7015

10/2/25. 5:58 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655761

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250860408	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GILL ROBIN		F4901795	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		10/04/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/12/2023	10/04/2028	Height: 5'11 Weight: 215 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: GILL DOB: LICENSE: F4901795 0912202310042028 COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 09/12/2023

CDL EXPIRES: 10/04/2028

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/25/2011

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 04082026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 04/08/2026

LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

DRIVING RECORD	HISTORY
DRIVING RECORD	TIO I UK I

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

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

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

10/2/25. 5:58 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655767

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860411	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CASTILLO SALVADOR		Y4026778	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/17/2000		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/31/2023	01/17/2028	Height: 5'05 Weight: 117 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

TILLO DOB: LICENSE: Y4026778 0131202301172028 DT,TV REQUESTED AS: CASTILLO COMM:01: ACTIVE

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

DESC: VALID CDL ISSUED: 01/31/2023

CDL EXPIRES: 01/17/2028

DESC: DOUBLES/TRIPLES CDL ENDMT: DT CDL ENDMT: TV DESC: TANK VEHICLE PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN 02262026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 02/26/2026

NOTE Request match analysis: dI=Y, In=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:

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

10/2/25, 5:59 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655775

REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAG	_
KEI OKI BAIL   KEGOLOTOK   AGOTA   OLGOLIKOLA   BILL GOBL   ING	E
10/02/2025 PAR 305503 250860412 000 1	

LICENSEE N.	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR SANJEEV		D8372673	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		09/23/1984		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/02/2021	09/23/2026	Height: 5'07 Weight: 197 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: D8372673 COMM:01: ACTIVE V A 0802202109232026

COMMINITIACTIVE V A 0802202109232020 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID

CDL ISSUED: 08/02/2021 CDL EXPIRES: 09/23/2026

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

PERS:03: EXPIRED ID CARD 0419200509232010

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 04/19/2005 LIC EXPIRES: 09/23/2010

MED CERT: UNKNOWN U 03032027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 03/03/2027 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:

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

10/2/25, 5:59 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655793

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860413	000	1

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SARABJIT		Y7789818	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		02/04/1968		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
08/18/2022	02/04/2027	Height: 5'10 Weight: 2	230 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: Y7789818
COMM:01: ACTIVE V A 0818202202042027
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DESC: VALID

CDL ISSUED: 08/18/2022 CDL EXPIRES: 02/04/2027 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE MED CERT: UNKNOWN U 09112026 MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 09/11/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY			
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOLC	12/18/2024	04/09/2025	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0016R42 VEH LIC#: RP15355 CT LOC: 45670 COM VEH: YES	22406A	1.5	

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

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

10/2/25, 6:00 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

					120033131	
REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE	ì
10/02/2025	PAR	305503	250860414	000	1	ì

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR SATNAM		Y8788976	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		10/29/1996		
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
08/10/2022	10/29/2027	Height: 5'10 Weight: 2	212 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

KUMAR DOB: LICENSE: Y8 A 0810202210292027 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K REQUESTED AS: LICENSE: Y8788976 COMM:01: ACTIVE CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 08/10/2022 CDL EXPIRES: 10/29/2027

PERS:02: ACTIVE LIC STATUS: V

DESC: VALID DRIVING STATUS: ELIGIBLE

ID CARD 0818202210292027 PERS:03:

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 08/18/2022 LIC EXPIRES: 10/29/2027

MED CERT: UNKNOWN 04242026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 04/24/2026

LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

TYPE	VIOL/SUSP	CONV/REI	DRIVING RECORD HISTOR DESCRIPTION	CODE	POINTS	
VIOLC	02/09/2023	12/18/2023	FAILURE TO APPEAR IN COURT STATUTE: VC ACD CODE: D45 DOC#: *7NBH00 VEH LIC#: XP90526 CT LOC: 34470 COM VEH: YES	40508A	0	

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

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 iiX-FCRA 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 6:00 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655801

erisk Business www.iix.com

						. 2000000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860415	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BASRA SUKHDIP S		Y2773215	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		07/29/1971	01,46	
ISSUED	EXPIRES	DR	RIVER DESCRIPTION	
07/13/2023	07/29/2028	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

RA DOB: 0713202307292028 REQUESTED AS: BASRA LICENSE: Y2773215 COMM:01: ACTIVE 01.46 DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 07/13/2023 CDL EXPIRES: 07/29/2028

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY. PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0128201912092020

LIC CLASS: ID CARD DESC: ID CARD LIC ISSUED: 01/28/2019

LIC EXPIRES: 12/09/2020 CANCELED-LOST: 11/19/2020 MED CERT: UNKNOWN

03182026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 03/18/2026

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
VIOL	02/29/2024	03/27/2024	IMPROPER LANE OR LOCATION WASHINGTON STATUTE: O/S ACD CODE: M40	07	1.5

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

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

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

10/2/25. 6:00 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655803

www.iix.com REPORT DATE   REQUESTOR   ACCT#   SEQUENCE#   BILL CODE   PAGE	↽
(000) 000 0FF0	3E
(800) 683-8553 PAR 305503 250860416 000 1	

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SUKHVIR		D1613187	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		11/16/1971	01,46	
ISSUED	EXPIRES	DF	RIVER DESCRIPTION	
11/07/2023	11/16/2028	Height: 5'09 Weight:	180 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

H DOB: LICENSE: D1613187 1107202311162028 DT.TV 01.46 REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A

CDL STATUS: V DESC: VALID

CDL ISSUED: 11/07/2023 CDL EXPIRES: 11/16/2028

DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 01

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

DESC: DOUBLES/TRIPLES
DESC: TANK VEHICLE CDL ENDMT: DT

CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

ID CARD 1221200111162004 PERS:03: EXPIRED

DESC: ID CARD LIC CLASS: ID CARD LIC ISSUED: 12/21/2001

LIC EXPIRES: 11/16/2004

MED CERT: UNKNOWN 02252026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 02/25/2026

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:

1574 Crescent Pointe Pkwv

College Station, TX 77845 Telephone: 1-800-683-8553 Refer Consumer to: iiX-FCRA 1574 Crescent Pointe Pkwv College Station, TX 77845 Telephone: 1-866-560-7015

SambaSafety PO Box 1970 Rancho Cordova, CA 95741-1970

VIRGINIA Driver Record - E2276 Order Date: 10/02/2025 Seq #: 0

Host Used: Online Bill Code: E2276

Rec Type: STANDARD Reference:

License: T64266772

Name: HAYNIE, THOMAS BRETT

Address: 8297 CARNEAL LN

City, St: MECHANICSVILLE, VA 23111-1812

Sex: Weight: DOB: 08/03/1971 Age: 54

Eyes: Height: Iss Date: 10/30/2019 Hair: Exp Date: 08/03/2027

STATUS: SEE BELOW

Violations/Convictions Failures To Appear Accidents

\*\*\* NONE TO REPORT \*\*\*

Suspensions/Revocations

ACTIONS ORD/DATE EFF/DATE CLEAR/DATE END/DATE CODE AVD DESCRIPTION SUSP

CANCELLATION 01/27/2025 02/26/2025 08/08/2025 08/08/2025 DH02 FOR MEDICAL CERT EXPIRED

**License and Permit Information** 

License: COMMERCIAL Issue: 10/30/2019 Expire: 08/03/2027 Status: VALID Issued: REISSUE

Class: A COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS

Endorsement: TANKS

License: COMMERCIAL Issue: 07/30/2019 Expire: 08/03/2027 Status: Issued:

SURRENDER RENEWAL

Class: A COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS

Endorsement: TANKS

License: COMMERCIAL Issue: 02/24/2016 Expire: 08/03/2019 Status: EXPIRED Issued: REISSUE

Class: A COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS

Endorsement: TANKS

License: COMMERCIAL Issue: 03/02/2015 Expire: 08/03/2019 Status: SURRENDER Issued: DUPLICATE

Class: A COMB VEH GCWR>26001 LBS TOW VEH > 10000 LBS

Endorsement: HAZMAT AND TANK VEHICLE

Miscellaneous State Data

TOTAL STATE POINTS: +5

RESIDENT JURISDICTION: HANOVER COUNTY

SURRENDERED: 10/30/2019 SURRENDERED RSN: DL REQUEST SURRENDERED: 02/24/2016 SURRENDERED RSN: DL REQUEST

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 HAYNIE, THOMAS BRETT

(CONTROL NUMBER: L6EXD9)

PRINT

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### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655805

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860417	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HARPER TIMOTHY ROBE	RT JR	B5791227	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		07/22/1978	01,46	
ISSUED	EXPIRES	DRI	IVER DESCRIPTION	
01/12/2023	07/22/2027	Height: 5'09 Weight: 1	85 Eye Color: BLUE Hair Color: BRO\	V

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

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#### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

CDL STATUS: V DESC: V. CDL ISSUED: 01/12/2023

CDL ISSUED: 01/12/2023 CDL EXPIRES: 07/22/2027

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/04/1993

PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 05152027
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 05/15/2027

NOTE Request match analysis: dI=Y, In=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:

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

726655807

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860418	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MORENO TONY JR		N3268423	CDL-A&M1	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		04/07/1957	01,40,45,46,67	
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
04/22/2021	04/07/2026	Height: 6'01 Weight: 25	50 Eye Color: BROW Hair Color: BROW	/

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

IO DOB: LICENSE: N3268423 0422202104072026 DT 01.40.45.46.6; REQUESTED AS: MORENO COMM:01: ACTIVE A&M1 01.40.45.46.67 DESC: CDL COMBO VEH > 26K,TOW > 10K &/MTCY CDL CLASS: A&M1

CDL STATUS: V DESC: VALID

CDL ISSUED: 04/22/2021 CDL EXPIRES: 04/07/2026

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING. CDL RESTR: 40

DESC: SELF-CERTIFICATION - CDL INTERSTATE ONLY
DESC: MAY NOT OPERATE VEHICLES REQUIRING A PASSENGER ENDORSEMENT OR CDL RESTR: 45

TRANSPORTING MATERIAL REQUIRING PLACARDS/MARKINGS PER CVC SECTION 27903, OR HAZARDOUS WASTE AS DEFINED IN HEALTH

AND SAFETY CODE SECTIONS 25115 AND 25117.

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

CDL RESTR: 67 DESC: MAY NOT DRIVE IN INTERSTATE COMMERCE.

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1973 PERS:02: ACTIVE

LIC STATUS: V

DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 0611201004072016

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 06/11/2010 LIC EXPIRES: 04/07/2016

MED CERT: UNKNOWN 05022026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 05/02/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY		
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	04/11/2023	04/25/2023	OPERATING MOTOR VEHICLE WHILE USING WIRELESS TELEPHONE WITHOUT A HANDS FREE DEVICE STATUTE: VC ACD CODE: M86 DOC#: 0017CQR VEH LIC#: XP56637 CT LOC: 24455 COM VEH: YES	23123A	0
VIOLC	02/25/2025	05/28/2025	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: RK14112 VEH LIC#: XP56637 CT LOC: 15410 COM VEH: YES	345063	1.5

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# **DRIVER RECORD SERVICE REPORT FOR CALIFORNIA**

726655807

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860418	000	2

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MORENO TONY JR		N3268423	CDL-A&M1	
		DATE OF BIRTH	RESTRICTIONS	3
		04/07/1957	01,40,45,46,67	
ISSUED	EXPIRES	DR	IVER DESCRIPTION	
04/22/2021	04/07/2026	Height: 6'01 Weight: 2	50 Eye Color: BROW Hair Color: BROV	V

If you are an iiX Customer, and have questions contact:		Refer Consumer to:
iiX 1574 Crescent Pointe Pkwy		iiX-FCRA 1574 Crescent Pointe Pkwy
College Station, TX 77845		College Station, TX 77845
Telephone: 1-800-683-8553		Telephone: 1-866-560-7015
	*** END OF REPORT ***	

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### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655810

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860419	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TUFAIL UMRAN		D3122662	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		09/10/1985		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
09/12/2025	09/10/2030	Height: 5'07 Weight: 1	50 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: TUFAIL DOB: LICENSE: D3122662 COMM:01: ACTIVE V A 0912202509102030 DT

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 09/12/2025 CDL EXPIRES: 09/10/2030

CDL ENDMT: DT DESC: DOUBLES/TRIPLES

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 06/27/2000

PERS:02: ACTIVE V LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 04282027

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 04/28/2027

NOTE Request match analysis: dI=Y, In=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

10/2/25, 6:02 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655813

| REPORT DATE | REQUESTOR | ACCT# | SEQUENCE# | BILL CODE | PAGE | 10/02/2025 | PAR | 305503 | 250860420 | 000 | 1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
OKOLO VICTOR OBINNA	4	Y4454162	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		01/11/1993		
ISSUED	EXPIRES	DRI	IVER DESCRIPTION	
11/06/2023	01/11/2028	Height: 5'10 Weight: 2	210 Eye Color: BLUE 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: OKOLO DOB: LICENSE: Y4454162 COMM:01: ACTIVE V A 1106202301112028 DT,HM,TV CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K

CDL STATUS: V DESC: VALID CDL ISSUED: 11/06/2023

CDL EXPIRES: 01/11/2028

CDL ENDMT: DT DESC: DOUBLES/TRIPLES
CDL ENDMT: HM DESC: HAZARDOUS MATERIALS
CDL ENDMT: TV DESC: TANK VEHICLE

PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 12082026

MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 12/08/2026

NOTE Request match analysis: dI=Y, In=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 ave questions contact:

Refer Consumer to:

iiX-FCRA

1574 Crescent Pointe Pkwy

College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25. 6:02 PM MVR -



DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655818 REPORT DATE | REQUESTOR PAGE 10/02/2025 305503

LICENSEE N	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHOUNMEUANG VIENGLAY		A6831911	CDL-A	VALID
		DATE OF BIRTH	RESTRICTION	S
		12/03/1974		
ISSUED	EXPIRES	DRI	VER DESCRIPTION	
10/29/2021	12/03/2026	Height: 5'02 Weight: 1	30 Eve Color: BROW Hair Color: BLA	?

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

KHOUNMEUANG E 1029202112032026 REQUESTED AS: DOB: LICENSE: A6831911

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 10/29/2021

CDL EXPIRES: 12/03/2026

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/20/1989

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE

PERS:03: EXPIRED ID CARD 1206199912032004

DESC: ID CARD LIC CLASS: ID CARD

LIC ISSUED: 12/06/1999

LIC EXPIRES: 12/03/2004

01302026 MED CERT: UNKNOWN MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/30/2026

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

			DRIVING RECORD HISTORY	
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE

\*\* CLEAR RECORD \*\*

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

1574 Crescent Pointe Pkwy College Station, TX 77845

Telephone: 1-800-683-8553

Refer Consumer to:

iiX-FCRA

POINTS

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

10/2/25, 6:03 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655822

						. 2000002
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860422	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS		
SINGH VIRENDER		Y5756304	CDL-A	VALID		
		DATE OF BIRTH	RESTRICTIONS			
		04/06/1974				
ISSUED	EXPIRES	DRIVER DESCRIPTION				
07/26/2025	05/20/2026	Height: 5'10 Weight: 220 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

H DOB: LICENSE: Y5756304 0726202505202026 DT.TV REQUESTED AS: SINGH COMM:01: ACTIVE DESC: CDL COMBO VEHICLE > 26K, TOW > 10K CDL CLASS: A CDL STATUS: V DESC: VALID

CDL ISSUED: 07/26/2025

CDL EXPIRES: 05/20/2026

DESC: DOUBLES/TRIPLES CDL ENDMT: DT CDL ENDMT: TV DESC: TANK VEHICLE PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 01212027 MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 01/21/2027

NOTE Request match analysis: dI=Y, In=Y, fn=?, dob=?

	DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS		
VIOL	11/29/2023	01/07/2025	55 MPH-PASSENGER VEH TOWING ANY VEH STATUTE: VC ACD CODE: S93 DOC#: E929788 VEH LIC#: 7YGC478 CT LOC: 10440 CDL: YES	22406B	1		

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

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

10/2/25, 6:03 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655826

REPORT DATE         REQUESTOR         ACCT#         SEQUENCE#         BILL CODE         PAGE           10/02/2025         PAR         305503         250860423         000         1							12000002
10/02/2025 PAR 1 305503 1 250860423 1 000 1 1		REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
	0*	10/02/2025	PAR	305503	250860423	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER LICENSE CLASS		STATUS	
KHANNA VISHAL		Y7255884	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS	3	
		09/04/1995	01,46		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
08/25/2025	09/04/2030	Height: 5'08 Weight: 196 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: KHANNA DOB: LICENSE: Y7255884
COMM:01: ACTIVE V A 0825202509042030 01,46
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
DESC: VALID

CDL ISSUED: 08/25/2025

CDL EXPIRES: 09/04/2030

CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.

CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALLY.

PERS:02: ACTIVE V
LIC STATUS: V
DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN U 10092026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 10/09/2026

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

DRIVING RECORD HISTORY						
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS	
VIOL	12/01/2023	08/26/2024	FAIL TO OBEY POSTED TURN SIGN STATUTE: VC ACD CODE: M17 DOC#: E929808 VEH LIC#: 8UIU386 CT LOC: 10440	22101D	1	

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

iiX

Refer Consumer to:

iiX-FCRA

1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-800-683-8553 1574 Crescent Pointe Pkwy College Station, TX 77845 Telephone: 1-866-560-7015

10/2/25, 6:04 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655828

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
∩*	10/02/2025	PAR	305503	250860424	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER LICENSE CLASS		STATUS	
GILL WAZIR SINGH		Y6796548	CDL-A	VALID	
		DATE OF BIRTH	RESTRICTIONS		
		04/10/1963	64		
ISSUED	EXPIRES	DRIVER DESCRIPTION			
03/20/2023	04/10/2028	Height: 5'09 Weight: 234 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

CDL ISSUED: 03/20/2023 CDL EXPIRES: 04/10/2028

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
MED CERT: UNKNOWN U 08062026
MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 08/06/2026

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:

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

10/2/25, 6:04 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655830

						12000000
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860425	000	1

LICENSEE NA	AME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MAYO WILLIAM JR		F2621757	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		11/11/1975		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/17/2020	11/11/2025	Height: 5'08 Weight: 205 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

DOB: LIG 1117202011112025 HM.TV REQUESTED AS: MAYO LICENSE: F2621757 COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 11/17/2020 CDL EXPIRES: 11/11/2025

CDL ENDMT: HM **DESC: HAZARDOUS MATERIALS** 

CDL ENDMT: TV DESC: TANK VEHICLE

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010

PERS:02: ACTIVE

LIC STATUS: V DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 06232026

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 06/23/2026

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

DRIVING RECORD HISTORY
DRIVING RECORD DISTORT

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

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

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

10/2/25, 6:04 PM MVR -



### DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655832

						120000002
	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860426	000	1

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH YADWINDER		Y2179282	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	3
		03/10/1983		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/02/2020	03/10/2029	Height: 5'06 Weight: 220 Eye Color: BROW Hair Color: BLAC		

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y2179282 COMM:01: ACTIVE V A 0902202003102029 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K DESC: VALID

CDL ISSUED: 09/02/2020 CDL EXPIRES: 03/10/2029 PERS:02: ACTIVE V

LIC STATUS: V DESC: VALID

DRIVING STATUS: ELIGIBLE
PERS:03: EXPIRED ID CARD 0417201512182015

LIC CLASS: ID CARD DESC: ID CARD

LIC ISSUED: 04/17/2015 LIC EXPIRES: 12/18/2015

MED CERT: UNKNOWN U 05212026

MED CERT1 SELF CERT: UNKNOWN MED CERT1 EXPIRES: 05/21/2026

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:

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

10/2/25. 6:05 PM MVR -



## DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

726655834

	REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
0*	10/02/2025	PAR	305503	250860427	000	1
U						

LICENSEE NA	ME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN ZAKIR		D6478108	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	S
		05/03/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
08/08/2024	05/03/2029	Height: 5'07 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

N DOB: LICENSE: D6478108 0808202405032029 DT.TV REQUESTED AS: KHAN COMM:01: ACTIVE

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

CDL STATUS: V DESC: VALID

CDL ISSUED: 08/08/2024 CDL EXPIRES: 05/03/2029

DESC: DOUBLES/TRIPLES CDL ENDMT: DT DESC: TANK VEHICLE CDL ENDMT: TV

THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002 PERS:02: ACTIVE

LIC STATUS: V

DESC: VALID DRIVING STATUS: ELIGIBLE

MED CERT: UNKNOWN 11202025

MED CERT1 SELF CERT: UNKNOWN

MED CERT1 EXPIRES: 11/20/2025

NOTE Request match analysis: dI=Y, In=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: 1-800-683-8553

Refer Consumer to:

iiX-FCRA

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