



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

DRIVER RECORD SERVICE REPORT FOR NEW YORK

643896859

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940021	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

644502329

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/15/2025	PAR	305503	188870810	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895201

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937942	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

iiX-FCRA
1574 Crescent Pointe Pkwy
College Station, TX 77845
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895203

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937943	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

644502337

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/15/2025	PAR	305503	188870816	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARVINDER	F2619647	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/21/1983		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/02/2021	07/21/2025	Height: 6'00 Weight: 200 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: F2619647
 COMM:01: ACTIVE V A 0302202107212025 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/02/2021
 CDL EXPIRES: 07/21/2025
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 07/02/2010
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11062025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/06/2025
 LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

644502350

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/15/2025	PAR	305503	188870822	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL JASVIR SINGH	D9142392	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/25/1981		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/05/2020	06/25/2025	Height: 5'10 Weight: 205 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHALIWAL DOB: LICENSE: D9142392
 COMM:01: ACTIVE V A 0605202006252025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/05/2020
 CDL EXPIRES: 06/25/2025
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/31/2005
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05222026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/22/2026
 LIC-EXTENSION: RBS-SUBJECT HAS RECEIVED A STATEMENT OF ELIGIBILITY FOR RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643896849

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940023	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	08/30/2023	10/31/2023	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 1137351 VEH LIC#: YP85719 CT LOC: 54490 COM VEH: YES	21710	0

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

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

Refer Consumer to:

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

*** END OF REPORT ***

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895205

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937945	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y7238174
COMM:01: ACTIVE V A 0423202401012028 64
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID
CDL ISSUED: 04/23/2024
CDL EXPIRES: 01/01/2028
CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
PERS:03: ID CARD 0429202201012028
LIC CLASS: ID CARD DESC: ID CARD
LIC ISSUED: 04/29/2022
LIC EXPIRES: 01/01/2028
MED CERT: UNKNOWN U 06232025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 06/23/2025
NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



A Verisk Business www.iiX.com
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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895207

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937946	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SOURABH DOB: LICENSE: W1239417
 COMM:01: ACTIVE V A 1205202406202026 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/05/2024
 CDL EXPIRES: 06/20/2026
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0327202312272024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 03/27/2023
 LIC EXPIRES: 12/27/2024
 MED CERT: UNKNOWN U 03102027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/10/2027
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643896853

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940025	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ANKUSH DOB: LICENSE: Y7213387
 COMM:01: ACTIVE V A 0908202306072027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/08/2023
 CDL EXPIRES: 06/07/2027
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 1012202106072027
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 10/12/2021
 LIC EXPIRES: 06/07/2027
 MED CERT: UNKNOWN U 09302026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/30/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643896853

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REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940025	000	2

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

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



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

643895215

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937944	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895210

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937947	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR PAWAN		Y9630898	CDL-A	VALID
		DATE OF BIRTH		
		01/10/1997		
ISSUED		EXPIRES		
05/07/2024		08/30/2025		
DRIVER DESCRIPTION				
Height: 6'02 Weight: 220 Eye Color: BROW Hair Color: BLAC				

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: KUMAR DOB: LICENSE: Y9630898
 COMM:01: ACTIVE V A 0507202408302025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/07/2024
 CDL EXPIRES: 08/30/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06032026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/03/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643896845

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940020	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y5052577
 COMM:01: ACTIVE V A 0720202206152026 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/20/2022
 CDL EXPIRES: 06/15/2026
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1227202108162023
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/27/2021
 LIC EXPIRES: 08/16/2023
 MED CERT: UNKNOWN U 01202026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/20/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895197

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937940	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

644502390

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/15/2025	PAR	305503	188870828	000	1

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: LAL DOB: LICENSE: F7757347
 COMM:01: ACTIVE V A 1228202110162025 01,46,64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/28/2021
 CDL EXPIRES: 10/16/2025
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0722201410162019
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 07/22/2014
 LIC EXPIRES: 10/16/2019
 MED CERT: UNKNOWN U 07242025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/24/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643895199

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187937941	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

643896855

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
05/13/2025	PAR	305503	187940026	000	1

0*

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

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

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

DRIVING RECORD HISTORY

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

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

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