



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

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627020980

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164916959	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ANSAR ALI	Y5793920	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/18/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/08/2023	08/18/2028	Height: 5'10 Weight: 199 Eye Color: HAZE 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: ANSAR DOB: LICENSE: Y5793920
 COMM:01: ACTIVE V A 0808202308182028 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/08/2023
 CDL EXPIRES: 08/18/2028
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0219201908182024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 02/19/2019
 LIC EXPIRES: 08/18/2024
 ID DUP OR NO FEE ISSUE 02/07/2019
 MED CERT: UNKNOWN U 04282025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 04/28/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627679505

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165724382	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH AMARDEEP	W2044555	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/30/1994	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/19/2024	01/30/2029	Height: 6'03 Weight: 220 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: W2044555
 COMM:01: ACTIVE V A 0719202401302029 DT,TV 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/19/2024
 CDL EXPIRES: 01/30/2029
 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
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06122026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/12/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

If you are an iiX Customer, and have questions contact:
 iiX
 1574 Crescent Pointe Pkwy
 College Station, TX 77845
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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627680692

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165725759	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MEDINA ANGELO MICHAEL RIVAS	D7259858	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/17/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/07/2024	01/17/2029	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: MEDINA DOB: LICENSE: D7259858
 COMM:01: ACTIVE V A 0507202401172029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/07/2024
 CDL EXPIRES: 01/17/2029
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/08/2003
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0817201601172022
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 08/17/2016
 LIC EXPIRES: 01/17/2022
 MED CERT: UNKNOWN U 06082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/08/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

627020985

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164916960	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANDHU BALWINDER SINGH	C6968414	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/17/1955	46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/11/2023	03/17/2028	Height: 5'10 Weight: 210 Eye Color: BLAC Hair Color: GRAY	

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: SANDHU DOB: LICENSE: C6968414
 COMM:01: ACTIVE V A 0311202303172028 DT 46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/11/2023
 CDL EXPIRES: 03/17/2028
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/02/1986
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 09232025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/23/2025
 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
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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627020987

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164916961	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SCOTT DOUGLAS WILLIAM	D1806988	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/27/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/10/2022	06/27/2027	Height: 6'00 Weight: 240 Eye Color: BLUE Hair Color: BLON	

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: SCOTT DOB: LICENSE: D1806988
 COMM:01: ACTIVE V A 1210202206272027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/10/2022
 CDL EXPIRES: 06/27/2027
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/28/1998
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1001199906272005
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 10/01/1999
 LIC EXPIRES: 06/27/2005
 MED CERT: UNKNOWN U 06272025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/27/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	10/06/2015		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SANTA CRUZ COM VEH: Y DOC#: VEH LIC#: 2474517 ACC #: 97204521053		
VIOL	03/09/2022	03/14/2022	SEAT BELT NOT USED PROPERLY AS REQUIRED WASHINGTON STATUTE: O/S ACD CODE: F04	59	0
VIOLC	05/28/2024	10/02/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: MW27746 VEH LIC#: 2P13828 CT LOC: 34470 COM VEH: YES	22406A	1.5



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627020987

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164916961	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SCOTT DOUGLAS WILLIAM		D1806988	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		06/27/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/10/2022	06/27/2027	Height: 6'00 Weight: 240 Eye Color: BLUE Hair Color: BLON		

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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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627023898

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164920065	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR HARDEEP		Y9923152	CDL-A	VALID
		DATE OF BIRTH		
		12/30/1996		
ISSUED		EXPIRES		
07/17/2024		12/30/2028		
DRIVER DESCRIPTION				
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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: KUMAR DOB: LICENSE: Y9923152
 COMM:01: ACTIVE V A 0717202412302028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/17/2024
 CDL EXPIRES: 12/30/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11162026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/16/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

627682951

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165728178	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
DHILLON JAGRAJ SINGH		A6243589	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/15/1964		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/07/2022	01/15/2026	Height: 6'00 Weight: 165 Eye Color: BROW Hair Color: BLAC		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHILLON DOB: LICENSE: A6243589
 COMM:01: ACTIVE V A 0407202201152026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/07/2022
 CDL EXPIRES: 01/15/2026
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 03/20/1989
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1206199501152001
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/06/1995
 LIC EXPIRES: 01/15/2001
 MED CERT: UNKNOWN U 09062025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/06/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/31/2023	11/29/2023	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: *7NBH00 VEH LIC#: YP01964 CT LOC: 34470 COM VEH: YES	22348C	1.5
VIOLC	01/31/2023	11/29/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *7NBH00 VEH LIC#: YP01964 CT LOC: 34470 COM VEH: YES	22406A	
VIOLC	01/31/2023	11/29/2023	FAIL TO APPEAR STATUTE: VC DOC#: *7NBH00 VEH LIC#: YP01964 CT LOC: 34470 COM VEH: YES	405095	
VIOL	08/17/2023	07/30/2024	IMPROPER LANE OR LOCATION MISSOURI STATUTE: O/S ACD CODE: M40	07	1



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627682951

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165728178	000	2

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
DHILLON JAGRAJ SINGH		A6243589	CDL-A	VALID
		DATE OF BIRTH		
		01/15/1964		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
04/07/2022	01/15/2026	Height: 6'00 Weight: 165 Eye Color: BROW Hair Color: BLAC		

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

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

Refer Consumer to:

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

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



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627679503

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165724381	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GILL JASWINDER SINGH	W8642903	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/10/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/07/2024	01/10/2029	Height: 5'10 Weight: 186 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: GILL DOB: LICENSE: W8642903
 COMM:01: ACTIVE V A 0307202401102029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/07/2024
 CDL EXPIRES: 01/10/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 02142026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/14/2026
 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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 iiX
 1574 Crescent Pointe Pkwy
 College Station, TX 77845
 Telephone: 1-800-683-8553

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627023902

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164920066	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MAVROV PLAMEN RANGELOV	E1397537	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/31/1974	42	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/27/2022	12/31/2027	Height: 5'11 Weight: 211 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: MAVROV DOB: LICENSE: E1397537
 COMM:01: ACTIVE V A 1227202212312027 DT,PV,TV 42
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/27/2022
 CDL EXPIRES: 12/31/2027
 CDL RESTR: 42 DESC: MAY NOT OPERATE CLASS A PASSENGER VEHICLES
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: PV DESC: PASSENGER TRANSPORTATION
 CDL ENDMT: TV DESC: TANK VEHICLE
 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 U 01022026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/02/2026
 CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 12/31/2018
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	09/15/2022	12/19/2022	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: JP85966 VEH LIC#: XP54586 CT LOC: 39460 COM VEH: YES	21461A	1.5
VIOLC	04/13/2023	01/24/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: *7NBH00 VEH LIC#: YP50046 CT LOC: 34470 COM VEH: YES	22406A	1.5

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627023904

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/06/2025	PAR	305503	164920067	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR RAJIV	Y9823199	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/05/1985	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/10/2024	05/04/2025	Height: 5'11 Weight: 140 Eye Color: BROW Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: KUMAR DOB: LICENSE: Y9823199
 COMM:01: ACTIVE V A 0110202405042025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/10/2024
 CDL EXPIRES: 05/04/2025
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11162026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/16/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	06/24/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - MERCED COM VEH: Y DOC#: VEH LIC#: YP85672 ACC #: 94603019838		

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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(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

627679510

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165724384	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL TEJPAL SINGH	B4363243	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/02/1965		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/22/2023	02/02/2028	Height: 5'10 Weight: 185 Eye Color: BLAC Hair Color: GRAY	

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: B4363243
 COMM:01: ACTIVE V A 0322202302022028 DT, HM, PV, TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/22/2023
 CDL EXPIRES: 02/02/2028
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS
 CDL ENDMT: PV DESC: PASSENGER TRANSPORTATION
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 05/28/1992
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05162025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/16/2025
 CERT CODE V, VERIFICATION OF TRANSIT TRAINING DOCUMENT (VTT), EXPIRES 02/02/2023
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***

SambaSafety	PO Box 1970	Rancho Cordova, CA 95741-1970
NEVADA Driver Record - E2276	Order Date: 03/10/2025	Seq #: 0

Host Used:	Online	Bill Code:	E2276
Rec Type:	STANDARD	Reference:	
		License:	0806927569
		Name:	KUBNEY, VICTOR
		Address:	4255 WEDEKIND RD APT 316
		City, St:	SPARKS, NV 894318554

Sex:	MALE	Weight:	285 lbs.	DOB:	06/04/1985	Age:	39
Eyes:	BROWN	Height:	6'00"	Iss Date:	07/26/2024		
Hair:	BLACK			Exp Date:	07/29/2030		

STATUS: SEE BELOW

Violations/Convictions Failures To Appear Accidents*** NONE TO REPORT ***

Suspensions/Revocations*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 07/26/2024	Expire: 07/29/2030	Status: VALID
	Class: A	COMB VEHS GCWR >26,000 LBS; TRAILER >10,000 GVWR	
	Endorsement: TANKS		
	Endorsement: DOUBLE/TRIPLE TRAILERS		
	Restriction: OTHER		
License: PERSONAL	Issue: 06/15/2021	Expire: 06/04/2029	Status: SURRENDER
	Class: C	CARS/VANS/PICKUPS; MAY TOW <10,000 LBS	

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
NON-EXCEPTED INTERSTATE	09/23/2024		09/23/2026		CERTIFIED

Medical Examiner Name	Phone	License	State	Specialty	Registry Number
MATTHEW M JOHNSON	(775)359-0717	B0989	NV	CHIROPRACTOR	9595498260

Miscellaneous State Data

NCDL STATUS AS REPORTED TO CDLIS: ELG

CDL STATUS AS REPORTED TO CDLIS: LIC

EXPIRATION DATES IN THIS DOCUMENT MAY HAVE BEEN EXTENDED PURSUANT TO EXECUTIVE
OR LEGISLATIVE ACTION OF THE ISSUING JURISDICTION RELATED TO COVID-19.
PLEASE CONSULT WITH THE JURISDICTION FOR FURTHER DETAILS.

CONFIDENTIAL INFORMATION - TO BE USED AS PER STATE AND FEDERAL LAWS.

MISUSE MAY RESULT IN A CRIMINAL PROSECUTION

END OF REPORT FOR KUBNEY, VICTOR

(CONTROL NUMBER: JGF4MT)

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