



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

DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630608576

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169539694	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
REHMAN ABDUL	Y6061247	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/26/1988	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/08/2022	04/26/2027	Height: 5'11 Weight: 167 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: REHMAN DOB: LICENSE: Y6061247
 COMM:01: ACTIVE V A 0808202204262027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/08/2022
 CDL EXPIRES: 04/26/2027
 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
 MED CERT: UNKNOWN U 06112026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/11/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/11/2023	01/11/2024	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: I317978 VEH LIC#: YP16490 CT LOC: 48430 COM VEH: YES	345063	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

628020800

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111472	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ARASH AHMAD YAMA	Y6369085	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/13/1983	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/08/2021	01/13/2026	Height: 5'09 Weight: 189 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: ARASH DOB: LICENSE: Y6369085
 COMM:01: ACTIVE V A 0408202101132026 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/08/2021
 CDL EXPIRES: 01/13/2026
 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
 MED CERT: UNKNOWN U 02112027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/11/2027
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	03/31/2022	05/17/2022	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 000QJ47 VEH LIC#: 4TW3356 CT LOC: 52100 COM VEH: YES	35551A	0
VIOL	02/16/2024	04/18/2024	IMPROPER LANE OR LOCATION OREGON STATUTE: O/S ACD CODE: M40	07	1
VIOL	05/13/2024	06/27/2024	OPERATING WITHOUT EQUIPMENT AS REQUIRED BY LAW WASHINGTON STATUTE: O/S ACD CODE: E01	77	1.5

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

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1574 Crescent Pointe Pkwy
College Station, TX 77845
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Refer Consumer to:

iiX-FCRA
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

628020828

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111482	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH AMINISH	D6282996	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/18/1988	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/12/2022	06/18/2027	Height: 5'11 Weight: 195 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: D6282996
 COMM:01: ACTIVE V A 0412202206182027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/12/2022
 CDL EXPIRES: 06/18/2027
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: EXPIRED
 NOT VALID FOR COMMERCIAL OPERATION/CURRENT MEDICAL EXAM REPORT REQUIRED
 MED CERT: EXPIRED U 04122024
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 04/12/2024
 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
VIOLC	11/11/2022	08/07/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00B7P79 VEH LIC#: XP24442 CT LOC: 36660 COM VEH: YES	22406A	1.5

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

iiX
1574 Crescent Pointe Pkwy
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DRIVER RECORD SERVICE REPORT FOR WASHINGTON

628020802

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111487	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, AMRIK	WDL5339B393B	CDL-A	DRVVAL
	DATE OF BIRTH	RESTRICTIONS	
	10/27/1990		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/04/2023	10/27/2027	Gender: M	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL5339B393B
 COMM:01: ACTIVE DRVVAL A 0804202310272027
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 08/04/2023
 CDL EXPIRES: 10/27/2027
 LIC TYPE: ENHANCED COMMERCIAL LIC, TRANSFER
 CURRENT LICENSE
 PERS:02: ACTIVE DRVVAL PDL
 LIC CLASS: PDL DESC: OPERATOR
 LIC STATUS: DRVVAL DESC: LICENSED
 CDL ORIGINAL ISSUE DATE: 08/04/2023
 DL RECORD: WDL5339B393B COMMENCED 06/13/2023
 DL RECORD: SINGHAN102P7 COMMENCED 06/13/2023 CEASED 06/13/2023
 NON-RESIDENT LICENSE: CA E3134419
 NON-RESIDENT LICENSE: CA E3134419
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 08/04/2023
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	02/14/2023	03/17/2023	FAILED TO USE REQUIRED EQUIPMENT COM VEH: YES HAZ MAT: NO CONVICT JURISDICTION: WASHINGTON LIC ISS JURISDICTION: CALIFORNIA VIOLATION #: 3A0179249 COURT: SKAGIT COUNTY DISTRICT COURT COURT FINDING: COMM TD COURT FINDING DATE: 03/17/2023 STATUTE: 46.37.360 VIOLATION CODE: E50 COURT BAC: 0.0000 COURT THC: 0.0000 IS ELECTRONIC TICKET: YES	E50	

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

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1574 Crescent Pointe Pkwy
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DRIVER RECORD SERVICE REPORT FOR NEW YORK

628023082

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114343	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH,AMRITPAL 385 ANN ST NEWBURGH NY 12550	965636310	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/26/2000	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/21/2021	07/26/2025	Gender: M Height: 6-0 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: 965636310
 COMM:01: ACTIVE VALID CDL *A* 0121202107262025 NONE NO MANUAL TRANSMISSION EQUIPPED
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 01/21/2021
 CDL EXPIRES: 07/26/2025
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SINGH,AMRITPAL
 PROBATION START: 01/21/2021 END: 07/21/2021
 CLIENT ID#: 965636XXX
 COUNTY: ORANGE
 MI #: S09507 61035 04493X-XX
 ***** ACTIVITY *****
 CDL A 09/23/2021 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 01/22/2021 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 09/23/2021 NEW: CDL *A* OLD: *D*
 ACCIDENT PREVENTION COURSE COMPLETED ON: 07/07/2024
 POINT REDUCTION ELIGIBLE FOR VIOLATIONS OCCURRING FROM 01/07/2023 - 07/07/2024
 N/A - NON 19-A DRIVER OR COURSE PRIOR TO 01/01/94
 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
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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014024

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103109	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
UPPAL AMRITPAL SINGH	D7066391	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/02/1987	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/09/2021	01/02/2027	Height: 5'03 Weight: 195 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: UPPAL DOB: LICENSE: D7066391
 COMM:01: ACTIVE V A 1109202101022027 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/09/2021
 CDL EXPIRES: 01/02/2027
 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 08/08/2003
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07142025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/14/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	11/23/2016		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SACRAMENTO COM VEH: Y DOC#: VEH LIC#: WP69493 ACC #: 92521516070		

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

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

Refer Consumer to:

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



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014026

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103110	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GHUMAN ANMOLPREET SINGH	F7865958	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/16/1989		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/19/2024	12/16/2029	Height: 5'10 Weight: 210 Eye Color: BLAC Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: GHUMAN DOB: LICENSE: F7865958
 COMM:01: ACTIVE V A 1119202412162029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/19/2024
 CDL EXPIRES: 12/16/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 10082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/08/2025
 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
ACCI	05/29/2016		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SAN BERNARDI COM VEH: Y DOC#: VEH LIC#: WP70438 ACC #: 98355821307		
ACCI	11/23/2020		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SACRAMENTO COM VEH: Y DOC#: 210082195 VEH LIC#: XP78054 ACC #: 92505017762		

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

628014030

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103112	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
UPPAL AVTAR	D5242010	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/04/1960	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/10/2023	01/04/2028	Height: 5'11 Weight: 170 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: UPPAL DOB: LICENSE: D5242010
 COMM:01: ACTIVE V A 0110202301042028 DT 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/10/2023
 CDL EXPIRES: 01/04/2028
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 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 02/08/2002
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0406200701042013
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 04/06/2007
 LIC EXPIRES: 01/04/2013
 MED CERT: UNKNOWN U 05122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/12/2025
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	07/12/2024	12/24/2024	FAIL TO OBEY TRAFFIC SIGNALS STATUTE: VC ACD CODE: M17 DOC#: 2407150 VEH LIC#: 9DBK292 CT LOC: 57420	21461A	1

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

628023062

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114341	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR BALJIT	Y9927300	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/17/2000	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/01/2023	02/17/2028	Height: 5'07 Weight: 132 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: Y9927300
 COMM:01: ACTIVE V A 0901202302172028 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/01/2023
 CDL EXPIRES: 02/17/2028
 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 08082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/08/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	02/20/2023	05/17/2023	STOP VEHICLE AT LIMIT LINE/X-WALK STATUTE: VC ACD CODE: M16 DISMISSED UNDER 1803.5 AND 1803.5 AND 1808.7 V.C. 05/17/2023 DOC#: 2184680 VEH LIC#: 8MOV349 CT LOC: 01430	21453A	0
VIOLC	05/29/2024	01/17/2025	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 0015R31 VEH LIC#: YP98957 CT LOC: 45670 COM VEH: YES	22406A	1.5
VIOLC	05/29/2024	01/17/2025	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: 0015R31 VEH LIC#: YP98957 CT LOC: 45670 COM VEH: YES	345063	

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014032

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103113	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BALRAJ	Y8977542	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/04/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/01/2022	08/04/2027	Height: 5'10 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: Y8977542
 COMM:01: ACTIVE V A 0801202208042027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/01/2022
 CDL EXPIRES: 08/04/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 01312026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/31/2026
 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
VIOLC	07/14/2022	10/18/2022	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 001680F VEH LIC#: YP48094 CT LOC: 24450 COM VEH: YES	21710	0
VIOLC	07/14/2022	10/18/2022	VIOLATION OF DRIVERS LOG BOOK STATUTE: VC DOC#: 001680F VEH LIC#: YP48094 CT LOC: 24450 COM VEH: YES	345014	
VIOLC	06/28/2023	01/22/2024	VIOLATION OF DRIVERS LOG BOOK STATUTE: VC DOC#: 00BGMKL VEH LIC#: YP48094 CT LOC: 36660 COM VEH: YES	345014	0

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

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1574 Crescent Pointe Pkwy
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Telephone: 1-800-683-8553

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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 WASHINGTON

628020796

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111466	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, BALVIR		WDL5Z9SDJ23B	CDL-A	DRVVAL
		DATE OF BIRTH	RESTRICTIONS	
		12/05/1989	MANTRN	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/26/2024	10/26/2028	Gender: M		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: WDL5Z9SDJ23B
 COMM:01: ACTIVE DRVVAL A 0726202410262028 MANTRN
 CDL CLASS: A DESC: COMBINATION VEHICLES
 CDL STATUS: DRVVAL DESC: LICENSED
 CDL ISSUED: 07/26/2024
 CDL EXPIRES: 10/26/2028
 CDL RESTR: MANTRN DESC: NO MANUAL TRANSMISSION EQUIPPED CMV FROM 07/26/2024 TO 10/26/2028
 LIC TYPE: NON DOMICILE COMMERCIAL LICENSE, RENEWAL
 CURRENT LICENSE
 PERS:02: ACTIVE DRVVAL PDL
 LIC CLASS: PDL DESC: OPERATOR
 LIC STATUS: DRVVAL DESC: LICENSED
 CDL ORIGINAL ISSUE DATE: 10/27/2022
 DL RECORD: WDL5Z9SDJ23B COMMENCED 05/13/2021
 NON-RESIDENT LICENSE: PA 33849964
 NON-RESIDENT LICENSE: CA Y7168051
 MED CERT: NI
 MED CERT1 SELF CERT: NON-EXCEPTED INTERSTATE
 MED CERT4 SELF CERT DATE: 05/13/2021
 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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1574 Crescent Pointe Pkwy
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iiX-FCRA
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College Station, TX 77845
Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

629336346

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003491	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BHUPINDER		Y1483196	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		09/09/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/20/2024	09/09/2028	Height: 5'09 Weight: 203 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: Y1483196
 COMM:01: ACTIVE V A 0620202409092028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/20/2024
 CDL EXPIRES: 09/09/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/11/2025
 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
 Telephone: 1-800-683-8553

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014036

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103115	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH BIKRAMJIT	Y3295079	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/12/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/14/2021	06/12/2026	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: Y3295079
 COMM:01: ACTIVE V A 0514202106122026 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/14/2021
 CDL EXPIRES: 06/12/2026
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07182025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/18/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	07/26/2018		CALIFORNIA ACCIDENT (REPORTED BY CHP) - CHICO COM VEH: Y DOC#: VEH LIC#: XP27073 ACC #: 92410018879		
VIOLC	01/10/2025	03/05/2025	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 000SXP7 VEH LIC#: ZP16814 CT LOC: 51460 COM VEH: YES	22406A	1.5

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

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014034

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103116	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHUGGA BUTA SINGH	F5621812	CDL-A&M1	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/17/1987		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/09/2024	02/17/2029	Height: 6'00 Weight: 180 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: DHUGGA DOB: LICENSE: F5621812
 COMM:01: ACTIVE V A&M1 1209202402172029 DT, HM, TV
 CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K, TOW > 10K & MTCY
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/09/2024
 CDL EXPIRES: 02/17/2029
 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 01102027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/10/2027
 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:
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 College Station, TX 77845
 Telephone: 1-800-683-8553

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628014038

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103117	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
NORMAN CHESTER WAYNE	F3650921	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/14/1978	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/31/2021	06/14/2027	Height: 5'11 Weight: 240 Eye Color: BLUE Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: NORMAN DOB: LICENSE: F3650921
 COMM:01: ACTIVE V A 1231202106142027 TV 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/31/2021
 CDL EXPIRES: 06/14/2027
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 CDL ENDMT: TV DESC: TANK VEHICLE
 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 U 07082026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/08/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	04/05/2024	05/31/2024	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: 0018VGG VEH LIC#: ZP16750 CT LOC: 24450 CDL: YES	22348C	1
VIOLC	11/24/2024	02/15/2025	STOPPING/PARKING ON FREEWAY STATUTE: VC ACD CODE: F34 DOC#: 00C0C77 VEH LIC#: YP88437 CT LOC: 36480 COM VEH: YES	21718A	1.5

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

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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628020794

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111470	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
WILLIAMS CHRISTOPHER REX	D2838356	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/01/1979		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/01/2020	11/01/2029	Height: 5'11 Weight: 300 Eye Color: BLUE Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: WILLIAMS DOB: LICENSE: D2838356
 COMM:01: ACTIVE V A 1001202011012029 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/01/2020
 CDL EXPIRES: 11/01/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/12/1999
 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
 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:

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

Refer Consumer to:

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



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628023066

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114344	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR DAVID ASHIS		B7978011	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		05/07/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/14/2025	05/07/2030	Height: 5'09 Weight: 187 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: KUMAR DOB: LICENSE: B7978011
 COMM:01: ACTIVE V A 0214202505072030 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/14/2025
 CDL EXPIRES: 05/07/2030
 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 10262026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/26/2026
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628023731

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166115235	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
RAMIREZBERBER ERNESTO JR	D5824345	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/09/1984		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/16/2022	10/09/2026	Height: 5'08 Weight: 200 Eye Color: BROW Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: RAMIREZ BERBER DOB: LICENSE: D5824345
 COMM:01: ACTIVE V A 0516202210092026 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/16/2022
 CDL EXPIRES: 10/09/2026
 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 V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0211200310092008
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 02/11/2003
 LIC EXPIRES: 10/09/2008
 ID CARD SURRENDERED: 05/11/2006
 MED CERT: UNKNOWN U 09092026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/09/2026
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/06/2024	08/30/2024	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: MB71003 VEH LIC#: 9G92361 CT LOC: 33490 CDL: YES	35551A	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

627286299

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/07/2025	PAR	305503	165248199	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN FARHAN AHMAD	Y3998907	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/25/1985	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/10/2022	01/25/2027	Height: 5'09 Weight: 180 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: KHAN DOB: LICENSE: Y3998907
 COMM:01: ACTIVE V A 0910202201252027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/10/2022
 CDL EXPIRES: 01/25/2027
 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
 MED CERT: UNKNOWN U 06282026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/28/2026
 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

628014040

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103120	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHADLY GAURAV/DEEP SINGH	Y7775827	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/23/1986	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/07/2024	12/23/2029	Height: 6'00 Weight: 168 Eye Color: BLAC Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DHADLY DOB: LICENSE: Y7775827
 COMM:01: ACTIVE V A 1007202412232029 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/07/2024
 CDL EXPIRES: 12/23/2029
 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 1028202412232030
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 10/28/2024
 LIC EXPIRES: 12/23/2030
 MED CERT: UNKNOWN U 02022026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/02/2026
 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	07/17/2024	10/01/2024	SPEEDING OREGON STATUTE: O/S ACD CODE: S93	01	1

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

627699262

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/10/2025	PAR	305503	165747270	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BINDRA GURJIT SINGH	F7530543	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/11/1984		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/17/2024	01/11/2030	Height: 5'11 Weight: 210 Eye Color: BLAC Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: BINDRA DOB: LICENSE: F7530543
 COMM:01: ACTIVE V A 1217202401112030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/17/2024
 CDL EXPIRES: 01/11/2030
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0616201401112020
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 06/16/2014
 LIC EXPIRES: 01/11/2020
 MED CERT: UNKNOWN U 10122025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/12/2025
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	10/13/2022		SUSPENDED FAILURE TO APPEAR NOTICE 13365 SERV-TYPE: M SERV-DTE: 10/31/2022 FILE# MAILED: 09/13/2022 VERBAL NOTICE DOCUMENT ON FILE END DATE: 11/03/2022		
VIOL	10/28/2022	11/17/2022	DRIVING WHILE LICENSE SUSPENDED WASHINGTON STATUTE: O/S ACD CODE: B26	20	2

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

629336350

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003493	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURNAM	B6990015	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/20/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/13/2022	10/20/2027	Height: 5'08 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: SINGH DOB: LICENSE: B6990015
 COMM:01: ACTIVE V A 1013202210202027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/13/2022
 CDL EXPIRES: 10/20/2027
 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
 PERS:03: EXPIRED ID CARD 1108199610202001
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 11/08/1996
 LIC EXPIRES: 10/20/2001
 MED CERT: UNKNOWN U 05082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/08/2025
 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:

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

628014046

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166103121	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURPREET	Y8555491	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/22/1992		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/21/2022	09/22/2027	Height: 5'08 Weight: 170 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: SINGH DOB: LICENSE: Y8555491
 COMM:01: ACTIVE V A 0721202209222027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/21/2022
 CDL EXPIRES: 09/22/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 09072025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/07/2025
 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
VIOL	08/22/2022	03/07/2023	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: *7HJH00 VEH LIC#: YP08793 CT LOC: 19420 CDL: YES	22348C	1
ACCI	09/25/2024		CALIFORNIA ACCIDENT (REPORTED BY CHP) - DIAMOND BAR COM VEH: Y DOC#: VEH LIC#: YP82657 ACC #: 95255114593		

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

628023092

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114357	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH GURVINDER	Y4912171	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/24/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/12/2024	10/30/2025	Height: 6'00 Weight: 178 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: Y4912171
 COMM:01: ACTIVE V A 0612202410302025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/12/2024
 CDL EXPIRES: 10/30/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 1213201905242025
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/13/2019
 LIC EXPIRES: 05/24/2025
 MED CERT: UNKNOWN U 06182025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/18/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	06/26/2020	11/12/2020	EXHIBITION OF SPEED STATUTE: VC ACD CODE: S95 DOC#: KD68649 VEH LIC#: 13MIRZA CT LOC: 34470	23109C	2

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

628023090

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114356	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
DHALIWAL HAMIRA SINGH	Y9003025	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/16/1956	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/09/2023	03/16/2028	Height: 5'07 Weight: 190 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: DHALIWAL DOB: LICENSE: Y9003025
 COMM:01: ACTIVE V A 0209202303162028 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/09/2023
 CDL EXPIRES: 03/16/2028
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 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
 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
VIOLC	06/25/2024	01/31/2025	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: KW78694 VEH LIC#: ZP07571 CT LOC: 15410 COM VEH: YES	22348C	1.5

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

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

Refer Consumer to:

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

628023084

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114353	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
JHAJJ HARKEVIN S	Y3049638	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/05/1995		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/03/2023	10/05/2027	Height: 5'08 Weight: 125 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: JHAJJ DOB: LICENSE: Y3049638
 COMM:01: ACTIVE V A 0203202310052027 DT, HM, TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/03/2023
 CDL EXPIRES: 10/05/2027
 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
 PERS:03: EXPIRED ID CARD 0503201910052024
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 05/03/2019
 LIC EXPIRES: 10/05/2024
 MED CERT: UNKNOWN U 08082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/08/2025
 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:
 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

628015096

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104560	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARMINDER		Y8909810	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		05/19/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/13/2024	06/12/2025	Height: 5'10 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: Y8909810
 COMM:01: ACTIVE V A 0313202406122025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/13/2024
 CDL EXPIRES: 06/12/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05072026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/07/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	05/16/2021		CALIFORNIA ACCIDENT (REPORTED BY CHP) - MADERA COM VEH: Y DOC#: VEH LIC#: XP98775 ACC #: 94503521188		
VIOLC	04/16/2022	11/29/2022	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00B3HXX VEH LIC#: XP98775 CT LOC: 36130 COM VEH: YES	22406A	1.5
VIOLC	12/23/2022	08/03/2023	DRIVING WHILE USING A WIRELESS ELECTRONIC DEVICE TO READ WRITE OR SEND A TEXT BASED COMMUNICATION STATUTE: VC ACD CODE: M85 DOC#: LR81735 VEH LIC#: XP53161 CT LOC: 15420 COM VEH: YES	231235	0
ACCI	12/28/2023		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - SAN FRANCISCO DOC#: 231749124 VEH LIC#: ACC #: DMV		



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015096

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104560	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARMINDER		Y8909810	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		05/19/1994		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/13/2024	06/12/2025	Height: 5'10 Weight: 200 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

628015097

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104561	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH HARPREET	E2001182	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/12/1981	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/15/2022	10/12/2027	Height: 5'11 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: E2001182
 COMM:01: ACTIVE V A 0915202210122027 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/15/2022
 CDL EXPIRES: 10/12/2027
 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 01/01/2007
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 02182027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/18/2027
 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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 1574 Crescent Pointe Pkwy
 College Station, TX 77845
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 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

628015102

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104563	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BAINS HARPREET SINGH	E1517159	CDL-A&M1	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/15/1989	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/09/2021	07/15/2026	Height: 6'00 Weight: 189 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: BAINS DOB: LICENSE: E1517159
 COMM:01: ACTIVE V A&M1 0609202107152026 01,46
 CDL CLASS: A&M1 DESC: CDL COMBO VEH > 26K,TOW > 10K &MTCY
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/09/2021
 CDL EXPIRES: 07/15/2026
 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 01/26/2006
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06262025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/26/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	08/27/2022	11/15/2022	VIOLATION OF DRIVERS LOG BOOK STATUTE: VC DOC#: 00B6B88 VEH LIC#: XP88452 CT LOC: 36130 COM VEH: YES	345014	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

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College Station, TX 77845
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015104

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104564	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
IFTIKHAR HUMZA	Y8387626	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/31/1998		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/02/2023	10/31/2028	Height: 5'07 Weight: 181 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: IFTIKHAR DOB: LICENSE: Y8387626
 COMM:01: ACTIVE V A 1002202310312028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/02/2023
 CDL EXPIRES: 10/31/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/08/2025
 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
VIOL	01/18/2024	02/20/2024	USING A HAND-HELD MOBILE TELEPHONE WHILE DRIVING WASHINGTON STATUTE: O/S ACD CODE: M86	GW	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

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015108

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104567	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JAGBIR	Y3925139	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/26/1991		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/13/2021	01/26/2026	Height: 5'04 Weight: 155 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: Y3925139
 COMM:01: ACTIVE V A 0213202101262026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/13/2021
 CDL EXPIRES: 01/26/2026
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 09042026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/04/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	05/29/2023	10/27/2023	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: 0013VKNK VEH LIC#: YP57663 CT LOC: 45670 CDL: YES	22348C	1

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

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

Refer Consumer to:

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015112

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104568	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JAGWINDER	Y5266982	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/28/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/04/2023	12/28/2028	Height: 5'08 Weight: 180 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: Y5266982
 COMM:01: ACTIVE V A 1004202312282028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/04/2023
 CDL EXPIRES: 12/28/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 06242026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/24/2026
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015114

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104569	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GONCALVES JAMES ALAN	C3129473	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/20/1963	76	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/15/2021	09/20/2026	Height: 5'08 Weight: 160 Eye Color: HAZE Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: GONCALVES DOB: LICENSE: C3129473
 COMM:01: ACTIVE V A 1015202109202026 DT, HM, PV, TV 76
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/15/2021
 CDL EXPIRES: 09/20/2026
 CDL RESTR: 76 DESC: CLASS B AND PASSENGER VEHICLE ENDORSEMENT LIMITED TO BUSES WEIGHING
 LESS THAN 26001 POUNDS GVWR.
 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 01/03/1983
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 0928202309202029
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/28/2023
 LIC EXPIRES: 09/20/2029
 MED CERT: UNKNOWN U 01032027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/03/2027
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	10/20/2017		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SOLANO COM VEH: Y DOC#: VEH LIC#: 9D84124 ACC #: 93655521027		

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
CALIFORNIA Driver Record - E2276	Order Date: 03/07/2025	Seq #: 0

Host Used:	Online	Bill Code:	E2276
Rec Type:	STANDARD	Reference:	
		License:	W1381724
		Name:	SINGH, JARMAL
		Address:	
		City, St:	

Sex:	MALE	Weight:	211 lbs.	DOB:	03/13/1982	Age:	42
Eyes:	BLACK	Height:	6'02"	Iss Date:	04/04/2024		
Hair:	BLACK			Exp Date:	03/13/2028		

STATUS: SEE BELOW

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

Suspensions/Revocations*** NO ACTIVITY ***

License and Permit Information

License: COMMERCIAL	Issue: 04/04/2024	Expire: 03/13/2028	Status: VALID
	Class: A	COMMERCIAL	
	Restriction: CORRECTIVE LENSES		
	Restriction: NO MANUAL TRANSMISSION EQUIPPED CMV		
	Medical Expires: M	03/08/2026	
License: IDENTIFICATION	Issue: 04/16/2024	Expire: 03/13/2030	Status: VALID
	Class:	REGULAR	

CDL Medical Information

Self Certificate Type	Issued	Effective	Expiration	Downgraded	Status
			03/08/2026		CERTIFIED

Miscellaneous State Data

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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 SINGH, JARMAL

(CONTROL NUMBER: JF7EWH)

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015116

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104570	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASKARAN	F8143241	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/26/1996		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/17/2023	10/26/2028	Height: 5'08 Weight: 162 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: F8143241
 COMM:01: ACTIVE V A 1017202310262028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/17/2023
 CDL EXPIRES: 10/26/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11272026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/27/2026
 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	03/12/2022	08/05/2022	OPERATING MOTOR VEHICLE WHILE USING WIRELESS TELEPHONE WITHOUT A HANDS FREE DEVICE STATUTE: VC ACD CODE: M86 DOC#: 001660 VEH LIC#: CT LOC: 29480	23123A	0
ACCI	09/18/2022		CALIFORNIA ACCIDENT (REPORTED BY CHP) - PLACER COUNT COM VEH: Y DOC#: VEH LIC#: XP85710 ACC #: 92214618740		

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

628015122

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104574	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JASWINDER		F5047181	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		10/08/1981		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/10/2022	10/08/2027	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: F5047181
 COMM:01: ACTIVE V A 0910202210082027 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/10/2022
 CDL EXPIRES: 10/08/2027
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 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 U 11262026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/26/2026
 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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(800) 683-8553

DRIVER RECORD SERVICE REPORT FOR ARIZONA

628023094

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114352	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, JATINDER JIT 12801 W WINDSOR AVE AVONDALE, AZ 85392-7100	B14689773	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	10/02/1964	M	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/25/2022	08/13/2029	Gender: M Height: 5'05 Weight: 170 Eye Color: BROW Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: JATINDER JIT SINGH DOB: 10021964 LICENSE: B14689773

COMM:01: ACTIVE LICENSE A 0325202208132029 N,P M
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K

CDL STATUS: LICENSED
CDL ISSUED: 03/25/2022
CDL EXPIRES: 08/13/2029
CDL RESTR: M DESC: NO CLASS A PASSENGER VEHICLE
CDL ENDMT: N DESC: TANK
CDL ENDMT: P DESC: PASSENGER
LIC ATTRIBUTE: VOLUNTARY TRAVEL

COMM:02: NOT LICENSED CANCELL A 0927202108132029 N,P M
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 09/27/2021
CDL EXPIRES: 08/13/2029
CDL RESTR: M DESC: NO CLASS A PASSENGER VEHICLE
CDL ENDMT: N DESC: TANK
CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ
LICENSE NUMBER: B14689773
COMM:03: NOT LICENSED CANCELL A 0813202108132026 P M
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K,TOW > 10K
CDL STATUS: CANCELLED
CDL ISSUED: 08/13/2021
CDL EXPIRES: 08/13/2026
CDL RESTR: M DESC: NO CLASS A PASSENGER VEHICLE
CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ
LICENSE NUMBER: B14689773
COMM:04: NOT LICENSED CANCELL B 0930202009302025 P M
CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K
CDL STATUS: CANCELLED
CDL ISSUED: 09/30/2020
CDL EXPIRES: 09/30/2025
CDL RESTR: M DESC: NO CLASS A PASSENGER VEHICLE
CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ
LICENSE NUMBER: B14689773
COMM:05: NOT LICENSED CANCELL B 1221200610022029 P
CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K
CDL STATUS: CANCELLED
CDL ISSUED: 12/21/2006
CDL EXPIRES: 10/02/2029
CDL ENDMT: P DESC: PASSENGER



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DRIVER RECORD SERVICE REPORT FOR ARIZONA

628023094

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, JATINDER JIT 12801 W WINDSOR AVE AVONDALE, AZ 85392-7100	B14689773	CDL-A	LICENSE
	DATE OF BIRTH	RESTRICTIONS	
	10/02/1964	M	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/25/2022	08/13/2029	Gender: M Height: 5'05 Weight: 170 Eye Color: BROW Hair Color: BLAC	

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:06: NOT LICENSED CANCELL B 0305200210022029 P

CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K

CDL STATUS: CANCELLED

CDL ISSUED: 03/05/2002

CDL EXPIRES: 10/02/2029

CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:07: EXPIRED CANCELL B 0323201810022020 P

CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K

CDL STATUS: CANCELLED

CDL ISSUED: 03/23/2018

CDL EXPIRES: 10/02/2020

CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:08: EXPIRED CANCELL B 0302201810022020 P B

CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K

CDL STATUS: CANCELLED

CDL ISSUED: 03/02/2018

CDL EXPIRES: 10/02/2020

CDL RESTR: B DESC: CORRECTIVE LENSES

CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:09: EXPIRED CANCELL B 0826201510022020 P

CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K

CDL STATUS: CANCELLED

CDL ISSUED: 08/26/2015

CDL EXPIRES: 10/02/2020

CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:10: EXPIRED CANCELL B 1008200910022015 P

CDL CLASS: B DESC: CDL SINGLE VEHICLE > 26K,TOW < 10K

CDL STATUS: CANCELLED

CDL ISSUED: 10/08/2009

CDL EXPIRES: 10/02/2015

CDL ENDMT: P DESC: PASSENGER

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

COMM:11: EXPIRED CANCELL A 0607202112042021

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

CDL PERMIT STATUS: CANCELLED

CDL PERMIT ISSUED: 06/07/2021

CDL PERMIT EXPIRES: 12/04/2021

STATE OF ISSUE: AZ

LICENSE NUMBER: B14689773

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: JATINDER JIT SINGH DOB: 19641002

12801 W WINDSOR AVE AVONDALE, AZ 853927100 APPLICATION, ACTIVE: Y

MEDICALLY CERTIFIED - MEETS STANDARD

TSA HAZMAT STATUS:NO TSA INFORMATION AVAILABLE

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

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
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DRIVER RECORD SERVICE REPORT FOR ARIZONA

628023094

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH, JATINDER JIT 12801 W WINDSOR AVE AVONDALE, AZ 85392-7100		B14689773	CDL-A	LICENSE
		DATE OF BIRTH	RESTRICTIONS	
		10/02/1964	M	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/25/2022	08/13/2029	Gender: M Height: 5'05 Weight: 170 Eye Color: BROW Hair Color: BLAC		

DRIVING RECORD HISTORY					
TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
SUSP	12/06/2023		SUSPENSION COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 REINSTATEMENT DATE: 12/11/2023 NOTIFICATION DATE: 20231206 WTHD STATUS: COMPLETED	28-3314	
ADMI	12/11/2023		COMPLETE REVIEW BY MEDICAL REVIEW PROGRAM (MRP) FEE AMOUNT: 0 STATUS: SATISFIED		
VIOL	12/05/2023		COMMERCIAL PRIVILEGES ONLY - FAILED TO SUBMIT USDOT MEDICAL EXAM REPORTS JURISDICTION: AZ ACD CODE: W82 CDL: YES COM VEH: NO HAZ MAT: NO DISPOSITION: - ACCIDENT: N PASSENGER VEH: N DRUGS INVOLVED: N	28-3314	0/0

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

Refer Consumer to:

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628015124

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166104575	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JATINDER		F7294402	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		02/08/1973		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/08/2024	02/08/2029	Height: 5'10 Weight: 160 Eye Color: BROW 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: SINGH DOB: LICENSE: F7294402
 COMM:01: ACTIVE V A 0108202402082029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/08/2024
 CDL EXPIRES: 02/08/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 12232025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/23/2025
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016769

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106701	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
HASSAN JAWAD	Y5887556	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	07/01/1988		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
05/12/2023	07/01/2028	Height: 5'09 Weight: 210 Eye Color: BLAC Hair Color: BLAC	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: HASSAN DOB: LICENSE: Y5887556
 COMM:01: ACTIVE V A 0512202307012028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 05/12/2023
 CDL EXPIRES: 07/01/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/08/2025
 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
VIOL	04/25/2023	10/02/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: LC17396 VEH LIC#: YP79923 CT LOC: 15445	22406A	1
VIOLC	04/19/2024	08/29/2024	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 00190J8 VEH LIC#: XP78037 CT LOC: 24450 CDL: YES COM VEH: YES	21710	0
ACCI	05/18/2024		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - SACRAMENTO DOC#: 241142058 VEH LIC#: ACC #: DMV		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016773

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106702	000	1

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LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH JODHBIR		F8253188	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		02/16/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/03/2025	02/16/2030	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: SINGH DOB: LICENSE: F8253188
 COMM:01: ACTIVE V A 0203202502162030 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/03/2025
 CDL EXPIRES: 02/16/2030
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 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: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	10/29/2016		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SAN BERNARDI COM VEH: Y DOC#: VEH LIC#: WP80980 ACC #: 98352520743		
VIOL	09/16/2023	01/18/2024	MAXIMUM SPEED LIMIT VIOLATION STATUTE: VC ACD CODE: S93 DOC#: 2310247 VEH LIC#: 8XYY625 CT LOC: 57420 CDL: YES	22349B	1
VIOLC	01/08/2024	06/14/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 00150GF VEH LIC#: YP63864 CT LOC: 45670 COM VEH: YES	22406A	1.5

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628020826

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111481	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GONZALEZ JOSUE BERNARDO	F1887562	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/09/1994	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/01/2022	02/09/2027	Height: 5'05 Weight: 158 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: GONZALEZ DOB: LICENSE: F1887562
 COMM:01: ACTIVE V A 0901202202092027 01,46,64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/01/2022
 CDL EXPIRES: 02/09/2027
 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.
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 09/01/2009
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0702201002092016
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 07/02/2010
 LIC EXPIRES: 02/09/2016
 MED CERT: UNKNOWN U 11262026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/26/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	11/07/2024	11/22/2024	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: RK28521 VEH LIC#: 3339458 CT LOC: 15410 COM VEH: YES	22348C	1.5

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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628023056

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114338	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH KARANPREET	Y7342393	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	06/07/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/06/2023	06/07/2027	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: SINGH DOB: LICENSE: Y7342393
 COMM:01: ACTIVE V A 0906202306072027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/06/2023
 CDL EXPIRES: 06/07/2027
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 12272026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/27/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	01/04/2024	06/14/2024	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 0018G14 VEH LIC#: XP79808 CT LOC: 24450 CDL: YES COM VEH: YES	21710	0

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

Refer Consumer to:

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College Station, TX 77845
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016771

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106704	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH KULVIR	F7683009	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	03/18/1977		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/24/2025	03/18/2030	Height: 5'10 Weight: 194 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: F7683009
 COMM:01: ACTIVE V A 0224202503182030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/24/2025
 CDL EXPIRES: 03/18/2030
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 05172025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 05/17/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	09/22/2017		CALIFORNIA ACCIDENT (REPORTED BY CHP) - HUNTINGTON P COM VEH: Y DOC#: VEH LIC#: 4PX8839 ACC #: 19313005305		
ACCI	05/04/2018		CALIFORNIA ACCIDENT (REPORTED BY CHP) - FONTANA COM VEH: Y DOC#: VEH LIC#: XP06206 ACC #: 36040600473		
ACCI	12/16/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - POMONA COM VEH: Y DOC#: VEH LIC#: XP06206 ACC #: 95255021355		

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

628016775

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106705	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH LAKHVINDER		Y1491718	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		12/02/1979		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
09/23/2024	12/02/2025	Height: 6'00 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: SINGH DOB: LICENSE: Y1491718
COMM:01: ACTIVE V A 0923202412022025
CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
CDL STATUS: V DESC: VALID
CDL ISSUED: 09/23/2024
CDL EXPIRES: 12/02/2025
PERS:02: ACTIVE V
LIC STATUS: V DESC: VALID
DRIVING STATUS: ELIGIBLE
MED CERT: UNKNOWN U 05152025
MED CERT1 SELF CERT: UNKNOWN
MED CERT1 EXPIRES: 05/15/2025
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	01/30/2024	IMPROPER LANE OR LOCATION WASHINGTON STATUTE: O/S ACD CODE: M40	AZ	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

628023049

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114336	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PIRRITANO LARRY DAVID	D7368993	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/22/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
04/12/2021	04/22/2026	Height: 5'03 Weight: 252 Eye Color: BROW Hair Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: PIRRITANO DOB: LICENSE: D7368993
 COMM:01: ACTIVE V A 0412202104222026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 04/12/2021
 CDL EXPIRES: 04/22/2026
 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 0911200704222013
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/11/2007
 LIC EXPIRES: 04/22/2013
 MED CERT: UNKNOWN U 12062025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/06/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	04/06/2017		CALIFORNIA ACCIDENT (REPORTED BY CHP) - OROVILLE COM VEH: Y DOC#: 170212808 VEH LIC#: 9E72852 ACC #: 92402819435		

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

628016777

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106706	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANGHA MANDEEP SINGH	Y6826667	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/18/1999		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/23/2021	09/18/2025	Height: 5'10 Weight: 185 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: SANGHA DOB: LICENSE: Y6826667
 COMM:01: ACTIVE V A 0323202109182025 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/23/2021
 CDL EXPIRES: 09/18/2025
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07012026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/01/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	11/27/2024	12/09/2024	INCORRECT PASSING LANE STATUTE: VC ACD CODE: M40 DOC#: *7JFR00 VEH LIC#: YP88397 CT LOC: 34470 COM VEH: YES	22348C	1.5

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

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

Refer Consumer to:

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

628020798

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111471	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH MANPREET	Y8623069	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/02/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
09/25/2023	10/02/2028	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	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: SINGH DOB: LICENSE: Y8623069
 COMM:01: ACTIVE V A 0925202310022028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 09/25/2023
 CDL EXPIRES: 10/02/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 12272025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/27/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	06/09/2024	09/05/2024	FAIL TO HAVE VEHICLE INSPECTED STATUTE: VC ACD CODE: N84 DOC#: KW78580 VEH LIC#: ZP30506 CT LOC: 15410 COM VEH: YES	345063	1.5
VIOLC	06/19/2024	11/04/2024	ALLOWABLE GROSS WEIGHT STATUTE: VC DOC#: RHZK VEH LIC#: ZP30506 CT LOC: 52100 COM VEH: YES	355515	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

629359406

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168032445	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BEATTY MARK ALLEN	C1586469	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/19/1963		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/13/2021	12/19/2026	Height: 6'04 Weight: 440 Eye Color: BLUE 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: BEATTY DOB: LICENSE: C1586469
 COMM:01: ACTIVE V A 0713202112192026 DT,HM
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/13/2021
 CDL EXPIRES: 12/19/2026
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/01/1981
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07012025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/01/2025
 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628023078

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114350	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ALI MOHAMMAD ARSLAN	E3133615	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/15/1992	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/30/2021	11/15/2025	Height: 5'07 Weight: 210 Eye Color: BLAC Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ALI DOB: LICENSE: E3133615
 COMM:01: ACTIVE V A 123020211152025 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/30/2021
 CDL EXPIRES: 11/15/2025
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 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 11242025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/24/2025
 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:

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

628016783

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106708	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN MUHAMMAD SULEMAN	F7263929	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/14/1995		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/02/2024	02/14/2029	Height: 5'10 Weight: 280 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: KHAN DOB: LICENSE: F7263929
 COMM:01: ACTIVE V A 0202202402142029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/02/2024
 CDL EXPIRES: 02/14/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 10312025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/31/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628020817

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111478	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
TAHIR MUHAMMAD	F7224618	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/30/1960	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/21/2021	09/30/2026	Height: 5'10 Weight: 176 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: TAHIR DOB: LICENSE: F7224618
 COMM:01: ACTIVE V A 0621202109302026 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/21/2021
 CDL EXPIRES: 09/30/2026
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 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
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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

628016787

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106709	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ARSHAD MUHAMMAD USMAN	Y8647862	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/03/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/26/2022	01/03/2028	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: ARSHAD DOB: LICENSE: Y8647862
 COMM:01: ACTIVE V A 1026202201032028 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/26/2022
 CDL EXPIRES: 01/03/2028
 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 03152026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/15/2026
 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
VIOLC	03/05/2023	08/08/2023	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: 000QWK8 VEH LIC#: YP64786 CT LOC: 52100 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

630608577

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169539695	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH NAVDEEP	Y8741713	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/03/1990		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/01/2022	09/03/2027	Height: 5'09 Weight: 170 Eye Color: BLAC Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y8741713
 COMM:01: ACTIVE V A 0801202209032027
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/01/2022
 CDL EXPIRES: 09/03/2027
 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: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

627370387

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/07/2025	PAR	305503	165348887	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
PARGAT SINGH, NFN 11719 125TH ST APT 1 S OZONE PARK NY 11420	353724219	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/02/1997	NONE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
	02/02/2029	Gender: M Height: 5-8 Eye Color: BROW	

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 353724219
 COMM:01: ACTIVE VALID CDL *A* 02022029 NONE NONE
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL EXPIRES: 02/02/2029
 CDL RESTR: NONE
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: PARGAT SINGH, NFN
 CLIENT ID#: 353724XXX
 COUNTY: QUEENS
 MI #: P01641 68685 29130X-XX
 ***** ACTIVITY *****
 CDL A 12/16/2024 ENDORSEMENTS: NONE
 RESTRICTIONS: NONE
 RECIPROCITY ON: 12/16/2024 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:
 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

628020841

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111485	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN NISAR AHMED		A6283494	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		01/01/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/03/2025	01/01/2030	Height: 5'05 Weight: 200 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: KHAN DOB: LICENSE: A6283494
 COMM:01: ACTIVE V A 0103202501012030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/03/2025
 CDL EXPIRES: 01/01/2030
 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 0526200401012010
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 05/26/2004
 LIC EXPIRES: 01/01/2010
 MED CERT: UNKNOWN U 01062026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/06/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/29/2023	03/21/2024	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: MH09407 VEH LIC#: XP95219 CT LOC: 15445 COM VEH: YES	22406A	1.5
VIOLC	10/29/2023	03/21/2024	FAILURE TO APPEAR IN COURT STATUTE: VC ACD CODE: D45 DOC#: MH09407 VEH LIC#: XP95219 CT LOC: 15445 COM VEH: YES	40508A	
SUSP	03/21/2024		SUSPENDED FAILURE TO APPEAR NOTICE 13365 SERV-TYPE: A SERV-DTE: 02/20/2024 FILE# MAILED: 02/20/2024 MAILED, NOT RETURNED UNCLAIMED END DATE: 03/26/2024		



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628020841

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111485	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN NISAR AHMED		A6283494	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		01/01/1976		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/03/2025	01/01/2030	Height: 5'05 Weight: 200 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

628023068

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114345	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH NISHAN	Y6565673	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/23/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/21/2025	01/21/2026	Height: 5'09 Weight: 178 Eye Color: BLAC Hair Color: BLAC	

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

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

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y6565673
 COMM:01: ACTIVE V A 0121202501212026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/21/2025
 CDL EXPIRES: 01/21/2026
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 01172026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/17/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	06/22/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SACRAMENTO C COM VEH: Y DOC#: VEH LIC#: YP80502 ACC #: 92504022288		

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

628016791

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106712	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MANINDERSINGH NONAMEGIVEN	Y1568768	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/29/1996	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
06/14/2023	02/28/2027	Height: 5'09 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: MANINDER SINGH DOB: LICENSE: Y1568768
 COMM:01: ACTIVE V A 0614202302282027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/14/2023
 CDL EXPIRES: 02/28/2027
 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
 MED CERT: UNKNOWN U 03272026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/27/2026
 NOTE Request match analysis: dl=Y, ln=N, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	03/17/2023		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SACRAMENTO C COM VEH: Y DOC#: VEH LIC#: YP05292 ACC #: 92503020428		

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

628023053

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114337	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
ODJEGBU PAUL		E3242133	CDL-A	VALID
DATE OF BIRTH		RESTRICTIONS		
10/30/1975		64		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
06/26/2023	10/30/2027	Height: 6'02 Weight: 230 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: ODJEGBU DOB: LICENSE: E3242133
 COMM:01: ACTIVE V A 0626202310302027 DT, HM, TV 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 06/26/2023
 CDL EXPIRES: 10/30/2027
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: HM DESC: HAZARDOUS MATERIALS
 CDL ENDMT: TV DESC: TANK VEHICLE
 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 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	10/15/2024		CALIFORNIA ACCIDENT (REPORTED BY CHP) - PLACER COUNT COM VEH: Y DOC#: VEH LIC#: 3173889 ACC #: 92202015961		

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

628020835

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111483	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KAOORN PHAN		A9019917	CDL-A	VALID
		DATE OF BIRTH		
		06/04/1975		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/02/2024	06/04/2028	Height: 5'05 Weight: 146 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: KAOORN DOB: LICENSE: A9019917
 COMM:01: ACTIVE V A 0102202406042028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/02/2024
 CDL EXPIRES: 06/04/2028
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 01/25/1991
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 04112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 04/11/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	08/26/2019		CALIFORNIA ACCIDENT (REPORTED BY CHP) - FRESNO COM VEH: Y DOC#: VEH LIC#: 2487439 ACC #: 94355819635		

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

629336364

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003496	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
BHOLA RAJPAL	Y8657939	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	05/18/1968		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/07/2025	05/18/2030	Height: 5'08 Weight: 175 Eye Color: BROW Hair Color: WHIT	

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: BHOLA DOB: LICENSE: Y8657939
 COMM:01: ACTIVE V A 0307202505182030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/07/2025
 CDL EXPIRES: 05/18/2030
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1103201709202019
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 11/03/2017
 LIC EXPIRES: 09/20/2019
 MED CERT: UNKNOWN U 07112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/11/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016799

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106714	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAMAN		Y8177846	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		10/14/1990		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
03/12/2024	07/19/2025	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y8177846
 COMM:01: ACTIVE V A 0312202407192025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/12/2024
 CDL EXPIRES: 07/19/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08142025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/14/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	09/20/2022	12/16/2022	COASTING PROHIBITED STATUTE: VC ACD CODE: N80 DOC#: 002H892 VEH LIC#: CT LOC: 50450 COM VEH: YES	21710	0
VIOL	07/03/2024	08/02/2024	IMPROPER LANE OR LOCATION NEW MEXICO STATUTE: O/S ACD CODE: M40	07	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

628020812

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111476	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAMANPREET	Y6243689	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/11/1995		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/12/2024	11/11/2029	Height: 6'01 Weight: 230 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: Y6243689
 COMM:01: ACTIVE V A 1112202411112029 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/12/2024
 CDL EXPIRES: 11/11/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 1224201911112025
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/24/2019
 LIC EXPIRES: 11/11/2025
 CANCELED-VOLUNTARY SURRENDER: 10/27/2020
 ID DUP OR NO FEE ISSUE 12/14/2019
 MED CERT: UNKNOWN U 11112026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/11/2026
 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
ACCI	03/14/2024		FINANCIAL RESPONSIBILITY ACCIDENT (REPORTED BY INVOLVED PARTIES ONLY) - SACRAMENTO DOC#: 241071497 VEH LIC#: ACC #: DMV		

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

628016801

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106715	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH RAMESH		F7877804	CDL-A	VALID
		DATE OF BIRTH		
		12/13/1947	RESTRICTIONS	
			01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
01/16/2024	12/13/2028	Height: 5'03 Weight: 135 Eye Color: BROW Hair Color: GRAY		

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: SINGH DOB: LICENSE: F7877804
 COMM:01: ACTIVE V A 0116202412132028 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/16/2024
 CDL EXPIRES: 12/13/2028
 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 DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 01022026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/02/2026
 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

629336372

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003498	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANDOVALVERA RICARDO	F5602080	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	02/07/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
01/04/2024	02/07/2029	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SANDOVALVERA DOB: LICENSE: F5602080
 COMM:01: ACTIVE V A 0104202402072029 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 01/04/2024
 CDL EXPIRES: 02/07/2029
 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 03192026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 03/19/2026
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

628016805

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106719	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
KUMAR SANDEEP		F7699882	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/23/1986		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
12/03/2024	01/23/2030	Height: 5'05 Weight: 184 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: F7699882
 COMM:01: ACTIVE V A 1203202401232030
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/03/2024
 CDL EXPIRES: 01/23/2030
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11222025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/22/2025
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	10/20/2022	11/16/2022	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 000QQNF VEH LIC#: XP76880 CT LOC: 52100 COM VEH: YES	35551A	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

628016807

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106720	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SANDEEP		Y4846996	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		10/03/1993		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
02/19/2025	03/07/2026	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	PAR

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: SINGH DOB: LICENSE: Y4846996
 COMM:01: ACTIVE V A 0219202503072026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/19/2025
 CDL EXPIRES: 03/07/2026
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: ID CARD 0312202410032029
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 03/12/2024
 LIC EXPIRES: 10/03/2029
 MED CERT: UNKNOWN U 06202025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/20/2025
 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016809

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106721	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SANDEEP	Y6952298	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/25/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
12/03/2024	12/25/2029	Height: 5'10 Weight: 198 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: Y6952298
 COMM:01: ACTIVE V A 1203202412252029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 12/03/2024
 CDL EXPIRES: 12/25/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 07082025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/08/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

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

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

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

Refer Consumer to:

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

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

629336376

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003500	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SAHI SATINDER PAL SINGH	Y5686608	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/21/1975	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/06/2024	10/21/2028	Height: 6'00 Weight: 183 Eye Color: BROW 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: SAHI DOB: LICENSE: Y5686608
 COMM:01: ACTIVE V A 0806202410212028 DT, HM, TV 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/06/2024
 CDL EXPIRES: 10/21/2028
 CDL RESTR: 01 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING.
 CDL RESTR: 46 DESC: MUST WEAR CORRECTIVE LENSES WHEN DRIVING COMMERCIALY.
 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
 PERS:03: ID CARD 0815202210212027
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 08/15/2022
 LIC EXPIRES: 10/21/2027
 MED CERT: UNKNOWN U 04252025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 04/25/2025
 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016811

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106722	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SANGHA SATWINDER SINGH	Y1918831	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/15/1987	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/28/2022	01/15/2027	Height: 5'09 Weight: 178 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: SANGHA DOB: LICENSE: Y1918831
 COMM:01: ACTIVE V A 0328202201152027 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/28/2022
 CDL EXPIRES: 01/15/2027
 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
 MED CERT: UNKNOWN U 12112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 12/11/2025
 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016813

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106723	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ALT SHAHID MAHMOOD	D6597627	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/11/1983	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/16/2022	10/11/2026	Height: 5'06 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: ALI DOB: LICENSE: D6597627
 COMM:01: ACTIVE V A 0216202210112026 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/16/2022
 CDL EXPIRES: 10/11/2026
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0926200310112008
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/26/2003
 LIC EXPIRES: 10/11/2008
 MED CERT: UNKNOWN U 09282025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/28/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	08/13/2024	01/13/2025	55 MPH-TRUCK OR TRUCK TRACTOR STATUTE: VC ACD CODE: S93 DOC#: TR10425 VEH LIC#: YP96930 CT LOC: 04100 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 ***



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DRIVER RECORD SERVICE REPORT FOR OREGON

628016797

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106724	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
COUSINS, SHAWN MICHAEL 2584 16TH AVE SE ALBANY, OR 97322-6872	5729150	CDLA	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/27/1978	B	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
07/22/2022	01/27/2030		

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: 01271978 LICENSE: 005729150
 COMM:01: ACTIVE VALID CDLA 0722202201272030 N,T B
 CDL CLASS: CDLA DESC: COMMERCIAL CLASS A DRIVER LICENSE
 CDL STATUS: VALID
 CDL ISSUED: 07/22/2022
 CDL EXPIRES: 01/27/2030
 CDL RESTR: B DESC: WEAR CORRECTIVE LENSES
 CDL ENDMT: N DESC: TANK VEHICLES
 CDL ENDMT: T DESC: DOUBLE/TRIPLE TRAILERS
 CDL EARLIEST ISSUANCE: 01/27/1993
 PERS:02: ACTIVE VALID
 LIC STATUS: VALID
 COURT PRINT
 CUSTOMERS MUST HAVE PERMISSION FROM THE DRIVER TO OBTAIN THE DATA IN THIS COURT PRINT RECORD, WHICH INCLUDES INFORMATION BEYOND THE THREE-YEAR LIMIT IMPOSED ON OTHER OREGON RECORDS BY A STATE STATUTE, ORS 802.220.
 NOTE Request match analysis: dl=Y, ln=?, fn=?, dob=Y

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

628023051

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166114335	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
KHAN SHOAIB SHAHBAZ	Y5846532	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/19/2001		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/16/2022	12/19/2025	Height: 6'03 Weight: 190 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: KHAN DOB: LICENSE: Y5846532
 COMM:01: ACTIVE V A 0316202212192025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/16/2022
 CDL EXPIRES: 12/19/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08302025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/30/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	05/10/2024	07/24/2024	BASIC SPEED LAW STATUTE: VC ACD CODE: S94 DOC#: 000SGVZ VEH LIC#: 9LIC138 CT LOC: 51460	22350	0

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

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

Refer Consumer to:

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

629336380

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168003502	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SUKHBIR	Y2877038	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	10/01/1997		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/21/2020	10/01/2025	Height: 5'09 Weight: 172 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: Y2877038
 COMM:01: ACTIVE V A 0821202010012025
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/21/2020
 CDL EXPIRES: 10/01/2025
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 01272026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 01/27/2026
 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:

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

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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

628020808

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111475	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
MANDER SUKHDEEP SINGH	F7380822	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/10/1990		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
02/29/2024	04/10/2029	Height: 5'04 Weight: 148 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: MANDER DOB: LICENSE: F7380822
 COMM:01: ACTIVE V A 0229202404102029 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 02/29/2024
 CDL EXPIRES: 04/10/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 02212027
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 02/21/2027
 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
ACCI	08/12/2015		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SISKIYOU COU COM VEH: Y DOC#: VEH LIC#: WP15676 ACC #: 91453018398		
ACCI	04/22/2020		CALIFORNIA ACCIDENT (REPORTED BY CHP) - TEHAMA COM VEH: Y DOC#: VEH LIC#: XP08669 ACC #: 91302516120		

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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

630608575

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169539696	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SAINI, SUKHDEV 9423 LEFFERTS A203 SOUTH RICHMOND NY 11419	412607590	CDL *A*	VALID
	DATE OF BIRTH	RESTRICTIONS	
	08/20/1984	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/09/2018	08/20/2031	Gender: M Height: 5-6 Eye Color: BLAC	

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

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***** Ordered from the iiX MVR Archive Database. Original Report Date was 03/24/2025. *****

MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: DOB: LICENSE: 412607590
 COMM:01: ACTIVE VALID CDL *A* 1109201808202031 NONE NO MANUAL TRANSMISSION EQUIPPED
 CDL CLASS: CDL *A* DESC: CDL COMBO VEH > 26K, TOW > 10K
 CDL STATUS: VALID
 CDL ISSUED: 11/09/2018
 CDL EXPIRES: 08/20/2031
 CDL RESTR: NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL ENDMT: NONE
 NAME ON LICENSE/ID: SAINI, SUKHDEV
 PROBATION START: 11/09/2018 END: 05/09/2019
 CLIENT ID#: 412607XXX
 COUNTY: QUEENS
 MI #: S01317 36716 34544X-XX
 MED CERT: EXEMPT U
 MED CERT1 STATUS: EXEMPT
 MED CERT1 SELF CERT: UNKNOWN
 ***** ACTIVITY *****
 CDL A 07/07/2023 ENDORSEMENTS: NONE
 RESTRICTIONS: MED CERT EXEMPT, NO MANUAL TRANSMISSION EQUIPPED CMV
 CDL A 02/22/2022 ENDORSEMENTS: NONE
 RESTRICTIONS: NO MANUAL TRANSMISSION EQUIPPED CMV
 CLASS CHANGE: 11/13/2018 NEW: *D* OLD: PERMIT
 CLASS CHANGE: 11/30/2018 NEW: *E* OLD: *D*
 CLASS CHANGE: 02/22/2022 NEW: CDL *A* OLD: *E*
 CLASS CHANGE: 07/07/2023 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	07/21/2021		FALSE STMT -DOCUMENT ORDER #: A2108050000 COMPLIED ON: 07/21/2021		
REIN		10/20/2021	TIME SERVED		
SUSP	08/03/2022		FLD PAY DRIV ASSESS ORDER #: A220704D000		
REIN		08/03/2022	REQUIREMENTS MET		
VIOL	04/19/2019	05/18/2022	DIS STEADY RED ARROW LOCATION: NEW YORK COUNTY, MANHATTAN S. ADM. ADJ. PENALTY: FINE- \$70 COM VEH: NO HAZMAT: NO		3



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DRIVER RECORD SERVICE REPORT FOR NEW YORK

630608575

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/25/2025	PAR	305503	169539696	000	2

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SAINI,SUKHDEV 9423 LEFFERTS A203 SOUTH RICHMOND NY 11419		412607590	CDL *A*	VALID
		DATE OF BIRTH	RESTRICTIONS	
		08/20/1984	NO MANUAL TRANSMISSION EQUIPPE	
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/09/2018	08/20/2031	Gender: M Height: 5-6 Eye Color: BLAC		

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

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1574 Crescent Pointe Pkwy
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016819

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106726	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH SUKHVINDER PAL	E2445041	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/15/1959	01,46	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/24/2022	01/15/2028	Height: 5'11 Weight: 202 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: SINGH DOB: LICENSE: E2445041
 COMM:01: ACTIVE V A 1024202201152028 01,46
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/24/2022
 CDL EXPIRES: 01/15/2028
 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 01/01/2007
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 1210200801152014
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/10/2008
 LIC EXPIRES: 01/15/2014
 MED CERT: UNKNOWN U 07202025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 07/20/2025
 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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College Station, TX 77845
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*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016817

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106727	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH TAKDIR	E1432208	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	04/15/1980		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
03/08/2021	04/15/2026	Height: 5'07 Weight: 164 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: E1432208
 COMM:01: ACTIVE V A 0308202104152026
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 03/08/2021
 CDL EXPIRES: 04/15/2026
 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
 PERS:03: EXPIRED ID CARD 0328200704152012
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 03/28/2007
 LIC EXPIRES: 04/15/2012
 MED CERT: UNKNOWN U 09262025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/26/2025
 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 ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

629359412

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/18/2025	PAR	305503	168032447	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
CHRISTIAN TAWANA MONIQUE	B4794954	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	12/09/1977	64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/16/2023	12/09/2028	Height: 5'05 Weight: 135 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: CHRISTIAN DOB: LICENSE: B4794954
 COMM:01: ACTIVE V A 1116202312092028 64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/16/2023
 CDL EXPIRES: 12/09/2028
 CDL RESTR: 64 DESC: CLASS A/B - LIMITED TO VEHICLE WITH AUTOMATIC TRANSMISSION.
 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
 PERS:03: EXPIRED ID CARD 1216201512092020
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 12/16/2015
 LIC EXPIRES: 12/09/2020
 MED CERT: UNKNOWN U 09112025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 09/11/2025
 LIC-EXTENSION: RB1-FIRST RENEWAL BY MAIL
 CERT CODE G, VEHICLES DEVELOPMENTALLY DISABLED PERSONS, EXPIRES 12/09/2004
 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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Telephone: 1-866-560-7015

*** END OF REPORT ***



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DRIVER RECORD SERVICE REPORT FOR CALIFORNIA

628016823

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106728	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH VARINDER	F5461567	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	09/29/1989		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
08/31/2023	09/29/2028	Height: 5'08 Weight: 185 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: F5461567
 COMM:01: ACTIVE V A 0831202309292028
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 08/31/2023
 CDL EXPIRES: 09/29/2028
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 11012025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/01/2025
 LIC-EXTENSION: RB2-SECOND RENEWAL BY MAIL
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	07/27/2023	09/19/2023	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 000R2R9 VEH LIC#: XP47590 CT LOC: 52100 COM VEH: YES	35551A	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

628020806

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111474	000	1

0*

LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
GILL VIJAY	D5172273	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	01/05/1985		
ISSUED	EXPIRES	DRIVER DESCRIPTION	
11/01/2022	01/05/2028	Height: 5'09 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: GILL DOB: LICENSE: D5172273
 COMM:01: ACTIVE V A 1101202201052028 DT
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/01/2022
 CDL EXPIRES: 01/05/2028
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 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: EXPIRED ID CARD 0710201201052018
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 07/10/2012
 LIC EXPIRES: 01/05/2018
 MED CERT: UNKNOWN U 10242026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 10/24/2026
 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

628016826

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106729	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
SINGH VISHALDEEP		Y9118519	CDL-A	VALID
		DATE OF BIRTH		RESTRICTIONS
		10/04/1999		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
07/23/2024	10/04/2029	Height: 6'00 Weight: 182 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: SINGH DOB: LICENSE: Y9118519
 COMM:01: ACTIVE V A 0723202410042029
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 07/23/2024
 CDL EXPIRES: 10/04/2029
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0911201810042023
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/11/2018
 LIC EXPIRES: 10/04/2023
 MED CERT: UNKNOWN U 11272025
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 11/27/2025
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOL	09/02/2022	12/06/2022	FOLLOWING TOO CLOSELY OREGON STATUTE: O/S ACD CODE: M34	92	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

628020845

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166111489	000	1

0*

LICENSEE NAME/ADDRESS		LICENSE NUMBER	LICENSE CLASS	STATUS
COX WILLIAM THOMAS		D2188618	CDL-A	VALID
		DATE OF BIRTH	RESTRICTIONS	
		01/11/1982		
ISSUED	EXPIRES	DRIVER DESCRIPTION		
11/07/2023	01/11/2029	Height: 6'01 Weight: 190 Eye Color: BLUE Hair Color: BROW		

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

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MISCELLANEOUS AND STATE SPECIFIC INFORMATION

REQUESTED AS: COX DOB: LICENSE: D2188618
 COMM:01: ACTIVE V A 1107202301112029 DT,TV
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 11/07/2023
 CDL EXPIRES: 01/11/2029
 CDL ENDMT: DT DESC: DOUBLES/TRIPLES
 CDL ENDMT: TV DESC: TANK VEHICLE
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/12/1999
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 MED CERT: UNKNOWN U 08292026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 08/29/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
ACCI	11/15/2022		CALIFORNIA ACCIDENT (REPORTED BY CHP) - SHASTA COUNTY DOC#: VEH LIC#: 16317E3 ACC #: 91351516087		
VIOL	06/20/2023	08/30/2023	EXCEEDING MAXIMUM SPEED LIMIT STATUTE: VC ACD CODE: S93 DOC#: 62759 VEH LIC#: 25343F3 CT LOC: 18675	22349A	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

628016829

REPORT DATE	REQUESTOR	ACCT#	SEQUENCE#	BILL CODE	PAGE
03/11/2025	PAR	305503	166106730	000	1

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LICENSEE NAME/ADDRESS	LICENSE NUMBER	LICENSE CLASS	STATUS
ALI ZAHID MAHMOOD	D6597628	CDL-A	VALID
	DATE OF BIRTH	RESTRICTIONS	
	11/21/1984	01,46,64	
ISSUED	EXPIRES	DRIVER DESCRIPTION	
10/12/2021	11/21/2025	Height: 5'10 Weight: 165 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: ALI DOB: LICENSE: D6597628
 COMM:01: ACTIVE V A 1012202111212025 01,46,64
 CDL CLASS: A DESC: CDL COMBO VEHICLE > 26K, TOW > 10K
 CDL STATUS: V DESC: VALID
 CDL ISSUED: 10/12/2021
 CDL EXPIRES: 11/21/2025
 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.
 THIS LICENSE IS IN A SERIES THAT BEGAN ORIGINAL ISSUE ON 08/09/2002
 PERS:02: ACTIVE V
 LIC STATUS: V DESC: VALID
 DRIVING STATUS: ELIGIBLE
 PERS:03: EXPIRED ID CARD 0926200311212008
 LIC CLASS: ID CARD DESC: ID CARD
 LIC ISSUED: 09/26/2003
 LIC EXPIRES: 11/21/2008
 MED CERT: UNKNOWN U 06282026
 MED CERT1 SELF CERT: UNKNOWN
 MED CERT1 EXPIRES: 06/28/2026
 NOTE Request match analysis: dl=Y, ln=Y, fn=?, dob=?

DRIVING RECORD HISTORY

TYPE	VIOL/SUSP	CONV/REI	DESCRIPTION	CODE	POINTS
VIOLC	06/24/2022	07/12/2022	EXCEED WGT-CONSECUTIVE AXELS STATUTE: VC DOC#: 000QM0T VEH LIC#: YP33101 CT LOC: 52100 COM VEH: YES	35551A	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 ***