

COMMERCIAL INVESTIGATIONS LLC

# CI TIMES



## ORIGIN: THE NEW BEGINNING IN BACKGROUND INVESTIGATIONS

### Executive Summary

ORIGIN is a multidimensional inquiry that combines our MULTIJURISDICTIONAL CRIMINAL inquiry with the known aliases provided from our SSN & ADDRESS INFORMATION inquiry. With a name, date of birth, and SSN, we report the state and the approximate date the SSN was issued and then run the SSN through the Social Security Administration's Death Master File. Next, we run the SSN trace to obtain a list of alias names, including maiden names. We then use this information to make a final pass through our MULTIJURISDICTIONAL CRIMINAL inquiry instant database on the primary name supplied and all aliases revealed in the SSN & ADDRESS INFORMATION.

### What is ORIGIN?

ORIGIN starts by taking the subject's Social Security Number and running our SSN & Address Information inquiry:

CI's SSN & ADDRESS INFORMATION inquiry is a powerful investigative tool that verifies the validity of an applicant's Social Security Number, reveals various names (aliases) associated with the SSN and provides information on prior addresses and movement patterns, including the approximate dates of residence at each address.

CI's SSN & ADDRESS INFORMATION inquiry is appropriate for proper due diligence. It establishes an investigative starting point and allows for a more complete background investigation by verifying applicant provided information against a third party database, thus ensuring a thorough criminal investigation encompassing at least the last seven years of residence.

CI's SSN & ADDRESS INFORMATION:

#### Validates . . .

- ◆ . . . the subject's disclosed name – criminals are experts at covering up information, including previous names used
- ◆ . . . the proper spelling of the subject's name(s)
- ◆ . . . the subject's disclosed date of birth
- ◆ . . . the subject's disclosed address
- ◆ . . . the disclosed SSN is a SSN issued by the Social Security Administration

istration

- ◆ . . . the subject's disclosed Social Security Number as being associated with the subject

#### Reports . . .

- ◆ . . . the state in which the SSN was issued
- ◆ . . . the year or approximate years the SSN was issued
- ◆ . . . additional addresses related to the subject

All names, including subject's primary name as given on their Consent Form, and any additional names (aliases) revealed in the SSN & Address Information inquiry results are then run through our Multijurisdictional Criminal inquiry.

No inquiry provides better instant coverage of the United States than our MULTIJURISDICTIONAL CRIMINAL inquiry. With only one inquiry, you comb more than 345 million criminal records from US counties, Department of Corrections (DOC), Administrative Office of the Courts (AOC), and sex offender registries covering all 50 states, Washington DC, Puerto Rico, and Guam. Included in CI's MULTIJURISDICTIONAL CRIMINAL inquiry is our MULTISTATE SEX OFFENDER REGISTRY inquiry which provides sex offender case information in an easy-to-read report. The database contains sex offender data from the following nationwide sources: Bureaus of Investigation, Departments of Law Enforcement, Departments of Corrections, Departments of Justice, Departments of Public Safety, Sheriff's Departments, State Attorneys' General Offices, and State Police. Data is collected from all 50 states and the District of Columbia. Also included are national and international terrorism sources, more than 4.1 million photos and a proprietary database of previously completed reports. Our MULTIJURISDICTIONAL CRIMINAL provides the data you want, the quality you demand and the updates necessary to ensure you get the best possible information.

CI's MULTIJURISDICTIONAL CRIMINAL inquiry is a powerful high-speed multijurisdictional search of state and county criminal record databases that quickly returns offender information in a condensed, easy to comprehend format.

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## CLIENT CLUE

### INVOICING

Over the past few months Commercial Investigations LLC has been making changes to invoices and the invoicing system in order to provide a prompt and more effective invoice to our clients.

The format of the invoice was simplified and our delivery more timely. In the first half of 2011 we are looking forward to "Reducing our Carbon Footprint" with the availability of online detailed and summary invoices.

Please watch the future monthly invoice emails for additional information and instructions for the roll-out of the online invoices.

For additional information regarding our new invoicing structure please contact a CI representative today at 800-284-0906 or [info@commercialinvestigationsllc.com](mailto:info@commercialinvestigationsllc.com).

## DUE DILIGENCE: VOLUNTEER SCREENING WITH ORIGIN

Volunteer organizations that are looking to implement background screening often face more obstacles than a traditional employer for many reasons. It is more important than ever to ensure a safe environment while maintaining the reputation of the organization. The number one reason background screening may seem more difficult for a volunteer organization is due to a small administrative workforce and a large volunteer base. However, this does not reduce the significance of screening volunteers. Commercial Investigations is committed to providing cost effective services while contributing to the overall well-being of the organizations it serves.

We once again meet up with Due in his quest to spread good-will with the Hungry Children Soup Kitchen. Due has been unemployed for quite some time and he needs to find something that he can put on his resume to show he is active in the community and he genuinely cares about helping others. Due has had a troubled past and a lot of difficulty in securing employment due to Commercial Investigations LLC. He also recognizes the financial constraints that are placed on volunteer organizations and that many don't have the budget to sustain comprehensive background investigations on all volunteers.

Luckily, The Hungry Children Soup Kitchen has been utilizing the new inquiry, Origin, which has been launched by Com-

mmercial Investigations LLC. The search revealed that Due is a convicted sex offender in Orange County, Indiana. Due was convicted on 05/01/2000 and is required to register as a sex offender until 06/06/2016.

Essentially, this new innovative search combines a SSN verification, address history, and criminal history on all names for one low price.

You can see Due's Background Investigations Report with Origin that Commercial Investigations LLC ran for The Hungry Children Soup Kitchen and the volunteer opportunity here:

[http://www.commercialinvestigationsllc.com/files/Due\\_s\\_November\\_2010\\_Report.pdf](http://www.commercialinvestigationsllc.com/files/Due_s_November_2010_Report.pdf)

By using Origin, The Hungry Children Soup Kitchen has reduced its liabilities, reduced costs and avoided a potentially hazardous circumstance by placing a sex offender in an unnecessary situation. For more information on this innovative search, please contact your CI representative at 800-284-0906 or [info@commercialinvestigationsllc.com](mailto:info@commercialinvestigationsllc.com).

Once again Due's pursuit is derailed by Commercial Investigations LLC. So, what now? Where does Due go from here? Stay tuned to find out more about the life of Due Diligence.

*To Be Continued . . .*



### MEET DUE DILIGENCE

Last "Scene" from Due

In Due's last appearance in CI Times, he attempted to get back into the healthcare industry through the Medical Staff Services Department of Tech Valley Medical Center, read more at:

[www.commercialinvestigationsllc.com/files/Volume\\_7\\_Issue\\_2\\_Oct\\_2010.pdf](http://www.commercialinvestigationsllc.com/files/Volume_7_Issue_2_Oct_2010.pdf)

In the current edition, we catch up with Due as he is attempting to obtain a volunteer position. He is once again exposed by Commercial Investigations LLC, this time by their new inquiry—Origin.

To see Due's past reports, view his page online at: [www.commercialinvestigationsllc.com/duespage](http://www.commercialinvestigationsllc.com/duespage).

Read previous issues of CI Times to see the full details of Due's life at:

[www.commercialinvestigationsllc.com/Newsletter](http://www.commercialinvestigationsllc.com/Newsletter).

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The addition of ORIGIN to their BACKGROUND INVESTIGATIONS allows CI clients to enhance their due diligence by adding another level to their criminal record data searches. However, not all counties, states or departments of correction data are included. Thus, CI does not recommend that clients utilize the ORIGIN inquiry as their only criminal record inquiry but rather as an enhancement to an already established state, county and federal criminal record package.

#### Why ORIGIN?

ORIGIN is the best way to start any and all BACKGROUND INVESTIGATIONS .

ORIGIN is the best way to validate a subject's identity and personal identifiers, e.g. name(s), date of birth, Social Security Number and address(es).

ORIGIN reveals Criminal Information on all names associated with the subject.

ORIGIN identifies jurisdictions where it would be prudent to do more thorough criminal, sex offender searches, and other inquiries.

Start beginning your BACKGROUND INVESTIGATIONS with ORIGIN by contacting a CI Representative at 800-284-0906 or [info@commercialinvestigationsllc.com](mailto:info@commercialinvestigationsllc.com).

## CAMP WA WA SEGOWEA

The office staff at Commercial Investigations LLC had the opportunity to visit Camp Wa Wa Segowea in New Marlborough, Massachusetts this summer. The Capital District YMCA set out to accomplish the mission to open the camp by July 4, 2010, with many obstacles to conquer considering the camp had been closed since 2005. The odds were stacked against them judging from the list of tasks needing to be completed. The task list included: new septic system, foundation for the dining hall, renovating cabins, docks for the lake, shutters, double-decker bunks, hiring staff, and paint, paint, paint! The endeavor of Camp Wa Wa Segowea opening was a cooperative effort of many key individuals and organizations.

We had the honor of touring the camp facilities and we were invited to join the camp counselors and campers for lunch. The campers, as well as the counselors, came from diverse cultural backgrounds. A few counselors were from China, Columbia, and Jamaica. The environment was beautiful and it offers campers the opportunity to experience the basics of living with nature.

Upon leaving, we thanked them for all they accomplished and the experience they provide each individual camper. We felt a tremendous sense of gratitude and pride upon leaving, knowing we had played a part in Camp Wa Wa Segowea's opening.

Commercial Investigations LLC assists employers with protecting their employees, customers and overall businesses through their Background Investigations and Consulting Services. For more information visit our website at [www.commercialinvestigationsllc.com](http://www.commercialinvestigationsllc.com) or call us at 800-284-0906.



## COMMERCIAL INVESTIGATIONS LLC

A LICENSED PRIVATE INVESTIGATIVE AGENCY

Dedicated to providing innovative Private Investigative solutions to its clients and working with them to develop tailored services that meet their needs.

Services provided include:

### BACKGROUND INVESTIGATIONS

CI provides accurate, timely, cost-effective and fully compliant reports delivered with exceptional client service.

### CONSULTING SERVICES

CI assists you in implementing a compliant background investigation process as well as providing assistance in implementing in-house procedures.

[www.commercialinvestigationsllc.com](http://www.commercialinvestigationsllc.com)

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This publication is designed to provide accurate and authoritative information with respect to the subject matters covered. It is distributed with the understanding that CI is not engaged in rendering accounting or legal services.

## ∞ INQUIRY SPOTLIGHT ∞

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Please contact a CI representative at 800-284-0906 or [info@commercialinvestigationsllc.com](mailto:info@commercialinvestigationsllc.com) for more information on CI's Origin™ inquiry, or to add this inquiry to your current requests.