



130 REMSEN ST  
 COHOES , NY 12047  
 Phone (800) 284-0906  
 Fax (212) 937-3858

<b>BACKGROUND INVESTIGATION</b>
---------------------------------

<b>File No:</b>	56534918	<b>Requested By:</b>	CI STAFF
<b>Name:</b>	Due Diligence	<b>Date Ordered:</b>	08/19/2013
<b>SSN:</b>	***-**-6666	<b>Date Completed:</b>	08/19/2013
<b>Address:</b>	13 GREENER PASTURE DR GREENFIELD , CT 06010	<b>Reference No:</b>	
<b>Prepared For:</b>	COMMERCIAL INVESTIGATIONS LLC 130 REMSEN ST COHOES , NY 12047		

<b>EXECUTIVE SUMMARY</b>
--------------------------

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
<b>ORIGIN</b>	<b>XX , MULTISTATE , Due Diligence</b>	<b>Adverse</b>
<b>STATEWIDE CRIMINAL</b>	<b>NY , STATEWIDE , Bad Diligence</b>	<b>Adverse</b>
SEX OFFENDER REPORT	NY , Due Diligence	Completed
<b>SEX OFFENDER REPORT</b>	<b>NY , Bad Diligence</b>	<b>Adverse</b>
SEX OFFENDER REPORT	CT , Due Diligence	Completed
SEX OFFENDER REPORT	CT , Bad Diligence	Completed

## Origin

**Name Searched:** Due Diligence  
**Social Searched:** \*\*\*-\*\*-6666

**Comments:** SSN IS VALID. ISSUED IN NY  
 IN THE YEAR 1971-1972  
 Records found: 8

DUE DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 13 GREENER PASTURE DRIVE GREENFIELD, CT 06010 HARTFORD COUNTY	Ownership: Own AddressType: Unknown Format: General From: 2010-06 To: 2013-06
DUE DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY	Ownership: Own AddressType: Unknown Format: General From: 2011-06 To: 2012-06
BAD DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY	Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06
DUE DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY	Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06
BAD DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY	Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2005-06
BAD DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY	Ownership: Own AddressType: Unknown Format: General From: 1998-06 To: 2001-06
DUE DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY	Ownership: Own AddressType: Unknown Format: General From: 1995-06 To: 2001-06
DUE DILIGENCE	DOB: 01/01/1971	AGE: 43
	<b>Address:</b> 999 PARENTS HOUSE ROW CAREFREE, IN 47137 CRAWFORD COUNTY	Ownership: Own AddressType: Unknown Format: General From: 1989-06 To: 1995-06

**Date Verified:**  
**Verifier:**

<b>MULTI CRIMINAL EXPRESS</b>
-------------------------------

**Search Criteria: Name, SSN, DOB**

**Search Type:** Multistate  
**Jurisdiction:** MULTISTATE / XX  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-6666  
**DOB Searched:** 01/01/1971

<b>CRIMINAL INFORMATION</b>
-----------------------------

**Search Type:** Multistate  
**Jurisdiction:** MULTISTATE / XX  
**Name Searched:** Due Diligence  
**DOB Searched:** 01/01/1971

<b>OFFENDER INFORMATION</b>
-----------------------------

<i>Full Name</i>	DUE DILIGENCE
<i>DOB</i>	01/01/1971
<i>Comment</i>	No records found.

<b>OFFENDER INFORMATION</b>
-----------------------------

<i>Full Name</i>	BAD DILIGENCE
<i>DOB</i>	01/01/1971

<b>OFFENSE RECORDS</b>
------------------------

<i>Case Number</i>	2005-67806
<i>Case Type</i>	Misdemeanor
<i>Offense Description</i>	PL 220.03 00 AM 7TH DEGREE - CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE - CLASS A MISDEMEANOR
<i>Disposition</i>	PLED GUILTY, SENTENCED TO IMPRISONMENT 60 DAYS, LICENSE SUSPENDED 6 MONTHS
<i>Disposition Date</i>	09/21/2005
<i>Sentence Date</i>	09/21/2005
<i>Arrest Date</i>	09/05/2005
<i>Source</i>	Albany NY, Albany City Court
<i>File Date</i>	09/05/2005

<b>OFFENDER INFORMATION</b>
-----------------------------

<i>Full Name</i>	BAD DILIGENCE
<i>DOB</i>	01/01/1971

<b>OFFENSE RECORDS</b>
------------------------

<i>Case Number</i>	2012-015875
<i>Case Type</i>	Felony
<i>Offense Description</i>	PL 158.15 DF WELFARE FRAUD IN THE THIRD DEGREE - CLASS D FELONY
<i>Offense Date</i>	12/28/2012
<i>Disposition</i>	NOT AVAILABLE, CASE IS ADJOURNED TO 02/14/2013
<i>Arrest Date</i>	12/28/2012
<i>Source</i>	Albany NY, Albany County Court

**Comments:**

**Verified By:** NameDOBSSN  
**Date Verified:** 08/19/2013  
**Verifier:** Electronic 025 001

<b>STATEWIDE CRIMINAL</b>
---------------------------

**Search Criteria: Name, SSN, DOB**

**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY  
**Name Searched:** Bad Diligence  
**SSN Searched:** \*\*\*-\*\*-6666  
**DOB Searched:** 01/01/1971

<b>CRIMINAL INFORMATION</b>
-----------------------------

**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY  
**Name Searched:** Bad Diligence  
**DOB Searched:** 01/01/1971

**Comments:** DILIGENCE, BAD  
01/01/1970

Statewide  
Results Found

Name (A.K.A.): DILIGENCE, BAD  
D.O.B.: 01/01/1970  
County: ALBANY  
Arrest Date: 09/05/2005  
Docket/Case/Serial Number: 2005-67806  
Last Disposition Date: 09/21/2005  
Albany City Court

Charge: PL 220.03 00 AM 7TH DEGREE - CRIMINAL POSSESSION OF A CONTROLLED  
SUBSTANCE - CLASS A MISDEMEANOR  
Disposition/Status: PLED GUILTY  
Sentenced to: IMPRISONMENT 60 DAYS, LICENSE SUSPENDED 6 MONTHS

Name (A.K.A.): DILIGENCE, BAD  
D.O.B.: 01/01/1970  
County: ALBANY  
Arrest Date: 11/20/2011  
Docket/Case/Serial Number: 2011-085645  
Last Disposition Date: 04/23/2012  
Cohoes City Court

Charge: COR 168 F 4 AM - FAILURE TO REGISTER AS A SEX OFFENDER - CLASS A  
MISDEMEANOR  
Disposition/Status: PLED GUILTY  
Sentenced to: IMPRISONMENT 30 DAYS

Name (A.K.A.): DILIGENCE, BAD  
D.O.B.: 01/01/1970  
County: ALBANY  
Arrest Date: 12/28/2012  
Docket/Case/Serial Number: 2012-015875  
Adjourned to: 05/16/2013

Albany County Court

Charge: PL 158.15 - WELFARE FRAUD IN THE THIRD DEGREE - CLASS D FELONY  
Disposition/Status: NOT DISPOSED YET

\*\*\*CASE PENDING\*\*\*

\*\*\*SUBJECT IS DUE BACK IN COURT ON 05/16/2013\*\*\*

**Verified By:** NameDOB  
**Date Verified:** 08/19/2013  
**Verifier:** 025 001

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction::** NY  
**Name Searched:** Due Diligence

**Comments:** IT APPEARS THE SUBJECT IS NOT REGISTERED ON THE NEW YORK STATE SEX OFFENDER REGISTRY.

**Date Verified:** 08/19/2013  
**Verifier:** 025

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction::** NY  
**Name Searched:** Bad Diligence

**Comments:** IT APPEARS THE SUBJECT IS REGISTERED ON THE NEW YORK STATE SEX OFFENDER REGISTRY.

Offender Id: 35192  
 Last Name: Diligence  
 First Name: Bad  
 Middle Name:  
 DOB: 01/01/1971  
 Sex: M  
 Risk Level: 1

Reported Address  
 City: Cohoes  
 State: NY  
 Zip Code: 12047

Designation:  
 Conviction Date: 05/01/2000  
 Arrest Agency: OUT OF STATE  
 Victim Sex/Age:

Conviction Charges: [35-42-4-8] SEXUAL BATTERY  
 Category: FELONY  
 Conviction State: Indiana

**Date Verified:** 08/19/2013  
**Verifier:** 025 001

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction::** CT

**Name Searched:** Due Diligence

**Comments:** IT APPEARS THE SUBJECT IS NOT REGISTERED ON THE CONNECTICUT STATE SEX OFFENDER REGISTRY.

**Date Verified:** 08/19/2013

**Verifier:** 025

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction::** CT

**Name Searched:** Bad Diligence

**Comments:** IT APPEARS THE SUBJECT IS NOT REGISTERED ON THE CONNECTICUT STATE SEX OFFENDER REGISTRY.

**Date Verified:** 08/19/2013

**Verifier:** 025

**Report Completed By:**

THIS REPORT IS PROVIDED TO USERS WITH THE UNDERSTANDING THAT THE TENETS OF THE FAIR CREDIT REPORTING ACT ARE TO BE STRICTLY OBSERVED. ALTHOUGH THIS INFORMATION IS OBTAINED FROM RELIABLE SOURCES THE ACCURACY OF THE INFORMATION IS NOT GUARANTEED.