



Commercial Investigations LLC

270 RIVER ST
TROY, NY 12180
Phone (800) 284-0906
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File No:	42161938	Requested By:	DONALD HOVEY
Name:	DUE DILIGENCE	Date Ordered:	11/02/2010
SSN:	**-**-6666	Date Completed:	11/02/2010
Address:	100 DECEPTION AVE TROY, NY 12180	Reference No:	
Prepared For:	COMMERCIAL INVESTIGATIONS LLC 270 RIVER ST TROY, NY 12180		

EXECUTIVE SUMMARY

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
ORIGIN	XX , MULTISTATE , DUE DILIGENCE	Adverse

ORIGIN

Search Criteria: Name, SSN, DOB

Search Type:	Multistate
Jurisdiction:	MULTISTATE / XX
Name Searched:	DUE DILIGENCE
SSN Searched:	***-**-6666
DOB Searched:	01/01/1971

ADDRESS REPORT

BAD DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2010 / 06	518-555-1212
DUE DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2010 / 06	518-555-1212
TRACY TYPO 1983 / 03	104 COUNTY RD N JACKSON HOLE, WY TETON COUNTY 2002 / 06 -	307-555-1212
IRA DOINGWRONG 1964 / 12	10 IDENTITY THEFT BOULEVARD BOISE, ID 83701 ADA COUNTY 2002 / 05 - 2005 / 04	
BAD DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2005 / 10	518-555-1212
IRA DOINGWRONG 1964 / 12	100 MOVING ON UP STREET BOISE, ID 83701 ADA COUNTY 2000 / 12 - 2002 / 04	208-555-1212
BAD DILIGENCE 1971 / 01	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1998 / 08 - 2001 / 02	812-555-1212
IRA DOINGWRONG 1964 / 12	1 IDENTITY THEFT WAY BOISE, ID 83701 ADA COUNTY 1997 / 03 - 2000 / 10	208-555-1212
DUE DILIGENCE 1971 / 01	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1995 / 05 - 2001 / 02	812-555-1212
DUE DILIGENCE 1971 / 01	999 PARENTS HOUSE ROW CAREFREE, IN 47137 CRAWFORD COUNTY 1989 / 02 - 1995 / 05	812-555-1212
SSN is valid. Issued in Wisconsin		
Issued In Year 1980		

CRIMINAL INFORMATION

Search Type:	Multistate
Jurisdiction:	MULTISTATE / XX
Name Searched:	DUE DILIGENCE
DOB Searched:	01/01/1971

OFFENDER INFORMATION

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

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OFFENDER INFORMATION	
Full Name	BAD DILIGENCE
DOB	01/01/1971

OFFENSE RECORDS	
Case Number	2004-67806
Case Type	Misdemeanor
Charged Offense Description	PL 220.03 00 AM 7TH DEGREE - CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE - CLASS A MISDEMEANOR
Disposition	PLED GUILTY, SENTENCED TO IMPRISONMENT 60 DAYS, LICENSE SUSPENDED 6 MONTHS
Disposition Date	09/21/2005
Sentence Date	09/21/2005
Arrest Date	09/05/2005
Source	Albany NY, Albany City Court
File Date	09/05/2005

OFFENSE RECORDS	
Case Number	2000-CR-1006666
Case Type	Misdemeanor
Offense Description	IC 35-48-4-8.5 RECKLESS DEALING IN PARAPHERNALIA - CLASS B MISDEMEANOR
Offense Date	05/29/2000
Disposition	PLED GUILTY, SENTENCED TO \$500 FINE AND 3 YEARS PROBATION
Disposition Date	06/12/2000
Sentence Date	06/12/2000
Arrest Date	05/29/2000
Source	Crawford IN, Carefree City Court

OFFENDER INFORMATION	
Full Name	TRACY TYPO
DOB	01/01/1971
Comment	No records found.

OFFENDER INFORMATION	
Full Name	IRA WRONGDOING
DOB	01/01/1971
Comment	No records found.

Comments:

Verified By: NameDOB
Date Verified: 11/03/2010
Verifier: 025

Report Completed By:

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