



Commercial Investigations LLC

Phone (518) 271-7546 / (518) 470-6813
Fax (212) 937-3858

File No: 24000098
Name: DUE DILIGENCE
SSN: 666-66-6666
Address: 100 DECEPTION AVE
TROY, NY 12180
Prepared For: QUICK FIX HOSPITAL
123 TEST ST
NEW YORK, NY 10211

Requested By: DONALD HOVEY
Date Ordered: 01/10/2006
Date Completed: 01/10/2006

EXECUTIVE SUMMARY

Report Type	Description	Status
Criminal Court Record	IN , Crawford , DUE DILIGENCE	Completed
Criminal Court Record	IN , Crawford , BAD DILIGENCE	Adverse
Criminal Court Record	NY , STATEWIDE , DUE DILIGENCE	Completed
Criminal Court Record	NY , STATEWIDE , BAD DILIGENCE	Adverse
SSN & ADDRESS VERIFICATION	DUE DILIGENCE	Completed



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CRIMINAL HISTORY

Search Type: Statewide Felony and Misdemeanor
Jurisdiction: STATEWIDE/NY

OFFENDER INFORMATION

Full Name	DILIGENCE DUE
SSN	666-66-6666

OFFENSE RECORDS

Comments: DILIGENCE, DUE
01/01/1971
Statewide
No Results Found

Verified By: MP
Date Verified: 01/06

CRIMINAL HISTORY

Search Type: Statewide Felony and Misdemeanor
Jurisdiction: STATEWIDE/NY

OFFENDER INFORMATION

Full Name	DILIGENCE BAD
SSN	666-66-6666

OFFENSE RECORDS

Comments: DILIGENCE, BAD
01/01/1971
Statewide
Results Found
Name (A.K.A.): DILIGENCE, BAD
D.O.B.: 01/01/1971
County: ALBANY

Arrest Date: 09/05/2005
 Docket/Case/Serial Number: 2004-67806
 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

Verified By: MP
Date Verified: 01/06

CRIMINAL HISTORY

Search Type: County Felony and Misdemeanor
Jurisdiction: Crawford/IN

OFFENDER INFORMATION

<i>Full Name</i>	DILIGENCE DUE
<i>SSN</i>	666-66-6666

OFFENSE RECORDS

Comments: No Criminal Records Found

Verified By: MP
Date Verified: 01/06

CRIMINAL HISTORY

Search Type: County Felony and Misdemeanor
Jurisdiction: Crawford/IN

OFFENDER INFORMATION

<i>Full Name</i>	DILIGENCE BAD
<i>Status</i>	New
<i>SSN</i>	666-66-6666
<i>DOB</i>	01/01/1971
<i>Sex</i>	MALE
<i>Address On File</i>	1 ONMYOWN STREET, CAREFREE IN 47137

OFFENSE RECORDS

<i>Case Number</i>	2000-cr-1006666
<i>Case Type</i>	Misdemeanor
<i>Offense Description</i>	IC 35-48-4-8.5 Reckless Dealing in Paraphernalia
<i>Offense Date</i>	05/29/2000
<i>Offense Classification</i>	Class B Misdemeanor
<i>Disposition</i>	\$500 Fine and 3 Years Probation
<i>Disposition Date</i>	06/12/2000
<i>Sentence Date</i>	06/26/2000
<i>Sentence Length</i>	3 Years
<i>Arrest Date</i>	05/29/2000
<i>County Convicted</i>	Crawford

Comments: CRIMINAL RECORD FOUND

Verified By: MP
Date Verified: 01/06

SSN & ADDRESS VERIFICATION

Comments: SSN Validation:
 SSN is Valid
 Issued in Wisconsin
 Year 1980
 9 Records Found
 Personal Info Address Info Phone Info

DUE DILIGENCE
 666-66-6666
 01/1971 (35)
 100 DECEPTION AVE
 TROY, NY 12180
 RENSSELAER COUNTY
 09/2001 - 10/2005
 518-555-1212

TRACY TYPO
 666-66-6666
 03/1983 (22)
 104 COUNTY ROAD N
 JACKSON HOLE, WY
 TETON COUNTY
 06/2002
 307-555-1212

IRA DOINGWRONG
 666-66-6666
 12/1964 (41)
 10 IDENTITY THIEF BOULEVARD
 BOISE, ID 83701
 ADA COUNTY
 05/2002 - 04/2005
 208-555-1212

BAD DILIGENCE
 666-66-6666
 01/1971 (35)
 100 DECEPTION AVE
 TROY, NY 12180
 RENSSELAER COUNTY
 09/2001 - 10/2005
 518-555-1212

IRA DOINGWRONG
 666-66-6666
 12/1964 (41)
 100 MOVING ON UP STREET
 BOISE, ID 83701
 ADA COUNTY
 12/2000 - 04/2002
 208-555-1212

BAD DILIGENCE
 666-66-6666
 01/1971 (35)
 1 ONMYOWN STREET
 CAREFREE, IN 47137
 CRAWFORD COUNTY
 08/1998 - 02/2001
 812-555-1212

IRA DOINGWRONG
 666-66-6666

12/1964 (41)
1 IDENTITY THEFT WAY
BOISE, ID 83701
ADA COUNTY
03/1997 - 10/2000
208-555-1212

DUE DILIGENCE
666-66-6666
01/1971 (35)
1 ONMYOWN STREET
CAREFREE, IN 47137
CRAWFORD COUNTY
05/1995 - 02/2001
812-555-1212

DUE DILIGENCE
666-66-6666
01/1971 (35)
999 PARENTS HOUSE ROW
CAREFREE, IN 47137
CRAWFORD COUNTY
02/1989 - 05/1995
812-555-1212

Disclaimer:

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Verified By: MP
Date Verified: 01/06

Report Completed By: Pyan, Michelle

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