



Commercial Investigations LLC

270 RIVER ST
 SUITE 3R
 TROY, NY 12180
 Phone (518) 271-7546 / (518) 470-6813
 Fax (212) 937-3858

File No: 25535968
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: MICHELLE PYAN
Date Ordered: 07/26/2006
Date Completed: 07/26/2006
Reference No: Volunteer Office

EXECUTIVE SUMMARY

Report Type	Description	Status
MULTISTATE CRIMINAL	BAD DILIGENCE	Adverse
PROTECTION PLUS	DUE DILIGENCE	Completed



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PROTECTION PLUS

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

CRIMINAL REPORT:
 No records found.
 REVIEWED BY MP 07/26/2006

Verified By: MP
Date Verified: 07/06

MULTISTATE CRIMINAL

Comments: Criminal information found.
 Name (A.K.A.): DILIGENCE, BAD
 D.O.B.: 01/01/1971
 County: ALBANY NY
 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
 Name (A.K.A.): DILIGENCE, BAD
 D.O.B.: 01/01/1971
 County: CRAWFORD IN
 Arrest Date: 05/29/2000
 Docket/Case/Serial Number: 2000-CR-1006666
 Last Disposition Date: 06/12/2000

Carefree City Court
Charge: IC 35-48-4-8.5 RECKLESS DEALING IN PARAPHERNALIA - CLASS B MISDEMEANOR
Disposition/Status: PLED GUILTY
Sentenced to: \$500 FINE AND 3 YEARS PROBATION

Verified By: MP
Date Verified: 07/06

Report Completed By: Pyan, Michelle

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.