



**COMMERCIAL
INVESTIGATIONS LLC**

130 REMSEN ST
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BACKGROUND INVESTIGATION

File No:	51144818	Requested By:	CI STAFF
Name:	Due Diligence	Date Ordered:	07/12/2012
SSN:	***-**-6666	Date Completed:	07/13/2012
Address:	36 TRICKERY CT COHOES , NY 12047	Reference No:	
Prepared For:	COMMERCIAL INVESTIGATIONS LLC 130 REMSEN ST COHOES , NY 12047		

EXECUTIVE SUMMARY

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
ORIGIN	XX , MULTISTATE , DUE DILIGENCE	Adverse
CURSORY INDICATOR NEW YORK	Due Diligence	Completed
CURSORY INDICATOR NEW YORK	Bad Diligence	Adverse
STATEWIDE CRIMINAL	NY , STATEWIDE , Bad Diligence	Adverse
SEX OFFENDER REPORT	NY , Due Diligence	Completed
SEX OFFENDER REPORT	NY , Bad 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

Data is collected from state repositories, counties and correctional institutions. This information is considered public record. All criminal history information reflected should not be considered as an 100% complete accurate history of any subject.

ADDRESS REPORT

DUE DILIGENCE 1971 / 01	36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY 2011 - 2012	518-555-1212
BAD DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2010	518-555-1212
DUE DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2010	518-555-1212
BAD DILIGENCE 1971 / 01	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2005	518-555-1212
BAD DILIGENCE 1971 / 01	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1998 - 2001	812-555-1212
DUE DILIGENCE 1971 / 01	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1995 - 2001	812-555-1212
DUE DILIGENCE 1971 / 01	999 PARENTS HOUSE ROW CAREFREE, IN 47137 CRAWFORD COUNTY 1989 - 1995	812-555-1212

SSN VALIDATION & DEATH MASTER INDEX CHECK FOR ***-**-6666
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<i>Validation</i>	This is a Valid Social Security Number.
<i>Validation</i>	Is Deceased: NO
<i>Validation</i>	State Issued: New York
<i>Year</i>	Issued In Year: 1977 and 1982
This search validates Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.	

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.

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

OFFENSE RECORDS	
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<i>Case Number</i>	2005-67806
<i>Case Type</i>	Misdemeanor
<i>Charged 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

Comments:

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

Permissible Purpose

The federal Fair Credit Reporting Act imposes criminal penalties, including a fine, up to two years in prison, or both against anyone who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses, and other penalties for anyone who obtains such information without permissible purpose.

Inquiry Explanation

The address information product may be used exclusively to identify potential previous names and addresses the subject may have used and to obtain the subject's date of birth and verify the subject's Social Security Number. The results of this inquiry shall not be used directly for the purpose of making employment or tenant decisions. However, the results may be used to broaden the scope of background investigations to include additional jurisdictions and names beyond those that the subject has disclosed and to narrow the background investigation by including the subject's date of birth in those cases where this information is not obtained from the subject/ The results of these expanded background investigations may be used for making employment and tenant decisions in accordance with the Fair Credit Reporting Act and applicable state and local statutes and regulations. The public records and commercial available data sources used in the system may have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied up on as definitively accurate.

Information contained herein is derived solely from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results. Commercial Investigations LLC is not liable from claims for damages arising from the use of this data. Misidentifiers may occur when trying to identify a particular subject, based solely on name and other identifiers, extreme care must be exercised in the review and use of the information available through this inquiry. This information should not be used in legal proceedings. It is recommended that users of this data obtain original documents from the jurisdiction for the purpose of legal proceedings.

CURSORY INDICATOR NEW YORK

Comments: APPLICANT INFORMATION
NAME: Diligence, Due
DOB: 01/01/1970

REPORT STATUS:
NO RECORDS FOUND

Date Verified: 07/13/2012
Verifier: 025

CURSORY INDICATOR NEW YORK

Comments: APPLICANT INFORMATION
 NAME: Diligence, Bad
 DOB: 01/01/1970

REPORT STATUS:
 SEE NY STATEWIDE FOR FURTHER INFORMATION.

Date Verified: 07/13/2012
Verifier: 025 001

STATEWIDE CRIMINAL

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

CRIMINAL INFORMATION

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

Verified By: NameDOB

Date Verified: 07/13/2012
Verifier: 025 001

SEX OFFENDER REPORT

Jurisdiction:: NY
Name Searched: Due Diligence

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

Date Verified: 07/13/2012
Verifier: 025 608

SEX OFFENDER REPORT

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: 07/13/2012
Verifier: 025 001 608

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.