



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

<b>BACKGROUND INVESTIGATION</b>
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<b>File No:</b>	64287798	<b>Requested By:</b>	CI STAFF
<b>Name:</b>	Due Diligence JR	<b>Date Ordered:</b>	12/30/2015
<b>SSN:</b>	***-**-1313	<b>Date Completed:</b>	01/21/2016
<b>Address:</b>	1867 DECIMAL POINT WAY KNICKERBOCKER , NY 10002	<b>Reference No:</b>	
<b>Prepared For:</b>	COMMERCIAL INVESTIGATIONS LLC 130 REMSEN ST COHOES , NY 12047		

<b>EXECUTIVE SUMMARY</b>
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<i>Report Type</i>	<i>Description</i>	<i>Status</i>
ORIGIN	XX , MULTISTATE , Due Diligence JR	Completed
<b>CURSORY INDICATOR NEW YORK</b>	<b>Due Diligence JR</b>	<b>Adverse</b>
COUNTY CRIMINAL	IN , CRAWFORD , Due Diligence JR	Completed
FEDERAL CRIMINAL	IN , Southern District of Indiana , Due Diligence JR	Completed
<b>STATEWIDE CRIMINAL</b>	<b>NY , STATEWIDE , Due Diligence JR</b>	<b>Adverse</b>
FEDERAL CRIMINAL	NY , Southern District of New York , Due Diligence JR	Completed
SEX OFFENDER REPORT	NY , Due Diligence JR	Completed
SEX OFFENDER REPORT	IN , Due Diligence JR	Completed

<b>Origin</b>
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**Name Searched:** Due Diligence JR  
**Social Searched:** \*\*\*-\*\*-1313

**Comments:** SSN IS VALID. ISSUED IN IN  
 IN THE YEAR 1997-1998  
 Records found: 2

DUE DILIGENCE

DOB: 3/13/1997

AGE: 18

<b>Address:</b> 1867 DECIMAL POINT WAY KNICKERBOCKER, NY 10002 KNICKERBOCKER COUNTY	Ownership: Rent AddressType: Rent Format: General From: 2015-05 To: 2016-01
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DUE DILIGENCE

DOB: 3/13/1997

AGE: 18

<b>Address:</b> 9 TROUBLEMAKER CIRCLE ALTON, IN 47137 ALTON COUNTY	Ownership: Rent AddressType: Rent Format: General From: 1997-03 To: 2015-05
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**Date Verified:** 01/21/2016  
**Verifier:** ELECTRONIC

<b>MULTI CRIMINAL EXPRESS</b>
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**Search Criteria:** Name, SSN, DOB

**Search Type:** Multistate  
**Jurisdiction:** MULTISTATE / XX  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-1313  
**DOB Searched:** 03/13/1997

<b>CRIMINAL INFORMATION</b>
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**Search Type:** Multistate  
**Jurisdiction:** MULTISTATE / XX  
**Name Searched:** Due Diligence  
**DOB Searched:** 03/13/1997

**Comments:** No records found.

**Verified By:** NameDOBSSN  
**Date Verified:** 01/21/2016  
**Verifier:** Electronic 046

<b>CURSORY INDICATOR NEW YORK</b>
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**Comments:** APPLICANT INFORMATION  
 NAME: Diligence, Due  
 DOB: 03/13/1997  
  
 REPORT STATUS:  
 SEE NY STATEWIDE

**Date Verified:** 01/14/2016  
**Verifier:** 046 039

<b>COUNTY CRIMINAL</b>
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**Search Criteria: Name, SSN, DOB**

**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** CRAWFORD / IN  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-1313  
**DOB Searched:** 03/13/1997

<b>CRIMINAL INFORMATION</b>
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**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** CRAWFORD / IN  
**Name Searched:** Due Diligence  
**DOB Searched:** 03/13/1997

**Comments:** No criminal records found.

**Verified By:** Name  
**Date Verified:** 01/14/2016  
**Verifier:** 046

<b>STATEWIDE CRIMINAL</b>
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**Search Criteria: Name, SSN, DOB**

**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-1313  
**DOB Searched:** 03/13/1997

<b>CRIMINAL INFORMATION</b>
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**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY  
**Name Searched:** Due Diligence  
**DOB Searched:** 03/13/1997

**Comments:** DILLIGENCE, DUE JR  
03/13/1997

Statewide  
Results Found

Name (A.K.A.): DILLIGENCE, DUE (DILLIGENCE, DUEY)  
D.O.B.: 03/13/1997  
County: KINGS  
Arrest Date: 06/21/2015  
Criminal Court  
Docket/Case/Serial Number: 2015KN033333  
Court Control Number: 57846172Y

Adjourned To: 10/19/2015

Charge: VTL 1192.3 03 UM - OPERATING MV UNDER INFLUENCE DRUG OR ALCOHOL  
Disposition/Status: ADJOURNMENT IN CONTEMPLATION OF DISMISSAL 170.55

Charge: PL 155.25 00 AM - PETIT LARCENY  
Disposition/Status: ADJOURNMENT IN CONTEMPLATION OF DISMISSAL 170.55

Charge: PL 145.00 01 AM 4TH DEGREE - CRIMINAL MISCHIEF  
Disposition/Status: ADJOURNMENT IN CONTEMPLATION OF DISMISSAL 170.55

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

\*\*\*SUBJECT IS DUE BACK IN COURT ON 04/19/2016\*\*\*

**Verified By:** NameDOB  
**Date Verified:** 01/14/2016  
**Verifier:** 046 039

**FEDERAL CRIMINAL**

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

**Search Type:** Federal Division Criminal Search  
**Jurisdiction:** Southern District of New York / NY  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-1313  
**DOB Searched:** 03/13/1997

**CRIMINAL INFORMATION**

**Search Type:** Federal Division Criminal Search  
**Jurisdiction:** Southern District of New York / NY  
**Name Searched:** Due Diligence  
**DOB Searched:** 03/13/1997

**Comments:** NO CRIMINAL RECORDS FOUND FOR: Diligence, Due

**Verified By:** Name  
**Date Verified:** 01/14/2016  
**Verifier:** 046

**FEDERAL CRIMINAL**

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

**Search Type:** Federal Division Criminal Search  
**Jurisdiction:** Southern District of Indiana / IN  
**Name Searched:** Due Diligence  
**SSN Searched:** \*\*\*-\*\*-1313  
**DOB Searched:** 03/13/1997

**CRIMINAL INFORMATION**

**Search Type:** Federal Division Criminal Search  
**Jurisdiction:** Southern District of Indiana / IN  
**Name Searched:** Due Diligence  
**DOB Searched:** 03/13/1997

**Comments:** NO CRIMINAL RECORDS FOUND FOR: Diligence, Due

**Verified By:** Name  
**Date Verified:** 01/14/2016  
**Verifier:** 046

<b>SEX OFFENDER REPORT</b>
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**Jurisdiction::** NY  
**Name Searched:** Due Diligence JR

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

**Date Verified:** 01/14/2016  
**Verifier:** 046

<b>SEX OFFENDER REPORT</b>
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**Jurisdiction::** IN  
**Name Searched:** Due Diligence JR

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

**Date Verified:** 01/14/2016  
**Verifier:** 046

**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.