



130 REMSEN ST
 COHOES , NY 12047
 Phone (800) 284-0906
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BACKGROUND INVESTIGATION

File No:	54624588	Requested By:	CI STAFF
Name:	Due Diligence	Date Ordered:	03/14/2013
SSN:	***-**-6666	Date Completed:	03/14/2013
Address:	36 TRICKERY CT COHOES , NY 12047	Reference No:	
Prepared For:	COMMERCIAL INVESTIGATIONS LLC 130 REMSEN ST COHOES , NY 12047		

EXECUTIVE SUMMARY

Report Type	Description	Status
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
MOTOR VEHICLE	NY	Completed

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

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

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

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

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

OFFENSE RECORDS	
<i>Case Number</i>	2012-015875
<i>Case Type</i>	Felony
<i>Offense Description</i>	PL 158.15 DF WELFARE FRAUD IN THE THIRD DEGREE - CLASS D FELONY
<i>Offense Date</i>	12/28/2012
<i>Disposition</i>	NOT AVAILABLE, CASE IS ADJOURNED TO 02/14/2013
<i>Arrest Date</i>	12/28/2012
<i>Source</i>	Albany NY, Albany County Court

Comments:

Verified By: NameDOB
Date Verified: 11/03/2010
Verifier: 025 001

CURSORY INDICATOR NEW YORK

Comments: APPLICANT INFORMATION
NAME: Diligence, Due
DOB: 01/01/1971

REPORT STATUS:
NO RECORDS FOUND

Date Verified: 03/14/2013
Verifier: 025

CURSORY INDICATOR NEW YORK

Comments: APPLICANT INFORMATION
NAME: Diligence, Bad
DOB: 01/01/1971

REPORT STATUS:
SEE NY STATEWIDE

Date Verified: 03/14/2013
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

Name (A.K.A.): DILIGENCE, BAD
D.O.B.: 01/01/1970
County: ALBANY

Arrest Date: 12/28/2012
 Docket/Case/Serial Number: 2012-015875
 Adjourned to: 05/16/2013
 Albany County Court

Charge: PL 158.15 - WELFARE FRAUD IN THE THIRD DEGREE - CLASS D FELONY
 Disposition/Status: NOT DISPOSED YET

CASE PENDING
 SUBJECT IS DUE BACK IN COURT ON 05/16/2013

Verified By: NameDOB
Date Verified: 03/14/2013
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: 03/14/2013
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: 03/14/2013
Verifier: 025 001 608

MOTOR VEHICLE

Name Searched: Due Diligence
Drivers License #: 666666666
State: NY

Description	Data Confirmed
DOB	01/01/1971
License Number	666666666
License Class	*D*
Status	VALID
Issue Date	01/01/2008
Expiration	03/15/2014
Report Date	03/14/2013
Residence Address	36 Trickery Ct.
Residence City/State/Zip	Cohoes, NY 12047
Restrictions	NONE
Physical Description	Gender: M; Height: 6-1; EyeColor: BROWN;

Comments: Request process complete, MVR found.

MISCELLANEOUS INFORMATION
NAME ON LICENSE:DILIGENCE, DUE

Additional License Info:
Class - *D**D*
Status - VALID
Original Issue Date -
Date Issued -
Expiration - 01/01/1971
Endorsements -
Restrictions -

DRIVING RECORD HISTORY
TYPE VIOL/SUS CONV/REI HISTORY ENTRY PTS

SUSP 10/08/2011 FAILURE TO PAY FINE
- ACD: D53
- City: MANHATTAN S. ADM. ADJ.
- County: NEW YORK COUNTY
- Event Type: SUSPENSION
- Miscellaneous: SCOFFLAW PAID
- Order Number: K075230
- Reinstatement Date: 11/07/2011

SUSP 08/09/2011 FLD ANSWER SUMMONS
- ACD: D56
- City: MANHATTAN S. ADM. ADJ.
- County: NEW YORK COUNTY
- Event Type: SUSPENSION
- Miscellaneous: SCOFFLAW PAID
- Order Number: J091020
- Reinstatement Date: 11/07/2011

VIOL 05/21/2011 10/07/2011 DISOBEYED TRAF DEV DEFAULT CONVICTION2.0
- ACD: M14
- City: MANHATTAN S. ADM. ADJ.
- Commercial Vehicle: NO
- County: NEW YORK COUNTY
- Event Type: VIOLATION
- Hazardous Materials: NO
- Penalty: FINE- \$75

END OF RECORD

Date Verified: 03/14/2013
Verifier: 025

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.