



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>	53933098	<b>Requested By:</b>	CI STAFF
<b>Name:</b>	Due Diligence	<b>Date Ordered:</b>	01/29/2013
<b>SSN:</b>	***-**-6666	<b>Date Completed:</b>	01/29/2013
<b>Address:</b>	36 TRICKERY CT COHOES , NY 12047	<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>
PROTECTION PLUS EXPRESS	SSN and Address Information / MULTISTATE	Completed

<b>PROTECTION PLUS EXPRESS</b>
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<b>ADDRESS REPORT</b>
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DUE DILIGENCE ***-**-6666 01 / 01 / 1971	36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY 2011 - 2012	518-555-1212
BAD DILIGENCE ***-**-6666 01 / 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2010	518-555-1212
DUE DILIGENCE ***-**-6666 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2010	518-555-1212
BAD DILIGENCE ***-**-6666 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 - 2005	518-555-1212
BAD DILIGENCE ***-**-6666 01 / 01 / 1971	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1998 - 2001	812-555-1212
DUE DILIGENCE ***-**-6666 01 / 01 / 1971	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1995 - 2001	812-555-1212
DUE DILIGENCE ***-**-6666 01 / 01 / 1971	999 PARENTS HOUSE ROW CAREFREE, IN 47137 CRAWFORD COUNTY 1989 - 1995	812-555-1212

<b>SSN VALIDATION</b>
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<i>Validation</i>	This is a Valid Social Security Number.
<i>Year</i>	Issued In Year: 1977 and 1982

<b>CRIMINAL REPORT</b>
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<b>OFFENDER INFORMATION</b>
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<i>Full Name</i>	No records found.
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**Comments:**

NOTE: SUBJECT HAS PREVIOUSLY USED ONE OR MORE ALIASES IN THE LAST SEVEN YEARS. CRIMINAL ACTIVITY OCCURRING UNDER THOSE ALIASES WOULD NOT BE FOUND BY THIS INQUIRY.

REVIEWED BY 025 01/29/2013

**Report Completed By:**

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