



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

File No:	60977298	Requested By:	CI STAFF
Name:	DUE DILIGENCE	Date Ordered:	01/08/2015
SSN:	***-**-6666	Date Completed:	01/12/2015
Address:	13 GREENER PASTURE DR GREENFIELD , CT 06010	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
COUNTY CRIMINAL	CT , HARTFORD , DUE DILIGENCE	Completed
FEDERAL CRIMINAL	CT , District of Connecticut , DUE DILIGENCE	Completed
STATEWIDE CRIMINAL	NY , STATEWIDE , BAD DILIGENCE	Adverse
FEDERAL CRIMINAL	NY , Northern District of New York , BAD DILIGENCE	Completed
FEDERAL CRIMINAL	NY , Northern District of New York , DUE DILIGENCE	Completed
SEX OFFENDER REPORT	CT , DUE DILIGENCE	Completed
SEX OFFENDER REPORT	NY , BAD DILIGENCE	Adverse
SEX OFFENDER REPORT	NY , DUE DILIGENCE	Completed
MOTOR VEHICLE	CT	Completed
GLOBAL SCAN PLUS	DUE DILIGENCE	Completed
GLOBAL SCAN PLUS	BAD DILIGENCE	Completed

Origin

Name Searched: DUE DILIGENCE
Social Searched: ***-**-6666

Comments: SSN IS VALID. ISSUED IN NY
 IN THE YEAR 1971-1972

MULTI CRIMINAL EXPRESS

Search Criteria: Name, SSN, DOB

Search Type: Multistate
Jurisdiction: MULTISTATE / XX
Name Searched: DUE DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

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>Comment</i>	No records found.

OFFENDER INFORMATION

<i>Full Name</i>	BAD DILIGENCE
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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
<i>Comment</i>	Note: Duplicative offenses found. The case listed in this Origin Report is the same offense that is listed in the New York Statewide Report and the Cursory Indicator results.

OFFENDER INFORMATION

<i>Full Name</i>	BAD DILIGENCE
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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>	PLED GUILTY, SENTENCED TO IMPRISONMENT 30 DAYS; CONDITIONAL DISCHARGE
<i>Arrest Date</i>	12/28/2012
<i>Source</i>	Albany NY, Albany County Court
<i>Comment</i>	Note: Duplicative offenses found. The case listed in this Origin Report is the same offense that is listed in the New York Statewide Report and the Cursory Indicator results.

Comments:**Verified By:**

Date Verified: 01/08/2015
Verifier: Electronic 041 001

CURSORY INDICATOR NEW YORK

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

REPORT STATUS:
NO RECORDS FOUND

Date Verified: 01/08/2015
Verifier: 001

CURSORY INDICATOR NEW YORK

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

REPORT STATUS:
SEE NY STATEWIDE

Date Verified: 01/08/2015
Verifier: 043 001

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: County Felony and Misdemeanor
Jurisdiction: HARTFORD / CT
Name Searched: DUE DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor
Jurisdiction: HARTFORD / CT
Name Searched:

DOB Searched: DUE DILIGENCE
01/01/1971

Comments: No criminal records found.

Verified By: Name
Date Verified: 12/08/2015
Verifier: 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: PRIMARY SOURCE VERIFICATION

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

Note: Duplicative offenses found. The case listed in this New York Statewide Report is the same offense that is listed in the Cursory Indicator results and the Origin Report.

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

Note: Duplicative offenses found. The case listed in this New York Statewide Report is the same offense that is listed in the Cursory Indicator results.

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
 Last Disposition Date: 05/16/2013
 Albany County Court

Charge: PL 158.15 - WELFARE FRAUD IN THE THIRD DEGREE - CLASS D FELONY
 Disposition/Status: PLED GUILTY, SENTENCED TO IMPRISONMENT 30 DAYS;
 CONDITIONAL DISCHARGE

Note: Duplicative offenses found. The case listed in this New York Statewide Report is the same offense that is listed in the Cursory Indicator results and the Origin Report.

Verified By: NameDOB
Date Verified: 01/12/2015
Verifier: 043 001

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: District of Connecticut / CT
Name Searched: DUE DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: Federal Division Criminal Search
Jurisdiction: District of Connecticut / CT
Name Searched: DUE DILIGENCE
DOB Searched: 01/01/1971

Comments: NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, DUE

Verified By: Name
Date Verified: 01/12/2015
Verifier: 001

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: Northern District of New York / NY
Name Searched: BAD DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: Federal Division Criminal Search
Jurisdiction: Northern District of New York / NY
Name Searched: BAD DILIGENCE
DOB Searched: 01/01/1971

Comments: NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, BAD

Verified By: Name
Date Verified: 01/12/2015
Verifier: 001

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: Northern District of New York / NY
Name Searched: DUE DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: Federal Division Criminal Search
Jurisdiction: Northern District of New York / NY
Name Searched: DUE DILIGENCE
DOB Searched: 01/01/1971

Comments: NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, DUE

Verified By: Name
Date Verified: 01/12/2015
Verifier: 001

SEX OFFENDER REPORT

Jurisdiction:: CT
Name Searched: DUE DILIGENCE

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

Date Verified:
Verifier: 041 039

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: 01/08/2015
Verifier: 041 039

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: 01/08/2015
Verifier: 041

MOTOR VEHICLE

Name Searched: DUE DILIGENCE
Drivers License #: 666666666
State: CT

Description	Data Confirmed
DOB	01/01/1971
License Number	666666666
License Class	*D*
Status	VALID
Issue Date	01/01/2008
Expiration	03/15/2017
Report Date	01/08/2015
Residence Address	13 Greener Pasture Dr
Residence City/State/Zip	Greenfield, CT 06010
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: 01/08/2015
Verifier: 041

GLOBAL SCAN PLUS

Comments: Requested Information
 First Name: DUE
 Last Name: DILIGENCE
 DOB: 01/01/1971

REPORT STATUS:
 NO RECORDS FOUND

Date Verified: 01/08/2015
Verifier: 001

GLOBAL SCAN PLUS

Comments: Requested Information
 First Name: BAD
 Last Name: DILIGENCE

DOB: 01/01/1971

REPORT STATUS:
NO RECORDS FOUND

Date Verified: 01/08/2015
Verifier: 001

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.