



## Commercial Investigations LLC

270 RIVER ST  
 SUITE 3R  
 TROY, NY 12180  
 Phone (518) 271-7546 / (518) 470-6813 (800) 284-0906  
 Fax (212) 937-3858

**File No:** 28735418  
**Name:** DUE DILIGENCE  
**SSN:** \*\*\*-\*\*-6666  
**Address:** 100 DECEPTION AVE  
 TROY, NY 12180  
**Prepared For:** RENT PUNCTUAL PROPERTY CORPORATION  
 123 TEST ST  
 NEW YORK, NY 10211

**Requested By:** MICHELLE PYAN  
**Date Ordered:** 09/05/2007  
**Date Completed:** 09/06/2007  
**Reference No:** Now U R Home #666

### EXECUTIVE SUMMARY

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
<b>Civil Court Record</b>	<b>IN , Crawford , DUE DILIGENCE</b>	<b>Adverse</b>
Civil Court Record	NY , RENSSELAER , DUE DILIGENCE	Completed
<b>CREDIT REPORT CI</b>	<b>DUE DILIGENCE</b>	<b>Adverse</b>
MULTISTATE CRIMINAL MANUAL	DUE DILIGENCE	Completed
<b>MULTISTATE CRIMINAL MANUAL</b>	<b>BAD DILIGENCE</b>	<b>Adverse</b>
SSN AND ADDRESS VERIFICATION	DUE DILIGENCE	Completed
<b>Motor Vehicle</b>	<b>NY</b>	<b>Adverse</b>
Landlord Verification	Rotten Leaseman	Completed
<b>Landlord Verification</b>	<b>Cleaningup Theneighborhood</b>	<b>Adverse</b>



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**Requested By:** MICHELLE PYAN  
**Date Ordered:** 09/05/2007  
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### CIVIL REPORT

**Search Type:** County Civil Index Lower Court  
**Court/State:** RENSSELAER / NY  
**Years Checked:** 10  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
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**Comments:** NO RECORDS FOUND

**Verified By:** MP  
**Date Verified:** 09/06/2007

### CIVIL REPORT

**Search Type:** County Civil Index Lower Court  
**Court/State:** Crawford / IN  
**Years Checked:** 10  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
<i>File Date</i>	11/15/2000
<i>Status Date</i>	12/15/2000
<i>Status</i>	Civil Suit
<i>Plaintiff</i>	CLEANINGUP THENEIGHBORHOOD
<i>Defendant</i>	DUE DILIGENCE
<i>Cause Of Action</i>	EVICTION

**Comments:** 1 CASE FOUND  
 PLANTIFF: CLEANINGUP THENEIGHBORHOOD  
 VS.

<b>CIVIL REPORT</b>
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**Search Type:** County Civil Index Lower Court  
**Court/State:** Crawford / IN  
**Years Checked:** 10  
**Name Searched:** DUE DILIGENCE

DEFENDANT: DUE DILIGENCE  
 DOB: 01/01/1972  
 ADDRESS: 1 ONMYOWN STREET  
 CAREFREE, IN 47137  
 CRAWFORD COUNTY

TYPE OF CASE: EVICTION

MOVE IN DATE: 05/01/1995  
 RENT AMOUNT: \$530  
 JUDGMENT: \$1590  
 DISPOSITION: JUDGMENT FOR PLAINTIFF  
 COMMENTS: 3 DAY NOTICE TO PAY RENT OF MOVE GIVEN 12/15/2000

END OF CASE

**Verified By:** MP  
**Date Verified:** 09/06/2007

<b>MULTISTATE CRIMINAL MANUAL</b>
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**Comments:** No Criminal Information Found

<b>MULTISTATE CRIMINAL MANUAL</b>
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**Comments:** Criminal information found.

Name (A.K.A.): DILIGENCE, BAD  
 D.O.B.: 01/01/1971  
 County: ALBANY NY  
 Arrest Date: 09/05/2005  
 Docket/Case/Serial Number: 2004-67806  
 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.: 01/01/1971  
 County: CRAWFORD IN  
 Arrest Date: 05/29/2000  
 Docket/Case/Serial Number: 2000-CR-1006666  
 Last Disposition Date: 06/12/2000  
 Carefree City Court

Charge: IC 35-48-4-8.5 RECKLESS DEALING IN PARAPHERNALIA - CLASS B

<b>MULTISTATE CRIMINAL MANUAL</b>
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MISDEMEANOR  
Disposition/Status: PLED GUILTY  
Sentenced to: \$500 FINE AND 3 YEARS PROBATION

<b>SSN AND ADDRESS VERIFICATION</b>
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**Comments:**

SSN Validation:  
SSN is Valid  
Issued in Wisconsin  
Year 1980

9 Records Found

Personal Info Address Info Phone Info

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DUE DILIGENCE  
666-66-6666  
01/1971 (35)  
100 DECEPTION AVE  
TROY, NY 12180  
RENSSELAER COUNTY  
09/2001 - 10/2005  
518-555-1212

---

TRACY TYPO  
666-66-6666  
03/1983 (22)  
104 COUNTY ROAD N  
JACKSON HOLE, WY  
TETON COUNTY  
06/2002  
307-555-1212

---

IRA DOINGWRONG  
666-66-6666  
12/1964 (41)  
10 IDENTITY THIEF BOULEVARD  
BOISE, ID 83701  
ADA COUNTY  
05/2002 - 04/2005  
208-555-1212

---

BAD DILIGENCE  
666-66-6666  
01/1971 (35)  
100 DECEPTION AVE  
TROY, NY 12180  
RENSSELAER COUNTY  
09/2001 - 10/2005  
518-555-1212

---

IRA DOINGWRONG  
666-66-6666  
12/1964 (41)  
100 MOVING ON UP STREET  
BOISE, ID 83701  
ADA COUNTY

<b>SSN AND ADDRESS VERIFICATION</b>
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12/2000 - 04/2002  
208-555-1212

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BAD DILIGENCE  
666-66-6666  
01/1971 (35)  
1 ONMYOWN STREET  
CAREFREE, IN 47137  
CRAWFORD COUNTY  
08/1998 - 02/2001  
812-555-1212

---

IRA DOINGWRONG  
666-66-6666  
12/1964 (41)  
1 IDENTITY THEFT WAY  
BOISE, ID 83701  
ADA COUNTY  
03/1997 - 10/2000  
208-555-1212

---

DUE DILIGENCE  
666-66-6666  
01/1971 (35)  
1 ONMYOWN STREET  
CAREFREE, IN 47137  
CRAWFORD COUNTY  
05/1995 - 02/2001  
812-555-1212

---

DUE DILIGENCE  
666-66-6666  
01/1971 (35)  
999 PARENTS HOUSE ROW  
CAREFREE, IN 47137  
CRAWFORD COUNTY  
02/1989 - 05/1995  
812-555-1212

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**Disclaimer:**

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. The National Background Directory and National Background Data, LLC are not liable from claims for damages arising from the use of this data, beyond the cost of the search(es) performed by users. Because misidentifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information available through this site. This information should not be used in legal proceedings. It is recommended that users of this database obtain the original document from the jurisdiction for the purpose of legal proceedings.

The locator index product may be used exclusively to identify potential previous names and addresses the applicant may have used and to obtain the applicant's date of birth and verify the applicant's Social Security Number. The results of this search shall not be used directly for the purpose of making employment decisions. However, the results may be used to broaden the scope of employment related background checks to include additional jurisdictions and names beyond those that the applicant disclosed and to narrow the background check by including the applicant's date of birth in those cases where this information is not obtained from the applicant. The results of these expanded background checks may be used for making employment decisions in accordance with the FCRA and applicable state and local statutes. Important: The Public Records and

<b>SSN AND ADDRESS VERIFICATION</b>
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commercially available data sources used in this system may have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate.

<b>CREDIT REPORT CI</b>
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**Comments:**

Tenant Credit Infile

Prepared For: RENT PUNCTUAL PROPERTY CORPORATION - 01000  
 Sources: XPN  
 Ordered: 09/05/2007  
 Completed: 09/05/2007  
 Reference No: NOW U R HOME  
 Report No: 28735418  
 Requested By: COMMERCIAL INVESTIGATIONS LLC

## APPLICANT

Name Phone Social Security Age/DOB Dependents Address  
 DILIGENCE, DUE \*\*\*-\*\*-6666 01/01/1971 100 DECEPTION AVENUE TROY , NY 12180

## SCORES

Risk Assessment Codes  
 DUE DILIGENCE XPN-01  
 531 EXPERIAN/FAIR, ISAAC RISK MODEL

## CREDIT HISTORY

ECOA Creditor Name Account Number Type Date Reported Date Opened  
 Last Activity Hi Credit Term Mo Balance Term Amount Past Due Amount Historical MOP

Mo 30 60 90

XPN-01

1 COLLECTION PORTFOLIO SERV INS 08/07 12/06 \$189 \$189 \$189 9  
 11223344 1

COLLECTION AGENCY ATTORNEY

ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
 AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.

ORIGINAL CREDITOR: SPRINT PCS

RECENT DELINQUENCY DATE(S): 08/07 ; 02/07

XPN-01

1 NCO-MARLIN INS 08/07 07/03 \$230 \$230 \$230 9  
 12341234 1

MAXIMUM DELINQUENCY DATE : 08/03

ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
 AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.

ORIGINAL CREDITOR: NEXTEL COMMUNICATIONS INC

RECENT DELINQUENCY DATE(S): 08/07 ; 07/07

XPN-01

1 NCO FIN/22 INS 08/07 12/06 \$84 \$111 \$111 9  
 13571357 1

ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
 AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.

ORIGINAL CREDITOR: NCO/ASGNE OF AT T CORP

RECENT DELINQUENCY DATE(S): 08/07 ; 07/07

XPN-01

1 NCO FIN/99 INS 08/07 08/05 \$585 \$585 \$585 9  
 669669669 1

<b>CREDIT REPORT CI</b>
-------------------------

COLLECTION AGENCY ATTORNEY  
ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.  
ORIGINAL CREDITOR: NIAGARA MOHAWK  
RECENT DELINQUENCY DATE(S): 08/07 ; 07/07

XPN-01  
1 DEBT RECOVERY SOLUTION INS 08/07 02/06 \$188 \$188 \$188 9  
123456789012 1  
ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.  
ORIGINAL CREDITOR: SPRINT PCS  
RECENT DELINQUENCY DATE(S): 08/07 ; 07/07

XPN-01  
1 ESCALLATE LLC INS 07/07 05/07 \$396 \$396 \$396 9  
31573157 1  
COLLECTION AGENCY ATTORNEY  
ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.  
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA  
RECENT DELINQUENCY DATE(S): 07/07

XPN-01  
1 OVERTON RUSSELL DOERR INS 06/02 06/03 \$988 \$988 \$988 9  
40804080 UNK  
COLLECTION AGENCY ATTORNEY  
ACCOUNT SERIOUSLY PAST DUE DATE/ACCOUNT ASSIGNED TO ATTORNEY, COLLECTION  
AGENCY, OR CREDIT GRANTORS INTERNAL COLLECTION DEPARTMENT.  
ORIGINAL CREDITOR: MEDICAL PAYMENT DATA  
RECENT DELINQUENCY DATE(S): 06/02

XPN-01  
1 CBC/CROSSING POINTE REV 10/04 08/03 \$179 14  
  
HIGH CREDIT IS CHARGE OFF AMOUNT  
ACCOUNT TRANSFERRED TO ANOTHER OFFICE.  
PAYMENT HISTORY : 04/2004-150; 03/2004-120; 02/2004-90; 01/2004-60; 12/2003-  
30;  
RECENT DELINQUENCY DATE(S): 06/04 ; 05/04  
ACCOUNT CLOSED DUE TO TRANSFER OR REFINANCE  
ACCOUNT CLOSED DUE TO TRANSFER

PUBLIC RECORDS  
Reporting Bureau certifies compliance with contractual requirements governing check of  
public records with these results.  
NONE FOUND.

INQUIRIES WITHIN LAST 90 DAYS  
Date Name Code IC  
NONE FOUND.

RESIDENCE  
Type  
Ownership App/CoApp Address Since  
To

PRESENT  
Rent APPLICANT 666 CATHERINE SWEENEY APTS  
112  
TROY , NY 12180

<b>CREDIT REPORT CI</b>
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ADDRESS DISCREPANCY ALERT: SUBSTANTIAL DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE CREDIT REQUEST AND THE ADDRESS(ES) IN THE CREDIT FILE. VERIFY IDENTITY OF CONSUMER BEFORE GRANTING CREDIT. (FACT ACT) 11/04 01/06

## PREVIOUS

Rent APPLICANT GRISWOLD HGHTS  
TROY , NY 12180

ADDRESS DISCREPANCY ALERT: SUBSTANTIAL DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE CREDIT REQUEST AND THE ADDRESS(ES) IN THE CREDIT FILE. VERIFY IDENTITY OF CONSUMER BEFORE GRANTING CREDIT. (FACT ACT) 08/03 08/03

## PREVIOUS

Rent APPLICANT 333 GRISWOLD HTS  
TROY , NY 12180

ADDRESS DISCREPANCY ALERT: SUBSTANTIAL DIFFERENCE BETWEEN THE ADDRESS SUBMITTED IN THE CREDIT REQUEST AND THE ADDRESS(ES) IN THE CREDIT FILE. VERIFY IDENTITY OF CONSUMER BEFORE GRANTING CREDIT. (FACT ACT) 12/01 10/03

## EMPLOYMENT

Employer Position Income From  
VerDate TO  
VerBy  
SELF EMPLOYED  
XPN-01 Unknown 05/01  
05/18/2001

## IDENTIFICATION

XPN-01  
Name: DUE DILIGENCE, , DOB: 01/01/1972  
0084 SSN MATCHES

## REPORT FOOTER

EQUIFAX  
P.O. BOX 740241  
ATLANTA, GA 30374  
(800)685-1111

TRANS UNION  
2 BALDWIN PL.  
P.O. BOX 1000  
CHESTER, PA 19022  
(800)888-4213

EXPERIAN  
P.O. BOX 2002  
ALLEN, TX 75013  
(888)397-3742

END OF REPORT

<b>MOTOR VEHICLE REPORT</b>
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**Name Searched:** DUE DILIGENCE  
**DOB:** 01/01/1971  
**Drivers License #:** 123456789  
**State:** NY

Description	Data Confirmed
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<b>MOTOR VEHICLE REPORT</b>
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**Name Searched:** DUE DILIGENCE  
**DOB:** 01/01/1971  
**Drivers License #:** 123456789  
**State:** NY

<i>DOB</i>	01/01/1971
<i>License Number</i>	123456789
<i>License Class</i>	*D*
<i>Status</i>	REVOKED
<i>Issue Date</i>	09/10/2001
<i>Expiration</i>	11/01/2011
<i>Report Date</i>	01/22/2007
<i>Residence Address</i>	100 Deception Ave
<i>Residence City/State/Zip</i>	Troy, NY 12180
<i>Physical Description</i>	Gender: M; Height: 6-0; EyeColor: Brown

**Comments:**

Request process complete, MVR found.

## MISCELLANEOUS INFORMATION

SUSP/REV SUMMARY: TOTAL 3 (SCOFFS 1 ON 1 DATES) JUDGEMENT \$ 0

RESTRICTED LICENSE ISSUED 11/03/2004  
 DOCUMENT SURRENDERED ON: 01/15/2003 TO NY  
 RETURNED TO NY ON: 03/03/2004  
 RESTRICTED LICENSE ISSUED 07/09/2004  
 FULL LICENSE RESTORED 10/01/2004

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

-----  
 SUSP 06/26/2006 FLD ANSWER SUMMONS

- County: RENSSELAER COUNTY  
 - Event Type: SUSPENSION  
 - Order Number: T143999

INFO 02/15/2006 REVOKED PROB LIC

- Event Type: REVOCATION  
 - Order Number: A06022300

SUSP 05/09/2006 FLD PAY DRIV ASSESS

- Event Type: SUSPENSION  
 - Order Number: A060409D000

SUSP 02/17/2006 FLD ANSWER SUMMONS

- City: ADMINISTRATIVE ADJUDICATION  
 - County: BRONX COUNTY  
 - Event Type: SUSPENSION  
 - Miscellaneous: SCOFFLAW PAID  
 - Order Number: J161780  
 - Reinstatement Date: 02/22/2006

SUSP 09/05/2005 OP M - CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE

- ACD: XXX  
 - City: TOWN OF BETHLEHEM  
 - Commercial Vehicle: UNKNOWN  
 - County: ALBANY COUNTY  
 - Event Type: SUSPENSION  
 - Hazardous Materials: UNKNOWN

SUSP 07/10/2004 SUSPENDED PROB LIC

<b>MOTOR VEHICLE REPORT</b>
-----------------------------

**Name Searched:** DUE DILIGENCE  
**DOB:** 01/01/1971  
**Drivers License #:** 123456789  
**State:** NY

- Complied On Date: 07/10/2004
- Event Type: SUSPENSION
- Miscellaneous: TIME SERVED
- Order Number: A040610010
- Reinstatement Date: 10/01/2004

SUSP 12/07/2002 FLD ANSWER SUMMONS

- City: TOWN OF BETHLEHEM
- County: ALBANY COUNTY
- Event Type: SUSPENSION
- Miscellaneous: SCOFFLAW ANSWERED
- Order Number: T697297
- Reinstatement Date: 02/11/2004

VIOL 01/19/2005 02/22/2006 NO CHILD RESTR DEV 3.0

- ACD: F02
- City: ADMINISTRATIVE ADJUDICATION
- Commercial Vehicle: UNKNOWN
- County: BRONX COUNTY
- Event Type: VIOLATION
- Hazardous Materials: UNKNOWN
- Penalty: FINE- \$80

VIOL 10/12/2002 DISOBEYED TRAF DEV 2.0

- ACD: M14
- City: CITY OF ALBANY
- Commercial Vehicle: UNKNOWN
- County: ALBANY COUNTY
- Event Type: VIOLATION
- Hazardous Materials: UNKNOWN

VIOL 01/15/2002 OP MV - MOBILE PHONE

- ACD: XXX
- City: TOWN OF BETHLEHEM
- Commercial Vehicle: UNKNOWN
- County: ALBANY COUNTY
- Event Type: VIOLATION
- Hazardous Materials: UNKNOWN

SUSP 11/27/2001 FLD ANSWER SUMMONS

- City: CITY OF ALBANY
- County: ALBANY COUNTY
- Event Type: SUSPENSION
- Miscellaneous: SCOFFLAW ANSWERED
- Order Number: T700761
- Reinstatement Date: 02/09/2004

SUSP 11/16/2001 FAILURE TO PAY FINE

- City: CITY OF ALBANY
- County: ALBANY COUNTY
- Event Type: SUSPENSION
- Miscellaneous: SCOFFLAW ANSWERED
- Order Number: Z697526
- Reinstatement Date: 03/08/2004

\*\*\*END OF RECORD\*\*\*

**Verified By:** Electronic  
**Date Verified:** 09/05/2007

**MOTOR VEHICLE REPORT**

**Name Searched:** DUE DILIGENCE  
**DOB:** 01/01/1971  
**Drivers License #:** 123456789  
**State:** NY

<b>Landlord Verification</b>
------------------------------

**Name Searched:** DUE DILIGENCE  
**Landlord Name:** Rotten Leaseman

Description	Data Confirmed
<i>Date In</i>	
<i>Date Out</i>	
<i>Position</i>	Property Owner
<i>Type of Lease</i>	Month to Month
<i>Rental Amount</i>	\$600
<i>Number Of Roommates</i>	0
<i>Proper Notice Given</i>	YES
<i>Asked To Vacate</i>	NO
<i>Number Of Lates</i>	0
<i>Number Of NSF Checks</i>	0
<i>Number Of Notices</i>	0
<i>Notice Type</i>	0
<i>Number Of Complaints</i>	0
<i>Complaint Type</i>	0
<i>Damages</i>	0
<i>Amount Of Damages</i>	0
<i>Would Rent Again</i>	YES
<i>Balance Owing</i>	0
<i>Noise Complaints</i>	NO
<i>Pets</i>	0
<i>Renting From Relative</i>	NO
<i>Subsidized</i>	NO
<i>Deposit Returned</i>	YES

**Comments:** LANDLORD INDICATED NO PROBLEMS AT ALL WITH SUBJECT.

**Verified By:** MP  
**Date Verified:** 09/06/2007

<b>Landlord Verification</b>
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**Name Searched:** DUE DILIGENCE  
**Landlord Name:** Cleaningup Theneighborhood

Description	Data Confirmed
<i>Date In</i>	
<i>Date Out</i>	
<i>Position</i>	Property Owner
<i>Type of Lease</i>	Month to Month
<i>Rental Amount</i>	\$530
<i>Number Of Roommates</i>	1
<i>Proper Notice Given</i>	NO
<i>Asked To Vacate</i>	YES
<i>Number Of Lates</i>	6
<i>Number Of NSF Checks</i>	3
<i>Number Of Notices</i>	Three
<i>Notice Type</i>	Asked to Vacate
<i>Number Of Complaints</i>	Numerous
<i>Complaint Type</i>	Partying
<i>Damages</i>	Wall holes and paint issues.
<i>Amount Of Damages</i>	> \$1000
<i>Would Rent Again</i>	NO
<i>Balance Owing</i>	\$1590
<i>Noise Complaints</i>	YES

<i>Pets</i>	
<i>Renting From Relative</i>	NO
<i>Subsidized</i>	NO
<i>Deposit Returned</i>	NO

**Comments:** LANDLORD INDICATED THAT SUBJECT WAS EVICTED DUE TO SUBJECTS FRIEND COOKING METH IN THE APARTMENT.

**Verified By:** MP  
**Date Verified:** 09/06/2007

**Report Completed By:** Pyan, Michelle

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.