



## Commercial Investigations LLC

270 RIVER ST  
TROY, NY 12180  
Phone (518) 271-7546 / (518) 271-7546  
Fax (518) 271-7546

<b>File No:</b>	26481748	<b>Requested By:</b>	CI DEMO
<b>Name:</b>	DUE DILIGENCE	<b>Date Ordered:</b>	12/04/2006
<b>SSN:</b>	***-**-6666	<b>Date Completed:</b>	12/11/2006
<b>Address:</b>	100 DECEPTION AVE TROY, NY 12180	<b>Reference No:</b>	
<b>Prepared For:</b>	CI TEST 123 TEST ST NEW YORK, NY 10211		

### EXECUTIVE SUMMARY

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
Criminal Court Record	IN, Crawford, DUE DILIGENCE	Completed
<b>Criminal Court Record</b>	<b>IN, Crawford, BAD DILIGENCE</b>	<b>Adverse</b>
Criminal Court Record	NY, STATEWIDE, DUE DILIGENCE	Completed
<b>Criminal Court Record</b>	<b>NY, STATEWIDE, BAD DILIGENCE</b>	<b>Adverse</b>
MULTISTATE CRIMINAL	DUE DILIGENCE	Completed
<b>MULTISTATE CRIMINAL</b>	<b>BAD DILIGENCE</b>	<b>Adverse</b>
SSN & ADDRESS VERIFICATION	DUE DILIGENCE	Completed
Employment Check	Database (Various)	Completed
<b>Employment Check</b>	<b>Employment GAP</b>	<b>Adverse</b>
<b>Employment Check</b>	<b>Red Flags Amusement Park</b>	<b>Adverse</b>
<b>Employment Check</b>	<b>AMD</b>	<b>Adverse</b>
<b>Employment Check</b>	<b>Quick Fix Hospital</b>	<b>Adverse</b>
<b>Education Check</b>	<b>Purdue University</b>	<b>Adverse</b>



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<b>Address:</b>	100 DECEPTION AVE TROY, NY 12180		
<b>Prepared For:</b>	CI TEST 123 TEST ST NEW YORK, NY 10211		

### CRIMINAL HISTORY

**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** Crawford / IN

### OFFENDER INFORMATION

Full Name	DILIGENCE DUE
SSN	***-**-6666
Verified By Code	Name

### OFFENSE RECORDS

**Comments:** No Criminal Records Found

**Verified By:** MP  
**Date Verified:** 12/11/2006

### CRIMINAL HISTORY

**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** Crawford / IN

### OFFENDER INFORMATION

Full Name	DILIGENCE BAD
Status	New
SSN	***-**-6666
DOB	01/01/1971
Sex	MALE
Address On File	1 ONMYOWN STREET, CAREFREE IN 47137
Verified By Code	NameDOB

### OFFENSE RECORDS

Case Number	2000-cr-1006666
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Case Type	Misdemeanor
Offense Description	IC 35-48-4-8.5 Reckless Dealing in Paraphernalia
Offense Date	05/29/2000
Offense Classification	Class B Misdemeanor
Disposition	\$500 Fine and 3 Years Probation
Disposition Date	06/12/2000
Sentence Date	06/26/2000
Sentence Length	3 Years
Arrest Date	05/29/2000
County Convicted	Crawford

**Comments:** CRIMINAL RECORD FOUND

**Verified By:** MP  
**Date Verified:** 12/11/2006

#### CRIMINAL HISTORY

**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY

#### OFFENDER INFORMATION

Full Name	DILIGENCE DUE
SSN	***-**-6666
Verified By Code	NameDOB

#### OFFENSE RECORDS

**Comments:** DILIGENCE, DUE  
01/01/1971  
  
Statewide  
No Results Found

**Verified By:** MP  
**Date Verified:** 12/11/2006

#### CRIMINAL HISTORY

**Search Type:** Statewide Felony and Misdemeanor  
**Jurisdiction:** STATEWIDE / NY

#### OFFENDER INFORMATION

Full Name	DILIGENCE BAD
SSN	***-**-6666
Verified By Code	NameDOB

#### OFFENSE RECORDS

**Comments:** DILIGENCE, BAD  
01/01/1971

Statewide  
Results Found

Name (A.K.A.): DILIGENCE, BAD  
D.O.B.: 01/01/1971  
County: ALBANY  
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

**Verified By:** MP  
**Date Verified:** 12/11/2006

**MULTISTATE CRIMINAL**

**Comments:** No Criminal Information Found

**MULTISTATE CRIMINAL**

**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  
MISDEMEANOR  
Disposition/Status: PLED GUILTY  
Sentenced to: \$500 FINE AND 3 YEARS PROBATION

**SSN & ADDRESS VERIFICATION**

**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

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

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

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

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

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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

**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 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.

**EMPLOYMENT HISTORY**

**Employer Name:** DATABASE (VARIOUS)  
**Employer Address:**

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>		
<i>Supervisor / Title</i>		
<i>Job Title</i>		
<i>Salary</i>		
<i>Department</i>		
<i>Reason for Leaving</i>		
<i>Eligible for Rehire</i>		
<i>Job Duties</i>		
<i>Job Performance</i>		

**Comments:**

The following information is provided in response to your request for an Employment Verification on:  
Verification Type: Employment  
Permissible Purpose: Employment purposes  
Information Current As Of: 12/04/2006

Employer: Clean Sweep Corporation (10173)  
Headquarters Address:  
Street: 3148 Washington Avenue  
City: Albany  
State: New York  
Zip Code: 12148  
Division: Data Not Provided  
Employee: Due Diligence  
Social Security Number: XXX-XX-6666  
Employee ID: Data Not Provided  
Employment Status: Inactive as of: 08/12/2006  
Most Recent Start Date: 01/01/2006  
Original Hire Date: 01/01/2006  
Total Time With Employer: 0 Years, 7 Months  
Job Title: Janitorial Level I

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note: If this person left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

CI has provided this verification to user conditioned on user's representations that, i) user has a permissible purpose in obtaining the data, ii) user has obtained prior written authorization from the consumer to access consumer's data, iii) the information obtained will not be used in violation of any federal or state equal opportunity law regulation, iv) if any adverse action is to be taken based on the consumer's report, a copy of the report and a summary of the consumer's rights will be provided to the consumer, and v) user has certified to all of the above. To learn more about Verifier Obligations, please visit [www.ftc.gov](http://www.ftc.gov)

The following information is provided in response to your request for an Employment Verification on:  
Verification Type: Employment  
Permissible Purpose: Employment purposes  
Information Current As Of: 12/04/2007

Employer: Big Corporation (10179)  
Headquarters Address:  
Street: 1706 Lexington Avenue  
City: St.  
State: IN  
Zip Code: 34975  
Division: Data Not Provided  
Employee: Due Diligence  
Social Security Number: XXX-XX-6666  
Employee ID: Data Not Provided  
Employment Status: Inactive as of: 12/20/2000  
Most Recent Start Date: 10/24/2000  
Original Hire Date: 10/24/2000  
Total Time With Employer: 0 Years, 2 Months  
Job Title: ASSOCIATE

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note: If this person left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

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The following information is provided in response to your request for an Employment Verification on:  
Verification Type: Employment  
Permissible Purpose: Employment purposes  
Information Current As Of: 12/04/2006

Employer: Spizza Slice (11111)  
Headquarters Address:  
Street: One Mall Plaza  
City: Woodbridge  
State: IN  
Zip Code: 34095  
Employer Disclaimer: Total time with employer is calculated from the employee's most recent hire date and may not include prior service.  
Division: Data Not Provided  
Employee: Due Diligence  
Social Security Number: XXX-XX-6666  
Employee ID: Data Not Provided  
Employment Status: Inactive as of: 02/27/2001  
Most Recent Start Date: 12/20/2000  
Original Hire Date: 12/20/2000  
Total Time With Employer: 0 Years, 2 Months  
Job Title: Counter EMP II

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note : If this person left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

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The following information is provided in response to your request for an Employment Verification on:  
Verification Type: Employment  
Permissible Purpose: Employment purposes  
Information Current As Of: 12/04/2006

Employer: Food Store Corp./Food N' Stuff Supermarkets (17481)  
Headquarters Address:  
Street: 241 Road, P.O. Box 1000  
City: Schenectady  
State: NY  
Zip Code: 12306  
Division: 003006300C  
Employee: Due Diligence  
Social Security Number: XXX-XX-6666  
Employee ID: Data Not Provided  
Employment Status: No Longer Employed as of: 04/29/2002  
Most Recent Start Date: 06/12/2001  
Original Hire Date: Data Not Provided  
Total Time With Employer: 0 Years, 11 Months  
Job Title: CLERK/CASHIER PT

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note: If this person left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

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the consumer, and v) user has certified to all of the above. To learn more about Verifier Obligations, please visit [www.ftc.gov](http://www.ftc.gov)

**Verified By:** Electronic  
**Date Verified:** 12/04/2006

<b>EMPLOYMENT HISTORY</b>
---------------------------

**Employer Name:** RED FLAGS AMUSEMENT PARK  
**Employer Address:** LAKE GEORGE , NY

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	2001 - 2002 Prior	05/01/2001 - 08/29/2002 Prior
<i>Supervisor / Title</i>		Mike Green / Concessions Manager
<i>Job Title</i>	Vending Procurement Manager/IT Support	Vending - Day Staff
<i>Salary</i>	Hourly :\$7.50	Hourly :\$6.75
<i>Department</i>		Concessions
<i>Reason for Leaving</i>	New Oportunity	Involuntary - Attendance (3 no-call/no show)
<i>Eligible for Rehire</i>		No
<i>Job Duties</i>	Purchasing/Manage inventory levels/IT upgrade	Customer services - vending/concessions
<i>Job Performance</i>		Good, other than attendance issues.

**Comments:** SUBJECT WORKED TWO TERMS (SEASONAL EMPLOYMENT):  
05/01/2001 TO 09/04/2001  
05/12/2002 TO 08/29/2002

PER MIKE GREEN SUPERVISOR: SUBJECT STAFFED VENDING AND CONCESSION STANDS. SUBJECT PURCHASED STOCK FROM SAM'S CLUB AND WOULD RESTOCK CANDY INVENTORY. SUBJECT HELPED WITH INSTALLING NEW COMPUTERS BUT DID NOT HAVE ANY SPECIFIC IT RESPONSIBILITIES.

**Verified By:** Betty - HR Manager/Mike Green - Supervisor (JW)  
**Date Verified:** 12/04/2006

<b>EMPLOYMENT HISTORY</b>
---------------------------

**Employer Name:** EMPLOYMENT GAP  
**Employer Address:** CAREFREE , IN

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	1998 - 2001	06/24/1998 - 01/27/2000
<i>Supervisor / Title</i>		
<i>Job Title</i>	Wardrobe Consultant	ASSOCIATE EMPLOYEE
<i>Salary</i>		Hourly :\$7.15
<i>Department</i>		
<i>Reason for Leaving</i>		
<i>Eligible for Rehire</i>		
<i>Job Duties</i>		
<i>Job Performance</i>		

**Comments:** Verification Type: Employment  
Permissible Purpose: Employment purposes  
Information Current As Of: 12/04/2006

Employer: Employment GAP (10485)  
Headquarters Address:  
Street: 175 Hollow Rd  
City: Carefree  
State: IN  
Zip Code: 34578  
Division: 530248

Employee: Due Diligence  
 Social Security Number: XXX-XX-6666  
 Employee ID: Data Not Provided  
 Most Recent Start Date: Data Not Provided  
 No longer employed as of: 01/27/2000  
 Original Hire Date: 06/24/1998  
 Total Time With Employer: 1 Years, 6 Months  
 Job Title: ASSOCIATE EMPLOYEE

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note: If this person left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

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**Verified By:** Electronic  
**Date Verified:** 12/04/2006

#### EMPLOYMENT HISTORY

**Employer Name:** AMERICAN MUNCHIES DISTRIBUTORS  
**Employer Address:** CAREFREE , IN

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	2001 - 2002 Prior	09/25/2001 - 01/12/2002 Prior
<i>Supervisor / Title</i>		
<i>Job Title</i>	Chip Processor/Fabricator	General Labor
<i>Salary</i>	Hourly : \$14.50	Hourly : \$14.50
<i>Department</i>	Production	Production Line
<i>Reason for Leaving</i>		Relocated
<i>Eligible for Rehire</i>		
<i>Job Duties</i>		
<i>Job Performance</i>		

**Comments:** The following information is provided in response to your request for an Employment Verification on:  
 Verification Type: Employment  
 Permissible Purpose: Employment purposes  
 Information Current As Of: 12/04/2006

Employer: American Munchies Distributors (11758)  
 Headquarters Address:  
 Street:  
 City: Carefree  
 State: IN  
 Zip Code: 34589  
 Division: Data Not Provided  
 Employee: Due Diligence  
 Social Security Number: XXX-XX-6666  
 Employee ID: Data Not Provided  
 Employment Status: Inactive as of: 08/12/2006  
 Most Recent Start Date: 01/01/2006  
 Original Hire Date: 01/01/2006  
 Total Time With Employer: 0 Years, 7 Months  
 Job Title: General Labor

The statement above is an official verification. Because this verification is system-generated with data that originated directly from the employer's payroll system, it is tamper-resistant and represents a higher level of authenticity than applicant-furnished copies of paystubs or W2s. If any information is missing, it is because the employer did not provide this information for inclusion. Note: If this person

left this employer and was rehired later, the "Total Time with Employer" amount will likely be understated and will only reflect the most recent consecutive months of service.

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**Verified By:** Electronic  
**Date Verified:** 12/04/2004

#### EMPLOYMENT HISTORY

**Employer Name:** QUICK FIX HOSPITAL  
**Employer Address:** TROY , NY

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	2002 - 2006 Prior	10/08/2002 - 10/31/2005 Prior
<i>Supervisor / Title</i>	Mary Supervisor / Hospital Administrator	Mary Supervisor / Hospital Administrator
<i>Job Title</i>	Administration - Medical Billing Project Management	Project Manager
<i>Salary</i>	Hourly : \$17.50	Hourly : \$17.50
<i>Department</i>	Medical Billing	Medical Billing
<i>Reason for Leaving</i>	Family issues	Jail Time - subject gave notice but not true reason for quitting
<i>Eligible for Rehire</i>		No
<i>Job Duties</i>	IT upgrad for medical billing	Coordinated IT project for upgrade of medical billing procedures/archiving
<i>Job Performance</i>		Satisfactory

**Comments:** CHARACTER 8  
ATTITUDE 7  
ATTENDANCE 6  
DEPENDABILITY 8  
INITIATIVE 7  
FOLLOW UP 8  
INTERACTION 6  
COOPERATION 7  
ORGANIZATION 7  
KNOWLEDGE OF WORK 8  
QUALITY OF WORK 7  
QUANTITY OF WORK 6  
PROBLEM ANALYSIS 8  
WORK PERFORMANCE 7  
OVERALL RATING 7

**Verified By:** Mary Supervisor - Hospital Administrator  
**Date Verified:** 12/04/2004

#### EDUCATION

**Institution Name:** PURDUE UNIVERSITY  
**Address:** 1095 HOVDE HALL. RM 55  
610 PURDUE MALL  
WEST LAFAYETTE , IN 479071-095

Description	Data Supplied	Data Confirmed
<i>Dates of Attendance</i>	1997	09/04/1995 - 05/21/1997
<i>Degree(s) Obtained</i>	BS -Bachelor of Science	No degree - attendance only.
<i>Major Curriculum</i>	Computer Science/Business	Computer Science/Business

	Administration	Administration
<i>Grade Point Average</i>	3.60	2.56
<i>Name During School</i>	Due Diligence	Due Diligence
<i>Reason For Leaving</i>	Graduated	Withdrew - no enrollment.
<i>Graduation Date</i>	1997	
<i>Social Security Number</i>	***-**-6666	***-**-6666

**Comments:** ATTENDANCE ONLY - NO DIPLOMA OR CERTIFICATE ON RECORD.

SUBJECT COMPLETED 48 CREDITS - 61 TRANSFER CREDITS.  
130 CREDITS REQUIRED FOR BACHELOR DEGREE.

**Verified By:** Judy R. - Guidance Clerk

**Date Verified:** 12/06/2004

Report Completed By: TEST, ISS

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.