



## 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:** 26782378  
**Name:** DUE DILIGENCE  
**SSN:** \*\*\*-\*\*-6666  
**Address:** 100 DECEPTION AVE  
 TROY, NY 12180  
**Prepared For:** CI TEST  
 123 TEST ST  
 NEW YORK, NY 10211

**Requested By:** CI DEMO  
**Date Ordered:** 01/22/2007  
**Date Completed:** 01/22/2007  
**Reference No:**

### EXECUTIVE SUMMARY

<b>Report Type</b>	<b>Description</b>	<b>Status</b>
<b>Motor Vehicle</b>	<b>NY</b>	<b>Adverse</b>



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### MOTOR VEHICLE REPORT

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

Description	Data Confirmed
DOB	01/01/1971
License Number	123456789
License Class	*D*
Status	REVOKED
Issue Date	09/10/2001
Expiration	11/01/2011
Report Date	01/22/2007
Residence Address	100 Deception Ave
Residence City/State/Zip	Troy, NY 12180
Physical Description	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  
 - 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:** 01/07

**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.