



130 REMSEN ST
 COHOES , NY 12047
 Phone (800) 284-0906
 Fax (212) 937-3858

BACKGROUND INVESTIGATION

| | | | |
|----------------------|---|------------------------|------------|
| File No: | 57812238 | Requested By: | CI STAFF |
| Name: | Due Diligence | Date Ordered: | 01/08/2014 |
| SSN: | ***-**-6666 | Date Completed: | 01/9/2014 |
| 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 |
| COUNTY CRIMINAL | CT , HARTFORD , Due Diligence | Completed |
| STATEWIDE CRIMINAL | NY , STATEWIDE , Bad Diligence | Adverse |
| SEX OFFENDER REPORT | NY , Due Diligence | Completed |
| SEX OFFENDER REPORT | CT , Due Diligence | Completed |
| SEX OFFENDER REPORT | NY , Bad Diligence | Adverse |
| MOTOR VEHICLE | CT | Completed |
| VIGILANT NEW YORK | Due Diligence | Completed |

| |
|---------------|
| Origin |
|---------------|

Name Searched: Due Diligence
Social Searched: ***-**-6666

Comments: SSN IS VALID. ISSUED IN NY
 IN THE YEAR 1971-1972
 Records found: 8

| | | | | |
|---|---|---------|--|---|
| DUE DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 13 GREENER PASTURE DRIVE GREENFIELD, CT 06010 HARTFORD COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 2010-06 To: 2013-06 </td> </tr> </table> | | | Address: 13 GREENER PASTURE DRIVE GREENFIELD, CT 06010 HARTFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2010-06 To: 2013-06 |
| Address: 13 GREENER PASTURE DRIVE GREENFIELD, CT 06010 HARTFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2010-06 To: 2013-06 | | | |
| DUE DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 2011-06 To: 2012-06 </td> </tr> </table> | | | Address: 36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2011-06 To: 2012-06 |
| Address: 36 TRICKERY CT COHOES, NY 12047 ALBANY COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2011-06 To: 2012-06 | | | |
| BAD DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 </td> </tr> </table> | | | Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 |
| Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 | | | |
| DUE DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 </td> </tr> </table> | | | Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 |
| Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2010-06 | | | |
| BAD DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2005-06 </td> </tr> </table> | | | Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2005-06 |
| Address: 100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY | Ownership: Own AddressType: Unknown Format: General From: 2001-06 To: 2005-06 | | | |
| BAD DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 1998-06 To: 2001-06 </td> </tr> </table> | | | Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 1998-06 To: 2001-06 |
| Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 1998-06 To: 2001-06 | | | |
| DUE DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General From: 1995-06 To: 2001-06 </td> </tr> </table> | | | Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 1995-06 To: 2001-06 |
| Address: 1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY | Ownership: Own AddressType: Unknown Format: General From: 1995-06 To: 2001-06 | | | |
| DUE DILIGENCE | DOB: 01/01/1971 | AGE: 43 | | |
| <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Address: 999 PARENTS HOUSE ROW CAREFREE, IN 47137</td> <td style="width: 40%; border: none; vertical-align: top;"> Ownership: Own AddressType: Unknown Format: General </td> </tr> </table> | | | Address: 999 PARENTS HOUSE ROW CAREFREE, IN 47137 | Ownership: Own AddressType: Unknown Format: General |
| Address: 999 PARENTS HOUSE ROW CAREFREE, IN 47137 | Ownership: Own AddressType: Unknown Format: General | | | |

CRAWFORD COUNTY

From: 1989-06
To: 1995-06**Date Verified:**
Verifier:**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 |
|------------------|---------------|

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 |

OFFENDER INFORMATION

| | |
|------------------|---------------|
| <i>Full Name</i> | BAD DILIGENCE |
|------------------|---------------|

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 |

Comments:

Verified By: NameDOBSSN
Date Verified: 01/9/2014
Verifier: Electronic 043 025

| |
|------------------------|
| 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: Due Diligence
DOB Searched: 01/01/1971

Comments: No criminal records found.

Verified By: Name
Date Verified: 01/9/2014
Verifier: 043

| |
|---------------------------|
| 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: 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

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

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
 Adjourned to: 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

Verified By: NameDOB
Date Verified: 01/9/2014
Verifier: 043 025

| |
|----------------------------|
| 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: 01/9/2014
Verifier: 043

| |
|----------------------------|
| 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: 01/9/2014
Verifier: 043

| |
|----------------------------|
| 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: 01/9/2014
Verifier: 043 025

| |
|----------------------|
| 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 | 03/15/2014 |
| Report Date | 01/9/2014 |
| 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: 01/9/2014
Verifier: 043

| |
|--------------------------|
| VIGILANT NEW YORK |
|--------------------------|

Comments: THE SUBJECT HAS BEEN ADDED TO CI'S VIGILANT WATCH LIST WHICH WILL PROVIDE FUTURE NOTIFICATION OF ARRESTS FOR THE NEXT TWO YEARS.

Date Verified: 01/9/2014
Verifier: 043

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.