



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

BACKGROUND INVESTIGATION

File No:	41920128	Requested By:	Demo User
Name:	DUE DILIGENCE	Date Ordered:	10/14/2010
SSN:	***-**-6666	Date Completed:	10/16/2010
Address:	100 DECEPTION AVE TROY , NY 12180	Reference No:	Medical Staff Office
Prepared For:	COMMERCIAL INVESTIGATIONS LLC 130 REMSEN ST COHOES , NY 12047		

EXECUTIVE SUMMARY

<i>Report Type</i>	<i>Description</i>	<i>Status</i>
Social Search	SSN and Address Information	Completed
MULTI CRIMINAL EXPRESS	XX , MULTISTATE , DUE DILIGENCE	Completed
MULTI CRIMINAL EXPRESS	XX , MULTISTATE , BAD DILIGENCE	Adverse
COUNTY CRIMINAL	IN , CRAWFORD , DUE DILIGENCE	Completed
COUNTY CRIMINAL	IN , CRAWFORD , BAD DILIGENCE	Adverse
FEDERAL CRIMINAL	IN , Southern District of Indiana , DUE DILIGENCE	Completed
FEDERAL CRIMINAL	IN , Southern District of Indiana , BAD DILIGENCE	Adverse
STATEWIDE CRIMINAL	NY , STATEWIDE , DUE DILIGENCE	Completed
STATEWIDE CRIMINAL	NY , STATEWIDE , BAD DILIGENCE	Adverse
FEDERAL CRIMINAL	NY , Eastern District of New York , DUE DILIGENCE	Completed
FEDERAL CRIMINAL	NY , Eastern District of New York , BAD DILIGENCE	Completed
SEX OFFENDER REPORT	NY , DUE DILIGENCE	Completed
SEX OFFENDER REPORT	NY , BAD DILIGENCE	Completed
SEX OFFENDER REPORT	IN , DUE DILIGENCE	Completed
SEX OFFENDER REPORT	IN , BAD DILIGENCE	Adverse
MOTOR VEHICLE	NY	Adverse
EMPLOYMENT	Database (Various)	Completed
EMPLOYMENT	Employment GAP	Adverse
EMPLOYMENT	Red Flags Amusement Park	Adverse
EMPLOYMENT	AMD	Completed
EMPLOYMENT	Quick Fix Hospital	Adverse
EDUCATION	Purdue University	Adverse
REFERENCE	Tim Carlson	Adverse
REFERENCE	Bea Neighbor	Completed
REFERENCE	Bill Bedpan	Completed
HEALTH CARE COMPLY PLUS	DUE DILIGENCE	Adverse
HEALTH CARE COMPLY PLUS	BAD DILIGENCE	Adverse



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SSN and Address Information

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

BAD DILIGENCE ***-**-6666 01 / 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2010 / 06	518-555-1212
DUE DILIGENCE ***-**-6666 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2010 / 06	518-555-1212
TRACY TYPO ***-**-6666 03 / 1983	104 COUNTY RD N JACKSON HOLE, WY TETON COUNTY 2002 / 06 -	307-555-1212
IRA DOINGWRONG ***-**-6666 12 / 1964	10 IDENTITY THEFT BOULEVARD BOISE, ID 83701 ADA COUNTY 2002 / 05 - 2005 / 04	
BAD DILIGENCE ***-**-6666 01 / 1971	100 DECEPTION AVE TROY, NY 12180 RENSSELAER COUNTY 2001 / 09 - 2005 / 10	518-555-1212
IRA DOINGWRONG ***-**-6666 12 / 1964	100 MOVING ON UP STREET BOISE, ID 83701 ADA COUNTY 2000 / 12 - 2002 / 04	208-555-1212
BAD DILIGENCE ***-**-6666 01 / 01 / 1971	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1998 / 08 - 2001 / 02	812-555-1212
IRA DOINGWRONG ***-**-6666 12 / 1964	1 IDENTITY THEFT WAY BOISE, ID 83701 ADA COUNTY 1997 / 03 - 2000 / 10	208-555-1212
DUE DILIGENCE ***-**-6666 01 / 01 / 1971	1 ONMYOWN STREET CAREFREE, IN 47137 CRAWFORD COUNTY 1995 / 05 - 2001 / 02	812-555-1212
DUE DILIGENCE ***-**-6666 01 / 01 / 1971	999 PARENTS HOUSE ROW CAREFREE, IN 47137 CRAWFORD COUNTY 1989 / 02 - 1995 / 05	812-555-1212

SSN is valid. Issued in Wisconsin
Issued In Year 1980

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

Comments: No records found.

Verified By: NameDOB
Date Verified: 10/14/2010
Verifier: 025

MULTI CRIMINAL EXPRESS

Search Criteria: Name, SSN, DOB

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

CRIMINAL INFORMATION

Search Type: Multistate
Jurisdiction: MULTISTATE / XX
Name Searched: BAD DILIGENCE
DOB Searched: 01/01/1971

OFFENDER INFORMATION

<i>Full Name</i>	DILIGENCE BAD
<i>SSN</i>	***-**-6666
<i>DOB</i>	01/01/1971

OFFENSE RECORDS

<i>Case Number</i>	2004-67806
<i>Case Type</i>	Misdemeanor
<i>Offense Date</i>	09/05/2005
<i>Charged 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, Carefree City Court

OFFENDER INFORMATION

<i>Full Name</i>	DILIGENCE BAD
<i>SSN</i>	***-**-6666
<i>DOB</i>	01/01/1971

OFFENSE RECORDS

<i>Case Number</i>	2000-CR-1006666
<i>Offense Date</i>	05/29/2000
<i>Charged Offense Description</i>	IC 35-48-4-8.5 RECKLESS DEALING IN PARAPHERNALIA - CLASS B MISDEMEANOR
<i>Disposition</i>	PLED GUILTY, SENTENCED TO \$500 FINE AND 3 YEARS PROBATION
<i>Disposition Date</i>	06/12/2000
<i>Sentence Date</i>	06/12/2000

Arrest Date	05/29/2000
Source	Crawford, Carefree City Court

Comments: Criminal records found.

Verified By: NameDOB
Date Verified: 10/14/2010
Verifier: 025 001

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

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

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor
Jurisdiction: CRAWFORD / IN
Name Searched: DUE DILIGENCE
DOB Searched: 01/01/1971

OFFENDER INFORMATION

Full Name	DILIGENCE DUE
SSN	***-**-6666
DOB	01/01/1971

Comments: No Criminal Records Found

Verified By: Name
Date Verified: 10/14/2010
Verifier: 025

COUNTY CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: County Felony and Misdemeanor
Jurisdiction: CRAWFORD / IN
Name Searched: BAD DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: County Felony and Misdemeanor
Jurisdiction: CRAWFORD / IN
Name Searched: BAD DILIGENCE
DOB Searched: 01/01/1971

OFFENDER INFORMATION

Full Name	DILIGENCE BAD
SSN	***-**-6666

DOB	01/01/1971
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OFFENSE RECORDS	
Case Number	2000-cr-1006666
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
Sentence Date	06/26/2000
Sentence Length	3 Years
Arrest Date	05/29/2000
Source	Crawford

Comments: Criminal records found.

Verified By: NameDOB
Date Verified: 10/14/2010
Verifier: 025 001

STATEWIDE CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Statewide Felony and Misdemeanor
Jurisdiction: STATEWIDE / NY
Name Searched: DUE DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: Statewide Felony and Misdemeanor
Jurisdiction: STATEWIDE / NY
Name Searched: DUE DILIGENCE
DOB Searched: 01/01/1971

Comments: DILIGENCE, DUE
01/01/1971

Statewide
No Results Found

Verified By: NameDOB
Date Verified: 10/14/2010
Verifier: 025

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
 01/01/1971
 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: NameDOB
Date Verified: 10/14/2010
Verifier: 025 001

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: Eastern 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: Eastern 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: 10/14/2010
Verifier: 025

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: Eastern 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: Eastern 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: 10/14/2010
Verifier: 025

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

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

CRIMINAL INFORMATION

Search Type: Federal Division Criminal Search
Jurisdiction: Southern District of Indiana / IN
Name Searched: DUE DILIGENCE
DOB Searched: 01/01/1971

Comments: NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, DUE

Verified By: Name
Date Verified: 10/14/2010
Verifier: 025

FEDERAL CRIMINAL

Search Criteria: Name, SSN, DOB

Search Type: Federal Division Criminal Search
Jurisdiction: Southern District of Indiana / IN
Name Searched: BAD DILIGENCE
SSN Searched: ***-**-6666
DOB Searched: 01/01/1971

CRIMINAL INFORMATION

Search Type: Federal Division Criminal Search
Jurisdiction: Southern District of Indiana / IN
Name Searched: BAD DILIGENCE
DOB Searched: 01/01/1971

Comments: CRIMINAL INFORMATION FOUND: DILIGENCE, BAD

CASE #: 1:01-CR-00302-TJM
CASE TITLE: USA V DILIGENCE ET AL
DATE FILED: 11/2000
DATE TERMINATED: 02/2010

COUNT:
21:841 POSSESSION, NARCOTICS, CONSPIRACY TO POSSESS WITH INTENT TO
DISTRIBUTE

HIGHEST OFFENSE LEVEL:
FELONY

DISPOSITION:
DEFENDANT PLED GUILTY TO COUNT 1; 24 MONTHS IMPRISONMENT SUSPENDED; 24
MONTH SUPERVISED RELEASE; DEFENDANT RELEASED TO CUSTODY OF US MARSHALL.
DEFENDANT GIVEN CREDIT FOR TIME SERVED.

CI CONTACTED THE US MARSHALL. THE SUBJECT IS MATCHED VIA SSN AND DOB.

Verified By: NameDOBSSN
Date Verified: 10/14/2010
Verifier: 025 001

SEX OFFENDER REPORT

Jurisdiction:: NY
Name Searched: DUE DILIGENCE

Comments: IT APPEARS DUE DILIGENCE IS NOT REGISTERED ON THE NEW YORK STATE SEX
OFFENDER REGISTRY.

Date Verified: 10/14/2010
Verifier: 025

SEX OFFENDER REPORT

Jurisdiction:: NY
Name Searched: BAD DILIGENCE

Comments: IT APPEARS DUE DILIGENCE IS NOT REGISTERED ON THE NEW YORK STATE SEX
OFFENDER REGISTRY.

Date Verified: 10/14/2010
Verifier: 025

SEX OFFENDER REPORT

Jurisdiction:: IN
Name Searched: DUE DILIGENCE

Comments: IT APPEARS DUE DILIGENCE IS NOT REGISTERED ON THE INDIANA STATE SEX
OFFENDER REGISTRY.

Date Verified: 10/14/2010
Verifier: 025

SEX OFFENDER REPORT

Jurisdiction:: IN
Name Searched: BAD DILIGENCE

Comments: IT APPEARS BAD DILIGENCE IS REGISTERED ON THE INDIANA STATE SEX OFFENDER REGISTRY.

Offender Detail:

BAD DILIGENCE

County: ORANGE, IN
 Address(es):
 Home - BAD DILIGENCE
 1 W DECEPTION ST
 FRENCH LICK, INDIANA 47432
 County: ORANGE

Age: 39 Sex: Male
 Race: White Complexion: Medium
 Height: 6' 01" Weight: 120 lb
 Eye Color: Brown Hair: Blond or Strawberry
 Build: Scrawny

Aliases: No aliases found.

Charges:
 [35-42-4-8] SEXUAL BATTERY
 Cause: 38B13-0412AXD2
 Sentence: 4years, 2 suspended
 Conviction County: ORANGE
 Conviction State: INDIANA
 Conviction Date: 05/01/2000

NOTE: THE SUBJECT IS AN ACTIVE STATUS SEX OFFENDER.

THE SUBJECT NEXT REGISTRATION DATE IS 01/08/2012

THE SUBJECT IS REQUIRED TO REGISTER UNTIL 06/06/2016.

Date Verified: 10/14/2010
Verifier: 025 001

MOTOR VEHICLE

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

Description	Data Confirmed
DOB	01/01/1971
License Number	666666666
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

Date Verified: 10/14/2010
Verifier: 025 001

EMPLOYMENT

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

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.

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

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.

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

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.

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

Date Verified: 10/14/2010

Verifier: The Work Number 025

EMPLOYMENT

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.

CI MARKED THIS EMPLOYMENT ADVERSE DUE TO THE SUBJECT NOT BEING ELIGIBLE FOR REHIRE, SALARY, AND POSITION.

NO FURTHER INFORMATION IS AVAILABLE.

Date Verified: 10/14/2010
Verifier: Betty - HR Manager/Mike Green - Supervisor 025 001

EMPLOYMENT

Employer Name: EMPLOYMENT GAP
Employer Address: CAREFREE , IN

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	1998 - 2001 Prior	06/24/1998 - 01/27/2000 Prior
<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.

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

CI MARKED THIS EMPLOYMENT ADVERSE DUE TO DISCREPANCY IN THE TERM DATE OF GREATER THAN SIX MONTHS AND POSITION

Date Verified: 10/14/2010
Verifier: The Work Number 025 001

EMPLOYMENT

Employer Name: AMD
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.

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

Date Verified: 10/14/2010
Verifier: The Work Number 025

EMPLOYMENT

Employer Name: QUICK FIX HOSPITAL
Employer Address: TROY , NY 12180

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 upgrade 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

CI MARKED THIS EMPLOYMENT ADVERSE DUE TO THE SUBJECT NOT BEING ELIGIBLE FOR REHIRE.

NO FURTHER INFORMATION IS AVAILABLE.

Date Verified: 10/14/2010
Verifier: Mary Supervisor - Hospital Administrator 025 001

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 Administration	Computer Science/Business Administration
<i>Grade Point Average</i>	3.60	2.56
<i>Name During School</i>	,	DILIGENCE, DUE
<i>Reason For Leaving</i>	Graduated	Withdrew - no enrollment.
<i>Graduation Date</i>	1997	
<i>Social Security Number</i>	***-**-6666	***-**-6666

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

CI MARKED THIS EDUCATION ADVERSE DUE TO DISCREPANCY IN THE DEGREE AWARDED.

Date Verified: 10/14/2010
Verifier: Judy R. - Guidance Clerk 025 001

REFERENCE

Name of Reference: TIM CARLSON

Reference Type: Professional
Reference Origin: Supplied
Years Known: 2 Weeks

Comments:

RELATIONSHIP OF REFERENCE AND SUBJECT:
 THE SUBJECT INTERNEED FOR THE REFERENCE FOR 2 WEEKS AT THE LAW FIRM OF MAGNUSSON, LENTSCH AND WOODMAN IN MANCHESTER, NEW HAMPSHIRE.
 THE SUBJECT QUIT AFTER A HEATED ARGUMENT WITH THE REFERENCE IN REGARDS TO HIS ERRATIC BEHAVIOR AND WAS ESCORTED FROM THE PROPERTY BY SECURITY.

DESCRIPTION OF THE SUBJECT'S CHARACTER:
 THE SUBJECT WAS EASILY IRRITATED AND WAS QUICK TO SNAP AT PEOPLE.
 THE SUBJECT WAS BOASTFUL OF PAST EXPERIENCES AND THOUGHT HE WAS BETTER THAN EVERYONE ELSE.
 THE SUBJECT MADE RIDICULOUS EXCUSES ABOUT WHY HIS WORK WASN'T DONE AND SKATED ON HIS RESPONSIBILITIES.
 THE SUBJECT COMPLAINED ALL THE TIME ABOUT LITTLE THINGS AND WOULD SPEAK NEGATIVELY ABOUT THE FIRM.

DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH OTHERS:
 THE SUBJECT DID NOT GET ALONG WELL WITH ANYONE FROM THE FIRST DAY AND PEOPLE DID NOT APPRECIATE HIS ARROGANT ATTITUDE.
 THE SUBJECT IS AN OVERLY DIRECT COMMUNICATOR WHO FORCES HIS OPINIONS ON OTHERS.

DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:
 THE SUBJECT WAS NOT A TEAM PLAYER AND WOULD TAKE NUMEROUS UNSCHEDULED AND UNEXPLAINED BREAKS, LEAVING HIS CO-WORKERS TO PICK UP THE SLACK.
 THE SUBJECT HAS A POOR WORK ETHIC AND DOES NOT POSSES ANY LEADERSHIP QUALITIES.

DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:
 THE SUBJECT IS NOT A GOOD PROBLEM SOLVER AND WOULD RATHER SKIP OUT ON THE

PROBLEM OR START SCREAMING FOR SOMEONE ELSE TO DO IT.

DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:
THE SUBJECT WOULD BE ANGRY AND ARGUMENTATIVE WHEN RECEIVING
CONSTRUCTIVE CRITICISM.
THE SUBJECT SEEMED PARANOID AND STATED ON NUMEROUS OCCASIONS THAT
"PEOPLE WERE OUT TO GET HIM!"

DESCRIPTION OF SUBJECT'S SUPERVISORY ABILITIES:
THE SUBJECT CANNOT MANAGE HIMSELF SO HE COULD NOT MANAGE OTHER PEOPLE
ON ANY LEVEL.

DESCRIPTION OF SUBJECT'S SHORTCOMINGS:
THE SUBJECT WOULD CONSTANTLY BE ON HIS CELL PHONE INSTEAD OF WORKING AND
WOULD RECEIVE VISITS IN THE OFFICE FROM "SHADY LOOKING CHARACTERS."
THE SUBJECT IS AN IRRATIONAL THINKER.

DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:
THE REFERENCE IS UNAWARE OF ANY MAJOR ACCOMPLISHMENTS BUT DID REITERATE
THAT THE SUBJECT WOULD BRAG AND BOAST ABOUT HIS LIFESTYLE.

DESCRIPTION OF THE CIRCUMSTANCES OF THE SUBJECT LEAVING YOUR EMPLOY:
THE SUBJECT QUIT ON THE SPOT WITHOUT NOTICE AFTER ARGUING WITH THE
REFERENCE.

RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:
NO

AWARENESS OF BEING A REFERENCE:
NO

OTHER COMMENTS:
THE REFERENCE STATED "I DO NOT KNOW WHY HE WOULD EVEN CONSIDER USING ME
AS A REFERENCE I WOULD NOT RECOMMEND HIM TO BAG MY GROCERIES LET ALONE
FOR A POSITION WITH ANOTHER COMPANY!"

Date Verified: 10/14/2010
Verifier: 033 025

REFERENCE

Name of Reference: BEA NEIGHBOR

Reference Type: Professional

Reference Origin: Supplied

Years Known: 3

Comments: RELATIONSHIP OF REFERENCE AND SUBJECT:
REFERENCE AND SUBJECT ARE NEIGHBORS AND HAVE BEEN FOR ABOUT THREE YEARS.

DESCRIPTION OF THE SUBJECT'S CHARACTER:
THE SUBJECT IS VERY FRIENDLY.
THE SUBJECT SEEMS TO BE OUTGOING AND GETS ALONG WELL WITH OTHERS IN THE
NEIGHBORHOOD.

DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH
OTHERS:
THE SUBJECT HAS A LOT OF PARTIES.
THE REFERENCE IS NOT VERY FAMILIAR WITH THE SUBJECT BUT THE SUBJECT SEEMS
TO HAVE A GOOD RAPPORT WITH HIS PEERS AND NEIGHBORS.
THE SUBJECT SEEMS TO BE OUTGOING AND COMMUNICATES WELL.

DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:
THE SUBJECT PLAYS ON A SOFTBALL TEAM.
THE REFERENCE HAS NOT WORKED WITH THE SUBJECT IN A PROFESSIONAL CAPACITY
BUT THE SUBJECT SEEMS LIKE THE TYPE OF PERSON WHO WILL WORK WELL IN A TEAM

SETTING.

DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:
 THE SUBJECT SEEMS TO HAVE A TEMPER AND GETS UPSET EASILY.
 THE SUBJECT HAD A PROBLEM WITH HIS LAWNMOWER AND HE LOST HIS COOL.
 THE REFERENCE WITNESSED THE SUBJECT USE A HARSH TONE AND SOME RACY
 COMMENTS.

DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:
 THE REFERENCE HASN'T WORKED IN A PROFESSIONAL ENVIRONMENT WITH THE
 SUBJECT.
 THE REFERENCE HAS NEVER GIVEN SUBJECT ANY CONSTRUCTIVE CRITICISM AND
 WOULDN'T WANT TO.
 THE SUBJECT SEEMS TO HAVE A SHORT FUSE AND HE PROBABLY WON'T TAKE
 CONSTRUCTIVE CRITICISM WELL.

DESCRIPTION OF SUBJECT'S SUPERVISORY ABILITIES:
 NOT KNOWN

DESCRIPTION OF SUBJECT'S SHORTCOMINGS:
 THE SUBJECT SEEMS TO HAVE A TEMPER.

DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:
 THE SUBJECT HAS COMPLETED HIS MASTER'S DEGREE.

DESCRIPTION OF THE CIRCUMSTANCES OF THE SUBJECT LEAVING YOUR EMPLOY:
 NOT APPLICABLE

RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:
 THE SUBJECT SEEMS TO BE VERY INTELLIGENT BUT THE REFERENCE HAS
 RESERVATIONS ABOUT RECOMMENDING THE SUBJECT FOR A POSITION OF TRUST AND
 RESPONSIBILITY.
 THE REFERENCE COULD RECOMMEND THE SUBJECT DEPENDING ON THE POSITION.

AWARENESS OF BEING A REFERENCE:
 NO

OTHER COMMENTS:
 NONE

SCALE INTERVIEW
 1 (POOR) TO 10 (EXCELLENT)
 CHARACTER 5
 ATTITUDE 5
 ATTENDANCE 7
 DEPENDABILITY 7
 INITIATIVE 6
 FOLLOW UP 6
 INTERACTION 8
 COOPERATION 7
 ORGANIZATION 6
 KNOWLEDGE OF WORK 7
 QUALITY OF WORK 7
 QUANTITY OF WORK 7
 PROBLEM ANALYSIS 6
 WORK PERFORMANCE 7
 OVERALL RATING 7

Date Verified: 10/14/2010
Verifier: 025

REFERENCE

Name of Reference: BILL BEDPAN

Reference Type: Professional
Reference Origin: Supplied

Years Known: 2

Comments:

RELATIONSHIP OF REFERENCE AND SUBJECT:
THE SUBJECT WORKED FOR THE REFERENCE AT QUICK FIX HOSPITAL IN TROY, NEW YORK AS A PROJECT MANAGER.
THE SUBJECT HAS NOT WORKED FOR THE REFERENCE IN 6 OR 7 YEARS AND LEFT ABRUPTLY ON HIS OWN ACCORD.

DESCRIPTION OF THE SUBJECT'S CHARACTER:
THE SUBJECT IS A GREAT GUY WHO WAS A HARD WORKER.
THE SUBJECT WAS ALWAYS ON TIME AND WAS VERY RESPONSIVE TO THE NEEDS OF OTHER PEOPLE.

DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH OTHERS:
THE SUBJECT SEEMED TO GET ALONG WELL WITH EVERYONE AND HAD A LOT OF FRIENDS AT WORK.
THE SUBJECT INTERACTED APPROPRIATELY WITH CO-WORKERS IN A DIRECT MANNER.
THE SUBJECT HAS STRONG COMMUNICATION SKILLS.

DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:
THE SUBJECT WORKED WELL WITH OTHER IT PROFESSIONALS AND WAS AN INTEGRAL PART OF THE TEAM.
THE SUBJECT WENT ABOUT HIS WORK BUT DID NOT SEEM TO BE THE TYPE TO EFFECTIVELY LEAD OTHERS.

DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:
THE SUBJECT DID NOT HESITATE TO REACH OUT TO OTHERS WHEN THERE WAS A PROBLEM OR WHEN HE NEEDED HELP.
THE SUBJECT IS CAPABLE OF HANDLING AND SOLVING PROBLEMS ON HIS OWN FOR THE MOST PART.

DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:
THE SUBJECT WAS FAIRLY OPEN TO CONSTRUCTIVE CRITICISM BUT IS STRONG IN HIS CONVICTIONS. HE DOES REQUIRE SOME CONVINCING AT TIMES.
THE SUBJECT DOES REQUIRE CONVINCING AT TIMES BUT NEVER WENT AS FAR AS BEING DEFENSIVE IN HIS ACTIONS.

DESCRIPTION OF SUBJECT'S SUPERVISORY ABILITIES:
THE SUBJECT MAY NOT HAVE SUPERVISORY ABILITIES.

DESCRIPTION OF SUBJECT'S SHORTCOMINGS:
THE SUBJECT WAS UNFOCUSED AT TIMES AND SEEMED TO HAVE OTHER THINGS ON HIS MIND.

DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:
NONE KNOWN

DESCRIPTION OF THE CIRCUMSTANCES OF THE SUBJECT LEAVING YOUR EMPLOY:
THE SUBJECT LEFT IN AN ABRUPT MANNER BUT THE REFERENCE IS UNSURE OF THE REASON FOR THE LEAVING.

RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:
YES, WITHOUT HESITATION.

AWARENESS OF BEING A REFERENCE:
NO, BUT IT IS OK THAT HE DID.

OTHER COMMENTS:
NONE

SCALE INTERVIEW
1 (POOR) TO 10 (EXCELLENT)

CHARACTER 8
ATTITUDE 8
ATTENDANCE 9
DEPENDABILITY 9
INITIATIVE 8
FOLLOW UP 9
INTERACTION 9

COOPERATION 9
 ORGANIZATION 8
 KNOWLEDGE OF WORK 8
 QUALITY OF WORK 8
 QUANTITY OF WORK 8
 PROBLEM ANALYSIS 7
 WORK PERFORMANCE 8
 OVERALL RATING 8

Date Verified: 10/14/2010
Verifier: 033

HEALTH CARE COMPLY PLUS

Comments:

Applicant Information:
 First Name DUE
 Last Name DILIGENCE

HITS: 2
 MEDICAL INFORMATION
 NO MEDICAL INFORMATION FOUND.

New York State Education Department, Office of the Professions, SUMMARIES OF REGENTS ACTIONS ON PROFESSIONAL MISCONDUCT AND DISCIPLINE

First Name: DUE
 Last Name: DILIGENCE
 Middle Initial:
 Suffix:

Graduation Year:
 License Number:
 Provider Type:

Provider Category:
 County: Rensselaer

Findings: He mishandled drugs in the workplace or diverted controlled substances from his workplace for his own non-therapeutic use.

Action: Probation, 2 years
 Licensing State: NY

Reporting State: NY

Sanctioning Authority: New York State Board of Regents
 Run Date: 09/15/2005

Notes: The reports contained as part of this Web site represent summaries of those final Regents actions where a disciplinary measure has been imposed on the licensee. Disciplinary actions which result in a dismissal are not posted on this Web site. The summaries on this Web site reflect a limited period of time. The lack of a disciplinary summary for a particular licensed professional does not mean that the licensee has never been the subject of professional discipline. To find out whether a particular licensee has been the subject of any Regents action, you may call our automated phone line (518) 474-3817 to make a request. Summary information on recent decisions are prepared approximately thirty days following each meeting of the State Board of Regents which results in disciplinary action. Therefore, some licensees may be subject to discipline, but the summary is not yet available.

Notes: A full copy of the releasable Regents action material is available by making a written request, including name, profession and license number, to: New York State Education Department, Office of the Professions Division of Professional Licensing Services State Education Building - 2nd floor, 89 Washington Avenue, Albany, New York 12234; Phone: (518) 474-3817, Fax: (518) 474-1449; website: <http://www.op.nysed.gov/jul01.htm>

DHHS Office of Inspector General; 2008 LIST OF EXCLUDED INDIVIDUALS/ENTITIES
 Record ID: 741666

Publication Issue: Exclusions Downloaded From:
<http://oig.hhs.gov/fraud/exclusions/database.html#1>

First Name: DUE Last Name: DILIGENCE
 Middle Initial:
 Suffix:

Title:
 DOB: 01/01/1971
 Provider Type: GENERAL: PHARMACY;

Provider Category: PHARMACY
 Address: 100 DECEPTION AVE City: TROY
 State: NY Zip: 12180
 Findings: Defendant impersonated pharmacist and diverted controlled substance from workplace for personal use.
 Action Code: 1128(b)(3)
 Action: EXCLUSION: 1128(b)(3) Misdemeanor conviction relating to controlled substance.
 Minimum Period: 3 years
 Effective Date: 09/15/2005 End of Term:
 Reporting State: US
 Sanctioning Authority: DHHS Office of Inspector General
 Run Date: 09/15/2005
 Notes: The OIG imposes exclusions under the authority of sections 1128 and 1156 of the Social Security Act.
 Notes: PLEASE NOTE: The Provider_Num field contains the UPIN as reported by the Office of Inspector. Also, the Provider_Type field contains two items. The first description, GENERAL, is the basic subject type. The second description, called SPECIALTY, is more specific. For example, if HOSPITAL is listed as GENERAL and NURSE/NURSE AIDE is listed as the SPECIALTY, the excluded individual was a nurse or nurse aide in a hospital.
 Notes: CONTACT US: There are several ways you can contact the Office of Inspector General at the Department of Health and Human Services: By Phone: 202 619-1343; By Fax: 202 260-8512; By E-Mail: paffairs@oig.hhs.gov; By Mail: Office of Inspector General, Office of Public Affairs, Department of Health and Human Services; Room 5541 Cohen Building, 330 Independence Avenue, S.W., Washington, D.C. 20201

HITS:
 GLOBAL INFORMATION
 NO GLOBAL INFORMATION FOUND.

LISTS SEARCHED
 OIG - OFFICE OF THE INSPECTOR GENERAL SANCTIONS
 GSA- GENERAL SERVICES ADMINISTRATION SANCTIONS
 50 STATE LICENSING AND DISCIPLINARY ACTIONS
 OFAC SPECIALLY DESIGNATED NATIONALS (SDN) AND BLOCKED PERSONS
 OFAC SANCTIONED COUNTRIES, INCLUDING MAJOR CITIES AND PORTS
 NON-COOPERATIVE COUNTRIES AND TERRITORIES
 DEPARTMENT OF STATE TRADE CONTROL (DTC) DEBARRED PARTIES
 U.S. BUREAU OF INDUSTRY AND SECURITY (FORMERLY BXA)
 -UNVERIFIED ENTITIES LIST
 -DENIED ENTITIES LIST
 -DENIED PERSONS LIST
 FBI MOST WANTED TERRORISTS AND SEEKING INFORMATION
 FBI TOP TEN MOST WANTED
 INTERPOL MOST WANTED LIST
 BANK OF ENGLAND SANCTIONS LIST
 OSFI - CANADIAN SANCTIONS LIST
 UNITED NATIONS CONSOLIDATED SANCTIONS LIST
 POLITICALLY EXPOSED PERSONS LIST
 EUROPEAN UNION TERRORISM LIST
 WORLD BANK INELIGIBLE FIRMS

Date Verified: 10/16/2010
Verifier: 025 001

HEALTH CARE COMPLY PLUS

Comments: Applicant Information:
 First Name BAD
 Last Name DILIGENCE

 HITS:
 MEDICAL INFORMATION
 NO MEDICAL INFORMATION FOUND.

HITS: 1
 GLOBAL INFORMATION
 OFAC- UNITEDSTATES
 Full Name: DILIGENCE, BAD
 DOB: 01/01/1971
 Hair Color: Eye Color: UNKNOWN
 Height (inch): 000 Weight: 000
 Comments: COUNTRY:USA
 Alias Count: 1
 Alias Name: DILIGENCE, BAD DOB: 01/01/1971

Offenses: 1
 Offense Description: OFAC- UNITEDSTATES
 Arrest Date: Case Filing Date: 08/29/2002
 Disposition: SPECIALLY DESIGNATED NATIONAL Disposition Date:
 Comments: Last Modified Date: 20071218

LISTS SEARCHED
 OIG - OFFICE OF THE INSPECTOR GENERAL SANCTIONS
 GSA- GENERAL SERVICES ADMINISTRATION SANCTIONS
 50 STATE LICENSING AND DISCIPLINARY ACTIONS
 OFAC SPECIALLY DESIGNATED NATIONALS (SDN) AND BLOCKED PERSONS
 OFAC SANCTIONED COUNTRIES, INCLUDING MAJOR CITIES AND PORTS
 NON-COOPERATIVE COUNTRIES AND TERRITORIES
 DEPARTMENT OF STATE TRADE CONTROL (DTC) DEBARRED PARTIES
 U.S. BUREAU OF INDUSTRY AND SECURITY (FORMERLY BXA)
 -UNVERIFIED ENTITIES LIST
 -DENIED ENTITIES LIST
 -DENIED PERSONS LIST
 FBI MOST WANTED TERRORISTS AND SEEKING INFORMATION
 FBI TOP TEN MOST WANTED
 INTERPOL MOST WANTED LIST
 BANK OF ENGLAND SANCTIONS LIST
 OSFI - CANADIAN SANCTIONS LIST
 UNITED NATIONS CONSOLIDATED SANCTIONS LIST
 POLITICALLY EXPOSED PERSONS LIST
 EUROPEAN UNION TERRORISM LIST
 WORLD BANK INELIGIBLE FIRMS

Date Verified: 10/16/2010
Verifier: 025 001

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.