



Commercial Investigations LLC

Phone (518) 271-7546 / (518) 470-6813
Fax (212) 937-3858

File No: 20147388
Name: Due Diligence
SSN: 666-66-6666
Address: 100 DECEPTION AVE
TROY, NY 12180
Prepared For: CI TEST
123 TEST ST
NEW YORK, NY 10211

Requested By: MICHELLE PYAN
Date Ordered: 05/11/2004
Date Completed: 05/11/2004

EXECUTIVE SUMMARY

Report Type	Description	Status
Social Search	NBD Aim	Completed
Criminal Court Record	NY , STATEWIDE , Due Diligence	Completed
Criminal Court Record	NY , Statewide , Due Diligence	Completed
Criminal Court Record	NY , Eastern District of New York , Due Diligence	Completed
Criminal Court Record	NY , Eastern District of New York , Bad Diligence	Completed
Criminal Court Record	NY , STATEWIDE , Bad Diligence	Adverse
Criminal Court Record	WI , MARATHON , Bad Diligence	Adverse
Criminal Court Record	WI , Western District of Wisconsin , Due Diligence	Completed
Criminal Court Record	WI , MARATHON , Due Diligence	Completed
Criminal Court Record	WI , Western District of Wisconsin , Bad Diligence	Adverse
Criminal Court Record	XX , MULTISTATE , Due Diligence	Completed
Criminal Court Record	XX , MULTISTATE , Bad Diligence	Adverse
Department of Corrections	NY , Bad Diligence	Adverse
Sex Offender Report	NY , Due Diligence	Adverse
CREDIT REPORT (PEER)	Due Diligence	Completed
GLOBAL SCAN	Due Diligence	Completed
GLOBAL SCAN	Bad Diligence	Completed
GSA EXCLUSION	Due Diligence	Completed
GSA EXCLUSION	Bad Diligence	Adverse
NURSE AIDE REGISTRY	Due Diligence	Adverse
OIG EXCLUSION	Due Diligence	Completed
OIG EXCLUSION	Bad Diligence	Adverse
Motor Vehicle	NY	Adverse
Employment Check	Westwood Insurance	Adverse
Employment Check	Executive Printing	Completed
Education Check	University of Wisconsin - Oshkosh	Adverse
Professional License	Emergency Medical Services	Completed
Reference Check	Bea Neighbor	Adverse



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AIM

No records found.

AIM Report would show results similar to the following with a valid SSN:

3 Records Found

SSN Validation SSN is Valid. Issued in Wisconsin

Year: 1980

Personal Info Address Info Phone Info

DUE DILIGENCE

666-66-6666

1971/03 (33)

Deceased? No

311 S 32ND

WAUSAU, WI 54401 - 4005

MARATHON COUNTY

1995/05 - 2004/02

715-845-3786

BAD DILIGENCE

666-66-6666

1971/00 (33)

Deceased? No

311 S 32ND

WAUSAU, WI 54401 - 4005

MARATHON COUNTY

1995/05 - 2004/02

715-845-3786

DUE DILIGENCE

666-66-6666

1971/03 (33)

Deceased? No

100 DECEPTION AVE

TROY, NY 12180

RENSSELAER COUNTY

2001/09 - 2003/10

715-845-3786

Inquiry Description:

AIM is a locator index that 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 an AIM 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.



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NEW YORK, NY 10211

Requested By: MICHELLE PYAN
Date Ordered: 05/11/2004
Date Completed: 05/11/2004

CRIMINAL HISTORY

Search Type: County Felony and Misdemeanor
Jurisdiction: MARATHON/WI

OFFENDER INFORMATION

<i>Full Name</i>	Bad Diligence
<i>SSN</i>	666-66-6666
<i>DOB</i>	01/01/1971
<i>Sex</i>	Male
<i>Address On File</i>	311 32nd Ave, Wausau WI 54401

OFFENSE RECORDS

<i>Case Number</i>	97-131
<i>Case Type</i>	Felony
<i>Offense Description</i>	C Felony
<i>Offense Date</i>	5/11/1997
<i>Offense Classification</i>	Felony
<i>Charged Offense Description</i>	3rd Degree attempted ciminal sale of a controlled substance
<i>Disposition</i>	Pled Guilty
<i>Disposition Date</i>	7/15/1997
<i>Sentence Date</i>	7/21/1997
<i>Sentence Length</i>	Imprisonment 1 Year
<i>Incarceration Sentence Length</i>	1 Year
<i>Arrest Date</i>	5/29/1997
<i>Statutue</i>	PL 110-220.39 01
<i>County Convicted</i>	Marathon
<i>File Date</i>	5/30/1997

Comments:

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type: DepartmentOfCorrection
Jurisdiction: STATEWIDE/NY

OFFENDER INFORMATION	
Full Name	Diligence Due
SSN	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type:
Jurisdiction: Western District of Wisconsin/WI

OFFENDER INFORMATION	
Full Name	Diligence Due
SSN	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type:
Jurisdiction: Statewide/NY

OFFENDER INFORMATION	
Full Name	Diligence Due
SSN	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type: County Felony and Misdemeanor
Jurisdiction: MARATHON/WI

OFFENDER INFORMATION	
Full Name	Diligence Due
SSN	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type:
Jurisdiction: Western District of Wisconsin/WI

OFFENDER INFORMATION	
Full Name	Bad Diligence
SSN	666-66-6666
DOB	01/01/1971

OFFENSE RECORDS	
Case Number	96-CR-62-ALL
Case Type	Felony
Offense Description	Controlled Substance - Sell, Distribute, or Dispense
Offense Date	1/19/1996
Offense Classification	F Felony
Charged Offense Description	Class F Felony
Disposition	Found Guilty
Sentence Date	3/01/1996
Sentence Length	14 Months
Incarceration Sentence Length	14 Months
Arrest Date	1/19/1996
Statute	21:841=CD.F

Comments: US ATTORNEYS:
DICK Q. MAGGET, ESQ.
US ATTORNEYS OFFICE
FEDERAL CENTRE
138 DELAWARE AVENUE
GREEN BAY, WI 66666
555-555-5555
US ATTORNEY'S OFFICE CONFIRMED THE MATCH OF SUBJECT'S SSN WITH THE DEFENDANT'S SSN IN THIS CRIMINAL CASE.

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type:
Jurisdiction: Eastern District of New York/NY

OFFENDER INFORMATION	
Full Name	Diligence Due
SSN	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type:
Jurisdiction: Eastern District of New York/NY

OFFENDER INFORMATION

<i>Full Name</i>	Diligence Bad
<i>SSN</i>	666-66-6666

OFFENSE RECORDS

Comments: NO RECORDS FOUND

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type: Multistate
Jurisdiction: MULTISTATE/XX

OFFENDER INFORMATION

<i>Full Name</i>	Diligence Due
<i>SSN</i>	666-66-6666

OFFENSE RECORDS

Comments: 0 Offenders Found
 No Results Found For: DILIGENCE, DUE (01/01/1971)

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type: Multistate
Jurisdiction: MULTISTATE/XX

OFFENDER INFORMATION

<i>Full Name</i>	Diligence Bad
<i>SSN</i>	666-66-6666

OFFENSE RECORDS

Comments: COPS Xpress Report
 1 Offenders Found
 NEW YORK CORRECTIONS
 FULL NAME ----- DILIGENCE, BAD

DOB ----- 01/01/1971
 SSN
 STATUS
 RACE ----- WHITE
 SEX ----- MALE
 EYE COLOR
 HEIGHT
 ADDRESS
 OFFENSE
 CASE NUMBER
 SENTENCE DATE
 OFFENSE DATE
 OFFENSE DESCRIPTION -----RECKLESS ENDANGERMENT 1ST
 COUNTY OR JURISDICTION -----ALBANY
 SENTENCE LENGTH YEARS
 SENTENCE LENGTH MONTHS
 SENTENCE LENGTH DAYS
 ARREST DATE
 CASE FILING DATE
 DISPOSITION
 DISPOSITION DATE
 STATUTE NUMBER
 OFFENSE SEVERITY FELONY CLASS D

INQUIRY DESCRIPTION

Jurisdictions Searched

Alaska Courts,Arizona Corrections,Arizona Courts,Arkansas Courts,California Court Index,Connecticut Corrections,Connecticut Courts,Connecticut Traffic Court,District of Columbia Corrections,Florida Broward County,Florida Corrections,Florida Duval County,Florida Palm Beach County,Florida Pinellas County,Florida Suwannee County,Foreign National,Georgia Bureau of Investigations,Georgia Corrections,Idaho Corrections,Illinois Archived Corrections,Illinois Cook County,Illinois Corrections,Indiana Corrections,Iowa Corrections,Kansas Corrections,Kansas Sedgwick County,Kentucky Corrections,Kentucky Lexington - Fayette Arrest Records,Maine Corrections,Maryland Corrections,Michigan Corrections,Minnesota Corrections,Minnesota Courts,Mississippi Corrections,Mississippi Hinds County,Missouri Corrections,Montana Corrections,Multi-State Sex And Violent Offender,NBD Proprietary Database,Nebraska Corrections,Nevada Archived Corrections,Nevada Corrections,New Jersey Archived Corrections,New Jersey Corrections,New Jersey Courts,New York Corrections,North Carolina Corrections,North Carolina Courts,Ohio Corrections,Oklahoma Corrections,Oregon Clackamas County,Oregon Columbia County,Oregon Coos County,Oregon Corrections,Oregon Deschutes County,Oregon Douglas County,Oregon Hood County,Oregon Jackson County,Oregon Josephine County,Oregon Klamath County,Oregon Lane County,Oregon Lincoln County,Oregon Linn County,Oregon Marion County,Oregon Multnomah County,Oregon Umatilla County,Oregon Washington County,Oregon Yamhill County,Pennsylvania Courts,Pennsylvania Supplemental Courts,Pennsylvania Traffic,Rhode Island Courts,South Carolina Corrections,Tennessee Corrections,Tennessee Courts,Texas Bexar County,Texas Courts,Texas Jefferson County,Texas Sex Offender Registry,Utah Corrections,Utah Courts,Virginia Courts,Virginia Fairfax Circuit Court,Virginia Fairfax County Archived District Court,Virginia Traffic Courts,Washington CLJ Courts,Washington Corrections,Washington Superior Courts,Wisconsin Corrections,Wisconsin Courts

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 mis-identifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the reveiw 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.

Verified By: MP
Date Verified: 05/04

CRIMINAL HISTORY

Search Type: Statewide Felony
Jurisdiction: STATEWIDE/NY

OFFENDER INFORMATION	
Full Name	Diligence Bad
SSN	666-66-6666
DOB	01/01/1971
Sex	Male

OFFENSE RECORDS	
Case Number	97-70673
Case Type	Felony
Offense Description	Reckless Endangerment
Offense Date	3/11/1997
Offense Classification	1st Degree
Charged Offense Description	D Felony
Disposition	Pled Guilty
Disposition Date	4/11/1997
Disposition Type	Plea
Sentence Date	4/15/1997
Sentence Length	2-1/3 to 7 years imprisonment
Incarceration Sentence Length	2-1/3 to 7 years
Arrest Date	3/15/1997
Custodial Agency	Albany County Parole
County Convicted	Albany
File Date	3/15/1997

Comments:

Verified By: MP
Date Verified: 05/04

DEPARTMENT OF CORRECTIONS

Search Type: DepartmentOfCorrections
Jurisdiction: STATEWIDE/NY

OFFENDER INFORMATION	
Full Name	Diligence Bad
SSN	666-66-6666

OFFENSE RECORDS

Comments: Date of Information: 05/11/04
DIN (Dept. Identif. Number): 96A0857
Inmate Name: DILIGENCE, BAD
Sex: MALE
Date of Birth: 01/01/1971
Race/Ethnicity: WHITE
Custody Status: RELEASED
Housing/Releasing Facility: HUDSON
Date Received (Original): 04/15/1997
Date Received (Current): 04/15/1997
Admission Type:
County of Commitment: ALBANY
Latest Release Date/Type:
(Released Inmates Only) 09/22/98 PAROLE - COND REL TO PAROLE
Crime 1, Description: RECKLESS ENDANGERMENT 1ST
Crime 1, Crime Class: D
Crime 2, Description:
Crime 2, Crime Class:
Crime 3, Description:
Crime 3, Crime Class:
Crime 4, Description:
Crime 4, Crime Class:
If all 4 crime fields contain data, there may be additional crimes not shown here. In this case, the crimes shown here are those with the longest sentences.
Aggregate Minimum Sentence: 001 Years, 04 Months, 00 Days
Aggregate Maximum Sentence: 007 Years, 00 Months, 00 Days

Earliest Release Date:
 Under certain circumstances, an inmate may be released
 prior to serving his or her minimum term and before the
 earliest release date shown for the inmate.
 See "Help" for further information.
 Earliest Release Type:
 Parole Hearing Date: 03/2001
 Parole Hearing Type: REAPPEARANCE
 Parole Eligibility Date: 05/22/1998
 Conditional Release Date: 09/22/1998
 Maximum Expiration Date: 01/22/2003
 Maximum Expiration Date
 for Parole Supervision:
 Post Release Supervision
 Maximum Expiration Date:
 Parole Board Discharge Date:

Verified By: MP
Date Verified: 05/04

SEX OFFENDER REPORT

State Checked: NY

Comments: Current Reported Offender Details

County of Rensselaer
 Anyone who uses this information to injure, harass, or commit a criminal act against any person may be subject to criminal prosecution.
 Offender Id: 17417
 Race: White
 Last Name: DILIGENCE
 First Name: BAD
 Middle Name:
 Ethnicity: Not Hispanic
 Height: 5'10"
 Weight: 180
 DOB: JAN 1, 1971
 Hair: Brown
 Sex: Male
 Eyes: Hazel
 Risk Level: 3
 Corr. Lens: NO
 Reported Address: 100 DECEPTION AVE
 City: TROY State: NY Zip Code: 12180
 Sex Offender Type
 Designation: No Designation Applies
 Other Address Info or Status:
 Conviction:
 Date Arrest Agency Suprv. Agency Victim Sex/Age
 Aug 9, 1999 Troy City Police Department NYS Division of Parole Male, 13 Years
 Conviction Charges:
 (Please note: a conviction for an attempt is generally punishable at one grade below the classification of the crime attempted, i.e., a rape
 2nd degree is punishable as a class D felony while an attempted rape 2nd degree is punishable as a class E felony.)
 Title Section Subsection Class Category Degree Description
 PL 130.45 D F 2 Sodomy-2nd Degree
 PL 263.15 D F 0 Promoting A Sexual Performance By A Child
 Sentence:
 Incarceration Sentence: 4 Year(s) to 12 Year(s), State Prison.
 Maximum Expiration Date/Post Release Supervision Date of Sentence:
 Jun 12, 2007
 Scars, Marks & Tattoos:
 Description
 Additional Names/Aliases:
 Last Name First Name Middle Name
 DILIGENCE D. BAD
 College Info:
 Employed/Attend Name Street City State Zip
 Employer Info:
 Status Street City State Zip
 Vehicles:
 Lic. Plate No. State Vehicle Year Make/Model Color

Special Conditions:

Special Conditions: Seek, Obtain, Maintain Employment, Abide by case specific sex offender conditions, Register as a sex offender, Mental Health referral, No alcohol, Drug treatment, No contact with victim, No contact with children under 18 years of age unless in the company of an adult who is at least 21 years of age and with permission of supervisor, Not to frequent places selling alcohol primarily for on site consumption, Participate in sex offender treatment program, Submit to substance abuse testing, Curfew, Order of protection.

Offense Description & Modus Operandi:

Offense Description:

Actual, MoreThanOnce Deviate Sexual Intercourse
 Actual, MoreThanOnce Sexual Contact
 Actual Promoting/Possessing Sexual Performance by a Child
 Relationship to victim: Non-Stranger - Friend
 Weapon used: No weapon used
 Force used: Coercion
 Computer used: No
 Pornography involved: Yes

Verified By: MP
Date Verified: 05/04

CREDIT REPORT (PEER)

Comments: TRANSUNION EMPLOYMENT CREDIT REPORT FOR: USER REF: EUEPCOMMERCIAL INVESTI
 COBERT INVESTIGATIONS DATE REPORT PRINTED: 01/05/2005
 E AF8085603 BUREAU: 17 NJ CENTRAL STANDARD TIME: 09:14
 IN OUR FILES SINCE: 09/1986
 SUBJECT NAME:
 DILIGENCE, DUE
 ALSO KNOWN AS: SOCIAL SECURITY NUMBER: 666-66-6666
 DILIGENCE, BAD PHONE: 518-271-7546
 CURRENT ADDRESS REPORTED 08/2003:
 100 DECEPTION AVE
 TROY NY 12180
 FORMER ADDRESSES REPORTED 06/2003:
 311 S 32ND AVE
 WAUSAU WI 54401
 EMPLOYMENT DATA REPORTED:
 VAP INTL SECURE FIN ASO
 0 DATE REPORTED: 04/1995
 DATE REPORTED: 03/1998
 JAY GO INC EXC SEC
 DATE REPORTED: 09/1991
 CREDIT INFORMATION

 THE FOLLOWING ITEMS OBTAINED FROM PUBLIC RECORDS APPEAR ON THE FILE. IN COMPLIANCE WITH THE FAIR CREDIT REPORTING ACT, A NOTIFICATION WAS MAILED ADVISING THE SUBJECT THAT A REPORT HAS BEEN REQUESTED IN CONNECTION WITH AN EMPLOYMENT BACKGROUND INVESTIGATION WHICH CONTAINS PUBLIC RECORD INFORMATION.

SOURCE: Z 4850108
 DOCKET 9939400 FEDERAL DISTRICT CHAPTER 13 BANKRUPTCY DISCHARGED
 PLAINTIFF ATTORNEY: MARCY T BERGMANN ENTERED: 08/1999
 ASSETS: \$0 PAID: 01/2003
 LIABS: \$0

 SPECIAL MESSAGES:

ADDRESS ALERT: CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESS(ES)
 ****HIGH RISK FRAUD ALERT: CLEAR FOR ALL SEARCHES PERFORMED***

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY
 PUBLIC RECORDS: 1 CURRENT NEGATIVE ACCTS: 10 REVOLVING ACCTS: 14
 COLLECTIONS: 4 PREVIOUS NEGATIVE ACCTS: 4 INSTALLMENT ACCTS: 10
 TRADE ACCTS: 28 PREVIOUS TIMES NEGATIVE: 27 MORTGAGE ACCTS: 3
 CREDIT INQUIRIES: 7 EMPLOYMENT INQUIRIES: 2 OPEN ACCTS: 1
 HIGH CRED CRED LIMIT BALANCE PAST DUE MNTHLY AVAIL
 REVOLVING: \$4332 \$3600 \$2851 \$0 \$109 21%
 INSTALLMENT: \$24.3K \$ \$13.7K \$0 \$352
 MORTGAGE: \$107K \$ \$107K \$0 \$981
 CLOSED W/BAL: \$4186 \$1051 \$3135
 TOTALS: \$136K \$3600 \$127K \$1051 \$4577

THE FOLLOWING ITEMS ARE COLLECTION RECORDS:

I C SYSTEM Y 2834001 OPEN ACCOUNT
 PLACED FOR COLLECTION
 VERIF'D 10/2004 BALANCE: \$423 INDIVIDUAL ACCOUNT
 OPENED 08/2001 MOST OWED: \$423 VERIZON
 STATUS AS OF 10/2004: COLLECTION ACCOUNT
 NCO FIN /99 Y 73CJ001 OPEN ACCOUNT
 PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
 VERIF'D 05/2003 BALANCE: \$128 INDIVIDUAL ACCOUNT
 OPENED 01/2003 MOST OWED: \$153 NCO PUBLIC SERVICE ELECTRIC
 PAST DUE: \$128
 STATUS AS OF 05/2003: COLLECTION ACCOUNT
 GEM REC SYS Y 1KJU001 OPEN ACCOUNT
 PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
 VERIF'D 04/2003 BALANCE: \$30 INDIVIDUAL ACCOUNT
 OPENED 05/2001 MOST OWED: \$203 REDA SONS FUEL CO
 PAST DUE: \$30
 STATUS AS OF 04/2003: COLLECTION ACCOUNT
 AFF COLL BUR Y 35ZQ001 OPEN ACCOUNT
 PLACED FOR COLLECTION COLLECTION AGENCY/ATTORNEY
 VERIF'D 07/1999 BALANCE: \$1072 INDIVIDUAL ACCOUNT
 OPENED 05/1999 MOST OWED: \$1072 MEDICAL
 STATUS AS OF 07/1999: COLLECTION ACCOUNT

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

VZW NE U 1R2W007 OPEN ACCOUNT
 PROFIT AND LOSS WRITEOFF UTILITY COMPANY
 VERIF'D 11/2004 BALANCE: \$230 INDIVIDUAL ACCOUNT
 MOST OWED: \$230
 CLOSED 10/2003 PAST DUE: \$230
 STATUS AS OF 11/2004: CHARGED OFF AS BAD DEBT
 CITIFINANCA F 5517119 INSTALLMENT ACCOUNT
 PROFIT AND LOSS WRITEOFF NOTE LOAN
 VERIF'D 08/2003 BALANCE: \$3135 INDIVIDUAL ACCOUNT
 OPENED 04/1997 MOST OWED: \$3135 PAY TERMS: 1 MONTHLY \$3135
 CLOSED 08/2003
 STATUS AS OF 08/2003: CHARGED OFF AS BAD DEBT
 AES/PHEAA E 494T001 INSTALLMENT ACCOUNT
 CHAPTER 13 BANKRUPTCY STUDENT LOAN
 VERIF'D 03/2003 BALANCE: \$426 INDIVIDUAL ACCOUNT
 OPENED 10/1999 MOST OWED: \$2567 07 1ST NTL BK CHICAGO
 CLOSED 05/2002 PAST DUE: \$426
 STATUS AS OF 03/2003: COLLECTION ACCOUNT
 NORDSTROMFSB D 370T003 REVOLVING ACCOUNT
 CLOSED BY CREDIT GRANTOR CHARGE ACCOUNT
 VERIF'D 12/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 09/1991 MOST OWED: \$858
 CLOSED 08/1998
 STATUS AS OF 12/2004: PAYMENT AFTER CHARGE OFF/COLLECTION
 GECAF/MBGA Q 235033Q REVOLVING ACCOUNT
 CHAPTER 13 BANKRUPTCY
 VERIF'D 02/2002 BALANCE: \$395 INDIVIDUAL ACCOUNT
 OPENED 09/1993 MOST OWED: \$439 CREDIT LIMIT: \$0
 CLOSED 08/1999 PAST DUE: \$395
 STATUS AS OF 02/2002: PAYMENT AFTER CHARGE OFF/COLLECTION
 MACYE/GECCCC D 729D016 REVOLVING ACCOUNT
 CHAPTER 13 BANKRUPTCY CHARGE ACCOUNT
 VERIF'D 07/2000 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 10/1991 MOST OWED: \$45
 CLOSED 06/2000
 STATUS AS OF 07/2000: WAGE EARNER OR SIMILAR PLAN
 GECS/PC RHDS B 328Q024 REVOLVING ACCOUNT
 CHAPTER 13 BANKRUPTCY CREDIT CARD
 VERIF'D 04/2000 BALANCE: \$634 INDIVIDUAL ACCOUNT
 OPENED 07/1995 MOST OWED: \$634 PAY TERMS: MINIMUM \$18
 CREDIT LIMIT: \$600
 STATUS AS OF 04/2000: WAGE EARNER OR SIMILAR PLAN
 GECS PREFLOR B 9992041 REVOLVING ACCOUNT
 CHAPTER 13 BANKRUPTCY CREDIT CARD
 VERIF'D 04/2000 BALANCE: \$902 INDIVIDUAL ACCOUNT

OPENED 03/1998 MOST OWED: \$902 PAY TERMS: MINIMUM \$18
CREDIT LIMIT: \$1400
STATUS AS OF 04/2000: WAGE EARNER OR SIMILAR PLAN
ASSOCIATES F 15BL7F4 INSTALLMENT ACCOUNT
INSTALLMENT SALES CONTRACT
VERIF'D 07/1999 INDIVIDUAL ACCOUNT
OPENED 04/1997 MOST OWED: \$5709 PAY TERMS: 84 MONTHLY \$67
STATUS AS OF 07/1999: 120 DAYS PAST DUE
IN PRIOR 16 MONTHS FROM DATE VERIF'D 2 TIMES 90 OR MORE DAYS,
1 TIME 60 DAYS, 4 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 90+ DAYS OCCURRED IN 06/1999
CAPITAL 1 BK B 1DTV001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 12/2004 BALANCE: \$150 INDIVIDUAL ACCOUNT
OPENED 11/2000 MOST OWED: \$367 PAY TERMS: MINIMUM \$30
STATUS AS OF 12/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D 2 TIMES 90 OR MORE DAYS,
2 TIMES 60 DAYS, 4 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 90+ DAYS OCCURRED IN 09/2002
CAPITAL 1 BK B 1DTV001 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 12/2004 BALANCE: \$956 INDIVIDUAL ACCOUNT
OPENED 12/2000 MOST OWED: \$1321 PAY TERMS: MINIMUM \$28
STATUS AS OF 12/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D 1 TIME 90 OR MORE DAYS,
1 TIME 60 DAYS, 4 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 90+ DAYS OCCURRED IN 09/2002
MBGA/JCPENEY B 235058D REVOLVING ACCOUNT
ACCT CLOSED BY CONSUMER CHARGE ACCOUNT
VERIF'D 12/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 12/1997 MOST OWED: \$0 CREDIT LIMIT: \$200
CLOSED 08/2004
STATUS AS OF 12/2004: PAID OR PAYING AS AGREED
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE
CAPITL 1 FSB B 1DTV003 REVOLVING ACCOUNT
CREDIT CARD
VERIF'D 12/2004 BALANCE: \$209 INDIVIDUAL ACCOUNT
OPENED 04/2001 MOST OWED: \$478 PAY TERMS: MINIMUM \$15
STATUS AS OF 12/2004: PAID OR PAYING AS AGREED
IN PRIOR 44 MONTHS FROM DATE VERIF'D 2 TIMES 60 DAYS,
4 TIMES 30 DAYS LATE
MAXIMUM DELINQUENCY OF 60 DAYS OCCURRED IN 09/2002
AM HONDA FIN A 3946026 INSTALLMENT ACCOUNT
AUTOMOBILE
VERIF'D 11/2004 BALANCE: \$13730 INDIVIDUAL ACCOUNT
OPENED 03/2003 MOST OWED: \$18687 PAY TERMS: 60 MONTHLY \$352
10159 1HGCG327XYA005203
STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
IN PRIOR 20 MONTHS FROM DATE VERIF'D NEVER LATE
COUNTRYWIDE Q 427S002 MORTGAGE ACCOUNT
CONVENTIONAL REAL ESTATE MTG
VERIF'D 11/2004 BALANCE: \$107111 INDIVIDUAL ACCOUNT
OPENED 05/2004 MOST OWED: \$107500 PAY TERMS: 360 MONTHLY \$981
STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
IN PRIOR 04 MONTHS FROM DATE VERIF'D NEVER LATE
EDUC LN SVCS V 21EH001 INSTALLMENT ACCOUNT
CLOSED STUDENT LOAN
VERIF'D 03/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 06/1995 MOST OWED: \$3226 PAY TERMS: 1 MONTHLY \$106
CLOSED 02/2004
STATUS AS OF 03/2004: PAID OR PAYING AS AGREED
IN PRIOR 10 MONTHS FROM DATE VERIF'D NEVER LATE
AM HONDA FIN Q 3946001 INSTALLMENT ACCOUNT
CLOSED AUTOMOBILE
VERIF'D 01/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/2002 MOST OWED: \$12555 PAY TERMS: 60 MONTHLY \$265
CLOSED 03/2003 10078 2HGEJ6611XH573986
STATUS AS OF 01/2004: PAID OR PAYING AS AGREED
IN PRIOR 23 MONTHS FROM DATE VERIF'D NEVER LATE
WFNNB/VCTRIA C 16US001 REVOLVING ACCOUNT
CLOSED BY CREDIT GRANTOR CHARGE ACCOUNT

VERIF'D 05/2001 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 05/1995 MOST OWED: \$55 CREDIT LIMIT: \$200
PAID OFF 10/1995
STATUS AS OF 05/2001: PAID OR PAYING AS AGREED
WFNNB/STEINB D 1NZ8015 REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D 03/2000 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 08/1991 MOST OWED: \$351 CREDIT LIMIT: \$700
PAID OFF 03/1998
STATUS AS OF 03/2000: PAID OR PAYING AS AGREED
IN PRIOR 11 MONTHS FROM DATE VERIF'D NEVER LATE
CHASE MORT B 722T001 MORTGAGE ACCOUNT
CLOSED CONVENTIONAL REAL ESTATE MTG
VERIF'D 04/1999 BALANCE: \$0 PARTICIPANT ON ACCOUNT
OPENED 09/1993 MOST OWED: \$110000 PAY TERMS: 30 MONTHLY
CLOSED 04/1998
STATUS AS OF 04/1999: PAID OR PAYING AS AGREED
IN PRIOR 12 MONTHS FROM DATE VERIF'D NEVER LATE
DISCOVER FIN B 9616003 REVOLVING ACCOUNT
ACCT CLOSED BY CONSUMER CREDIT CARD
VERIF'D 05/1998 BALANCE: \$0 JOINT ACCOUNT
OPENED 02/1992 MOST OWED: \$0
CLOSED 12/1997
STATUS AS OF 05/1998: PAID OR PAYING AS AGREED
IN PRIOR 02 MONTHS FROM DATE VERIF'D NEVER LATE
STEINBACH D 745P001 REVOLVING ACCOUNT
CHARGE ACCOUNT
VERIF'D 03/1995 INDIVIDUAL ACCOUNT
OPENED 08/1991 MOST OWED: \$224 CREDIT LIMIT: \$700
STATUS AS OF 03/1995: PAID OR PAYING AS AGREED
CBUSASEARS D 6256443 REVOLVING ACCOUNT
PURCHASD BY OTHER LENDER CHARGE ACCOUNT
VERIF'D 12/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 01/1995 MOST OWED: \$1855 CREDIT LIMIT: \$1400
CLOSED 08/2004
STATUS AS OF 12/2004: UNRATED
IN PRIOR 04 MONTHS FROM DATE VERIF'D NEVER LATE
MET SVG BNK B 50EF001 MORTGAGE ACCOUNT
INCLUDED IN BANKRUPTCY CONVENTIONAL REAL ESTATE MTG
VERIF'D 08/2002 INDIVIDUAL ACCOUNT
OPENED 04/1998 MOST OWED: \$116250 PAY TERMS: 360 MONTHLY \$1350
CLOSED 06/2001
STATUS AS OF 08/2002: UNRATED
EDUC LN SVCS V 21EH001 INSTALLMENT ACCOUNT
CLOSED STUDENT LOAN
VERIF'D 08/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 08/1988 MOST OWED: \$2350 PAY TERMS: 38 MONTHLY \$50
CLOSED 06/1995
STATUS AS OF 08/1998: UNRATED
EDUC LN SVCS V 21EH001 INSTALLMENT ACCOUNT
CLOSED STUDENT LOAN
VERIF'D 03/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 08/1988 MOST OWED: \$2625 PAY TERMS: 39 MONTHLY \$52
CLOSED 06/1995
STATUS AS OF 03/1998: UNRATED
EDUC LN SVCS V 21EH001 INSTALLMENT ACCOUNT
CLOSED STUDENT LOAN
VERIF'D 03/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 06/1995 MOST OWED: \$3226 PAY TERMS: 84 MONTHLY \$52
CLOSED 06/1997
STATUS AS OF 03/1998: UNRATED
PNC TRUST 97 B 1RGR001 INSTALLMENT ACCOUNT
TRNSFRD TO OTHER LENDER STUDENT LOAN
VERIF'D 03/1998 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 06/1995 MOST OWED: \$3226 PAY TERMS: 55 MONTHLY \$56
CLOSED 03/1998
STATUS AS OF 03/1998: UNRATED

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT
DATE SUBCODE SUBSCRIBER NAME
08/10/2004 F 200608 CRED LNDRS

07/07/2004 B 2200166 PROVIDIAN
 04/30/2004 Z 177638 LSI CREDIT
 04/26/2004 F 200608 CRED LNDRS
 04/14/2004 Z 7183223 LANDSAFE CRT
 11/22/2003 D 177707 LRD&TLR
 03/17/2003 Z 8256875 CREDCO

 THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE SUBCODE SUBSCRIBER NAME
 01/05/2005 E 8085603 COBERT INVES
 10/27/2004 P 170342 STRLNG TSTNG

 EMPLOYMENT CREDIT REPORT SERVICED BY:

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

Consumer disclosures can be obtained online through TransUnion at:

<http://www.transunion.com/direct>

END OF TRANSUNION REPORT

***** ALTERNATE SAMPLE REPORT *****

TRANS UNION PEER REPORT FOR: USER REF: EUPECOMMERCIAL INVESTI

COBERT INVESTIGATIONS DATE REPORT PRINTED: 05/11/2004

E AF8085603 BUREAU: 17 WP CENTRAL STANDARD TIME: 09:52

IN OUR FILES SINCE: 11/2000

SUBJECT NAME:

DILIGENCE, DUE

SOCIAL SECURITY NUMBER: 666-66-6666

PHONE: 518-271-7546

CURRENT ADDRESS REPORTED 08/2003:

100 DECEPTION AVE

TROY NY 12180

FORMER ADDRESSES REPORTED 06/2003:

311 S 32ND AVE

WAUSAU WI 54401

EMPLOYMENT DATA REPORTED:

FRERES LUMBER CO

DATE REPORTED: 11/2000

CREDIT INFORMATION

 SPECIAL MESSAGES:

*****HAWK-ALERT: CLEAR FOR ALL SEARCHES PERFORMED***

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS: 0 CURRENT NEGATIVE ACCTS: 0 REVOLVING ACCTS: 2

COLLECTIONS: 0 PREVIOUS NEGATIVE ACCTS: 0 INSTALLMENT ACCTS: 0

TRADE ACCTS: 2 PREVIOUS TIMES NEGATIVE: 0 MORTGAGE ACCTS: 0

CREDIT INQUIRIES: 2 EMPLOYMENT INQUIRIES: 1 OPEN ACCTS: 0

HIGH CRED CRED LIMIT BALANCE PAST DUE MNTHLY AVAIL

REVOLVING: \$1154 \$500 \$325 \$0 \$25 35%

TOTALS: \$1154 \$500 \$325 \$0 \$25

 THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER
 OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED.

MBNA AMERICA B 1607029 REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 04/2004 BALANCE: \$97 JOINT ACCOUNT

OPENED 01/2004 MOST OWED: \$232 PAY TERMS: MINIMUM \$15

CREDIT LIMIT: \$500

STATUS AS OF 04/2004: PAID OR PAYING AS AGREED

IN PRIOR 03 MONTHS FROM DATE VERIF'D NEVER LATE

CAPITAL 1 BK B 1DTV101 REVOLVING ACCOUNT

CREDIT CARD

VERIF'D 03/2004 BALANCE: \$228 INDIVIDUAL ACCOUNT

OPENED 03/2001 MOST OWED: \$922 PAY TERMS: MINIMUM \$10

STATUS AS OF 03/2004: PAID OR PAYING AS AGREED

IN PRIOR 37 MONTHS FROM DATE VERIF'D NEVER LATE

 THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT

DATE SUBCODE SUBSCRIBER NAME

01/21/2004 B 8730 MBNA

07/23/2003 U 5103 VERIZON/WELC

 THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE SUBCODE SUBSCRIBER NAME
 05/11/2004 E 8096703 CO INVES

 PEER SERVICED BY:
 TRANS UNION
 2 BALDWIN PLACE, P. O. BOX 1000
 CHESTER, PA. 19022
 800-888-4213

Consumer disclosures can be obtained online through TransUnion at:
<http://www.transunion.com/direct>
 END OF TRANSUNION REPORT

Verified By: MP
Date Verified: 05/04

GLOBAL SCAN

Comments: NO RECORDS FOUND
 GLOBALSCAN REPORT WOULD LOOK SIMILAR TO THIS IF THERE ARE RECORDS:

Usama bin Muhammad bin Awad BIN LADIN
 Office of Foreign Assets Control
 Type individual
 Programs SDGT(Specially Designated Global Terrorist); SDT(Specially Designated Terrorist)
 Remarks DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen.

USAMA MUHAMMED AWAD BIN LADEN
 Bank Of England Sanction List
 Type individual
 Programs BankOfEngland(Bank Of England Sanction List)
 Remarks DOB 28 Jul 1957 OR 30 Jul 1957; POB: Yemen ; Citizen: Saudi citizenship withdrawn. Now officially an Afghan national ; Other Information: Al Qa'ida ; Listed On: 23/2/2001

INQUIRY DESCRIPTION:
 Elements Searched -----
 OFAC Specially Designated Nationals (SDN) & Blocked Persons
 OFAC Sanctioned Countries, including Major Cities & Ports
 Non-Cooperative Countries and Territories
 Department of State Trade Control (DTC) Debarred Parties
 U.S. Bureau of Industry & Security (formerly BXA)
 Unverified Entities List
 Denied Entities List
 Denied Persons List
 FBI Most Wanted Terrorists & 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

Verified By: MP
Date Verified: 05/04

GSA EXCLUSION

Comments: Search Results for Parties Excluded
Multiple Partial Name(s) :
DILIGENCE, DUE
As of 12-May-2004
No records were found matching this criteria.

Verified By: MP
Date Verified: 05/04

NURSE AIDE REGISTRY

Comments: SSN: 666-66-6666
FIRST NAME: DUE
LAST NAME: DILIGENCE
ORIGINAL CERTIFICATION DATE: 01/01/1996
EXPIRATION DATE: 01/01/2002
ABUSE FINDINGS OR CONVICTIONS: CERTIFICATION TERMINATED DUE TO RECKLESS ENDANGERMENT FELONY CONVICTION IN 1997.

Verified By: MP
Date Verified: 05/04

OIG EXCLUSION

Comments: No records found where
(lastname like 'DILIGENCE%' and firstname like 'DUE%')
Search conducted Wednesday May 12, 2004 04:04 PM on OIG LEIE Exclusions Database. Source data updated May 5, 2004.

Verified By: MP
Date Verified: 05/04

OIG EXCLUSION

Comments: SSN/EIN -- entered *does* match
DILIGENCE, BAD
311 S. 32ND AVE
WAUSAU WI 54401
DOB: 01-JAN-1971
TRANSPORTATION CO
OWNER
Exclusion: SECTION 1128(a)(1)
PROGRAM-RELATED CONVICTION
Effective: 20-NOV-1997
Search conducted Wednesday May 12, 2004 04:04 PM on OIG LEIE Exclusions Database. Source data updated May 5, 2004.

Verified By: MP
Date Verified: 05/04

GSA EXCLUSION

Comments: Search Results for Parties Excluded
Multiple Partial Name(s) :
DILIGENCE, BAD
As of 12-May-2004
No. of Debar Transactions for this result : 1
Name : DILIGENCE, BAD
Class : Individual
Record Type : Primary
Exclusion Type : Reciprocal
DUNS :
Address : 311 S 32ND AVE, WAUSAU WI 54401
Description : -- --
CT Actions --
1. Action Date : 14-APR-1997
Term Date : Indef.
CT Code : R

Agency : OPM
 2. Action Date : 20-NOV-1997
 Term Date : Indef.
 CT Code : Z1
 Agency : HHS

Verified By: MP
Date Verified: 05/04

GLOBAL SCAN

Comments: NO RECORDS FOUND
 GLOBALSCAN REPORT WOULD LOOK SIMILAR TO THIS IF THERE ARE RECORDS:

Usama bin Muhammad bin Awad BIN LADIN
 Office of Foreign Assets Control
 Type individual
 Programs SDGT(Specially Designated Global Terrorist); SDT(Specially Designated Terrorist)
 Remarks DOB 30 Jul 57; Alt. DOB 1958; POB Jeddah, Saudi Arabia; Alt. POB Yemen.

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 Programs BankOfEngland(Bank Of England Sanction List)
 Remarks DOB 28 Jul 1957 OR 30 Jul 1957; POB: Yemen ; Citizen: Saudi citizenship withdrawn. Now officially an Afghan national ; Other Information: Al Qa'ida ; Listed On: 23/2/2001

INQUIRY DESCRIPTION:
 Elements Searched -----
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 OFAC Sanctioned Countries, including Major Cities & Ports
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 Unverified Entities List
 Denied Entities List
 Denied Persons List
 FBI Most Wanted Terrorists & Seeking Information
 FBI Top Ten Most Wanted
 INTERPOL Most Wanted List (March release)
 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

Verified By: MP
Date Verified: 05/04

MOTOR VEHICLE REPORT

Name Searched: Due Diligence
DOB:
Drivers License #: 123456789
State: NY

Description	Data Confirmed
DOB	01/01/1971
License Number	123456789
License Class	D
Status	Valid
Expiration	01/01/2008
Report Date	05/14/2004
Residence Address	100 Deception Ave
Residence City/State/Zip	Troy NY 12180
Restrictions	Corrective Lenses
Physical Description	Blue Eyes

Comments: Accident prevention course completed on: 07/19/2001
Up to 4 points can be reduced from total points from 01/19/2000 - 07/19/2001
Suspensions/revocations:
Suspension: 01/03/2002 Driving While Impaired
Order #: D022010001
Complied on: 01/03/2002
Convictions/Bail Forfeitures:
Conviction: Driving While Impaired
Violation: 11/24/2001
Conviction on: 12/14/2001
Location: Albany County, City of Cohoes
Points: 2
Comm Veh: Unknown
Hazmat: Unknown
Conviction: Disobeyed Traf Dev
Violation: 02/12/2001
Conviction on: 05/21/2001
Location: Schenectady County, Town of Glenville
Penalty: Fiine - \$75
Points: 2
Comm Veh: Unknown
Hazmat: Unknown
Accidents:
Accident Date: 05/25/1999
Property Damage
County: Albany
Case #: 99-460806
Police Report Filed
END OF REPORT

Verified By: MP
Date Verified: 05/04

EMPLOYMENT HISTORY

Employer Name: WESTWOOD INSURANCE
Employer Address: 2000 WESTWOOD DRIVE
WAUSAU, WI 54401

Description	Data Supplied	Data Confirmed
Dates of Employment	07/95 - 12/98 Previous	07/95 - 07/97 Previous
Supervisor / Title	Jane DoGood / VP of Marketing	Jane DoGood / Marketing Manager
Job Title	Marketing Manager	Marketing Coordinator
Salary	Yearly :32000	Yearly :\$27,500
Department	Marketing	Marketing
Reason for Leaving	Better opportunity.	UNKNOWN, DIDN'T SHOW.
Eligible for Rehire	Yes	No

Comments: DESCRIPTION OF THE SUBJECT'S CHARACTER:
SUBJECT WAS GOOD WITH OTHERS BUT LACKED INITIATIVE AND DRIVE WHEN A DEADLINE WAS NEAR.
DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH OTHERS:

SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLES WERE GOOD, SOMETIMES TOO GOOD. SUBJECT LIKES TO TALK.

DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:

SUBJECT WORKED BETTER IN A TEAM ENVIRONMENT THAN ALONE.

DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:

SUBJECT IS NOT CONSISTENT WHEN HANDLING PROBLEMS. SOMETIMES SUBJECT WOULD USE GREAT ANALYSIS TO SOLVE A PROBLEM AND AT OTHER TIMES HE SEAMED STUMPED EVEN THOUGH THE PROBLEM WAS SIMILAR TO ONE HE HANDLED WELL IN THE PAST.

DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:

SUBJECT'S REACTION DEPENDS ON HOW THE CONSTRUCTIVE CRITICISM WAS DELIVERED.

DESCRIPTION OF SUBJECT'S SUPERVISORY ABILITIES:

SUBJECT IS MORE OF A TEAM PLAYER THAN A LEADER OR SUPERVISOR.

DESCRIPTION OF SUBJECT'S SHORTCOMINGS:

SUBJECT WAS NOT QUITE READY FOR THE POSITION HE WAS IN.

DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:

SUBJECT ATTENDED CLASSES AND TRIED TO IMPROVE.

RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:

NO, SUBJECT JUST DIDN'T SHOW ONE DAY AND WE DIDN'T HEAR FROM HIM AGAIN.

OTHER COMMENTS:

SUBJECT HAD GOOD DAYS AND BAD DAYS. SUBJECT SEEMED REALLY UNSTEADY.

SCALE INTERVIEW

1 (POOR) TO 10 (EXCELLENT)

CHARACTER 3

ATTITUDE 4

ATTENDANCE 5

DEPENDABILITY 3

INITIATIVE 4

FOLLOW UP 3

INTERACTION 4

COOPERATION 5

ORGANIZATION 6

KNOWLEDGE OF WORK 7

QUALITY OF WORK 3

QUANTITY OF WORK 4

PROBLEM ANALYSIS 5

WORK PERFORMANCE 4

OVERALL RATING 3

Verified By: Jane DoGood

Date Verified: 05/04

EMPLOYMENT HISTORY

Employer Name: EXECUTIVE PRINTING

Employer Address: 1001 GRANT AVENUE
TROY, NY 12180

Description	Data Supplied	Data Confirmed
<i>Dates of Employment</i>	01/99 Current	01/99 Current
<i>Supervisor / Title</i>	George Cranky / Vice President	George Cranky / Vice President
<i>Job Title</i>	Asst. VP	Asst. VP
<i>Salary</i>	Yearly :46000	Yearly :\$46,000
<i>Department</i>	Marketing	Marketing
<i>Reason for Leaving</i>	Looking to expand knowledge.	Looking to expand knowledge.
<i>Eligible for Rehire</i>	Yes	Yes

Comments: DESCRIPTION OF THE SUBJECT'S CHARACTER:

SUBJECT IS GOOD WITH OTHERS. SUBJECT MAY LACK A LITTLE SELF-DISCIPLINE.

DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH OTHERS:

SUBJECT RELATES AND COMMUNICATES GOOD. SUBJECT SEEMS TO GET ALONG WITH PEOPLE REALLY WELL.

DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:

SUBJECT STARTED OFF SHAKY AS A MANAGER BUT IMPLEMENTED A TEAM ENVIRONMENT AND REALLY IMPROVED QUICKLY.

DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:

SUBJECT TAKES A TEAM APPROACH TO HANDLING PROBLEMS AND INVOLVES EVERYONE.

DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:

SUBJECT IS EAGER TO IMPROVE AND MOVE UP.
 DESCRIPTION OF SUBJECT'S SUPERVISORY ABILITIES:
 SUBJECT'S SUPERVISORY ABILITIES ARE GETTING BETTER EVERY DAY.
 DESCRIPTION OF SUBJECT'S SHORTCOMINGS:
 SOMETIMES SUBJECT MAY BE TOO TEAM ORIENTED AND AFRAID TO MAKE A DECISION ON HIS OWN.
 DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:
 SUBJECT HAS A MASTERS DEGREE.
 RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:
 YES, SUBJECT TRIES HARD AND WITH TIME COMES THROUGH.
 OTHER COMMENTS:
 "WE REALLY DON'T WANT TO SEE HIM GO."
 SCALE INTERVIEW
 1 (POOR) TO 10 (EXCELLENT)
 CHARACTER 5
 ATTITUDE 6
 ATTENDANCE 5
 DEPENDABILITY 4
 INITIATIVE 6
 FOLLOW UP 7
 INTERACTION 6
 COOPERATION 5
 ORGANIZATION 7
 KNOWLEDGE OF WORK 8
 QUALITY OF WORK 6
 QUANTITY OF WORK 6
 PROBLEM ANALYSIS 7
 WORK PERFORMANCE 6
 OVERALL RATING 6

Verified By: George Cranky

Date Verified: 05/04

EDUCATION

Institution Name: UNIVERSITY OF WISCONSIN - OSHKOSH

Address: 800 ALGOMA BLVD
 Oshkosh, WI 54901

Description	Data Supplied	Data Confirmed
<i>Dates of Attendance</i>	09/93 -05/95	09/93 -05/95
<i>Degree(s) Obtained</i>	MBA-Master of Bus. Admin.	MBA-Master of Bus. Admin.
<i>Major Curriculum</i>		Business
<i>Grade Point Average</i>	3.94	2.95
<i>Name During School</i>		
<i>Reason For Leaving</i>		Graduated
<i>Graduation Date</i>	05/95	05/95
<i>Social Security Number</i>		

Comments:

Verified By: Ms. Registrar

Date Verified: 05/04

PROFESSIONAL CREDENTIALS

Organization Name: EMERGENCY MEDICAL SERVICES

Address: 433 RIVER ST, #303
 Troy, NY 12180

Description	Data Supplied	Data Confirmed
<i>License Type</i>		EMT
<i>License Number</i>		54321
<i>Expiration Date</i>		03/06

Comments:

Verified By: MP
Date Verified: 05/04

PERSONAL REFERENCE

Name of Reference: BEA NEIGHBOR

Reference Type: Personal

Stated vs. Developed: 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:
SUBJECT IS FRIENDLY - "OH, HE IS FRIENDLY AND ALL, SAYS HELLO WHEN WE SEE HIM."
DESCRIPTION OF THE SUBJECT'S RELATIONSHIPS AND COMMUNICATION STYLE WITH OTHERS:
SUBJECT HAS A LOT OF PARTIES, SO REFERENCE ASSUMES SUBJECT GETS ALONG WELL WITH PEOPLE.
DESCRIPTION OF THE SUBJECT'S TEAM ORIENTATION ABILITY:
SUBJECT PLAYS SOFTBALL.
DESCRIPTION OF THE SUBJECT'S METHODS USED TO ADDRESS PROBLEMS:
SUBJECT GETS MIGHTY UPSET WHEN FACED WITH A PROBLEM. ONE DAY SUBJECT'S LAWNMOWER WAS ACTING UP AND REFERENCE NEVER HEARD SO MANY DIFFERENT VARIATIONS OF SOME WORDS.
DESCRIPTION OF THE SUBJECT'S REACTION TO CONSTRUCTIVE CRITICISM:
REFERENCE HAS NEVER GIVEN SUBJECT ANY CONSTRUCTIVE CRITICISM AND WOULDN'T WANT TO. SUBJECT IS A BIT OF A HOT HEAD.
DESCRIPTION OF SUBJECT'S SHORTCOMINGS:
SUBJECT HAS A MIGHTY TEMPER.
DESCRIPTION OF SUBJECT'S MAJOR ACCOMPLISHMENTS:
SUBJECT HAS A MASTERS' DEGREE.
RECOMMENDATION OF SUBJECT FOR A POSITION OF TRUST AND RESPONSIBILITY:
"OH, IT REALLY DEPENDS ON THE POSITION I GUESS. HE IS FRIENDLY AND SMART."
OTHER COMMENTS:
NONE
AWARENESS OF BEING A REFERENCE:
NO
SCALE INTERVIEW
1 (POOR) TO 10 (EXCELLENT)
CHARACTER 5
ATTITUDE 5
DEPENDABILITY 7
INITIATIVE 6
FOLLOW UP 6
INTERACTION 8
COOPERATION 7
ORGANIZATION 6
PROBLEM ANALYSIS 3
OVERALL RATING 6

Verified By: MP
Date Verified: 05/04

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.