



Cyber Investigation

Client Number 00485
Subject Number 01526345



Subject information on which this report was based:

First Name: Due

Last Name: Diligence

Primary e-mail address: DueDiligenceDD@yahoo.com

Secondary e-mail address: DoobieDue2@yahoo.com

SSN ***** ** 6666

The following was derived from current and archived internet records appearing to relate to the subject:

Job Sites (Monster/Career Builder/Capital Area Help Wanted/Propelity)

CI searched for resumes posted on national job sites Monster.com and Careerbuilder.com.

Due Diligence has posted a resume on Monster.com. Resume Attached.
According to Due's posted resume, he has used an alternate e-mail address from the primary one provided: DoobieDue2@yahoo.com

No resumes or profiles were found search local job sites CapitalAreaHelpWanted.com or Propelity.com.

CI searched for content linked to DoobieDue2@yahoo.com

CI discovered a MySpace profile under the name Bad Diligence which was linked to the alternate e-mail address.

CI has learned the following from viewing Bad's MySpace page located at:

MySpace.com

Profile address:

<http://www.myspace.com/baddiligence>

Bad Diligence appears to be an aliases used by Due Diligence. This was determined through the photographs posted as well as matching school and company data. Bad's profile was found by searching the e-mail address DoobieDue2@yahoo.com, found on Due's resume posted on Monster.com



Bad's web presence shows that he has a strong interest in the use of illegal drugs. There are several movie quotes in reference to these activities as well as pictures posted of potential drug use. The following are examples of what we found:

- Bad is a member to the following groups on the internet networking site MySpace.com
 - we smoke weed
 - drugs are cool
 - BUD SMOKERS UNITE!
 - Re-Legalize It
- On the same webpage Bad states the following
 - "The official toxicity limit for humans is between one and one and half grams of cocaine depending on body weight."
 - "I went in with a Bachelor of marijuana, came out with a Doctorate of cocaine."
- In his educational experience Bad declares:
 - Indiana U Purdue Ft Wayne
Fort Wayne, IN
Graduated: N/A
Student status: Alumni
Degree: Ph.D.
Major: Doctorate of cocaine
Minor: Bachelor of marijuana

CI has also found that Bad had exhibited a lack of respect for his co-workers and employers. He posted several stories in which he refers to his co-workers using derogatory terms. In addition, Bad talks about his misuse of company time and equipment as well as interoffice fraternization. The following are examples of what CI found:

- On the internet networking site MySpace Bad states:
 - My former boss at Quick Fix Hospital was in Bermuda, and couldn't be on the call because he was probably being rubbed down by cabana boys on the company dime.
 - That fat slag in accounting is using her pregnancy as an excuse to be morbidly obese. Of course I used to date her and the whole department. But who hasn't dated who there.
 - Same story at Red Flags. All the managers use their clout and lure dates with 25 cent raises.
- In a blog, posted on the same website Bad declares:
 - What I get paid to do... Why I love my job... Where else can you get paid to play poker online, chat all day and update my Myspace page? And why not run my bookie business on company time while using their servers to house my data. These schmucks don't have a clue.



- Clean Sweep Corporation
Albany, NY US

- On the same site Due has the following educational information
 - Indiana University-Purdue University-Fort Wayne
Ft Wayne, IN
Graduated: N/A
Student status: Alumni
Degree: Associate's Degree***
Major: Computer Science
Minor: Business Administration

***CI Note—Due Diligence listed Bachelor Degree on application and resume.

LinkedIn

Profile address: <http://www.linkedin.com/profile?viewProfile=&key=10927595>

CI found that Due is potentially operating an illegal sports book business. Due has also posted negative comments about a prior employer. The following are examples of what CI found from LinkedIn:

- On the professional networking site LinkedIn, Due states
 - Administrator at Quick Fix Hospital
(Hospital & Health Care industry)
Currently holds this position
 - Bookie at Due's Sports Book and basement neighborhood casino and bar!
(Sports industry)
October 1998 – Present (8 years 8 months)
 - Wardrobe Consultant at Employment GAP
(Apparel & Fashion industry)
1998 – 2001 (3 years)
The Employment GAP sucks!

Facebook

A profile matching the name Due Diligence was found on Facebook.com however it was deleted by an administrator and was not viewable.

The Work Number

The Work Number database contains a record of the subject indicating Due Diligence was employed by one of the employers in their Database. To view list of employers see www.theworknumber.com



Plaxo

CI discovered a profile matching Due's supplied e-mail address at Plaxo.com. Due has a Plaxo premium (paid) account which is apparently in sync with the LinkedIn profile.

Due's contact cards list the following employer (listed as current):

Quick Fix Hospital
Medical Billing Project Management
Troy, NY
e-mail: duediligencedd@yahoo.com

Due posted this comment related to this employer:
"Overworked, underpaid"

Due listed the following as his home address:
Bennington, VT

GSA.com **U.S. General Service Administration**

Due Diligence (or alias Bad Diligence) does not appear to be registered with the GSA Excluded Parties List System.

Purdue Exponent www.purdueexponent.org

Due Diligence was quoted in the Purdue Exponent (a Purdue Student Newspaper). The article was titled *Student Groups Rally to Support Legalizing Marijuana*. Article attached.

Employment Database

CI searched several employment databases based on Due's SSN number. Several employment records contradict dates and position on the resume's provided and found online. There are several contradictions to the application completed by Due as well. Several undisclosed employers were uncovered. Results follow:

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

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

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