



## Commercial Investigations LLC

270 RIVER ST  
TROY, NY 12180  
Phone (800) 284-0906  
Fax (212) 937-3858

**File No:** 41920128  
**Name:** DUE DILIGENCE  
**SSN:** \*\*\*-\*\*-6666  
**Address:** 100 DECEPTION AVE  
TROY, NY 12180  
**Prepared For:** TECH VALLEY MEDICAL CENTER  
270 RIVER ST  
TROY, NY 12180

**Requested By:** DEMO  
**Date Ordered:** 10/14/2010  
**Date Completed:** 10/16/2010  
**Reference No:** Medical Staff Office

### EXECUTIVE SUMMARY

Report Type	Description	Status
Social Search	SSN and Address Information	Completed
STATEWIDE CRIMINAL	NY , DUE DILIGENCE	Completed
<b>STATEWIDE CRIMINAL</b>	<b>NY , BAD DILIGENCE</b>	<b>Adverse</b>
COUNTY CRIMINAL	IN , CRAWFORD , DUE DILIGENCE	Completed
<b>COUNTY CRIMINAL</b>	<b>IN , CRAWFORD , BAD DILIGENCE</b>	<b>Adverse</b>
FEDERAL CRIMINAL	IN , Southern District of Indiana , DUE DILIGENCE	Completed
<b>FEDERAL CRIMINAL</b>	<b>IN , Southern District of Indiana , BAD DILIGENCE</b>	<b>Adverse</b>
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	IN , DUE DILIGENCE	Completed
<b>Sex Offender Report</b>	<b>IN , BAD DILIGENCE</b>	<b>Adverse</b>
Sex Offender Report	NY , DUE DILIGENCE	Completed
Sex Offender Report	NY , BAD DILIGENCE	Completed
<b>Motor Vehicle</b>	<b>NY</b>	<b>Adverse</b>
Employment	Database (Various)	Completed
<b>Employment</b>	<b>Employment GAP</b>	<b>Adverse</b>
<b>Employment</b>	<b>Red Flags Amusement Park</b>	<b>Adverse</b>
Employment	AMD	Completed
<b>Employment</b>	<b>Quick Fix Hospital</b>	<b>Adverse</b>
<b>Education</b>	<b>Purdue University</b>	<b>Adverse</b>
<b>Reference</b>	<b>Tim Carlson</b>	<b>Adverse</b>
Reference	Bea Neighbor	Completed
Reference	Bill Bedpan	Completed
<b>HEALTH CARE COMPLY PLUS</b>	<b>DUE DILIGENCE</b>	<b>Adverse</b>
<b>HEALTH CARE COMPLY PLUS</b>	<b>BAD DILIGENCE</b>	<b>Adverse</b>



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### SSN and Address Information

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



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**SSN:** \*\*\*-\*\*-6666  
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TROY, NY 12180  
**Prepared For:** TECH VALLEY MEDICAL CENTER  
270 RIVER ST  
TROY, NY 12180

**Requested By:** DEMO  
**Date Ordered:** 10/14/2010  
**Date Completed:** 10/16/2010

**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** CRAWFORD/IN

OFFENDER INFORMATION	
Full Name	DILIGENCE DUE
SSN	
DOB	01/01/1971

**Comments:** No Criminal Records Found

**Verified By:** 025  
**Date Verified:** 10/14/2010

**Search Type:** County Felony and Misdemeanor  
**Jurisdiction:** CRAWFORD/IN

OFFENDER INFORMATION	
Full Name	DILIGENCE BAD
SSN	
DOB	01/01/1971

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
County Convicted	Crawford

**Comments:** Criminal records found.

**Verified By:** 025 001  
**Date Verified:** 10/14/2010

<b>STATEWIDE CRIMINAL</b>
---------------------------

**Records Searched:** Statewide Felony and Misdemeanor  
**Courts Checked:** STATEWIDE / NY  
**Time Frame Checked:** 7  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
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**Comments:** DILIGENCE, DUE  
01/01/1971  
Statewide  
No Results Found

**Date Verified:** 10/14/2010

<b>STATEWIDE CRIMINAL</b>
---------------------------

**Records Searched:** Statewide Felony and Misdemeanor  
**Courts Checked:** STATEWIDE / NY  
**Time Frame Checked:** 7  
**Name Searched:** BAD DILIGENCE

Description	Data Confirmed
-------------	----------------

**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

**Date Verified:** 10/14/2010

<b>FEDERAL CRIMINAL</b>
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**Records Searched:** Federal Division Criminal Search  
**Courts Checked:** Eastern District of New York / NY  
**Time Frame Checked:** 7  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
-------------	----------------

**Comments:** NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, DUE

**Date Verified:** 10/14/2010

<b>FEDERAL CRIMINAL</b>
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**Records Searched:** Federal Division Criminal Search  
**Courts Checked:** Eastern District of New York / NY  
**Time Frame Checked:** 7  
**Name Searched:** BAD DILIGENCE

Description	Data Confirmed
-------------	----------------

**Comments:** NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, BAD

**Date Verified:** 10/14/2010

**FEDERAL CRIMINAL**

**Records Searched:** Federal Division Criminal Search  
**Courts Checked:** Southern District of Indiana / IN  
**Time Frame Checked:** 7  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
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**Comments:** NO CRIMINAL RECORDS FOUND FOR: DILIGENCE, DUE

**Date Verified:** 10/14/2010

**FEDERAL CRIMINAL**

**Records Searched:** Federal Division Criminal Search  
**Courts Checked:** Southern District of Indiana / IN  
**Time Frame Checked:** 7  
**Name Searched:** BAD DILIGENCE

Description	Data Confirmed
-------------	----------------

**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.

**Date Verified:** 10/14/2010

**MULTISTATE CRIMINAL EXPRESS**

**Records Searched:** Multistate  
**Courts Checked:** MULTISTATE / XX  
**Time Frame Checked:** 7  
**Name Searched:** DUE DILIGENCE

Description	Data Confirmed
-------------	----------------

**Comments:** No records found.

**Date Verified:** 10/14/2010

**Search Type:** Multistate  
**Jurisdiction:** MULTISTATE/XX

OFFENDER INFORMATION	
Full Name	DILIGENCE BAD
SSN	
DOB	01/01/1971

OFFENSE RECORDS	
Case Number	2004-67806
Case Type	Misdemeanor
Offense Date	09/05/2005
Charged Offense Description	PL 220.03 00 AM 7TH DEGREE - CRIMINAL POSSESSION OF A CONTROLLED SUBSTANCE - CLASS A MISDEMEANOR
Disposition	PLED GUILTY, SENTENCED TO IMPRISONMENT 60 DAYS, LICENSE SUSPENDED 6 MONTHS
Disposition Date	09/21/2005
Sentence Date	09/21/2005
Arrest Date	09/05/2005
County Convicted	Albany, Carefree City Court

OFFENDER INFORMATION	
Full Name	DILIGENCE BAD
SSN	
DOB	01/01/1971

OFFENSE RECORDS	
Case Number	2000-CR-1006666
Offense Date	05/29/2000
Charged Offense Description	IC 35-48-4-8.5 RECKLESS DEALING IN PARAPHERNALIA - CLASS B MISDEMEANOR
Disposition	PLED GUILTY, SENTENCED TO \$500 FINE AND 3 YEARS PROBATION
Disposition Date	06/12/2000
Sentence Date	06/12/2000
Arrest Date	05/29/2000
County Convicted	Crawford, Carefree City Court

**Comments:** Criminal records found.

**Verified By:** 025 001  
**Date Verified:** 10/14/2010

#### SEX OFFENDER REPORT

**Jurisdiction:** IN  
**Name Searched:** DUE DILIGENCE

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

**Verified By:** 025  
**Date Verified:** 10/14/2010

#### 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.

**Verified By:** 025 001  
**Date Verified:** 10/14/2010

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction:** NY  
**Name Searched:** DUE DILIGENCE

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

**Verified By:** 025  
**Date Verified:** 10/14/2010

<b>SEX OFFENDER REPORT</b>
----------------------------

**Jurisdiction:** NY  
**Name Searched:** BAD DILIGENCE

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

**Verified By:** 025  
**Date Verified:** 10/14/2010

<b>MOTOR VEHICLE REPORT</b>
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**Name Searched:** DUE DILIGENCE  
**DOB:** 01/01/1971  
**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\*\*\*

**Verified By:** 025 001  
**Date Verified:** 10/14/2010

**EMPLOYMENT**

**Employer Name:** DATABASE (VARIOUS)  
**Employer Address:**

Description	Data Supplied	Data Confirmed
Dates of Employment		
Supervisor / Title		
Job Title		
Salary		
Department		
Reason for Leaving		
Eligible for Rehire		
Job Duties		
Job Performance		

**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](http://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](http://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](http://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](http://www.ftc.gov)

**Verified By:** The Work Number 025

**Date Verified:** 10/14/2010

#### EMPLOYMENT

**Employer Name:** RED FLAGS AMUSEMENT PARK

**Employer Address:** Lake George, NY

Description	Data Supplied	Data Confirmed
Dates of Employment	2001 - 2002 Prior	05/01/2001 - 08/29/2002 Prior
Supervisor / Title	/	Mike Green / Concessions Manager
Job Title	Vending Procurement Manager/IT Support	Vending - Day Staff
Salary	Hourly :\$7.50	Hourly :\$6.75
Department		Concessions
Reason for Leaving	New Oportunity	Involuntary - Attendance (3 no-call/no show)
Eligible for Rehire		No
Job Duties	Purchasing/Manage inventory levels/IT upgrade	Customer services - vending/concessions
Job Performance		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.

**Verified By:** Betty - HR Manager/Mike Green - Supervisor 025 001

**Date Verified:** 10/14/2010

#### EMPLOYMENT

**Employer Name:** EMPLOYMENT GAP  
**Employer Address:** Carefree, IN

Description	Data Supplied	Data Confirmed
Dates of Employment	1998 - 2001 Prior	06/24/1998 - 01/27/2000 Prior
Supervisor / Title		
Job Title	Wardrobe Consultant	Associate Employee
Salary		Hourly :\$7.15
Department		
Reason for Leaving		
Eligible for Rehire		
Job Duties		
Job Performance		

**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](http://www.ftc.gov)

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

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

<b>EMPLOYMENT</b>
-------------------

**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](http://www.ftc.gov)

**Verified By:** The Work Number 025

**Date Verified:** 10/14/2010

#### 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.

**Verified By:** Mary Supervisor - Hospital Administrator 025 001

**Date Verified:** 10/14/2010

#### 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>		

**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.

**Verified By:** Judy R. - Guidance Clerk 025 001

**Date Verified:** 10/14/2010

#### PERSONAL REFERENCE

**Name of Reference:** TIM CARLSON

**Reference Type:** Professional

**Stated vs. Developed:** Supplied

**Years Known:** 2 Weeks

**Comments:** RELATIONSHIP OF REFERENCE AND SUBJECT:  
 THE SUBJECT INTERNED 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!"

**Verified By:** 033 025  
**Date Verified:** 10/14/2010

#### PERSONAL REFERENCE

**Name of Reference:** BEA NEIGHBOR

**Reference Type:** Professional

**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:  
 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

**Verified By:** 025  
**Date Verified:** 10/14/2010

PERSONAL REFERENCE
--------------------

**Name of Reference:** BILL BEDPAN

**Reference Type:** Professional

**Stated vs. Developed:** 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

**Verified By:** 033  
**Date Verified:** 10/14/2010

## 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

**Verified By:** 025 001  
**Date Verified:** 10/16/2010

#### 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

**Verified By:** 025 001  
**Date Verified:** 10/16/2010

**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.**