



**Cyber Investigation**

**Client Number 00485**  
**Subject Number 01526345**

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Subject information on which this report was based:

First Name: Due

Last Name: Diligence

Primary e-mail address: [DueDiligenceDD@yahoo.com](mailto:DueDiligenceDD@yahoo.com)

Secondary e-mail address: [DoobieDue2@yahoo.com](mailto: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](mailto: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](mailto: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](mailto: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.



Bad's MySpace "friends" have posted comments related events held at his residence related to illegal drug use and sports gambling.

Bad Diligence has posted the following pictures on MySpace:



After searching for content linked to DueDiligenceDD@yahoo.com (subject supplied e-mail on application) CI has learned the following from Due Diligence's MySpace page:

### MySpace.com

Profile Address: <http://www.myspace.com/duediligence2>

Due's web presence shows that he has contradictory company information from what he has supplied on his application as well as the resume supplied to employer and the one posted on Monster.com.

The following are examples of what CI found:

- On the internet networking site MySpace Due has the following company information
  - Food Store Corp.                      Never Again  
    , US
  - Big Corporation  
    , Indiana US  
    Associate



- 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](http://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](mailto: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](http://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](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.

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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.

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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.

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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.

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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.

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