

**Background Screening Report**

Peopletrail
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FILE NUMBER	159048	REPORT DATE	08-07-2015
REPORT TO	DEMO COMPANY (D-00000-0409) 230 North State Street Orem, UT 84057 Phone: - Fax: -	ORDER DATE	08-07-2015 Fred Fink
		TYPE	A La Carte Quote

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX- 1111	DOB	09-09- XXXX
DRIVERS LICENSE	-	PHONE NUMBER	555-555-5555		
E-MAIL	HANKMESS@GMAIL1.COM				

Investigative**7 Year County Criminal Search****RESULTS Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	08-07-2015 12:35 PM MDT
DOB SEARCHED	09-09-XXXX	SEARCH SCOPE	10 years
JURISDICTION	AL-BARBOUR		

***** Abstract *****

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-27	COURT	
OTHER IDENTIFIERS		FILE DATE	2008-08-20
OTHER INFO			

Count-1

TYPE	Felony	OFFENSE	1. Possession Of Schedule 4 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2009-09-18	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 10/08/2010
OTHER INFO			
COMMENT			

Count-2

TYPE	Felony	OFFENSE	2. Possession Of Schedule 2 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2009-09-18	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 10/08/2010
OTHER INFO			
COMMENT			

Count-3

TYPE	Felony	OFFENSE	3. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE		OFFENSE DATE	

2009-09-18
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2010
 OTHER INFO
 COMMENT

*** Abstract ***

NAME ON RECORD MESS, HANK CASE NUMBER 2008CF012149YXY
 DOB ON RECORD XXXX-04-27 COURT
 OTHER IDENTIFIERS FILE DATE 2008-08-20
 OTHER INFO

Count-1

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud
 DISPOSITION Court: Pre Trial Intervention
 DISPOSITION DATE 2009-09-18 OFFENSE DATE
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2010
 OTHER INFO
 COMMENT

*** Abstract ***

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXSB
 DOB ON RECORD XXXX-04-27 COURT
 OTHER IDENTIFIERS FILE DATE 2008-08-17
 OTHER INFO

Count-1

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle
 DISPOSITION Court: Nolle Prose
 DISPOSITION DATE 2007-10-16 OFFENSE DATE
 SENTENCE
 OTHER INFO Charge Classification: Criminal
 COMMENT

RESULTS **No Reportable Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 08-07-2015 12:35 PM MDT
 DOB SEARCHED 09-09-XXXX SEARCH SCOPE 10 years
 JURISDICTION AL-BUTLER

WARNING: Based on the information provided Peopletrail searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers listed for the subject in the above abstract. Peopletrail does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

National Criminal Database Search

RESULTS **Records Found**

NAME SEARCHED MESS, HANK

SEARCH DATE 08-07-2015 12:35 PM MDT

DOB SEARCHED 09-09-XXXX

SEARCH SCOPE

JURISDICTION NATIONWIDE

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Florida Dept of Corrections

Offender:

Full Name: MESS, HANK
 DOB: XXXX-04-27
 Gender: MALE
 Race: WHITE
 Height: 5 9
 Weight: 165
 Hair Color: BROWN
 Eye Color: BROWN
 Provider: Florida Dept of Corrections
 State: FL

Offense:

Description: COCAINE - POSSESSION
 Offense Type: FELONY
 Offense Date: 2006-03-05
 Origin: Crime
 County: PUTNAM
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION
 Community Sentence Date: 2006-11-22
 In-Custody Date: 2006-11-22
 Community Supervision: 0Y 18M 0D
 Length: SUSPENSE
 Classification Status: 2009-04-01
 Current As Of Date: 1110600525
 Community Case Number: 1
 Data Type: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL
 Verified Address: 32177
 Origin: Arrest
 Scheduled Termination Date: 2008-05-21
 Current Location: DAYTONA BEACH

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-04-27
 Address: 136 SANTA BARBARA STREET
 EAST PALATKA, FL 32131-0000
 Provider: Putnam County
 State: FL

Offense:

Description: ISSUING A WORTHLESS CHECK
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: MISDEMEANOR
 File Date: 2003-03-10
 Origin: Crime
 Statute Code: 2208
 Case Number: 11103001093YYYYA
 Court Decision Date: 2003-06-25
 Prosecution Decision Date: 2003-03-10

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: XXXX-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0000
Provider: Putnam County
State: FL

Offense:

Description: GRAND THEFT AUTO
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
Offense Type: FELONY
File Date: 2006-01-11
Origin: Crime
Statute Code: 3255
Case Number: 11106000089CFMX
Prosecution Decision Date: 2006-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
Offense Type: MISDEMEANOR
File Date: 2006-01-11
Origin: Crime
Statute Code: 1957
Case Number: 11106000089CFMX
Prosecution Decision Date: 2006-12-01

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: XXXX-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0000
Provider: Putnam County
State: FL

Offense:

Description: POSSESSION OF COCAINE
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
Offense Type: FELONY
File Date: 2006-03-07
Origin: Crime
Statute Code: 2620
Case Number: 11106000525CFMX
Court Decision Date: 2006-11-22
Prosecution Decision Date: 2006-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
Offense Type: MISDEMEANOR
File Date: 2006-03-07
Origin: Crime
Statute Code: 2465
Case Number: 11106000525CFMX
Prosecution Decision Date: 2006-03-14

WARNING: Based on the information provided Peopletrail searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. Peopletrail does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Credentials

Instant Driving Records

RESULTS **License Found With Records**

STATE OF ISSUE Alabama SEARCH DATE 08-07-2015 12:36 PM MDT
 LICENSE NUMBER 1234XXX

License Number: A534543645355
 License State: FL
 Full Name: MESS, HANK
 DOB: XXXX-04-27
 Gender: M
 Height: 511
 Weight: 180
 Hair Color: BROWN
 Eye Color: BROWN

License Info

Status: VALID
 Class: Class C Non-Commercial
 Expiration Date: 2012-10-24
 Issue Date: 2008-08-28

Other License Info

MVR Status: MVR found
 MVR History Length: 0
 Product: MVR
 XML Version: 1
 State Messages: Approximate Year of Original Issued: 1983
 State Messages: H - Health Questionnaire
 State Messages: Proof Required (SR1P not acceptable)
 State Messages: FR Proof Eligibility Starts: 06/17/2008, Terminates: 06/17/2011
 State Messages: Insurance Coverage: C - Owners coverage proof on file
 State Messages: An invalid driver license (unknown, cancelled, suspended, revoked, etc), or an MVR with less than 3 years history (or unknown), or a not clear MVR. (1)
 MVR Score:

Messages

Approximate Year of Original Issued: 1983
 Alert: Requested first name(DANIEL) did not match.
 H - Health Questionnaire
 Proof Required (SR1P not acceptable)
 FR Proof Eligibility Starts: 06/17/2008, Terminates: 06/17/2011
 Insurance Coverage: C - Owners coverage proof on file

ACTION

Action Date: 2002-06-05

Reinstatement Date: 2008-08-26
Description: Out-Of-State (A98094-Unknown Code)
Violation Code: 733 - Out of State Suspension
End Date of Action: 2008-08-26
Event Type: OUT-OF-STATE
Action Taken: 35 - Oregon
State Code: A98094

SUSPENSION

Suspension Date: 2002-07-11
Reinstatement Date: 2008-06-27
Description: Suspended (13352A3-Suspend or revoke for influence of alcohol or drugs, excess blood alcohol, addiction, or speed)
Event Type: SUSPENSION
State Code: 13352A3
Mail Date: 2002-10-11
Violation Code: -
Order Code: M - Verbal notice document on file
Order Date: 2004-11-01

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***
