



## Background Screening Report

Peopletrail  
65 E Wadsworth Park Drive  
Suite 102  
Draper, UT 84020  
Phone: 801-307-4100 / 866-223-8822  
Fax: 888-759-7037 / 888-759-7037

|             |          |             |                            |
|-------------|----------|-------------|----------------------------|
| FILE NUMBER | 639492   | REPORT DATE | 12-30-2019                 |
| REPORT TO   | CONSUMER | ORDER DATE  | 12-30-2019 DIRECT CONSUMER |
|             |          | TYPE        | BRONZE PACKAGE             |

### Application Information

|                 |               |                    |                  |     |            |
|-----------------|---------------|--------------------|------------------|-----|------------|
| APPLICANT       | MESS, HANK K. | SSN                | XXX-XX-1111      | DOB | 01-01-XXXX |
| DRIVERS LICENSE | -             | PHONE NUMBER       | 8008008000       |     |            |
| E-MAIL          | HANK@MSN.COM  |                    |                  |     |            |
| ADDRESS(ES)     | 123 MAIN      | CITY / STATE / ZIP | DRAPER, UT 84020 |     |            |

### Identity Development

### Investigative

#### National Database Search

|                          |                      |              |                        |
|--------------------------|----------------------|--------------|------------------------|
| RESULTS                  | <b>Records Found</b> |              |                        |
| NAME SEARCHED            | MESS, HANK K.        | SEARCH DATE  | 12-30-2019 2:10 PM MST |
| DOB SEARCHED             | 01-01-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-04-01                  |
| 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: | 2019-07-01           |
| Origin:       | Crime                |
| County:       |                      |

PUTNAM  
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION  
 Community Sentence Date: 2019-07-15  
 In-Custody Date: 2019-07-01  
 Community Supervision Length: 0Y 18M 0D  
 Classification Status: SUSPENSE  
 Current As Of Date: 2019-07-15  
 Community Case Number: 1110600525  
 Data Type: 1  
 Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177  
 Origin: Arrest  
 Scheduled Termination Date: 2019-07-15  
 Current Location: DAYTONA BEACH

### Putnam County

#### Offender:

Full Name: MESS, HANK  
 DOB: XXXX-04-01  
 Address: 136 SANTA BARBARA STREET  
 EAST PALATKA, FL 32131  
 Provider: Putnam County  
 State: FL

#### Offense:

Description: ISSUING A WORTHLESS CHECK  
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
 Offense Type: MISDEMEANOR  
 File Date: 2019-06-05  
 Origin: Crime  
 Statute Code: 2208  
 Case Number: 11103001093YYYYA  
 Court Decision Date: 2019-06-30  
 Prosecution Decision Date: 2019-06-05

### Putnam County

#### Offender:

Full Name: MESS, HANK  
 DOB: XXXX-04-01  
 Address: 136 SANTA BARBARA STREET  
 EAST PALATKA, FL 32131  
 Provider: Putnam County  
 State: FL

#### Offense:

Description: GRAND THEFT AUTO  
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
 Offense Type: FELONY  
 File Date: 2018-05-05  
 Origin: Crime

Statute Code: 3255  
Case Number: 11106000089CFMX  
Prosecution Decision Date: 2018-12-05

**Offense:**

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2018-05-05  
Origin: Crime  
Statute Code: 1957  
Case Number: 11106000089CFMX  
Prosecution Decision Date: 2018-06-05

**Putnam County****Offender:**

Full Name: MESS, HANK  
DOB: XXXX-04-01  
Address: 136 SANTA BARBARA STREET  
EAST PALATKA, FL 32131  
Provider: Putnam County  
State: FL

**Offense:**

Description: POSSESSION OF COCAINE  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: FELONY  
File Date: 2018-05-10  
Origin: Crime  
Statute Code: 2620  
Case Number: 11106000525CFMX  
Court Decision Date: 2018-12-10  
Prosecution Decision Date: 2018-05-10

**Offense:**

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA  
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2018-05-15  
Origin: Crime  
Statute Code: 2465  
Case Number: 11106000525CFMX  
Prosecution Decision Date: 2018-05-15

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.

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**Disclaimer**

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\*\*\* End Of Report \*\*\*

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