



Background Screening Report

Genesis Background Screening Services
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FILE NUMBER	13261	REPORT DATE	04-10-2015
REPORT TO	ACME Co. (TEST-ACME) 123 Sesame St Anaheim, CA 92806 Phone: - Fax: -	ORDER DATE	04-10-2015 Joe Schmoe
		TYPE	ProCheck

California Disclaimer

Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by Genesis Background Screening Services with a proper request and identification. Genesis Background Screening Services may charge a fee of no more than \$8 for making such disclosures, except that Genesis Background Screening Services will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of Genesis Background Screening Services on you contains inaccurate information due to fraud.

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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.

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	04-27-XXXX
DRIVERS LICENSE	FL - A534543645355	PHONE NUMBER	8885551234		
ADDRESS(ES)	8315 BUNKER HILL RD	CITY / STATE / ZIP	ANTHILL, MO 65488		

Report Summarization

Executive Summary

Overall Result: COMPLETEREQUESTER
REFERENCESchmoe, Joe
-**Search Type****Status**

Executive Summary**COMPLETE**

County Criminal Records Search**COMPLETE**

Nationwide Federal Criminal Records**COMPLETE**

PowerHouse**COMPLETE**

Instant Driving Records**COMPLETE**

COMMENT

Investigative

PowerHouse

RESULTS

Records Found

NAME SEARCHED MESS, HANK SEARCH DATE 04-10-2015 4:46 PM MDT

DOB SEARCHED 04-27-XXXX

JURISDICTION NATIONWIDE

NAME VARIATION(S) SEARCHED

MESS HANK; HANK MESS; HANK M MESS

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.

CRIMINAL RECORDS

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: XXXX-04-27
Provider: Putnam County
State: FL

Offense:

Description: ISSUING A WORTHLESS CHECK
File Date: 2010-04-05
Disposition Description: ADJUDICATED GUILTY/DELINQUENT
Disposition Date: 2010-07-30
Sentence: FINES OF \$342.60; 2010-07-30 FINES PAID IN FULL
Offense Type: MISDEMEANOR

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: XXXX-04-27
Provider: Putnam County
State: FL

Offense:

Description: GRAND THEFT AUTO
File Date: 2011-12-13
Disposition Description: GUILTY CRB: GUILTY PLEA
Disposition Date: 2012-03-26
Sentence: 90 DAYS JAIL; CREDIT FOR 63 DAYS SERVED; 2 YEARS PROBATION
Offense Type: FELONY

SSN VALIDATION INFORMATION

Deceased: No
Message: Record
Issued Location: Oklahoma
Issued Date Range: 1980-1981

ADDRESS/IDENTITY HISTORY INFORMATION

FULL NAME / SSN	DOB	ADDRESS	PHONE/NAME/COMPANY	REPORTED DATE(S)
HANK M MESS	XXXX-04-01	911 N DEADEND	(555)254-6011	First: 2007-08
XXX-XX-XXXX	Age: XX	PLACE MAPLEWOOD, NJ 07040 County: ESSEX		Last: 2007-08

AKA: MESS HANK
1971-04-01
MESSNER HANK
1971-04-01

HANK MESS
1971-04-01

HANK MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK	First: 2006-06 Last: 2006-06
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AKA: HANK MESS
1971-04-01
MESS HANK
1971-04-01

RECORDS FOUND NOTES

WARNING: Based on the information provided Genesis Background Screening Services 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 SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. Genesis Background Screening Services 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.

County Criminal Records Search

RESULTS

Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	04-10-2015 4:51 PM MDT
DOB SEARCHED	04-27-XXXX	SEARCH SCOPE	7 years
JURISDICTION	MO-BOONE		

***** Abstract *****

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-27	COURT	Boone County Courthouse
OTHER IDENTIFIERS	Verified no additional identifiers available	FILE DATE	2008-08-20
OTHER INFO	Record matched based on first name, last name, and DOB match		

Count-1

TYPE	Felony	OFFENSE	Possession Of Schedule 4 Substance
DISPOSITION	Guilty		
DISPOSITION DATE	2009-09-18	OFFENSE DATE	2009-06-23
SENTENCE	Sentence:	24 months imprisonment; credit for 94 days served	
OTHER INFO			
COMMENT			

Count-3

TYPE	Felony	OFFENSE	Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Guilty		
DISPOSITION DATE	2009-09-18	OFFENSE DATE	2009-06-23
SENTENCE	Sentence:	24 months imprisonment, served concurrent with count 1; credit for 94 days served	

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	Boone County Courthouse
OTHER IDENTIFIERS	Verified no additional identifiers available	FILE DATE	2008-08-17
OTHER INFO	Record matched based on first name, last name, and DOB match		

Count-1

TYPE	Traffic	OFFENSE	Unregistered Motor Vehicle
DISPOSITION	Guilty		
DISPOSITION DATE	2008-10-16	OFFENSE DATE	2008-09-30
SENTENCE	Sentence:	Fines of \$126.00; must show proof of correction;	
	2008-12-10 proof of correction filed		
OTHER INFO			
COMMENT			

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Nationwide Federal Criminal Records

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	04-10-2015 4:52 PM MDT

DOB SEARCHED 04-27-XXXX
JURISDICTION NATIONWIDE

SEARCH SCOPE 7 years

*** Abstract ***

NAME ON RECORD Mess, Hank CASE NUMBER M1010CR10091001
DOB ON RECORD 1971-04-27 COURT District Court
OTHER IDENTIFIERS Verified no other identifiers available FILE DATE 2010-09-13
OTHER INFO Record matched based on first name, last name, and DOB match

Count-1

TYPE Misdemeanor OFFENSE Shoplifting
DISPOSITION Case Pending
DISPOSITION DATE Pending
SENTENCE Case Pending
COMMENT

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Credentials

Instant Driving Records

RESULTS **License Found With Records**

STATE OF ISSUE Florida SEARCH DATE 04-10-2015 4:45 PM MDT
LICENSE NUMBER A534543645355

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: Alert: Requested first name (HAROLD) did not match.
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
MVR Score: An invalid driver license (unknown, cancelled, suspended, revoked, etc), or
(1) an MVR with less than 3 years history (or unknown), or a not clear MVR.

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.

*** End Of Report ***
