



Background Screening Report

Inquirehire
320 LeClaire Street
Davenport, IA 52801
Phone: 563-323-5922
Fax: 563-323-5441

FILE NUMBER	58856	REPORT DATE	08-09-2011
REPORT TO	Inquirehire - demo (Inquirehire - demo) 320 LeClaire St Davenport, IA 52801 Phone: - Fax: -	ORDER DATE	08-09-2011 Alan Kinsey
		TYPE	INQ Demo Background Check

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	12-25-XXXX
ADDRESS(ES)	-	CITY / STATE / ZIP	BROOKLYN, NY 11226		

Person Search - Trade House Data

RESULTS	Records Found		
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	08-09-2011 8:44 AM MDT

Applicant Information

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

AKA: MESS HANK
MESSNER HANK
HANK MESS

HANK MESS XXX-XX-XXXX	XXXX-04 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
MESS HANK

WARNING: This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

County Criminal Records Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	08-09-2011 8:50 AM MDT
DOB SEARCHED	12-25-XXXX	SEARCH SCOPE	Not limited in years
JURISDICTION	NY-NYOCA		

*** 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	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	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			

WARNING: Based on the information provided Inquirehire 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. Inquirehire 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.

Nationwide Criminal Database Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	08-09-2011 8:48 AM MDT
DOB SEARCHED	12-25-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 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 Length:	0Y 18M 0D
Classification Status:	SUSPENSE
Current As Of Date:	2009-04-01
Community Case Number:	1110600525

Data Type: 1
 Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 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
 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
 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
 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
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
File Date: 2006-03-07
Origin: Crime
Statute Code: 2465
Case Number: 11106000525CFMX
Prosecution Decision Date: 2006-03-14

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Instant Driving Records

RESULTS

STATE OF ISSUE	New York	SEARCH DATE	08-09-2011 8:53 AM MDT
LICENSE NUMBER	109585973		

License Found With Records

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 an
 MVR with less than 3 years history (or unknown), or a not clear MVR. (1)

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.

Credit Summary			
TOTAL TRADELINES	53	30 DAYS LATE	2
CURRENTLY SATISFACTORY	41	60 DAYS LATE	2
CURRENTLY DELINQUENT	1	90 DAYS LATE	2
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	09/01/06
COLLECTION/CHR OFFS	0/1	OLDEST TRADE	09/01/94
PUBLIC RECORDS	1	INQUIRIES	1

Financial Summary					
	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	5	\$232	\$24124	\$840	3%
INSTALLMENT	15	\$0	\$0	\$0	0%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	31	\$19	\$669	\$130	0%
OTHER	2	\$0	\$0	\$0	0%

53 \$251 \$24793 \$970 3%

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

Variations

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MESS, HANK	XXX-XX-1111	12/25/XXXX	
EF	MESS, HANK	MATCH	09/27/XX	HANK L MESS DOB: 09/27/XX
		MATCH		

SOCIAL SECURITY FRAUD SEARCH

MESS, HANK

EF SAFESCANNED: YOUR INQUIRY HAS GONE THROUGH OUR SAFESCAN DATABASE. SSN ISSUED IN 1979, STATE: CA.

MESS, MARY

EF SAFESCANNED: YOUR INQUIRY HAS GONE THROUGH OUR SAFESCAN DATABASE. SSN ISSUED IN 1987, STATE: CA.

Address Comparison

	ADDRESS	REPORTED
APPLICANT	890 DEADEND WAY MORENO VALLEY, CA 92555	08/30/10
EF	PO BOX 000 , NORWALK, CA 90651	08-2004
APPLICANT	911 BADWAY ST , NORWALK, CA 90650	07-2004
EF	911 BADWAY ST , NORWALK, CA 90650	07-2004
CO-APPLICANT	890 DEADEND WAY , MORENO VALLEY, CA 92555	01-2009
EF	890 DEADEND WAY , MORENO VALLEY, CA 92555	01-2009

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	DRUGHOUSE	MACH ADJUSTOR	
EF	DRUGHOUSE	MACH ADJUSTOR	
APPLICANT	ALFREDS COLLISION		
EF	ALFREDS COLLISION		
CO-APPLICANT	L A NARCOTIC CO		
EF	L A NARCOTIC CO		
CO-APPLICANT	UNCERTIFIED CONARTISTS		
EF	UNCERTIFIED CONARTISTS		

Credit Bureau Report

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
CHASE	09/01/06 46	07/01/10 04-2010	\$25000	\$24124	\$840	1	1	2	MTG \$232	DELINQ 120+	J
	Late Dates: 7/10-120, 6/10-90, 5/10-60, 4/10-30										
	Remarks: HOME EQUITY; LINE OF CREDIT										
AURORALOAN	03/01/03 09	05/01/04 03-2004	\$173500	\$0	\$0	0	0	0	MTG \$0	AS AGREED	B
	Remarks: FANNIE MAE ACCOUNT; REAL ESTATE MORTGAGE										
BACHOMELNS	03/01/98 62	07/01/03 05-2002	\$204608	\$0	\$0	0	0	0	INST \$0	AS AGREED	J
	Remarks: REFINANCED										
BANK ONE	08/01/99 39	12/01/02 11-2002	\$102000	\$0	\$0	0	0	0	INST \$0	AS AGREED	J
	Remarks: ACCOUNT CLOSED BY CONSUMER										
WELSHMQTY	09/01/04 11	08/01/05 08-2005	\$284178	\$0	\$0	0	0	0	MTG \$0	AS AGREED	J
	Remarks: HOME EQUITY										
WFHM	07/01/05	08/01/10 02-2008	\$0	\$0	\$0	--	--	--	MTG \$0	BANKRUPTCY	J
	Remarks: BANKRUPTCY CHAPTER 7; REAL ESTATE MORTGAGE										

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			

ECO KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Public Records

Court:	Ref #: 1031821	Status: VOLUNTARY
Action Type: CHAPTER 7 BANKRUPTCY	File Date: 07/01/10	Amount:
Reported By: EF	Plaintiff:	Status Date:
Consumer:		

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECO A
AMEX	ALL	02/27/09	EF		

Repository Remarks

EF EQUIFAX OFAC ALERT: NOTHING TO REPORT - HANK L MESS - XXX-XX-1111 NO MATCH FOUND IN CDC'S OFAC DATABASE.

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
AMEX	402BB48257	P.O. BOX 7871, FORT LAUDERDALE FL 33329	954-503-3787
ASSOC/CITI	161BB05264	P.O. BOX 15687, WILMINGTON DE 19850	800-533-5600
AURORALOAN	906FS00892	601 5TH AVENUE, SCOTTSBLUFF NE 69361	308-635-3500
CAPITAL ONE	850BB01498	PO BOX 85015, RICHMOND, VA 23285-5075	800-830-7521
CHASE	181FM01268	10790 RANCHO BERNARDO RD, SAN DIEGO CA 92127	619-674-1800
COUNTRYWID	180FM00931	450 AMERICAN ST, SIMI VALLEY CA 93065	818-304-8400
DANIELS JEWELERS	180JA02816	6920 EASTERN AVE., BELL GARDENS, CA 90201-3904	213-560-6984
FCNB 0000,0200	133BB15213	9300 SW GEMINI DRIVE UNSECURED VISA ACCOUNTS, BEAVERTON OR 97008	(503) 520-8466
GECS / JEWELRY EXPRE	404FF02896	P O BOX 276 C/O CARDHOLDER OPERATIONS, DAYTON OH 45401	800-333-1071
SEARS	645DC09286	133200 SMITH RD, CLEVELAND OH 44130	MAIL ONLY
TOYOTA MTR	906FA00067	ADDRESS NOT AVAILABLE, ATLANTA GA 30309	800-012-55
WASHMUBNK	701BB98710	1201 THIRD AVENUE, SEATTLE WA 98101	888-800-8738
WELLS FARGO FINANCIA	612FP33036	CREDIT 219 EIGHTH STREET, DES MOINES IA 50309	(515) 280-7740
WELLSFARGO	241FM01630	3476 STATEVIEW BLVD, FORT MILL SC 29715	800-222-0238
WELSHMQTY	196BB01486	4455 ARROWSWEST DRIVE, COLORADO SPRINGS CO 80907	800-466-7937
WFFNB/VS	667CG30022	220 W SCHROCK, WESTERVILLE OH 43081	800-888-9233

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	EQUIFAX	08/30/10 04:45:09 PM	RECORD FOUND
CO-APPLICANT	EQUIFAX	08/30/10 04:45:09 PM	RECORD FOUND

Repository Referral

Equifax Credit Information Services
P.O. Box 740241
Atlanta, GA
800-685-1111

Comments

*** End of Credit Report ***

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 *****
