



Background Screening Report  
 AAA Credit Screening Services  
 17041 El Camino Real Suite 102  
 Houston, TX 77058  
 Phone: 281-282-0447  
 Fax: 281-286-7128

Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 05-19-XXXX  
 ADDRESS(ES) 1 MAIN ST CITY / STATE / ZIP WINTER PARK, FL 32789

Investigative

County Criminal Records Search

RESULTS Records Found  
 NAME SEARCHED MESS, HANK SEARCH DATE 10-26-2017 8:37 AM MDT  
 DOB SEARCHED 05-19-XXXX SEARCH SCOPE 7 Years  
 JURISDICTION FL-ORANGE

\*\*\* Abstract \*\*\*

NAME ON RECORD MESS, HANK CASE NUMBER 2008CF012149YXY  
 DOB ON RECORD 1971-04-27 COURT  
 OTHER IDENTIFIERS FILE DATE 2011-08-20  
 OTHER INFO  
 Count  
 TYPE Felony OFFENSE 1. UNAUTHORIZED USE OF A MOTOR VEHICLE  
 DISPOSITION GUILTY  
 DISPOSITION DATE 2014-09-18 OFFENSE DATE  
 SENTENCE Sentence: JAIL TIME 90 DAY  
 OTHER INFO  
 COMMENT

\*\*\* Abstract \*\*\*

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXSB  
 DOB ON RECORD 1971-04-27 COURT  
 OTHER IDENTIFIERS FILE DATE 2011-08-17  
 OTHER INFO  
 Count  
 TYPE Traffic OFFENSE 1. THEFT LESS THAN \$50  
 DISPOSITION Court: CONVICTED  
 DISPOSITION DATE 2012-10-16 OFFENSE DATE  
 SENTENCE  
 OTHER INFO Charge Classification: Criminal

COMMENT

WARNING: Based on the information provided AAA Credit 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 personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. AAA Credit 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.

Federal Criminal Records Search

RESULTS           Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	05-22-2017 3:37 PM MDT
DOB SEARCHED	05-19-XXXX	SEARCH SCOPE	7 years
JURISDICTION	FLORIDA MIDDLE		

CASE NUMBER: M1010CR10091001

LOCATION: U.S. DISTRICT COURT EASTERN FLORIDA

FILE DATE: 9/13/2010

CHARGE: CONSPIRACY TO DISTRIBUTE MORE THAN FIVE KILOGRAMS OF COCAINE AND A QUANTITY OF METHAMPHETAMINE

TYPE: FELONY

DISPOSITION: GUILTY/CONVICTED

WARNING: Based on the information provided AAA Credit 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 personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. AAA Credit 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.

NATIONWIDE CRIMINAL

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	05-22-2017 3:32 PM MDT
DOB SEARCHED	05-19-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:	1971-04-27
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: 2011-03-05  
Origin: Crime  
County: PUTNAM  
Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION  
Community Sentence Date: 2011-11-22  
In-Custody Date: 2011-11-22  
Community Supervision Length: 0Y 18M 0D  
Classification Status: SUSPENSE  
Current As Of Date: 2014-04-01  
Community Case Number: 1110600525  
Data Type: 1  
Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177  
Origin: Arrest  
Scheduled Termination Date: 2014-05-21  
Current Location: DAYTONA BEACH

Putnam County

Offender:

Full Name: MESS, HANK  
DOB: 1971-04-27  
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: 2008-03-10  
Origin: Crime  
Statute Code: 2208  
Case Number: 11103001093YYYYA  
Court Decision Date: 2008-06-25  
Prosecution Decision Date: 2008-03-10

Putnam County

Offender:

Full Name: MESS, HANK

DOB: 1971-04-27  
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: 2011-01-11  
Origin: Crime  
Statute Code: 3255  
Case Number: 11106000089CFMX  
Prosecution Decision Date: 2011-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2011-01-11  
Origin: Crime  
Statute Code: 1957  
Case Number: 11106000089CFMX  
Prosecution Decision Date: 2011-12-01

Putnam County

Offender:

Full Name: MESS, HANK  
DOB: 1971-04-27  
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: 2011-03-07  
Origin: Crime  
Statute Code: 2620  
Case Number: 11106000525CFMX  
Court Decision Date: 2011-11-22  
Prosecution Decision Date: 2011-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA  
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2011-03-07

Origin:	Crime
Statute Code:	2465
Case Number:	11106000525CFMX
Prosecution Decision Date:	2011-03-14

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Disclaimer

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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.

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

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