



Background Screening Report

Trustlink Screening Solutions LLC

2180 East 4500 South

Suite 150

Salt Lake City, UT 84117

Phone: 866-886-5644

Fax: 866-721-8263

FILE NUMBER	1000	REPORT DATE	03-16-2011
REPORT TO	ABC Company (ABC) 123 k street Salt Lake City, UT 84012 Phone: 800-900-7654 Fax: -	ORDER DATE	03-16-2011
		TYPE	ABC Executive Package

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 'Trustlink Screening Solutions LLC' with a proper request and identification. Nuestros archivos se pueden revisar sin ningun cargo a usted, en persona, o por correo certificado o por teléfono con la identificación adecuada.

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-1976
ADDRESS(ES)	123 K STREET	CITY / STATE / ZIP	BEVERLY HILLS, CA 90210		

Investigative

7 year all county criminal

RESULTS **Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	03-16-2011 11:52 PM MDT
DOB SEARCHED	01-01-1976	SEARCH SCOPE	
JURISDICTION	CA-LOS ANGELES		

*** 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 502007CT024900YXYXXSB
 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 Prosse
 DISPOSITION DATE 2007-10-16 OFFENSE DATE
 SENTENCE

OTHER INFO Charge Classification: Criminal

COMMENT

WARNING: Based on the information provided Trustlink Screening Solutions LLC 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. Trustlink Screening Solutions LLC 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, Nationwide Sex Offender

RESULTS

Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	03-16-2011 11:53 PM MDT
DOB SEARCHED	01-01-1976	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: 11103001093YYYA
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

WARNING: Based on the information provided Trustlink Screening Solutions LLC 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. Trustlink Screening Solutions LLC 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.

Verification

Employment Verification

 RESPONSE RECEIVED **Pending**

NAME	MESS, HANK	SEARCH DATE	03-16-2011 11:52 PM MDT
EMPLOYER	CONARTIST BODY REPAIR	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	
ADDRESS	CAMDEN, NJ 08108	VERIFIED BY	
PHONE	655-CON-FIXIT		
FAX			

E-MAIL

	SUBJECT-PROVIDED INFORMATION	EMPLOYER-PROVIDED INFORMATION
POSITION	AUTO TECH	
HIRE DATE		
TERMINATION DATE		
WAGE/SALARY	100K	
TYPE/STATUS	TEMP WITH BENEFITS	

QUESTIONS

Please explain his/her job requirements and nature of his/her duties?

Hank performs some, er, special duties for Big Eddie too sensitive to discuss really.

Do you recommend him/her for employment?

Yeah sure, if you need someone to strong arm the situation, heh heh.

In your opinion, has he/she even shown a propensity for violence?

Well yeah, that's why Big Eddie hired Hank, you know?

How long have you know him/her?

Well Hank is just this guy, ya know? About six months I guess.

Is he/she eligible for re-hire?

Oh I don't know, sure, supposing he's out of the clink!

WARNING: Search Pending.

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 *****
