

**Background Screening Report**

THE SCREENING GROUP (Nobriga Enterprises)

P.O. Box 760

Lodi, CA 95241

Phone: 800-571-0239 / 800-571-0239

FILE NUMBER 2215  
 REPORT TO The Screening Group (TSG)  
 P.O. Box 760  
 Lodi, Ca 95241  
 Phone: 800-571-0239  
 Fax: -

REPORT DATE 07-19-2017  
 ORDER DATE 07-19-2017  
 REFERENCE EXAMPLE REPORT  
 TYPE Affiliate

**Application Information**

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-15-XXXX
ADDRESS(ES)	123 FAKE STREET CITY / STATE / ZIP VALLECITO, CA 95251				

**Person Search**

RESULTS	<b>Records Found</b>
SSN SEARCHED	XXX-XX-1111
SEARCH DATE	07-19-2017 10:33 AM MDT

**Applicant Information**

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2015-08 Last: 2015-08

AKA: MESS HANK  
 MESSNER HANK  
 HANK MESS

HANK MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK	First: 2014-06 Last: 2014-06
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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.

**California Disclaimer**

The following statement is in 12 point bold font.

**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 THE SCREENING GROUP (Nobriga Enterprises) with a proper request and identification. THE SCREENING GROUP (Nobriga Enterprises) may charge a fee of no more than \$8 for making**

such disclosures, except that **THE SCREENING GROUP (Nobriga Enterprises)** 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 **THE SCREENING GROUP (Nobriga Enterprises)** on you contains inaccurate information due to fraud.

De acuerdo al Código Civil 1786.29, la siguiente renuncia a responsabilidades es hecha. La exactitud o apego a la verdad de este informe, no puede ser garantizado como el sujeto de la investigación, solo que éste fue copiado con exactitud de los archivos públicos. La información generada como resultados de robo de identidad, incluyendo evidencia de actividad criminal, puede ser asociada de manera inexacta con el sujeto de este informe. El sujeto de este informe, puede revisar todos los archivos relacionados con este informe, custodiados por **THE SCREENING GROUP (Nobriga Enterprises)** con una requisición adecuada e identificación. **THE SCREENING GROUP (Nobriga Enterprises)** puede hacer el cargo por no más de \$8 dólares Americanos por mostrar dichos archivos, excepto que **THE SCREENING GROUP (Nobriga Enterprises)** no cobrará una cuota si tu (1) certificas que eres desempleado y demuestras tus intenciones de solicitar trabajo dentro de 60 días de la certificación, (2) eres acreedor a ayuda pública "welfare", o (3) tienes razón para creer que **THE SCREENING GROUP (Nobriga Enterprises)** el informe sobre ti contiene información inexacta como resultado de fraude.

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**7- Year County Criminal Search**

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**RESULTS      Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	07-19-2017 10:33 AM MDT
DOB SEARCHED	01-15-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	CA-CALAVERAS		

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

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-27	COURT	
OTHER IDENTIFIERS		FILE DATE	2014-08-20
OTHER INFO			

**Count**

TYPE	Felony	OFFENSE	1. Possession Of Schedule 4 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2015-09-18	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 10/08/2015
OTHER INFO			
COMMENT			

**Count**

TYPE	Felony	OFFENSE	2. Possession Of Schedule 2 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2014-09-18	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 10/08/2015
OTHER INFO			
COMMENT			

**Count**

TYPE	Felony	OFFENSE	3. Attempt To Obtain Controlled
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## Substance By Fraud

DISPOSITION Court: Pre Trial Intervention  
DISPOSITION DATE 2014-09-18 OFFENSE DATE  
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015  
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

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud

DISPOSITION Court: Pre Trial Intervention  
DISPOSITION DATE 2014-09-18 OFFENSE DATE  
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015  
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

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle

DISPOSITION Court: Nolle Prose  
DISPOSITION DATE 2012-10-16 OFFENSE DATE  
SENTENCE  
OTHER INFO Charge Classification: Criminal  
COMMENT

WARNING: Based on the information provided THE SCREENING GROUP (Nobriga Enterprises) 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. THE SCREENING GROUP (Nobriga Enterprises) 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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## Investigative

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### 7- Year National Criminal & Sex Offender Search

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<b>RESULTS</b>	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	07-19-2017 10:34 AM MDT
DOB SEARCHED	01-15-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 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
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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  
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: 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  
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: 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  
 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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**7- Year County Civil Search**


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RESULTS	<b>Pending</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	07-19-2017 10:33 AM MDT
DOB SEARCHED	01-15-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	CA-CALAVERAS		

WARNING: Search Pending.

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**Verification**


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**Employment Verification**


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RESPONSE RECEIVED	<b>Pending</b>		
NAME	MESS, HANK	SEARCH DATE	07-19-2017 10:33 AM MDT
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	

EMPLOYER STREET		VERIFIED
EMPLOYER CITY	CAMDEN	VERIFIER TITLE
EMPLOYER STATE	NJ	
EMPLOYER ZIP	08108	
EMPLOYER PHONE	655-CON-FIXIT	
EMPLOYER FAX		
EMPLOYER E-MAIL		

SUBJECT-PROVIDED INFORMATION		EMPLOYER-PROVIDED INFORMATION
EMPLOYER TYPE	Current	Previous
POSITION	AUTO TECH	
HIRE DATE		
END DATE	Current	
WAGE/SALARY	100,000/Annually	
TYPE/STATUS	Other	
REASON FOR LEAVING		

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.

### Credentials

#### Education Verification

RESPONSE RECEIVED	<b>Pending</b>	SEARCH DATE	07-19-2017 10:33 AM MDT
INSTITUTION NAME	<b>FAKE SCHOOL</b>	CONTACT	
CITY, STATE	SAN LEANDRO, CA 94578	SUBJECT	
INSTITUTION PHONE	999-999-9999		
INSTITUTION FAX			
INSTITUTION EMAIL			

SUBJECT-PROVIDED INFORMATION		INSTITUTION-PROVIDED INFORMATION
SOCIAL SECURITY		
DATES CLAIMED	05/2012 TO 07/2017	
DEGREE(S) CLAIMED	BACHELORS IN SCIENCE	

DEGREE DATE 07/2017  
 MAJOR(S) CLAIMED  
 GPA CLAIMED  
 HONORS CLAIMED  
 ATTENDING NAME  
 COMMENTS

WARNING: Search Pending.

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### Instant Driving Records

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#### RESULTS **License Found With Records**

STATE OF ISSUE California SEARCH DATE 07-19-2017 10:33 AM MDT  
 LICENSE NUMBER D123XXXX

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: 2016-08-28

#### 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: 06/17/2016, Terminates: 06/17/2019  
 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: 2010-06-05  
Reinstatement Date: 2015-08-26  
Description: Out-Of-State (A98094-Unknown Code)  
Violation Code: 733 - Out of State Suspension  
End Date of Action: 2015-08-26  
Event Type: OUT-OF-STATE  
Action Taken: 35 - Oregon  
State Code: A98094

**SUSPENSION**

Suspension Date: 2010-07-11  
Reinstatement Date: 2015-06-27  
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: 2010-10-11  
Violation Code: -  
Order Code: M - Verbal notice document on file  
Order Date: 2012-11-01

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

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**Disclaimer**

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

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