



Background Screening Report

Alpha Background Investigations
 2080 S Cleveland Massillon Road
 Copley, OH 44321
 Phone: 330-336-5509
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FILE NUMBER	2033	REPORT DATE	03-02-2011
REPORT TO	ABI (BACKGROUND CHECK_01) 102 MAIN STREET SUITE 303 WADSWORTH, OH 44281 Phone: 330-336-5509 Fax: -	ORDER DATE	03-02-2011 Shelley Roberts
		TYPE	Level Two Background Check

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-XXXX
ADDRESS(ES)	1222 DOE ROAD	CITY / STATE / ZIP	WADSWORTH, OH 44281		

Identity Development

Person Search - Trade House Data

RESULTS	Records Found	SEARCH DATE	03-02-2011 9:58 AM MST		
SSN SEARCHED	XXX-XX-1111				
		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	
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.

Credit

Credit Summary

TOTAL TRADELINES	3	30 DAYS LATE	1
CURRENTLY SATISFACTORY	1	60 DAYS LATE	0
CURRENTLY DELINQUENT	1	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	1	NEWEST TRADE	09/01/94
COLLECTION/CHR OFFS	1/0	OLDEST TRADE	05/01/90
PUBLIC RECORDS	1	INQUIRIES	3

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	1	\$3128	\$234000	\$0	55%
INSTALLMENT	1	\$465	\$11050	\$465	2%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	0	\$0	\$0	\$0	0%

OTHER 1 \$0 \$250 \$250 0%

3 \$3593 \$245300 \$715 58%

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	01/01/XXXX	
XP MESS, HANK B	MATCH	\$os.order.applicant.getPrettyDOB	HANK JONES YOB: 1938
	MISMATCH	(\$consumer.get("dob"), \$os.order.client.preference, \$principal, \$mask)	HANK B MESS YOB: 1936

SOCIAL SECURITY FRAUD SEARCH
MESS, HANK B
XP INPUT SSN ISSUED 1965 - 1966

Address Comparison

ADDRESS	REPORTED
123 E WESTWOOD ST 321 LOS ANGELES, CA 91502	08/09/10
APPLICANT XP 9876 SANTA CLAUS WY, BURBANK CA 91502-1234	06-1995

Employment Comparison

COMPANY	POSITION	REPORTED
APPLICANT XP BURGER BARN	COOKER OF FRIES	

Credit Bureau Report

Scores

438 - EXPERIAN/FAIR, ISAAC (VER. 2) HANK MESS XXX-XX-1111
 - ACCOUNT(S) NOT PAID AS AGREED AND/OR LEGAL ITEM FILED (CODE 22)
 - LENGTH OF TIME (OR UNKNOWN TIME) SINCE ACCOUNT DELINQUENT (CODE 13)
 - NUMBER OF ACCOUNTS DELINQUENT (CODE 18)
 - AMOUNT OWED ON DELINQUENT ACCOUNTS (CODE 34)

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+			
HOME FINANCIAL	05/01/90 92	01/01/98 12-1997	\$400000	\$234000	\$0	0	0	0	MTG 360 \$3128	AS AGREED	J
CENTRAL BANK	12/01/93 31	06/01/96 05-1996	\$22350	\$11050	\$465	1	0	0	AUTO 048 \$465	DELINQ 30	B
Late Dates: 6/96-30											
CREDIT AND COLLECTION	09/01/94 20	04/01/96	\$500	\$250	\$0	0	0	0	OTHE UNK \$0	COLLECTION	J

Remarks: CUSTOMER DISPUTED ACCOUNT-REPORTED BY SUBSCRIBER; DR. JOHN KILDARE

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

Public Records

Court: SPR CT SANTA ANA	Ref #: 7505853	Status: NOT SATISFIED
Action Type: JUDGMENT	File Date: 07/01/93	Amount: \$1200
Reported By: XP	Plaintiff: ALLIED COMPANY	Status Date: 09/01/93

Remarks: \$publicRecord.get("remarkText")

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
HEMLOCKS	ALL	12/05/98	XP		
BAY COMPANY	ALL	12/03/98	XP		
HILLSIDE BANK	ALL	10/21/97	XP		
MADHATTER TEA	COLL	11/09/97	XP		

Repository Remarks

XP CONSUMER STATEMENT OR REPOSITORY REMARKS (IF ANY) ANY WOULD APPEAR HERE

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
BOSTONS/CARSONS	2390446	140 W INDUSTRIAL DR, ELMHURST, IL 60126	800-628-0679
SEARS	2313849	PO BOX 1990, TEMPE, AZ 85280	BYMAILONLY

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	EXPERIAN	08/09/10 08:09:10 AM	RECORD FOUND

Repository Referral

Experian
 P.O. Box 2002
 Allen, TX 75013
 888-397-3742

Comments

*** End of Credit Report ***

Investigative

County Criminal Records Search

RESULTS	Records Found	SEARCH DATE	SEARCH SCOPE
NAME SEARCHED	MESS, HANK	03-02-2011 9:58 AM MST	
DOB SEARCHED	01-01-XXXX		
JURISDICTION	OH-MEDINA		

***** 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 Prose

DISPOSITION DATE 2007-10-16 OFFENSE DATE

SENTENCE

OTHER INFO Charge Classification: Criminal

COMMENT

RESULTS

Records Found

NAME SEARCHED
 DOB SEARCHED

MESS, HANK
 01-01-XXXX

SEARCH DATE 03-02-2011 9:58 AM MST
 SEARCH SCOPE

JURISDICTION OH-SUMMIT

*** Abstract ***

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-27
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 502008CF012155YXYXMB
COURT
FILE DATE 2008-08-20

Count-1

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:
OTHER INFO
COMMENT

OFFENSE 1. Possession Of Schedule 4 Substance
Pre Trial Intervention
OFFENSE DATE
24 Months Or Pretrial Intervention Next Court Date 10/08/2010

Count-2

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:
OTHER INFO
COMMENT

OFFENSE 2. Possession Of Schedule 2 Substance
Pre Trial Intervention
OFFENSE DATE
24 Months Or Pretrial Intervention Next Court Date 10/08/2010

Count-3

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:
OTHER INFO
COMMENT

OFFENSE 3. Attempt To Obtain Controlled Substance By Fraud
Pre Trial Intervention
OFFENSE DATE
24 Months Or Pretrial Intervention Next Court Date 10/08/2010

*** Abstract ***

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-27
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 2008CF012149YXY
COURT
FILE DATE 2008-08-20

Count-1

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:
OTHER INFO

OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud
Pre Trial Intervention
OFFENSE DATE
24 Months Or Pretrial Intervention Next Court Date 10/08/2010

COMMENT

*** Abstract ***

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-27
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 502007CT024900YXYXSB
COURT
FILE DATE 2008-08-17

Count-1

TYPE Traffic
DISPOSITION Court:
DISPOSITION DATE 2007-10-16
SENTENCE

OFFENSE 1. Unregistered Motor Vehicle
Nolle Prose
OFFENSE DATE

OTHER INFO Charge Classification:
COMMENT

Criminal

RESULTS

Records Found

NAME SEARCHED MESS, HANK
DOB SEARCHED 01-01-XXXX
JURISDICTION OH-WAYNE

SEARCH DATE 03-02-2011 9:58 AM MST
SEARCH SCOPE

*** Abstract ***

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-27
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 502008CF012155YXYXMB
COURT
FILE DATE 2008-08-20

Count-1

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:

OFFENSE 1. Possession Of Schedule 4 Substance
Pre Trial Intervention
OFFENSE DATE

OTHER INFO
COMMENT

24 Months Or Pretrial Intervention Next Court Date 10/08/2010

Count-2

TYPE Felony
DISPOSITION Court:
DISPOSITION DATE 2009-09-18
SENTENCE Sentence:

OFFENSE 2. Possession Of Schedule 2 Substance
Pre Trial Intervention
OFFENSE DATE

OTHER INFO
COMMENT

24 Months Or Pretrial Intervention Next Court Date 10/08/2010

Count-3

TYPE Felony
DISPOSITION

OFFENSE 3. Attempt To Obtain Controlled Substance By Fraud

	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 Prose	
DISPOSITION DATE	2007-10-16	OFFENSE DATE	
SENTENCE			
OTHER INFO	Charge Classification:	Criminal	
COMMENT			

WARNING: Based on the information provided Alpha Background Investigations 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. Alpha Background Investigations 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.

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	03-02-2011 9:59 AM MST
DOB SEARCHED	01-01-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

WARNING: Based on the information provided Alpha Background Investigations 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. Alpha Background Investigations 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.

InstaEviction National Lookup Search

RESULTS	Pending		
NAME SEARCHED	MESS, HANK	SEARCH DATE	03-02-2011 9:58 AM MST
JURISDICTION	NATIONWIDE	SEARCH SCOPE	

WARNING: Search Pending.

Verification

Employment Verification

RESPONSE RECEIVED	Pending		
NAME	MESS, HANK	SEARCH DATE	03-02-2011 9:58 AM MST
EMPLOYER	CONARTIST BODY REPAIR	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	
ADDRESS	CAMDEN, NJ 08108	VERIFIED BY	
PHONE	655-CON-FIXIT		
FAX			
E-MAIL			

POSITION	SUBJECT-PROVIDED INFORMATION	EMPLOYER-PROVIDED INFORMATION
HIRE DATE	AUTO TECH	
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 *****
