Background Screening Report

TDL Services
106 SW Linden St
Suite 1-B
Ankeny, IA 50023
Phone: 515-963-9960
Fax: 888-620-0123

FILE NUMBER	2453
REPORT TO	TDL Services (TDLServices) 106 SW Linden St Suite 1-B Ankeny, IA 50023 Phone: 515-963-9960 Fax: 888-620-0123
REPORT DATE	09-08-2011
ORDER DATE	09-08-2011 TDL Services
TYPE	Employment Background Check

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-XXXX
ADDRESS(ES)	555 MAIN ST	CITY / STATE / ZIP	DES MOINES, IA 50312		

Identity Development

Person Search - Trade House Data

RESULTS **Records Found**
SSN SEARCHED XXX-XX-1111 SEARCH DATE 09-08-2011 11:38 PM 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
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.

Investigative

InstaCriminal National Search

RESULTS **Records Found**
NAME SEARCHED MESS, HANK SEARCH DATE 09-08-2011 11:39 PM MDT

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: 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 TDL 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. TDL 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.

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 *****