Background Screening Report



ACRAnet Demo Account (CS-

74844

FILE NUMBER

REPORT TO

Acranet Inc 521 W Maxwell Ave Spokane, WA 99201 Phone: 509-324-1241 / 800-304-1249 Fax: 509-324-1240 / 800-845-7435 REPORT DATE 05-03-2019 ORDER DATE 05-03-2019 jacquie brownell REFERENCE TEST DEMO

	ACRA_00001) 521 W MAXWELL Spokane, WA 99201 Phone: (509) 324-1241 Fax: -	REFERENCE	TEST DEMO THE QUICK LO	ook packagi	E
		Application Informatio	n		
APPLICANT	MESS, HANK	SSN	XXX-XX- 1111	DOB	05-03- XXXX
DRIVERS LICENSE	WA - messXXXXXXXX	PHONE NU	PHONE NUMBER 5093241249		
E-MAIL	HANKMESS@LOL.COM				
ADDRESS(ES)	521 W MAXWELL AVE	CITY / STATE / 2	^{ZIP} SPOKANE, WA	99201	

Disclaimer

ACRANETS CRIMINAL RECORD SEARCHES ARE IN COMPLIANCE WITH WASHINGTON STATE RCW 19.182.040 AND 13.50.050 REGARDING JUVENILE RECORDS ACCESS. OUR MULTI-STATE CRIMINAL SEARCH INCLUDES OVER 180 MILLION RECORDS FROM THE UNITED STATES AND THE DISTRICT OF COLUMBIA, DATA FROM 50 STATES AND THE DISTRICT OF COLUMBIA, SEX OFFENDER AND SEXUAL PREDATOR LISTS, THE OFAC TERRORIST WATCH LIST AND INTERPOL. THE SPECIFIC STATES ARE AS FOLLOWS: AK, AL, AR, AZ, CT, DC, FL, ID, HI* IL*, IN*, IA, GA, KS, KY*, MA*, MD, ME*, MI, MN, MO, MS, MT*, NC, ND, NE*, NH* NJ*, NV*, NY*, OH*, OK*, OR, PA, RI, SC*, TN, TX***, UT, VA, WA, WI ALL STATES (EXCEPT THOSE DENOTED BY AN *) INCLUDE PRISON INMATE, SOR, PROBATION/PAROLE RECORDS AND/OR ADMINISTRATION OF COURT DATA RECORDS. THE CONVICTION RECORDS SUPPLIED TO CLIENTS INCLUDE GROSS MISDEMEANOR AND/OR FELONY CONVICTION FOR THE PAST 7-10 YEARS. * PRISON INMATE REPORT - REPORT CONSISTS OF CONVICTION RECORD ONLY IF PRISON TIME HAS BEEN SERVED. *** TX - INCOMPLETE COUNTY REPORTING - SOME COUNTIES IN THE STATE OF TEXAS DO NOT REPORT RECORDS, LEAVING TEXAS INFORMATION INCOMPLETE. FEDERAL/INTERNATIONAL SEARCHES: INTERPOL INCIDENT ALERT AND MOST WANTED; U.S. DEPARTMENT OF COMMERCE (Denied Persons List, Unverified List, The Entity List); U.S. DEPARTMENT OF STATE/OFFICE OF DEFENSE TRADE CONTROLS (Debarred Parties List); OFAC; U.S. TREASURY DEPARTMENT (Specially Designated Parties List, Palestinian Legislative Conference List); U.S. GENERAL SERVICES ADMINISTRATION (Excluded Parties List); CIA (Politically Exposed Persons List); U.S. HEALTH AND HUMAN SERVICES DEPARTMENT (HHS OIG Inspector Generals Excluded List, Most Wanted Health Care Fugitives, SAM_Health_Exclusions); U.S. OFFICE OF THRIFT SUPERVISION (Enforcement Actions List); U.S. OFFICE OF THE CURRENCY (Enforcement Actions List); NATIONAL CREDIT UNION ADMINISTRATION (NCUA Administrative Orders); FINCEN LIST (MONEY SERVICES BUSINESSES); WORLD BANK (Ineligible Firms/Individuals); U.S. AIR FORCE, OFFICE OF SPECIAL INVESTIGATIONS (Air Force Fugitives List); U.S. BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF Most Wanted List); U.S. DRUG ENFORCEMENT ADMINISTRATION (DEA Fugitives); U.S. FEDERAL BUREAU OF INVESTIGATION (10 Most Wanted Criminals, 10 Most Wanted Terrorists, Crimes Against Children, Cyber Crimes, Violent Murderers, Violent Crimes, Criminal Enterprise, Domestic Terrorism, White Collar Crimes); ICE MOST WANTED (CRIMINAL ALIENS AND FUGITIVES); FDA CRIMINAL INVESTIGATORS LIST (COMPLIANCE, DISOUALIFIED, RESTRICTED, DEBARRMENT); FDIC(Enforcement Actions); US Marshals (15 Most Wanted, Major Fugitive Cases); U.S. SECRET SERVICE (Most Wanted); U.S. POSTAL SERVICE (Most Wanted); AMERICA MOST WANTED FUGITIVES LIST, Canadian Sanctions List (Individuals) ; Bank of England Consolidated List,

Australian Consolidated List, Australia SOR, AUSTRALIAN DEPARTMENT OF FOREIGN AFFAIRS & TRADE (Consolidated List); OFFICE OF THE SUPERINTENDENT OF FINANCIAL INSTITUTION CANADA (Canadian Sanctions List); BANK OF ENGLAND, UN AND EU (List of Financial Sanctions Targets); EUROPEAN UNION CREDIT SECTOR FEDERATION (Consolidated List); MEMORIAL INSTITUTION FOR THE PREVENTION OF TERRORISM (Terrorism Knowledge Base); OFAC (Foreign Sanctions Evader List); ORI (Findings Research Misconduct and Admin); Palestinian Legislative Council List; Politically Exposed Persons List; UK DISQUALIFIED DIRECTORS; UN CONSOLIDATED LIST.

PASS / FAIL

FAIL PER CLIENT CRITERIA

Identity Development

Investigative

NATIONAL MULTI-STATE CRIMINAL SEARCH

RESULTS Records Found

NAME SEARCHEDMESS, HANKDOB SEARCHED05-03-XXXX

SEARCH DATE 05-03-2019 11:52 AM MDT 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	0Y 18M 0D
Length:	SUSPENSE
Classification Status:	2014-04-01
Current As Of Date:	1110600525
Community Case Number:	1
Data Type:	130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL
Verified Address:	32177
Origin:	Arrest
Scheduled Termination Dat	e: 2014-05-21

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:	11103001093YYYA
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	
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	

Putnam County

Offender:	
Full Name:	MESS, HANK
DOB:	1971-04-27
Address:	136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0	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

WARNING: Based on the information provided Acranet Inc 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. Acranet Inc 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.

State Criminal Court Search

	د مان			
*** RESULTS		<******* Alert!! ***********************************		
	Records Found	SEARCH DATE 05-03-2019 11:56 AM MDT		
DOB SEARCHED	^D MESS, HANK 05-03-XXXX	SEARCH DATE 05-03-2019 11:56 AM MDT SEARCH SCOPE		
JURISDICTION	05 05 7777			
	NEW JERSEY			
NAME ON RECO		*** Abstract *** CASE NUMBER 502008CE012155VYVVMB		
DOB ON RECOR	MESS, HANK	CASE NUMBER 502008CF012155YXYXMB COURT		
	1971-04-27			
	EKS	FILE DATE 2014-08-20		
OTHER INFO				
		Count		
TYPE	Felony	OFFENSE 1. Possession Of Schedule 4 Substance		
DISPOSITION	Court:	Pre Trial Intervention		
DISPOSITION DA	^{TE} 2015-09-18	OFFENSE DATE		
SENTENCE	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 DA	TE 2014-09-18	OFFENSE DATE		
SENTENCE	2011/09/10			
	Sentence:	24 Months Or Pretrial Intervention Next Court Date 10/08/2015		
OTHER INFO				
COMMENT				
		Count		
TYPE	Felony	OFFENSE 3. Attempt To Obtain Controlled		
		Substance By Fraud		
DISPOSITION	Court:	Pre Trial Intervention		
DISPOSITION DA	^{TE} 2014-09-18	OFFENSE DATE		
SENTENCE	2014 05 10			
	Sentence:	24 Months Or Pretrial Intervention Next Court Date 10/08/2015		
OTHER INFO				
COMMENT				

*** Abstract ***

NAME ON RECORD	MESS, HANK
DOB ON RECORD	1971-04-27
OTHER IDENTIFIERS	
OTHER INFO	

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

TYPE	Felony	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Intervention	Substance by Hadu
DISPOSITION DATE		OFFENSE DATE	-
SENTENCE	2014-09-18 Sentence:		
	Sentence.	24 Months Or Pretrial In	tervention Next Court Date 10/08/2015
COMMENT			
		skalada B B	
NAME ON RECORD		*** Abstract *** CASE NUMBER	
DOB ON RECORD	MESS, HANK 1971-04-27	COURT	502007CT024900YXYXXSB
OTHER IDENTIFIER		FILE DATE	2008-08-17
OTHER INFO			2000 00 17
		Count	
TYPE	Traffic	OFFENSE	1. Unregistered Motor Vehicle
DISPOSITION	Court:	Nolle Prosse	
DISPOSITION DATE	2012-10-16	OFFENSE DATE	E
SENTENCE	2012 10 10		
OTHER INFO	Charge Classification:	Criminal	
COMMENT			
****	*****	:**** Δ ert ******	*****
	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	05-03-2019 11:56 AM MDT
DOB SEARCHED (05-03-XXXX	SEARCH SCOPE	
JURISDICTION	NEW YORK		
		*** Abstract ***	
NAME ON RECORD	MESS, HANK		502008CF012155YXYXMB
DOB ON RECORD	1971-04-27	COURT	
OTHER IDENTIFIER	5	FILE DATE	2014-08-20
OTHER INFO		•	
TYPE		Count OFFENSE	
DISPOSITION	Felony		1. Possession Of Schedule 4 Substance
	Court:	Pre Trial Intervention	
DISPOSITION DATE	2015-09-18	OFFENSE DATE	
SENTENCE	Sentence:	24 Months Or Pretrial In	tervention Next Court Date 10/08/2015
OTHER INFO			
COMMENT			
		Count	

DISPOSITION	Court:	Pre Trial Ir	ntervention	
DISPOSITION DATE	2014-09-18	OFFENSE DATE		
SENTENCE	Sentence:	24 Months Or Pretrial Intervention Next Court Date 10/08/2015		
OTHER INFO				
COMMENT				
		Cou	nt	
TYPE	Felony		OFFENSE	3. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Ir	ntervention	
DISPOSITION DATE	2014-09-18		OFFENSE DATE	
SENTENCE	Sentence:	24 Months	Or Pretrial Int	ervention Next Court Date 10/08/2015
OTHER INFO				
COMMENT				
		slaslasla m n	a stastasta	
NAME ON RECORD		*** Abstr	CASE NUMBER	2009/2012140////
DOB ON RECORD	MESS, HANK 1971-04-27		COURT	2008CF012149YXY
OTHER IDENTIFIERS			FILE DATE	2008-08-20
OTHER INFO				2000 00 20
		Cou	nt	
TYPE	Felony	oou	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Ir	ntervention	
DISPOSITION DATE	2014-09-18		OFFENSE DATE	
SENTENCE	Sentence:	24 Months	Or Pretrial Int	ervention Next Court Date 10/08/2015
OTHER INFO				
COMMENT				
		*** Abstr		
NAME ON RECORD	MESS, HANK		CASE NUMBER	502007CT024900YXYXXSB
OTHER IDENTIFIERS	1971-04-27			
OTHER INFO	-			2008-08-17
		Cou	nt	
TYPE	Traffic	Cou	OFFENSE	1. Unregistered Motor Vehicle
DISPOSITION	Court:			
		Nolle Pross		
DISPOSITION DATE	2012-10-16		OFFENSE DATE	
SENTENCE OTHER INFO	Charge Classification:	Criminal		
COMMENT		Cininidi		

RESULTS	No Reportable Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	05-03-2019 11:56 AM MDT
DOB SEARCHED	05-03-XXXX	SEARCH SCOPE	
JURISDICTION	WASHINGTON		

WARNING: Based on the information provided Acranet Inc searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 'Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers listed for the subject in the above abstract. Acranet Inc 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 05-03-2019 11:56 AM MDT SEARCH SCOPE 7 years DOB SEARCHED 05-03-XXXX JURISDICTION NATIONWIDE CASE NUMBER: M1010CR10091001 LOCATION: DISTRICT COURT FILE DATE: 9/13/2010 CHARGE: SHOPLIFTING TYPE: MISDEMEANOR CASE PENDING

WARNING: Based on the information provided Acranet Inc 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. Acranet Inc 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.

*** End Of Report ***