



## Background Screening Report

Peopletrail  
65 E Wadsworth Park Drive  
Suite 102  
Draper, UT 84020  
Phone: 801-307-4100 / 866-223-8822  
Fax: 888-759-7037 / 888-759-7037

FILE NUMBER	639497	REPORT DATE	-
REPORT TO	HANK MESS	ORDER DATE	12-30-2019 DIRECT CONSUMER
		TYPE	GOLD PACKAGE

### Application Information

APPLICANT	MESS, HANK K.	SSN	XXX-XX-1111	DOB	01-01-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	8008008000		
E-MAIL	HANKG@MSN.COM				
ADDRESS(ES)	123 MAIN	CITY / STATE / ZIP	DRAPER, UT 84020		

### Identity Development

#### Credit

##### Credit Summary

TOTAL TRADELINES	27	30 DAYS LATE	9
CURRENTLY SATISFACTORY	13	60 DAYS LATE	5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	11/01/15
COLLECTION/CHR OFFS	0 / 3	OLDEST TRADE	03/01/00
PUBLIC RECORDS	1	INQUIRIES	19

##### Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	3	\$1092	\$164834	\$0	28%
INSTALLMENT	12	\$785	\$34093	\$0	5%
OPEN	0	\$0	\$0	\$0	0%
REVOLVING	12	\$150	\$3132	\$247	0%
OTHER	0	\$0	\$0	\$0	0%
	27	\$2027	\$202059	\$247	34%

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
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APPLICANT MESS, HANK K XXX-XX-1111 01/01/XXXX  
 TU MESS, HANK MATCH 01/09/XX DOB: 01/09/XX  
 MATCH MESS,HANK,D  
 HANK MESS

SOCIAL SECURITY FRAUD SEARCH  
 MESS, HANK  
 TU AVAILABLE AND CLEAR

Address Comparison

	ADDRESS	REPORTED
	8315 BUNKER HILL RD IBERIA, MO 65486	04/25/16
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	
APPLICANT	TU 8315 BUNKER HILL RD , IBERIA, MO 65486	201412
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201409

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTRN CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

Credit Bureau Report

Scores

**528 - TRANSUNION/FICO CLASSIC (98)** HANK MESS XXX-XX-1111  
 - SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED (CODE 038)  
 - LEVEL OF DELINQUENCY ON ACCOUNTS (CODE 002)  
 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN (CODE 013)  
 - PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS (CODE 010)  
 - DEROGATORY INFORMATION WAS FOUND ON THE FILE, AND INQUIRIES IMPACTED THE CREDIT SCORE (CODE FA)

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+			
COUNTRYWIDE	04/01/15 09	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED	B
<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE											
WFFINACCPT	11/01/14 16	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
<b>Late Dates:</b> 2/16-30											
WF FIN BANK	07/01/15 08	04/01/16 201511	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	B
<b>Late Dates:</b> 4/16-120, 3/16-90, 2/16-60, 1/16-30											
<b>Remarks:</b> CLOSED											
GEMB/JCP	01/01/15 14	03/01/16 201603	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	B
<b>Late Dates:</b> 8/15-30											
FASHION BUG	07/01/05 48	04/01/16 201604	\$1200	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30	B
<b>Late Dates:</b> 5/13-30, 6/12-30											

GOLD N/GEMB	11/01/15 04	04/01/16 201603	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
CAPITAL 1 BK	08/01/11 43	04/01/16 201604	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	B
<b>Late Dates:</b> 11/13-90, 10/13-60, 9/13-30, 5/13-30, 3/13-30											
AFSCI	01/01/03	09/01/04 200409	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
AFSCI	11/01/02	10/01/03 200308	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED	B
<b>Remarks:</b> CONDITIONAL SALES CONTRACT											
AMER GEN FIN	11/01/04	11/01/13 201001	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF	J
<b>Remarks:</b> CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL											
AMERICREDIT	09/01/10 14	11/01/11 201111	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	B
<b>Late Dates:</b> 5/11-30, 12/10-30, 11/10-30, 10/10-60											
<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER											
AVCO FINANCE	07/01/03	11/01/04 200410	\$2548	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
<b>Remarks:</b> REFINANCED; SECURED BY HOUSEHOLD GOODS											
AVCO FINANCE	10/01/02	07/01/03	\$2025	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
<b>Remarks:</b> REFINANCED; SECURED											
CAPITAL 1 BK	12/01/10 43	07/01/14 201407	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	B
<b>Late Dates:</b> 10/13-60, 9/13-30, 4/13-30, 3/13-60, 2/13-30, 8/12-60, 7/12-30											
<b>Remarks:</b> ACCOUNT CLOSED BY CREDIT GRANTOR											
COUNTRYWIDE	10/01/01 10	05/01/10 201503	\$117243	\$0	\$10	0	0	0	MTG 360 \$0	FORECLOS	J
<b>Late Dates:</b> LAST LATE DATE 05/10											
<b>Remarks:</b> FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE											
COUNTRYWIDE	08/01/14 06	04/01/15 201401	\$157000	\$0	\$50	0	0	0	MTG 360 \$0	AS AGREED	B
<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE											
FRIEDMANS	08/01/10 28	12/01/12 201211	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	B
<b>Late Dates:</b> 7/12-30											
<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
HSBC NV	06/01/11	02/01/16 201506	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF	B
<b>Remarks:</b> PURCHASED BY ANOTHER LENDER											
HSBC NV	12/01/02	10/01/13 200607	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF	J
<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
LANE BRYANT	03/01/00 23	06/01/11	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
ROADLOANS	05/01/12 33	11/01/14 201411	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
SEC PAC FIN	12/01/01	01/01/04 200312	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	J

	<b>Remarks:</b> CLOSED; NOTE LOAN										
TRIAD FINANC	10/01/11 07	05/01/12 201205	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
	<b>Remarks:</b> CLOSED										
WACHOV/FTU	03/01/03	11/01/04 200408	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED	J
	<b>Remarks:</b> CLOSED; COLLATERAL: 93 MAZDA MX6										
WASHMTL/PROV	11/01/11 48	11/01/15 201511	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+	B
	<b>Late Dates:</b> 11/15-120, 10/15-120, 9/15-90, 8/15-60, 7/15-30, 11/13-60, 10/13-30, 5/13-120, 4/13-120, 3/13-120, 2/13-120, 1/13-90, 12/12-90, 11/12-90, 10/12-90, 9/12-60, 8/12-60, 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
WFNNB/DRSBRN	04/01/02	04/01/10 200404	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED	B
FST USA BK B	02/01/03	10/01/12 200607	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY	B
	<b>Remarks:</b> CHAPTER 7 BANKRUPTCY										

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

**Public Records**

Court: ROCKVILLE FE Action Type: CHAPTER 7 BANKRUPTCY Reported By: TU Consumer: APPLICANT	Ref #: P000001 File Date: 11/01/15 Plaintiff:	Status: DISCHARGED Amount: \$0 Status Date: 12/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2015000269 File Date: 01/01/15 Plaintiff:	Status: NOT RELEASED Amount: \$10108 Status Date: 01/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2014035113 File Date: 12/01/14 Plaintiff:	Status: NOT RELEASED Amount: \$24011 Status Date: 12/01/14
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0123 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$5017 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0137 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$26639 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT	Ref #: SQ2013022924 File Date: 05/01/13 Plaintiff:	Status: NOT RELEASED Amount: \$8295 Status Date: 05/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT	Ref #: E023212596W0104 File Date: 09/01/12 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$1246 Status Date: 09/01/12
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: TU	Ref #: E023212596W0046 File Date: 12/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$11608 Status Date: 12/01/11

Consumer: APPLICANT

Court: SARATOGA COUNTY CLERK

Action Type: FEDERAL TAX LN

Reported By: TU

Consumer: APPLICANT

Court: SARATOGA COUNTY CLERK

Action Type: JUDGMENT

Reported By: TU

Consumer: APPLICANT

Court:

Action Type: TAX LIEN

Reported By: TU

Consumer: APPLICANT

Ref #: SQ2011027026

File Date: 08/01/11

Plaintiff:

Status: NOT

RELEASED

Amount: \$52127

Status Date: 08/01/11

Ref #: 2011015458

File Date: 05/01/11

Plaintiff: STATE OF NEW YORK

Status: NOT

SATISFIED

Amount: \$4737

Status Date: 05/01/11

Ref #: 0914803W002

File Date: 03/01/08

Plaintiff:

Status: PAID

Amount: \$38014

Status Date: 02/01/12

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**Prior Inquiries**

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELSCREDIT	ALL	03/14/16	TU		
ATLANTIC CRE	ALL	02/24/16	TU		
CREDIT RSRCH	ALL	02/03/16	TU		
CNTRWD CMD	ALL	01/07/16	TU		
EQUITY ONE	ALL	12/01/15	TU		
RELSCREDIT	ALL	08/05/15	TU		
FAC	ALL	07/27/15	TU		
WFF	ALL	07/09/15	TU		
WFF	ALL	07/01/15	TU		
CNTRWD CMD	ALL	06/29/15	TU		
FAC	ALL	06/23/15	TU		
CNTRYWD FSL	ALL	03/09/15	TU		
EXCEL	ALL	11/17/14	TU		
CITI AUTO	ALL	11/11/14	TU		
AMERICREDIT	ALL	11/11/14	TU		
WFF	ALL	11/11/14	TU		
LANDSAFE CRT	ALL	08/11/14	TU		
LANDSAFE CRT	ALL	07/03/14	TU		
LANDSAFE CRT	ALL	05/28/14	TU		

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**Repository Remarks**


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NO REPOSITORY REMARKS DEVELOPED

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**Source Information**


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**Creditors**


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CREDITOR	SUB CODE	ADDRESS	PHONE
AMER GEN FIN	F 0654NBW3	PO BOX 635, LANHAM, MD 20703	301-7314433
AMERICREDIT	F 00027016	801 CHERRY ST SUITE 3900, FT WORTH, TX 76102	800-2842271
ARCADIA FIN	F 00008770	5457 TWIN KNOLLS SUITE 021, COLUMBIA, MD 21045	410-7722000
ASSOCIATES FINCL SERVICE	F 015BL5JH	10541 GREENBELT RD, LANHAM, MD 20703	301-262-2030
AVCO FINANCE	F 0321E759	9418 ANNAPOLIS RD, LANHAM, MD 20703	301-7314433
CAPITAL 1 BK	B 01DTV001	11013 W BROAD ST, GLEN ALLEN VA 23060	
COUNTRYWIDE	Q 0427S002	400 COUNTRYWIDE WY SV416, SIMI VALLEY, CA 93065	805-5205100
CREDIT RSRCH	Z 00200078	1 CLYDE RD., SOMERSET, NJ 08873	
FASHION BUG	C 09632003	PO BOX 84073, COLUMBUS, GA 31908	
FRIEDMANS JEWELERS	J 01VB8001	4 STATE ST, SAVANNAH, GA 31401	
FST USA BK	B 07519152	3 CHRISTIANA 201 N WALNUT, WILMINGTON, DE 19801	
HOUSEHOLD BANK	B 07991187	POB 98706, LAS VEGAS, NV 89193	
LANDSAFE CRT	Z 07183223	155 N LAKE AVE MS 3-162, PASADENA, CA	

LANE BRYANT MAILORDER	C 0131P008	4590 E BROAD ST, COLUMBUS, OH 43213	800-8889265
ROCKVILLE FE	Z 04887371	6500 CHERRYWOOD, GREENBELT, MD 20770	301-3448018
SEC PAC FIN	F 04071924	6525 BELCREST RD, HYATTSVILLE MD 20782	(301) 864-6435
TRIAD FINANCIAL CORP	F 01NNX001	7711 CENTER AV SUITE 250, HUNTINGTON BEA, CA 92647	800-8986076
WACHOVIA BANK NA IL VA/F	B 0362N346	P.O. BOX 13327, ROANOKE, VA 24040	800-8290192
WELLS FARGO FINANCIAL AC	F 0627244B	1 INTERNATIONAL PL SUITE 300, PHILADELPHIA, PA 19113	800-3577501
WELLS FARGO FINANCIAL BA	B 08710005	1200 NORTHWEST AVE, SIOUX FALLS, SD 57104	605-3363933
WFFINACPT	F 01270410	3201 N FOURTH AVE, SIOUX FALLS, SD 57104	605-3363933
WFNNB/DRSBRN	C 01NZ8006	4653 W MAIN ST, COLUMBUS, OH 43251	800-2620180

**Submission Results**

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	04/25/16 09:18:38 AM	RECORD FOUND

**Repository Referral**

TransUnion Consumer Relations  
 www.transunion.com/myoptions  
 2 Baldwin Place  
 P.O. Box 1000  
 Chester, PA 19022  
 800-888-4213

**Comments**

\*\*\* End of Credit Report \*\*\*

**Investigative**

**County Criminal Records Search**

RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK K.	SEARCH DATE	12-30-2019 2:19 PM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	CA-LOS ANGELES		

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

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-01	COURT	
OTHER IDENTIFIERS		FILE DATE	2019-07-10
OTHER INFO			

**Count**

TYPE	Felony	OFFENSE	1. Possession Of Schedule 4 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021
OTHER INFO			
COMMENT			

**Count**

TYPE	Felony	OFFENSE	2. Possession Of Schedule 2 Substance
DISPOSITION	Court:		Pre Trial Intervention

DISPOSITION DATE 2019-08-01 OFFENSE DATE  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 08/01/2021  
 OTHER INFO  
 COMMENT

**Count**

TYPE Felony OFFENSE 3. Attempt To Obtain Controlled Substance By Fraud  
 DISPOSITION Court: Pre Trial Intervention

DISPOSITION DATE 2019-08-01 OFFENSE DATE  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 08/01/2021  
 OTHER INFO  
 COMMENT

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

NAME ON RECORD MESS, HANK CASE NUMBER 2008CF012149YXY  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-06-20  
 OTHER INFO

**Count**

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud  
 DISPOSITION Court: Pre Trial Intervention

DISPOSITION DATE 2019-06-21 OFFENSE DATE  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 06/21/2021  
 OTHER INFO  
 COMMENT

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

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXXSB  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-06-01  
 OTHER INFO

**Count**

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle  
 DISPOSITION Court: Nolle Prose

DISPOSITION DATE 2019-07-01 OFFENSE DATE  
 SENTENCE  
 OTHER INFO Charge Classification: Criminal  
 COMMENT

**RESULTS      Records Found**

NAME SEARCHED	MESS, HANK K.	SEARCH DATE	12-30-2019 2:19 PM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	UT-SALT LAKE		

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

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-01	COURT	
OTHER IDENTIFIERS		FILE DATE	2019-07-10
OTHER INFO			

**Count**

TYPE	Felony	OFFENSE	1. Possession Of Schedule 4 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021
OTHER INFO			
COMMENT			

**Count**

TYPE	Felony	OFFENSE	2. Possession Of Schedule 2 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021
OTHER INFO			
COMMENT			

**Count**

TYPE	Felony	OFFENSE	3. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021
OTHER INFO			
COMMENT			

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

NAME ON RECORD	MESS, HANK	CASE NUMBER	2008CF012149YXY
DOB ON RECORD	XXXX-04-01	COURT	
OTHER IDENTIFIERS		FILE DATE	2019-06-20
OTHER INFO			

**Count**

TYPE	Felony	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
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DISPOSITION Court: Pre Trial Intervention  
 DISPOSITION DATE 2019-06-21 OFFENSE DATE  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 06/21/2021  
 OTHER INFO  
 COMMENT

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

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXSB  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-06-01  
 OTHER INFO

Count

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle  
 DISPOSITION Court: Nolle Prose  
 DISPOSITION DATE 2019-07-01 OFFENSE DATE  
 SENTENCE  
 OTHER INFO Charge Classification: Criminal  
 COMMENT

RESULTS **Records Found**

NAME SEARCHED MESS, HANK K. SEARCH DATE 12-30-2019 2:19 PM MST  
 DOB SEARCHED 01-01-XXXX SEARCH SCOPE 7 Years  
 JURISDICTION UT-UTAH

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

NAME ON RECORD MESS, HANK CASE NUMBER 502008CF012155YXYXMB  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-07-10  
 OTHER INFO

Count

TYPE Felony OFFENSE 1. Possession Of Schedule 4 Substance  
 DISPOSITION Court: Pre Trial Intervention  
 DISPOSITION DATE 2019-08-01 OFFENSE DATE  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 08/01/2021  
 OTHER INFO  
 COMMENT

Count

TYPE Felony OFFENSE 2. Possession Of Schedule 2 Substance  
 DISPOSITION Court: Pre Trial Intervention  
 DISPOSITION DATE OFFENSE DATE

2019-08-01  
 SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 08/01/2021  
 OTHER INFO  
 COMMENT

**Count**

TYPE Felony OFFENSE 3. Attempt To Obtain Controlled Substance By Fraud  
 DISPOSITION Court: Pre Trial Intervention

DISPOSITION DATE 2019-08-01 OFFENSE DATE

SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 08/01/2021  
 OTHER INFO  
 COMMENT

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

NAME ON RECORD MESS, HANK CASE NUMBER 2008CF012149YXY  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-06-20  
 OTHER INFO

**Count**

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud  
 DISPOSITION Court: Pre Trial Intervention

DISPOSITION DATE 2019-06-21 OFFENSE DATE

SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 06/21/2021  
 OTHER INFO  
 COMMENT

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

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXXSB  
 DOB ON RECORD XXXX-04-01 COURT  
 OTHER IDENTIFIERS FILE DATE 2019-06-01  
 OTHER INFO

**Count**

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle  
 DISPOSITION Court: Nolle Prose

DISPOSITION DATE 2019-07-01 OFFENSE DATE

SENTENCE  
 OTHER INFO Charge Classification: Criminal  
 COMMENT

WARNING: Based on the information provided Peopletrail 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. Peopletrail 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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**Federal Criminal Records Search**

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**RESULTS      Records Found**

NAME SEARCHED	MESS, HANK K.	SEARCH DATE	12-30-2019 2:19 PM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	NATIONWIDE		

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

NAME ON RECORD	Hank Mess	CASE NUMBER	00321-RNC-10-ABF
DOB ON RECORD	XXXX-04-27	COURT	Jurisdiction: DISTRICT OF CONNECTICUT; Court: U.S. District Court District of Connecticut
OTHER IDENTIFIERS	Hair Color: Brown; Height: 5' 7"	FILE DATE	2019-06-02
OTHER INFO	Alias: Tommy Mess		

**Count**

TYPE	Felony	OFFENSE	Citation: 18:922G.F / UNLAWFUL TRANSPORT OF FIREARMS, ETC. and 924 (29)
DISPOSITION	Guilty		
DISPOSITION DATE	2019-07-02	OFFENSE DATE	2019-06-02
SENTENCE	Prison: 24 months; Probation: 17 months		
COMMENT			

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

NAME ON RECORD	Hank Mess	CASE NUMBER	00320-HBF-123876
DOB ON RECORD	XXXX-04-27	COURT	Jurisdiction: DISTRICT OF CONNECTICUT; Court: U.S. District Court District of Connecticut
OTHER IDENTIFIERS	Hair Color: Brown; Height: 5' 7"	FILE DATE	2019-06-02
OTHER INFO	Alias: Tommy Mess		

**Count**

TYPE	Misdemeanor	OFFENSE	Citation: 12.2345 M / Jaywalking
DISPOSITION	Guilty		
DISPOSITION DATE		OFFENSE DATE	2019-06-02
SENTENCE	Fine: \$450.00		
COMMENT			

**Count**

TYPE	Misdemeanor	OFFENSE	Citation: 12.0001 L / Littering
DISPOSITION	Guilty		
DISPOSITION DATE		OFFENSE DATE	2019-06-02

SENTENCE Fine: \$50.00  
COMMENT

WARNING: Based on the information provided Peopletrail 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. Peopletrail 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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#### National Database Search (Alias Included)

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RESULTS **Pending**

NAME SEARCHED MESS, HANK K. SEARCH DATE 12-30-2019 2:19 PM MST

DOB SEARCHED 01-01-XXXX

JURISDICTION NATIONWIDE

NAME VARIATION(S) SEARCHED

MESS HANK; HANK MESS; HANK M MESS

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.

PENDING NOTES

WARNING: Search Pending.

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#### Credentials

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#### Motor Vehicle Report

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RESULTS **License Found**

STATE OF ISSUE Utah SEARCH DATE 12-30-2019 2:19 PM MST

LICENSE NUMBER 1234XXXXX

License Number:	E78904321
License State:	NE
Full Name:	MESS, HANK
DOB:	XXXX-06-01
SSN:	XXX-XX-3333
Gender:	MALE
Height:	5 9
Weight:	165
Eye Color:	BROWN
License Number:	E78904321
License State:	NE
Full Name:	KLEEN, JOE
DOB:	XXXX-06-01
SSN:	XXX-XX-3333
Gender:	MALE
Height:	5 9

Weight: 165  
Eye Color: BROWN

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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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.

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

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