



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 | 935464 | REPORT DATE | 03-28-2023 |
| REPORT TO | PEOPLETRAIL - DEMO COMPANY (Demo) 65 WADSWORTH PARK DRIVE DRAPER, UT 84020 Phone: (866) 223-8822 Fax: (800) 531-8053 | ORDER DATE | 03-28-2023 Bryan Jensen |
| | | REFERENCE | 6550 PRODUCT SUPPLY |
| | | TYPE | PEOPLETRAIL DEMO BASIC PACKAGE w/PSP |

Application Information

| | | | | | |
|-----------------|-----------------------------------|--------------------|------------------|-----|------------|
| APPLICANT | HANK, MESS | SSN | XXX-XX-1111 | DOB | 01-01-XXXX |
| DRIVERS LICENSE | - | PHONE NUMBER | 8013074100 | | |
| E-MAIL | SKYLERS@PEOPLETRAIL.COM | | | | |
| ADDRESS(ES) | 65 E WADSWORTH PARK DR, SUITE 102 | CITY / STATE / ZIP | DRAPER, UT 84020 | | |

Identity Development

Person Search

| | | | |
|--------------|----------------------|-------------|-------------------------|
| RESULTS | Records Found | | |
| SSN SEARCHED | XXX-XX-1111 | SEARCH DATE | 03-28-2023 11:45 AM MDT |

Applicant Information

| FULL NAME | DOB | COUNTY | CITY/STATE | REPORTED DATE(S) | RECORDS |
|-------------|------------|------------|-----------------|---------------------------------|---------|
| HANK M MESS | XXXX-04-01 | ESSEX | MAPLEWOOD, NJ | First: 2019-01 Last: 2019-07 | 1 |
| HANK MESS | XXXX-04-01 | NEW YORK | NEW YORK, NY | First: 2018-06 Last: 2018-12 | 1 |
| HANK MESS | XXXX-04-01 | NEW JERSEY | SHORT HILLS, NJ | Last: 2018-05 | 2 |

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

County Criminal Records Search

| | | | |
|---------------|----------------------|--------------|-------------------------|
| RESULTS | Records Found | | |
| NAME SEARCHED | HANK, MESS | SEARCH DATE | 03-28-2023 11:47 AM MDT |
| 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 |
| 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

***** 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 *****

3/28/23, 11:52 AM

File # 935464 : HANK, MESS

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-01
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 2008CF012149YXY
COURT
FILE DATE 2019-06-20

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
DOB ON RECORD XXXX-04-01
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 502007CT024900YXYXSB
COURT
FILE DATE 2019-06-01

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 HANK, MESS SEARCH DATE 03-28-2023 11:47 AM MDT
DOB SEARCHED 01-01-XXXX SEARCH SCOPE 7 Years
JURISDICTION UT-UTAH

***** Abstract *****

NAME ON RECORD MESS, HANK
DOB ON RECORD XXXX-04-01
OTHER IDENTIFIERS
OTHER INFO

CASE NUMBER 502008CF012155YXYXMB
COURT
FILE DATE 2019-07-10

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

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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

*** 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

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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 | 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 | | | |

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.

Credentials

MVR

| | | | |
|----------------|-----------------------------------|-------------|-------------------------|
| RESULTS | License Found With Records | | |
| STATE OF ISSUE | Utah | SEARCH DATE | 03-28-2023 11:48 AM MDT |
| LICENSE NUMBER | 1234XXXXX | | |

| | |
|-----------------|---------------|
| License Number: | A534543645355 |
| License State: | FL |
| Full Name: | MESS, HANK |
| DOB: | XXXX-04-01 |

License Info

| | |
|---------|------------------------|
| Status: | VALID |
| Class: | Class C Non-Commercial |

Expiration Date: 2023-08-27
 Issue Date: 2016-08-28

Other License Info

MVR Status: MVR found
 MVR History Length: 0
 Product: MVR
 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: Insurance Coverage: C - Owners coverage proof on file

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: 08/28/2016, Terminates: 08/28/2021
 Insurance Coverage: C - Owners coverage proof on file

ACTION

Action Date: 2016-09-05
 Reinstatement Date: 2017-09-04
 Description: Out-Of-State (A98094-Unknown Code)
 Violation Code: 733 - Out of State Suspension
 End Date of Action: 2017-09-04
 Event Type: OUT-OF-STATE
 Action Taken: 35 - Oregon
 State Code: A98094

SUSPENSION

Suspension Date: 2018-07-11
 Reinstatement Date: 2019-06-27
 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: 2019-06-27
 Violation Code: -
 Order Code: M - Verbal notice document on file
 Order Date: 2018-07-11

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

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 ***
