



**Background Screening Report**

Background Screeners of America  
 18344 Oxnard St Suite 101  
 Tarzana, CA 91356  
 Phone: 866-570-4949  
 Fax: 866-570-5656

FILE NUMBER	97470	REPORT DATE	03-13-2014
REPORT TO	Square One Screening LLC (432) 13500 Pine Reach Dr Chesterfield, VA 23832 Phone: 804-687-7739 Fax: -	ORDER DATE	03-13-2014 Lyndon Evans
		TYPE	DEMO

**Application Information**

APPLICANT	MESS III, HANK LOSER	SSN	XXX-XX-1111	DOB	12-12-1956
ADDRESS(ES)	123 MAIN ST	CITY / STATE / ZIP	BROOMFIELD, CO 80020		

**Identity Development**

**Person Search - SSN/ Address Trace**

RESULTS	<b>Records Found</b>	SEARCH DATE	03-13-2014 11:45 AM MDT
SSN SEARCHED	XXX-XX-1111		

**Applicant Information**

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	1971-04 Age: 39	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	1971-04 Age: 39	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK	First: 2006-06 Last: 2006-06
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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	27	30 DAYS LATE	9
CURRENTLY SATISFACTORY	13	60 DAYS LATE	5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	11/01/12
COLLECTION/CHR OFFS	0/3	OLDEST TRADE	03/01/00
PUBLIC RECORDS	1	INQUIRIES	19

**Financial Summary**

#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
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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
APPLICANT	MESS, HANK LOSER	XXX-XX-1111	12/12/1956	
TU	MESS, HANK	MATCH	01/09/54	HANK MESS MESS,HANK,D DOB: 01/09/54
		MATCH		

SOCIAL SECURITY FRAUD SEARCH  
MESS, HANK  
TU AVAILABLE AND CLEAR

**Address Comparison**

	ADDRESS	REPORTED
APPLICANT	TU 8315 BUNKER HILL RD ANTHILL, MO 65488	04/25/13
APPLICANT	TU 8315 BUNKER HILL RD , ANTHILL, MO 65488	12-2011
APPLICANT	TU 8351 BUNKER HILL RD , ANTHILL, MO 65488	09-2011
APPLICANT	TU 20200 3RD CT 1, ANTHILL, MO 65488	

**Employment Comparison**

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTR N CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

**Credit Bureau Report**

**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	04/01/12 09	03/01/13	\$166300	\$164834	\$0	0	0	0	MTG 360 \$1092	AS AGREED	B
	<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE										
WFFINACCP	11/01/11 16	03/01/13	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
	<b>Late Dates:</b> 2/13-30										
WF FIN BANK	07/01/12 08	04/01/13 11-2012	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	B
	<b>Late Dates:</b> 4/13-120, 3/13-90, 2/13-60, 1/13-30										
	<b>Remarks:</b> CLOSED										
GEMB/JCP	01/01/12 14	03/01/13 03-2013	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	B
	<b>Late Dates:</b> 8/12-30										
FASHION BUG			\$1200	\$730	\$0	2	0	0		CUR WAS 30	B

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+			
	07/01/05 48	04/01/13 04-2013							REV MIN \$37		
	<b>Late Dates:</b> 5/10-30, 6/09-30										
GOLD N/GEMB	11/01/12 04	04/01/13 03-2013	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
CAPITAL 1 BK	08/01/08 43	04/01/13 04-2013	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	B
	<b>Late Dates:</b> 11/10-90, 10/10-60, 9/10-30, 5/10-30, 3/10-30										
AFSCI	01/01/03	09/01/04 09-2004	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED	B
	<b>Remarks:</b> CLOSED										
AFSCI	11/01/02	10/01/03 08-2003	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED	B
	<b>Remarks:</b> CONDITIONAL SALES CONTRACT										
AMER GEN FIN	11/01/04	11/01/10 01-2007	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF	J
	<b>Remarks:</b> CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL										
AMERICREDIT	09/01/07 14	11/01/08 11-2008	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	B
	<b>Late Dates:</b> 5/08-30, 12/07-30, 11/07-30, 10/07-60										
	<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER										
AVCO FINANCE	07/01/03	11/01/04 10-2004	\$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	12/01/07 43	07/01/11 07-2011	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	B
	<b>Late Dates:</b> 10/10-60, 9/10-30, 4/10-30, 3/10-60, 2/10-30, 8/09-60, 7/09-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CREDIT GRANTOR										
COUNTRYWIDE	10/01/01 10	05/01/07	\$117243	\$0	\$0	0	0	0	MTG 360 \$0	FORECLOS	J
	<b>Late Dates:</b> LAST LATE DATE 05/07										
	<b>Remarks:</b> FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE										
COUNTRYWIDE	08/01/11 06	04/01/12	\$157000	\$0	\$0	0	0	0	MTG 360 \$0	AS AGREED	B
	<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE										
FRIEDMANS	08/01/07 28	12/01/09 11-2009	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	B
	<b>Late Dates:</b> 7/09-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
HSBC NV	06/01/08	02/01/13 06-2012	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF	B
	<b>Remarks:</b> PURCHASED BY ANOTHER LENDER										

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+			
HSBC NV	12/01/02	10/01/10 07-2006	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF	J
<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
LANE BRYANT	03/01/00 23	06/01/08	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
ROADLOANS	05/01/09 33	11/01/11 11-2011	\$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 12-2003	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	J
<b>Remarks:</b> CLOSED; NOTE LOAN											
TRIAD FINANC	10/01/08 07	05/01/09 05-2009	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
<b>Remarks:</b> CLOSED											
WACHOV/FTU	03/01/03	11/01/04 08-2004	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED	J
<b>Remarks:</b> CLOSED; COLLATERAL: 93 MAZDA MX6											
WASHMTL/PROV	11/01/08 48	11/01/12 11-2012	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+	B
<b>Late Dates:</b> 11/12-120, 10/12-120, 9/12-90, 8/12-60, 7/12-30, 11/10-60, 10/10-30, 5/10-120, 4/10-120, 3/10-120, 2/10-120, 1/10-90, 12/09-90, 11/09-90, 10/09-90, 9/09-60, 8/09-60, 7/09-30											
<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER											
WFNNB/DRSBRN	04/01/02	04/01/07 04-2004	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED	B
FST USA BK B	02/01/03	10/01/09 07-2006	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY	B
<b>Remarks:</b> CHAPTER 7 BANKRUPTCY											

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

**Public Records**

Court: ROCKVILLE FE	Ref #: P000001	Status: DISCHARGED
Action Type: CHAPTER 7 BANKRUPTCY	File Date: 11/01/06	Amount: \$0
Reported By: TU	Plaintiff:	Status Date: 08/01/07
Consumer: APPLICANT		

**Prior Inquiries**

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECO A
RELS CREDIT	ALL	03/14/13	TU		
ATLANTIC CRE	ALL	02/24/13	TU		
CREDIT RSRCH	ALL	02/03/13	TU		
CNTRWD CMD	ALL	01/07/13	TU		
EQUITY ONE	ALL	12/01/12	TU		
RELS CREDIT	ALL	08/05/12	TU		
FAC	ALL	07/27/12	TU		
WFF	ALL	07/09/12	TU		
WFF	ALL	07/01/12	TU		
CNTRWD CMD	ALL	06/29/12	TU		
FAC	ALL	06/23/12	TU		
CNTRYWD FSL	ALL	03/09/12	TU		
EXCEL	ALL	11/17/11	TU		
CITI AUTO	ALL	11/11/11	TU		

AMERICREDIT	ALL	11/11/11	TU
WFF	ALL	11/11/11	TU
LANDSAFE CRT	ALL	08/11/11	TU
LANDSAFE CRT	ALL	07/03/11	TU
LANDSAFE CRT	ALL	05/28/11	TU

**Repository Remarks**

NO REPOSITORY REMARKS DEVELOPED

**Source Information****Creditors**

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 91101	
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	04/25/13 09:18:38 AM	RECORD FOUND

**Repository Referral**

TransUnion Consumer Relations  
[www.transunion.com/myoptions](http://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>	SEARCH DATE	03-13-2014 11:45 AM MDT
NAME SEARCHED	MESS, HANK LOSER	SEARCH SCOPE	
DOB SEARCHED	12-12-1956		
JURISDICTION	CO-BOULDER		

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

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	1971-04-27	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	1971-04-27	COURT	
OTHER IDENTIFIERS		FILE DATE	2008-08-20
OTHER INFO			

**Count-1**

TYPE	Felony	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
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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 502007CT024900YXYXSB  
DOB ON RECORD 1971-04-27 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 MESS, HANK LOSER SEARCH DATE 03-13-2014 11:45 AM MDT  
DOB SEARCHED 12-12-1956 SEARCH SCOPE  
JURISDICTION CO-BROOMFIELD

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

NAME ON RECORD MESS, HANK CASE NUMBER 502008CF012155YXYXMB  
DOB ON RECORD 1971-04-27 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 1971-04-27 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 1971-04-27 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 Background Screeners of America 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. Background Screeners of America 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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**InstaCriminal National Search**


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RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK LOSER	SEARCH DATE	03-13-2014 12:00 PM MDT
DOB SEARCHED	12-12-1956	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:	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:	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: MISDEAMENOR  
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: 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: 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  
Offense Type: MISDEAMENOR  
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: 1971-04-27  
Address: 136 SANTA BARBARA STREET  
EAST PALATKA, FL 32131-0000  
Provider: Putnam County  
State: FL

**Offense:**

Description: POSSESSION OF COCAINE  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: FELONY  
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  
Offense Type: MISDEAMENOR  
File Date: 2006-03-07  
Origin: Crime  
Statute Code: 2465  
Case Number: 11106000525CFMX  
Prosecution Decision Date: 2006-03-14

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**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.

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

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