



MERCHANTS CREDIT BUREAU  
 955 GREENE STREET  
 AUGUSTA, GEORGIA 30901  
 (706) 823-6246  
 1-800-426-5265

FILE NUMBER	3580	REPORT DATE	03-13-2013	Kensie Demo
REPORT TO	XYZ Widgets, Inc (1234567)	ORDER DATE	03-13-2013	Art Vandalay
	123 Broadway	TYPE	XYZ Widgets a la carte	
	Suite 406			
	New York, NY 20303			
	Phone: 888-555-1212			
	Fax: -			

**Application Information**

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	06-06-XXXX
ADDRESS(ES)	123 MAIN	CITY / STATE / ZIP	DRAPER, UT 84020		

**Investigative**

**InstaCriminal National**

RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	03-13-2013 10:46 AM MDT
DOB SEARCHED	06-06-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 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: 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  
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: 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  
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: 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  
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

WARNING: Based on the information provided LIGHTNING BACKGROUND SCREENING 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. LIGHTNING BACKGROUND SCREENING 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 \*\*\***