



Background Screening Report

Acranet Inc

521 W Maxwell Ave

Spokane, WA 99201

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FILE NUMBER 74844
REPORT TO ACRAnet Demo Account (CS-ACRA_00001)
521 W MAXWELL
Spokane, WA 99201
Phone: (509) 324-1241
Fax: -

REPORT DATE 05-03-2019
ORDER DATE 05-03-2019 jacquie brownell
REFERENCE TEST DEMO
TYPE THE QUICK LOOK PACKAGE

Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 05-03-XXXX
DRIVERS LICENSE WA - messXXXXXXXXX PHONE NUMBER 5093241249
E-MAIL HANKMESS@LOL.COM
ADDRESS(ES) 521 W MAXWELL AVE CITY / STATE / 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, DISQUALIFIED, 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.

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: MISDEMEANOR
File Date: 2008-03-10
Origin: Crime
Statute Code: 2208
Case Number: 11103001093YYYYA
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: 2011-12-01

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: 2011-12-01

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: 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

***** Alert!! *****

RESULTS **Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 05-03-2019 11:56 AM MDT
DOB SEARCHED 05-03-XXXX SEARCH SCOPE
JURISDICTION NEW JERSEY

*** Abstract ***

NAME ON RECORD MESS, HANK CASE NUMBER 502008CF012155YXYXMB
DOB ON RECORD 1971-04-27 COURT
OTHER IDENTIFIERS FILE DATE 2014-08-20
OTHER INFO

Count

TYPE Felony OFFENSE 1. Possession Of Schedule 4 Substance
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2015-09-18 OFFENSE DATE
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 DATE 2014-09-18 OFFENSE DATE
SENTENCE 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 DATE 2014-09-18 OFFENSE DATE
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015
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

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2014-09-18 OFFENSE DATE
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015
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

TYPE Traffic OFFENSE 1. Unregistered Motor Vehicle
DISPOSITION Court: Nolle Prose
DISPOSITION DATE 2012-10-16 OFFENSE DATE
SENTENCE
OTHER INFO Charge Classification: Criminal
COMMENT

***** Alert!! *****

RESULTS **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 CASE NUMBER 502008CF012155YXYXMB
DOB ON RECORD 1971-04-27 COURT
OTHER IDENTIFIERS FILE DATE 2014-08-20
OTHER INFO

Count

TYPE Felony OFFENSE 1. Possession Of Schedule 4 Substance
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2015-09-18 OFFENSE DATE
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 DATE 2014-09-18 OFFENSE DATE
SENTENCE 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 DATE 2014-09-18 OFFENSE DATE
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015
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

TYPE Felony OFFENSE 1. Attempt To Obtain Controlled Substance By Fraud

DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2014-09-18 OFFENSE DATE
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015
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***** Abstract *****

NAME ON RECORD MESS, HANK CASE NUMBER 502007CT024900YXYXXSB
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OTHER INFO Charge Classification: Criminal
COMMENT

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