



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 |
|------|---------|-----|-----|
|------|---------|-----|-----|

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 |
| | Remarks: 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 |
| | Late Dates: 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 |
| | Late Dates: 4/16-120, 3/16-90, 2/16-60, 1/16-30 | | | | | | | | | | |
| | Remarks: CLOSED | | | | | | | | | | |
| GEMB/JCP | 01/01/15 14 | 03/01/16 201603 | \$1000 | \$755 | \$0 | 1 | 0 | 0 | REV MIN \$37 | CUR WAS 30 | B |
| | Late Dates: 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 |
| | Late Dates: 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 |
| Late Dates: 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 |
| Remarks: CLOSED | | | | | | | | | | | |
| AFSCI | 11/01/02 | 10/01/03 200308 | \$363 | \$0 | \$0 | -- | -- | -- | INST 12 \$0 | AS AGREED | B |
| Remarks: CONDITIONAL SALES CONTRACT | | | | | | | | | | | |
| AMER GEN FIN | 11/01/04 | 11/01/13 201001 | \$0 | \$0 | \$0 | -- | -- | -- | INST 48 \$0 | PAID CHGOFF | J |
| Remarks: 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 |
| Late Dates: 5/11-30, 12/10-30, 11/10-30, 10/10-60 | | | | | | | | | | | |
| Remarks: ACCOUNT INFORMATION DISPUTED BY CONSUMER | | | | | | | | | | | |
| AVCO FINANCE | 07/01/03 | 11/01/04 200410 | \$2548 | \$0 | \$0 | -- | -- | -- | INST 36 \$0 | AS AGREED | B |
| Remarks: REFINANCED; SECURED BY HOUSEHOLD GOODS | | | | | | | | | | | |
| AVCO FINANCE | 10/01/02 | 07/01/03 | \$2025 | \$0 | \$0 | -- | -- | -- | INST 36 \$0 | AS AGREED | B |
| Remarks: 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 |
| Late Dates: 10/13-60, 9/13-30, 4/13-30, 3/13-60, 2/13-30, 8/12-60, 7/12-30 | | | | | | | | | | | |
| Remarks: 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 |
| Late Dates: LAST LATE DATE 05/10 | | | | | | | | | | | |
| Remarks: 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 |
| Remarks: 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 |
| Late Dates: 7/12-30 | | | | | | | | | | | |
| Remarks: ACCOUNT CLOSED BY CONSUMER | | | | | | | | | | | |
| HSBC NV | 06/01/11 | 02/01/16 201506 | \$600 | \$0 | \$0 | -- | -- | -- | REV \$0 | CHARGE OFF | B |
| Remarks: PURCHASED BY ANOTHER LENDER | | | | | | | | | | | |
| HSBC NV | 12/01/02 | 10/01/13 200607 | \$3500 | \$0 | \$0 | -- | -- | -- | REV \$0 | PAID CHGOFF | J |
| Remarks: 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 |
| Remarks: CLOSED | | | | | | | | | | | |
| SEC PAC FIN | 12/01/01 | 01/01/04 200312 | \$2342 | \$0 | \$0 | -- | -- | -- | INST 36 \$0 | AS AGREED | J |

| | | | | | | | | | | | |
|--------------|--|--------------------|---------|-----|-----|----|----|----|----------------|-------------|---|
| | Remarks: 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 |
| | Remarks: CLOSED | | | | | | | | | | |
| WACHOV/FTU | 03/01/03 | 11/01/04 200408 | \$12960 | \$0 | \$0 | -- | -- | -- | AUTO \$0 | AS AGREED | J |
| | Remarks: 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 |
| | Late Dates: 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 | | | | | | | | | | |
| | Remarks: 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 |
| | Remarks: 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

Ref #: SQ2011027026

File Date: 08/01/11

Plaintiff:

Status: NOT

RELEASED

Amount: \$52127

Status Date: 08/01/11

Court: SARATOGA COUNTY CLERK

Action Type: JUDGMENT

Reported By: TU

Consumer: APPLICANT

Ref #: 2011015458

File Date: 05/01/11

Plaintiff: STATE OF NEW YORK

Status: NOT

SATISFIED

Amount: \$4737

Status Date: 05/01/11

Court:

Action Type: TAX LIEN

Reported By: TU

Consumer: APPLICANT

Ref #: 0914803W002

File Date: 03/01/08

Plaintiff:

Status: PAID

Amount: \$38014

Status Date: 02/01/12

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 | | |

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 | |

| | | | | |
|--------------------------|------------|-------|--|----------------|
| LANE BRYANT MAILORDER | C 0131P008 | 91101 | 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 | 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 | 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 |
|------|--------|---------|--|

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.

Federal Criminal Records Search

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.

National Database Search (Alias Included)

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.

Credentials

Motor Vehicle Report

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.

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 ***
