



Order 348

Workspace 2744

Admin

Results Print Report



Background Screening Report

CBY Systems, Inc
33 S Duke St
York, PA 17401
Phone: 717-843-8685 / 800-717-4229
Fax: 717-854-7862

FILE NUMBER 230682
REPORT TO CBY SYSTEMS (Z0004-1)
33 S DUKE ST
YORK, PA 17401
Phone: 717-843-8685
Fax: 717-854-7862

REPORT DATE 09-27-2017
ORDER DATE 09-26-2017 SYSTEMS-EMP CBY
REFERENCE TEST
TYPE LIST PRICE INDIVIDUAL PRODUCT ORDERING

Application Information

APPLICANT MESS, HANK SSN 333-22-1111 DOB 06-06-1966
ADDRESS(ES) 123 MAIN ST CITY / STATE / ZIP SOUTH JORDAN, UT 84095

Identity Development

Social Security Search - TransUnion

Credit

Credit Summary

Table with 4 columns: Category, Count, Days Late, and Date. Rows include: TOTAL TRADELINES (27), CURRENTLY SATISFACTORY (13), CURRENTLY DELINQUENT (1), PREVIOUSLY DELINQUENT (10), COLLECTION/CHR OFFS (0 / 3), PUBLIC RECORDS (1), 30 DAYS LATE (9), 60 DAYS LATE (5), 90 DAYS LATE (3), NEWEST TRADE (11/01/15), OLDEST TRADE (03/01/00), INQUIRIES (19).

Financial Summary

Table with 6 columns: #, PAYMENT, TTL BALANCE, PAST DUE, UTILIZATION. Rows include: 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%), and a summary row (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.

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MESS, HANK	333-22-1111	06/06/1966	
TU	MESS, HANK	MATCH	01/09/54	HANK MESS MESS,HANK,D DOB: 01/09/54

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 8315 BUNKER HILL RD , IBERIA, MO 65486	201412
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201409
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTRN 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	04/01/15 09	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED TU	B
Remarks: CONVENTIONAL REAL ESTATE MORTGAGE											
WFFINACCP	11/01/14 16	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30 TU	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+ TU	B
Late Dates: 4/16-120, 3/16-90, 2/16-60, 1/16-30											
Remarks: CLOSED											

Public Records

Court: ROCKVILLE FE	Ref #: P000001	Status: DISCHARGED
Action Type: CHAPTER 7 BANKRUPTCY	File Date: 11/01/15	Amount: \$0
Reported By: TU	Plaintiff:	Status Date: 12/01/15
Consumer: APPLICANT		

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELS CREDIT	ALL	03/14/16	TU		
ATLANTIC CRE	ALL	02/24/16	TU		
CREDIT RSRCH	ALL	02/03/16	TU		

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	SEARCH DATE	09-26-2017 3:06 PM MDT
DOB SEARCHED	06-06-1966	SEARCH SCOPE	
JURISDICTION	UT-SALT LAKE		

*** Abstract ***

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-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			

WARNING: Based on the information provided CBY Systems, 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. CBY Systems, 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.

National Criminal Database Alias Search

RESULTS **Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	09-27-2017 6:24 AM MDT
DOB SEARCHED	06-06-1966		
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.

CRIMINAL RECORDS

Florida Dept of Corrections

Offender:

Full Name:	MESS, HANK
DOB:	XXXX-04-27
Provider:	Florida Dept of Corrections
State:	FL

Offense:

Description:	COCAINE - POSSESSION
Offense Type:	FELONY
Offense Date:	2011-03-05

Putnam County

Offender:

Full Name:	MESS, HANK
DOB:	XXXX-04-27
Provider:	Putnam County
State:	FL

Offense:

Description:	ISSUING A WORTHLESS CHECK
DispositionDescription:	ADJUDICATED GUILTY/DELINQUENT
Offense Type:	MISDEMEANOR

Verification

Employment Verification

RESPONSE RECEIVED	Pending	SEARCH DATE	09-26-2017 3:06 PM MDT
NAME	MESS, HANK	HOW VERIFIED	
EMPLOYER NAME	CONARTIST BODY REPAIR	DATE VERIFIED	
SUPERVISOR	BIG EDDIE	VERIFIED	
EMPLOYER STREET		VERIFIER TITLE	
EMPLOYER CITY	CAMDEN		
EMPLOYER STATE	NJ		
EMPLOYER ZIP	08108		
EMPLOYER PHONE	655-CON-FIXIT		
EMPLOYER FAX			
EMPLOYER E-MAIL			

SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE	Current
POSITION	AUTO TECH
HIRE DATE	JAN 2001
END DATE	Current
WAGE/SALARY	100,000/Annually
TYPE/STATUS	Other
REASON FOR LEAVING	

EMPLOYER-PROVIDED INFORMATION

Previous

QUESTIONS **Please explain his/her job requirements and nature of his/her duties?**
Hank performs some, er, special duties for Big Eddie too sensitive to discuss really.

Do you recommend him/her for employment?
Yeah sure, if you need someone to strong arm the situation, heh heh.

In your opinion, has he/she even shown a propensity for violence?
Well yeah, that's why Big Eddie hired Hank, you know?

How long have you know him/her?
Well Hank is just this guy, ya know? About six months I guess.

Is he/she eligible for re-hire?
Oh I don't know, sure, supposing he's out of the clink!

Credentials

Instant Driving Records

RESULTS	License Found With Records	SEARCH DATE	09-26-2017 3:06 PM MDT
STATE OF ISSUE	Utah		
LICENSE NUMBER	321654987		

License Number:	A534543645355
License State:	FL
Full Name:	MESS, HANK
DOB:	XXXX-04-27
Gender:	M
Height:	511
Weight:	180
Hair Color:	BROWN
Eye Color:	BROWN

License Info

Status:	VALID
Class:	Class C Non-Commercial
Expiration Date:	2012-10-24
Issue Date:	2016-08-28

Other License Info

MVR Status:	MVR found
MVR History Length:	0
Product:	MVR
XML Version:	1
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:	FR Proof Eligibility Starts: 06/17/2016, Terminates: 06/17/2019
State Messages:	Insurance Coverage: C - Owners coverage proof on file
MVR Score:	An invalid driver license (unknown, cancelled, suspended, revoked, etc), or an MVR with less than 3 years history (or unknown), or a not clear MVR. (1)

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 *****

© 2001-2017 – This Software Copyright