

**Background Screening Report**

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 Billings, MT 59105  
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|             |                                                                                       |             |                                |
|-------------|---------------------------------------------------------------------------------------|-------------|--------------------------------|
| FILE NUMBER | 2930                                                                                  | REPORT DATE | 02-18-2011                     |
| REPORT TO   | A to Z Company (123test)<br>123 Easy Street<br>Draper, Ut 84020<br>Phone: -<br>Fax: - | ORDER DATE  | 02-18-2011 Wanell Christiansen |
|             |                                                                                       | TYPE        | Employment Test Order          |

**Application Information**

|             |               |                   |                        |     |            |
|-------------|---------------|-------------------|------------------------|-----|------------|
| APPLICANT   | MESS, HANK    | SSN               | XXX-XX-1111            | DOB | 06-06-XXXX |
| ADDRESS(ES) | 333 CENTER ST | QTY / STATE / ZIP | SOUTH JORDAN, UT 84095 |     |            |

**Identity Development****Person Search - Person Search**

|                                             |                      |                                                             |                        |                                 |  |
|---------------------------------------------|----------------------|-------------------------------------------------------------|------------------------|---------------------------------|--|
| RESULTS                                     | <b>Records Found</b> | SEARCH DATE                                                 | 02-18-2011 5:04 PM MST |                                 |  |
| SSN SEARCHED                                | XXX-XX-1111          |                                                             |                        |                                 |  |
| <b>Applicant Information</b>                |                      |                                                             |                        |                                 |  |
| FULL NAME / SSN                             | DOB                  | ADDRESS                                                     | PHONE                  | REPORTED DATE(S)                |  |
| HANK M MESS<br>XXX-XX-XXXX                  | XXXX-04<br>Age: XX   | 911 N DEADEND PLACE<br>MAPLEWOOD, NJ 07040<br>County: ESSEX | (555)254-6011          | First: 2007-08<br>Last: 2007-08 |  |
| AKA: MESS HANK<br>MESSNER HANK<br>HANK MESS |                      |                                                             |                        |                                 |  |
| HANK MESS<br>XXX-XX-XXXX                    | XXXX-04<br>Age: XX   | 611 S LOSER ST<br>NEW YORK, NY 10031<br>County: NEW YORK    |                        | First: 2006-06<br>Last: 2006-06 |  |
| AKA: HANK MESS<br>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       | 58    | 30 DAYS LATE | 3        |
| CURRENTLY SATISFACTORY | 22    | 60 DAYS LATE | 2        |
| CURRENTLY DELINQUENT   | 1     | 90 DAYS LATE | 10       |
| PREVIOUSLY DELINQUENT  | 12    | NEWEST TRADE | 04/01/10 |
| COLLECTION/CHROFFS     | 13/10 | OLDEST TRADE | 10/01/92 |
| PUBLIC RECORDS         | 0     | INQUIRIES    | 9        |

**Financial Summary**

|             | #  | PAYMENT | TTL BALANCE | PAST DUE | UTILIZATION |
|-------------|----|---------|-------------|----------|-------------|
| MORTGAGE    | 1  | \$0     | \$0         | \$0      | 0%          |
| INSTALLMENT | 27 | \$1176  | \$124042    | \$3871   | 30%         |
| OPEN        | 0  | \$0     | \$0         | \$0      | 0%          |
| REVOLVING   | 17 | \$460   | \$17761     | \$5609   | 4%          |

OTHER 13 \$0 \$4808 \$4808 1%

58 \$1636 \$146611 \$14288 35%

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**

**Address Comparison**

|           |    | ADDRESS                                  | REPORTED |
|-----------|----|------------------------------------------|----------|
|           |    | 8 CONMAN COURT NORTH LAS VEGAS, NV 89031 | 08/24/10 |
| APPLICANT | TU | 911 WRONGWAY DR , OXNARD, CA 93033       |          |
| APPLICANT | TU | 230 PERILOUS PL , OXNARD, CA 93033       | 07-2006  |
| APPLICANT | TU | 911 E ENDLESS CI , MESA, AZ 85204        |          |

**Personal Information Comparison**

|           |  | NAME       | SOC SEC     | DOB        | AKA                                                                                   |
|-----------|--|------------|-------------|------------|---------------------------------------------------------------------------------------|
| APPLICANT |  | MESS, HANK | XXX-XX-1111 | 06/06/XXXX |                                                                                       |
| TU        |  | MESS, HANK | MATCH       | 04/27/XX   | HANK D MESS<br>JACKSON,HANK<br>MESSJACKSON,HANK<br>MESS,JACKSON,HANK<br>DOB: 04/27/XX |

**Employment Comparison**

|           |    | COMPANY     | POSITION | REPORTED |
|-----------|----|-------------|----------|----------|
| APPLICANT | TU | EMPLOYER    |          |          |
| APPLICANT | TU | CONARTISTRY |          |          |

**Credit Bureau Report**

**Scores**

**488 - TRANSUNION/FICO CLASSIC (98)** HANK MESS XXX-XX-1111

- SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED (CODE 038)
- 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)
- NUMBER OF ACCOUNTS WITH DELINQUENCY (CODE 018)
- 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+ |                     |                |         |
| COLLEGE LOAN                                                                                                                                         | 08/01/05<br>48               | 07/01/10<br>08-2005 | \$76636     | \$76595 | \$3543          | 0                         | 1  | 8   | EDU<br>360<br>\$349 | DELINQ 120+    | B       |
| <b>Late Dates:</b> 7/10-120, 6/10-120, 5/10-120, 4/10-120, 3/10-120, 2/10-120, 1/10-90, 12/09-60<br><b>Remarks:</b> COLLATERAL: 07 COLLEGE LOAN CORP |                              |                     |             |         |                 |                           |    |     |                     |                |         |
| SANTANDER                                                                                                                                            | 04/01/10<br>02               | 07/01/10<br>07-2010 | \$18432     | \$18388 | \$0             | 0                         | 0  | 0   | AUTO<br>73 \$501    | AS AGREED      | S       |
| CHASE                                                                                                                                                | 06/01/02<br>48               | 07/01/10<br>07-2010 | \$12400     | \$12152 | \$0             | 0                         | 0  | 0   | REV<br>MIN<br>\$288 | AS AGREED      | J       |
| BACHOMELOANS                                                                                                                                         | 11/01/04<br>12               | 01/01/06            | \$304000    | \$0     | \$0             | 1                         | 0  | 0   | MTG<br>360 \$0      | PD WAS 30      | J       |
| <b>Late Dates:</b> 11/05-30<br><b>Remarks:</b> CLOSED; CONVENTIONAL REAL ESTATE MORTGAGE                                                             |                              |                     |             |         |                 |                           |    |     |                     |                |         |

| CREDITOR                                                                                                 | OPENING DATE<br>MONTHS<br>REVIEWED | REPORTED<br>DATE<br>DLA | HIGH<br>CREDIT | BALANCE | PAST DUE<br>AMOUNT | HISTORICAL<br>TIMES<br>PAST DUE |    |     | TYPE<br>TERMS | PRESENT STATUS | E<br>C<br>O<br>A |
|----------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|----------------|---------|--------------------|---------------------------------|----|-----|---------------|----------------|------------------|
|                                                                                                          |                                    |                         |                |         |                    | 30                              | 60 | 90+ |               |                |                  |
| SALLIE MAE                                                                                               | 05/01/94<br>28                     | 08/01/05<br>08-2005     | \$288          | \$0     | \$0                | 0                               | 0  | 4   | EDU<br>\$0    | PD WAS 120+    | B                |
| <b>Late Dates:</b> 5/04-120, 4/04-120, 3/04-90, 2/04-90<br><b>Remarks:</b> TRANSFERRED TO ANOTHER LENDER |                                    |                         |                |         |                    |                                 |    |     |               |                |                  |

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

**Public Records**

|                                   |                     |                   |
|-----------------------------------|---------------------|-------------------|
| Court:                            | Ref #: 1031821      | Status: VOLUNTARY |
| Action Type: CHAPTER 7 BANKRUPTCY | File Date: 07/01/10 | Amount:           |
| Reported By: TU                   | Plaintiff:          | Status Date:      |

**Prior Inquiries**

| CREDITOR     | INQUIRY TYPE | DATE     | SRC | KIND OF BUSINESS | ECO A |
|--------------|--------------|----------|-----|------------------|-------|
| LEADING EDGE | ALL          | 06/11/10 | TU  |                  |       |
| PLANET NISSA | ALL          | 04/20/10 | TU  |                  |       |
| FIRSTSOURCE  | ALL          | 03/08/10 | TU  |                  |       |
| CCB CRED     | ALL          | 01/18/10 | TU  |                  |       |
| FAC          | ALL          | 09/24/09 | TU  |                  |       |
| ATLAS GROUP  | ALL          | 09/24/09 | TU  |                  |       |
| FACTUAL DATA | ALL          | 09/10/09 | TU  |                  |       |
| CA/P SCOTT L | ALL          | 04/20/09 | TU  |                  |       |
| CACH, LLC    | ALL          | 04/17/09 | TU  |                  |       |

**Repository Remarks**

NO REPOSITORY REMARKS DEVELOPED

**Source Information**

**Creditors**

| CREDITOR                 | SUB CODE   | ADDRESS                                              | PHONE          |
|--------------------------|------------|------------------------------------------------------|----------------|
| AMERICREDIT              | F 044WK001 | 4001 EMBARCADARO, ARLINGTON, TX 76014                | 800-2842271    |
| ATLAS GROUP              | K 00017339 | 1521 S, COMMERCE S LAS VEGAS NV 89102                | (702) 387-1354 |
| BUREAU OF MED ECONOMICS  | Y 054JT002 | 326 E CORONADO RD, PHOENIX, AZ 85004                 | 602-252-3469   |
| CENTURY CRED             | Y 01CCU001 | 6477 TELEPHONE RD #5, VENTURA, CA 93005              | 805-6581032    |
| CHADWICK                 | C 01T4S001 | 4590 E. BROAD ST., COLUMBUS, OH 43213                | 800-8889265    |
| COLLECTION SERVICE BUR   | Y 0482U001 | 4331 NORTH WELLS FARGO, SCOTTSDALE AZ                | 480-947-7657   |
| CRDT MGT                 | Y 0523B001 | 4200 INTERNATIONAL, CARROLLTON, TX<br>75007          | 972-8624200    |
| FIN CR NETWK             | Y 0125P001 | 1300 W MAIN, VISALIA, CA 93277                       | 559-7337550    |
| FIRST CONSUMERS NATIONAL | B 0152B023 | 9300 SW GEMINI DRI, BEAVERTON, OR 97008              | 800-9254976    |
| HEALTHCARE COLL INC      | Y 095UX002 | 2432 W PEORIA AVE SUITE 4-1060, PHOENIX,<br>AZ 85029 | 602-9433101    |
| HOUSEHOLD BANK           | B 07991187 | POB 98706, LAS VEGAS, NV 89193                       |                |
| MIDLAND CREDIT MANAGEMEN | Y 036ET002 | 5775 ROSCOE CT, SAN DIEGO, CA 92123                  | 800-8258131    |
| NELNET LOAN SERVICES INC | E 08834002 | POB 1649, DENVER, CO 80201                           | 888-4864722    |

**Submission Results**

| APPLICANT | BUREAU     | DATE                 | RESULT       |
|-----------|------------|----------------------|--------------|
| APPLICANT | TRANSUNION | 08/24/10 12:26:28 PM | 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

|                 |
|-----------------|
| <b>Comments</b> |
|-----------------|

|                                     |
|-------------------------------------|
| <b>*** End of Credit Report ***</b> |
|-------------------------------------|

|                      |
|----------------------|
| <b>Investigative</b> |
|----------------------|

|                                       |
|---------------------------------------|
| <b>County Criminal Records Search</b> |
|---------------------------------------|

## RESULTS

|                      |              |              |                        |
|----------------------|--------------|--------------|------------------------|
| <b>Records Found</b> |              |              |                        |
| NAME SEARCHED        | MESS, HANK   | SEARCH DATE  | 02-18-2011 5:04 PM MST |
| DOB SEARCHED         | 06-06-XXXX   | 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   | 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     | XXXX-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     | XXXX-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 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.

**InstaCriminal National Search**

|                          |                      |              |                        |
|--------------------------|----------------------|--------------|------------------------|
| <b>RESULTS</b>           | <b>Records Found</b> |              |                        |
| NAME SEARCHED            | MESS, HANK           | SEARCH DATE  | 02-18-2011 5:04 PM MST |
| 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        |
|            | 165        |

Weight: 165  
 Hair Color: BROWN  
 Eye Color: BROWN  
 Provider: Florida Dept of Corrections  
 State: FL

**Offense:**

Description: COCAINE - POSSESSION  
 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  
 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  
 File Date: 2006-01-11  
 Origin: Crime  
 3255

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  
 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  
 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  
 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.

| Instant Driving Records |                                   |             |                        |
|-------------------------|-----------------------------------|-------------|------------------------|
| RESULTS                 | <b>License Found With Records</b> |             |                        |
| STATE OF ISSUE          | Utah                              | SEARCH DATE | 02-18-2011 5:04 PM MST |
| 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: 2008-08-28

**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: 06/17/2008, Terminates: 06/17/2011  
 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)

**Messages**

Approximate Year of Original Issued: 1983  
 Alert: Requested first name(DANIEL) did not match.  
 H - Health Questionnaire  
 Proof Required (SR1P not acceptable)  
 FR Proof Eligibility Starts: 06/17/2008, Terminates: 06/17/2011  
 Insurance Coverage: C - Owners coverage proof on file

**ACTION**

Action Date: 2002-06-05  
 Reinstatement Date: 2008-08-26  
 Description: Out-Of-State (A98094-Unknown Code)  
 Violation Code: 733 - Out of State Suspension  
 End Date of Action: 2008-08-26  
 Event Type: OUT-OF-STATE  
 Action Taken: 35 - Oregon  
 State Code: A98094

**SUSPENSION**

Suspension Date: 2002-07-11  
 Reinstatement Date: 2008-06-27  
 Description: Suspended (13352A3-Suspend or revoke for influence of alcohol or drugs,  
 excess blood alcohol, addiction, or speed)  
 Event Type: SUSPENSION



State Code: 13352A3  
 Mail Date: 2002-10-11  
 Violation Code: -  
 Order Code: M - Verbal notice document on file  
 Order Date: 2004-11-01

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

## Verification

### Employment Verification

|                   |                              |                               |                        |
|-------------------|------------------------------|-------------------------------|------------------------|
| RESPONSE RECEIVED | <b>Pending</b>               |                               |                        |
| NAME              | MESS, HANK                   | SEARCH DATE                   | 02-18-2011 5:04 PM MST |
| EMPLOYER          | <b>CONARTIST BODY REPAIR</b> | HOW VERIFIED                  |                        |
| SUPERVISOR        | BIG EDDIE                    | DATE VERIFIED                 |                        |
| ADDRESS           | CAMDEN, NJ 08108             | VERIFIED BY                   |                        |
| PHONE             | 655-CON-FIXIT                |                               |                        |
| FAX               |                              |                               |                        |
| E-MAIL            |                              |                               |                        |
| POSITION          | SUBJECT-PROVIDED INFORMATION | EMPLOYER-PROVIDED INFORMATION |                        |
| HIRE DATE         | AUTO TECH                    |                               |                        |
| TERMINATION DATE  |                              |                               |                        |
| WAGE/SALARY       | 100K                         |                               |                        |
| TYPE/STATUS       | TEMP WITH BENEFITS           |                               |                        |

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!

WARNING: Search Pending.

## Credentials

### 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 \*\*\*