



## Background Screening Report

Veritable Screening  
 46 Shopping Plaza #309  
 Chagrin Falls, OH 44022  
 Phone: 310-356-7001  
 Fax: 424-777-2608

FILE NUMBER	13552	REPORT DATE	04-17-2019
REPORT TO	47 Industries, Inc. (06182016) 123 Lane Beverly Hills, CA 90210 Phone: (310) 123-1234 Fax: -	ORDER DATE	04-17-2019
		TYPE	47 Industries - A la Carte

### California Disclaimer

The following statement is in 12 point bold font.

**Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by Veritable Screening with a proper request and identification. Veritable Screening may charge a fee of no more than \$8 for making such disclosures, except that Veritable Screening will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of Veritable Screening on you contains inaccurate information due to fraud.**

**De acuerdo al Código Civil 1786.29, la siguiente renuncia a responsabilidades es hecha. La exactitud o apego a la verdad de este informe, no puede ser garantizado como el sujeto de la investigación, solo que éste fue copiado con exactitud de los archivos públicos. La información generada como resultados de robo de identidad, incluyendo evidencia de actividad criminal, puede ser asociada de manera inexacta con el sujeto de este informe. El sujeto de este informe, puede revisar todos los archivos relacionados con este informe, custodiados por Veritable Screening con una requisición adecuada e identificación. Veritable Screening puede hacer el cargo por no más de \$8 dólares Americanos por mostrar dichos archivos, excepto que Veritable Screening no cobrará una cuota si tu (1) certificas que eres desempleado y demuestras tus intenciones de solicitar trabajo dentro de 60 días de la certificación, (2) eres acreedor a ayuda pública "welfare", o (3) tienes razón para creer que Veritable Screening el informe sobre ti contiene información inexacta como resultado de fraude.**

### Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-XXXX
ADDRESS(ES)	123 MAIN	CITY / STATE / ZIP	AKRON, OH 44303		

### Identity Development

### Social Security Trace

RESULTS

**Records Found**

SSN SEARCHED XXX-XX-1111

SEARCH DATE 04-17-2019 9:13 AM MDT

**Applicant Information**

FULL NAME	DOB	COUNTY	CITY/STATE	REPORTED DATE(S)	RECORDS
HANK M MESS	XXXX-04-01	ESSEX	MAPLEWOOD, NJ	First: 2015-08 Last: 2015-08	1
HANK MESS	XXXX-04-01	NEW YORK	NEW YORK, NY	First: 2014-06 Last: 2014-06	1

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.

**Investigative****County Criminal Records Search****RESULTS No Reportable Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 04-17-2019 9:14 AM MDT  
 DOB SEARCHED 01-01-XXXX SEARCH SCOPE  
 JURISDICTION OH-CUYAHOGA

**RESULTS Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 04-17-2019 9:12 AM MDT  
 DOB SEARCHED 01-01-XXXX SEARCH SCOPE  
 JURISDICTION OH-SUMMIT

**\*\*\* 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 502007CT024900YXYXSB

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

WARNING: Based on the information provided Veritable Screening searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers listed for the

subject in the above abstract. Veritable 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.

---

**National Criminal Database Search**

---

**RESULTS      No Reportable Records Found**

NAME SEARCHED MESS, HANK

SEARCH DATE 04-17-2019 9:13 AM MDT

DOB SEARCHED 01-01-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.

CAUTION: Based on the information provided Veritable Screening searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 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 \*\*\***

---