

Streamline Investigations

Sample Background Screening Report

Streamline Investigations, LLC
 30W250 Butterfield Rd. Unit 309
 Warrenville, IL 60555
 Phone: 844-482-8762
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FILE NUMBER	1298	REPORTDATE	02-15-2017
REPORTTO	SAMPLE COMPANY	ORDERDATE	02-14-2017
		REFERENCE	PRE-EMPLOYMENT
		TYPE	Sample Report

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	02-04-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	1234567890		
E-MAIL	SUPPORT@STREAMLINECHICAGO.COM				
ADDRESS(ES)	321 FAKE STREET	CITY / STATE / ZIP	CHICAGO, IL 60614		

Report Summarization

Executive Summary

Overall Result: COMPLETE

REQUESTOR	HR MANAGER
REFERENCE	SAMPLE REPORT

Search Type		Status
Executive Summary	MESS, HANK	COMPLETE
County Criminal Records Search	IL-COOK	COMPLETE
Criminal National Alias	NATIONWIDE	COMPLETE
Sex Offender Records Search	NATIONWIDE	COMPLETE
Employment Verification	CONARTIST BODY REPAIR	COMPLETE
Motor Vehicle Records	ILLINOIS	COMPLETE

COMMENT

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

Investigative

Criminal National Alias

RESULTS **Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 02-15-2017 6:44 PM MST

DOB SEARCHED 02-04-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.

CRIMINAL RECORDS

Florida Dept of Corrections

Offender:

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

Putnam County

Offender:

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

Offense:

Description: GRAND THEFT AUTO
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
Offense Type: FELONY

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
DispositionDescription: DROPPED/ABANDONEDBY PROSECUTOR
Offense Type: MISDEMEANOR

Putnam County

Offender:

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

Offense:

Description: POSSESSION OF COCAINE
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
Offense Type: FELONY

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
Offense Type: MISDEMEANOR

Deceased: **No**
 Message: **Record**
 Issued Location: **Illinois**
 Issued Date Range: **1980-1981**

ADDRESS/IDENTITY HISTORY INFORMATION

FULL NAME/SSN	DOB	ADDRESS	PHONE/NAME/COMPANY	REPORTED DATE(S)
HANK MMESS XXX-XX-XXXX	XXXX-04-01 Age: XX	911 N DEADEND PLACE CHICAGO, IL 60604 County: COOK	(555) 254-6011	First: 2012-08 Last: 2012-08

AKA: MESSNER HANK
 1971-04-01

HANK MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	911 N DEADEND PLACE MAPLEWOOD, FL 32185 County: PUTNAM	(555) 254-6011	First: 2011-06 Last: 2011-06
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RECORDS FOUND NOTES

WARNING: Based on the information provided Streamline Investigations, LLC 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 SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. Streamline Investigations, LLC 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.

County Criminal Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	02-15-2017 6:19 PMMST
DOB SEARCHED	02-04-XXXX	SEARCH SCOPE	7 years
JURISDICTION	IL-COOK		

CAUTION: Based on the information provided Streamline Investigations, LLC 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.

Sex Offender Records Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	MESS, HANK	SEARCHDATE	02-15-2017 6:25 PMMST
DOB SEARCHED	02-04-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

CAUTION: Based on the information provided Streamline Investigations, LLC searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Verification

Employment Verification

RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCHDATE	02-15-2017 7:07 PM MST
EMPLOYERNAME	CONARTIST BODY REPAIR	HOWVERIFIED	TELEPHONE
SUPERVISOR	BIG EDDIE	DATEVERIFIED	02-14-2017; 9:30 am CST
EMPLOYERSTREET	321 SAMPLE STREET	VERIFIED	EDDIE CON
EMPLOYERCITY	Chicago	VERIFIERTITLE	MANAGER I
EMPLOYERSTATE	IL		
EMPLOYERZIP	60604		
EMPLOYERPHONE	655-CON-FIXIT		
EMPLOYERFAX	655-ART-CON		
EMPLOYERE-MAIL	N/A		

	SUBJECT-PROVIDED INFORMATION	EMPLOYER-PROVIDED INFORMATION
EMPLOYERTYPE	Current	Current
POSITION	AUTO TECH	AUTOMOTIVE TECH II
HIRE DATE	JAN 2004	JANUARY 21, 2004
END DATE	Current	Current
WAGE/SALARY	100,000/Annually	\$100,000
TYPE/STATUS	Other	N/A
REASONFORLEAVING	N/A	N/A

QUESTIONS **Please explain his/her job requirements and nature of his/her duties?**
Hank performs automotive duties for Big Eddie.

Do you recommend him/her for employment?
Yes, I recommend Hank.

In your opinion, has he/she even shown a propensity for violence?
Never. Big Eddie would not stand for this.

How long have you know him/her?
About six months I guess.

Is he/she eligible for re-hire?
Oh I don't know, sure.

Credentials

Motor Vehicle Records

RESULTS License Found With Records

STATE OF ISSUE Illinois SEARCHDATE 02-15-2017 6:38 PM MST

LICENSENUMBER M123XXXXXXXX

License Number: A534543645355
License State: IL
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)

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: 2010-06-05
Reinstatement Date: 2015-08-26
Description: Out-Of-State (A98094-Unknown Code)

Violation Code: 733 - Out of State Suspension
End Date of Action: 2015-08-26
Event Type: OUT-OF-STATE
Action Taken: 35 - Oregon
State Code: A98094

SUSPENSION

Suspension Date: 2010-07-11
Reinstatement Date: 2015-06-27
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: 2010-10-11
Violation Code: -
Order Code: M - Verbal notice document on file
Order Date: 2012-11-01

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 *****