



Background Screening Report

ACUTRAQ BACKGROUND SCREENING

P. O. Box 766

Elkins, AR 72727

Phone: 479-439-9174

Fax: 479-439-9156

FILE NUMBER	1101476	REPORT DATE	09-16-2025
REPORT TO	Demo ACUTRAQ Property XYZ (DEMOACU2)	ORDER DATE	09-16-2025
	PO BOX 766	TYPE	
	ELKINS, AR 72727		
	Phone: (479) 439-9174		EMP Elite Package
	Fax: (479) 439-9156		

Application Information

APPLICANT	MESS, HANK	SSN	DOB	01-	01-	XXXX
		XXX-XX-1111				
DRIVERS LICENSE	-	PHONE NUMBER	4794399174			
E-MAIL	MESS@GMAIL.COM					
ADDRESS(ES)	123 MAIN ST	CITY / STATE / ZIP	ELKINS, AR 72727			

Investigative

County Criminal Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	09-16-2025 12:02 PM MDT
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	AR-MADISON		

*** Abstract ***

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-01-01	COURT	
OTHER IDENTIFIERS		FILE DATE	2019-07-10
OTHER INFO			

Count

TYPE	Felony	OFFENSE	Possession Of Schedule 4 Substance
DISPOSITION	GUILTY		
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:	24 Months Next Court Date	08/01/2021
OTHER INFO			
COMMENT			

Count

TYPE	Felony	OFFENSE	Possession Of Schedule 2 Substance
DISPOSITION	Court:	GUILTY	
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:	24 Months Next Court Date	08/01/2021
OTHER INFO			

COMMENT

		Count	
TYPE	Felony	OFFENSE	Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	GUILTY		
DISPOSITION DATE	2019-08-01	OFFENSE DATE	
SENTENCE	Sentence:	24 Months Next Court Date 08/01/2021	
OTHER INFO			
COMMENT			

*** Abstract ***

NAME ON RECORD	MESS, HANK	CASE NUMBER	502007CT024900YXYXXSB
DOB ON RECORD	XXXX-01-01	COURT	
OTHER IDENTIFIERS		FILE DATE	2019-06-01
OTHER INFO			

Count

TYPE	Traffic	OFFENSE	1. Unregistered Motor Vehicle
DISPOSITION	GUILTY		
DISPOSITION DATE	2019-07-01	OFFENSE DATE	
SENTENCE			
OTHER INFO	Charge Classification:	Criminal	
COMMENT			

WARNING: Based on the information provided ACUTRAQ 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. ACUTRAQ 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.

Alias Multi-State Criminal/50 Sex Offender Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	09-16-2025 12:03 PM MDT
DOB SEARCHED	01-01-XXXX		
JURISDICTION	NATIONWIDE		
NAME VARIATION(S) SEARCHED			

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

Putnam County
Offender:

Full Name: MESS, HANK
DOB: 1971-04-01
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131
Provider: Putnam County
State: FL
Offense:
Description: ISSUING A WORTHLESS CHECK
DispositionDescription: ADJUDICATED GUILTY
Offense Type: MISDEMEANOR
Offense Date: 2019-06-01

SSN VALIDATION INFORMATION

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

RECORDS FOUND NOTES

Federal Criminal Records Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	09-16-2025 12:03 PM MDT
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	ARKANSAS WESTERN		
		*** Abstract ***	
NAME ON RECORD	Hank Mess	CASE NUMBER	00321-RNC-10-ABF
DOB ON RECORD	XXXX-01-01	COURT	Jurisdiction: DISTRICT OF CONNECTICUT; Court: U.S. District Court District of Connecticut
OTHER IDENTIFIERS	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-01-01	COURT	Jurisdiction: DISTRICT OF CONNECTICUT; Court: U.S. District Court District of Connecticut
OTHER IDENTIFIERS	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			

Credentials

Instant Driving Records

RESULTS

License Found With Records

STATE OF ISSUEArkansas

SEARCH DATE09-16-2025 12:06 PM MDT

LICENSE NUMBER1234XXXXX

License Number:A534543645355

License State:FL

Full Name:MESS, HANK

DOB:XXXX-01-01

License Info

Status:VALID

Class:Class C Non-Commercial

Expiration Date:2023-08-27

Issue Date:2016-08-28

Other License Info

MVR Status:MVR found

MVR History Length:0

Product:MVR

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:Insurance Coverage: C - Owners coverage proof on file

Messages

Approximate Year of Original Issued: 1983
H - Health Questionnaire
Proof Required (SR1P not acceptable)
FR Proof Eligibility Starts: 08/28/2016, Terminates: 08/28/2021
Insurance Coverage: C - Owners coverage proof on file

ACTION	
Action Date:	2016-09-05
Reinstatement Date:	2017-09-04

Description:	Out-Of-State (A98094-Unknown Code)
Violation Code:	733 - Out of State Suspension
End Date of Action:	2017-09-04
Event Type:	OUT-OF-STATE
Action Taken:	35 - Oregon
State Code:	A98094

SUSPENSION

Suspension Date:	2018-07-11
Reinstatement Date:	2019-06-27
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:	2019-06-27
Violation Code:	-
Order Code:	M - Verbal notice document on file
Order Date:	2018-07-11

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

Disclaimer

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***** End Of Report *****



Occupational Health Testing Report

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DRIVERS LICENSE	-	PHONE NUMBER	4794399174		
E-MAIL	MESS@GMAIL.COM				
ADDRESS(ES)	123 MAIN ST	CITY / STATE / ZIP	ELKINS, AR 72727		

Occupational Health

Occupational Health

Ten Panel Drug Screen

Results:	Positive		
Donor SSN:	XXX-XX-1111	Search Date:	09-16-2025 12:05
Test(s) Ordered:	Amphetamines; Barbiturates; Benzodiazepines; Cannabinoids; Cocaine; Methadone; Methaqualone; Opiates; Phencyclidine; Propoxyphene		
Reason For Test:	PRE-EMPLOYMENT		
Invitation:		Collected:	2020-09-15T14:32:00.000Z
Received:		Reported:	09-16-2025 12:05
Client Name:	FAKE CLIENT CO		
accessionNumber:	0599999999		
accountNumber:	101101		
dotRegulatedAccount:	0		
dotSpecimenResult:	P		
employerNameFromCCF:	FAKE EMPLOYER CO		
labcorpRegistrationNumber:	399999999		
splitSpecimenReceived:	0		
temperatureInRange:	1		
transmissionType:	01		

Collection Site

Collection Site:	LABCORP	Network:	
Address:		Collected By:	
		Phone:	
Additional Info:	collectionSiteAddress1: 2123 CONCORD PIKE		
	collectionSiteAddress3: 133757370		
	collectionSiteCity: SALT LAKE CITY		
	collectionSiteState: UT		
	collectionSiteZip: 84019		

Laboratory

Laboratory: **LabCorp, 20 Johnson Drive, Raritan, NJ 08869**

Address:

Specimen ID: **0999999999**

Certifying Scientist:

Phone:

Medical Review Officer

MRO Name: **SECURE RESULTS LLC**

Address:

MRO ID:

Phone:

Test Results

Result: Negative
Result Text: Substance: Amphetamines
Screening Cutoff: 1000
Confirm Cutoff: 500
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: Negative
Result Text: Substance: Barbiturate
Screening Cutoff: 300
Confirm Cutoff: 200
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: Negative
Result Text: Substance: Benzodiazepines
Screening Cutoff: 300
Confirm Cutoff: 200
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: Negative
Result Text: Substance: Cocaine
Screening Cutoff: 300
Confirm Cutoff: 150
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: In Range
Result Text: Substance: Creatinine
Screening Cutoff:
Confirm Cutoff:
Result Quantitative: 298.7
Units: mg/dL
Reference Interval: ≥ 20
Result: In Range

Result: Positive
Result Text: Substance: Methadone
Screening Cutoff: 300
Confirm Cutoff: 200
Result Quantitative: 26690
Units: ng/mL
Reference Interval:
Result: Positive

Result: Negative
Result Text: Substance: Methaqualone
Screening Cutoff: 300
Confirm Cutoff: 200
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: Negative
Result Text: Substance: Opiates
Screening Cutoff: 2000
Confirm Cutoff: 2000
Result Quantitative:
Units: ng/mL
Reference Interval:
Result: Negative

Result: Negative
Result Text: Substance: Phencyclidine
Screening Cutoff: 25
Confirm Cutoff: 25
Result Quantitative:
Units: ng/mL
Reference Interval:

Result: Negative

Result: Negative

Result Text: Substance: Propoxyphene

Screening Cutoff: 300

Confirm Cutoff: 200

Result Quantitative:

Units: ng/mL

Reference Interval:

Result: Negative

Result: Negative

Result Text: Substance: Nitrite

Screening Cutoff:

Confirm Cutoff:

Result Quantitative:

Units: ug/mL

Reference Interval: < 200

Result: Negative

Result: In Range

Result Text: Substance: PH

Screening Cutoff:

Confirm Cutoff:

Result Quantitative: 5.3

Units:

Reference Interval: 4.5 - 8.9

Result: In Range

Comments

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution. This statement of controlled substance abuse screen is reported in Accordance with part 40 of Federal rule s382.407.

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 ***