



Background Screening Report

ACUTRAQ Background Screening
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FILE NUMBER	205xxx	REPORT DATE	07-13-2015	Employment- CC
REPORT TO	Name of Employer 1234 Main St. Suite A4 Houston, TX 77339 Phone: 555-555-5555	ORDER DATE	07-12-2015	
		REFERENCE	New Hire - Technician	
		TYPE	Alias National Criminal Search, County of Residence Criminal Search, Social Trace (SSN)	

Application Information

APPLICANT	Mess, Hank	SSN	333-22-1111	DOB	06-25-1951
DRIVERS LICENSE	-	PHONE NUMBER	555-555-5555		
E-MAIL	hankAmess@aol.com				
ADDRESS(ES)	5555 Blueberry Ln	CITY / STATE / ZIP	Houston, TX 77339		

Investigative

County Criminal Search

RESULTS	Records Found		
NAME SEARCHED	Mess, Hank	SEARCH DATE	07-13-2015
DOB SEARCHED	06-22-1952	SEARCH SCOPE	7 years
JURISDICTION	TX-HARRIS		
		*** Abstract ***	
NAME ON RECORD	Mess, Hank Alvin	CASE NUMBER	111222333444
DOB ON RECORD	1952-06-22	COURT	
OTHER IDENTIFIERS	Name Found: Mess, Hank Hanky (Note Name Variation) - Address Found: 1234 Blueberry Ln Houston TX - Gender Found: Male - Race Found: White - No Additional Identifiers Found	FILE DATE	2006-05-03

OTHER INFO

Count-1

TYPE	Felony	OFFENSE	AGG ASSAULT W/DEADLY WEAPON
DISPOSITION	Conviction		
DISPOSITION DATE	2008-02-07	OFFENSE DATE	2006-05-03
SENTENCE	Confinement -- Jail: 2 Years.		
OTHER INFO	Charge Date:	2006-05-03	
COMMENT	Plea: Guilty. Plea Date: 01-06-2007		

Alias National Criminal

RESULTS**Records Found**

NAME SEARCHED Mess, Hank

SEARCH DATE 07-13-2015

DOB SEARCHED 06-25-1951

JURISDICTION NATIONWIDE

NAME VARIATION(S) SEARCHED

Hanky, Alvin

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

Texas Department of Public Safety**Offender:**

Full Name: Mess, Hank
DOB: 1951-06-25
Gender: Male
Race: White
Height: 5' 07"
Weight: 155 lbs
HairColor: Black
EyeColor: Brown

Offense:

Case Number: 111222333444
Description: AGG ASSLT W/DEADLY WEAPON
Disposition: CONVICTED
Offense Type: F2
Sentence: 2 years
Plea: Guilty
Court Costs: \$285.00
Offense Date: 2006-05-03
Arrest Date: 2006-05-08
Disposition Date: 2007-01-08
Arresting Agency: HARRIS COUNTY (HARRIS, TEXAS)
Cause Number: 111222333444
Court Name: DISTRICT COURT HOUSTON
Sentence Date: 2007-01-08
Agency: TX101
Arrest Offense: TX1010000xxxxxxxxxx
Citation: 22.02(a)(2)
Individual ID: 284XXXX
NCIC Code: 212
Offense Code: 1315XXXX
Prosecuting Agency: HARRIS COUNTY (HOUSTON TEXAS)
Tracking Number: 903838XXXX
Transaction Number: 1645XXXX

Social Trace (SSN)

TRS TRN Code: A001

SSN VALIDATION INFORMATION

Deceased: No
Message: Record
Issued Location: Texas
Issued Date Range: 1967-1968

Federal Criminal Search

RESULTS

Records Found

NAME SEARCHED Mess, Hank

SEARCH DATE 07-13-2015

DOB SEARCHED 06-25-1951

Texas Southern District - Fifth Circuit Status:

Completed Case # 4:04-cr-00029-X

File Date: 1/22/2010

Disposition Date: 11/17/2010

File Name: Mess, Hank

Back to Summary Degree of Offense:

FELONY Disposition: PLEAD GUILTY

Disposition Date: 11/17/2010

File Date: 1/22/2010

Probation: 36 MONTHS

Prison Time: 37 MONTHS Fines: \$350.00

SAMPLE