



## Background Screening Report

HIRE-SAFE  
 8788 Elk Grove Blvd.  
 Suite O  
 Elk Grove, CA 95624  
 Phone: 916-226-2550 / 888-792-4473  
 Fax: 916-226-2552

FILE NUMBER	2127	REPORT DATE	12-21-2009
REPORT TO	A Demo View (ADEMO) 28 East Santa Clara Street San Jose, CA 95113 Phone: 408-293-6240 x101 Fax: 408-293-6241	ORDER DATE	12-21-2009 Thomas Jefferson
		REFERENCE	APARTMENT #2
		TYPE	Tenant True ScoreCard Profile: \$49.00 per person
		REFERRED BY	CRAIG'S LIST AD

### California Disclaimer

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 HIRE-SAFE with a proper request and identification. Nuestros archivos se pueden revisar sin ningun cargo a usted, en persona, o por correo certificado o por teléfono con la identificación adecuada.

### Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	07-02-XXXX
ADDRESS(ES)	333 N. 17TH STREET	CITY / STATE / ZIP	SAN JOSE, CA 95113		

### Identity Development

#### Person Search - Social Security Trace Report

RESULTS	Records Found	SEARCH DATE		
SSN SEARCHED	XXX-XX-1111	12-21-2009 2:50 PM		
<b>Applicant Information</b>				
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
LOIS ANN DAVIS XXX-XX-1111		1605 S 4TH ST MONROE, LA 71202 County: OUACHITA	(318)855-4927	First: 2009-08 Last: 2009-12
ROBERT DOREY XXX-XX-1111		261 FOUNDERS AVE EAGLE, CO 81631 County: EAGLE	(970)328-3978	First: 2009-07 Last: 2009-12
DEIL S WRIGHT XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	204 VELMA RD CHAPEL HILL, NC 27514 County: ORANGE	(919)929-5414	First: 1990-08 Last: 2009-11
DEIL S WRIGHT XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	204 VELMA RD CHAPEL HILL, NC 27514 County: ORANGE	(919)929-5414	First: 1990-08 Last: 2009-11
DEIL S WRIGHT XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	204 VELMA RD CHAPEL HILL, NC 27514 County: ORANGE	(919)929-2847	First: 1990-08 Last: 2009-11
DEIL S WRIGHT XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	204 VELMA RD CHAPEL HILL, NC 27514 County: ORANGE	(919)929-2847	First: 1990-08 Last: 2009-11
ISABEL DZOEDON XXX-XX-1111		29733 RED LEAF DR SOUTHFIELD, MI 48076 County: OAKLAND	(248)557-9312	First: 2005-11 Last: 2009-10
HELEN M MCLEMAN XXX-XX-1111		3512 OVERLOOK TRL EVERGREEN, CO 80439 County: JEFFERSON	(303)670-0214	First: 2007-08 Last: 2009-07

BLA BLABLA XXX-XX-1111		County: MIAMI-DADE 56 KNOX AVE CLIFFSIDE PARK, NJ 07010 County: BERGEN	First: 2009-07 Last: 2009-10
DEIL SPENCER XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	6507 GLEN FOREST DR CHAPEL HILL, NC 27517 County: DURHAM	First: 2000-11 Last: 2009-10
DEIL SPENCER XXX-XX-1111	XXXX-06-18 Age: 79 Age At Death: 79	6507 GLEN FOREST DR CHAPEL HILL, NC 27517 County: DURHAM	First: 2000-11 Last: 2009-10
JOSE G MAGNAMACIAS XXX-XX-1111		133 PARKER PADGETT RD OLD FORT, NC 28762 County: MCDOWELL	First: 2009-09 Last: 2009-10
JOSE VIRGINIA XXX-XX-1111		1500 E WASHINGTON ST 14C GREENVILLE, SC 29607 County: GREENVILLE	First: 2006-11 Last: 2009-10
FLOR ROMAN XXX-XX-1111		702 EDWARDS RD 83 GREENVILLE, SC 29615 County: GREENVILLE	First: 2007-01 Last: 2009-10
DAISY DDUCK XXX-XX-1111		1125 FIRST AVE 2 COLUMBUS, GA 31901 County: MUSCOGEE	First: 2000-11 Last: 2009-10
ABE LINCOLN XXX-XX-1111		8807 Q ST 314B OMAHA, NE 68127 County: DOUGLAS	First: 2006-06 Last: 2009-10
CHARLENE CREDCO XXX-XX-1111		123 E MAIN ST EL CAJON, CA 92020 County: SAN DIEGO	First: 1998-12 Last: 2009-10
ARLEEN LIU XXX-XX-1111		990 CUAER D LN SUNNYVALE, CA 94087 County: SANTA CLARA	First: 2009-05 Last: 2009-10
HYUN KYUNG KIM XXX-XX-1111		2306 N 113TH PL SEATTLE, WA 98133 County: KING	First: 2007-09 Last: 2009-10
HYUN SEOK KIM XXX-XX-1111		2306 N 113TH PL SEATTLE, WA 98133 County: KING	First: 2007-09 Last: 2009-10
KYOUNG AE SONG XXX-XX-1111		7728 LITTLE RIVER TPKE TP ANNANDALE, VA 22003 County: FAIRFAX	First: 2008-09 Last: 2009-09
ENRIQUE CAYETANO XXX-XX-1111		31 SPARTANBURG ST 22 GREENVILLE, SC 29607 County: GREENVILLE	First: 2007-01 Last: 2009-08
JAVIER SILVA XXX-XX-1111		126 KINGSBURY ST HARDEEVILLE, SC 29927 County: JASPER	First: 2004-12 Last: 2009-08
AMILCAR MERINO XXX-XX-1111		10824 NW 79TH ST MIAMI, FL 33178 County: MIAMI-DADE	First: 2009-01 Last: 2009-08
DANNA K AROCHA XXX-XX-1111		971 WAKEFIELD DR HOUSTON, TX 77018 County: HARRIS	First: 2003-03 Last: 2009-08

DEIL S WRIGHT XXX-XX-1111 XXXX-06-18 Age: 79 Age At Death: 79 143 BYNUM BEACH RD PITTSBORO, NC 27312 County: CHATHAM (919)929-5414 First: 2003-08 Last: 2008

DEIL S WRIGHT XXX-XX-1111 XXXX-06-18 Age: 79 Age At Death: 79 143 BYNUM BEACH RD PITTSBORO, NC 27312 County: CHATHAM (919)929-5414 First: 2003-08 Last: 2008

**SSN Information**

SSN XXX-XX-1111 VALID SSN is valid.Issued in Illinois ISSUED LOCATION ISSUED DATE RANGE 1934

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	1	30 DAYS LATE	0
CURRENTLY SATISFACTORY	1	60 DAYS LATE	0
CURRENTLY DELINQUENT	0	90 DAYS LATE	0
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	11-05-2007
COLLECTION/CHR OFFS	0/0	OLDEST TRADE	11-05-2007
PUBLIC RECORDS	0	INQUIRIES	2

**Financial Summary**

#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION		
MORTGAGE	0	\$0	\$0	\$0	PROPOSED RENT	1200
INSTALLMENT	0	\$0	\$0	\$0	STATED MONTHLY INCOME	3800
OPEN	0	\$0	\$0	\$0	INCOME TO RENT RATIO	3.16:1
REVOLVING	1	\$0	\$0	\$0	INCOME TO DEBT RATIO	-
OTHER	0	\$0	\$0	\$0	INCOME TO DEBT INCL. RENT RATIO	3.16:1
<hr/>						
1	\$0	\$0	\$0			

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**

**Personal Information Comparison**

APPLICANT	NAME	SOC SEC	DOB	AKA
TU	MESS, HANK	XXX-XX-1111	07/02/XXXX	
	DISCLOSURE, BANK		XXXX	DISCLOSURE,BANK DISCLOSURE,BANK

**Address Comparison**

APPLICANT	ADDRESS	REPORTED
TU	123 PO BOX 123 MOOREFIELD, WV 26836	12-21-2009
APPLICANT	TU 300 MAIN ST , MOOREFIELD, WV 26836	10-26-2007
APPLICANT	TU 123 DEW DROP LN , MOOREFIELD, WV 26836	

**Employment Comparison**

COMPANY	POSITION	REPORTED
NO EMPLOYERS DEVELOPED		

**Credit Bureau Report**

**Scores**

- FICO Risk Score, Classic 2004
- File not scored because subject is deceased (CODE 2)

**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+				
SUMM COMM BK	11-05-2007 25			\$0	\$0	\$0	0	0	0	OVRDFT \$0	As Agreed	B

Remarks: KOB: Banks;

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

**Public Records**

NO PUBLIC RECORDS DEVELOPED

**Prior Inquiries**

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
HIRE SAFE	ALL	12-21-2009	TU	Education/Employment	
AM RELIABLE	ALL	03-04-2009	TU	Real Estate and Public Accommodations	

**Repository Remarks**

TU High Risk Fraud Alert; DECEASED: WRIGHT - DEIL - 06-30-2009

**Source Information**

**Creditors**

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

**Submission Results**

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	12-21-2009 03:49:59 PM	RECORD FOUND

**Repository Referral**

Trans Union  
P.O. Box 1000  
Chester, PA 19022  
800-888-4213

**Comments**

\*\*\* End of Credit Report \*\*\*

**Investigative**

**National Criminal Profile Report**

RESULTS	No Reportable Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	12-21-2009 2:51 PM
DOB SEARCHED	07-02-XXXX	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		
JURISDICTION(S) SEARCHED			

Wayne County, Michigan (historical); Adair County, Oklahoma Court; AK Anchorage County Most Wanted; AK Boulder Most Wanted; Alabama Department of Corrections; Alabama Sex Offender Registry Law Enforcement; Alachua, Florida; Alaska Administrative Office of the Courts; Allen Court of Common Pleas, Ohio; Alliance OH Municipal Court; AR Baxter Most Wanted; AR Benton Most Wanted; AR Cleburne Most Wanted; AR Conway County Most Wanted; AR Faulkner Most Wanted; AR Independence County Most Wanted; AR Kensett Most Wanted; AR Washington Most Wanted; AR Yell Most Wanted; Arizona Administrative Office of Courts; Arizona Deptment of Corrections; Arkansas Administrative Office of Courts; Arkansas Deptment of Corrections; Ashtabula, Ohio; Athens Municipal Court; Auglaize, Ohio Common Pleas; Avon Lake Municipal Court; AZ Apache Junction Most Wanted; AZ Cochise Most Wanted; AZ Gila Most Wanted; AZ Maricopa County Most Wanted; AZ Mohave Most Wanted; AZ Phoenix Most Wanted; AZ Pima County Most Wanted; AZ Pima Crimestoppers Most Wanted; AZ Pinal Most Wanted; AZ South Tucsons Most Wanted; AZ Superior Most Wanted Criminals; AZ Yavapai Most Wanted; Bay, Florida Clerk of Courts; Bedford Municipal Court; Berea Municipal Court; Bernalillo County, New Mexico Metropolitan Court; Bernalillo County, New Mexico Metropolitan Court; Bexar, Texas District And County Courts; Brazoria District Court, Texas; Brevard, Florida; Brevard, Florida Clerk of the Court; Broward, Florida Clerk Of Courts; Brown Municipal Court; Bureau of Criminal Apprehension, and Department of Public Safety, Minnesota; Butler County, Ohio; CA Anaheim Most County Wanted; CA Fremont 10 Most Wanted; CA Lompoc Most Wanted; CA Los Angeles DEA Most Wanted; CA Manteca Most Wanted; CA Mendocino County Most Wanted; CA Merced Most Wanted; CA Orange Most Wanted; CA Placer County 20 Most Wanted; CA Red Bluff County Wanted Persons ; CA Redding Most Wanted; CA Redwood City Most Wanted; CA Riverside County Most Wanted; CA Sacramento County Most Wanted; CA San Diego County Most Wanted; CA San Francisco Most Wanted; CA San Gabriel Most Wanted; CA Santa Monica Most Wanted; CA Ventura

Most Wanted; CA Visalia Most Wanted Criminal; CA Yolo County Most Wanted; Cambridge Municipal Court; Cameron County Courts, Texas; Canadian District Court, Oklahoma; Canton OH Municipal Court; Chambers, Texas; Champaign, Ohio Common Pleas; Charlotte, Florida Clerk of Courts; Chillicothe Municipal Court; Clermont, Ohio Common Pleas; Clermont, Ohio Municipal; Clermont, Ohio Traffic Records; Cleveland, Oklahoma District Clerk; Clinton Common Pleas Court; CO Adams County Most Wanted ; CO Boulder Most Wanted; CO Denver Field Division Most Wanted; CO DOC Fugitive; CO Eagle County Most Wanted; CO Larimer County Most Wanted; CO Longmont City Most Wanted #2; CO Longmont Most Wanted; Cobb County, Georgia Clerk Superior Court; Collin County Courts, Texas; Collin District Courts, Texas; Colorado Deptment of Corrections; Columbiana, Ohio; Comanche, Oklahoma District Court; Connecticut Administrative Office of Courts; Connecticut Dept of Corrections; Contra Costa Courts, California; Cook County, Illinois Clerk of Court; Coshocton Municipal Court; CT New Haven Most Wanted; CT Shelton Police Dep Most Wanted; Cuyahoga Falls Municipal Court of Ohio; Dade, Florida Clerk of Courts; Dallas Courts, Texas; Davidson, Tennessee General Sessions Court and State Trial Court; DE Delaware State Police Most Wanted; DE Dewey Beach Wanted Persons; DE Dover Police Most Wanted; DE New Castle Most Wanted; DE Rehoboth Beach Most Wanted; Delaware, Ohio Common Pleas; Denton District and County Courts, Texas; Denver County, Colorado Court; District of Columbia Dept of Corrections; Duval, Florida Clerk of Courts; Eastern Ashtabula, Ohio; Eastern Fulton, Ohio; Eaton Municipal Court; El Paso District Court, Texas; Ellis, Oklahoma District Court; Fairfax, Virginia; Fairfield Municipal Court; FL Alachua County Most Wanted; FL Baker County Most Wanted; FL Brevard County Most Wanted; FL Charlotte County Most Wanted; FL City Of Riviera Beach Most Wanted; FL City Of Tampa Most Wanted; FL Clay County Most Wanted; FL Desoto County Most Wanted; FL Emerald Coast Most Wanted ; FL Fort Lauderdale County Most Wanted; FL Hardee County Most Wanted; FL Highway Patrol Most Wanted; FL Jacksonville Most Wanted; FL Lee County Most Wanted; FL Miami DEA Most Wanted Fugitives; FL Monroe County Most Wanted; FL Nassau Most Wanted Criminals; FL Palm Beach Most Wanted Fugitives; FL Pinellas County Wanted Profiles; FL Polk County Most Wanted; FL Riviera Beach Most Wanted; FL Saint Augustine Most Wanted; FL Santa Rosa Most Wanted Criminals; FL Tampa Most Wanted; Florida Department of Corrections; Florida Department of Law Enforcement; Fort Bend Courts, Texas; Fort Bend Justice and Municipal Courts, Texas; Franklin County, Ohio Court; Fresno Superior Court, California; Fulton, Ohio; GA Atlanta PD Most Wanted; GA Cherokee Most Wanted; GA East Point Most Wanted; GA Georgia Bureau Of Investigations Most Wanted; GA Muscogee Most Wanted; Garfield Heights Municipal Court; Garfield, Oklahoma District Court; Georgia Bureau of Investigation(In-State Felony); Georgia Department of Corrections; Georgia Parole; Greene, Ohio Common Pleas; Greenville, South Carolina Courts; Gregg Courts, Texas; Hamilton County, Tennessee Court; Hamilton, Ohio; Hancock OH Court; Hardin, Ohio Common Pleas; Harris County Courts, Texas; Harris District and County Courts, Texas; Harrison County, Mississippi Circuit Court; Hawaii Department of Corrections; Hawaii State Judiciary; Hernando, Florida Courts; HI Hawaii Most Wanted; HI Honolulu FBI Most Wanted; Highland, Florida; Hillsboro Municipal Court; Hillsborough, Florida Courts; Hinds County, Mississippi Court; Hinds County, Mississippi Justice Court; IA Black Hawk Most Wanted; IA Bluffs County Most Wanted ; IA Cedar Rapids Most Wanted; IA Cerro Gordo Most Wanted; IA Clinton Most Wanted; IA Council Bluffs Most Wanted; IA Fayette County Warrants List; IA Outside of IA Most Wanted; IA Scott County Most Wanted; IA Storm Lake Most Wanted; ID Bannock Most Wanted; ID Blackfoot Most Wanted; Idaho Department of Corrections; IL Chicago Most Wanted; IL Dupage-Dumeg Most Wanted; IL Henry Most Wanted; IL Lake Most Wanted; IL Peoria Most Wanted; IL White Most Wanted; IL Will Most Wanted; Illinois County Courts; Illinois Department of Corrections; IN Allen County Most Wanted; IN Bartholomew County Most Wanted; IN Bartholomew Most Wanted; IN Dekalb County Most Wanted; IN Delaware County Most Wanted; IN Dept Of Corrections Most Wanted; IN Indianapolis FBI Most Wanted; IN Lagrange County Most Wanted; IN Noble County Most Wanted; IN South Bend Area Most Wanted; IN Steuben County Most Wanted; IN Tippecanoe County Most Wanted; IN Wells County Most Wanted; Indian River, Florida; Indiana Department of Corrections; Iowa Admin Office of the Courts; Iowa Department of Corrections; Iowa Misdemeanors; Iowa Probation Dept; Jefferson Courts, Texas; Kansas Department of Corrections; Kentucky Department of Corrections; Kettering Municipal Court; Knox County Ohio, Mount Vernon Municipal Court; KS Arkansas Most Wanted; KY Bluegrass Most Wanted; KY Crimestoppers Most Wanted; KY Tristate Most Wanted; LA Ascension Parish Most Wanted; LA Bossier Parish Most Wanted; LA Kenner PD Most Wanted; LA New Orleans Most Wanted; LA Saint Charles Most Wanted; LA Saint James Parish Most Wanted; LA Terrebonne Parish Most Wanted; Lake County Ohio, Mentor Municipal Court; Lake, Ohio Common Pleas; Lawrence Municipal Court; Lee County, Florida Clerk Of Court; Leon, Florida Courts; Leon, Florida Courts Archive; Licking County, Ohio; Logan District Court, Oklahoma; Lorain Municipal Court; Los Angeles Superior Court, California; Louisiana Parole Board; Lucas County Ohio, Maunee Municipal Court; MA Lynnma Most Wanted; MA Raynham Most Wanted; MA Rockland Most Wanted; MA Swampscott Most Wanted; MA Uxbridge Most Wanted; MA Waltham Most Wanted; Mahoning County, Ohio Boardman Court; Mahoning County, Ohio Canfield Court; Mahoning County, Ohio Common Pleas Court; Mahoning County, Ohio Sebring Court; Mahoning, Austintown, Ohio; Maine Department of Corrections; Mansfield Municipal Court; Maricopa County, Arizona; Marietta Municipal Court; Marion, Florida Courts; Maryland Admin Office Of Courts (Circuit Courts); Maryland Admin Office Of Courts (District Courts); Maryland Department of Corrections; Mason Municipal Court; Massillon OH Municipal Court; McLean County Circuit Court, Illinois; MD Baltimore County Most Wanted; MD Caroline Most Wanted; MD Frederick City Most Wanted; MD Somerset Most Wanted; ME Brewer Most Wanted; ME District Of Maine Most Wanted; ME Kennebec Most Wanted; ME Sagadahoc Most Wanted; ME Sanford Most Wanted; Medina County Ohio, Medina Municipal Court Criminal; Medina County Ohio, Medina Municipal Court Traffic; Medina, Ohio Common Pleas; MI Auburn Hills Most Wanted; MI Battle Creek Most Wanted; MI Crawford Most Wanted; MI DOC Most Wanted; MI Hennepin Most Wanted; MI Jackson Most Wanted; MI Kandiyohi Most Wanted;

MI Michigan City Most Wanted; MI Michigan State Police Most Wanted; MI Mid Michigan Most Wanted; MI Muskegon Most Wanted; MI Oakland Most Wanted; MI Pittsfield Most Wanted; MI Van\_Buren Most Wanted; MI Washtenaw County Most Wanted; MI Wayne Most Wanted; MI Western District Most Wanted; Miamisburg Municipal Court; Michigan Department of Corrections; Middletown Municipal Court; Midland Courts, Texas; Minnesota Department of Corrections; Mississippi Department of Corrections; Mississippi Parole Board; Missouri Admin Office of the Courts; Missouri Department of Corrections; MN Crow Wing Most Wanted; MN Dakota County Most Wanted; MN DOC Most Wanted; MN Dodge County Most Wanted; MN Douglas Most Wanted; MN Hennepin County Most Wanted; MN Kandiyohi Most Wanted; MN Martin Most Wanted; MN Olmsted Most Wanted; MN Pennington Most Wanted; MN Saint Paul Most Wanted; MN Sherburne Most Wanted; MN Stearns Most Wanted; MO Camdenon City Most Wanted; MO Eastern District Most Wanted; MO Jefferson Most Wanted; MO Kansas City Most Wanted; MO Marshall Most Wanted; MO Platte County Most Wanted; MO Saline Most Wanted; MO St Francois Most Wanted; MO Ste Genevieve County Most Wanted; Monroe County; Monroe, Florida Circuit Court; Montana Department of Corrections; Montgomery Court, Ohio; Montgomery District and County Courts, Texas; Montgomery, Ohio; MS Gulfport Most Wanted; MS Oktibbeha Most Wanted; MT City Of Great Falls Most Wanted; MT District Of Montana Most Wanted; MT DOC Most Wanted; MT Flathead Most Wanted; MT Kalispell Most Wanted; Muskingum County Court; NC Charlotte Mecklenburg Most Wanted; NC Cumberland Most Wanted; NC Fayetteville Most Wanted; NC Forsyth Most Wanted; NC Gaston Most Wanted; NC High\_Point Most Wanted; NC Lincoln County Most Wanted; NC Raleigh Most Wanted; NC Randolph Most Wanted; NC Salisbury Most Wanted; NC State Bureau Of Investigation Most Wanted; NC Surry Most Wanted; NC Western District Most Wanted; NC Wilson Most Wanted; ND Dickinson Most Wanted; NE Adams Most Wanted; NE Butler Most Wanted; NE Cass Most Wanted; NE Dawson Most Wanted; NE Dodge Most Wanted; NE Douglas Most Wanted; NE Hall Most Wanted; NE Lancaster Most Wanted; NE US Marshals Most Wanted; Nebraska Department of Corrections; Nevada County, California Superior Court; Nevada Dept of Corrections; New Hampshire Department of Corrections; New Jersey Admin Office of Courts; New Jersey Admin Office Of Courts - Sentence Dispositions; New Jersey Admin Office Of Courts (Defendant List); New Jersey Admin Office of Courts 6x; New Jersey Department of Corrections - Admissions; New Jersey Department of Corrections - Inmates; New Jersey Department of Corrections - Releases; New Jersey Department of Corrections - Residents; New Mexico Admin Office of the Courts; New Mexico Department of Corrections; New York Department of Corrections; Newton Falls Municipal Court; NH DPS Most Wanted; NH Hillsborough Most Wanted; NH Hudson Most Wanted; NH Merrimack Most Wanted; NH Rockingham Most Wanted; NJ Atlantic City Most Wanted; NJ Atlantic Most Wanted; NJ Bergen County Most Wanted; NJ Bergen Most Wanted; NJ Camden Most Wanted; NJ Cape May Most Wanted; NJ Division Of Criminal Justice Most Wanted; NJ East Orange Most Wanted; NJ Fairfield Most Wanted; NJ Hudson Most Wanted; NJ Newark County Most Wanted; NJ Pemberton Most Wanted; NJ Somerville Most Wanted; NJ State Police Most Wanted; NJ Sussex Most Wanted; NM Corrections Of Departmen Most Wanted; NM San Juan Most Wanted; North Carolina Admin Office of the Courts; North Carolina Department of Corrections; North Dakota Admin Office of Courts; North Dakota District Courts; NV Crime Stoppers Most Wanted; NV Las Vegas Most Wanted; NV Nevada Gaming Commission Most Wanted; NV Reno Most Wanted; NV Washoe Most Wanted; NW Umatilla Most Wanted; NY Greenburgh County Most Wanted; NY Ithaca County Most Wanted; NY Oneida Most Wanted; NY Rosendale Most Wanted; NY Steuben Most Wanted; NY Walden Most Wanted; NY Warren Most Wanted; NY Wayne Most Wanted; Oberlin Municipal Court; OH Adams Most Wanted; OH Central Ohio Most Wanted; OH Clermont Most Wanted; OH Delaware Most Wanted; OH DOC Most Wanted; OH Franklin Most Wanted; OH Gallia Most Wanted; OH Highland Most Wanted; OH Knox Most Wanted; OH Lake Most Wanted; OH Mercer Most Wanted; OH Preble Most Wanted; Ohio Department of Corrections; OK DOC Most Wanted; OK Marshals Most Wanted; OK Tulsa Most Wanted; Oklahoma Admin Office of Courts; Oklahoma Department of Corrections; Oklahoma District Courts; Oklahoma Sentencing Commission; Oklahoma Violent Crime Offender Registry; OR Baker Most Wanted; OR Benton Most Wanted; OR Clackamas Most Wanted; OR DOC Most Wanted; OR Douglas Most Wanted; OR Lincoln Most Wanted; OR Malheur Most Wanted; OR Marion Most Wanted; Orange County, California Superior Court; Orange County, Florida Courts; Oregon Admin Office of Courts; Oregon Department of Corrections; Oregon Judicial Department; Osceola County, Florida Courts; Ottawa Municipal Court; PA Allegheny Most Wanted; PA Berks Most Wanted; PA Bevard County Most Wanted; Painesville Municipal Court; Palm Beach County, Florida Courts; Parma Municipal Court; Payne District Court, Oklahoma; Pennsylvania Admin Office of Courts; Pennsylvania AOC Court of Common Pleas; Pennsylvania Department of Corrections; Pima County Court, Arizona; Pinellas County, Florida Courts; Portage County, Ohio Court; Portage County, Ohio Kent Court; Portage County, Ohio Ravenna Court; Potter, Texas Courts; Pushmataha District Court, Oklahoma; Putnam, Ohio Common Pleas; Rhode Island Admin Office of Courts; Rhode Island Department of Corrections; Rhode Island District and Superior Courts; Richland County, Ohio; Riverside, California Superior Court; Riverside, California Superior Court (Eastern); Rockwall Courts, Texas; Rocky River Municipal Court; Roger Mills District Court, Oklahoma; Rogers District Court, Oklahoma; Sacramento, California Superior Court; San Bernardino, California Superior Court; San Diego, California Courts; Sandusky, Ohio Common Pleas; Sandusky, Ohio Traffic Records; Santa Barbara, California Courts; Santa Clara, California Municipal Court; Santa Clara, California Superior Court; Santa Cruz, California Superior Court; Sarasota County, Florida Clerk of the Circuit Court; SC Abbeville Most Wanted; SC Aiken Most Wanted; SC Anderson Most Wanted; SC Beaufort Most Wanted; SC Charleston Most Wanted; SC Rock Hill Most Wanted; Seminole, FL County Court; Shaker Heights Municipal Court; Smith County Court, Texas; South Carolina Department of Corrections; South Carolina Department of Probation, Parole and Pardon; Stark OH County, Common Pleas Court; Stark OH Municipal Court; Summit County of Ohio; Tammany Parish, Louisiana Court; Tennessee Admin Office of Courts; Tennessee Admin Office of Courts Background; Tennessee Department of Corrections; Tennessee

Methamphetamine Convictions; Texas Department of Corrections; Texas Department of Public Safety; Tiffin Municipal Court; TN Ashland City Most Wanted; TN Bradley County Most Wanted; TN Chattanooga City Most Wanted; TN Shelby Most Wanted; Travis County, Texas Court; Travis District Court, Texas; Trumbull County, Ohio; Tulsa District Clerk, Oklahoma; Tuscarawas County, Ohio; TX Abilene Crimestoppers Most Wanted; TX Baytown Most Wanted; TX Bedford Most Wanted; TX Brownsville County Most Wanted; TX Cameron Most Wanted; TX Collin Most Wanted; TX Comal Most Wanted; TX El Paso County Most Wanted; TX Fort Bend Most Wanted; TX Galveston County Most Wanted; TX Killeen Most Wanted; TX Pasadena Most Wanted; TX State Of Texas Most Wanted; UT Midvale County Most Wanted; Utah Admin Office of Courts; Utah Department of Corrections; VA Arlington County Most Wanted; VA Chesapeake County Most Wanted; VA Chesterfield County Most Wanted; VA Richmond PD County Most Wanted; Vandalia Municipal Court; Ventura, California Superior Court; Vermilion Municipal Court; Vermont Dept of Corrections; Victoria Superior Court, Texas; Victoria Superior Court, Texas (Cases Disposed); Virginia Admin Office of Courts; Virginia Department of Corrections(Probation); VT Brattleboro County Most Wanted; WA Clark County Most Wanted; WA Kent County Most Wanted; WA Vancouver County Most Wanted; Waller County, Texas Court; Warren Common Pleas Court, Ohio; Warren County Court Ohio; Warren Ohio Common Pleas; Washington Admin Office of Courts (District courts); Washington Admin Office of Courts(Superior court); Washington Department of Corrections; Wayne County, Michigan (update); Wayne County, Ohio Court; Wayne County, Ohio Municipal; West Virginia Dept of Corrections; West Virginia Division of Corrections; Western Ashtabula, Ohio; Western Fulton, Ohio; WI Admin Office of Courts CM; WI Admin Office of Courts Disp; WI Appleton County Most Wanted; WI Kenosha County Most Wanted; WI Marshfield County Most Wanted; Williamson, Texas; Wisconsin Admin Office of Courts; Wisconsin Admin Office of Courts(Misdemeanors); Wisconsin Department of Corrections; WV Charleston County Most Wanted; WV Putnam County Most Wanted; WY Gilette County Most Wanted; Xenia Municipal Court; York, South Carolina Courts; Alabama Sex Offender Registry; Alaska Sex Offender Registry; Arizona Sex Offender Registry; Arkansas 2 Sex Offender Registry; Arkansas Sex Offender Registry; California Sex Offender Registry; Colorado Sex Offender Registry; Connecticut Sex Offender Registry; Delaware Sex Offender Registry; District of Columbia Sex Offender Registry; Florida Sex Offender Registry; Georgia Bureau of Investigations Sex Offender Registry; Georgia Sex Offender Registry; Guam Sex Offender Registry; Hawaii Sex Offender Registry; Idaho Sex Offender Registry; Illinois Sex Offender Registry; Indiana Sex Offender Registry; Iowa Sex Offender Registry; Kansas Sex Offender Registry; Kentucky Sex Offender Registry; Louisiana Sex Offender Registry; Maine Sex Offender Registry; Maryland Sex Offender Registry; Massachusetts Sex Offender Registry; Michigan Sex Offender Registry; Minnesota Sex Offender Registry; Mississippi Sex Offender Registry; Missouri Sex Offender Registry; Montana Sex Offender Registry; Nebraska Sex Offender Registry; Nevada Sex Offender Registry; New Hampshire Sex Offender Registry; New Jersey Sex Offender Registry; New Mexico Sex Offender Registry; New York Sex Offender Registry; North Carolina Sex Offender Registry; North Dakota Sex Offender Registry; Ohio Sex Offender Registry; Oklahoma Sex Offender Registry; Oregon Sex Offender Registry; Oregon Sex Offender Registry(Web); Pennsylvania Sex Offender Registry; Puerto Rico Sex Offender Registry; Rhode Island Sex Offender Registry; Skagit County Washington Sex Offender Registry; South Carolina Sex Offender Registry; South Carolina York county Sex Offender Registry; South Dakota Sex Offender Registry; Tennessee Sex Offender Registry; Texas Sex Offender Registry; Utah Sex Offender Registry; Vermont Sex Offender Registry; Virginia Sex Offender Registry; Washington Sex Offender Registry; Washington Sex Offenders; West Virginia Sex Offender Registry; Wisconsin Sex Offender Registry; Wyoming Sex Offender Registry; Air Force Fugitives; ATF Most Wanted; Bank of England; Drug Enforcement Agency Fugitives, Dallas; Drug Enforcement Agency Fugitives, El Paso; Drug Enforcement Agency Fugitives, Atlanta; Drug Enforcement Agency Fugitives, Boston; Drug Enforcement Agency Fugitives, Caribbean; Drug Enforcement Agency Fugitives, Chicago; Drug Enforcement Agency Fugitives, Denver; Drug Enforcement Agency Fugitives, Detroit; Drug Enforcement Agency Fugitives, Houston; Drug Enforcement Agency Fugitives, Los Angeles; Drug Enforcement Agency Fugitives, Miami; Drug Enforcement Agency Fugitives, New Orleans; Drug Enforcement Agency Fugitives, New York City; Drug Enforcement Agency Fugitives, Newark; Drug Enforcement Agency Fugitives, Philadelphia; Drug Enforcement Agency Fugitives, Phoenix; Drug Enforcement Agency Fugitives, San Diego; Drug Enforcement Agency Fugitives, San Francisco; Drug Enforcement Agency Fugitives, Seattle; Drug Enforcement Agency Fugitives, St. Louis; Drug Enforcement Agency Fugitives, Washington Field Division; EU Credit Sector Federation Consolidated List; Excluded Parties List; FBI Crimes against Children; FBI, 10 Most Wanted; FBI, Criminal Enterprise; FBI, Cyber Crime; FBI, Domestic Terrorist; FBI, Terrorists; FBI, Violent Murders; FBI, Violent Offenders; FBI, White Collar; Health Human Resources Exclusion List; Her Majesty's Treasury; Interpol; National Credit Union Administration; Office of Foreign Asset Control; OTS Enforcement Actions List; Palestinian Legal Council; Secret Service Most Wanted; Terrorism Knowledge Base; US Marshals Most Wanted; USPS Most Wanted

CAUTION: Based on the information provided HIRE-SAFE 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.

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### Statewide Eviction Record Search

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RESULTS

No Reportable Records Found  
NAME SEARCHED MESS, HANK  
DOB SEARCHED 07-02-XXXX  
JURISDICTION CALIFORNIA

SEARCH DATE 12-21-2009 2:52 PM  
SEARCH SCOPE

CAUTION: Based On The Information Provided, HIRE-SAFE Searched Our Database For The Above Mentioned Jurisdictions(s) For Evictions And Found No Individual By This Identification. This Means That No One By This Identification Is Within Our Database As Evicted In For These State(s). Therefore It Cannot Be Confirmed That The Applicant Has Not Ever Been Evicted. Further Investigation Into Additional Jurisdictions, Or Utilization Of Additional Identifying Information, May Be Warranted. Please Call For Assistance!

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### Report Summarization

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#### Tenant ScoreCard (from TransUnion Credit Report)

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DECISION PASS

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NAME(S) SEARCHED:	FILE NUMBER	NAME	DOB
	2127	MESS, HANK	07-02-XXXX
	RESULTS	RECOMMENDATION	
PROPOSED RENT	1200	N/A	
STATED MONTHLY INCOME	3800	N/A	
INCOME TO RENT	**	PASS	
INCOME TO DEBT	**	Pending Review	
INCOME TO DEBT INCL RENT	**	Pending Review	
CREDIT SCORE	**	Pending Review	
DELINQUENT ACCOUNTS	**	Pending Review	
COLLECTION/CHARGE OFF	**	Pending Review	
CRIMINAL RECORDS CHECK		PASS	
EVICION RECORDS CHECK		PASS	
OVERALL COMPOSITE		PASS	

\*\* - VALUES MASKED

COMMENT

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#### Disclaimer

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PLEASE NOTE: The proper due-diligence for employment criminal record investigation requires that all names and/or counties of documented record be searched for indisputable accuracy in reporting. The core package pricing can vary based upon the documented need for additional court searches required for the previous seven-year reporting period.

These searches will be conducted unless we are specifically instructed at the creation of your account setup otherwise, and additional search fees apply.

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

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