

FILE NUMBER	66859	REPORT DATE	11-14-2012
REPORT TO	FINDMYRECORD.COM (OTH110912) 1787 E FORT UNION BLVD SUITE 107 SLC, UTAH 84121 Phone: 801-417-0450 Fax: -	ORDER DATE	11-14-2012 CUSTOMER SERVICE
		TYPE	FINDMYRECORD.COM NATIONAL CRIMINAL WITH EXPUNGEMENT ELIGIBILITY

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	06-19-XXXX
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Identity Development

Person Search - Trade House Data

RESULTS Records Found

SSN SEARCHED	XXX-XX-1111	SEARCH DATE	11-14-2012 2:24 PM MST
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Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	XXXX-04 Age: XX	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2007-08 Last: 2007-08

AKA: MESS HANK
MESSNER HANK
HANK MESS

HANK MESS XXX-XX-XXXX	XXXX-04 Age: XX	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK	First: 2006-06 Last: 2006-06
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AKA: HANK MESS
MESS HANK

HANK M MESS XXX-XX-XXXX Age: XX	621 N NORTON DR SLC UT 84013 County: SALT LAKE
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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

InstaCriminal National Search

RESULTS Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	11-14-2012 2:37 PM MST
DOB SEARCHED	06-19-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.

Utah Dept of Corrections

Offender:

Full Name:	MESS, HANK
DOB:	XXXX-04-27
Gender:	MALE

Race: WHITE
Height: 5 9
Weight: 165
Hair Color: BROWN
Eye Color: BROWN
Provider: Utah Dept of Corrections
State: UT.

Offense:

Description: COCAINE - POSSESSION
Offense Date: 2006-03-05
Origin: Crime
County: Utah
Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION
Community Sentence Date: 2006-11-22
In-Custody Date: 2006-11-22
Community Supervision Length: 0Y 18M 0D
Classification Status: SUSPENSE
Current As Of Date: 2009-04-01
Community Case Number: 1110600525
Data Type: 1
Verified Address: NONE
Origin: Arrest
Scheduled Termination Date: 2008-05-21
Current Location:

Essex County

Offender:

Full Name: MESS, HANK
DOB: XXXX-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, NY. 32131-0000
Provider: Essex County
State: NY.

Offense:

Description: ISSUING A WORTHLESS CHECK
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
File Date: 2003-03-10
Origin: Crime
Statute Code: 2208
Case Number: 11103001093YYYYA
Court Decision Date: 2003-06-25
Prosecution Decision Date: 2003-03-10

Essex County

Offender:

Full Name: MESS, HANK
DOB: XXXX-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, NY. 32131-0000
Provider: Essex County
State: NY.

Offense:

Description: GRAND THEFT AUTO
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
File Date: 2006-01-11
Origin: Crime

Statute Code: 3255
Case Number: 11106000089CFMX
Prosecution Decision Date: 2006-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
File Date: 2006-01-11
Origin: Crime
Statute Code: 1957
Case Number: 11106000089CFMX
Prosecution Decision Date: 2006-12-01

Essex County

Offender:

Full Name: MESS, HANK
DOB: XXXX-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0000
Provider: Essex County
State: NY.

Offense:

Description: POSSESSION OF COCAINE
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
File Date: 2006-03-07
Origin: Crime
Statute Code: 2620
Case Number: 11106000525CFMX
Court Decision Date: 2006-11-22
Prosecution Decision Date: 2006-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
File Date: 2006-03-07
Origin: Crime
Statute Code: 2465
Case Number: 11106000525CFMX
Prosecution Decision Date: 2006-03-14

3RD DISTRICT COURT - SALT LAKE
SALT LAKE COUNTY, STATE OF UTAH
STATE OF UTAH vs. HANK MESS
CASE NUMBER 00123467 State Felony

Defendants HANK MESS, IMA LOSER, are linked.

CHARGES

Charge 1 - 58-37-8(2AI) - ILLEGAL POSS/USE OF CONTROLLED
SUBSTANCE 3rd Degree Felony
Offense Date: August 10, 2000
Disposition: February 19, 2002 Guilty

Charge 2 - 58-37A-5(1) - USE OR POSSESSION OF DRUG
PARAPHERNALIA Class B Misdemeanor
Offense Date: August 10, 2000
Disposition: February 19, 2002 Guilty

DEFENDANT INFORMATION

Defendant Name: HANK MESS

Offense tracking number: 1234321

Date of Birth: June 19, 1972

Jail Booking Number: 123456789

Law Enforcement Agency: SL SHERIFF / UNIF PD

LEA Case Number: 00-1000000

Prosecuting Agency: SALT LAKE COUNTY

Agency Case Number: 00012345678

Sheriff Office Number: 17234

WARNING: Based on the information provided 1 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. 1 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.

EXPUNGEMENT ELIGIBILITY ASSESSMENT

NEW YORK -

Criminal Procedure Law 160.50 permits the "sealing" of cases where charges were dismissed, vacated, set-aside, not filed, or otherwise terminated. Otherwise, New York does not allow expungements, or "sealings," of cases where a conviction was entered, except for some older controlled substance, marijuana, and loitering offenses. Sealing a record under 160.50 will prevent the public from having access or seeing the records, including fingerprint cards, photographs, court entries, and other information related to the case. The record may still be made available to some entities, such as courts and law enforcement.

Effective 2009, New York Criminal Procedure § 160.58, a petitioner convicted of most felony drug, marijuana, or Willard non-drug eligible crimes may request to have their records for those crimes sealed if they successfully complete DIVERSION, DTAP, or a similar substance abuse treatment program recognized by the court. The sealing will also extend to up to three of the petitioners misdemeanor drug convictions.

UTAH -

To expunge records of crimes with a conviction, the petitioner must first pay all fines, fees, restitution and interest. Unless a person has been pardoned for the offense, records of the following crimes cannot be expunged:

- a capital felony, first degree felony or violent felony
- automobile homicide;
- felony driving under the influence; or
- a registerable sex offense;

A person cannot expunge records of any conviction if:

- the petitioner provides false or misleading information on the application for the certificate of eligibility; (It is also a criminal offense to provide false or misleading information on the application.)
- there is a criminal case pending;
- the petitioner has been convicted in separate criminal episodes of:
 - two or more felonies;
 - three or more crimes of which two are class A misdemeanors;
 - four or more crimes of which three are class B misdemeanors; or
 - five or more crimes of any degree other than infractions and the traffic offenses.