



Background Screening Report

Background Screeners of America
18344 Oxnard St Suite 101
Tarzana, CA 91356
Phone: 866-570-4949
Fax: 866-570-5656

FILE NUMBER 5000
REPORT TO ABC Staffing Company

REPORT DATE 05-23-2013
APPLICANT Mess, Hank

National MedCLEAR PRO

National MedCLEAR PRO

Hits: 0

No medical information found.

Global Hits: 0

No global information found.

Lists Searched:

1. OFAC Specially Designated Nationals (SDN) and Blocked Persons
2. OFAC Sanctioned Countries, including Major Cities and Ports
3. Non-Cooperative Countries and Territories
4. Department of State Trade Control (DTC) Debarred Parties
5. U.S. Bureau of Industry and Security (formerly BXA)
 - Unverified Entities List
 - Denied Entities List
 - Denied Persons List
6. FBI Most Wanted Terrorists and Seeking Information
7. FBI Top Ten Most Wanted
8. INTERPOL Most Wanted List
9. Bank of England Sanctions List
10. OSFI - Canadian Sanctions List
11. United Nations Consolidated Sanctions List
12. Politically Exposed Persons List
13. European Union Terrorism List
14. World Bank Ineligible Firms

Permissible Purpose

The federal Fair Credit Reporting Act imposes criminal penalties-including a fine, up to two years in prison, or both against anyone who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses, and other penalties for anyone who obtains such information without a permissible purpose.

- Disclaimer Source: Fair Credit Reporting Act

Information contained herein is derived solely from public records, which may not be 100 percent accurate or complete. Users should consult state and federal laws, including the Fair Credit Reporting Act, before using this information in making business decisions based on the results. The National Background Directory and National Background Data, LLC are not liable from claims for damages arising from the use of this data, beyond the cost of the search(es) performed by users. Because mis-identifications may occur when trying to identify a particular person, based solely upon name and other identifiers, extreme care must be exercised in the review and use of the information available through this site. This information should not be used in legal proceedings. It is recommended that users of this database obtain the original document from the jurisdiction for the purpose of legal proceedings.