



Background Screening Report

Fidelis Screening Solutions
 4534 Clinton St
 Suite #2
 West Seneca, NY 14224
 Phone: 888-877-8501
 Fax: 888-887-1491

FILE NUMBER	255335	REPORT DATE	08-01-2019
REPORT TO	RENTPREP	ORDER DATE	08-01-2019
		TYPE	Landlord Pro Package

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-XXXX
ADDRESS(ES)	123 MAIN STREET	CITY / STATE / ZIP	BUFFALO, NY 14225		

Identity Development

Person Search

RESULTS	Records Found	
SSN SEARCHED	XXX-XX-1111	SEARCH DATE 08-01-2019 1:02 PM MDT

Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	1971-04-01	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2015-08 Last: 2015-08
HANK MESS XXX-XX-XXXX	1971-04-01	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK		First: 2014-06 Last: 2014-06

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

Nationwide Criminal and Sex Offender Search

RESULTS	Records Found	
NAME SEARCHED	MESS, HANK	SEARCH DATE 08-01-2019 1:03 PM MDT
DOB SEARCHED	01-01-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.

Florida 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: Florida Dept of Corrections
 State: FL

Offense:

Description: COCAINE - POSSESSION
 Offense Type: FELONY
 Offense Date: 2011-03-05
 Origin: Crime
 County: PUTNAM
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION
 Community Sentence Date: 2011-11-22
 In-Custody Date: 2011-11-22
 Community Supervision 0Y 18M 0D
 Length: SUSPENSE
 Classification Status: 2014-04-01
 Current As Of Date: 1110600525
 Community Case Number: 1
 Data Type: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL
 Verified Address: 32177
 Origin: Arrest
 Scheduled Termination Date: 2014-05-21
 Current Location: DAYTONA BEACH

Putnam County**Offender:**

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

Offense:

Description: ISSUING A WORTHLESS CHECK
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT

Offense Type: MISDEMEANOR
 File Date: 2008-03-10
 Origin: Crime
 Statute Code: 2208
 Case Number: 11103001093YYYYA
 Court Decision Date: 2008-06-25
 Prosecution Decision Date: 2008-03-10

Putnam County

Offender:

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

Offense:

Description: GRAND THEFT AUTO
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
 Offense Type: FELONY
 File Date: 2011-01-11
 Origin: Crime
 Statute Code: 3255
 Case Number: 11106000089CFMX
 Prosecution Decision Date: 2011-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
 Offense Type: MISDEMEANOR
 File Date: 2011-01-11
 Origin: Crime
 Statute Code: 1957
 Case Number: 11106000089CFMX
 Prosecution Decision Date: 2011-12-01

Putnam County

Offender:

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

Offense:

Description: POSSESSION OF COCAINE
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT

Offense Type: FELONY
 File Date: 2011-03-07
 Origin: Crime
 Statute Code: 2620
 Case Number: 11106000525CFMX
 Court Decision Date: 2011-11-22
 Prosecution Decision Date: 2011-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
 Offense Type: MISDEMEANOR
 File Date: 2011-03-07
 Origin: Crime
 Statute Code: 2465
 Case Number: 11106000525CFMX
 Prosecution Decision Date: 2011-03-14

WARNING: Based on the information provided Fidelis Screening Solutions 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. Fidelis Screening Solutions 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.

Nationwide Eviction Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	08-01-2019 1:02 PM MDT
JURISDICTION	NATIONWIDE	SEARCH SCOPE	

SUNSHINE MOBILE HOME PARK VS MESS, HANK**Defendant**

Full Name: MESS, HANK
 Address: 9320 N JEFFERSON ST
 City, State Zip: TAMPA, FL 33602

Plaintiff

Full Name: SUNSHINE MOBILE HOME PARK

Judgment Information:

Case Number: 003451LT
 CaseType: UNLAWFUL DETAINER
 Case Disposition: Civil Judgment
 Court Location: TAMPA DISTRICT COURT
 Reference Id: 4938A
 Amount: POSSESSION ONLY
 Filed Date: 2014-05-23

SPRING HILL APARTMENTS VS MESS, HANK**Defendant**

Full Name: MESS, HANK
 Address: 359 AUBURN ST
 City, State Zip: ASHBURN, VA 20148

Plaintiff

Full Name: SPRING HILL APARTMENTS

Judgment Information:

Case Number: 32589239
 CaseType: LANDLORD/TENANT
 Case Disposition: Civil New Filing
 Court Location: LOUDOUN DISTRICT COURT
 Reference Id: 3920A
 Amount: \$50
 Filed Date: 2015-03-05

MORTENSEN INVESTMENTS LLC VS MESS, HANK**Defendant**

Full Name: MESS, HANK
 Address: 39582 SUMMER BVLD #23
 City, State Zip: ASHBURN, VA 20148

Plaintiff

Full Name: MORTENSEN INVESTMENTS LLC

Judgment Information:

Case Number: 9382939
 CaseType: CIVIL NEW FILING
 Case Disposition: Civil New Filing
 Court Location: LOUDOUN DISTRICT COURT
 Reference Id: 103955A
 Amount: \$1500
 Filed Date: 2016-02-29

NOTICE: The search you have selected is of eviction database(s). The database(s) does not contain 100% coverage of all eviction records in all jurisdictions and/or sources. Further, records available for inclusion in the database(s) vary from time to time. We cannot guarantee that any or all records regarding the subject of the search will be in the database(s) at the time of the search. Coverage details are available upon request from Fidelis Screening Solutions.

Lien/Judgment Filings Search

RESULTS

No Reportable Records Found

NAME SEARCHED MESS, HANK

SEARCH DATE 08-01-2019 1:08 PM MDT

DOB SEARCHED 01-01-XXXX
JURISDICTION NATIONWIDE

SEARCH SCOPE

CAUTION: Based on the information provided Fidelis Screening Solutions 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.

Bankruptcy Filings Search

RESULTS **No Reportable Records Found**

NAME SEARCHED MESS, HANK

SEARCH DATE 08-01-2019 1:08 PM MDT

DOB SEARCHED 01-01-XXXX

SEARCH SCOPE

JURISDICTION NATIONWIDE

CAUTION: Based on the information provided Fidelis Screening Solutions 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.

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 ***
