

**Background Screening Report**

RentPrep
1821 Como Park Blvd
Lancaster, NY 14086
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FILE NUMBER	340459	REPORT DATE	01-27-2021
REPORT TO	RENTPREP	ORDER DATE	01-27-2021
		TYPE	Landlord Pro Package

Application Information

APPLICANT	MESS, HANK	SSN	333-22-1111	DOB	01-01-1980
ADDRESS(ES)	3601 SOUTH BROAD STREET		CITY / STATE / ZIP	PHILADELPHIA, PA 19148	

Identity Development**Person Search**

RESULTS	Records Found		
SSN SEARCHED	333-22-1111	SEARCH DATE	01-27-2021 8:19 AM MST

Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	1971-01-01	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2019-01 Last: 2019-07
HANK MESS XXX-XX-XXXX	1971-01-01	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK		First: 2018-06 Last: 2018-12
HANK MESS XXX-XX-XXXX	1971-01-01	11 Sand Pond Rd SHORT HILLS, NJ 07078 County: NEW JERSEY		First: 2018-01 Last: 2018-05

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	01-27-2021 8:20 AM MST
DOB SEARCHED	01-01-1980	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-01-01
 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: 2019-07-01
 Origin: Crime
 County: PUTNAM
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION
 Community Sentence Date: 2019-07-15
 In-Custody Date: 2019-07-01
 Community Supervision Length: 0Y 18M 0D
 Classification Status: SUSPENSE
 Current As Of Date: 2019-07-15
 Community Case Number: 1110600525
 Data Type: 1
 Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177
 Origin: Arrest
 Scheduled Termination Date: 2019-07-15
 Current Location: DAYTONA BEACH

Putnam County**Offender:**

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Address: 136 SANTA BARBARA STREET
 EAST PALATKA, FL 32131
 Provider: Putnam County
 State: FL

Offense:

Description: ISSUING A WORTHLESS CHECK
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: MISDEMEANOR
 File Date: 2019-06-05
 Origin: Crime

Statute Code: 2208
 Case Number: 11103001093YYYYA
 Court Decision Date: 2019-06-30
 Prosecution Decision Date: 2019-06-05

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Address: 136 SANTA BARBARA STREET
 EAST PALATKA, FL 32131
 Provider: Putnam County
 State: FL

Offense:

Description: POSSESSION OF COCAINE
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: FELONY
 File Date: 2018-05-10
 Origin: Crime
 Statute Code: 2620
 Case Number: 11106000525CFMX
 Court Decision Date: 2018-122-10
 Prosecution Decision Date: 2018-05-10

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
 Offense Type: MISDEMEANOR
 File Date: 2018-05-15
 Origin: Crime
 Statute Code: 2465
 Case Number: 11106000525CFMX
 Prosecution Decision Date: 2018-05-15

WARNING: Based on the information provided RentPrep 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. RentPrep 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	SEARCH DATE	01-27-2021 8:19 AM MST
NAME SEARCHED	MESS, HANK	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

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: 2017-05-23

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: 2018-03-05

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: 2019-02-28

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 RentPrep.

Lien/Judgment Filings Search

RESULTS **No Reportable Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	01-27-2021 8:19 AM MST
DOB SEARCHED	01-01-1980	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

CAUTION: Based on the information provided RentPrep 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	01-27-2021 8:18 AM MST
DOB SEARCHED	01-01-1980	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

CAUTION: Based on the information provided RentPrep 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 ***