



## Background Screening Report

RentPrep  
1821 Como Park Blvd  
Lancaster, NY 14086  
Phone: 888-877-8501  
Fax: 888-887-1491

FILE NUMBER	340459	REPORT DATE	04-26-2021
REPORT TO	RENTPREP	ORDER DATE	01-27-2021
		TYPE	Landlord Pro Package

### Application Information

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

### Identity Development

#### Person Search

RESULTS	<b>Records Found</b>		
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	04-26-2021 12:06 PM MDT

#### 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 GRIT 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	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	01-27-2021 8:20 AM MST
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-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.

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**Nationwide Eviction Search**

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RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	01-27-2021 8:19 AM MST
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: 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.

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#### Lien/Judgment Filings Search

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RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	01-27-2021 8:19 AM MST
DOB SEARCHED	01-01-XXXX	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.

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#### Bankruptcy Filings Search

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RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	01-27-2021 8:18 AM MST
DOB SEARCHED	01-01-XXXX	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.

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#### Disclaimer

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

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