



Background Screening Report

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

FILE NUMBER	466550	REPORT DATE	08-30-2024	Joe C.
REPORT TO	TEST	ORDER DATE	08-30-2024	Landlord
		TYPE	Pro Package	

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	01-01-XXXX
ADDRESS(ES)	123 MAIN ST	CITY / STATE / ZIP	BUFFALO, NY 14224		

Investigative

Nationwide Criminal, Sex Offender, Global Homeland Security Search

RESULTS	Records Found	
NAME SEARCHED	MESS, HANK	SEARCH DATE 08-30-2024 11:29 AM MDT
DOB SEARCHED	01-01-XXXX	
JURISDICTION	NATIONWIDE	
NAME VARIATION(S) SEARCHED	MESS HANK; HANK MESS; HANK M MESS	
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.

CRIMINAL RECORDS

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

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Provider: Putnam County
 State: FL

Offense:

Description: ISSUING A WORTHLESS CHECK
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: MISDEMEANOR
 Offense Date: 2019-06-01

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Provider: Putnam County
 State: FL

Offense:

Description: POSSESSION OF COCAINE
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: FELONY
 Offense Date: 2019-04-01

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
 Offense Type: MISDEMEANOR
 Offense Date: 2019-04-01

RECORDS FOUND NOTES

An FCRA certified screener has checked multiple databases for records. If your applicant has resided in a state or county that requires additional searching, we have covered the extra costs of these statewide/county searches. **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 SSN and at least one personal identifier (i.e., Name or Date of Birth) 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.

Nationwide Eviction Search

RESULTS	Records Found	SEARCH DATE	08-30-2024 11:29 AM MDT
NAME SEARCHED	MESS, HANK	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

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.

Bankruptcy, Lien, and Judgment Filings Search

RESULTS **Records Found**
NAME SEARCHED MESS, HANK SEARCH DATE 08-30-2024 11:27 AM MDT
DOB SEARCHED 01-01-XXXX SEARCH SCOPE
JURISDICTION

*** Bankruptcies ***

NAME ON RECORD: HANK MESS CASE NUMBER: 123

FRANCINE MESS
 SSN ON RECORD: XXXXX1111
 XXXXX1112
 ADDRESS ON RECORD: 456 Main, Orem, UT 84097

CHAPTER: 1
 FILE DATE: 10-13-2020

TRUSTEE: Some Guy
 NOTICE TYPE: One
 FILING LOCATION ID: 123
 OTHER INFORMATION: A Label: Some Data

STATUS: SomeStatus
 STATUS DATE: 12-13-2020
 FILING LOCATION: 123 Main, Orem, UT 84097

NAME ON RECORD: HANK MESS
 SSN ON RECORD:
 ADDRESS ON RECORD: 4567 Main, Orem, UT 84097

CASE NUMBER: 1234
 CHAPTER: 1
 FILE DATE: 10-14-2020

TRUSTEE: Another Guy
 NOTICE TYPE: One
 FILING LOCATION ID: 124
 OTHER INFORMATION: An Info Label: Some Important Info
 Another Label: Some Other Data

STATUS: Another Status
 STATUS DATE: 12-14-2020
 FILING LOCATION: 123 Elm Street, Orem, UT 84097

*** Judgments ***

NAME ON RECORD: Hank Mess
 SSN ON RECORD: XXXXX1111
 ADDRESS ON RECORD:

CASE NUMBER: 35
 FILE DATE: 12-12-2020
 JUDGMENT AMOUNT: \$46.00

PLAINTIFF: Mitch Plaintiff
 FILING TYPE: 24
 DOCUMENT TYPE: do
 DEED TYPE: de
 FILING LOCATION ID: 21
 OTHER INFORMATION: Plaintiff Label: Plaintiff Data

STATUS: stat
 STATUS DATE: 12-16-2020
 RECORDING DATE: 12-14-2020
 RECORDING NUMBER: 57
 FILING LOCATION: 456 File Street, Orem, UT 84097

NAME ON RECORD: Hank Mess
 Francine Mess
 SSN ON RECORD:
 ADDRESS ON RECORD:

CASE NUMBER: 34
 FILE DATE: 12-12-2020
 JUDGMENT AMOUNT: \$45.00

PLAINTIFF: Mitch Plaintiff
 FILING TYPE: 23
 DOCUMENT TYPE: do
 DEED TYPE: de
 FILING LOCATION ID: 21
 OTHER INFORMATION: Plaintiff Label: Plaintiff Data

STATUS: stat
 STATUS DATE: 12-16-2020
 RECORDING DATE: 12-14-2020
 RECORDING NUMBER: 56
 FILING LOCATION: 123 File Street, Orem, UT 84097

*** Liens ***

NAME ON RECORD:	Hank Mess Deborah Mess Johnny Mess Francine Mess Franz Mess Bobby Mess	CASE NUMBER:	123
SSN ON RECORD:	XXXXX1111 XXXXX1122 XXXXX2222 XXXXX3333	FILE DATE:	12-12-2020
ADDRESS ON RECORD:	1111 Defendant Circle, Orem, UT 84097 - 2222 Defendant Circle, Orem, UT 84097 2222 Defendant Lane, Orem, UT 84097 2222 Defendant Circle, Orem, UT 84097 3333 Defendant Lane, Orem, UT 84097	LIEN/JUDGMENT AMOUNT:	\$777.00
PLAINTIFF:	That Guy	STATUS:	
FILING TYPE:	Lien Filing	STATUS DATE:	12-15-2020
DOCUMENT TYPE:	Doc	RECORDING DATE:	12-14-2020
DEED TYPE:	Deed	RECORDING NUMBER:	456
ISSUING AGENCY:	The Agency	EXTENSION DATE:	
TAX MINIMUM DATE:	12-18-2020	TAX MAXIMUM DATE:	12-20-2020
TAX LIEN SERIAL CERTIFICATE:	Cert 1		
FILING LOCATION ID:	4321	FILING LOCATION:	123 Court Ave, Orem, UT 84097
OTHER INFORMATION:	More Info: Some Data		

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. NOTE: The information in this report is provided to supplement the authorized recipient's other processes to identify potential misrepresentations. This data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. This report or data may not be resold.

*** End Of Report ***