



**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	69171	REPORT DATE	04-21-2015
REPORT TO	JOE LANDLORD	ORDER DATE	04-21-2015
		TYPE	Landlord Basic Package

**Application Information**

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	11-21-1983
ADDRESS(ES)	32 MAIN ST CITY / STATE / ZIP BUFFALO, NY 14206				

**Identity Development**

**Person Search - SSN Validation**

RESULTS	<b>Records Found</b>			
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	04-21-2015 1:10 PM MDT	
		<b>Applicant Information</b>		
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS		911 N DEADEND PLACE	(555)254-6011	First: 2007-08
XXX-XX-XXXX		MAPLEWOOD, NJ 07040		Last: 2007-08
		County: ESSEX		
AKA: MESS HANK				
MESSNER HANK				
HANK MESS				
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HANK MESS		611 S LOSER ST		First: 2006-06
XXX-XX-XXXX		NEW YORK, NY 10031		Last: 2006-06
		County: NEW YORK		
AKA: HANK MESS				
MESS HANK				

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**

**Evictions Search**

RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	04-21-2015 1:09 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: 2009-05-23

**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: 2010-03-05

**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: 2011-12-28

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 Fidelis Screening Solutions.

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**Lien/Judgment Filings Search**


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RESULTS	<b>Records Found</b>	
NAME SEARCHED	MESS, HANK	SEARCH DATE 04-21-2015 1:09 PM MDT
DOB SEARCHED	11-21-1983	SEARCH SCOPE
JURISDICTION	NATIONWIDE	

**Plaintiff:** ENTERPRISE LEASING COMPANY OF PH  
**Address:** 3726 W TACOMA ST APT 16, ENGLEWOOD, CO 80110-3645 (Arapahoe COUNTY)  
**Filing County:** Arapahoe, CO  
**Filing Type:** ABSTRACT OF JUDGEMENT  
**Court Case Number:** 28080776889  
**Total Judgment Amount:** \$3,944  
**Court:** MARICOPA COUNTY RECORDER  
**Court Address:** 210 W JEFFERSON, PHOENIX, AZ 85003 (Maricopa COUNTY)  
**Court Phone:** (602) 546-3535  
**Filing Date:** 09/08/2013

**Plaintiff:** STATE OF ARIZONA  
**Address:** 3726 W TACOMA ST APT 16, ENGLEWOOD, CO 80110-3645 (Arapahoe COUNTY)  
**Filing County:** Arapahoe, CO  
**Creditor:** STATE/AZ/DES  
**Court Case Number:** FC2047877853  
**Back Support Amount:** \$5,755  
**Damar Document Type:** Abstract of Support Judgment  
**Recording Number:** 621627  
**Recording Date:** 07/07/2012  
**Abstract Issued Date:** 06/04/2012

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.

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**Bankruptcy Filings Search**


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RESULTS	<b>Records Found</b>	
NAME SEARCHED	MESS, HANK	SEARCH DATE 04-21-2015 1:09 PM MDT
DOB SEARCHED	11-21-1983	SEARCH SCOPE
JURISDICTION	NATIONWIDE	

**Date Filed:** 05/17/2012  
**Chapter:** 7  
**Disposition Date:** 09/09/2012  
**Disposition:** Discharged  
**Filing Status:** JOINT  
**Case Number:** 0220738  
**Court Location:** IDAHO

**Debtor Information:**

**Name:** Hank Mess  
**SSN:** 333-22-1111  
**Address:** 377776 DIRTY 95, BUFFALO NY 14206

**Attorney Information:**

**Name:** JOE B SMITH ATT AT LAW  
**Address:** PO BOX 2081, WILLIAMSVILLE, NY 14221  
**Phone Number:** 716-123-4567

**Assets available for unsecured creditors:** No

**Debtor is self-represented:** No

**Judge Assigned:** TLM

**Creditors Meeting Date:** 07/02/2012

**Creditors Meeting Time:** 11:00

**Address:** U S COURTHOUSE

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**Disclaimer**

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

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