



### 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	1268	REPORT DATE	12-04-2013
REPORT TO	JOE LANDLORD	ORDER DATE	04-03-2012
		TYPE	Landlord Platinum 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 1:12 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				
<hr/>				
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

##### Nationwide Criminal Search

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

**Offender:**

Full Name: MESS, HANK  
 DOB: 1971-04-27  
 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 Date: 2006-03-05  
 Origin: Crime  
 County: PUTNAM  
 Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION  
 Community Sentence Date: 2006-11-22  
 In-Custody Date: 2006-11-22  
 Community Supervision Length: 0Y 18M 0D  
 Classification Status: SUSPENSE  
 Current As Of Date: 2009-04-01  
 Community Case Number: 1110600525  
 Data Type: 1  
 Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177  
 Origin: Arrest  
 Scheduled Termination Date: 2008-05-21  
 Current Location: DAYTONA BEACH

**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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**Nationwide Evictions Search**


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**RESULTS**

	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	04-21-2015 1:13 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	Records Found	SEARCH DATE	04-21-2015 1:12 PM MDT
NAME SEARCHED	MESS, HANK	SEARCH SCOPE	
DOB SEARCHED	11-21-1983		
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

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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 1:11 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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**Verification**

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**Residence Verification**


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RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCH DATE	11-25-2013 10:28 AM MST
LANDLORD NAME	VILLAGE GREEN APARTMENTS	VERIFIED BY/HOW	
STREET ADDRESS	32 MAIN ST	VERIFIER TITLE	
CITY, STATE ZIP	BUFFALO, NY 14206	LEASE EXP DATE	
PHONE	716-222-5678	PROPER NOTICE	
FAX		MOVE IN DATE	
E-MAIL		MOVE OUT DATE	

MONTHLY AMOUNT	PAYMENT HISTORY
PAYS AS AGREED	NSF CHECKS
LATE PAYMENTS	BALANCE OWING
	LEGAL NOTICES

QUESTIONS

**Is the above person(s) a responsible party on the lease?**

YES

**Does the resident pay rent on time? [Yes/No]**

NO

**Are there any problems or complaints on file?**

YES

**Would you rent to this person again? [Yes/No] (If no, please give reason.)**

NO

COMMENTS

11/25/2013 12:03PM Spoke to property manager Jason and he requested copy of signature. When he has this we can call back and verify information by phone.

11/25/2013 Faxed the application with signature

11/25/2013 12:19PM Spoke to Jason and he claimed that they had nothing but problems with this tenant. Hank was frequently late with the monthly rent and the neighbors often complained of noise. The police even had to be called once due to noise complaints.

RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCH DATE	11-25-2013 10:22 AM MST
LANDLORD NAME	MARTHA TEST	VERIFIED BY/HOW	
STREET ADDRESS	4300 APPLE RD	VERIFIER TITLE	
CITY, STATE ZIP	WILLIAMSVILLE, NY 14221	LEASE EXP DATE	
PHONE	716-333-9876	PROPER NOTICE	
FAX		MOVE IN DATE	
E-MAIL		MOVE OUT DATE	

MONTHLY AMOUNT	PAYMENT HISTORY
PAYS AS AGREED	NSF CHECKS
LATE PAYMENTS	BALANCE OWING
	LEGAL NOTICES

COMMENTS

11/25/2013 12:11PM Left message on voice mail. Note - voice mail states "Veronica" as the name.

11/25/2013 4:54PM Left message on voice mail.

11/26/2013 9:13AM Spoke to woman who claimed to be Martha but seemed confused at first when I asked if I was

11/29/2013 9:15 AM Spoke to woman who claimed to be Martha but seemed confused at first when I asked if I was

speaking with "Martha". She could not verify the rental address or the monthly rent amount, but claimed the applicant is a good tenant. Note - we used our database to search who this phone number is registered to and can confirm it belongs to a Veronica and NOT a Martha.

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### Employment Verification

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RESPONSE RECEIVED **Yes**

NAME	MESS, HANK	SEARCH DATE	11-25-2013 10:51 AM MST
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	
EMPLOYER ADDRESS	BUFFALO, NY 14206	VERIFIED	
EMPLOYER PHONE	655-CON-FIXIT	VERIFIER TITLE	
EMPLOYER FAX			
EMPLOYER E-MAIL			

	SUBJECT-PROVIDED INFORMATION	EMPLOYER-PROVIDED INFORMATION
EMPLOYER TYPE	Previous	Previous
POSITION	MECHANIC	
HIRE DATE	11/23/2010	
END DATE	10/29/2011	
WAGE/SALARY	\$1245/MONTH	
TYPE/STATUS		
REASON FOR LEAVING	FIRED	

11/20/2013 12:47PM Spoke with Big Eddie who confirmed that applicant was fired for stealing last year.

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### Disclaimer

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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.

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

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