



Background Screening Report

Fidelis Screening Solutions
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 Suite #2
 West Seneca, NY 14224
 Phone: 888-877-8501
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FILE NUMBER	69170	REPORT DATE	04-21-2015
REPORT TO	JOE LANDLORD	ORDER DATE	04-21-2015
		TYPE	Landlord Pro 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	Records Found			
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	04-21-2015 1:11 PM MDT	
		Applicant Information		
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 and Sex Offender Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	04-21-2015 1:03 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:

Offense:

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 Type: FELONY
 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.

Nationwide Eviction Search

RESULTS

Records Found

NAME SEARCHED	MESS, HANK	SEARCH DATE	04-21-2015 1:03 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.

Lien/Judgment Filings Search

RESULTS

Records Found

NAME SEARCHED MESS, HANK
DOB SEARCHED 11-21-1983

SEARCH DATE 04-21-2015 1:10 PM MDT
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

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Bankruptcy Filings Search

RESULTS	Records Found	
NAME SEARCHED	MESS, HANK	SEARCH DATE 04-21-2015 1:10 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 *****
