



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 111566
 REPORT TO HANK MESS

REPORT DATE 06-30-2016
 ORDER DATE 06-30-2016
 REFERENCE 11223344
 TYPE Landlord Platinum Package

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	10-12-1981
DRIVERS LICENSE	-	PHONE NUMBER	716-204-9999		
ADDRESS(ES)	567 SOME STREET	CITY / STATE / ZIP	BUFFALO, NY 14210		

Identity Development

Person Search

RESULTS	Records Found			
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	06-30-2016 2:14 PM MDT	
		Applicant Information		
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	1979-04-01 Age: 39	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2015-08 Last: 2015-08
AKA: MESS HANK MESSNER HANK HANK MESS				
<hr/>				
HANK MESS XXX-XX-XXXX	1979-04-01 Age: 39	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK		First: 2014-06 Last: 2014-06
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	06-30-2016 2:16 PM MDT
DOB SEARCHED	10-12-1981	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:	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: 2011-03-05
Origin: Crime
County: PUTNAM
Custody: SUPERVISION TYPE: DRUG OFFENDER PROBATION
Community Sentence Date: 2011-11-22
In-Custody Date: 2011-11-22
Community Supervision Length: 0Y 18M 0D
Classification Status: SUSPENSE
Current As Of Date: 2014-04-01
Community Case Number: 1110600525
Data Type: 1
Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177
Origin: Arrest
Scheduled Termination Date: 2014-05-21
Current Location: DAYTONA BEACH

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: 1971-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0000
Provider: Putnam County
State: FL

Offense:

Description: GRAND THEFT AUTO
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
Offense Type: FELONY
File Date: 2011-01-11
Origin: Crime
Statute Code: 3255
Case Number: 11106000089CFMX
Prosecution Decision Date: 2011-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
Offense Type: MISDEMEANOR
File Date: 2011-01-11
Origin: Crime
Statute Code: 1957
Case Number: 11106000089CFMX
Prosecution Decision Date: 2011-12-01

Putnam County**Offender:**

Full Name: MESS, HANK
DOB: 1971-04-27
Address: 136 SANTA BARBARA STREET
EAST PALATKA, FL 32131-0000
Provider: Putnam County
State: FL

Offense:

Description: POSSESSION OF COCAINE
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
Offense Type: FELONY
File Date: 2011-03-07
Origin: Crime
Statute Code: 2620
Case Number: 11106000525CFMX
Court Decision Date: 2011-11-22
Prosecution Decision Date: 2011-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
Offense Type: MISDEMEANOR
File Date: 2011-03-07
Origin: Crime
Statute Code: 2465
Case Number: 11106000525CFMX
Prosecution Decision Date: 2011-03-14

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 Evictions Search			
RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	06-30-2016 2:16 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: 2014-05-23

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: 2016-02-29

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 **Pending**
NAME SEARCHED MESS, HANK SEARCH DATE 06-30-2016 2:10 PM MDT
DOB SEARCHED 10-12-1981 SEARCH SCOPE
JURISDICTION NY-ERIE

WARNING: Search Pending.

Bankruptcy Filings Search

RESULTS **Pending**
NAME SEARCHED MESS, HANK SEARCH DATE 06-30-2016 2:14 PM MDT
DOB SEARCHED 10-12-1981 SEARCH SCOPE
JURISDICTION NEW YORK WESTERN

WARNING: Search Pending.

Verification

Residence verification

RESPONSE RECMD Yes
NAME HANK MESS SEARCH DATE 05/03/2019 10:25 AM MDT
LANDLORD NAME JOE LANDLORD VERIFIED BY/HOW
STREET ADDRESS 84 BEACONT ST VERIFIER TITLE
CITY,STATE ZP BOSTON,MA02108 LEASE EXP DATE
PHONE (888)877-8501 PROPER NOTICE
FAX MOVE IN DATE 05/03/2019
E-MAIL MOVE OUT DATE 05/03/2019

PAYMENT HISTORY

MONTHLY AMOUNT \$0 NSF CHECKS
PAYS AS AGREED BALANCE OWING
LATE PAYMENTS LEGAL NOTICES

QUESTIONS

IS/WAS the above person (s)a responsible party on the lease?

YES

Does/Did the resident pay rent one time?[yes/ no]

YES

Is/was Are there any problems or complaints on file?

NO

WAS the resident evicted?

NO

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

COMMNTS

05/03/2019 12:22 PM:SPOKE TO LANDON

RESPONSE RECEMD YES
NAME HANK MESS SEARCH DATE 05/03/2019 9:49 AM MDT
LANDLORD NAME LANDON LANDL ORD
STREET ADDRESS STREET ADDRESS
CITY,STATE ZP 2373 ASP,RTe1,NY 14779
PHONE (888)888-8888
FAX
E-MAIL

MONTHLY AMOUNT 750\$ NSF CHECKS
PAYS AS AGREED YES BALANCE OWING
LATE PAYMENTS NONE LEGAL NO TICES

QUESTIONS **IS/WAS the above person (s)a responsible party on the lease?**
YES
Does/Did the resident pay rent one time?[yes/ no]
YES
Is/was Are there any problems or complaints on file?
NO
WAS the resident evicted?
NO
Would you rent to this person again?[yes/no](If no, please give reason.)

Employment Verification

RESPONSE RECEMD	Yes		
NAME	HANK MESS	SEARCH DATE	05/03/2019 10:26 AM MDT
EMPLOYER NAME	RENTPREP	HOW VERFED	
SUPERVISOR	STEVE WHITE	DATE VERFED	
EMPLOYER STREET		VERFED BY	
EMPLOYER CITY		VERFER TITLE	
EMPLOYER STATE		MOVE OUT DATE	05/03/2019
EMPLOYER ZP			05/03/2019
EMPLOYER PHONE	(8501-877(888		
EMPLOYER FAX	888-887-1491		
EMPLOYER E-MAIL			

SUBJECT-PROVIDED INFORMATION

EMPLOYER-PROVIDED INFORMATION

EMPLOYER TYPE		Current
POSITION	Current	MANAGER
HRE DATE		05/03/2019
END DATE		Current
WAGE/SALARY	Current	\$10.00 PER HOUR
TYPE/STATUS		
REASON FOR LEAVN		

QUESTIONS **IS he/she a Current employee?**
YES
Is he /she full or part-tiame?
FULL TIME
How long has he /she been employed by your company?
A FEW YEARS

12:22 2019/ 03/05 PM SPOKE TO MANAGER TO VERIFY INFORMATION

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.

***** End of Report *****
