



# Background Screening Report

Fidelis Screening Solutions  
4534 Clinton St  
Suite #2  
West Seneca, NY 14224  
Phone: 888-877-8501  
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FILE NUMBER 161504 REPORT DATE 10-02-2017  
REPORT TO RENTALGRID ORDER DATE 10-02-2017  
REFERENCE RENTALGRID  
TYPE Pro Package 20

## Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 01-01-1980  
DRIVERS LICENSE - PHONE NUMBER ~~XXXXXXXXXX~~  
E-MAIL **Text**  
ADDRESS(ES) CITY / STATE / ZIP FAIRFIELD, OH 45014

## Identity Development

### Person Search

RESULTS **Records Found**  
SSN SEARCHED XXX-XX-1111 SEARCH DATE 10-02-2017 8:40 AM MDT

### Applicant Information

| FULL NAME / SSN            | DOB        | ADDRESS   | PHONE         | REPORTED DATE(S)                |
|----------------------------|------------|---|---------------|---------------------------------|
| HANK M MESS<br>XXX-XX-XXXX | XXXX-04-01 | 911 N DEADEND PLACE<br>MAPLEWOOD, NJ 07040<br>County: ESSEX | (555)254-6011 | First: 2015-08<br>Last: 2015-08 |

AKA: MESS HANK  
MESSNER HANK  
HANK MESS

|                          |            |  |                                 |
|--------------------------|------------|--|---------------------------------|
| HANK MESS<br>XXX-XX-XXXX | XXXX-04-01 | 611 S LOSER ST<br>NEW YORK, NY 10031<br>County: NEW YORK | First: 2014-06<br>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 10-02-2017 8:41 AM MDT  
DOB SEARCHED 01-01-1980 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: ISSUING A WORTHLESS CHECK  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: MISDEMEANOR  
File Date: 2008-03-10  
Origin: Crime  
Statute Code: 2208  
Case Number: 11103001093YYYYA  
Court Decision Date: 2008-06-25  
Prosecution Decision Date: 2008-03-10

**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.

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|               |                      |              |                        |
|---------------|----------------------|--------------|------------------------|
| RESULTS       | <b>Records Found</b> |              |                        |
| NAME SEARCHED | MESS, HANK           | SEARCH DATE  | 10-02-2017 9:52 AM 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

**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: 2015-03-05

**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

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>No Reportable Records Found</b> |              |                        |
| NAME SEARCHED | MESS, HANK                         | SEARCH DATE  | 10-02-2017 9:52 AM MDT |
| DOB SEARCHED  | 01-01-1980                         | SEARCH SCOPE |                        |
| JURISDICTION  | OH-BUTLER                          |              |                        |

CAUTION: 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. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. 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>No Reportable Records Found</b> |              |                        |
| NAME SEARCHED | MESS, HANK                         | SEARCH DATE  | 10-02-2017 9:53 AM MDT |
| DOB SEARCHED  | 01-01-1980                         | SEARCH SCOPE |                        |
| JURISDICTION  | OHIO SOUTHERN                      |              |                        |

CAUTION: 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. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

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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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