



## 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	111566	REPORT DATE	06-30-2016
REPORT TO	HANK MESS	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	<b>Records Found</b>	SEARCH DATE	06-30-2016 2:14 PM MDT	
SSN SEARCHED	XXX-XX-1111	<b>Applicant Information</b>		
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				

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	<b>Records Found</b>	SEARCH DATE	06-30-2016 2:16 PM MDT
NAME SEARCHED	MESS, HANK	SEARCH SCOPE	
DOB SEARCHED	10-12-1981		
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.

<b>Nationwide Evictions Search</b>
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<b>RESULTS</b>	<b>Records Found</b>		
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	<b>Pending</b>		
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	<b>Pending</b>		
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 RECEIVED	<b>Pending</b>		
NAME	HANK MESS	SEARCH DATE	06-30-2016 2:10 PM MDT
LANDLORD NAME	JOHN LANDOWNER	VERIFIED BY/HOW	
STREET ADDRESS	123 FAKE STREET	VERIFIER TITLE	
CITY, STATE ZIP	BUFFALO, NY 14127	LEASE EXP DATE	
PHONE	8888888888	PROPER NOTICE	
FAX		MOVE IN DATE	
E-MAIL		MOVE OUT DATE	

PAYMENT HISTORY
NSF CHECKS
BALANCE OWING
LEGAL NOTICES

MONTHLY AMOUNT
PAYS AS AGREED
LATE PAYMENTS

COMMENTS

WARNING: Search Pending.

### Employment Verification

RESPONSE RECEIVED	<b>Pending</b>		
NAME	MESS, HANK	SEARCH DATE	06-30-2016 2:10 PM MDT
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	
EMPLOYER STREET		VERIFIED	
EMPLOYER CITY	CAMDEN	VERIFIER TITLE	
EMPLOYER STATE	NJ		
EMPLOYER ZIP	08108		
EMPLOYER PHONE	655-CON-FIXIT		
EMPLOYER FAX			
EMPLOYER E-MAIL			

SUBJECT-PROVIDED INFORMATION

EMPLOYER-PROVIDED INFORMATION

EMPLOYER TYPE	Current	Previous
POSITION	AUTO TECH	
HIRE DATE		
END DATE	Current	
WAGE/SALARY	100,000/Annually	
TYPE/STATUS	Other	
REASON FOR LEAVING		

QUESTIONS      **Please explain his/her job requirements and nature of his/her duties?**  
Hank performs some, er, special duties for Big Eddie too sensitive to discuss really.

**Do you recommend him/her for employment?**  
Yeah sure, if you need someone to strong arm the situation, heh heh.

**In your opinion, has he/she even shown a propensity for violence?**  
Well yeah, that's why Big Eddie hired Hank, you know?

**How long have you know him/her?**  
Well Hank is just this guy, ya know? About six months I guess.

**Is he/she eligible for re-hire?**  
Oh I don't know, sure, supposing he's out of the clink!

WARNING: Search Pending.

**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 \*\*\***