



Background Screening Report

RentPrep
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Lancaster, NY 14086
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FILE NUMBER 466550 REPORT DATE 08-30-2022 Joe C.
REPORT TO TEST ORDER DATE 08-30-2022
TYPE Landlord Pro Package

Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 01-01-XXXX
ADDRESS(ES) 123 MAIN ST CITY / STATE / ZIP BUFFALO, NY 14224

Investigative

Nationwide Criminal, Sex Offender, Global Homeland Security Search

RESULTS **Records Found**
NAME SEARCHED MESS, HANK SEARCH DATE 08-30-2022 11:29 AM MDT
DOB SEARCHED 01-01-XXXX
JURISDICTION NATIONWIDE

NAME VARIATION(S) SEARCHED
MESS HANK; HANK MESS; HANK M MESS
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.

CRIMINAL RECORDS

Florida Dept of Corrections

Offender:

Full Name: MESS, HANK
DOB: XXXX-01-01
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: 2019-07-01

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Provider: Putnam County
 State: FL

Offense:

Description: ISSUING A WORTHLESS CHECK
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: MISDEMEANOR
 Offense Date: 2019-06-01

Putnam County**Offender:**

Full Name: MESS, HANK
 DOB: XXXX-01-01
 Provider: Putnam County
 State: FL

Offense:

Description: POSSESSION OF COCAINE
 DispositionDescription: ADJUDICATED GUILTY/DELINQUENT
 Offense Type: FELONY
 Offense Date: 2019-04-01

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
 Offense Type: MISDEMEANOR
 Offense Date: 2019-04-01

RECORDS FOUND NOTES

An FCRA certified screener has checked multiple databases for records. If your applicant has resided in a state or county that requires additional searching, we have covered the extra costs of these statewide/county searches. **WARNING:** Based on the information provided RentPrep 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 SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. RentPrep 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.

Nationwide Eviction Search

RESULTS	Records Found	SEARCH DATE	08-30-2022 11:29 AM MDT
NAME SEARCHED	MESS, HANK	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

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: 2018-03-05

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: 2019-02-28

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 RentPrep.

Bankruptcy, Lien, and Judgment Filings Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	08-30-2022 11:27 AM MDT
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	
JURISDICTION			

*** Bankruptcies ***

NAME ON RECORD: HANK MESS

CASE NUMBER: 123

FRANCINE MESS

SSN ON RECORD: XXXXX1111
XXXXX1112

ADDRESS ON RECORD: 456 Main, Orem, UT 84097

TRUSTEE: Some Guy

NOTICE TYPE: One

FILING LOCATION ID: 123

OTHER INFORMATION: A Label: Some Data

NAME ON RECORD: HANK MESS

SSN ON RECORD:

ADDRESS ON RECORD: 4567 Main, Orem, UT 84097

TRUSTEE: Another Guy

NOTICE TYPE: One

FILING LOCATION ID: 124

OTHER INFORMATION: An Info Label: Some Important Info
Another Label: Some Other Data

CHAPTER: 1

FILE DATE: 10-13-2020

STATUS: SomeStatus

STATUS DATE: 12-13-2020

FILING LOCATION: 123 Main, Orem, UT 84097

CASE NUMBER: 1234

CHAPTER: 1

FILE DATE: 10-14-2020

STATUS: Another Status

STATUS DATE: 12-14-2020

FILING LOCATION: 123 Elm Street, Orem, UT 84097

*** Judgments ***

NAME ON RECORD: Hank Mess

SSN ON RECORD: XXXXX1111

ADDRESS ON RECORD:

PLAINTIFF: Mitch Plaintiff

FILING TYPE: 24

DOCUMENT TYPE: do

DEED TYPE: de

FILING LOCATION ID: 21

OTHER INFORMATION: Plaintiff Label: Plaintiff Data

NAME ON RECORD: Hank Mess
Francine Mess

SSN ON RECORD:

ADDRESS ON RECORD:

PLAINTIFF: Mitch Plaintiff

FILING TYPE: 23

DOCUMENT TYPE: do

DEED TYPE: de

FILING LOCATION ID: 21

OTHER INFORMATION: Plaintiff Label: Plaintiff Data

CASE NUMBER: 35

FILE DATE: 12-12-2020

JUDGMENT AMOUNT: \$46.00

STATUS: stat

STATUS DATE: 12-16-2020

RECORDING DATE: 12-14-2020

RECORDING NUMBER: 57

FILING LOCATION: 456 File Street, Orem, UT 84097

CASE NUMBER: 34

FILE DATE: 12-12-2020

JUDGMENT AMOUNT: \$45.00

STATUS: stat

STATUS DATE: 12-16-2020

RECORDING DATE: 12-14-2020

RECORDING NUMBER: 56

FILING LOCATION: 123 File Street, Orem, UT 84097

*** Liens ***

NAME ON RECORD:	Hank Mess Deborah Mess Johnny Mess Francine Mess Franz Mess Bobby Mess	CASE NUMBER:	123
SSN ON RECORD:	XXXXX1111 XXXXX1122 XXXXX2222 XXXXX3333	FILE DATE:	12-12-2020
ADDRESS ON RECORD:	1111 Defendant Circle, Orem, UT 84097 - 2222 Defendant Circle, Orem, UT 84097 2222 Defendant Lane, Orem, UT 84097 2222 Defendant Circle, Orem, UT 84097 3333 Defendant Lane, Orem, UT 84097	LIEN/JUDGMENT AMOUNT:	\$777.00
PLAINTIFF:	That Guy	STATUS:	
FILING TYPE:	Lien Filing	STATUS DATE:	12-15-2020
DOCUMENT TYPE:	Doc	RECORDING DATE:	12-14-2020
DEED TYPE:	Deed	RECORDING NUMBER:	456
ISSUING AGENCY:	The Agency	EXTENSION DATE:	
TAX MINIMUM DATE:	12-18-2020	TAX MAXIMUM DATE:	12-20-2020
TAX LIEN SERIAL CERTIFICATE:	Cert 1		
FILING LOCATION ID:	4321	FILING LOCATION:	123 Court Ave, Orem, UT 84097
OTHER INFORMATION:	More Info: Some Data		

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. NOTE: The information in this report is provided to supplement the authorized recipient's other processes to identify potential misrepresentations. This data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. This report or data may not be resold.

*** End Of Report ***