



Background Screening Report

USA Background Checks
 180 Imperial Plaza Dr.
 Suite 300
 Imperial, PA 15126
 Phone: 724-218-1827 / 877-872-0036
 Fax: 724-218-1367

FILE NUMBER	36439	REPORT DATE	03-02-2016
REPORT TO	USA Online Tenant Background Screen (USATenant) 180 Imperial Plaza Dr Suite 300 Imperial, PA 15126 Phone: - Fax: -	ORDER DATE	03-02-2016 USA CRA
		REFERENCE	123 MAIN ST.
		TYPE	USA ONLINE TENANT BACKGROUND SCREEN
		REFERRED BY	BROWN REALTY

Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	DOB	12-25-XXXX
ADDRESS(ES)	500 SUPERIOR AVE CITY / STATE / ZIP ALIQUIPPA, PA 15001				

Identity Development

Person Search

RESULTS	Records Found			
SSN SEARCHED	XXX-XX-1111	SEARCH DATE	03-02-2016 7:55 AM MST	
Applicant Information				
FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
HANK M MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	911 N DEADEND PLACE MAPLEWOOD, NJ 07040 County: ESSEX	(555)254-6011	First: 2010-08 Last: 2010-08
AKA: MESS HANK MESSNER HANK HANK MESS				

HANK MESS XXX-XX-XXXX	XXXX-04-01 Age: XX	611 S LOSER ST NEW YORK, NY 10031 County: NEW YORK	First: 2009-06 Last: 2009-06
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.

Credit

Credit Summary

TOTAL TRADELINES	27	30 DAYS LATE	9
CURRENTLY SATISFACTORY	13	60 DAYS LATE	5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	10	NEWEST TRADE	11/01/12
COLLECTION/CHR OFFS	0/3	OLDEST TRADE	03/01/00

PUBLIC RECORDS

1

INQUIRIES

19

Financial Summary

#	PAYMENT	TTL PAST DUE	UTILIZATION				
		BALANCE					
MORTGAGE	3	\$1092	\$164834	\$0	28%	PROPOSED RENT	875
INSTALLMENT	12	\$785	\$34093	\$0	5%	STATED MONTHLY INCOME	3000
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO	3.42:1
REVOLVING	12	\$150	\$3132	\$247	0%	INCOME TO DEBT RATIO	1.48:1
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO	1.03:1
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27	\$2027	\$202059	\$247		34%		

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

Variations

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT	MESS, HANK	XXX-XX-1111	12/25/XXXX	
TU	MESS, HANK	MATCH	01/09/XX	HANK MESS MESS,HANK,D DOB: 01/09/XX

SOCIAL SECURITY FRAUD SEARCH
MESS, HANK
TU AVAILABLE AND CLEAR

Address Comparison

	ADDRESS	REPORTED
APPLICANT	TU 8315 BUNKER HILL RD IBERIA, MO 65486	04/25/13
APPLICANT	TU 8315 BUNKER HILL RD , IBERIA, MO 65486	201112
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201109
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	

Employment Comparison

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTRN CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

Credit Bureau Report

Scores

528 - TRANSUNION/FICO CLASSIC (98) HANK MESS XXX-XX-1111
 - SERIOUS DELINQUENCY, AND PUBLIC RECORD OR COLLECTION FILED (CODE 038)
 - LEVEL OF DELINQUENCY ON ACCOUNTS (CODE 002)
 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN (CODE 013)
 - PROPORTION OF BALANCES TO CREDIT LIMITS IS TOO HIGH ON BANK REVOLVING OR OTHER REVOLVING ACCOUNTS (CODE 010)
 - DEROGATORY INFORMATION WAS FOUND ON THE FILE, AND INQUIRIES IMPACTED THE CREDIT SCORE (CODE FA)

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE	TYPE TERMS	PRESENT STATUS	E C O A
COUNTRYWIDE	04/01/12 09	03/01/13		\$166300 \$164834	\$0	0 0 0	MTG 360	AS AGREED	B

\$1092

Remarks: CONVENTIONAL REAL ESTATE MORTGAGE

WFFINACPT	11/01/11 16	03/01/13	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
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Late Dates: 2/13-30

WF FIN BANK	07/01/12 08	04/01/13 201211	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	B
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Late Dates: 4/13-120, 3/13-90, 2/13-60, 1/13-30**Remarks:** CLOSED

GEMB/JCP	01/01/12 14	03/01/13 201303	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	B
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Late Dates: 8/12-30

FASHION BUG	07/01/05 48	04/01/13 201304	\$1200	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30	B
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Late Dates: 5/10-30, 6/09-30

GOLD N/GEMB	11/01/12 04	04/01/13 201303	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
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CAPITAL 1 BK	08/01/08 43	04/01/13 201304	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	B
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Late Dates: 11/10-90, 10/10-60, 9/10-30, 5/10-30, 3/10-30

AFSCI	01/01/03	09/01/04 200409	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED	B
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Remarks: CLOSED

AFSCI	11/01/02	10/01/03 200308	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED	B
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Remarks: CONDITIONAL SALES CONTRACT

AMER GEN FIN	11/01/04	11/01/10 200701	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF	J
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Remarks: CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL

AMERICREDIT	09/01/07 14	11/01/08 200811	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	B
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Late Dates: 5/08-30, 12/07-30, 11/07-30, 10/07-60**Remarks:** ACCOUNT INFORMATION DISPUTED BY CONSUMER

AVCO FINANCE	07/01/03	11/01/04 200410	\$2548	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
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Remarks: REFINANCED; SECURED BY HOUSEHOLD GOODS

AVCO FINANCE	10/01/02	07/01/03	\$2025	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
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Remarks: REFINANCED; SECURED

CAPITAL 1 BK	12/01/07 43	07/01/11 201107	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	B
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Late Dates: 10/10-60, 9/10-30, 4/10-30, 3/10-60, 2/10-30, 8/09-60, 7/09-30**Remarks:** ACCOUNT CLOSED BY CREDIT GRANTOR

COUNTRYWIDE	10/01/01 10	05/01/07	\$117243	\$0	\$0	0	0	0	MTG 360 \$0	FORECLOS	J
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Late Dates: LAST LATE DATE 05/07

Remarks: FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE

COUNTRYWIDE	08/01/11 06	04/01/12	\$157000	\$0	\$0	0	0	0	MTG 360 \$0	AS AGREED	B
Remarks: ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE											
FRIEDMANS	08/01/07 28	12/01/09 200911	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	B
Late Dates: 7/09-30											
Remarks: ACCOUNT CLOSED BY CONSUMER											
HSBC NV	06/01/08	02/01/13 201206	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF	B
Remarks: PURCHASED BY ANOTHER LENDER											
HSBC NV	12/01/02	10/01/10 200607	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF	J
Remarks: ACCOUNT CLOSED BY CONSUMER											
LANE BRYANT	03/01/00 23	06/01/08	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
ROADLOANS	05/01/09 33	11/01/11 201111	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
Remarks: CLOSED											
SEC PAC FIN	12/01/01	01/01/04 200312	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	J
Remarks: CLOSED; NOTE LOAN											
TRIAD FINANC	10/01/08 07	05/01/09 200905	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
Remarks: CLOSED											
WACHOV/FTU	03/01/03	11/01/04 200408	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED	J
Remarks: CLOSED; COLLATERAL: 93 MAZDA MX6											
WASHMTL/PROV	11/01/08 48	11/01/12 201211	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+	B
Late Dates: 11/12-120, 10/12-120, 9/12-90, 8/12-60, 7/12-30, 11/10-60, 10/10-30, 5/10-120, 4/10-120, 3/10-120, 2/10-120, 1/10-90, 12/09-90, 11/09-90, 10/09-90, 9/09-60, 8/09-60, 7/09-30											
Remarks: ACCOUNT CLOSED BY CONSUMER											
WFNNB/DRSBRN	04/01/02	04/01/07 200404	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED	B
FST USA BK B	02/01/03	10/01/09 200607	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY	B
Remarks: CHAPTER 7 BANKRUPTCY											

EOCA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

Public Records

Court: ROCKVILLE FE	Ref #: P000001	Status: DISCHARGED
Action Type: CHAPTER 7 BANKRUPTCY	File Date: 11/01/06	Amount: \$0
Reported By: TU	Plaintiff:	Status Date: 08/01/07
Consumer: APPLICANT		

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELSCREDIT	ALL	03/14/13	TU		
ATLANTIC CRE	ALL	02/24/13	TU		
CREDIT RSRCH	ALL	02/03/13	TU		
CNTRWD CMD	ALL	01/07/13	TU		
EQUITY ONE	ALL	12/01/12	TU		

RELS CREDIT	ALL	08/05/12	TU
FAC	ALL	07/27/12	TU
WFF	ALL	07/09/12	TU
WFF	ALL	07/01/12	TU
CNTRWD CMD	ALL	06/29/12	TU
FAC	ALL	06/23/12	TU
CNTRYWD FSL	ALL	03/09/12	TU
EXCEL	ALL	11/17/11	TU
CITI AUTO	ALL	11/11/11	TU
AMERICREDIT	ALL	11/11/11	TU
WFF	ALL	11/11/11	TU
LANDSAFE CRT	ALL	08/11/11	TU
LANDSAFE CRT	ALL	07/03/11	TU
LANDSAFE CRT	ALL	05/28/11	TU

Repository Remarks

NO REPOSITORY REMARKS DEVELOPED

Source Information

Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
AMER GEN FIN	F 0654NBW3	PO BOX 635, LANHAM, MD 20703	301-7314433
AMERICREDIT	F 00027016	801 CHERRY ST SUITE 3900, FT WORTH, TX 76102	800-2842271
ARCADIA FIN	F 00008770	5457 TWIN KNOLLS SUITE 021, COLUMBIA, MD 21045	410-7722000
ASSOCIATES FINCL SERVICE	F 015BL5JH	10541 GREENBELT RD, LANHAM, MD 20703	301-262-2030
AVCO FINANCE	F 0321E759	9418 ANNAPOLIS RD, LANHAM, MD 20703	301-7314433
CAPITAL 1 BK	B 01DTV001	11013 W BROAD ST, GLEN ALLEN VA 23060	
COUNTRYWIDE	Q 0427S002	400 COUNTRYWIDE WY SV416, SIMI VALLEY, CA 93065	805-5205100
CREDIT RSRCH	Z 00200078	1 CLYDE RD., SOMERSET, NJ 08873	
FASHION BUG	C 09632003	PO BOX 84073, COLUMBUS, GA 31908	
FRIEDMANS JEWELERS	J 01VB8001	4 STATE ST, SAVANNAH, GA 31401	
FST USA BK	B 07519152	3 CHRISTIANA 201 N WALNUT, WILMINGTON, DE 19801	
HOUSEHOLD BANK	B 07991187	POB 98706, LAS VEGAS, NV 89193	
LANDSAFE CRT	Z 07183223	155 N LAKE AVE MS 3-162, PASADENA, CA 91101	
LANE BRYANT MAILORDER	C 0131P008	4590 E BROAD ST, COLUMBUS, OH 43213	800-8889265
ROCKVILLE FE	Z 04887371	6500 CHERRYWOOD, GREENBELT, MD 20770	301-3448018
SEC PAC FIN	F 04071924	6525 BELCREST RD, HYATTSVILLE MD 20782	(301) 864-6435
TRIAD FINANCIAL CORP	F 01NNX001	7711 CENTER AV SUITE 250, HUNTINGTON BEA, CA 92647	800-8986076
WACHOVIA BANK NA IL VA/F	B 0362N346	P.O. BOX 13327, ROANOKE, VA 24040	800-8290192
WELLS FARGO FINANCIAL AC	F 0627244B	1 INTERNATIONAL PL SUITE 300, PHILADELPHIA, PA 19113	800-3577501
WELLS FARGO FINANCIAL BA	B 08710005	1200 NORTHWEST AVE, SIOUX FALLS, SD 57104	605-3363933
WFFINACPT	F 01270410	3201 N FOURTH AVE, SIOUX FALLS, SD 57104	605-3363933
WFNNB/DRSBRN	C 01NZ8006	4653 W MAIN ST, COLUMBUS, OH 43251	800-2620180

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	04/25/13 09:18:38 AM	RECORD FOUND

Repository Referral

TransUnion Consumer Relations
www.transunion.com/myoptions

2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
800-888-4213

Comments

*** End of Credit Report ***

Investigative

InstaCriminal National Search

RESULTS **Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 03-02-2016 7:55 AM MST

DOB SEARCHED 12-25-XXXX SEARCH SCOPE

JURISDICTION NATIONWIDE

JURISDICTION(S) SEARCHED

AL-DOC, AK-AOC, AZ-DOC, AZ-AOC, AZ-Maricopa - Justice Courts, AZ-Pima - Superior, AZ-Maricopa - Superior, AZ-Maricopa - Gilbert Municipal, AZ-Pima - Justice Courts, AR-DOC, AR-AOC, CA-Orange - Superior, CA-Riverside - Superior, CA-Sacramento - Superior, CA-Santa Barbara, CA-San Bernardino - Superior, CA-Los Angeles, CA-Nevada, CA-Ventura - Superior, CA-Fresno - Superior, CA-Contra Costa, CA-San Diego - Superior, CA-Stanislaus, CA-Butte - Superior, CA-Shasta - Superior, CA-Kern - Superior, CA-Siskiyou - Superior, CA-Marin - Superior, CA-San Mateo - Superior, CA-Glenn - Superior, CA-Tehama - Superior, CA-El Dorado, CA-Sonoma, CO-DOC, CO-Denver, CT-DOC, CT-AOC, CT-DPS, FL-DOC, FL-Dade (Miami Area), FL-Charlotte (Englewood Area), FL-Orange, FL-AOC, FL-Palm Beach, FL-Clay, FL-Monroe, FL-Lee, FL-Escambia, FL-Hillsborough, FL-Broward, FL-Brevard, FL-Pinellas, FL-Sarasota, FL-Duval, FL-Hernando, FL-Highlands, FL-Leon, FL-Osceola, FL-Okaloosa, FL-Marion, FL-Lake, FL-Pasco, FL-Nassau, FL-St Johns, FL-Sumter, FL-Putnam, FL-Martin, FL-Flagler, FL-Santa Rosa, FL-Citrus, FL-DeSoto, FL-Volusia, FL-Baker, FL-Alachua, FL-Bay, FL-Indian River, FL-Seminole, FL-Manatee, GA-DOC - Supplemental, GA-Bureau of Investigation, GA-Parole Board File, GA-Cobb, GA-Richmond, GA-Chatham, GA-Dekalb, GA-Bibb, GA-Clayton, GA-Fayette, GA-Gwinnett, HI-AOC, ID-DOC, ID-DOC - Supplemental, IL-DOC, IL-DOC - Supplemental, IL-Cook, IL-Lee, IL-Logan, IL-Carroll, IL-Coles, IL-Henry, IL-Jackson, IL-Jo Daviess, IL-Mercer, IL-Ogle, IL-Pike, IL-Rock Island, IL-Stephenson, IL-Union, IL-Vermilion, IL-Whiteside, IL-Adams, IL-Bond, IL-Boone, IL-Sangamon, IL-Iroquois, IL-Marion, IL-Effingham, IL-Franklin, IL-Shelby, IL-Richland, IL-Lawrence, IL-Wabash, IL-Wayne, IL-White, IL-Clay, IL-Clinton, IL-Crawford, IL-Edward, IL-Ford, IL-Jefferson, IL-Hamilton, IL-Bureau, IL-DuPage, IL-Peoria, IL-Champaign, IL-Montgomery, IL-Washington, IL-Williamson, IL-McLean, IL-Macon, IL-Clark, IL-Macoupin, IL-Moultrie, IL-Woodford, IL-Edgar, IL-Fayette, IL-De Witt, IL-Johnson, IL-Morgan, IL-Pope, IL-Cumberland, IL-Piatt, IL-Tazewell, IL-Christian, IL-Grundy, IL-Mason, IN-Sex and Violent Offender, IN-DOC, IN-Monroe, IN-Dekalb, IN-Floyd, IN-Hamilton, IN-Harrison, IN-Owen, IN-Blackford, IN-Huntington, IN-Parke, IN-Rush, IN-Tipton, IN-Warren, IN-Washington, IA-DOC, IA-AOC, KS-DOC, KS-Violent and Drug Offender Registry, KS-Shawnee, KS-Johnson, KY-DOC, LA-DOC, LA-Orleans Parish - District Court, MD-DOC, MD-AOC, MI-Offender Tracking Information System (OTIS), MI-Antrim, MI-Leelanau, MI-Macomb, MI-Bay, MI-Genesee - 67th District Court, MI-Kent - 61st District Court, MI-Saginaw, MI-Jackson, MI-Wayne, MI-Grand Traverse, MN-DOC, MN-DPS, MN-Bureau of Criminal Apprehension, MS-DOC, MS-Hinds, MS-Parole Board, MS-Harrison, MS-Desoto, MS-Hinds - Justice Court, MO-DOC, MO-DOC - Supplemental, MO-AOC, MT-Sex and Violent Offender, MT-DOC, NE-DOC, NE-Lancaster, NV-DOC, NV-Clark - District Court, NV-Clark - Justice Courts, NH-DOC, NH-DOC - Supplemental, NJ-DOC, NJ-AOC, NM-DOC, NM-AOC, NM-Bernalillo, NM-DWI Offender Database, NY-DOC, NY-Prison Release Records, NC-DOC, NC-DOC - Supplemental, NC-AOC, ND-DOC, ND-AOC, OH-DOC, OH-Habitual OVI/OMVI Offender Registry, OH-Butler - Common Pleas, OH-Summit - Common Pleas, OH-Montgomery, OH-Columbiana - Common Pleas, OH-Franklin - Municipal, OH-Greene - Common Pleas, OH-Warren - Common Pleas, OH-Hamilton, OH-Portage Courts, OH-Cuyahoga - Euclid Municipal, OH-Putnam, OH-Allen - Lima Municipal, OH-Cuyahoga - Rocky River Municipal, OH-Ashtabula, OH-Cuyahoga - Shaker Heights Municipal, OH-Hardin - Common Pleas, OH-Montgomery - Dayton Municipal, OH-Cuyahoga - Cleveland Heights Municipal, OH-Auglaize, OH-Richland - Mansfield Municipal, OH-Lucas - Maumee Municipal, OH-Allen - Common Pleas, OH-Fairfield - Municipal, OH-Lucas - Common Pleas, OH-Delaware - Common Pleas, OH-Champaign - Common Pleas, OH-Medina - Common Pleas, OH-Sandusky - Common Pleas, OH-Cuyahoga - Common Pleas, OH-Cuyahoga - Garfield Heights Municipal, OH-Geauga - Chardon Municipal, OH-Geauga - Common Pleas, OH-Medina - Municipal, OH-Stark - Common Pleas, OH-Stark - Canton Municipal, OH-Stark - Alliance Municipal, OH-Stark - Massillon Municipal, OH-Lake - Common Pleas, OH-

Clermont Courts, OH-Fulton - Common Pleas, OH-Hancock - Common Pleas, OH-Licking - Common Pleas, OH-Tuscarawas - Common Pleas, OH-Lorain - Common Pleas, OH-Montgomery Courts Area 1 and 2, OH-Trumbull - Common Pleas, OH-Richland - Common Pleas, OH-Wayne Courts, OH-Mahoning - Municipal, OH-Mahoning - Common Pleas, OH-Lorain - Avon Lake Municipal, OH-Lucas - Sylvania Municipal, OH-Athens - Municipal, OH-Guernsey - Common Pleas, OH-Cuyahoga - Parma Municipal, OH-Lorain - Elyria Municipal, OH-Montgomery - Kettering Municipal, OH-Fairfield - Common Pleas, OH-Cuyahoga - Bedford Municipal, OH-Scioto - Common Pleas, OH-Monroe - Common Pleas, OH-Lorain - Municipal, OH-Wood - Common Pleas, OH-Preble - Eaton Municipal, OH-Huron - Norwalk Municipal, OH-Cuyahoga - Berea Municipal, OH-Muskingum - Municipal, OH-Muskingum - Common Pleas, OH-Brown - Municipal, OH-Guernsey - Cambridge Municipal, OH-Clark - Common Pleas, OH-Knox - Common Pleas, OH-Athens - Common Pleas, OH-Lorain - Oberlin Municipal, OH-Clark - Municipal, OH-Miami - Municipal, OH-Ashland - Common Pleas, OH-Brown - Common Pleas, OH-Montgomery - Miamisburg Municipal, OH-Lucas - Toledo Municipal, OH-Montgomery - Vandalia Municipal, OH-Summit - Akron Municipal, OH-Summit - Barberton Municipal, OH-Summit - Stow Municipal, OH-Butler - Fairfield Municipal, OH-Butler - Hamilton Municipal, OH-Lake - Mentor Municipal, OH-Lake - Painesville Municipal, OH-Columbiana - East Liverpool Municipal, OH-Columbiana - Municipal, OH-Medina - Wadsworth Municipal, OH-Ross - Chillicothe Municipal, OH-Coshocton - Municipal, OH-Highland - Hillsboro Municipal, OH-Ottawa - Municipal, OH-Tuscarawas - Southern District Court, OH-Warren - Lebanon Municipal, OH-Lorain - Vermilion Municipal, OH-Franklin - Common Pleas, OH-Champaign - Municipal, OH-Wood - Perrysburg Municipal, OH-Butler - Middletown Municipal, OH-Crawford - Common Pleas, OH-Seneca - Fostoria Municipal, OH-Fayette - Municipal, OH-Seneca - Common Pleas, OH-Seneca - Tiffin Municipal, OH-Washington - Marietta Municipal, OH-Lucas - Oregon Municipal, OH-Greene - Fairborn Municipal, OH-Trumbull - Girard Municipal, OH-Adams - Common Pleas, OH-Marion - Municipal, OH-Erie - Sandusky Municipal, OH-Huron - Common Pleas, OH-Knox - Mount Vernon Municipal, OH-Muskingum - Zanesville Municipal, OH-Warren Court, OH-Warren - Mason Municipal, OH-Greene - Xenia Municipal, OH-Marion - Common Pleas, OH-Adams Court, OH-Lawrence - Municipal, OH-Shelby - Sidney Municipal, OH-Jefferson - Toronto Court #1, OH-Jefferson - Wintersville Court #2, OH-Jefferson - Dillonvale Court #3, OH-Trumbull - Newton Falls Municipal, OH-Hancock - Findlay Municipal, OH-Hocking - Municipal, OH-Madison - Municipal, OH-Pickaway - Circleville Municipal, OH-Ross - Common Pleas, OH-Union - Common Pleas, OH-Jefferson - Steubenville Municipal, OH-Delaware - Municipal, OH-Jackson - Municipal, OH-Lake - Willoughby Municipal, OH-Wood - Bowling Green Municipal, OH-Clinton - Common Pleas, OH-Fayette - Common Pleas, OH-Sandusky Courts, OH-Cuyahoga - Lakewood Municipal, OH-Cuyahoga - Lyndhurst Municipal, OH-Westerville Mayors Court, OH-Williams - Bryan Municipal, OH-Meigs - Municipal, OH-Gahanna Mayors Court, OH-Mahoning - Campbell Municipal, OH-Gallia - Gallipolis Municipal, OH-Harrison Court, OH-Huron - Municipal, OH-Licking - Municipal, OH-Scioto - Portsmouth Municipal, OH-Lawrence - Common Pleas, OH-Cuyahoga - East Cleveland Municipal, OH-Coshocton - Common Pleas, OH-Perry Court, OH-Hilliard Mayors Court, OH-Paulding Court, OH-Upper Arlington Mayors Court, OH-Wyandot - Common Pleas, OH-Gallia - Common Pleas, OH-Pickaway - Common Pleas, OH-Preble - Common Pleas, OH-Madison - Common Pleas, OK-DOC, OK-Tulsa, OK-Comanche, OK-Cleveland, OK-Rogers, OK-Canadian, OK-Garfield, OK-Payne, OK-Oklahoma, OK-Logan, OK-DOC - Supplemental, OK-District Court, OK-Beckham, OK-Cotton, OK-Custer, OK-Haskell, OK-Hughes, OK-Kay, OK-Lincoln, OK-McClain, OK-Wagoner, OK-Kingfisher, OK-Noble, OK-Pawnee, OK-Creek, OK-Mayes, OK-Muskogee, OK-Pottawatomie, OK-Seminole (Wewoka), OK-Sequoyah, OK-Washita, OK-Bryan, OK-Cherokee, OK-Craig, OK-Garvin, OK-Osage, OK-Ottawa, OK-Texas, OK-Caddo, OK-Carter, OK-Murray, OK-Stephens, OK-Washington, OK-Blaine, OK-Delaware, OK-Grant, OK-Jefferson, OK-Leflore, OK-Woods, OK-Marshall, OK-McCurtain, OK-Nowata, OK-Latimer, OK-Pontotoc, OK-Okfuskee, OK-Beaver, OK-Pittsburg, OK-Major, OK-Atoka, OK-Okmulgee, OK-McIntosh, OK-Ellis, OK-Pushmataha, OK-Roger Mills, OK-Adair, OK-Alfalfa, OK-Violent Crime Offender Registry, OK-Choctaw, OK-Coal, OK-Greer, OK-Harmon, OK-Harper, OK-Jackson, OK-Kiowa, OK-Love, OK-Tillman, OR-DOC, OR-AOC, PA-DOC, PA-AOC, PA-AOC - Common Pleas, RI-DOC, RI-AOC, SC-DOC, SC-DOC - Supplemental, SC-Greenville, SC-York, SC-Florence, SC-Anderson, SC-Pickens, SC-Dept of Probation Parole Pardons, SC-Georgetown, SC-Horry, SC-Lexington, SC-Richland, SC-Sumter, SC-Spartanburg, SC-Beaufort, SC-Dorchester, SC-Aiken, SC-Cherokee, SC-Clarendon, SC-Colleton, SC-Edgefield, SC-Greenwood, SC-Jasper, SC-Kershaw, SC-Lancaster, SC-Laurens, SC-Oconee, SC-Orangeburg, SC-Allendale, SC-Calhoun, SC-Chester, SC-Hampton, SC-Fairfield, SC-McCormick, SC-Marion, SC-Berkeley, SC-Abbeville, SC-Dillon, SC-Newberry, SC-Bamberg, SC-Barnwell, SC-Williamsburg, SC-Charleston, TN-DOC, TN-AOC, TN-AOC - Supplemental, TN-Rutherford, TN-Davidson, TN-Meth Registry, TN-Hamilton, TN-Davidson - General Sessions Court, TX-DPS, TX-Dept of Criminal Justice, TX-Dallas, TX-Denton, TX-Bexar, TX-Fort Bend, TX-Guadalupe, TX-Collin, TX-Grayson, TX-Gregg, TX-Tom Green, TX-Montgomery - District Court, TX-El Paso, TX-Harris, TX-Smith, TX-Potter, TX-Comal, TX-Victoria, TX-Montgomery Court, TX-Jefferson, TX-Midland, TX-Rockwall, TX-Parker, TX-Brazos, TX-Waller, TX-Johnson, TX-Williamson, TX-Brazoria, TX-Galveston, TX-Kaufman, TX-Hunt, TX-Burnet, TX-Hood, TX-Cameron Court, TX-Bell, TX-Henderson, TX-Liberty, TX-Franklin, TX-Orange, TX-Wood, TX-Kerr, TX-Upshur, TX-Hopkins, TX-Travis Court, TX-Lamar, TX-Hopkins - District Court, TX-Lamar - Justice of the Peace Courts, TX-Liberty - District Court, UT-DOC, UT-DOC - Supplemental, UT-

AOC, VT-DOC, VA-DOC, VA-AOC, VA-AOC - Supplemental, WA-Admin Office of District/Municipals, WA-Admin Office of Superiors, WA-AOC - Superior Index, WA-Pierce - Superior, WV-DOC, WI-DOC, WI-AOC, Sex Offender Registry, P.R.I.O.R.S, Foreign Nationals

Florida Dept of Corrections

Offender:

Full Name: MESS, HANK
 DOB: XXXX-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

Putnam County

Offender:

Full Name: MESS, HANK
 DOB: XXXX-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: 2003-03-10
 Origin: Crime
 Statute Code: 2208
 Case Number: 11103001093YYYYA
 Court Decision Date: 2003-06-25
 Prosecution Decision Date: 2003-03-10

Putnam County

Offender:

Full Name: MESS, HANK

DOB: XXXX-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: 2006-01-11
 Origin: Crime
 Statute Code: 3255
 Case Number: 11106000089CFMX
 Prosecution Decision Date: 2006-12-01

Offense:

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000
 DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR
 Offense Type: MISDEMEANOR
 File Date: 2006-01-11
 Origin: Crime
 Statute Code: 1957
 Case Number: 11106000089CFMX
 Prosecution Decision Date: 2006-12-01

Putnam County**Offender:**

Full Name: MESS, HANK
 DOB: XXXX-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: 2006-03-07
 Origin: Crime
 Statute Code: 2620
 Case Number: 11106000525CFMX
 Court Decision Date: 2006-11-22
 Prosecution Decision Date: 2006-03-14

Offense:

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA
 DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR
 Offense Type: MISDEMEANOR
 File Date: 2006-03-07
 Origin: Crime
 Statute Code: 2465
 Case Number: 11106000525CFMX
 Prosecution Decision Date: 2006-03-14

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. USA Background Checks 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.

 InstaEviction National Lookup Search

RESULTS	Records Found		
NAME SEARCHED	MESS, HANK	SEARCH DATE	03-02-2016 7:55 AM MST
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
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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
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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 USA Background Checks.

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 ***
