



### Background Screening Report

MRC Instant Tenant Screening -  
 www.myrealtycredit.com  
 10222 NW 47th Street  
 Sunrise, FL 33351  
 Phone: 954-766-4799  
 Fax: 888-371-1021

FILE NUMBER 1827  
 REPORT TO ABC Realty (1)  
 55 Main Street  
 New York, NY 10001  
 Phone: (555) 555-5555  
 Fax: -

REPORT DATE -  
 ORDER DATE 12-11-2015  
 TYPE Complete Tenant Report with FICO Score

#### Application Information

APPLICANT MESS, HANK SSN XXX-XX-1111 DOB 10-11-XXXX  
 ADDRESS(ES) 1 BROADWAY STREET CITY / STATE / ZIP EUBANK, KY 42567

#### 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	
MORTGAGE	3	\$1092	\$164834	\$0	28%	PROPOSED RENT
INSTALLMENT	12	\$785	\$34093	\$0	5%	STATED MONTHLY INCOME
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO
REVOLVING	12	\$150	\$3132	\$247	0%	INCOME TO DEBT RATIO
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO
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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	10/11/XXXX	
TU	MESS, HANK	MATCH	01/09/XX	HANK MESS
		MATCH		MESS,HANK,D
				DOB: 01/09/XX

SOCIAL SECURITY FRAUD SEARCH  
MESS, HANK  
TU AVAILABLE AND CLEAR

**Address Comparison**

	ADDRESS	REPORTED
	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**

<b>528 - TRANSUNION/FICO CLASSIC (98)</b>	HANK MESS	XXX-XX-1111
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**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
					30	60	90+			
COUNTRYWIDE	04/01/12 09	03/01/13	\$166300 \$164834	\$0	0	0	0	MTG 360 \$1092	AS AGREED	B
	<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE									
WFFINACCP	11/01/11 16	03/01/13	\$37133 \$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
	<b>Late Dates:</b> 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

**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	05/01/07	\$117243	\$0	\$0	0	0	0	MTG	FORECLOS	J
	10								360 \$0		

**Late Dates:** LAST LATE DATE 05/07**Remarks:** FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE

COUNTRYWIDE	08/01/11	04/01/12	\$157000	\$0	\$0	0	0	0	MTG	AS AGREED	B
	06								360 \$0		

**Remarks:** ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE

FRIEDMANS	08/01/07	12/01/09	\$457	\$0	\$0	1	0	0	INST	PD WAS 30	B
	28	200911							9 \$0		

**Late Dates:** 7/09-30**Remarks:** ACCOUNT CLOSED BY CONSUMER

HSBC NV	06/01/08	02/01/13	\$600	\$0	\$0	--	--	--	REV	CHARGE OFF	B
		201206							\$0		

**Remarks:** PURCHASED BY ANOTHER LENDER

HSBC NV	12/01/02	10/01/10	\$3500	\$0	\$0	--	--	--	REV	PAID CHGOFF	J
		200607							\$0		

**Remarks:** ACCOUNT CLOSED BY CONSUMER

LANE BRYANT	03/01/00	06/01/08	\$700	\$0	\$0	0	0	0	REV	AS AGREED	B
	23								\$0		

ROADLOANS	05/01/09	11/01/11	\$24477	\$0	\$0	0	0	0	AUTO	AS AGREED	B
	33	201111							72 \$0		

**Remarks:** CLOSED

SEC PAC FIN	12/01/01	01/01/04	\$2342	\$0	\$0	--	--	--	INST	AS AGREED	J
		200312							36 \$0		

**Remarks:** CLOSED; NOTE LOAN

TRIAD FINANC	10/01/08	05/01/09	\$24860	\$0	\$0	0	0	0	AUTO	AS AGREED	B
	07	200905							72 \$0		

**Remarks:** CLOSED

WACHOV/FTU	03/01/03	11/01/04	\$12960	\$0	\$0	--	--	--	AUTO	AS AGREED	J
		200408							\$0		

**Remarks:** CLOSED; COLLATERAL: 93 MAZDA MX6

WASHMTL/PROV	11/01/08	11/01/12	\$1000	\$0	\$0	3	4	11	REV	DELINQ 120+	B
	48	201211							\$0		

**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	AS AGREED	B
FST USA BK B	02/01/03	10/01/09 200607	\$2500	\$0	\$0	-- -- --	REV	BANKRUPTCY	B

**Remarks:** CHAPTER 7 BANKRUPTCY

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

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**Public Records**

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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		

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**Prior Inquiries**

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CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
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		
RELSCREDIT	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		

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**Repository Remarks**

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NO REPOSITORY REMARKS DEVELOPED

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**Source Information**

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**Creditors**

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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

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**Submission Results**


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

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**Repository Referral**


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TransUnion Consumer Relations  
[www.transunion.com/myoptions](http://www.transunion.com/myoptions)  
 2 Baldwin Place  
 P.O. Box 1000  
 Chester, PA 19022  
 800-888-4213

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**Comments**


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\*\*\* End of Credit Report \*\*\*

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Investigative

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**InstaCriminal National Alias Search**


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## RESULTS

**Records Found**

NAME SEARCHED MESS, HANK

SEARCH DATE 12-11-2015 10:23 AM MST

DOB SEARCHED 10-11-XXXX

JURISDICTION NATIONWIDE

NAME VARIATION(S) SEARCHED

MESS HANK; HANK MESS; HANK M MESS

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

## CRIMINAL RECORDS

**Florida Dept of Corrections****Offender:**

Full Name:	MESS, HANK
DOB:	XXXX-04-27
Provider:	Florida Dept of Corrections
State:	FL

**Offense:**

Description:	COCAINE - POSSESSION
Offense Type:	FELONY
Offense Date:	2006-03-05

**Putnam County****Offender:**

Full Name:	MESS, HANK
DOB:	XXXX-04-27
Provider:	Putnam County
State:	FL

**Offense:**

Description:	ISSUING A WORTHLESS CHECK
Disposition/Description:	ADJUDICATED GUILTY/DEFENDANT

DispositionDescription:  
Offense Type:

ADJUDICATED GUILTY/DELINQUENT  
MISDEMEANOR

**Putnam County****Offender:**

Full Name: MESS, HANK  
DOB: XXXX-04-27  
Provider: Putnam County  
State: FL

**Offense:**

Description: GRAND THEFT AUTO  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: FELONY

**Offense:**

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: MISDEMEANOR

**Putnam County****Offender:**

Full Name: MESS, HANK  
DOB: XXXX-04-27  
Provider: Putnam County  
State: FL

**Offense:**

Description: POSSESSION OF COCAINE  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: FELONY

**Offense:**

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA  
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR  
Offense Type: MISDEMEANOR

## SSN VALIDATION INFORMATION

Deceased: No  
Message: Record  
Issued Location: Oklahoma  
Issued Date Range: 1980-1981

## ADDRESS/IDENTITY HISTORY INFORMATION

FULL NAME / SSN	DOB	ADDRESS	PHONE/NAME/COMPANY	REPORTED DATE(S)
HANK M MESS	XXXX-04-01	911 N DEADEND PLACE	(555)254-6011	First: 2007-08
XXX-XX-XXXX	Age: XX	MAPLEWOOD, NJ 07040		Last: 2007-08

COUNTY: MESS, HANK

County: ESSEX

AKA: MESS HANK  
 1971-04-01  
 MESSNER HANK  
 1971-04-01  
 HANK MESS  
 1971-04-01

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HANK MESS	XXXX-04-01	611 S LOSER ST	First: 2006-06
XXX-XX-XXXX	Age: XX	NEW YORK, NY 10031	Last: 2006-06
		County: NEW YORK	

AKA: HANK MESS  
 1971-04-01  
 MESS HANK  
 1971-04-01

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 RECORDS FOUND NOTES

WARNING: Based on the information provided MRC Instant Tenant Screening - www.myrealtycredit.com 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. MRC Instant Tenant Screening - www.myrealtycredit.com 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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**InstaEviction National Lookup Search**


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## RESULTS

**Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	12-11-2015 10:23 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

**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 MRC Instant Tenant Screening - [www.myrealtycredit.com](http://www.myrealtycredit.com).

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**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.

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**\*\*\* End Of Report \*\*\***

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