



## Background Screening Report

MRC Instant Background & Screening -  
 www.myrealtycredit.com  
 8400 N University Drive  
 Suite 215  
 Tamarac, FL 33321  
 Phone: 954-715-7769 / 800-760-8148  
 Fax: 954-998-7443

FILE NUMBER	18476	REPORT DATE	08-28-2023
REPORT TO	ABC Real Estate (1) 9999 Test Street Suite 1000 New York, NY 10265 Phone: (555) 333-1212 Fax: -	ORDER DATE	08-28-2023
		REFERENCE	DOWNTOWN FLATS
		TYPE	Landlord Platinum Tenant Screening Report Comprehensive
		REFERRED BY	SAM SMITH

### California Disclaimer

The following statement is in 12 point bold font.

**Pursuant to California Civil Code 1786.29 the following disclaimer is made. The accuracy or truthfulness of this report cannot be guaranteed as to the subject of the investigation, only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the subject of this report. The Subject of this report may review all files in relation to this report, maintained by MRC Instant Background & Screening - www.myrealtycredit.com with a proper request and identification. MRC Instant Background & Screening - www.myrealtycredit.com may charge a fee of no more than \$8 for making such disclosures, except that MRC Instant Background & Screening - www.myrealtycredit.com will not charge a fee if you (1) certify that you are unemployed and state your intention to apply for a job within 60 days of the certification, (2) are a recipient of public welfare assistance, or (3) have reason to believe that the file of MRC Instant Background & Screening - www.myrealtycredit.com on you contains inaccurate information due to fraud.**

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### Application Information

APPLICANT	MESS, KEVIN TEST	SSN	XXX-XX-1111	DOB	12-25-XXXX
DRIVERS LICENSE	-	PHONE NUMBER	555-444-4321		
ADDRESS(ES)	5555 TEST STREET	CITY / STATE / ZIP	BEVERLY HILLS, CA 90210		

**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	11/01/15
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%
INSTALLMENT	12	\$785	\$34093	\$0 5%
OPEN	0	\$0	\$0	\$0 0%
REVOLVING	12	\$150	\$3132	\$247 0%
OTHER	0	\$0	\$0	\$0 0%
				PROPOSED RENT 3200
				STATED MONTHLY INCOME 10500
				INCOME TO RENT RATIO 3.28:1
				INCOME TO DEBT RATIO 5.18:1
				INCOME TO DEBT INCL. RENT RATIO 2.01:1
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, KEVIN TEST	XXX-XX-1111	12/25/XXXX	
TU	MESS, HANK	MATCH	01/09/XX	DOB: 01/09/XX MESS,HANK,D HANK
		MATCH		MESS
SOCIAL SECURITY FRAUD SEARCH				
MESS, HANK				
TU AVAILABLE AND CLEAR				

**Address Comparison**

	ADDRESS	REPORTED
APPLICANT	8315 BUNKER HILL RD IBERIA, MO 65486	04/25/16
APPLICANT	TU 20200 3RD CT 1, IBERIA, MO 65486	
APPLICANT	TU 8315 BUNKER HILL RD , IBERIA, MO 65486	201412
APPLICANT	TU 8351 BUNKER HILL RD , IBERIA, MO 65486	201409

**Employment Comparison**

	COMPANY	POSITION	REPORTED
APPLICANT	TU VCTR N CNMAS		
APPLICANT	TU VICTORIAN CINEMAS	MANAGER	

**Credit Bureau Report****Scores**

<b>528 - TRANSUNION/FICO CLASSIC (98)</b>	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
						30	60	90+			
COUNTRYWIDE	04/01/15 09	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED	B
	<b>Remarks:</b> CONVENTIONAL REAL ESTATE MORTGAGE										
WFFINACPT	11/01/14 16	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	B
	<b>Late Dates:</b> 2/16-30										
WF FIN BANK	07/01/15 08	04/01/16 201511	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	B
	<b>Late Dates:</b> 4/16-120, 3/16-90, 2/16-60, 1/16-30										
	<b>Remarks:</b> CLOSED										
GEMB/JCP	01/01/15 14	03/01/16 201603	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	B
	<b>Late Dates:</b> 8/15-30										
FASHION BUG	07/01/05 48	04/01/16 201604	\$1200	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30	B
	<b>Late Dates:</b> 5/13-30, 6/12-30										
GOLD N/GEMB	11/01/15 04	04/01/16 201603	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
CAPITAL 1 BK	08/01/11 43	04/01/16 201604	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	B
	<b>Late Dates:</b> 11/13-90, 10/13-60, 9/13-30, 5/13-30, 3/13-30										
AFSCI	01/01/03	09/01/04 200409	\$799	\$0	\$0	--	--	--	INST 24 \$0	AS AGREED	B
	<b>Remarks:</b> CLOSED										
AFSCI	11/01/02	10/01/03 200308	\$363	\$0	\$0	--	--	--	INST 12 \$0	AS AGREED	B
	<b>Remarks:</b> CONDITIONAL SALES CONTRACT										
AMER GEN FIN	11/01/04	11/01/13 201001	\$0	\$0	\$0	--	--	--	INST 48 \$0	PAID CHGOFF	J
	<b>Remarks:</b> CONTACT SUBSCRIBER; SECURED BY HOUSEHOLD GOODS AND COLLATERAL										
AMERICREDIT	09/01/10 14	11/01/11 201111	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	B
	<b>Late Dates:</b> 5/11-30, 12/10-30, 11/10-30, 10/10-60										
	<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER										
AVCO FINANCE	07/01/03	11/01/04 200410	\$2548	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B
	<b>Remarks:</b> REFINANCED; SECURED BY HOUSEHOLD GOODS										
AVCO FINANCE	10/01/02	07/01/03	\$2025	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	B

**Remarks:** REFINANCED; SECURED

CAPITAL 1 BK	12/01/10 43	07/01/14 201407	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	B
	<b>Late Dates:</b> 10/13-60, 9/13-30, 4/13-30, 3/13-60, 2/13-30, 8/12-60, 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CREDIT GRANTOR										
COUNTRYWIDE	10/01/01 10	05/01/10 201503	\$117243	\$0	\$10	0	0	0	MTG 360 \$0	FORECLOS	J
	<b>Late Dates:</b> LAST LATE DATE 05/10										
	<b>Remarks:</b> FORECLOSURE, COLLATERAL SOLD; FHA REAL ESTATE MORTGAGE										
COUNTRYWIDE	08/01/14 06	04/01/15 201401	\$157000	\$0	\$50	0	0	0	MTG 360 \$0	AS AGREED	B
	<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE MORTGAGE										
FRIEDMANS	08/01/10 28	12/01/12 201211	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	B
	<b>Late Dates:</b> 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
HSBC NV	06/01/11	02/01/16 201506	\$600	\$0	\$0	--	--	--	REV \$0	CHARGE OFF	B
	<b>Remarks:</b> PURCHASED BY ANOTHER LENDER										
HSBC NV	12/01/02	10/01/13 200607	\$3500	\$0	\$0	--	--	--	REV \$0	PAID CHGOFF	J
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
LANE BRYANT	03/01/00 23	06/01/11	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	B
ROADLOANS	05/01/12 33	11/01/14 201411	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
	<b>Remarks:</b> CLOSED										
SEC PAC FIN	12/01/01	01/01/04 200312	\$2342	\$0	\$0	--	--	--	INST 36 \$0	AS AGREED	J
	<b>Remarks:</b> CLOSED; NOTE LOAN										
TRIAD FINANC	10/01/11 07	05/01/12 201205	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	B
	<b>Remarks:</b> CLOSED										
WACHOV/FTU	03/01/03	11/01/04 200408	\$12960	\$0	\$0	--	--	--	AUTO \$0	AS AGREED	J
	<b>Remarks:</b> CLOSED; COLLATERAL: 93 MAZDA MX6										
WASHMTL/PROV	11/01/11 48	11/01/15 201511	\$1000	\$0	\$0	3	4	11	REV \$0	DELINQ 120+	B
	<b>Late Dates:</b> 11/15-120, 10/15-120, 9/15-90, 8/15-60, 7/15-30, 11/13-60, 10/13-30, 5/13-120, 4/13-120, 3/13-120, 2/13-120, 1/13-90, 12/12-90, 11/12-90, 10/12-90, 9/12-60, 8/12-60, 7/12-30										
	<b>Remarks:</b> ACCOUNT CLOSED BY CONSUMER										
WFNNB/DRSBRN	04/01/02	04/01/10 200404	\$500	\$0	\$0	--	--	--	REV \$0	AS AGREED	B
FST USA BK B	02/01/03	10/01/12 200607	\$2500	\$0	\$0	--	--	--	REV \$0	BANKRUPTCY	B
	<b>Remarks:</b> CHAPTER 7 BANKRUPTCY										

**EOA 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: 11/01/15	Amount: \$0
Reported By: TU	Plaintiff:	Status Date: 12/01/15
Consumer: APPLICANT		
Court: SARATOGA COUNTY CLERK	Ref #: SQ2015000269	Status: NOT RELEASED

Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	File Date: 01/01/15 Plaintiff:	Amount: \$10108 Status Date: 01/01/15
Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: SQ2014035113 File Date: 12/01/14 Plaintiff:	Status: NOT RELEASED Amount: \$24011 Status Date: 12/01/14
Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: E023212596W0123 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$5017 Status Date: 06/01/13
Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: E023212596W0137 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$26639 Status Date: 06/01/13
Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: SQ2013022924 File Date: 05/01/13 Plaintiff:	Status: NOT RELEASED Amount: \$8295 Status Date: 05/01/13
Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: E023212596W0104 File Date: 09/01/12 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$1246 Status Date: 09/01/12
Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: E023212596W0046 File Date: 12/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$11608 Status Date: 12/01/11
Action Type: FEDERAL TAX LN Reported By: TU Consumer: APPLICANT Court: SARATOGA COUNTY CLERK	Ref #: SQ2011027026 File Date: 08/01/11 Plaintiff:	Status: NOT RELEASED Amount: \$52127 Status Date: 08/01/11
Action Type: JUDGMENT Reported By: TU Consumer: APPLICANT Court:	Ref #: 2011015458 File Date: 05/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$4737 Status Date: 05/01/11
Action Type: TAX LIEN Reported By: TU Consumer: APPLICANT	Ref #: 0914803W002 File Date: 03/01/08 Plaintiff:	Status: PAID Amount: \$38014 Status Date: 02/01/12

**Prior Inquiries**

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELSCREDIT	ALL	03/14/16	TU	Finance, personal	
ATLANTIC CRE	ALL	02/24/16	TU	Collection Services	
CREDIT RSRCH	ALL	02/03/16	TU	Miscellaneous and Public Record	
CNTRWD CMD	ALL	01/07/16	TU	Finance, personal	
EQUITY ONE	ALL	12/01/15	TU	Finance, personal	
RELSCREDIT	ALL	08/05/15	TU	Finance, personal	
FAC	ALL	07/27/15	TU	Miscellaneous and Public Record	
WFF	ALL	07/09/15	TU	Finance, personal	
WFF	ALL	07/01/15	TU	Automotive	
CNTRWD CMD	ALL	06/29/15	TU	Finance, personal	
FAC	ALL	06/23/15	TU	Miscellaneous and Public Record	
CNTRYWD FSL	ALL	03/09/15	TU	Finance, personal	
EXCEL	ALL	11/17/14	TU	Utilities and Fuel	
CITI AUTO	ALL	11/11/14	TU	Finance, personal	
AMERICREDIT	ALL	11/11/14	TU	Finance, personal	
WFF	ALL	11/11/14	TU	Automotive	

LANDSAFE CRT	ALL	08/11/14	TU	Miscellaneous and Public Record
LANDSAFE CRT	ALL	07/03/14	TU	Miscellaneous and Public Record
LANDSAFE CRT	ALL	05/28/14	TU	Miscellaneous and Public Record

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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
WFFINACCPT	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	04/25/16 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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**National Criminal Database Search**


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## RESULTS

**Records Found**

NAME SEARCHED MESS, KEVIN TEST

SEARCH DATE 08-28-2023 11:02 AM MDT

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-04-01
Gender:	MALE
Race:	WHITE
Height:	5 9
Weight:	165
Hair Color:	BROWN
Eye Color:	BROWN
Provider:	Florida Dept of Corrections
Court State:	FL

### Offense:

Description:	COCAINE - POSSESSION
Offense Type:	FELONY
Offense Date:	2019-07-01
Origin:	Crime
County:	PUTNAM
Custody:	SUPERVISION TYPE: DRUG OFFENDER PROBATION



Community Sentence Date: 2019-07-15  
In-Custody Date: 2019-07-01  
Community Supervision Length: 0Y 18M 0D  
Classification Status: SUSPENSE  
Current As Of Date: 2019-07-15  
Community Case Number: 1110600525  
Data Type: 1  
Verified Address: 130 ORIE GRIFFIN BLVD PUTNAM COUNTY JAIL PALATKA, FL 32177  
Origin: Arrest  
Scheduled Termination Date: 2019-07-15  
Current Location: DAYTONA BEACH

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

Full Name: MESS, HANK  
DOB: XXXX-04-01  
Address: 136 SANTA BARBARA STREET  
EAST PALATKA, FL 32131  
Provider: Putnam County  
Court State: FL

**Offense:**

Description: ISSUING A WORTHLESS CHECK  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: MISDEMEANOR  
File Date: 2019-06-05  
Origin: Crime  
Statute Code: 2208  
Case Number: 11103001093YYYYA  
Court Decision Date: 2019-06-30  
Prosecution Decision Date: 2019-06-05

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

Full Name: MESS, HANK  
DOB: XXXX-04-01  
Address: 136 SANTA BARBARA STREET  
EAST PALATKA, FL 32131  
Provider: Putnam County  
Court State: FL

**Offense:**

Description: GRAND THEFT AUTO  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: FELONY  
File Date: 2018-05-05  
Origin: Crime  
Statute Code: 3255

Case Number: 11106000089CFMX  
Prosecution Decision Date: 2018-12-05

**Offense:**

Description: CRIMINAL MISCHIEF - MORE THAN \$200 LESS THAN \$1000  
DispositionDescription: DROPPED/ABANDONED BY PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2018-05-05  
Origin: Crime  
Statute Code: 1957  
Case Number: 11106000089CFMX  
Prosecution Decision Date: 2018-06-05

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

Full Name: MESS, HANK  
DOB: XXXX-04-01  
Address: 136 SANTA BARBARA STREET  
EAST PALATKA, FL 32131  
Provider: Putnam County  
Court State: FL

**Offense:**

Description: POSSESSION OF COCAINE  
DispositionDescription: ADJUDICATED GUILTY/DELINQUENT  
Offense Type: FELONY  
File Date: 2018-05-10  
Origin: Crime  
Statute Code: 2620  
Case Number: 11106000525CFMX  
Court Decision Date: 2018-12-10  
Prosecution Decision Date: 2018-05-10

**Offense:**

Description: USE OR POSSESSION OF DRUG PARAPHERNALIA  
DispositionDescription: NO ACTION TAKEN BY THE PROSECUTOR  
Offense Type: MISDEMEANOR  
File Date: 2018-05-15  
Origin: Crime  
Statute Code: 2465  
Case Number: 11106000525CFMX  
Prosecution Decision Date: 2018-05-15

WARNING: Based on the information provided MRC Instant Background & Screening - [www.myrealtycredit.com](http://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 personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. MRC Instant Background & Screening - [www.myrealtycredit.com](http://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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### National Eviction History Report

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<b>RESULTS</b>	<b>Records Found</b>		
NAME SEARCHED	MESS, KEVIN TEST	SEARCH DATE	08-28-2023 11:02 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: 2017-05-23

#### 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: 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 MRC Instant Background & Screening - [www.myrealtycredit.com](http://www.myrealtycredit.com).

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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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