



# INTELLIGENTS E.T.V.

INTELLIGENTS EMPLOYEE & TENANT VERIFICATION

## Background Screening Report

Intelligents E.T.V  
 2555 Lincoln Highway  
 Suite 203  
 Olympia Fields, IL 60461  
 Phone: 708-534-3994

FILE NUMBER 1003  
 REPORT TO Demo (Demo)  
 123 Main St  
 Edison, NJ 08817  
 Phone: -  
 Fax: -

REPORT DATE 02-28-2023  
 ORDER DATE 02-28-2023  
 TYPE Tenant

### Application Information

APPLICANT	MESS, HANK	SSN	XXX-XX-1111	ALT IDENTIFIER	DOB	01-01-XXXX
ADDRESS(ES)	123 S MAIN ST	CITY / STATE / ZIP	SALT LAKE CITY, UT 84123			

### Scorecard Pro

#### Summary

Overall Decision:

**Conditional**

APPLICANTS:

- Hank Mess**
- Joe Clean**

FILE NUMBER

**1003**  
**1004**

RECOMMENDATION

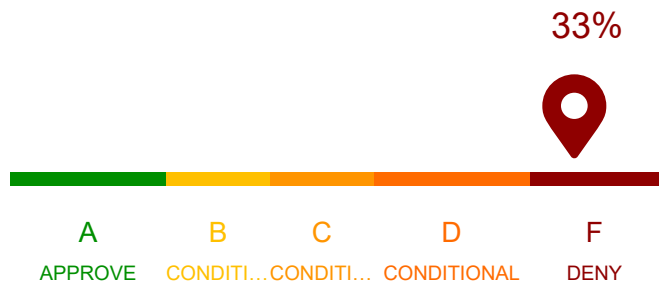
**Deny**  
**Approve**

PROPOSED RENT: **\$1200**

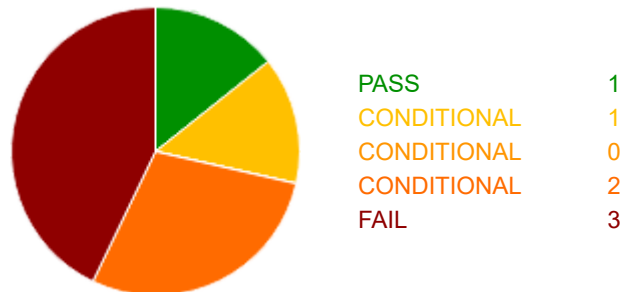
STATED INCOME: **\$2,000**

APPROVAL CONDITION: **Recommend Double Deposit**

#### Developed Decision



#### Score Distribution



Income Ratios	Results	Score
<b>Income To Debt Including Rent</b>		
Hank Mess	***	Fail (0 Pts)
Group	***	Conditional (1 Pts)
		Income Ratios <b>CONDITIONAL</b>

**Individual Details - HANK MESS**

Credit	Results	Score
Credit Score	***	Conditional (1 Pts)
Collections And Charge-Offs	***	Conditional (3 Pts)
Bankruptcy Records	***	Fail (0 Pts)
		Credit <b>DENY</b>

Eviction	Results	Score
Eviction Results	Flag(S) Found	Fail (0 Pts)
		Eviction <b>DENY</b>

Employment	Results	Score
Employment Verification Results	No Flags Found	Pass (4 Pts)
		Employment <b>APPROVE</b>

**Score Factors**

Income To Debt Including Rent (Hank Mess)	Insufficient Income To Rent Ratio
Income To Debt Including Rent (Group)	Low Income To Rent Ratio
Credit Score	Poor Credit Score
Collections And Charge-Offs	Collections And/Or Charge-Offs Found

**Bankruptcy Records****Bankruptcy Record Found.****Eviction Results****Flags Found****Credit****Credit Summary**

TOTAL TRADELINES	30	30 DAYS LATE	12
CURRENTLY SATISFACTORY	16	60 DAYS LATE	9
CURRENTLY DELINQUENT	1	90 DAYS LATE	6
PREVIOUSLY DELINQUENT	12	NEWEST TRADE	11/01/15
COLLECTION/CHR OFFS	0 / 1	OLDEST TRADE	07/01/93
PUBLIC RECORDS	1	INQUIRIES	16

**Financial Summary**

#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION		
MORTGAGE	3	\$1092	\$164834	\$0	28%	PROPOSED RENT 1200
INSTALLMENT	9	\$785	\$34093	\$0	5%	STATED MONTHLY INCOME 2000
OPEN	0	\$0	\$0	\$0	0%	INCOME TO RENT RATIO 1.67:1
REVOLVING	18	\$180	\$3930	\$247	0%	INCOME TO DEBT RATIO 0.97:1
OTHER	0	\$0	\$0	\$0	0%	INCOME TO DEBT INCL. RENT RATIO 0.61:1
	30	\$2057	\$202857	\$247	35%	

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	01/01/XXXX	
XP	MESS, HANK	MATCH	01/09/XX	HANK D MESS XXX-XX-1111 DOB: N/A
		MATCH		HANK MESS XXX-XX-1111 DOB: 01/09/XX
SOCIAL SECURITY FRAUD SEARCH				
MESS, HANK				
XP	* INPUT SSN ISSUED 1980 - 1982			
XP	HANK MESS YOB: 1954 EXPERIAN OFAC NAME MATCHING SERVICE: NO MATCH FOUND UNLESS OTHERWISE INDICATED			

**Address Comparison**

	ADDRESS	REPORTED
	8315 BUNKER HILL RD IBERIA, MO 65486	04/25/16
APPLICANT	XP 1117 26TH AVE W , IBERIA, MO 65486	201408
APPLICANT	XP 8315 BUNKER HILL RD , IBERIA, MO 65486	201509
APPLICANT	XP 8351 BUNKER HILL RD , IBERIA, MO 65486	201412

## Employment Comparison

APPLICANT	COMPANY	POSITION	REPORTED
APPLICANT	XP VICT MOVIES		201511
APPLICANT	XP VICTORIAN CINEMAS		201105

## Credit Bureau Report

## Scores

**509 - EXPERIAN/FAIR, ISAAC (VER. 2)** HANK MESS XXX-XX-1111  
 - SERIOUS DELINQUENCY AND PUBLIC RECORD OR COLLECTION FILED (CODE 38)  
 - TIME SINCE DELINQUENCY IS TOO RECENT OR UNKNOWN (CODE 13)  
 - LEVEL OF DELINQUENCY ON ACCOUNTS (CODE 02)  
 - NUMBER OF ACCOUNTS WITH DELINQUENCY (CODE 18)  
 - TOO MANY INQUIRIES LAST 12 MONTHS (CODE 08)

## 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 HOME LOANS ACCT000040	04/01/15 9	03/01/16 201603	\$166300	\$164834	\$100	0	0	0	MTG 360 \$1092	AS AGREED XP	B
<b>Remarks:</b> CONVENTIONAL REAL ESTATE LOAN, INCLUDING PURCHASE MONEY FIRST											
WFFINANCE ACCT000038	11/01/14 17	03/01/16	\$37133	\$34093	\$0	1	0	0	AUTO 072 \$785	CUR WAS 30 XP	B
<b>Late Dates:</b> 2/16-30											
LAFAYETTE FEDERAL CRED ACCT000007	11/01/00 36	03/01/16 201602	\$1500	\$823	\$0	6	2	0	REV \$30	CLOSED XP	J
<b>Late Dates:</b> 2/16-30, 12/15-30, 4/15-30, 12/14-30											
<b>Remarks:</b> ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST											
WF FIN BAN ACCT000041	07/01/15 9	04/01/16 201511	\$500	\$796	\$247	1	1	2	REV \$47	DELINQ 120+ XP	B
<b>Late Dates:</b> 4/16-120, 3/16-90, 2/16-60, 1/16-30											
<b>Remarks:</b> ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST											
GEMB/JCP ACCT000039	01/01/15 15	03/01/16 201603	\$1000	\$755	\$0	1	0	0	REV \$37	CUR WAS 30 XP	B
<b>Late Dates:</b> 8/15-30											
FASHION BUG/SOANB ACCT000025	07/01/05 80	04/01/16 201604	\$1200	\$730	\$0	2	0	0	REV \$37	CUR WAS 30 XP	B
<b>Late Dates:</b> LAST LATE DATE 05/13											
GEMB/GOLD N DIAMOND ACCT000042	11/01/15 5	04/01/16 201603	\$500	\$488	\$0	0	0	0	REV \$14	AS AGREED XP	J
CAP ONE BK ACCT000033	08/01/11 57	04/01/16 201604	\$1227	\$338	\$0	3	1	1	REV \$15	CUR WAS 90 XP	B
<b>Late Dates:</b> LAST LATE DATE 11/13											
A F S C I ACCT000017	01/01/03 21	09/01/04	\$799	\$0	\$0	0	0	0	INST 024 \$0	AS AGREED XP	B
A F S C I ACCT000013	11/01/02 10	08/01/03	\$363	\$0	\$0	0	0	0	INST 012 \$0	AS AGREED XP	B
<b>Remarks:</b> INSTALLMENT SALES CONTRACT											

AMERICREDIT ACCT000029	09/01/10 14	11/01/11	\$18324	\$0	\$0	2	0	0	AUTO UNK \$0	PD WAS 30 XP	B
<b>Late Dates:</b> 3/11-30, 1/11-30											
<b>Remarks:</b> ACCOUNT INFORMATION DISPUTED BY CONSUMER											
CAP ONE BK ACCT000030	12/01/10 44	07/01/14	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60 XP	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 AT CREDIT GRANTOR'S REQUEST											
CITI ACCT000003	04/01/96 87	05/01/03 200010	\$0	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	B
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
COUNTRYWIDE HOME LOANS ACCT000037	08/01/14 6	04/01/15 201503	\$157000	\$0	\$10	0	0	0	MTG 360 \$0	AS AGREED XP	B
<b>Remarks:</b> ACCOUNT CLOSED DUE TO REFINANCE; CONVENTIONAL REAL ESTATE LOAN, INCLUDING PURCHASE MONEY FIRST											
FRIEDMANS JEWELERS ACCT000028	08/01/10 24	08/01/13	\$457	\$0	\$0	0	0	0	INST 009 \$0	AS AGREED XP	B
<b>Remarks:</b> INSTALLMENT SALES CONTRACT											
GEMB/HECHINGERS ACCT000021	08/01/03 86	08/01/13	\$500	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	P
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
GEMB/JCP ACCT000004	04/01/97 99	04/01/16	\$100	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	B
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
HSBC NV ACCT000016	12/01/02 15	12/01/09 200907	\$3500	\$0	\$0	1	1	2	REV \$0	BANKRUPTCY XP	J
<b>Late Dates:</b> 11/09-120, 10/09-90, 9/09-60, 8/09-30											
<b>Remarks:</b> PURCHASED BY ANOTHER LENDER											
MWARD/MBGA ACCT000006	05/01/00 1	08/01/13	\$989	\$0	\$0	0	0	0	REV \$0	BANKRUPTCY XP	B
ROADLOANS.COM ACCT000036	05/01/12 31	11/01/14	\$24477	\$0	\$0	0	0	0	AUTO 072 \$0	AS AGREED XP	B
SEC PAC FIN SVCS INC ACCT000009	12/01/01 25	12/01/03	\$2342	\$0	\$0	0	0	0	INST 036 \$0	AS AGREED XP	J
<b>Remarks:</b> NOTE LOAN											
TRIAD FINANCIAL CORP ACCT000034	10/01/11 8	06/01/12	\$24860	\$0	\$0	0	0	0	AUTO 072 \$0	AS AGREED XP	B
WACHOVIA BANK/FTU ACCT000019	03/01/03 19	09/01/04	\$12960	\$0	\$0	0	0	0	AUTO UNK \$0	AS AGREED XP	J
WFNNB/DRESS BARN ACCT000011	04/01/02 64	08/01/13	\$500	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	B
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
WFNNB/LANE BRYANT ACCT000005	03/01/00 51	08/01/13	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED XP	B
<b>Remarks:</b> ACCOUNT CLOSED AT CONSUMER'S REQUEST											
CBUSASEARS ACCT000002	07/01/93 99	03/01/16 201603	\$0	\$0	\$0	1	1	0	REV \$0	BANKRUPTCY XP	B
<b>Late Dates:</b> 11/15-60, 10/15-30											
<b>Remarks:</b> CHAPTER 13											

COUNTRYWIDE HOME 10/01/01 01/01/11 \$117243 \$0 \$50 0 1 3 MTG FORECLOS J  
 LOANS 76 201401 360 \$0 XP

ACCT000008

**Late Dates:** 1/11-F, 5/10-F, 4/10-F, 3/10-150+, 2/10-120, 1/10-90, 12/09-60

**Remarks:** FHA REAL ESTATE LOAN; FORECLOSURE STARTED

HSBC NV 06/01/11 02/01/16 \$630 \$0 \$0 -- -- -- REV CHARGE OFF B  
 ACCT000031 57 201506 \$0 XP

**Late Dates:** 12/15-150+, 10/15-90, 9/15-60, 8/15-30

**Remarks:** PURCHASED BY ANOTHER LENDER

UNVL/CITI 01/01/02 03/01/13 \$0 \$0 \$0 0 0 0 REV CLOSED B  
 ACCT000010 1 \$0 XP

**Remarks:** ACCOUNT CLOSED AT CREDIT GRANTOR'S REQUEST

WASH 11/01/11 11/01/15 \$1000 \$0 \$0 3 4 10 REV DELINQ 120+ B  
 MUTUAL/PROVIDIAN 48 201511 \$0 XP

ACCT000035

**Late Dates:** 10/15-120, 9/15-90, 8/15-60, 7/15-30, 11/13-60

**Remarks:** PURCHASED BY ANOTHER LENDER

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

**Public Records**

Court: US BKPT CT MD ROCKVILL Action Type: CHAPTER 13 BANKRUPTCY Reported By: XP Consumer: APPLICANT	Ref #: P000001 File Date: 11/01/15 Plaintiff:	Status: FILED Amount: Status Date: 11/02/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: XP Consumer: APPLICANT	Ref #: SQ2015000269 File Date: 01/01/15 Plaintiff:	Status: NOT RELEASED Amount: \$10108 Status Date: 01/01/15
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: XP Consumer: APPLICANT	Ref #: SQ2014035113 File Date: 12/01/14 Plaintiff:	Status: NOT RELEASED Amount: \$24011 Status Date: 12/01/14
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: XP Consumer: APPLICANT	Ref #: E023212596W0123 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$5017 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: XP Consumer: APPLICANT	Ref #: E023212596W0137 File Date: 06/01/13 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$26639 Status Date: 06/01/13
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: XP Consumer: APPLICANT	Ref #: SQ2013022924 File Date: 05/01/13 Plaintiff:	Status: NOT RELEASED Amount: \$8295 Status Date: 05/01/13
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: XP Consumer: APPLICANT	Ref #: E023212596W0104 File Date: 09/01/12 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$1246 Status Date: 09/01/12
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: XP Consumer: APPLICANT	Ref #: E023212596W0046 File Date: 12/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$11608 Status Date: 12/01/11
Court: SARATOGA COUNTY CLERK Action Type: FEDERAL TAX LN Reported By: XP Consumer: APPLICANT	Ref #: SQ2011027026 File Date: 08/01/11 Plaintiff:	Status: NOT RELEASED Amount: \$52127 Status Date: 08/01/11
Court: SARATOGA COUNTY CLERK Action Type: JUDGMENT Reported By: XP	Ref #: 2011015458 File Date: 05/01/11 Plaintiff: STATE OF NEW YORK	Status: NOT SATISFIED Amount: \$4737 Status Date: 05/01/11

Consumer: APPLICANT  
 Court:  
 Action Type: TAX LIEN  
 Reported By: XP  
 Consumer: APPLICANT

Ref #: 0914803W002  
 File Date: 03/01/08  
 Plaintiff:

Status: PAID  
 Amount: \$38014  
 Status Date: 02/01/12

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#### Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	EOCA
RELS REPORTING SERVICE	ALL	03/14/16	XP	Finance, personal	
CREDIT RESEARCH	ALL	02/03/16	XP	Finance, personal	
LANDSAFE	ALL	01/07/16	XP	Finance, personal	
I C SYSTEM INC	ALL	11/05/15	XP	Collection Services	
RELS REPORTING SERVICE	ALL	08/05/15	XP	Finance, personal	
CREDCO	ALL	07/27/15	XP	Finance, personal	
WFFINACPT	ALL	07/09/15	XP	Finance, personal	
LANDSAFE	ALL	06/29/15	XP	Finance, personal	
FIRST AMER CR SVCS INC	ALL	06/23/15	XP	Finance, personal	
LANDSAFE	ALL	03/09/15	XP	Finance, personal	
WFFINANCE	ALL	11/12/14	XP	Finance, personal	
LANDSAFE	ALL	08/11/14	XP	Finance, personal	
LANDSAFE	ALL	07/03/14	XP	Finance, personal	
LANDSAFE	ALL	05/28/14	XP	Finance, personal	
LANDSAFE	ALL	04/11/14	XP	Finance, personal	
CBCINNOVIS	ALL	04/02/14	XP	Finance, personal	

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#### Repository Remarks

XP HANK MESS YOB: 1954 EXPERIAN OFAC NAME MATCHING SERVICE: NO MATCH FOUND UNLESS OTHERWISE INDICATED

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#### Source Information

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#### Creditors

CREDITOR	SUB CODE	ADDRESS	PHONE
A F S C I	1546027	10541 GREENBELT RD, LANHAM, MD 20706	301-772-5800
AMERICREDIT	3963206	PO BOX 200442, DALLAS, TX 75320	800-411-2884
BK OF AMER/LANDSAFE	6905630	101 S MARENGO AVE, PASADENA, CA 91101	800-447-1692
CAPITAL ONE BANK	1270246	PO BOX 85064, GLEN ALLEN, VA 23058	800-955-7070
CBCINNOVIS	1971970	170 E TOWN ST, COLUMBUS, OH 43215	614-222-4319
CHASE BANK USA, NA	3208490	PO BOX 9180, PLEASANTON, CA 94566	800-356-0011
CITIBANK PREFERRED VIS	1216268	PO BOX 6500, SIOUX FALLS, SD 57117	BYMAILONLY
COMENITY BANK/DRESSBRN	1349190	PO BOX 182789, COLUMBUS, OH 43218	BYMAILONLY
COUNTRYWIDE HOME LOANS	3991532	400 COUNTRYWIDE WAY, SIMI VALLEY, CA 93065	805-520-5100
CREDCO	3996926	12395 FIRST AMERICAN WAY, POWAY, CA 92064	800-637-2422
CREDIT RESEARCH	1970374	1 CLYDE RD, SOMERSET, NJ 08873	732-568-0775
FASHION BUG/SOANB	6303250	1103 ALLEN DR, MILFORD, OH 45150	513-576-8851
FIRST AMER CR SVCS INC	3988260	825 E GATE BLVD STE 310, GARDEN CITY, NY 11530	516-832-3400
FRIEDMANS JEWELERS	1318660	171 CROSSROADS PKWY, SAVANNAH, GA 31407	800-545-9033
GEGRB/JCP	3321860	PO BOX 984100, EL PASO, TX 79998	800-542-0800
GEGRB/M WARDS	2322480	PO BOX 965005, ORLANDO, FL 32896	BYMAILONLY
GEMB/GOLD N DIAMOND	1251380	PO BOX 981439, EL PASO, TX 79998	866-396-8254
GEMB/HECHINGERS	1370081	PO BOX 981400, EL PASO, TX 79998	BYMAILONLY
HHLDBANK	3240877	PO BOX 98706, LAS VEGAS, NV 89193	800-216-1013
I C SYSTEM INC	1984214	PO BOX 64378, SAINT PAUL, MN 55164	651-481-6333
RELS REPORTING SERVICE	3970665	1500 NW BETHANY BLVDSTE, BEAVERTON, OR 97006	877-216-9150
ROADLOANS.COM	1545210	5201 RUFESNOW DR STE 40, NORTH RICHLAND HILLS, TX 76180	800-879-9756
SEARS/CBNA	1323180	PO BOX 6189, SIOUX FALLS, SD 57117	BYMAILONLY
SEC PAC FIN SVCS INC	1544067	7051 ALLENTOWN RD, TEMPLE HILLS, MD 20748	301-449-9500
TRIAD FINANCIAL CORP	3908518	7711 CENTER AVE STE 250, HUNTINGTON BEACH, CA 92647	714-373-8300

UCS/UNIVERSAL CARD SER	1211870	PO BOX 44167, JACKSONVILLE, FL 32231	800-423-4343
US BKPT CT MD ROCKVILL	1004000	451 HUNGERFORD DR, ROCKVILLE, MD 20850	BYMAILONLY
WF/WB	1124313	PO BOX 3117, WINSTON SALEM, NC 27102	BYMAILONLY
WFFINACCPT	2524110	3201 N 4TH AVE, SIOUX FALLS, SD 57104	605-336-3933
WFFINANCE	6502860	2501 SEAPORT DR STE BH30, CHESTER, PA 19013	610-521-8130
WFNNB/LANE BRYANT	2317710	4590 E BROAD ST, COLUMBUS, OH 43213	BYMAILONLY

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	EXPERIAN	04/25/16 09:07:14 AM	RECORD FOUND

Repository Referral

Experian  
P.O. Box 2002  
Allen, TX 75013  
888-397-3742

Comments

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

Investigative

County Criminal Records Search

\*\*\*\*\* Alert!! \*\*\*\*\*

RESULTS **Records Found**

NAME SEARCHED	MESS, HANK	SEARCH DATE	02-28-2023 11:27 AM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	7 Years
JURISDICTION	UT-SALT LAKE		

\*\*\* Abstract \*\*\*

NAME ON RECORD	MESS, HANK	CASE NUMBER	502008CF012155YXYXMB
DOB ON RECORD	XXXX-04-01	FILE DATE	2019-07-10

Count

TYPE	Felony	OFFENSE	1. Possession Of Schedule 4 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01		
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021

Count

TYPE	Felony	OFFENSE	2. Possession Of Schedule 2 Substance
DISPOSITION	Court:		Pre Trial Intervention
DISPOSITION DATE	2019-08-01		
SENTENCE	Sentence:		24 Months Or Pretrial Intervention Next Court Date 08/01/2021



**Count**

TYPE	Felony	OFFENSE	3. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Intervention	
DISPOSITION DATE	2019-08-01		
SENTENCE	Sentence:	24 Months Or Pretrial Intervention Next Court Date 08/01/2021	

**\*\*\* Abstract \*\*\***

NAME ON RECORD	MESS, HANK	CASE NUMBER	2008CF012149YXY
DOB ON RECORD	XXXX-04-01	FILE DATE	2019-06-20

**Count**

TYPE	Felony	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Intervention	
DISPOSITION DATE	2019-06-21		
SENTENCE	Sentence:	24 Months Or Pretrial Intervention Next Court Date 06/21/2021	

**\*\*\* Abstract \*\*\***

NAME ON RECORD	MESS, HANK	CASE NUMBER	502007CT024900YXYXXSB
DOB ON RECORD	XXXX-04-01	FILE DATE	2019-06-01

**Count**

TYPE	Traffic	OFFENSE	1. Unregistered Motor Vehicle
DISPOSITION	Court:	Nolle Prose	
DISPOSITION DATE	2019-07-01		
OTHER INFO	Charge Classification:	Criminal	

WARNING: Based on the information provided Intelligents E.T.V 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. Intelligents E.T.V 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.

State Criminal Court Search

\*\*\*\*\* Alert!! \*\*\*\*\*

RESULTS **Records Found**

NAME SEARCHED MESS, HANK SEARCH DATE 02-28-2023 11:27 AM MST
DOB SEARCHED 01-01-XXXX SEARCH SCOPE 7 Years
JURISDICTION UTAH

\*\*\* Abstract \*\*\*

NAME ON RECORD MESS, HANK CASE NUMBER 502008CF012155YXYXMB
DOB ON RECORD XXXX-04-01 FILE DATE 2014-08-20

Count

TYPE Felony OFFENSE 1. Possession Of Schedule 4 Substance
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2015-09-18
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015

Count

TYPE Felony OFFENSE 2. Possession Of Schedule 2 Substance
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2014-09-18
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015

Count

TYPE Felony OFFENSE 3. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION Court: Pre Trial Intervention
DISPOSITION DATE 2014-09-18
SENTENCE Sentence: 24 Months Or Pretrial Intervention Next Court Date 10/08/2015

\*\*\* Abstract \*\*\*

NAME ON RECORD MESS, HANK CASE NUMBER 2008CF012149YXY
DOB ON RECORD XXXX-04-27 FILE DATE 2008-08-20

**Count**

TYPE	Felony	OFFENSE	1. Attempt To Obtain Controlled Substance By Fraud
DISPOSITION	Court:	Pre Trial Intervention	
DISPOSITION DATE	2014-09-18		
SENTENCE	Sentence:	24 Months Or Pretrial Intervention	Next Court Date 10/08/2015

**\*\*\* Abstract \*\*\***

NAME ON RECORD	MESS, HANK	CASE NUMBER	502007CT024900YXYXXSB
DOB ON RECORD	XXXX-04-27	FILE DATE	2008-08-17

**Count**

TYPE	Traffic	OFFENSE	1. Unregistered Motor Vehicle
DISPOSITION	Court:	Nolle Prose	
DISPOSITION DATE	2012-10-16		
OTHER INFO	Charge Classification:	Criminal	

WARNING: Based on the information provided Intelligents E.T.V 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. Intelligents E.T.V 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.

**National Rental Records Database Search**

\*\*\*\*\* Alert!! \*\*\*\*\*

RESULTS	<b>Records Found</b>		
NAME SEARCHED	MESS, HANK	SEARCH DATE	02-28-2023 11:27 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

**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 Intelligents E.T.V.

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## Verification

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### Employment Verification

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RESPONSE RECEIVED	<b>Pending</b>	SEARCH DATE	02-28-2023 11:27 AM MST
NAME	MESS, HANK	VERIFIED NAME	
EMPLOYER NAME	<b>CONARTIST BODY REPAIR</b>	HOW VERIFIED	
SUPERVISOR	BIG EDDIE	DATE VERIFIED	
EMPLOYER STREET		VERIFIED BY	
EMPLOYER CITY	CAMDEN	VERIFIER TITLE	
EMPLOYER STATE	NJ		
EMPLOYER ZIP	08108		
EMPLOYER PHONE	655-CON-FIXIT		
EMPLOYER FAX			
EMPLOYER E-MAIL			

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### SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE	Current
POSITION	AUTO TECH
HIRE DATE	
END DATE	Current
TYPE/STATUS	Other
REASON FOR LEAVING	

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### EMPLOYER-PROVIDED INFORMATION

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

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

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

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

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

WARNING: Search Pending.

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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.

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

