

Background Screening Report

CLC Screenings 1818 N 15th St Tampa, FL 33605

Phone: 866-639-0581 Fax: 866-639-0581

FILE NUMBER

1415

REPORT TO Sample Client 123 (032916)

1818 N. 15th Street Tampa, FL 33605 Phone: (813) 781-1493

99 MAIN STREET

Fax: -

REPORT DATE 03-29-2016 ORDER DATE 03-29-2016

TYPE Nationwide Criminal, Eviction, Credit

Check, & Verifications

App	lica	tion	Info	rmation

APPLICANT SSN DOB NESS, HANK 333-22-1111 04-01-1974 ADDRESS(ES)

CITY / STATE / ZIP TAMPA, FL 33605

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			

	Summarv

	#	PAYMENT	TTL F	PAST DUE	UTILIZATION			
			BALANCE					
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	-	
	-							

27 34% \$2027 \$202059 \$247

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	n Comparison	
	NAME	SOC SEC	DOB	AKA
APPLICANT	NESS, HANK	333-22-1111	04/01/1974	
TU	MESS, HANK	MATCH	01/09/54	HANK MESS
		MATCH		MESS,HANK,D
				DOB: 01/09/54
SOCIAL SECURIT	Y FRAUD SEARCH			, ,

MESS, HANK

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

528 - TRANSUNION/FICO CLASSIC (98)

HANK MESS 333-22-1111

- 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)

			Cre	edit Histor	У						
CREDITOR	OPENING DATE	REPORTED DATE	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	٦	TOR IME ST [TYPE	PRESENT STATUS	E C O
	MONTHS REVIEWED	DLA				30	60	90+	TERMS		A
COUNTRYWIDE ACCT000040	04/01/12 09	03/01/13	•		\$0	0	0	0	MTG 360 \$1092	AS AGREED	В
	Remarks: 0	ONVENTIONAL F	REAL ESTATE	MORTGAGE							
WFFINACCPT ACCT000038	11/01/11 16 Late Dates :	03/01/13	\$37133	\$34093	\$0	1	0	0	AUTO 72 \$785	CUR WAS 30	В
WF FIN BANK ACCT000041	07/01/12 08	04/01/13 201211	\$500	\$796	\$247	1	1	2	REV MIN \$47	DELINQ 120+	В
	Late Dates: Remarks: 0		-90, 2/13-60,	, 1/13-30							
GEMB/JCP ACCT000039	01/01/12 14	03/01/13 201303	\$1000	\$755	\$0	1	0	0	REV MIN \$37	CUR WAS 30	В
	Late Dates:	8/12-30									
FASHION BUG ACCT000025	07/01/05 48 Late Dates :	04/01/13 201304 5/10-30, 6/09-	\$1200 30	\$730	\$0	2	0	0	REV MIN \$37	CUR WAS 30	В
GOLD N/GEMB ACCT000042	11/01/12 04	04/01/13 201303	\$500	\$488	\$0	0	0	0	REV MIN \$14	AS AGREED	J
CAPITAL 1 BK ACCT000033	08/01/08 43	04/01/13 201304	\$1227	\$363	\$0	3	1	1	REV MIN \$15	CUR WAS 90	В
	Late Dates:										_
AFSCI ACCT000017	01/01/03 Remarks: 0	09/01/04 200409	\$799	\$0	\$0				INST 24 \$0	AS AGREED	В
AFSCI ACCT000013	11/01/02	10/01/03 200308	\$363	\$0	\$0				INST 12 \$0	AS AGREED	В
	Remarks: C	ONDITIONAL SA	LES CONTRA	CT							
AMER GEN FIN ACCT000024	11/01/04	11/01/10 200701	\$0	\$0	\$0				INST 48 \$0	PAID CHGOFF	J
	Remarks: c	ONTACT SUBSCI	RIBER; SECU	RED BY HOU	SEHOLD GOODS	AND C	OLLA	TERA	L		
AMERICREDIT ACCT000029	09/01/07 14	11/01/08 200811	\$18324	\$0	\$0	3	1	0	AUTO 73 \$0	PD WAS 60	В
	Late Dates: Remarks: A				ONSUMER						
AVCO FINANCE ACCT000020	07/01/03	11/01/04 200410	\$2548	\$0	\$0				INST 36 \$0	AS AGREED	В

	Remarks: RE	EFINANCED; SE	CURED BY HOUS	EHOLD GOOD	S						
AVCO FINANCE ACCT000012	10/01/02	07/01/03	\$2025	\$0	\$0				INST 36 \$0	AS AGREED	В
	Remarks: RE	EFINANCED; SE	CURED								
CAPITAL 1 BK ACCT000030	12/01/07 43	07/01/11 201107	\$636	\$0	\$0	4	3	0	REV \$0	PD WAS 60	В
	Late Dates: Remarks: AG				, 8/09-60, 7/0	09-30					
COUNTRYWIDE ACCT000008	10/01/01 10	05/01/07	\$117243	\$0	\$0	0	0	0	MTG 360 \$0	FORECLOS	J
	Late Dates: Remarks: FG			D; FHA REAL E	STATE MORT	GAGE	:				
COUNTRYWIDE ACCT000037	08/01/11 06	04/01/12		\$0	\$0	0	0	0	MTG 360 \$0	AS AGREED	В
	Remarks: AG	CCOUNT CLOSE	DUE TO REFIN	ANCE; CONVE	NTIONAL REA	AL EST	TATE	MOR	TGAGE		
FRIEDMANS ACCT000028	08/01/07 28	12/01/09 200911	\$457	\$0	\$0	1	0	0	INST 9 \$0	PD WAS 30	В
	Late Dates: Remarks: AG	-	D BY CONSUMER	l.							
HSBC NV ACCT000031	06/01/08	02/01/13 201206	\$600	\$0	\$0				REV \$0	CHARGE OFF	В
	Remarks: PU	JRCHASED BY A	NOTHER LENDE	R					·		
HSBC NV ACCT000016	12/01/02	10/01/10 200607	\$3500	\$0	\$0				REV \$0	PAID CHGOFF	J
	Remarks: A	CCOUNT CLOSE	D BY CONSUMER	l.							
LANE BRYANT ACCT000005	03/01/00 23	06/01/08	\$700	\$0	\$0	0	0	0	REV \$0	AS AGREED	В
ROADLOANS ACCT000036	05/01/09 33	11/01/11 201111	\$24477	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	В
	Remarks: CI	LOSED									
SEC PAC FIN ACCT000009	12/01/01	01/01/04 200312	\$2342	\$0	\$0				INST 36 \$0	AS AGREED	J
	Remarks: CI	LOSED; NOTE LO	DAN								
TRIAD FINANC ACCT000034	10/01/08 07	05/01/09 200905	\$24860	\$0	\$0	0	0	0	AUTO 72 \$0	AS AGREED	В
	Remarks: CI										
WACHOV/FTU ACCT000019	03/01/03	11/01/04 200408	\$12960	\$0	\$0				AUTO \$0	AS AGREED	J
	Remarks: CI										
WASHMTL/PROV ACCT000035	11/01/08 48	11/01/12 201211	\$1000	\$0	\$0	3		11	REV \$0	DELINQ 120+	В
	1/10-90, 12/09-9 Remarks: A	0, 11/09-90, 10	/09-90, 9/09-60,	8/09-60, 7/09		υ, 10/	10-3	υ, 5/1	10-120, 4/10-1	.20, 3/10-120, 2/10-120	υ,
WFNNB/DRSBRN ACCT000011	04/01/02	04/01/07 200404	\$500	\$0	\$0				REV \$0	AS AGREED	В
FST USA BK B ACCT000018	02/01/03	10/01/09 200607	\$2500	\$0	\$0				REV \$0	BANKRUPTCY	В
	Remarks: C	HAPTER 7 BANK	RUPTCY								

ECOA 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 Inqui	ries		
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		
		Repository Re	marks		

Repository Remarks

NO REPOSITORY REMARKS DEVELOPED

Source Information

Source Information						
				Creditors		
CREDITOR		JB CODE		ADDRESS		PHONE
amer gen fin	F	0654NBW3		PO BOX 635, LANH		301-7314433
AMERICREDIT	F	00027016		801 CHERRY ST SU 76102	JITE 3900, FT WORTH, TX	800-2842271
ARCADIA FIN	F	00008770		5457 TWIN KNOLL 21045	S SUITE 021, COLUMBIA, MI	D 410-7722000
ASSOCIATES FINCL SER	VICE F	015BL5JH		10541 GREENBELT	RD, LANHAM, MD 20703	301-262-2030
AVCO FINANCE	F	0321E759		9418 ANNAPOLIS F	RD, LANHAM, MD 20703	301-7314433
CAPITAL 1 BK	В	01DTV001		11013 W BROAD S	T, GLEN ALLEN VA 23060	
COUNTRYWIDE	Q	0427S002		400 COUNTRYWID 93065	E WY SV416, SIMI VALLEY,	CA 805-5205100
CREDIT RSRCH	Z	00200078		1 CLYDE RD., SOM	ERSET, NJ 08873	
FASHION BUG	С	09632003		PO BOX 84073, CO	LUMBUS, GA 31908	
FRIEDMANS JEWELERS	J	01VB8001		4 STATE ST, SAVAI	NNAH, GA 31401	
FST USA BK	В	07519152		3 CHRISTIANA 201 19801	N WALNUT, WILMINGTON,	DE
HOUSEHOLD BANK	В	07991187		POB 98706, LAS VE	EGAS, NV 89193	
Landsafe CRT	Z	07183223		155 N LAKE AVE M	S 3-162, PASADENA, CA 911	.01
LANE BRYANT MAILORD	DER C	0131P008		4590 E BROAD ST,	COLUMBUS, OH 43213	800-8889265
ROCKVILLE FE	Z	04887371		6500 CHERRYWOO	D, GREENBELT, MD 20770	301-3448018
SEC PAC FIN	F	04071924		6525 BELCREST RE	HYATTSVILLE MD 20782	(301) 864-6435
TRIAD FINANCIAL CORF	P F	01NNX001		7711 CENTER AV S CA 92647	UITE 250, HUNTINGTON BE	A, 800-8986076
WACHOVIA BANK NA IL	VA/F B	0362N346		P.O. BOX 13327, R	OANOKE, VA 24040	800-8290192
WELLS FARGO FINANCI	AL AC F	0627244B		1 INTERNATIONAL PA 19113	PL SUITE 300, PHILADELPH	lIA, 800-3577501
WELLS FARGO FINANCI	AL BA B	08710005		1200 NORTHWEST	AVE, SIOUX FALLS, SD 571	04 605-3363933
WFFINACCPT		01270410			E, SIOUX FALLS, SD 57104	
WFNNB/DRSBRN		01NZ8006			COLUMBUS, OH 43251	800-2620180
<u></u>			Sub	omission Results	·	
APPLICANT	BUREAU	DATE			RESULT	
APPLICANT	TRANSUNION	04/25/1	13 09:	:18:38 AM	RECORD FOUND	
			Rep	pository 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 NESS, HANK SEARCH DATE 03-29-2016 9:20 AM MDT

DOB SEARCHED 04-01-1974 SEARCH SCOPE

JURISDICTION NATIONWIDE

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

Florida Dept of Corrections

Offender:

Full Name: MESS, HANK DOB: 1971-04-27 Gender: MALE WHITE Race: Height: 59 Weiaht: 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: 1971-04-27

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: 11103001093YYYA
Court Decision Date: 2003-06-25
Prosecution Decision Date: 2003-03-10

Putnam County

Offender:

Full Name: MESS, HANK DOB: 1971-04-27

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: 1971-04-27

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: MISDFMFANOR

File Date: 2006-03-07
Origin: Crime
Statute Code: 2465

Case Number: 11106000525CFMX

Prosecution Decision Date: 2006-03-14

WARNING: Based on the information provided CLC Screenings 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. CLC Screenings 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 NESS, HANK SEARCH DATE 03-29-2016 9:18 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: 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

verengant

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 CLC Screenings.

Verification

	Residence Verification						
RESPONSE RECEIVE	Pending						
NAME	NESS, HANK	SEARCH DATE 03-29-2016 9:18 AM MDT					
LANDLORD NAME	MIGUEL SANTOS	VERIFIED BY/HOW					
STREET ADDRESS	99 MAIN STREET	VERIFIER TITLE					
CITY, STATE ZIP	TAMPA, FL 33605	LEASE EXP DATE					
PHONE	813-782-4444	PROPER NOTICE					
FAX		MOVE IN DATE 04/04/13					
E-MAIL	LANDLORDMIGUEL@GHOP.COM	MOVE OUT DATE 04/13/16					
	PAY	MENT HISTORY					
MONTHLY AMOUNT	1200.00	NSF CHECKS					
PAYS AS AGREED		BALANCE OWING					
LATE PAYMENTS		LEGAL NOTICES					
COMMENTS							

WARNING: Search Pending.

Employment Verification

RESPONSE RECEIVED Pending

NAME NESS, HANK SEARCH DATE 03-29-2016 9:18 AM MDT

EMPLOYER NAME CONARTIST BODY REPAIR HOW VERIFIED

SUPERVISOR BIG EDDIE DATE VERIFIED

EMPLOYER STREET 124 BODY REPAIR LANE VERIFIED

EMPLOYER CITY COLLINGSWOOD VERIFIER TITLE

EMPLOYER STATE

NJ

EMPLOYED ZID

File # 1415: NESS, HANK

EMPLOYER-PROVIDED INFORMATION

Previous

EMPLOYER ZIP 08108

EMPLOYER PHONE 655-CON-FIXIT

EMPLOYER FAX

3/29/2016

EMPLOYER E-MAIL BODYREPAIRDADDY@GHOP.COM

SUBJECT-PROVIDED INFORMATION

EMPLOYER TYPE Current

POSITION AUTO TECH

HIRE DATE

QUESTIONS

END DATE Current

WAGE/SALARY 100,000/Annually

TYPE/STATUS Other

REASON FOR LEAVING

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.

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 ***