



**Background Screening Report**  
 Abuse Prevention Systems  
 6001 River Oaks Blvd.  
 Fort Worth, TX 76114  
 Phone: 817-737-7233

FILE NUMBER	1053908	REPORT DATE	12-09-2024
REPORT TO	My Organization 6001 River Oaks Blvd. Fort Worth, TX 76114 Phone: (817) 737-7233 Fax: -	ORDER DATE	12-09-2024
		TYPE	Employee Package Three

**Application Information**

APPLICANT	SMITH, JOHN ALLEN	SSN	XXX-XX-6789	DOB	01- 01- XXXX
		PHONE NUMBER	0000000000		
DRIVERS LICENSE	-				
E-MAIL	<b>JOHN@MINISTRYSAFE.COM</b>				
ADDRESS(ES)	123 MAIN ST.	CITY / STATE / ZIP	DALLAS, TX 75001		
	123 BROADWAY ST.		NASHVILLE, TN 37211		

**Investigative**

**County Records Search**

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

RESULTS	<b>Records Found</b>		
NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	12-09-2024 11:15 AM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	
JURISDICTION	TN-DAVIDSON		

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

NAME ON RECORD	SMITH, JOHN A.	CASE NUMBER	1234A-5678B
DOB ON RECORD	01-01-1980	COURT	COURT #1
OTHER IDENTIFIERS	ADDRESS; 123 BROADWAY ST. NASHVILLE, TN 37211	FILE DATE	12-03-2004

**Count**

TYPE	<b>FELONY</b>	OFFENSE	<b>CRIMINAL ATTEMPT TO COMMIT RAPE OR SEXUAL BATTERY</b>
DISPOSITION	<b>GUILTY PLEA AGREEMENT</b>		
DISPOSITION DATE	<b>03-10-2005</b>		
SENTENCE	2 YEARS PRISON SUSPENDED; 5 YEARS SUPERVISED PROBATION; REGISTER AS SEX OFFENDER; FINES/FEES		
OTHER INFO	<b>STATUTE: 39-12-101</b>		

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

NAME ON RECORD	SMITH, JOHN A.	CASE NUMBER	9876C-5432D
DOB ON RECORD	01-01-1980	COURT	COURT #1
OTHER IDENTIFIERS	ADDRESS; 123 BROADWAY ST. NASHVILLE, TN 37211	FILE DATE	10-29-2006

Count

TYPE	<b>FELONY</b>	OFFENSE	<b>FAILURE TO COMPLY WITH REGISTRATION REQUIREMENTS</b>
DISPOSITION	<b>CONVICTED</b>		
DISPOSITION DATE	<b>12-01-2006</b>		
SENTENCE	<b>180 DAYS JAIL; REGISTER AS SEX OFFENDER; FINES/FEES</b>		

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

RESULTS	<b>Records Found</b>		
NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	12-09-2024 11:18 AM MST
DOB SEARCHED	01-01-XXXX	SEARCH SCOPE	
JURISDICTION	TX-DALLAS		

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

NAME ON RECORD	SMITH, JOHN ALLEN	CASE NUMBER	1234-ZX5678
DOB ON RECORD	01-01-1980	COURT	CCC1
OTHER IDENTIFIERS	ADDRESS; 123 MAIN ST. DALLAS, TX 75001	FILE DATE	10-10-2019

Count

TYPE	<b>MISDEMEANOR</b>	OFFENSE	<b>RECKLESS DRIVING</b>
DISPOSITION	<b>DEFERRED ADJUDICATION - GUILTY PLEA</b>		
DISPOSITION DATE	<b>11-08-2019</b>		
SENTENCE	<b>30 DAYS JAIL SUSPENDED; 1 YEAR PROBATION; MADD; URINE ANALYSIS; FINES/FEES</b>		
OTHER INFO	<b>ORIGINAL TYPE: MISDEMEANOR ORIGINAL OFFENSE: DWI</b>		

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

NAME ON RECORD	SMITH, JOHN ALLEN	CASE NUMBER	789-2021-1324
DOB ON RECORD	01-01-1980	COURT	CCC1
OTHER IDENTIFIERS	ADDRESS; 123 MAIN ST. DALLAS, TX 75001	FILE DATE	05-02-2021

		<b>Count</b>	
TYPE	<b>MISDEMEANOR B</b>	OFFENSE	<b>DWI - 2ND OFFENSE</b>
DISPOSITION	<b>CONVICTED</b>		
DISPOSITION DATE	<b>07-01-2021</b>		
SENTENCE	SERVE 2 YEARS PROBATION FOR 90 DAYS JAIL; MADD; VICTIM IMPACT PANEL; URINE ANALYSIS; FINES/FEES		

NOTE: Based on the information provided Abuse Prevention Systems searched for records in the sources referenced herein for case information as permitted by federal and state law. 'Records Found' means that our analysts found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, and/or Address) listed for the subject in the above abstract. Abuse Prevention Systems 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.

**Multi-Jurisdictional Database and Sex Offender Search with Identity Research**

RESULTS	<b>No Reportable Records Found</b>		
NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	12-09-2024 11:10 AM MST
DOB SEARCHED	01-01-XXXX		
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.

SSN VALIDATION INFORMATION

CAUTION: Based on the information provided Abuse Prevention Systems searched for public records in the sources referenced herein for case history information as permitted by federal and state law. 'No Reportable Records Found' means that our analysts could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please be advised: 'No Reportable Records Found' does not mean 'No records exist.' Background Checks provide one element of an effective Safety System.

**Disclaimer**

This report is furnished to you pursuant to the Master Service Agreement 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 \*\*\***