



Background Screening Report

Abuse Prevention Systems
6001 River Oaks Blvd, Suite 400
Fort Worth, TX 76114
Phone: 817-737-7233

FILE NUMBER 726171 REPORT DATE 09-18-2023
REPORT TO Abuse Prevention Systems (MINISTRYSAFE) ORDER DATE 09-18-2023
6001 River Oaks Blvd TYPE AUDIT - Employee Package One
Fort Worth, TX 76114
Phone: (682) 214-4796
Fax: -

Application Information

APPLICANT SMITH, JOHN SSN XXX-XX-6789 DOB 01-01-XXXX
DRIVERS LICENSE - PHONE NUMBER 1234567
ADDRESS(ES) 6001 RIVER OAKS BLVD CITY / STATE / ZIP FORT WORTH, TX 76114

Investigative

County Records Search

***** **Alert!!** *****

RESULTS **Records Found**
NAME SEARCHED SMITH, JOHN SEARCH DATE 09-18-2023 1:00 PM MDT
DOB SEARCHED 01-01-XXXX SEARCH SCOPE
JURISDICTION TX-TARRANT

***** Abstract *****

NAME ON RECORD SMITH, JOHN CASE NUMBER 5432-1
DOB ON RECORD 01/01/1990 COURT CCC3
OTHER IDENTIFIERS ADDRESS; FILE DATE 12/13/2016
1234 MAIN STREET, APT 5
FORT WORTH, TX 76112

Count

TYPE **FELONY** OFFENSE **SEXUAL ASSAULT- 2ND DEGREE/SEXUAL INTERCOURSE - VICTIM UNDER THE AGE OF 13 YEARS**
DISPOSITION **GUILTY**
DISPOSITION DATE **01/02/2017**
SENTENCE 15 YEARS PRISON, 3 YEARS SUSPENDED, 10 YEARS SUSPENDED, 2 YEARS TIME TO SERVE; 10 YEARS PROBATION; REGISTER AS LIFETIME OFFENDER; FINES/FEES

***** Abstract *****

NAME ON RECORD SMITH, JOHN CASE NUMBER 12345-6
DOB ON RECORD 01/01/1990 COURT CCC2

OTHER IDENTIFIERS ADDRESS;
1234 MAIN STREET, APT 5
FORT WORTH, TX 76112

FILE DATE 11/01/2017

TYPE **FELONY** Count OFFENSE **FAILURE TO REGISTER AS SEX OFFENDER**

DISPOSITION **GUILTY**

DISPOSITION DATE **02/01/2018**

SENTENCE 5 YEARS PROBATION; LIFETIME REGISTRATION SENTENCE ON CASE 5432-1

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 **No Reportable Records Found**

NAME SEARCHED SMITH, JOHN SEARCH DATE 09-18-2023 1:00 PM MDT

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

Deceased: No

Message: Invalid SSN

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 *****
