



**Background Screening Report**

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

FILE NUMBER 260450  
REPORT TO MY CHURCH ABC  
123 MAIN STREET  
Fort Worth, TX 76164  
Phone: -  
Fax: -

REPORT DATE 09-10-2020  
ORDER DATE 09-09-2020  
TYPE Volunteer Package Three

**Application Information**

APPLICANT SMITH, JONES SSN XXX-XX-6789 DOB 02-25-XXXX  
DRIVERS LICENSE - PHONE NUMBER 123-444-5555  
E-MAIL SMITHJONES@MYCHURCHABC.COM  
ADDRESS(ES) 123 SOUTH ST CITY / STATE / ZIP RHOME, TX 76078

**Investigative**

**County Criminal Records Search**

RESULTS **Records Found**  
NAME SEARCHED SMITH, JONES SEARCH DATE 09-09-2020 2:07 PM MST  
DOB SEARCHED 02-25-XXXX SEARCH SCOPE  
JURISDICTION TX-WISE

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

NAME ON RECORD SMITH, JONES CASE NUMBER 1234D-3  
DOB ON RECORD 02/25/1980 COURT DALLAS DISTRICT COURT #4  
OTHER IDENTIFIERS ADDRESS;  
123 SOUTH ST  
FORT WORTH, TX 76098  
FILE DATE 05/30/2016  
ALIAS(ES);  
SMITH, JONE

**Count**

TYPE **FELONY** OFFENSE **SEXUAL ASSAULT OF A CHILD**  
DISPOSITION **GUILTY**  
DISPOSITION DATE **12/15/2016**  
SENTENCE 5 YEARS PRISON; 10 YEARS PROBATION; COUNSELING; FINES/FEES/RESTITUTION

**Count**

TYPE **FELONY** OFFENSE **POSSESSION OF CHILD PORNOGRAPHY**  
DISPOSITION **GUILTY**

DISPOSITION DATE **12/15/2016**  
SENTENCE 2 YEARS PRISON; FINES/FEES/RESTITUTION

NOTE: Based on the information provided MinistrySafe 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. MinistrySafe 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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**Federal Criminal Records Search**

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RESULTS **Records Found**  
NAME SEARCHED SMITH, JONES SEARCH DATE 09-09-2020 2:07 PM MST  
DOB SEARCHED 02-25-XXXX SEARCH SCOPE  
JURISDICTION TEXAS NORTHERN

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

NAME ON RECORD SMITH, JONES CASE NUMBER 15-TX-12345  
DOB ON RECORD 02/25/1980 COURT TEXAS WESTERN DISTRICT COURT  
OTHER IDENTIFIERS PARTIAL SOCIAL SECURITY NUMBER; FILE DATE 01/02/2017  
XXX-XX-6789

**Count**

TYPE **FELONY** OFFENSE **DISTRIBUTION OF CHILD PORNOGRAPHY**  
DISPOSITION **CONVICTED**  
DISPOSITION DATE **06/20/2018**  
SENTENCE 2 YEARS PRISON

NOTE: Based on the information provided MinistrySafe 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. MinistrySafe 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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**Multi-jurisdictional Criminal Database and Sex Offender Search with Identity Research**

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RESULTS **Records Found**  
NAME SEARCHED SMITH, JONES SEARCH DATE 09-10-2020 2:09 PM MST  
DOB SEARCHED 02-25-XXXX  
JURISDICTION NATIONWIDE  
NAME VARIATION(S) SEARCHED

SMITH JONES A; SMITH JONE; SMITH JONE JANE; SMITH J; SMITH JONE J; SMITH JONES J; SMITH JONE; SMITHH JONE; SMITTH JONES J

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.

CRIMINAL RECORDS

**\*\*\*RECORDS LOCATED HAVE BEEN REPORTED IN THE COUNTY AND FEDERAL JURISDICTION OF THIS REPORT\*\*\***

SSN VALIDATION INFORMATION

Message: SSN IS VALID. ISSUED IN TX  
Issued Date Range: IN THE YEAR 1970

RECORDS FOUND NOTES

NOTE: Based on the information provided MinistrySafe 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 SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. MinistrySafe 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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**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.

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

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