



Background Screening Report
 MinistrySafe
 6001 River Oaks Blvd.
 Fort Worth, TX 76114
 Phone: 833-737-7233

FILE NUMBER 1053761
 REPORT TO My Church
 6001 River Oaks Blvd.
 Fort Worth, TX 76114
 Phone: (682) 478-6874
 Fax: -

REPORT DATE 12-09-2024
 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 JOHN@MINISTRYSAFE.COM
 ADDRESS(ES) 123 MAIN ST. CITY / STATE / ZIP DALLAS, TX 75001
 123 BROADWAY ST. NASHVILLE, TX 37211

Investigative

County Records Search

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

RESULTS **Records Found**
 NAME SEARCHED SMITH, JOHN ALLEN SEARCH DATE 12-09-2024 10:22 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; FILE DATE 12-03-2004
 123 BROADWAY ST.
 NASHVILLE, TN 37211

Count

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

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

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

RESULTS **Records Found**

NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	12-09-2024 10:22 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	MISDEMEANOR	OFFENSE	RECKLESS DRIVING
DISPOSITION	DEFERRED ADJUDICATION - GUILTY PLEA		
DISPOSITION DATE	11-08-2019		
SENTENCE	30 DAYS JAIL SUSPENDED; 1 YEAR PROBATION; MADD; URINE ANALYSIS; FINES/FEES		
OTHER INFO	ORIGINAL TYPE: MISDEMEANOR ORIGINAL OFFENSE: DWI		

*** 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

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

NOTE: Based on the information provided MinistrySafe 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. 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.

Multi-Jurisdictional Database and Sex Offender Search with Identity Research

RESULTS	No Reportable Records Found		
NAME SEARCHED	SMITH, JOHN	SEARCH DATE	12-09-2024 9:44 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 MinistrySafe 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 *****