



Background Screening Report

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

FILE NUMBER 689931
REPORT TO My Church 2020 (40871)
6001 River Oaks Blvd
Suite 400
Fort Worth, TX 76114
Phone: (817) 737-7233
Fax: -

REPORT DATE 08-01-2023
ORDER DATE 08-01-2023
TYPE Employee Package Three

Application Information

APPLICANT SMITH, JOHN ALLEN SSN XXX-XX-6789 DOB 01-01-XXXX
DRIVERS LICENSE - PHONE NUMBER 0000000000
ADDRESS(ES) 123 MAIN ST CITY / STATE / ZIP FORT WORTH, TX 76108

Investigative

County Records Search

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

RESULTS **Records Found**
NAME SEARCHED SMITH, JOHN ALLEN SEARCH DATE 08-01-2023 10:11 AM MDT
DOB SEARCHED 01-01-XXXX SEARCH SCOPE
JURISDICTION TN-DAVIDSON

***** Abstract *****

NAME ON RECORD SMITH, JOHN A. CASE NUMBER 1234A-5678B
DOB ON RECORD 01-01-1990 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: 39-02-608**

***** Abstract *****

NAME ON RECORD SMITH, JOHN A. CASE NUMBER 9876C-5432D

DOB ON RECORD 01-01-1990 COURT Court #1
OTHER IDENTIFIERS ADDRESS; FILE DATE 10-29-2005
123 BROADWAY ST
NASHVILLE, TN 37211

Count
TYPE **FELONY** OFFENSE **FAILURE TO COMPLY WITH
REGISTRATION REQUIREMENTS**
DISPOSITION **CONVICTED**
DISPOSITION DATE **11-01-2005**
SENTENCE 180 DAYS JAIL; REGISTER AS SEX OFFENDER; FINES/FEES
COMMENT **Notes: FAILURE TO REGISTER AS SEX OFFENDER**

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

RESULTS **Records Found**
NAME SEARCHED SMITH, JOHN ALLEN SEARCH DATE 08-01-2023 11:14 AM MDT
DOB SEARCHED 01-01-XXXX SEARCH SCOPE
JURISDICTION TX-TARRANT

*** Abstract ***

NAME ON RECORD SMITH, JOHN ALLEN CASE NUMBER 1234-ZX5678
DOB ON RECORD 01/01/1990 COURT CCC1
OTHER IDENTIFIERS ADDRESS; FILE DATE 10/10/2017
123 MAIN STREET
FORT WORTH, TX 76108

Count
TYPE **MISDEMEANOR** OFFENSE **RECKLESS DRIVING**
DISPOSITION **DEFERRED ADJUDICATION - GUILTY PLEA**
DISPOSITION DATE **10/12/2017**
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 789-2017-1966
DOB ON RECORD 01/01/1990 COURT CCC1
OTHER IDENTIFIERS ADDRESS; FILE DATE 05/02/2019
123 MAIN STREET
FORT WORTH, TX 76108

Count

TYPE	MISDEMEANOR B	OFFENSE	DWI - 2ND OFFENSE
DISPOSITION	CONVICTED		
DISPOSITION DATE	05/03/2019		
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 ALLEN SEARCH DATE 08-01-2023 10:20 AM 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: Valid SSN

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 *****
