



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

FILE NUMBER	1531061	REPORT DATE	07-14-2026
REPORT TO	Test Account (testaccount)	ORDER DATE	04-14-2026
	456 Elm Street	REFERENCE	1100302
	Dayton, OH 45402	TYPE	Employee Package Three
	Phone: -		
	Fax: -		

Application Information

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

Investigative

County Records Search

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

RESULTS	Records Found		
NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	05-20-2026 8:21 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	01-01-1980	COURT	COURT #1
OTHER IDENTIFIERS	ADDRESS; 123 BROADWAY ST. NASHVILLE, TN 37211	FILE DATE	12-03-2007

Count

TYPE	FELONY	OFFENSE	AGGRAVATED SEXUAL BATTERY
DISPOSITION	GUILTY PLEA AGREEMENT		
DISPOSITION DATE	03-10-2008		
SENTENCE	2 YEARS PRISON SUSPENDED; 5 YEARS SUPERVISED PROBATION; FINES/FEEES		
OTHER INFO	STATUTE: 39-13-504		

*** 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	10-29-2021

		Count	
TYPE	MISDEMEANOR	OFFENSE	ASSAULT-BODILY INJURY
DISPOSITION	DISMISSED		
DISPOSITION DATE	12-01-2021		

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

RESULTS	Records Found		
NAME SEARCHED	SMITH, JOHN ALLEN	SEARCH DATE	07-14-2026 12:19 PM MDT
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	10-10-2022

		Count	
TYPE	MISDEMEANOR	OFFENSE	RECKLESS DRIVING
DISPOSITION	DEFERRED ADJUDICATION - GUILTY PLEA		
DISPOSITION DATE	11-08-2022		
SENTENCE	30 DAYS JAIL SUSPENDED; 1 YEAR PROBATION; MOTHERS AGAINST DRUNK DRIVING; 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	05-02-2024

Count

TYPE	MISDEMEANOR B	OFFENSE	DWI - 2ND OFFENSE
DISPOSITION	CONVICTED		
DISPOSITION DATE	07-01-2024		
SENTENCE	SERVE 2 YEARS PROBATION IN LIEU OF 90 DAYS JAIL; VICTIM IMPACT PANEL; 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	04-14-2026 12:07 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.

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 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.

*** End Of Report ***