



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 (11111111111111111111)
 123 MAIN STREET
 Fort Worth, TX 76164
 Phone: -
 Fax: -

REPORT DATE 09-09-2020
 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 2:16 PM MDT
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	05/30/2014

Count

TYPE	FELONY	OFFENSE	SEXUAL ASSAULT OF A CHILD
DISPOSITION	GUILTY		
DISPOSITION DATE	12/15/2014	OFFENSE DATE	01/27/2014
SENTENCE	5 YEARS PRISON; 10 YEARS PROBATION; COUNSELING; FINES/FEES/RESTITUTION		

Count

TYPE	FELONY	OFFENSE	POSSESSION OF CHILD PORNOGRAPHY
DISPOSITION	GUILTY		
DISPOSITION DATE	12/15/2014	OFFENSE DATE	01/27/2014
SENTENCE	2 YEARS PRISON; FINES/FEES/RESTITUTION		

WARNING: 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.

Federal Criminal Records Search

RESULTS Records Found

NAME SEARCHED	SMITH, JONES	SEARCH DATE	09-09-2020 2:29 PM MDT
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	SOCIAL SECURITY NUMBER; XXX-XX-6789	FILE DATE	01/02/2015

Count

TYPE	FELONY	OFFENSE	DISTRIBUTION OF CHILD PORNOGRAPHY
DISPOSITION	CONVICTED		
DISPOSITION DATE	06/20/2015	OFFENSE DATE	02/27/2015
SENTENCE	2 YEARS PRISON		

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Multi-jurisdictional Criminal Database and Sex Offender Search with Identity Research

RESULTS Records Found

NAME SEARCHED	SMITH, JONES	SEARCH DATE	09-09-2020 2:30 PM MDT
DOB SEARCHED	02-25-XXXX		
JURISDICTION	NATIONWIDE		

NAME VARIATION(S) SEARCHED

DOE JANE A; DOE JANE; DOE JANE ANN; DOE J; DOE JAYNE B; DOE JANE B; DOE JANE C; DOEE JANE; DOOE JANE C; DUE JAYNE; DOE JANE D; DOE JANE D; DOER JANIE E; DOER JANE; DOER JANE E; DOE JANET F; DOE JANET; DOE JANE G; DOE JANE; DOE MARY I; DOE JANE K; DOE JANE L; DOE JANE L; DOE JANE J; DOE JANE J; DOE JANE M; DOE JANE M; DOE JANE N; DOE JANE O

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 JURISDICTION OF THIS REPORT*****

SSN VALIDATION INFORMATION

Message: SSN IS VALID. ISSUED IN TN
Issued Date Range: IN THE YEAR 1973

RECORDS FOUND NOTES

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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.

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