



Background Screening Report

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

FILE NUMBER 393954
REPORT TO My Training (94)
6001 River Oaks Blvd
Fort Worth, TX 76114
Phone: (123) 456-7891
Fax: -

REPORT DATE 01-12-2022
ORDER DATE 01-13-2022
TYPE Volunteer Package Three

Application Information

APPLICANT SMITH, JONES SSN XXX-XX-6789 DOB 02-25-XXXX
DRIVERS LICENSE - PHONE NUMBER 123456789
E-MAIL SMITHJONES@MYPROGRAMABC.COM
ADDRESS(ES) 123 SOUTH ST CITY / STATE / ZIP RHOME, TX 76078

Investigative

County Records Search

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

RESULTS Records Found
NAME SEARCHED SMITH, JONES SEARCH DATE 01-12-2022 1:11 PM MST
DOB SEARCHED 02-25-XXXX SEARCH SCOPE
JURISDICTION TX-TARRANT

*** 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
OTHER INFO 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 Abuse Prevention Systems 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. Abuse Prevention Systems 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 Records Search

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

RESULTS **Records Found**

NAME SEARCHED SMITH, JONES SEARCH DATE 01-12-2022 1:09 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 Abuse Prevention Systems 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. Abuse Prevention Systems 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.

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

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

RESULTS **Records Found**

NAME SEARCHED SMITH, JONES SEARCH DATE 01-12-2022 1:07 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

SEX OFFENDER REGISTRY SEARCH: NO REPORTABLE RECORDS FOUND.

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

SSN VALIDATION INFORMATION

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

RECORDS FOUND NOTES

NOTE: Based on the information provided Abuse Prevention Systems 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. Abuse Prevention Systems 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.

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 *****
