



Background Screening Report
Abuse Prevention Systems
6001 River Oaks Blvd.
Fort Worth, TX 76114
Phone: 817-737-7233

FILE NUMBER	1531195	REPORT DATE	07-14-2026
REPORT TO	My Organization (25411) 456 Elm Street Dayton, OH 45402 Phone: (817) 737-7233 Fax: -	ORDER DATE	04-14-2026
		TYPE	Employee Package Three

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 8:23 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/FEES		
OTHER INFO	STATUTE: 39-13-504		

*** Abstract ***

NAME ON RECORD	SMITH, JOHN A.	CASE NUMBER	9876C-5432D
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DOB ON RECORD01-01-1980

COURTCOURT #1

OTHER IDENTIFIERSADDRESS;
123 BROADWAY ST.
NASHVILLE, TN 37211

FILE DATE10-29-2021

Count

TYPEMISDEMEANOR

OFFENSEASSAULT-BODILY INJURY

DISPOSITIONDISMISSED

DISPOSITION DATE12-01-2021

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

RESULTSRecords Found

NAME SEARCHEDSMITH, JOHN ALLEN

DOB SEARCHED01-01-XXXX

JURISDICTIONTX-DALLAS

SEARCH DATE07-14-2026 12:21 PM MDT

SEARCH SCOPE

*** Abstract ***

NAME ON RECORDSMITH, JOHN ALLEN

DOB ON RECORD01-01-1980

OTHER IDENTIFIERSADDRESS;
123 MAIN ST.
DALLAS, TX 75001

CASE NUMBER1234-ZX5678

COURTCCC1

FILE DATE10-10-2022

Count

TYPEMISDEMEANOR

OFFENSERECKLESS DRIVING

DISPOSITIONDEFERRED ADJUDICATION - GUILTY PLEA

DISPOSITION DATE11-08-2022

SENTENCE30 DAYS JAIL SUSPENDED; 1 YEAR PROBATION; MOTHERS AGAINST DRUNK DRIVING; FINES/FEES

OTHER INFOORIGINAL TYPE: MISDEMEANOR
ORIGINAL OFFENSE: DWI

*** Abstract ***

NAME ON RECORDSMITH, JOHN ALLEN

DOB ON RECORD01-01-1980

OTHER IDENTIFIERSADDRESS;
123 MAIN ST.
DALLAS, TX 75001

CASE NUMBER789-2021-1324

COURTCCC1

FILE DATE05-02-2024

Count

TYPEMISDEMEANOR B

OFFENSEDWI - 2ND OFFENSE

DISPOSITION	CONVICTED
DISPOSITION DATE	07-01-2024
SENTENCE	SERVE 2 YEARS PROBATION IN LIEU OF 90 DAYS JAIL; VICTIM IMPACT PANEL; URINE ANALYSIS; FINES/FEES

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

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 12:11 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 Abuse Prevention Systems 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 ***