



Nationwide Criminal Search

Applicant: Daniel J Smith

File#: 1190509 **Reported:** 6/30/2023 10:08:06 AM

Information Provided For Search

Name: Daniel J Smith
Address: 10124 N Ridge Rd
State of Residence: Oklahoma

Date of Birth: 03/07/1975
City/State/Zip: Fort Worth, TX 75043

SSN: XXX-XX-3123

Results are matched on name and date of birth only

Record

State Reported: OK
Reported By: OKLAHOMA DISTRICT COURTS
Name: DANIEL JOHN SMITH
Date of Birth: 03/07/1975
Physical Description: MALE 71(in.) 175(lbs) BROWN(hair) BROWN(eyes)

Charge 1

Charge: MALICIOUS INJURY TO PROPERTY-OVER \$1000.00
County: BRYAN
Case Number: CF-2021-8547
Charges Filed Date: 10/31/2022
Disposition: CONVICTION

Degree of Offense: FELONY
Offense Code: 21 O.S. 1751-1790
Disposition Date: 03/25/2023
Category: CRIMINAL

Record

State Reported: TX
Reported By: HARRIS COUNTY
Name: DANIEL J SMITH
Date of Birth: 03/07/1975
Physical Description: MALE 71(in.) 185(lbs) BROWN(hair) BROWN(eyes)

Charge 1

Charge: THEFT GREATER THAN \$30,000
County: HARRIS
Case Number: 4235CT90847
Charges Filed Date: 05/11/2022
Disposition: CONVICTION

Degree of Offense: FELONY
Offense Code: Not Provided
Disposition Date: 10/24/2022
Category: CRIMINAL

Questions about this report? We're here to help. Call us! 877-330-2444

Or email us at info@starpointscreening.com

Record

State Reported: TX
Reported By: DEPARTMENT OF PUBLIC SAFETY
Name: DANIEL JOHN SMITH
Date of Birth: 03/07/1975
Physical Description: MALE 71(in.) 185(lbs) BROWN(hair) BROWN(eyes)

Charge 1

Charge:	ASSAULT AND BATTERY	Degree of Offense:	MISDEMEANOR
County:	BRAZORIA	Offense Code:	22.01
Case Number:	1235CM90847	Disposition Date:	05/24/2020
Offense Date:	01/05/2020	Category:	CRIMINAL
Disposition:	CONVICTION GUILTY PLEA		
Probation:	3 YEARS		

Charge 2

Charge:	DRIVING UNDER THE INFLUENCE (DUI)	Degree of Offense:	MISDEMEANOR
County:	HARRIS - COUNTY COURT 2	Offense Code:	49.04
Case Number:	823921CM32423	Disposition Date:	06/24/2021
Offense Date:	03/15/2021	Category:	CRIMINAL
Disposition:	CONVICTION		

Charge 3

Charge:	ROBBERY	Degree of Offense:	FELONY
County:	HARRIS	Offense Code:	29.02
Case Number:	CM-2022-49	Disposition Date:	10/21/2022
Offense Date:	08/05/2022	Category:	CRIMINAL
Disposition:	CONVICTION		

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