



Applicant: Daniel J Smith

File#: 1190516 **Reported:** 6/30/2023 10:10:37 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: 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
Statute: Not Provided
Disposition Date: 10/24/2022
Category: CRIMINAL

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
County: BRAZORIA
Case Number: 1235CM90847
Offense Date: 01/05/2020
Disposition: CONVICTION GUILTY PLEA
Probation: 3 YEARS

Degree of Offense: MISDEMEANOR
Offense Code: 22.01
Disposition Date: 05/24/2020
Category: CRIMINAL

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		

PLEASE NOTE: When the information contained in a criminal history report causes an adverse leasing/housing, employment or licensing decision the individual, business or agency making the decision must inform the applicant of all information pertinent to the decision. The disclosure must include information that a criminal history record check was conducted, the specific contents of the record and the effect the record had upon the decision. Failure to provide all such information to the person subject to the adverse decision is a misdemeanor offense in most states.

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