



Texas Criminal Search

Applicant: Daniel J Smith

File#: XXXXXXXX

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

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Or email us at info@starpointscreening.com

Charge 2

Charge: DRIVING UNDER THE INFLUENCE (DUI)
County: HARRIS - COUNTY COURT 2
Case Number: 823921CM32423
Offense Date: 03/15/2021
Disposition: CONVICTION

Degree of Offense: MISDEMEANOR
Offense Code: 49.04
Disposition Date: 06/24/2021
Category: CRIMINAL

Charge 3

Charge: ROBBERY
County: HARRIS
Case Number: CM-2022-49
Offense Date: 08/05/2022
Disposition: CONVICTION

Degree of Offense: FELONY
Offense Code: 29.02
Disposition Date: 10/21/2022
Category: CRIMINAL

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