



Comprehensive Background Check

County Records Search

RESULTS No Reportable Records Found SEARCH DATE 03/27/2024
 NAME SEARCHED SMITH, JANE
 DOB SEARCHED 01/01/1980
 JURISDICTION NM-BERNALILLO

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

RESULTS Records Found SEARCH DATE 03/27/2024
 NAME SEARCHED SMITH, JANE
 DOB SEARCHED 01/01/1980
 JURISDICTION NM-SANTA FE

| *** Case *** | | | |
|------------------|---|-------------|-----------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 2002CF11111111 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 08/09/2002 |
| Count | | | |
| TYPE | CLASS A MISDEMEANOR | OFFENSE | PROSTITUTION |
| DISPOSITION | DEFERRED - NOLO | | |
| DISPOSITION DATE | 12/15/2002 | | |
| SENTENCE | 12 MONTHS PROBATION | | |
| OTHER INFO | 06/17/2003 - PROBATION REVOKED | | |
| | 08/21/2003 - PROBATION REVOKED, CONVICTED | | |

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

RESULTS Records Found SEARCH DATE 02/22/2024
 NAME SEARCHED SMITH, JANE
 DOB SEARCHED 01/01/1980
 JURISDICTION TX-DALLAS

| *** Case *** | | | |
|------------------|---------------|-------------|-----------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | M123456 |
| DOB ON RECORD | 01/01/1980 | COURT | CRIMINAL COUNTY COURT |
| | | FILE DATE | 03/09/2008 |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | HOT CHECK |
| DISPOSITION | CONVICTED | | |
| DISPOSITION DATE | 04/02/2008 | | |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | HOT CHECK |
| DISPOSITION | CONVICTED | | |
| DISPOSITION DATE | 04/02/2008 | | |

Comprehensive Background Check

| | | | |
|-------------------------|---------------|--------------------|-----------------------|
| *** Case *** | | | |
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | M987654 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 07/02/2008 |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | CREDIT CARD ABUSE |
| DISPOSITION | GUILTY | | |
| DISPOSITION DATE | 09/05/2008 | | |
| SENTENCE | FINES/FEES | | |

| | | | |
|-------------------------|---------------------------|--------------------|--|
| *** Case *** | | | |
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | M456789 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 11/10/2006 |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | DRIVING WHILE LICENSE SUSPENDED/INVALID |
| DISPOSITION | GUILTY PLEA | | |
| DISPOSITION DATE | 01/31/2008 | | |
| SENTENCE | 9 MONTHS CSCD; FINES/FEES | | |

| | | | |
|-------------------------|---|--------------------|-----------------------|
| *** Case *** | | | |
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | M22222 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 08/08/2007 |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | THEFT 500 |
| DISPOSITION | NON ADJUDICATION OF GUILT (AGREED PLEA) | | |
| DISPOSITION DATE | 11/09/2007 | | |
| SENTENCE | 75 DAY UNSPECIFIED SENTENCING; 6 MONTHS PROBATION; FINES/FEES | | |

| | | | |
|----------------------|------------------------------------|--------------------|------------|
| RESULTS | No Reportable Records Found | SEARCH DATE | 02/22/2024 |
| NAME SEARCHED | SMITH, JANE | | |
| DOB SEARCHED | 01/01/1980 | | |
| JURISDICTION | TX-HARRIS | | |

| | | | |
|----------------------|------------------------------------|--------------------|------------|
| RESULTS | No Reportable Records Found | SEARCH DATE | 02/22/2024 |
| NAME SEARCHED | SMITH, JANE | | |
| DOB SEARCHED | 01/01/1980 | | |
| JURISDICTION | TX-PARKER | | |

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

| | | | |
|----------------------|----------------------|--------------------|------------|
| RESULTS | Records Found | SEARCH DATE | 02/22/2024 |
| NAME SEARCHED | SMITH, JANE | | |
| DOB SEARCHED | 01/01/1980 | | |
| JURISDICTION | TX-TARRANT | | |

Comprehensive Background Check

| *** Case *** | | | |
|------------------|---|-------------|---------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 1234567 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 11/04/2000 |
| Count | | | |
| TYPE | STATE JAIL FELONY | OFFENSE | MAN DEL CS PG 1 <1G |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 11/15/1994 | | |
| SENTENCE | 180 DAYS JAIL WITH 180 DAYS SUSPENDED; 2 YEARS PROBATION; 120 HOURS COMMUNITY SERVICE; FINES/FEES | | |

| *** Case *** | | | |
|------------------|-------------------|-------------|---------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 1234567910 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 11/04/2000 |
| Count | | | |
| TYPE | STATE JAIL FELONY | OFFENSE | MAN DEL CS PG 1 <1G |
| DISPOSITION | PLEA IN BAR | | |
| DISPOSITION DATE | 11/15/1994 | | |

| *** Case *** | | | |
|------------------|--------------------------|-------------|-------------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 345678 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 08/31/1998 |
| Count | | | |
| TYPE | MISDEMEANOR B | OFFENSE | THEFT PROP >=\$50<\$500 |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 04/08/1999 | | |
| SENTENCE | 15 DAYS JAIL; FINES/FEES | | |

| *** Case *** | | | |
|------------------|--------------------------|-------------|--------------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 9123456 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 06/02/2014 |
| Count | | | |
| TYPE | MISDEMEANOR B | OFFENSE | THEFT PROP >=\$100<\$750 |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 06/06/2014 | | |
| SENTENCE | 15 DAYS JAIL; FINES/FEES | | |

| *** Case *** | | | |
|------------------|---------------------------|-------------|---|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 121212 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 06/25/2014 |
| Count | | | |
| TYPE | STATE JAIL FELONY | OFFENSE | FRAUD USE/POSS IDENTIFYING INFO # OF ITEMS <5 |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 09/26/2014 | | |
| SENTENCE | 7 MONTHS JAIL; FINES/FEES | | |

Comprehensive Background Check

| *** Case *** | | | |
|------------------|---------------------------|-------------|---------------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 32323232 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 07/30/2014 |
| Count | | | |
| TYPE | STATE JAIL FELONY | OFFENSE | THEFT PROP<\$1,500 2/MORE |
| DISPOSITION | CONVICTED - GUILTY PLEA | | PREV CONVIC |
| DISPOSITION DATE | 12/13/2014 | | |
| SENTENCE | 7 MONTHS JAIL; FINES/FEES | | |

| *** Case *** | | | |
|------------------|--------------------------|-------------|--------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 4545454 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 04/09/2015 |
| Count | | | |
| TYPE | STATE JAIL FELONY | OFFENSE | DISORDERLY CONDUCT |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 05/08/2015 | | |
| SENTENCE | 28 DAYS JAIL; FINES/FEES | | |

| *** Case *** | | | |
|------------------|--|-------------|----------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 65656565 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 09/01/2017 |
| Count | | | |
| TYPE | MISDEMEANOR | OFFENSE | CRIMINAL TRESPASSING |
| DISPOSITION | DISMISSAL - DEFERRED ADJUDICATION COMPLETED | | |
| DISPOSITION DATE | 09/13/2019 | | |
| SENTENCE | FINES/FEES | | |

| *** Case *** | | | |
|------------------|---------------|-------------|---------------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 7788998855 |
| DOB ON RECORD | 01/01/1980 | COURT | COUNTY CRIMINAL COURT |
| | | FILE DATE | 09/05/2015 |
| Count | | | |
| TYPE | MISDEMEANOR A | OFFENSE | FAIL TO IDENTIFY FUGITIVE |
| DISPOSITION | PLEA IN BAR | | INTENT GIVE FALSE INFO |
| DISPOSITION DATE | 12/09/2015 | | |

Comprehensive Background Check

| *** Case *** | | | |
|------------------|-------------------------|-------------|--------------------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 66559988 |
| DOB ON RECORD | 01/01/1980 | COURT | DISTRICT COURT |
| | | FILE DATE | 04/22/2017 |
| Count | | | |
| TYPE | MISDEMEANOR - CLASS A | OFFENSE | THEFT PROP >=\$100<\$750 |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 05/23/2017 | | |
| Count | | | |
| TYPE | MISDEMEANOR - CLASS A | OFFENSE | DISORDERLY CONDUCT |
| DISPOSITION | CONVICTED - GUILTY PLEA | | |
| DISPOSITION DATE | 05/23/2017 | | |

State Records Search

RESULTS No Reportable Records Found SEARCH DATE 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION NEW MEXICO

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

RESULTS Records Found SEARCH DATE 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION TEXAS

| *** Case *** | | | |
|------------------|------------------------------|-------------|----------------|
| NAME ON RECORD | SMITH, JANE A | CASE NUMBER | 2003CF00053589 |
| DOB ON RECORD | 01/01/1980 | COURT | DALLAS COUNTY |
| | | FILE DATE | 09/08/2003 |
| Count | | | |
| TYPE | CLASS C FELONY | OFFENSE | PROSTITUTION |
| DISPOSITION | GUILTY | | |
| DISPOSITION DATE | 12/12/2003 | | |
| SENTENCE | 1 YEAR PROBATION; FINES/FEES | | |

Federal Records Search

RESULTS No Reportable Records Found SEARCH DATE 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION NEW MEXICO

RESULTS No Reportable Records Found SEARCH DATE 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION TEXAS NORTHERN

Comprehensive Background Check

RESULTS No Reportable Records Found **SEARCH DATE** 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION TEXAS SOUTHERN

Multi-jurisdictional Database and Sex Offender Search with Identity Research

RESULTS No Reportable Records Found **SEARCH DATE** 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION NATIONWIDE

Credit Report

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

RESULTS Records Found **SEARCH DATE** 02/22/2024
NAME SEARCHED SMITH, JANE
DOB SEARCHED 01/01/1980
JURISDICTION NATIONWIDE

| Credit Summary | | | |
|------------------------|-----|--------------|------------|
| TOTAL TRADELINES | 14 | 30 DAYS LATE | 1 |
| CURRENTLY SATISFACTORY | 10 | 60 DAYS LATE | 1 |
| CURRENTLY DELINQUENT | 2 | 90 DAYS LATE | 0 |
| PREVIOUSLY DELINQUENT | 2 | NEWEST TRADE | 08/01/2023 |
| COLLECTION/CHR OFFS | 1/1 | OLDEST TRADE | 06/01/2018 |
| PUBLIC RECORDS | 1 | INQUIRIES | 2 |

| Financial Summary | | | | | |
|-------------------|----|---------|-------------|----------|-------------|
| | # | PAYMENT | TTL BALANCE | PAST DUE | UTILIZATION |
| MORTGAGE | 0 | \$0 | \$0 | \$0 | 0% |
| INSTALLMENT | 6 | \$526 | \$54759 | \$0 | 43% |
| OPEN | 1 | \$14 | \$471 | \$471 | 0% |
| REVOLVING | 4 | \$197 | \$2150 | \$187 | 1% |
| OTHER | 2 | \$0 | \$0 | \$0 | 0% |
| | 13 | \$737 | \$57380 | \$658 | 44% |

| Prior Inquiries | | | | |
|-----------------|--------------|------------|-----|-------------------|
| CREDITOR | INQUIRY TYPE | DATE | SRC | KIND OF BUSINESS |
| ALLYFINANC | ALL | 05/11/2023 | EF | FINANCE, PERSONAL |
| CCB/RUE21 | ALL | 12/17/2022 | EF | BANKS AND S&LS |

Comprehensive Background Check

| Credit History | | | | | | | | | | | |
|----------------|--------------------------------|-----------------------|-------------|---------|-----------------|---------------------------|----|----|----------------|------------------|------|
| CREDITOR | OPENING DATE / MONTHS REVIEWED | REPORTED DATE / DLA | HIGH CREDIT | BALANCE | PAST DUE AMOUNT | HISTORICAL TIMES PAST DUE | | | TYPE / TERMS | PRESENT STATUS | ECOA |
| | | | | | | 30 | 60 | 90 | | | |
| DPEDNELNET | 09/01/2021 27 | 12/01/2023 12/2023 | \$16004 | \$16286 | \$0 | 0 | 0 | 0 | EDU \$0 | AS AGREED EF | B |
| DPEDNELNET | 01/01/2023 11 | 12/01/2023 12/2023 | \$15322 | \$15656 | \$0 | 0 | 0 | 0 | EDU \$0 | AS AGREED EF | B |
| DPEDNELNET | 05/01/2022 19 | 12/01/2023 12/2023 | \$13122 | \$13353 | \$0 | 0 | 0 | 0 | EDU \$0 | AS AGREED EF | B |
| MCMC | 09/01/2020 39 | 12/01/2023 12/2023 | \$27714 | \$6541 | \$0 | 0 | 0 | 0 | AUTO \$526 | AS AGREED EF | B |
| DPEDNELNET | 01/01/2021 35 | 12/01/2023 12/2023 | \$2882 | \$2923 | \$0 | 0 | 0 | 0 | EDU \$0 | AS AGREED EF | B |
| TBOMMILSTN | 08/01/2023 04 | 01/01/2024 01/2024 | \$700 | \$832 | \$0 | 0 | 0 | 0 | REV \$58 | AS AGREED EF | B |
| FCC/TBOM | 06/01/2023 07 | 02/01/2024 12/2023 | \$500 | \$670 | \$182 | 1 | 1 | 0 | REV \$79 | DELINQ 30 EF | B |
| CRDTONEBNK | 04/01/2022 21 | 02/01/2024 02/2024 | \$450 | \$576 | \$0 | 0 | 0 | 0 | REV \$30 | AS AGREED EF | B |
| CRDTONEBNK | 04/01/2023 09 | 01/01/2024 01/2024 | \$500 | \$504 | \$0 | 0 | 0 | 0 | REV \$30 | AS AGREED EF | B |
| TXENERGY | 06/01/2023 03 | 12/01/2023 09/2023 | \$471 | \$471 | \$471 | - | - | - | OPEN \$14 | CHARGE OFF EF | B |
| MCMC | 06/01/2020 05 | 11/01/2020 11/2020 | \$19519 | \$0 | \$0 | 0 | 0 | 0 | AUTO 60 \$0 | AS AGREED EF | B |
| UPLIFTINC | 07/01/2022 10 | 06/01/2023 01/2023 | \$613 | \$0 | \$0 | 0 | 0 | 0 | INST 6 \$0 | AS AGREED EF | B |
| CAP ONE | 06/01/2018 66 | 01/01/2024 10/2020 | \$0 | \$0 | \$0 | 0 | 0 | 0 | OTHE \$0 | BANKRUPTCY EF | B |
| CONN CREDI | 08/01/2019 53 | 01/01/2024 06/2020 | \$0 | \$0 | \$0 | 1 | 1 | 0 | OTHE \$0 | BANKRUPTCY EF | B |

| Public Records | | |
|------------------------------------|-----------------------|---------------|
| ACTION TYPE: CHAPTER 13 BANKRUPTCY | REF #: 1234567 | STATUS: FILED |
| REPORTED BY: EF | FILE DATE: 01/25/2023 | |
| CONSUMER: APPLICANT | | |
| BUREAU: EQUIFAX | | |

DRIVING RECORDS

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

| | | | |
|----------------|----------------------------|-------------|------------|
| RESULTS | License Found With Records | SEARCH DATE | 02/22/2024 |
| STATE OF ISSUE | TEXAS | | |
| LICENSE NUMBER | 12345678 | | |

Comprehensive Background Check

Public Records

LICENSE NUMBER: 12345678
LICENSE STATE: TEXAS
HISTORY LENGTH: 7Y
FULL NAME: SMITH, JANE ANN
DOB: 01/01/1980
ADDRESS: 2120 OLD MAIN STREET FORT WORTH, TX 76114

License Info

STATUS: INVALID
LICENSE TYPE: PERSONAL
CLASS: C
CLASS DESCRIPTION: SINGLE VEH < 26K
EXPIRATION DATE: 01/01/2021
ISSUE DATE: 01/01/2011
ORIGINAL ISSUE DATE: 01/01/2008

STATE: TX
DATE: 12/08/2021
LOCATION: TARRANT MUNICIPAL COURT
STATE DESCRIPTION: DRIVIN W/O DL
STATE CODE: 406181
CONVICTION DATE: 02/03/2021
DISPOSITION: NOLO CONTENDERE

***** End of Report *****
