

Name: Smith, John
SSN: xxx-xx-6789
Customer Location: ABC101#00001

Printed Date: 7/2/2023
Completed Date: 6/17/2023
Control Code: ABC

Name Searched: Smith, John

QA Provided By: A. Example

Jurisdiction: , KY

Record Found: Yes

Years Checked: 7yearminimum.

CRIMINAL DETAILS

Case Number	18-CR-06857	
Name on File:	Smith, John L	
Aliases On File:		
DOB on File:	06/14/1977	
Address on File:		
County:	Nelson	
Verified By:	Name, Date of Birth	
File Date:	2/21/2017	
Court:	Circuit	
Comments:		
	Charge 1	Convicted Felon In Possession Of Handgun
	Charge Type:	Felony
	Sentence:	5 Years Prison
	Disposition:	Guilty
	Disposition Date:	6/21/2017
	Charge 2	Traffic In Controlled Substance- 1st Degree, 1st Offense (> = 2 Grams But < 100= "" grams="" >
	Charge Type:	Felony
	Amended Charge:	Possession Controlled Substance- 1st Degree, 1st Offense- Heroin
	Amended Charge Type:	Felony
	Sentence:	3 Years Prison; \$185 Cost
	Disposition:	Guilty
	Disposition Date:	6/21/2017
Case Number	16-M-09874	
Name on File:	Smith, John L	
Aliases On File:		
DOB on File:	06/14/1977	
Address on File:		
County:	Nelson	
Verified By:	Name, Date of Birth	
File Date:	12/8/2016	

Case Number	16-M-07454	
Court:	District	
Comments:		
	Charge 1	Assault- 4th Degree, Minor Injury
	Charge Type:	Misdemeanor
	Sentence:	90 Days Jail (90 Days Conditional); \$163 Cost
	Disposition:	Guilty
	Disposition Date:	8/18/2016
	Charge 2	Non- Payment Of Fines
	Charge Type:	Misdemeanor
	Sentence:	6 Days Jail
	Disposition:	Guilty
	Disposition Date:	8/18/2016

Case Number	16-M-123182	
Name on File:	Smith, John L	
Aliases OnFile:		
DOB on File:	06/14/1977	
Address on File:		
County:	Nelson	
Verified By:	Name, Date of Birth	
File Date:	3/25/2015	
Court:	District	
Comments:		
	Charge 1	Theft By Unlawful Taking Or Disposition- Gasoline, Under \$500
	Charge Type:	Misdemeanor
	Amended Charge:	Theft By Unlawful Taking Or Disposition- All Others Under \$500
	Amended Charge Type:	Misdemeanor
	Sentence:	90DaysJail(88DaysConditional);2DaysHomeIncarceration;\$192.02Cost
	Disposition:	Guilty
	Disposition Date:	6/29/2015
	Charge 2	Non- Payment Of Fines
	Charge Type:	Misdemeanor
	Sentence:	6 Days Jail
	Disposition:	Guilty
	Disposition Date:	6/29/2015

Case Number	15-T-09646	
Name on File:	Smith, John L	
Aliases OnFile:		
DOB on File:	06/14/1977	
Address on File:		
County:	Jefferson	
Verified By:	Name, Date of Birth	
File Date:	12/1/2015	
Court:	District	
Comments:		
	Charge 1	Operate Motor Vehicle Under The Influence Of Alcohol/ Drugs/ Etc- .08, 1st Offense

Case Number 15-T-085136

Charge Type: Misdemeanor
Sentence: \$509 Cost
Disposition: Guilty
Disposition Date: 8/15/2017

Case Number 14-F-076256

Name on File: Smith, John L
Aliases OnFile:
DOB on File: 06/14/1977
Address on File:
County: Jefferson
Verified By: Name, Date of Birth
File Date: 12/9/2013
Court: District
Comments:

Charge 1 Theft By Unlawful Taking- All Others, \$500 Or More But Under \$10,000
Charge Type: Felony
Amended Charge: Theft By Unlawful Taking Or Disposition- All Others, Under \$500
Amended Charge Type: Misdemeanor
Sentence: 365 Days Jail (275 Days Suspended; 32 Days Credit Time); 2 Years 275 Days Supervised Probation
Disposition: Guilty
Disposition Date: 2/17/2014

Charge 2 Probation Violation For Misdemeanor Offense- 12/02/2015
Charge Type: Order
Sentence: 10 Days Jail (10 Days Credit Time)
Disposition: Guilty
Disposition Date: 8/15/2017

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