Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name Middle Name Last Name

Ronald Clark Cogburn

Birth Information

Age Birth Date 67 Jun 1955

Known Aliases

Ron C Cogburn Ronald C Urn Pe Ronald C Cogburn Ronald C Cogburn

Ronald Cogburn Clark Ron Clark Cogburn Ronald Ronald Cogburn

JOBS

Company (Industry)	Job Title	Dates
Exela Technologies	Board Member	May 23, 2022 - May 23, 2022
Exela Technologies	Chief Executive Officer	Aug 5, 2017 - May 23, 2022
SourceHOV	President and Chief Executive Officer	Jan 1, 2014 - May 23, 2022
SourceHOV	President, KPO	Sep 16, 2012 - May 23, 2022
HOV Services, LLC	President	Jan 1, 2014 - May 23, 2022
HOV Services (Financial Services)	Director	Jan 3, 2011
HandsOn Ventures	Principal	Jan 3, 2011 - May 23, 2022
Meridian Consulting Group, LLC	President	Jan 3, 2011 - May 23, 2022
Savant Consulting Group (Software &Amp Internet: Software &Amp Internet Other)	Principal	- N/A
Edward D Jones Co LP (Securities, Commodity Brokers, Services)	President	- N/A
Greenfield Online, Inc.	Principle	- N/A
LASON INFORMATION MGMT CO (Business Services Nec)	President	- N/A
MERIDIAN CONSULTING GROUP (Consultants-Business Nec)	Principal	- N/A
Kims Designs	N/A	- N/A

EDUCATION

Attendance Dates	Qualification Type	University
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Jan 1, 1973 - Dec 31, 1978 Texas A&M University

POSSIBLE RELATIVES

Name	Age	Date of Birth
Joshua Barnes	36	Jun 15, 1986
Nancy Spencer	88	Dec 13, 1933
Anna Elizabeth Cogburn	35	Sep 4, 1987
Spencer K Cogburn	34	Apr 18, 1988
Kendra Cogburn Barnes	37	Mar 9, 1985
Kimberly Ann Cogburn	66	Oct 15, 1956

POSSIBLE ASSOCIATES

Joshua Otis Barnes, 35 years old (approximate)

Shared Locations	712 Bandit Trl	Phone Numbers	(254) 774-9899
	Joshua Otis Barnes and Ronald		(254) 774-9226
	Clark Cogburn may have shared this address from May 1, 2009 to		(817) 296-5061
	May 24, 2022 for 13 years 26 days		(817) 410-2767
	704 Reese Ln		(817) 479-4063

Mark Allen Barnes, 61 years old (approximate)

Phone Numbers	(254) 774-9899
	(254) 396-1958
	(254) 774-9226
	(254) 257-8230
	(254) 655-5936
	(254) 771-3121
	(281) 257-8230
	(281) 655-5936

Nancy Spencer, 88 years old (approximate)

Shared Locations	712 Bandit Trl	Phone Numbers	(817) 239-3036
	Nancy Spencer and Ronald Clark		(512) 630-6218
	Cogburn may have shared this address from Feb 1, 2016 to Oct		(817) 656-7033
	12, 2022 for 6 years 8 months 14		(817) 838-9075
	days		(817) 845-4231
	7812 Hidden Oaks Dr		

Gaylan Sue Goodnight, 63 years old (approximate)

Phone Numbers	(972) 466-0422
	(214) 406-0011
	(972) 245-1926
	(972) 446-0844
	(972) 492-0567

Changkyu K Han, 49 years old (approximate)

Phone Numbers

(214) 770-3771 (972) 395-8422 (214) 612-5843 (214) 696-6615 (972) 416-9014 (972) 492-7390 (972) 612-5843 (972) 896-9032 (972) 672-3452

Penny Pedroza Alves, 57 years old (approximate)

Phone Numbers

(325) 829-4127 (325) 928-4676 (325) 733-7982 (915) 673-3965

Amara Kay Johnson, 47 years old (approximate)

Phone Numbers

(972) 904-1657 (212) 933-4162 (469) 626-3007 (972) 429-5761 (972) 596-4026 (972) 904-0416

James J Lampe, 61 years old (approximate)

Phone Numbers

(940) 368-5344 (940) 300-6702 (972) 221-4104 (940) 591-6024 (830) 244-0286 (940) 221-4104 (940) 300-6763 (940) 399-9485 (940) 686-2430 (940) 765-9165 (972) 393-3586 (972) 899-1581

RELATED LINKS

https://www.linkedin.com/in/roncogburn

http://www.facebook.com/people/_/1332789398

http://www.linkedin.com/in/roncogburn

http://www.sourcehov.com

https://www.linkedin.com/company/exela-technologies

https://www.linkedin.com/company/sourcehov https://www.linkedin.com/edu/school

https://www.linkedin.com/school/texas-a&m-university/

http://www.exelatech.com

SOCIAL SECURITY NUMBER

1971 **Issued Years**

TEXAS Issued Location

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Ronald Clark Cogburn.

POSSIBLE PHONE NUMBERS

(817) 498-8059

SOUTHWESTERN BELL

TELEPHONE COMPANY

(AT&T SOUTHWEST)

Phone Carrier

Line Type Landline Carrier Location

Fort Worth-Butler, TX 76111

Prepaid

No

Connected

No

(817) 577-0019

Phone Carrier

SOUTHWESTERN BELL TELEPHONE COMPANY (AT&T SOUTHWEST) Line Type Landline Carrier Location

Fort Worth-Butler, TX

Prepaid **N**o Connected

No

(214) 803-6678

Phone Carrier

NEW CINGULAR WIRE-LESS PCS LLC - IL (AT&T MOBILITY) Line Type

Mobile

Carrier Location
Farmers Branch, TX

75050

Prepaid

No

(817) 629-1871

Phone Carrier
SPRINT SPECTRUM LP

Line Type Mobile Carrier Location Ft Worth, TX 76085 Prepaid

No

(817) 629-2918

Phone Carrier
SPRINT SPECTRUM LP

Line Type Mobile Carrier Location Ft Worth, TX 76085

Prepaid

No

(817) 675-8056

Phone Carrier
NEW CINGULAR WRLS

IL

Line Type Mobile

Carrier Location Euless, TX 75052 Prepaid No

(817) 281-0907

Line Type Landline Prepaid

No

Connected

No

Phone Carrier

SOUTHWESTERN BELL TELEPHONE COMPANY (AT&T SOUTHWEST) Carrier Location

Fort Worth-Butler, TX 76111

POSSIBLE EMAILS

kcogburn@netzero.net kimberlycogburn@yahoo.com bhrraven@aol.com craigsisk@roadrunner.com rcogburn@greenfieldcentral.com craigsisk@aol.com flippantpro@yahoo.com rcogburn@lason.com ronald.cogburn@hovservices.com ronald.cogburn@sourcehov.com rccogburn77@gmail.com rccogburn@aol.com craigsisk@adelphia.net rcogburn@handsonventures.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

712 Bandit Trl, Keller, TX 76248-0112

Dates Seen At Address Jun 29, 1970 - Oct 14, 2022 Phone Numbers (817) 498-8059

704 Reese Ln, Hurst, TX 76054-2029

Dates Seen At Address May 1, 1988 - Jul 31, 2020 Phone Numbers (817) 576-2794

3010 Lyndon B Johnson Fwy, Dallas, TX 75234-7770

Dates Seen At Address Jan 8, 1997 - Sep 26, 2018

16415 Addison Rd, Addison, TX 75001-3218

Dates Seen At Address Oct 1, 1986 - Jan 23, 2003

1504 Church St, Brenham, TX 77833-4565

1124 Sunrise Dr, Keller, TX 76248-2724

7812 Hidden Oaks Dr, North Richland Hills, TX 76182-3409

18330 Gallery Dr, Dallas, TX 75252-5186

16415 Addison Rd, Dallas, TX 75248

6813 Arborbrook Dr, North Richland Hills, TX 76182-4906

22936 W Sierra Ridge Way, Wittmann, AZ 85361-8787

530 Bedford Rd, Bedford, TX 76022-6555

POSSIBLE NEIGHBORS

Neighbors for 712 Bandit Trl, Keller, TX, 76248

Max Warnick

 Age:
 36 (approx)
 Date of Birth:
 Oct 1, 1985

 Neighbor Address:
 720 Bandit Trl, Keller, TX, 76248
 Phone Number:
 (817) 770-4973

David Gilmore

 Age:
 97 (approx)
 Date of Birth:
 Oct 1, 1924

 Neighbor Address:
 704 Bandit Trl, Keller, TX, 76248
 Phone Number:
 (817) 281-7616

Sarah Gailbreath

 Age:
 84 (approx)
 Date of Birth:
 Oct 1, 1937

 Neighbor Address:
 724 Bandit Trl, Keller, TX, 76248
 Phone Number:
 (817) 498-3816

Raquel Nicholson

Neighbor Address: 725 Bandit Trl, Keller, TX, 76248 Phone Number: (817) 605-9876

R D Monroe

Age: 72 (approx) Date of Birth: Oct 1, 1949

Neighbor Address: 728 Bandit Trl, Keller, TX, 76248 Phone Number: (817) 498-5023

J L Monroe

Neighbor Address: 728 Bandit Trl, Keller, TX, 76248 Phone Number: (817) 498-5023

Thomas Preston

 Age:
 78 (approx)
 Date of Birth:
 Oct 1, 1943

 Neighbor Address:
 729 Bandit Trl, Keller, TX, 76248
 Phone Number:
 (817) 485-7041

Henry Wright

 Age:
 90
 Date of Birth:
 Sep 13, 1932

 Neighbor Address:
 732 Bandit Trl, Keller, TX, 76248
 Phone Number:
 (817) 656-5949

Neighbors for 704 Reese Ln, Hurst, TX, 76054

Ashley N Barrett

 Age:
 35 (approx)
 Date of Birth:
 Oct 1, 1986

 Neighbor Address:
 704 Reese Ln, Hurst, TX, 76054
 Phone Number:
 (817) 576-2794

Harold D Reed

 Age:
 91 (approx)
 Date of Birth:
 Oct 1, 1930

 Neighbor Address:
 717 Reese Ln, Hurst, TX, 76054
 Phone Number:
 (817) 498-0717

Bea Moore

 Age:
 41 (approx)
 Date of Birth:
 Oct 1, 1980

 Neighbor Address:
 721 Reese Ln, Hurst, TX, 76054
 Phone Number:
 (817) 479-8103

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

CURRENTLY OWNED PROPERTIES

Currently Owned Property #1

Current Owner Washington Park Ron Cogburn

Kim Cogburn Brenham, Texas, 77833 Kendra C Barnes 3 beds | 1647 sq/ft Joshua O Barnes

May 24, 2022

Assessed Value Mortgage Amount Sale Amount Tax Amount \$188.800.00 Cash Purchase \$181.000.00 \$3.966.31

2021

Property Details

2021

Bedrooms APN# Living Sq. Ft Land Sq. Ft 3 1647 14676 R26332

Туре

Single Family Residence/Town-

100 E Chauncy St

house

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2021)

\$17,300.00 \$171,500.00 \$188,800.00 \$3,966.31

Ownership History

Current Owner

Ron Cogburn

Kim Cogburn

Kendra C Barnes

Joshua O Barnes

May 24, 2022

Ownership Details

Document Number 4107 Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date

house

Resale New Construction Resale Recording Date

Absentee Indicator Situs Address Taken From Sales Transaction - Determined Absen-

tee Owner

Residential Model Indicator Based On Zip Code and Value Property is Residential

Deed Securities Category

Owner

Resale, Cash Purchase, Resi-

dential (Modeled)

Ron Cogburn Kim Cogburn Kendra C Barnes Joshua O Barnes

712 Bandit Trl, Keller, Texas,

76248

Seller

Marcupial Investments LLC

Mortgage Information

Recording Date

Document Number 4107 Cash Purchase

Title Company

Owner Relationship Type

Yes

Previous Owner

Marcupial Invs LLC

Mar 23, 2021

Ownership Details

Document Number

Property Indicator

Recording Date

Residential Model Indicator

Title Company

1934

Single Family Residence/Town-

house

Based On Zip Code and Value

Property is Residential

ATTORNEY ONLY

Universal Land Use

Sale Date

Absentee Indicator

Deed Securities Category

Owner

Single Family Residence

BLUEBONNET ABS & TITLE

Husband/Wife

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled)

Marcupial Invs LLC

100 E Chauncy St, Brenham,

Texas, 77833

Mortgage Information

Mortgage Date

Mortgage Due Date Mortgage Amount Mortgage Loan Type Jul 15, 2041 \$144,800,00 Conventional Recording Date

Document Number Mortgage Term Mortgage Deed Type 5049 20 Years

Deed Of Trust

Mortgage Information

Mortgage Date

Document Number Mortgage Loan Type 1934

Conventional

Recording Date

Mortgage Amount Mortgage Deed Type \$144,727.00

Mortgage Modification Agreemnt

Previous Owner

Marcupial Investments LLC

Apr 18, 2019

Ownership Details

Document Number

Sale Code

Sale Date Recording Date

Deed Securities Category Title Company

2445 Estimated

Residential (Modeled)

ATTORNEY ONLY

Universal Land Use Property Indicator

Single Family Residence Single Family Residence/Townhouse

Resale

Resale New Construction Residential Model Indicator

Based On Zip Code and Value Property is Residential

\$181,000.00

Owner

Sale Amount

Marcupial Investments LLC Po Box 827, Tomball, Texas, 77377

Seller Donald C Ayres

Mortgage Information

Mortgage Date

Document Number

Mortgage Loan Type

3917

Conventional

Recording Date

Mortgage Amount

Mortgage Deed Type

\$144,748.00

Mortgage Modification Agreemnt

Mortgage Information

Mortgage Date

Mortgage Due Date Apr 18, 2020 \$144,800.00 Mortgage Amount Mortgage Deed Type Deed Of Trust Recording Date

Document Number Mortgage Term

2445 1 Years

Previous Owner

C Betty L Ayres-Donald

Ownership Details

Universal Land Use Absentee Indicator

Single Family Residence

Owner Occupied

Property Indicator

Owner

Single Family Residence C Betty L Ayres-Donald

100 E Chauncy St, Brenham, Texas, 77833

Currently Owned Property #2

Washington Park

1504 Church St

Brenham, Texas, 77833

3 beds | 1360 sq/ft

Assessed Value \$166,170.00

Mortgage Amount

Cash Purchase

Current Owner

Ron Cogburn Kim Cogburn

May 23, 2022

Sale Amount \$145,000.00

Tax Amount \$3,490.90

2021

Property Details

2021

Bedrooms Living Sq. Ft 3 1360

APN# Type R26279

house

Land Sq. Ft Year Built 7837 1920

Single Family Residence/Town-

Improvement Value

Property Value

Land Value

\$16,650.00 \$149,520.00 Assessed Value (2021)

\$166,170.00

Tax Amount (2021)

\$3,490.90

Ownership History

Current Owner

Ron Cogburn Kim Cogburn

May 10, 2022

Ownership Details

Document Number Property Indicator

Absentee Indicator

Owner

Resale New Construction

Deed Securities Category

Single Family Residence/Town-

Resale

3631

house

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential (Modeled)

Ron Cogburn Kim Cogburn

76248

Jun 1, 2052

\$232,500.00

Conventional

Seller

712 Bandit Trl, Keller, Texas,

Wix Robert W & Lisa

Mortgage Information

Mortgage Date Mortgage Due Date

Mortgage Amount Mortgage Loan Type

Mortgage Information

Recording Date

Document Number

3631

Recording Date

Residential Model Indicator

Title Company

Universal Land Use

Sale Date

Owner Relationship Type

Single Family Residence

Based On Zip Code and Value Property is Residential

BLUEBONNET ABS & TITLE

Husband/Wife

Recording Date

Document Number Mortgage Term Mortgage Deed Type

30 Years Deed Of Trust

4081

Cash Purchase

Yes

Previous Owner

Robert W Wix

Lisa Wix

Sep 17, 2014

Ownership Details

Document Number

Sale Code

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

4795 Estimated

\$145,000.00

Husband/Wife

Based On Zip Code and Value

Property is Residential

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Resale, Mortgaged Purchase, Residential (Modeled)

Single Family Residence

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Owner

Robert W Wix Lisa Wix

1504 Church St, Brenham, Texas,

77833

house

Resale

Occupied

Seller Janner LLC

Mortgage Information

Owner Relationship Type

Mortgage Date

Mortgage Due Date Mortgage Amount

Oct 1, 2044 \$116,000,00 Recording Date **Document Number** Mortgage Term

4795 30 Years

Deed Of Trust Conventional Mortgage Loan Type Mortgage Deed Type

Previous Owner

Janner LLC

Mar 21, 2014

Ownership Details

Document Number

Sale Code

Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Mortgage Date

Mortgage Information

Document Number

Mortgage Loan Type

1418 Estimated

\$98,750.00

Janner LLC

1418

Conventional

Property Indicator

Absentee Indicator

7411 Bearden Falls Ln, Humble, Texas, 77396

Based On Zip Code and Value

Property is Residential

Universal Land Use

Resale New Construction

Deed Securities Category

Title Company

Seller

Recording Date

Mortgage Amount Mortgage Deed Type \$79,000.00 Deed Of Trust

Single Family Residence

house

Resale

tee Owner

STRACT CO

Mindy L Lovejoy

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Absen-

Resale, Mortgaged Purchase,

Residential (Modeled) WASHINGTON CNTY AB-

Previous Owner

Mindy L Lovejoy

Jul 12, 2012

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Sale Amount

Residential Model Indicator

3311 Estimated

Based On Zip Code and Value Property is Residential \$78,000.00

Single

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Seller

Mindy L Lovejoy

1504 Church St, Brenham, Texas, 77833

Purchase, Residential (Modeled)

Federal Hm Ln Mtg Corp

Single Family Residence

house

Resale

tee Owner

Single Family Residence/Town-

Situs Address Taken From Sales Transaction - Determined Absen-

Resale, Reo Sale, Mortgaged

Mortgage Information

Owner Relationship Type

Mortgage Date Mortgage Due Date Jul 1, 2042 Mortgage Amount \$62,400.00 Mortgage Loan Type Conventional Recording Date **Document Number** Mortgage Term Mortgage Deed Type

3311 30 Years Deed Of Trust

Previous Owner

Federal Hm Ln Mtg Corp

Mar 13, 2012

Ownership Details

Universal Land Use Single Family Residence **Document Number** 1215

Property Indicator Single Family Residence/Town-Sale Date

Resale

house

Recording Date

Residential Model Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Situs Address Taken From Sales

Transaction - Determined Absen-

chase, Residential (Modeled)

tee Owner

Resale, Reo Transfer, Cash Pur-

Sale Amount \$106,287.00

Based On Zip Code and Value

Property is Residential

Ronald J Carey

Pete Florez

Federal Hm Ln Mtg Corp Owner

5151 Corporate Dr, Troy, Michigan, 48098

Seller

Mortgage Information

Recording Date Cash Purchase Yes

Document Number 1215

Previous Owner

Ronald J Carey

Nov 13, 2009

Ownership Details

Recording Date

Document Number 5642 Universal Land Use Single Family Residence Sale Code **Empty or Estimated** Property Indicator Single Family Residence

Resale New Construction Sale Date Resale

> Absentee Indicator Situs From Sale (Absentee)

Residential Model Indicator Property is Residential **Deed Securities Category** Resale, Mortgaged Purchase,

Residential (Modeled)

Sale Amount \$125,000.00 Owner Ronald J Carey

9520 El Chaco St, Baytown, Texas, 77521

Owner Relationship Type Single Man Seller Linden Barry E Jr & A Leigh

Mortgage Information

Recording Date Mortgage Date

Mortgage Due Date Dec 1, 2039 **Document Number** 5642 Mortgage Amount \$100,000.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Deed Of Trust

Previous Owner

Barry E Linden Linden A Leigh

Ownership Details

Absentee Indicator

Universal Land Use Single Family Residence

Owner Occupied Owner

Property Indicator

Barry E Linden Linden A Leigh

1504 Church St, Brenham, Texas,

Single Family Residence

77833

Currently Owned Property #3

Cogburn Estates

Current Owner Cogburn Family Trust Apr 27, 2020

712 Bandit Trl Keller, Texas, 76248

4 beds | 3 baths | 3984 sq/ft

Assessed Value \$962,502.00 2021

Mortgage Amount Cash Purchase

Sale Amount \$212,800.00

Tax Amount \$22,891.17 2021

Property Details

Living Sq. Ft Bedrooms Bathrooms Land Sq. Ft 4 3 3984 76665 Floors Year Built APN# Туре

2005 Single Family Residence/Town-1 40737225

house

Municipality Name Municipality Code

Keller 220

Property Value

Land Value Improvement Value Assessed Value (2021) Tax Amount (2021) \$414,000.00 \$548,502.00 \$962,502.00 \$22,891.17

Assessed Value

2008 - 2021

2009 2008 2010 2011 2012 \$537,000.00 \$536,400.00 \$536,100.00 \$536,100.00 \$537,000.00 2013 2014 2015 2016 2017 \$545,700.00 \$545,700.00 \$660,297.00 \$545,700.00 \$600,270.00 2018 2019 2020 2021

\$726,327.00 \$798,960.00 \$878,856.00 \$962,502.00

Ownership History

Current Owner

Cogburn Family Trust

May 6, 2011

Ownership Details

211107218 Document Number Universal Land Use Single Family Residence

Property Indicator Single Family Residence/Town-Sale Date

house

Resale New Construction Resale Recording Date

Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value

Transaction - Determined Owner Property is Residential Occupied

Deed Securities Category Residential (Modeled) Title Company INDECOMM GLOBAL SVCS Cogburn Family Trust Seller Owner Kimberly Cogburn 712 Bandit Trl, Keller, Texas, Ronald Cogburn 76248 Mortgage Information Mortgage Date Recording Date Mortgage Due Date May 1, 2050 **Document Number** 220095348 Mortgage Amount \$563,000.00 Mortgage Term 30 Years **Deed Of Trust** Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Mortgage Date Recording Date Jun 15, 2049 **Document Number** 219112382 Mortgage Due Date Mortgage Amount \$153,900.00 Mortgage Term 30 Years Conventional **Deed Of Trust** Mortgage Loan Type Mortgage Deed Type Mortgage Information Mortgage Date Recording Date Mortgage Due Date Jun 15, 2049 **Document Number** 219112382 \$153,900.00 Mortgage Amount Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Deed Of Trust Mortgage Information Mortgage Date Recording Date Mortgage Due Date Jan 1, 2045 **Document Number** 214282690 Mortgage Amount \$618,000.00 Mortgage Term 30 Years Conventional Deed Of Trust Mortgage Loan Type Mortgage Deed Type Mortgage Information Cash Purchase Recording Date Yes **Document Number** 211107218 **Previous Owner** Ronald Cogburn Kimberly Cogburn Oct 6, 2004 Ownership Details Document Number 204312889 Universal Land Use Single Family Residence Sale Code **Empty or Estimated** Property Indicator Single Family Residence/Townhouse Recording Date Sale Date Absentee Indicator Situs Address Taken From Sales Residential Model Indicator Based On Zip Code and Value Transaction - Determined Owner Property is Residential Occupied **Deed Securities Category** Residential (Modeled) Sale Amount \$212,800.00 Title Company NORTH AMERICAN TITLE Owner Ronald Cogburn Kimberly Cogburn 712 Bandit Trl, Keller, Texas, 76248 Married Man Seller Gaw LLC Owner Relationship Type Mortgage Information

Recording Date

Document Number

210049555

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Mortgage Date

Mortgage Due Date

Mar 1, 2040

\$579,900.00 30 Years Mortgage Amount Mortgage Term Deed Of Trust Mortgage Loan Type Conventional Mortgage Deed Type Mortgage Information Mortgage Date Recording Date Mortgage Due Date May 4, 2026 **Document Number** 206157523 Mortgage Amount \$77,156.00 Mortgage Term 20 Years Conventional Deed Of Trust Mortgage Loan Type Mortgage Deed Type Mortgage Information Mortgage Date Recording Date Sep 1, 2035 **Document Number** 205072748 Mortgage Due Date Mortgage Amount \$608,000.00 Mortgage Term 30 Years Mortgage Deed Type **Deed Of Trust Previous Owner** Cogburn Family Trust Oct 6, 2004 Ownership Details **Document Number** 204312889 Universal Land Use Single Family Residence Sale Code **Empty or Estimated** Property Indicator Single Family Residence Sale Date Recording Date Absentee Indicator Situs From Sale (Occupied) Residential Model Indicator Property is Residential FIDELITY NATIONAL TITLE Sale Amount \$212,800.00 Title Company Cogburn Family Trust Seller Gaw LLC Owner 712 Bandit Trl, Keller, Texas, 76248 **Previous Owner** Ronald Cogburn Kimerly Cogburn Oct 6, 2004 Ownership Details 204312889 Document Number Universal Land Use Single Family Residence **Empty or Estimated** Sale Code Property Indicator Single Family Residence Sale Date Resale New Construction **New Construction** Recording Date Absentee Indicator Owner Occupied Residential Model Indicator Property is Residential **Deed Securities Category** New Structure Sale, Mortgaged Purchase, Residential (Modeled) Sale Amount \$212,800,00 Title Company FIDELITY NATIONAL TITLE Owner Ronald Cogburn Owner Relationship Type Husband/Wife Kimerly Cogburn 712 Bandit Trl, Keller, Texas, 76248 Gaw LLC Seller Mortgage Information

Recording Date

Mortgage Term

Document Number

Mortgage Deed Type

204312889

Deed Of Trust

30 Years

Page 19

Mortgage Date

Mortgage Due Date

Mortgage Loan Type

Mortgage Amount

Oct 1, 2034

\$160,000.00

Conventional

Previous Owner

Ronald Cogburn

Oct 6, 2004

Ownership Details

Document Number

Sale Code

Sale Date

Absentee Indicator Sale Amount

Owner

Seller

204312889

Empty or Estimated

Owner Occupied \$212,800.00

Ronald Cogburn

712 Bandit Trl, Keller, Texas,

76248

Gaw LLC

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Property is Residential FIDELITY NATIONAL TITLE

Husband And Wife

Previous Owner

Ronald Cogburn

Oct 6, 2004

Kimerly Cogburn

Oct 6, 2004

Ownership Details

Document Number

Sale Code

Sale Date

Absentee Indicator Sale Amount Owner

204312889

Empty or Estimated

Owner Occupied \$212,800.00 Ronald Cogburn

712 Bandit Trl, Keller, Texas, 76248Kimerly Cogburn 712 Bandit Trl, Keller, Texas,

76248

Universal Land Use Property Indicator Recording Date

Residential Model Indicator

Title Company

Seller

Single Family Residence Single Family Residence

Property is Residential FIDELITY NATIONAL TITLE

Gaw LLC

Currently Owned Property #4

Sunrise Estates Addition

1124 Sunrise Dr Keller, Texas, 76248

4 beds

2021

Assessed Value \$346,436.00

Mortgage Amount

\$280,000.00

Current Owner

Ronald Clark Cogburn

Tax Amount \$8,046.00 2021

Property Details

Year Built APN# Bedrooms Land Sq. Ft

04824180 4 20504 1983 Туре Street; Address Contains A Valid Primary Number Range. Property Value Land Value Improvement Value Assessed Value (2021) Tax Amount (2021) \$54.130.00 \$292,306.00 \$346,436.00 \$8,046.00 Ownership History **Current Owner** Ronald Clark Cogburn Ownership Details 2020.330223 Sale Date **Document Number** ARMS-LENGTH RESIDEN-Recording Date **Deed Securities Category** TIAL TRANSACTIONS (PUR-CHASE/RESALES) \$350,000.00 Ronald Clark Cogburn Sale Amount Owner Seller Patrick Joseph McKeon Patrick J McKeon Mortgage Information

Document Number 2020.330224 Mortgage Loan Type **New Conventional** Mortgage Amount

\$280,000.00

Deed Information

VENDOR'S LIEN Document Type

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previous Owner

Pat Jester

Ownership Details

Document Number Recording Date

2017.40260

\$6,700.00

Sale Date

Owner

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Pat Jester

Mortgage Information

Sale Amount

Mortgage Amount \$5,350.00 Mortgage Loan Type

New Conventional

Deed Information

VENDOR'S LIEN Document Type

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Previous Owner

Patrick Joseph McKeon Patrick J McKeon

Ownership Details

Document Number

Recording Date

2015.254941 Sale Date

Deed Securities Category

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Owner Patrick Joseph McKeon

Patrick J McKeon

Mortgage Information

Document Number Mortgage Loan Type 2015.254941 Stand Alone First Mortgage Amount

\$188,800.00

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Previous Owner

Patrick Joseph McKeon Patrick J McKeon

Ownership Details

Document Number

Recording Date

2010.114077

Sale Date

Deed Securities Category

NON-ARMS LENGTH TRANS-ACTIONS WITH VALID TITLE

COMPANY NAME (NO ACCO-

Patrick Joseph McKeon Patrick J McKeon

MODATIONS)

Sale Amount \$167,000.00 Owner

Seller Sybil Renee McKeon

Mortgage Information

Document Number

Mortgage Loan Type

2010.114078

Fha

Mortgage Amount

\$164,774.00

Deed Information

Document Type

INTRAFAMILY TRANSFER &

DISSOLUTION

Transaction Type

NON-ARMS LENGTH TRANS-**ACTIONS WITH VALID TITLE**

COMPANY NAME (NO ACCO-

MODATIONS)

Previous Owner

Patrick J McKeon Sybil Renee McKeon

Ownership Details

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Recording Date

Sale Amount

\$179,600.00

Owner Patrick J McKeon Seller Timothy D Hooper Sybil Renee McKeon Selena R Hooper Mortgage Information **Document Number** 2002.6/0248 Mortgage Amount \$151,200.00 **Deed Information** ARMS-LENGTH RESIDEN-**Document Type** VENDOR'S LIEN Transaction Type TIAL TRANSACTIONS (PUR-CHASE/RESALES) **Previous Owner** Selena R Hooper Ownership Details Sale Date Recording Date Sale Amount ARMS-LENGTH RESIDEN-\$196,900.00 **Deed Securities Category** TIAL TRANSACTIONS (PUR-CHASE/RESALES) Owner Selena R Hooper Seller Debra L Nelson Kevin T Nelson Mortgage Information Document Number 2000.1/0042 \$157,500.00 Mortgage Amount Deed Information ARMS-LENGTH RESIDEN-Document Type **VENDOR'S LIEN** Transaction Type TIAL TRANSACTIONS (PUR-CHASE/RESALES) **Previous Owner** Debra L Nelson Kevin T Nelson Ownership Details Recording Date Sale Date **Deed Securities Category** ARMS-LENGTH RESIDEN-Sale Amount \$156,300.00 TIAL TRANSACTIONS (PUR-CHASE/RESALES) Seller Denise M Kelly Owner Debra L Nelson David E Kelly

Kevin T Nelson

Mortgage Information

\$125,000.00

Deed Information

Mortgage Amount

WARRANTY DEED **Document Type**

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Previous Owner

Denise M Kelly

David E Kelly

Ownership Details

Sale Date

ARMS-LENGTH RESIDEN-

Deed Securities Category

TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Owner

Denise M Kelly

David E Kelly

Recording Date

Sale Amount

\$141.100.00

Seller

Daniel A Dase Donna D Dase

Mortgage Information

Mortgage Amount

\$112,900.00

Deed Information

Document Type

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

PREVIOUSLY OWNED PROPERTIES

Previously Owned Property #1

Wintergreen North li

Current Owner Mark Villanova Jun 27, 2019

704 Reese Ln Hurst, Texas, 76054

4 beds | 2233 sq/ft

Assessed Value

\$358,830.00

Mortgage Amount

\$332,500.00 \$415,625.00

Tax Amount \$9,308.26

Sale Amount

2021

2021

Property Details

Bedrooms Living Sq. Ft Land Sq. Ft

8566

Year Built

APN#

2233

Type

Single Family Residence/Townhouse

1986

Property Value

04455282

Land Value

Improvement Value

Assessed Value (2021)

Tax Amount (2021)

\$55,000.00

\$303,830.00

\$358,830.00

\$9,308.26

Ownership History

Current Owner

Mark Villanova

Jun 27, 2019

Ownership Details

Document Number Sale Code

Sale Date Recording Date

Sale Amount

Owner

Seller

219139604 Estimated

Universal Land Use Property Indicator

Absentee Indicator

Title Company

Single Family Residence Single Family Residence/Townhouse

Resale New Construction

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale

Residential Model Indicator

Based On Zip Code and Value Property is Residential

\$415.625.00 Mark Villanova

Tommy Bohannon

704 Reese Ln, Hurst, Texas, 76054

Owner Relationship Type

Deed Securities Category

Resale, Mortgaged Purchase, Residential (Modeled) REPUBLIC TITLE/TX INC

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type

Jul 1, 2049 \$332,500.00 Conventional Recording Date **Document Number** Mortgage Term Mortgage Deed Type

219139604 30 Years **Deed Of Trust**

Previous Owner

Heb Homes LLC

May 3, 2018

Ownership Details

Document Number Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

218095144

Single Family Residence/Townhouse

Resale

Situs Address Taken From Sales Transaction - Determined Absentee Owner

Resale, Cash Purchase, Residential (Modeled)

Heb Homes LLC 1412 W Magnolia Ave Ste 200, Fort Worth, Texas, 76104

Universal Land Use

Sale Date

Recording Date

Residential Model Indicator

Title Company

Seller

Single Family Residence

Based On Zip Code and Value Property is Residential

ALAMO TITLE CO

Koreshia J Woods

Mortgage Information

Recording Date

Document Number

218095144

Cash Purchase

Yes

Previous Owner

Cortney Whitmire Tommy Bohannon

Oct 14, 2016

Ownership Details

Document Number Sale Code

Sale Date Recording Date 216241648 Estimated

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Single Family Residence Single Family Residence/Town-

house

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase, Residential (Modeled)

FIRST AMERICAN TITLE

Husband/Wife

Residential Model Indicator Based On Zip Code and Value

Property is Residential Sale Amount \$297,511.00

Cortney Whitmire Tommy Bohannon 704 Reese Ln, Hurst, Texas,

76054

Seller Demetrius Barrett

Ashley Barrett

Mortgage Information

Owner

Mortgage Date Mortgage Due Date Nov 1, 2046 Mortgage Amount \$294,566.00

Mortgage Loan Type Fha(Federal Housing Authority) Recording Date

Title Company

Document Number Mortgage Term Mortgage Deed Type

Deed Securities Category

Owner Relationship Type

216241648 30 Years **Deed Of Trust**

Previous Owner

Demetrius Barrett Ashley Barrett

Jan 24, 2013

Ownership Details

Document Number

Sale Date Recording Date

Sale Code

Residential Model Indicator

Owner

Sale Amount

Seller

Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Theuer Allen G & Mary C

\$227,538.00

76054

213020036

Estimated

Based On Zip Code and Value

704 Reese Ln, Hurst, Texas,

Property is Residential

Demetrius Barrett

Ashley Barrett

Va(Veterans Affairs)

Universal Land Use Property Indicator

Absentee Indicator

Resale New Construction

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence

Single Family Residence/Town-

house

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase, Residential (Modeled)

FIRST AMERICAN TITLE

Husband/Wife

Feb 1, 2043 \$232,182.00 Recording Date **Document Number** Mortgage Term Mortgage Deed Type

213020036 30 Years Deed Of Trust

Previous Owner

Demetrius Barrett

Jan 24, 2013

Ownership Details

Document Number Sale Code Sale Date Absentee Indicator 213020036 **Empty or Estimated**

Owner Occupied

Universal Land Use Property Indicator Recording Date Residential Model Indicator

Single Family Residence Single Family Residence

Property is Residential

Sale Amount

Owner

\$227,538.00

Demetrius Barrett 704 Reese Ln, Hurst, Texas,

76054

Seller Theuer Allen G & Mary C Title Company

Owner Relationship Type

FIRST AMERICAN TITLE

Husband And Wife

Previous Owner

Allen G Theuer Mary C Theuer

Feb 18, 2009

Ownership Details

Document Number

Sale Code Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Seller

Mortgage Due Date

Mortgage Loan Type

209043670

Empty or Estimated

Property is Residential

\$230,000.00 Allen G Theuer

Mary C Theuer 704 Reese Ln, Hurst, Texas,

76054

Singleton Victor C & Krista A

Universal Land Use Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence Single Family Residence

Resale

Owner Occupied

Resale, Mortgaged Purchase, Residential (Modeled) HEXTER-FAIR TITLE CO

Husband And Wife

Mortgage Information

Mortgage Date

Mortgage Amount

Mar 1, 2039 \$184,000.00

Conventional

Recording Date

Document Number Mortgage Term Mortgage Deed Type 209043670

30 Years **Deed Of Trust**

Previous Owner

Victor Singleton Krista A Singleton

Oct 11, 2004

Ownership Details

Document Number

Sale Code Sale Date

Recording Date

Residential Model Indicator

Sale Amount

Owner

Based On Zip Code and Value

Property is Residential

\$250,705.00 Victor Singleton

204317607

Estimated

Krista A Singleton 704 Reese Ľn, Hurst, Texas,

Cogburn Ronald C & Kim

Universal Land Use

Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Title Company

Owner Relationship Type

Single Family Residence

Single Family Residence/Town-

house

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Mortgaged Purchase,

Residential (Modeled)

FIDELITY NATIONAL TITLE

Husband/Wife

Mortgage Information

Mortgage Date

Recording Date

Page 27

Seller

Mortgage Due Date Oct 1, 2034 **Document Number** 204317607 30 Years Mortgage Amount \$150,800.00 Mortgage Term Mortgage Loan Type Conventional Mortgage Deed Type **Deed Of Trust**

Mortgage Information

Mortgage Date Recording Date

Mortgage Due Date Oct 1, 2034 **Document Number** 204317607 Mortgage Amount \$150,800.00 Mortgage Term 30 Years Mortgage Loan Type Conventional Mortgage Deed Type Deed Of Trust

Previous Owner

Ronald Cogburn Kim Cogburn

Dec 3, 1998

Ownership Details

Property Indicator Single Family Residence/Town-Recording Date

house

Residential Model Indicator Based On Zip Code and Value

Property is Residential

Title Company AMERICAN TITLE CO.

Deed Securities Category Residential (Modeled)

Owner

Ronald Cogburn Kim Cogburn

704 Reese Ln, Hurst, Texas,

76054

Owner Relationship Type Husband/Wife

Deed Information

Document Type Deed of Trust Registry Entry Date

Batch ID 19990108 Transaction Type Refinance

00778 Batch Sequence

Previously Owned Property #2

Current Owner Washington Park Kim Cogburn 100 E Chauncy St Ron Cogburn

Brenham, Texas, 77833

3 beds

Assessed Value Tax Amount Mortgage Amount \$188,800.00 \$267,000.00 \$3,845.00 2021

2021

Property Details

Bedrooms APN# Land Sq. Ft Type

3 14676 6100-915-00100 Street; Address Contains A Valid

Primary Number Range.

Property Value

Land Value Improvement Value

\$17,300.00 \$171,500.00

Assessed Value (2021)

\$188,800.00

Tax Amount (2021)

\$3,845.00

Ownership History

Current Owner

Kim Cogburn Ron Cogburn

Ownership Details

Document Number

Recording Date

2022,6129

Sale Date

Deed Securities Category

REFI LOANS AND 2ND

TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Owner

Kim Cogburn Ron Cogburn

Mortgage Information

Document Number Mortgage Loan Type 2022.6129

New Conventional

Mortgage Amount

\$267,000.00

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Previous Owner

Kim Cogburn

Ron Cogburn

Ownership Details

Document Number

Recording Date

2022.4107

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Owner

Kim Cogburn Ron Cogburn

Document Type

Deed Information

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Previous Owner

Ownership Details

Document Number

Recording Date

2021.5049

Sale Date

Deed Securities Category

HELOCS - BOTH PURCHASE MONEY AND NON-PURCHASE

MONEY HELOCS

Mortgage Information

Document Number 2021.5049

Credit Line (Revolving)

\$144,800.00

Mortgage Loan Type

Deed Information

Document Type STAND ALONE MORTGAGE

Transaction Type HELOCS - BOTH PURCHASE

MONEY AND NON-PURCHASE

MONEY HELOCS

Previous Owner

Ownership Details

Document Number

Recording Date

2019.2445

Sale Date

Mortgage Amount

Deed Securities Category

ARMS-LENGTH RESIDEN-

TIAL TRANSACTIONS (PURCHASE/RESALES)

Donald C Ayres

Sale Amount \$181,000.00 Seller

Mortgage Information

Document Number

2019.2446

Mortgage Amount

\$144,800.00

Mortgage Loan Type

Deed Information

Document Type

VENDOR'S LIEN

Building Or Construction Loan

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previously Owned Property #3

Washington Park

1504 Church St

Brenham, Texas, 77833

Current Owner

Kim Cogburn

Ron Clark Cogburn

3 beds

2021

Assessed Value \$166,170.00 Mortgage Amount

Tax Amount

\$232,500.00

\$3,384.00

2021

Property Details

Bedrooms Land Sq. Ft Year Built APN#

3 7837 1920 6100-907-06000

Туре

Street; Address Contains A Valid Primary Number Range.

Property Value

Land Value Improvement Value \$16,650.00 \$149,520.00

Assessed Value (2021)

Tax Amount (2021)

\$166,170.00 \$3,384.00

Ownership History

Current Owner

Kim Cogburn

Ron Clark Cogburn

Ownership Details

Document Number Recording Date

2022.4081

Sale Date

Deed Securities Category

REFI LOANS AND 2ND

TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Owner Kim Cogburn

Ron Clark Cogburn

Mortgage Information

Document Number Mortgage Loan Type 2022.4081

New Conventional

Mortgage Amount

\$232,500.00

Deed Information

Document Type

STAND ALONE MORTGAGE

Transaction Type

REFI LOANS AND 2ND TRUST DEEDS (PURCHASE AND NON-PURCHASE MONEY

TRUST DEEDS)

Previous Owner

Kim Cogburn

Ron Clark Cogburn

Ownership Details

Document Number

Recording Date

2022.3631

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-

TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Kim Cogburn Owner

Ron Clark Cogburn

Seller

Lisa Wix Robert W Wix

Deed Information

Document Type

WARRANTY DEED

Transaction Type

ARMS-LENGTH RESIDEN-

TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previous Owner

Lisa Wix

Robert W Wix

Ownership Details

Document Number Recording Date

2014.4795

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

\$145,000.00 Sale Amount Owner

Lisa Wix Robert W Wix

Mortgage Information

Document Number Mortgage Loan Type 2014.4796 **New Conventional** Mortgage Amount

\$116,000.00

Deed Information

Document Type

VENDOR'S LIEN

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previous Owner

Ownership Details

Document Number Recording Date

2014.1418

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES) Mindy L Lovejoy

Sale Amount \$98,800.00 Seller

Mortgage Information

Document Number Mortgage Loan Type 2014.1419

Purchase Money Mortgage

Mortgage Amount

\$79,000.00

Deed Information

Document Type

VENDOR'S LIEN

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

Previous Owner

Mindy L Lovejoy

Ownership Details

Document Number Recording Date

2012.3311

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Mindy L Lovejoy

Sale Amount \$78,000.00 Owner

Mortgage Information

Document Number Mortgage Loan Type 2012.3312

Mortgage Amount

\$62,400.00

Deed Information

Document Type

VENDOR'S LIEN

New Conventional

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-

CHASE/RESALES)

Previous Owner

Ownership Details

Document Number

Recording Date Sale Amount

2012.1215

\$106.287.00

Sale Date

Deed Securities Category

Seller

REO AND TRUSTEE DEEDS

Ronald Jay Carey

Deed Information

Document Type

TRUSTEE'S DEED (CERTIFI-

CATE OF TITLE)

Transaction Type

REO AND TRUSTEE DEEDS

Previous Owner

Ronald Jay Carey

Ownership Details

Owner

Document Number

2009.5642

Sale Date

Deed Securities Category

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR- Sale Amount

CHASE/RESALES)

Seller

Linden A Leigh

\$125,000.00

Barry E Linden

Mortgage Information

Document Number Mortgage Loan Type 2009.5643

Ronald Jay Carey

Mortgage Amount

\$100,000.00

Deed Information

Document Type

VENDOR'S LIEN

New Conventional

Transaction Type

ARMS-LENGTH RESIDEN-TIAL TRANSACTIONS (PUR-CHASE/RESALES)

VEHICLES OWNED OR DRIVEN

Chevrolet Taho

Vehicle Identification Number (VIN)

1GNEC13Z14R317615

Vehicle Identification Number (VIN)

1GKS1BKC0FR243888

Gmc Yukon

Vehicle Identification Number (VIN)

1GKS1CE09BR124044

Mercedes-Benz E-Class

Vehicle Identification Number (VIN)

WDDHF0EBXEA873841

Nissan Juke

Vehicle Identification Number (VIN)

JN8AF5MR7BT019675

Mercedes-Benz E-Class

Vehicle Identification Number (VIN)

WDDHF2EB7CA548850

Honda Accord

Vehicle Identification Number (VIN)

1HGCM56855A018251

Honda Element

Vehicle Identification Number (VIN)

5J6YH18514L015218

Vehicle Identification Number (VIN)

4MZAX14J753000748

✓ INTELIUS

EXCLUDED Based on your PDF customizations

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

This section is not included in the download because of your PDF report customizations. To include it in a future report, toggle the section to "on" when you download again.

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Possible Business Affiliations

Kims Designs Rra

DUNS Number Primary Company Names Current Address

070529087 Red Rock Angel LLC 712 Bandit Trl, Keller, TX, 76248

Mcg International, Inc.

DUNS Number Primary Company Names Current Address

837559723 Mcg International, Inc. 3010 Lyndon B Johnson Fwy Ste 1010, Dallas, TX, 75234

Meridian Consulting Group Inc.

Primary Company Names Current Address

Meridian Consulting Group 3010 Lyndon B Johnson Fwy Ste

ic. 1010, Dallas, TX, 75234

Quick Cs Corp

Primary Company Names Current Address Former Addresses

Quick Cs Corp

3010 Lyndon B Johnson Fwy,
Dallas, TX, 75234

3010 Lyndon B Johnson Fwy,
Fwy Ste 736, Dallas, TX,

Quick Cs Corporation Dallas, 1A, 75234 Fwy Ste 75

CORPORATE FILINGS

Apex Ministries, Inc. (Primary)

Business Name APEX MINISTRIES, INC. Incorporation State TX

Corporation Type Non-Profit Filing Office Address 1019 Brazos St, Austin, TX 78701

Standard Industrial 00000000

Classification Code

Address 4102 Bentley Ct, Grapevine, TX

76051

Address Type Mailing Registration Type Domestic Corporation
State TX Securities And Exchange Forfeited Existence

X Securities And Exchange Forfeited Existen

Commission Status

 Filing Number
 #0800343859
 Verification Date
 Jan 4, 2022

 Filing Office DUNS Number
 #361958267
 Received Date
 Jan 11, 2022

 Filing Date
 May 17, 2004
 File Date
 Jan 22, 2022

Filing Office Name Secretary Of State

Business Contact - Ron Cogburn

Title Director Address 704 Reese Ln, Hurst, TX 76054-2029

Business Contact - Denise Smith

Title Director Address 4102 Bentley Ct, Grapevine, TX

76051-6862

Business Contact - Denise Smith

Title Secretary Address 4102 Bentley Ct, Grapevine, TX

76051-6862

Business Contact - Paul Smith

Title Director Address 4102 Bentley Ct, Grapevine, TX

76051-6862

Business Contact - Paul Smith

Title President Address 4102 Bentley Ct, Grapevine, TX

76051-6862

Business Contact - Paul Smith

Title Registered Agent Address 4102 Bentley Ct, Grapevine, TX

76051-6862

Kims Designs Rra (Trade Style)

Business Name KIMS DESIGNS RRA Incorporation State TX

Corporation Type Corporation Filing Office Address 1019 Brazos St, Austin, TX 78701

Standard Industrial 00000000

Classification Code

Address 712 Bandit Trl, Keller, TX 76248

Address Type Mailing Registration Type Domestic Limited Liability Com-

pany

State TX Securities And Exchange In Existence

Commission Status

Filing Number #0803818229 Verification Date Jul 6, 2022

Filing Office DUNS Number #361958267 Received Date Jul 12, 2022 Filing Date Nov 3, 2020 File Date Jul 13, 2022

Filing Office Name Secretary Of State

Business Contact - Ronald Cogburn

Title Director Address 712 Bandit Trl, Keller, TX

76248-0112

Business Contact - Ronald Cogburn

Title President Address 712 Bandit Trl, Keller, TX

76248-0112

Business Contact - Ronald Cogburn

Title Registered Agent Address 712 Bandit Trl, Keller, TX

76248-0112

EMPLOYMENT HISTORY

Kims Designs Rra

Employment Dates	Nov 5, 2020 - Jul 13, 2022	Employer's Address	712 Bandit Trl, Keller, TX 76248
Sourcecorp			
Employment Dates	Jul 9, 2022 - Jul 9, 2022	Employer's Address	2701 E Grauwyler Rd, Irving, TX 75061
Meridian Consultir	ng Group, LLC		
Employment Dates	Jul 8, 2022 - Jul 8, 2022	Employer's Address	771 E Southlake Blvd Ste 100, Southlake, TX 76092
Meridian Consultir	ng Group Inc.		
Employment Dates	Jun 1, 2019 - Mar 1, 2022	Employer's Address	3010 Lyndon B Johnson Fwy Ste 1010, Dallas, TX 75234
Quick Cs Corporat	tion		
Employment Dates	Dec 1, 2019 - Sep 1, 2020	Employer's Address	3010 Lyndon B Johnson Fwy, Dallas, TX 75234
Exela			
Employment Dates	Mar 12, 2020 - Mar 12, 2020	Employer's Address	2701 E Grauwyler Rd, Irving, TX 75061
Sourcehov Holding	gs Inc		
Employment Dates	Mar 16, 2018 - Mar 16, 2018	Employer's Address	2701 E Grauwyler Rd, Irving, TX 75061
Apex Ministries Ind			
Employment Dates	Mar 25, 2010 - Mar 25, 2010	Employer's Address	4102 Bentley Ct, Grapevine, TX 76051

Mcg International, Inc.

Employer's Address

3010 Lyndon B Johnson Fwy Ste 1010, Dallas, TX 75234

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

LINKEDIN

Ron Cogburn

roncogburn

Usernames: roncogburn

roncogburn/

Current Job:

Chief Executive Officer at Exela

Technologies

Previous Jobs:

Board Member at Exela Tech-

nologies

President and Chief Executive

Officer at SourceHOV

President, KPO at SourceHOV

President at HOV Services, LLC

Principal at HandsOn Ventures

President at Meridian Consulting Group, LLC

Director at HOV Services

4/880/b68@linkedin

14102144@linkedin

#b688804@linkedin

Related URLs User's ID

http://www.sourcehov.com https://www.linkedin.com/...

https://www.linkedin.com/...

https://www.linkedin.com/...

https://www.linkedin.com/...

http://www.exelatech.com http://www.linkedin.com/i...

Skills

Private Equity

Outsourcing

Program Management

Operations Management

Management Consulting

Leadership

Vendor Management

Contract Negotiation

Sdlc

Strategic Partnerships

Risk Management

Analytics

Training

Mergers & Acquisitions

Team Building

Business Process Improvement

Business Strategy

Project Planning

Start-ups

Recruiting

New Business Development

Construction

Strategic Planning

Private Equity

Outsourcing

Education:

BSCE, Structural Design/Construction Management from Texas

A&M University

Addresses:

Keller, Texas Irving, Texas

Texas

Industry

Information Technology And Ser-

Information Technology & Services

Certifications

Professional Engineer

Eagle Scout

Connections

500+ Connections

visor | Board Member

Making A Difference | Strategic Ad-TRAVEL & HOSPITALITY FORUM

Hotels, Tourism, Luxury, Wellness,

Food, Spa

Board Of Directors (TGL)

FountainBlue

Blockchain Opportunities

Alcohol/Beverage, Drinks Indus-

try Beverage Jobs And Networking Forum, #1 Beverage Jobs Group Blockchain, Distributed Ledgers

And Smart Contracts For Business

Eagle Scouts, Boy Scouts Of

America

National Rifle Association (NRA) American Bar Association Tort Trial & Insurance Practice Section

Media & Marketing Professionals Worldwide

Construct IN

Israel Technology Transfer Organi-

zation - One Stop Shop

SURETY BOND PROS - Since 2008 (*Over 3,000 Int'l Members)

Fintech Americas

INTERNATIONAL LUXURY HO-TEL ASSOCIATION - Hospitality, Hotels, Tourism, Luxury, Wellness,

Food, Spa

Program Management

Operations Management

Management Consulting

Leadership

Vendor Management

Contract Negotiation

SDLC

Strategic Partnerships

Risk Management

Analytics Training

Mergers & Acquisitions

Team Building

CRM

Business Process Business Strategy

Project Planning

Start-ups Recruiting

New Business Development

Strategic Planning

Business Process Improvement

Luxuryhotelassociation.org | Largest Group For Hospitality, Travel, Hotels, Wellness, Food, Spa

BPO Africa Forum

Photography Industry Profession-

als

CleanTech

Corporate Surety Professionals

Motorcycle Enthusiasts

Transformation Digitale / Digital

Transformation

INTERNATIONAL LUXURY HO-TEL ASSOCIATION | Hospitality Travel Hotels Food Beverage Spa Technology

Professional Photographers Of

America

Luxury & Lifestyle Professionals

HOSPITALITY & TRAVEL FORUM - #1 For Travel, Hotels, Resorts, Cruise, Food, Beverage, Hotel, Lodging

All The Global Leaders (TGL)

Wind Power Industry Professionals

(WPIP)

HOSPITALITY FORUM: Luxury Hotels Resorts Travel Food Beverage Spa Wellness Lodging Events Hotel

HOTEL & HOSPITALITY -#1 Group For Travel, Hotels, Resort, Spa, Wellness, Food, Beverage, Technology

ILHA Hospitality & Travel Forum: Hotel, Travel, Cruise, Resorts, Food, Beverage And Lodging

ABA TIPS

Texas A&M University Alumni

Blue: The DallasBlue Business Network (25,000+ Members)

The Ripples Project

Clean Economy Network - For Cleantech And Renewable Energy Business Leaders

Aggie Networking

Global Sustainable Investment Forum

World Green Business Association

Global Green Power PLC

Solar Power Society

Professional Photography

Linked:Energy (Energy Industry Expertise)

Rippentrop's Wine, Spirits, Beer & Other Beverage Professionals, #1 Adult Beverage Group

Construction Claims Network

Sustainable Energy Group

Media Professionals Worldwide

National Rifle Association (NRA) (Unofficial Site)

JB Knowledge

Luxury Hoteliers

Canon EOS Digital Photography

Sustainable Construction And

Planning

HOV Challenge

Dispute Resolution Career Opportunities & Resources

Wine Shop At Home

Global Renewable Energy Network (GReEN)

Stock Photography, Buy And Sell Images

Marulahunt

CleanTech & Renewable Energy Finance Forum

Alcohol/Beverage, Adult Beverage Jobs And Networking Forum, #1 Beverage Jobs Group

Texas Greenbelt Coalition

The Chief Executive Officer (TGL)
Construction Default - Dispute
Resolution Support

The Board Of Directors (TGL)

Innovation (TGL)

SourceHOV Executive Develop-

Advanced Energy Economy: The Business Voice Of Advanced Energy

HOSPITALITY FORUM | By International Luxury Hotel Association | Hotels, Travel, Food, Tourism, Spa

Impact Capitalism Train Stop Tour?Impact Investing Goes Local

The President And Chief Operating Officer Network (TGL)

ICISA (International Credit Insurance & Surety Association)

The Board Of Directors Network (TGL)

Global Wine, Spirits, Beer, Drinks Industry Beverage Professionals

Aggie Network

Health Innovations (Gi)

Fidelity & Surety Law Committee

About Me

Jobs

Principal At HandsOn Ventures President, KPO At SourceHOV

Interest

Job Inquiries

Expertise Requests
Getting Back In Touch

FACEBOOK

Ron Cogburn

http://www.facebook.com/people/_/1332789398

User's ID

1332789398@facebook

WORLDWIDE EXECUTIVE

Ronald Cogburn

Current Job: Principle at Greenfield Online, Inc.

Addresses:

7049 Winchester Street, Dallas,

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USA BUSINESS CONTACT

Ronald Cogburn

Current Job:

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USA BUSINESS CONTACT

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Current Job:

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771 E Southlake Boulevard, Southlake, Texas, 76092

WORLDWIDE EXECUTIVE

Ronald Cogburn

Current Job:

Addresses:

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USA BUSINESS CONTACT

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WORLDWIDE EXECUTIVE

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Addresses:

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Current Job:

Addresses:

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Group

771 E Southlake Boulevard, Southlake, Texas, 76092

BUSINESS EMAILS

Ron Cogburn

Current Job:

at handson ventures

RESIDENTIAL ADDRESS

Pe Cogburn

Addresses:

712 Bandit Trail, Keller, Texas,

76248

704 Reese Lane, Hurst, Texas,

76054

3010 Lyndon B Johnson Freeway,

Dallas, Texas, 75234

16415 Addison Road, Dallas,

Texas, 75287

BUSINESS CONTACTS

Ron Cogburn

Current Job:

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505 Thornall Street, Edison, New

Jersey, 08837

USA BUSINESS CONTACT

Ron Cogburn

Current Job:

Addresses:

President at Edward D Jones Co

4811 Emerson Avenue, Palatine,

Illinois, 60067

DOMAIN OWNERS US

Ronald Cogburn

Current Job:

Addresses:

at Kims Designs

704 Reese Lane, Hurst, Texas,

76054

RESIDENTIAL PROPERTY

Ronald Cogburn

Addresses: Home_owner_lives_in_property

1124 Sunrise Drive, Keller, Texas, 76248

Last_sale_date 2010-05-03

Apn 40825-1-6

RESIDENTIAL PROPERTY

Ronald Cogburn

Addresses:

Home owner lives in property

1124 Sunrise Drive, Keller, Texas, 76248

2011

Auto Year

2011

Last sale date 2020-12-16

40825-1-6

AUTO OWNERS US

Ronald Cogburn

Addresses:

712 Bandit Trail, Keller, Texas,

76248

Auto Make **GMC**

Auto Year Auto Vin

1GKS1CE09BR124044

Auto Model

Yukon

AUTO OWNERS US

Ronald Cogburn

Addresses:

712 Bandit Trail, Keller, Texas,

76248

Auto Make

Nissan

Auto Vin

JN8AF5MR7BT019675

Auto Model

Juke

AUTO OWNERS US

Ronald Cogburn

Addresses:

712 Bandit Trail, Keller, Texas, 76248

Auto Year 2012

Auto Vin

Auto Model

WDDHF2EB7CA548850

E-Class

Auto Make Mercedes-Benz

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Ronald Urn

Addresses:

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USA MOBILE OWNERS

Ronald Cogburn

Addresses:

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USA MOBILE OWNERS

Ronald Cogburn

Addresses:

1305 Stephenson Highway, Troy, Michigan, 48083

EMAIL OWNERS USA

Ronald Cogburn

Addresses:

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RESIDENTIAL ADDRESS

Ronald Urn

Addresses:

AUTO OWNERS US

Ronald Cogburn

712 Bandit Trail, Keller, Texas,

Addresses:

76248

Auto Year

2014

Auto Vin

WDDHF0EBXEA873841

AUTO OWNERS US

712 Bandit Trail, Keller, Texas,

Ronald Cogburn

Addresses:

Auto Year

2005

Auto Vin

1HGCM56855A018251

Auto Model

Accord

Auto Make Honda

76248

EMAIL OWNERS USA

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EMAIL OWNERS USA

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Texas, 75287

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16415 Addison Road, Dallas, Texas, 75287

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