

# Charles Patrick Reynolds

[Link to Report](#)

Report Created

Mar 03, 2021

[intelius.com/dashboard](https://intelius.com/dashboard)

## Disclaimer

Intelius IS NOT A CREDIT REPORTING AGENCY ("CRA") FOR PURPOSES OF THE FAIR CREDIT REPORTING ACT ("FCRA"), 15 USC §§ 1681 et seq. AS SUCH, THE ADDITIONAL PROTECTIONS AFFORDED TO CONSUMERS, AND OBLIGATIONS PLACED UPON CREDIT REPORTING AGENCIES, ARE NOT CONTEMPLATED BY, NOR CONTAINED WITHIN, THESE TERMS.

You may not use any information obtained from this report in connection with determining a prospective candidate's suitability for:

- Health insurance or any other insurance
- Credit and/or loans
- Employment
- Education, scholarships or fellowships
- Housing or other accommodations
- Benefits, privileges or services provided by any business establishment.

The information provided by this report has not been collected in whole or in part for the purpose of furnishing consumer reports, as defined in the FCRA. Accordingly, you understand and agree that you will not use any of the information you obtain from this report as a factor in: (a) establishing an individual's eligibility for personal credit, loans, insurance or assessing risks associated with existing consumer credit obligations; (b) evaluating an individual for employment, promotion, reassignment or retention (including employment of household workers such as babysitters, cleaning personnel, nannies, contractors, and other individuals); (c) evaluating an individual for educational opportunities, scholarships or fellowships; (d) evaluating an individual's eligibility for a license or other benefit granted by a government agency or (e) any other product, service or transaction in connection with which a consumer report may be used under the FCRA or any similar state statute, including, without limitation, apartment rental, check-cashing, or the opening of a deposit or transaction account. You also agree that you shall not use any of the information you receive through this report to take any "adverse action," as that term is defined in the FCRA; you have appropriate knowledge of the FCRA; and, if necessary, you will consult with an attorney to ensure compliance with these Terms.

# Personal Information

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

First Name

Charles

Middle Name

Patrick

Last Name

Reynolds

Birth Information

Age

46

Birth Date

Nov 12, 1974

Known Aliases

Patrick Reynolds


Charle Reynolds

Chuck Reynolds

Charles Reynonlds

Charlie Patrick Reynolds

Images



## JOBS

Company (Industry)	Job Title	Dates
Grapevine Elks Lodge #2483	Exalted Ruler	Oct 4, 2015 - Aug 5, 2020
christian teen club	N/A	N/A

## EDUCATION

Attendance Dates	Qualification Type	University
Jan 1, 1991 - Dec 31, 1993	MBA, Business Administration	Southern Methodist University - Cox School Of Business

## POSSIBLE RELATIVES

Name	Age	Date of Birth
Suzanne C Reynolds	73 (approx)	Jan 1, 1948 - Dec 31, 1948
Heather Marie Reynolds	49 (approx)	Jan 1, 1972 - Dec 31, 1972
Charles Clinton Reynolds	74 (approx)	Jan 1, 1947 - Dec 31, 1947
Talia Wyndlyn Cheek	52 (approx)	Jan 1, 1969 - Dec 31, 1969

## POSSIBLE ASSOCIATES

### Jeffrey Patrick Cheek, 50 years old (approximate)

Shared Locations	1314 Mockingbird Dr	Phone Numbers	(508) 353-2050
	Jeffrey Patrick Cheek and		(972) 908-2893
	Charles Patrick Reynolds may		(210) 422-8250
	have shared this address from		(508) 493-3478
	Sep 01, 2007 to Nov 08, 2007 for		(508) 625-1236
	2 months 8 days		(817) 421-2268
			(817) 625-1236
			(972) 712-2145
			(972) 712-6909
			(989) 835-5948

---

### Heather Michelle Neiman, 48 years old (approximate)

Shared Locations	1314 Mockingbird Dr	Phone Numbers	(443) 807-6087
			(410) 306-6155
			(410) 378-0615
			(410) 939-3891
			(410) 939-8045
			(443) 327-6910
			(443) 378-0615
			(443) 939-8045
			(715) 794-2569
			(715) 794-2803
			(715) 798-5211

---

### Mary Kathryn Ferrel-L Canada, 46 years old (approximate)

Shared Locations	2090 Bronco Ln	Phone Numbers	(817) 428-5048
			(940) 231-2481
			(817) 633-8223
			(817) 680-3781
			(940) 435-0513

---

### Thomas Gary Blair, 65 years old (approximate)

---

(940) 389-6511  
(325) 949-6326  
(940) 632-7526

---

Stephen Earl Cunningham, 49 years old (approximate)

Phone Numbers

(303) 759-9440  
(281) 345-8589  
(915) 760-5060  
(281) 501-9612  
(281) 517-0345  
(817) 517-0345  
(817) 759-9440  
(817) 847-5063  
(817) 849-1227

---

Katharine Blair Merle, 43 years old (approximate)

Phone Numbers

(817) 995-5329  
(817) 718-0715  
(210) 325-7236  
(210) 534-8717  
(210) 733-0386  
(361) 775-0930

---

Debbie Ruth Blair, 65 years old (approximate)

Phone Numbers

(254) 947-0232  
(972) 393-8096  
(972) 393-4820

---

Michael Conway Boyle, 44 years old (approximate)

Phone Numbers

(214) 436-9637  
(817) 864-0065  
(817) 514-2627  
(214) 445-7131  
(214) 483-6874  
(405) 321-0851  
(580) 678-7835

---

Kathern Lee Cunningham, 27 years old (approximate)

---

David Walter Hurst, 58 years old (approximate)

---

Phone Numbers	(817) 416-6955
	(817) 421-9287
	(817) 527-6168
	(817) 538-6201
	(918) 712-8385

---

Susan J Hurst, 57 years old (approximate)

Phone Numbers	(817) 421-9287
	(817) 723-9750
	(214) 416-6586
	(817) 416-6586
	(817) 442-8606
	(817) 983-8288
	(301) 863-9413

---

Delwin Peter Laguens, 77 years old (approximate)

Phone Numbers	(502) 690-4653
---------------	----------------

---

Cheryl Davis Pegram, 58 years old (approximate)

Phone Numbers	(214) 556-6775
	(214) 556-6776
	(469) 786-1928
	(972) 496-4342

---

Jody A Shoemaker, 59 years old (approximate)

Phone Numbers	(817) 358-0834
	(843) 365-0660

---

Ryan Sanford Cunningham, 25 years old (approximate)

---

Shane Lee Hurst

Phone Numbers	(817) 416-6586
	(817) 421-9287

---

Mary M Cunningham, 48 years old (approximate)

---

Brian Scott Bozarth, 52 years old (approximate)

Phone Numbers	(817) 501-8517
	(817) 501-8518
	(817) 545-7746
	(817) 576-3329
	(682) 551-3319
	(817) 571-9596
	(817) 656-5707

Maria Helena McIlroy, 59 years old (approximate)

Phone Numbers	(817) 498-9233
	(817) 503-1907
	(817) 845-3372
	(806) 293-9048
	(806) 678-3770

POSSIBLE RELATIONSHIPS

Sarah Conley	Meggie Conley	Brian Keith Neal	Kim Newton
--------------	---------------	------------------	------------

# Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Charles Patrick Reynolds.

## POSSIBLE PHONE NUMBERS

### (817) 609-9904

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Dallas, TX 76085	No

### (817) 527-7058

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Time Warner Cable Information Services (texas) Lp Dba Time Warner Cable - Tx (tw Telecom)	Voip	Dallas, TX 76051	No	No

### (508) 353-2050

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Dc (at&t Mobility)	Mobile	Cambridge, MA 01527	No

### (817) 726-8975

Phone Carrier	Line Type	Carrier Location	Prepaid
Sprint Spectrum Lp	Mobile	Ft Worth, TX 75052	No

### (508) 308-2903

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Dc (at&t Mobility)	Mobile	Cambridge, MA 01701	No

### (469) 688-9673

Phone Carrier	Line Type	Carrier Location	Prepaid
T-mobile Usa Inc	Mobile	Dallas, TX 75050	No

### (817) 244-2421

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	Fort Worth-Circle, TX 76008	No	No

---

---

## (817) 421-4899

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier Southwest Incorporated Dba Frontier Communications Of Texas	Landline	Grapevine-Main, TX 76051	No	No

---

## (817) 980-8160

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Eules, TX 75862	No

---

## (817) 312-1613

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Eules, TX 75052	No

---

## (817) 917-1931

Phone Carrier	Line Type	Carrier Location	Prepaid
New Cingular Wireless Pcs Llc - Il (at&t Mobility)	Mobile	Eules, TX 75052	No

---

## (210) 340-3437

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Southwestern Bell Telephone Company (at&t Southwest)	Landline	San Antonio-Diamond-, TX 78201	No	No

---

## (817) 329-2118

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier Southwest Incorporated Dba Frontier Communications Of Texas	Landline	Grapevine-Main, TX 76051	No	No

---

## (817) 421-2268

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier Southwest Incorporated Dba Frontier Communications Of Texas	Landline	Grapevine-Main, TX 76051	No	No

---



## (817) 424-0754

Phone Carrier	Line Type	Carrier Location	Prepaid	Connected
Frontier Southwest Incorporated Dba Frontier Communications Of Texas	Landline	Grapevine-Main, TX 76051	No	No

## (972) 324-1561

Phone Carrier	Line Type	Carrier Location	Prepaid
Teleport Communications Dallas Inc (at&t)	Mobile	Dallas, TX 75033	No

## POSSIBLE EMAILS

[reynoldschuck6@gmail.com](mailto:reynoldschuck6@gmail.com)  
[myjunkfile3@gmail.com](mailto:myjunkfile3@gmail.com)  
[patrickreynolds2@aol.com](mailto:patrickreynolds2@aol.com)  
[ccreynolds10@verizon.net](mailto:ccreynolds10@verizon.net)  
[patrickreynolds2@attbi.com](mailto:patrickreynolds2@attbi.com)  
[patrickreynolds2@attb1.com](mailto:patrickreynolds2@attb1.com)

[chucky1363@gmail.com](mailto:chucky1363@gmail.com)  
[isoartex@yahoo.com](mailto:isoartex@yahoo.com)  
[patrickreynolds@aol.com](mailto:patrickreynolds@aol.com)  
[charles.reynolds@concentric.net](mailto:charles.reynolds@concentric.net)  
[preynolds@collegeclub.com](mailto:preynolds@collegeclub.com)  
[patrickreynolds2@aattbi.com](mailto:patrickreynolds2@aattbi.com)

[cpreynolds44@gmail.com](mailto:cpreynolds44@gmail.com)  
[sueredhat@hotmail.com](mailto:sueredhat@hotmail.com)  
[suzannereynolds1@aol.com](mailto:suzannereynolds1@aol.com)  
[isoartex@aim.com](mailto:isoartex@aim.com)  
[ccreynolds@verizon.net](mailto:ccreynolds@verizon.net)  
[hukilljustin@yahoo.com](mailto:hukilljustin@yahoo.com)

# Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

## PROFESSIONAL LICENSES

### Notaries

Name	Charles Reynolds	Address	5605 N Macarthur Blvd Ste 650, Irving, TX, 75038
License Number	133545	License Status	Expired
License State	TX	Job Functions	NOTARIES
Expiration Date	May 27, 2002	Issue Date	May 27, 1998

### Notary

Name	Charles Reynolds	Address	5605 N Macarthur Blvd Ste 650, Irving, TX, 75038
License Number	133545	License Status	Expired
License State	TX	Job Functions	NOTARY
Expiration Date	May 27, 2002	Issue Date	May 27, 1998

### Notary

Name	Charles Reynolds	Address	5605 N Macarthur Blvd Ste 650, Irving, TX, 75038
Business Name	Capital Surety Bond Underwrite	License Number	133545
License Status	Expired	License State	TX
Job Functions	NOTARY	Expiration Date	May 27, 2002
Issue Date	May 27, 1998		

### Notaries

Name	Charles Reynolds	Address	5605 N Macarthur Blvd Ste 650, Irving, TX, 75038
Business Name	Capital Surety Bond Underwrite	License Number	133545
License Status	Expired	License State	TX
Job Functions	NOTARIES	Expiration Date	May 27, 2002
Issue Date	May 27, 1994		

# 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.

## 1314 Mockingbird Dr, Grapevine, TX 76051-2813

Dates Seen At Address Jun 13, 1990 - Mar 2, 2021	Subdivision Russwood Estates	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (817) 424-2621	

## 2090 Bronco Ln, Keller, TX 76248-3139

Dates Seen At Address Nov 1, 2016 - Feb 8, 2021	Subdivision West Bursey Ranch	Classification Residential	Address Type Street Address Contains a Valid Primary Number Range
Is Deliverable Yes	Is Receiving Mail Yes	Phone Numbers (817) 337-8635	

## 3244, PO Box, Grapevine, TX 76099-3244

Dates Seen At Address Jul 1, 2015 - Aug 17, 2018	Classification Residential	Address Type Post Office Box Address is a PO Box Record Type	Is Deliverable Yes
Is Receiving Mail Yes			

## 14425 Oakridge Cir, Fort Worth, TX 76155-4830

Dates Seen At Address Sep 8, 2015 - Sep 9, 2015	Classification Residential	Address Type High-Rise Address Contains Apartment or Building Sub-Units	Building 12 Apartments
Is Deliverable Yes	Is Receiving Mail Yes		

## 3337 Summerfield Dr, Arlington, TX 76017

Dates Seen At Address Dec 1, 1996 - Jan 23, 2003	Address Type No Record Type Because Address Did Not Make a Valid Dpv Match
---	---

## POSSIBLE NEIGHBORS

Neighbors for 1314 Mockingbird Dr, Grapevine, TX, 76051

## Suzanne Reynolds

Age:	73 (approx)	Date of Birth:	Mar 4, 1947 - Mar 3, 1948
Neighbor Address:	1314 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 424-2621

## Maggard Gary

Neighbor Address:	1313 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 488-1717
-------------------	---	---------------	----------------

## Herbert Bridwell

Age:	77 (approx)	Date of Birth:	Mar 4, 1943 - Mar 3, 1944
Neighbor Address:	1319 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 481-1750

## Christopher Nichols

Age:	44 (approx)	Date of Birth:	Mar 4, 1976 - Mar 3, 1977
Neighbor Address:	1320 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(682) 223-1535

## Angela Shelton

Age:	52 (approx)	Date of Birth:	Mar 4, 1968 - Mar 3, 1969
Neighbor Address:	1307 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(682) 223-1227

## Bruce Gillen

Age:	63 (approx)	Date of Birth:	Mar 4, 1957 - Mar 3, 1958
Neighbor Address:	1326 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 421-1234

## Charles F Barbaro

Age:	78 (approx)	Date of Birth:	Mar 4, 1942 - Mar 3, 1943
Neighbor Address:	1301 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 481-2975

## Bruce H Hartwig

Age:	65 (approx)	Date of Birth:	Mar 4, 1955 - Mar 3, 1956
Neighbor Address:	1331 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 481-9750

## Dovie Equels

Age:	92 (approx)	Date of Birth:	Mar 4, 1928 - Mar 3, 1929
Neighbor Address:	1338 Mockingbird Dr, Grapevine, TX, 76051	Phone Number:	(817) 481-4601

## David Jakstas

Age:	38 (approx)	Date of Birth:	Mar 4, 1982 - Mar 3, 1983
Neighbor Address:	1403 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 722-6133

## Valsa A Kurian

Age:	68 (approx)	Date of Birth:	Mar 4, 1952 - Mar 3, 1953
Neighbor Address:	1405 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(682) 223-1237

## Alexander Kurian

Age:	68 (approx)	Date of Birth:	Mar 4, 1952 - Mar 3, 1953
Neighbor Address:	1405 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(682) 223-1237

## Bobby Beard

Age:	90 (approx)	Date of Birth:	Mar 4, 1930 - Mar 3, 1931
------	-------------	----------------	---------------------------

Neighbor Address:	1406 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 251-1216
-------------------	--	---------------	----------------

## Joanna Almond

Age:	70 (approx)	Date of Birth:	Mar 4, 1950 - Mar 3, 1951
Neighbor Address:	1400 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 251-3295

## Sean Nelson

Age:	48 (approx)	Date of Birth:	Mar 4, 1972 - Mar 3, 1973
Neighbor Address:	1407 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 421-0455

## Francisco Rodrigues

Age:	64 (approx)	Date of Birth:	Mar 4, 1956 - Mar 3, 1957
Neighbor Address:	1408 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 488-9366

## Karen H Divers

Age:	64 (approx)	Date of Birth:	Mar 4, 1956 - Mar 3, 1957
Neighbor Address:	1409 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 251-8836

## Chris Divers

Age:	68 (approx)	Date of Birth:	Mar 4, 1952 - Mar 3, 1953
Neighbor Address:	1409 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 251-8836

## Daniel Harvey

Age:	50 (approx)	Date of Birth:	Mar 4, 1970 - Mar 3, 1971
Neighbor Address:	1411 Laguna Vista Way, Grapevine, TX, 76051	Phone Number:	(817) 251-0747

## Neighbors for 2090 Bronco Ln, Keller, TX, 76248

### Kimberly Bailey

Age:	36 (approx)	Date of Birth:	Mar 4, 1984 - Mar 3, 1985
Neighbor Address:	2090 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 337-8635

### Tiffany McDaniel

Age:	40 (approx)	Date of Birth:	Mar 4, 1980 - Mar 3, 1981
Neighbor Address:	2091 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 431-9915

### Imogene Riley

Age:	90 (approx)	Date of Birth:	Mar 4, 1930 - Mar 3, 1931
Neighbor Address:	2089 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 562-4697

### Chris Deshotel

Age:	41 (approx)	Date of Birth:	Mar 4, 1979 - Mar 3, 1980
Neighbor Address:	2094 Bronco Ln, Keller, TX, 76248	Phone Number:	(682) 593-7168

### Tim Larsen

Age:	44 (approx)	Date of Birth:	Mar 4, 1976 - Mar 3, 1977
Neighbor Address:	2084 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 431-3418

### Adianez Seaton

Age:	39 (approx)	Date of Birth:	Mar 4, 1981 - Mar 3, 1982
Neighbor Address:	2097 Bronco Ln, Keller, TX, 76248	Phone Number:	(682) 593-0916

## Patricia Wilson

Age:	63 (approx)	Date of Birth:	Mar 4, 1957 - Mar 3, 1958
Neighbor Address:	2082 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 431-8862

## Autumn Mills

Neighbor Address:	2081 Bronco Ln, Keller, TX, 76248	Phone Number:	(682) 593-0658
-------------------	-----------------------------------	---------------	----------------

## Nishan Peiris

Age:	54 (approx)	Date of Birth:	Mar 4, 1966 - Mar 3, 1967
Neighbor Address:	2080 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 431-4884

## Joseph Zellner

Age:	94 (approx)	Date of Birth:	Mar 4, 1926 - Mar 3, 1927
Neighbor Address:	2076 Bronco Ln, Keller, TX, 76248	Phone Number:	(817) 431-0481

## Neighbors for 14425 Oakridge Cir, Fort Worth, TX, 76155

### Sharell Sanford

Age:	31 (approx)	Date of Birth:	Mar 4, 1989 - Mar 3, 1990
Neighbor Address:	14425 Oakridge Cir, Fort Worth, TX, 76155	Phone Number:	(817) 508-3329

### Marlowe Blanks

Neighbor Address:	14425 Oakridge Cir, Fort Worth, TX, 76155	Phone Number:	(817) 510-3035
-------------------	---	---------------	----------------

# 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

Russwood Estates

Current Owner  
Charles Reynolds  
Oct 4, 2005

1314 Mockingbird Dr  
Grapevine, Texas, 76051

3 beds | 2 baths | 1786 sq/ft

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$270,566.00	\$130,320.00	\$173,325.00	\$5,951.29
2020	Oct 4, 2005	Sep 30, 2005	2020

### Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
3	2	1786	10383
Floors	Year Built	APN#	Type
1	1978	02579928	Single Family Residence

### Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$55,000.00	\$305,914.00	\$270,566.00	\$5,951.29

### Assessed Value

2008 - 2020				
2008	2009	2010	2011	2012
\$168,000.00	\$168,000.00	\$168,000.00	\$168,000.00	\$168,000.00
2013	2014	2015	2016	2017
\$168,000.00	\$168,000.00	\$168,000.00	\$184,800.00	\$203,280.00
2018	2019	2020		
\$223,608.00	\$245,969.00	\$270,566.00		

## Ownership History

### Current Owner

Charles Reynolds  
Oct 4, 2005

### Ownership Details

Document Number	205292950	Universal Land Use	Single Family Residence
-----------------	-----------	--------------------	-------------------------

Sale Code	Empty or Estimated	Property Indicator	Single Family Residence
Sale Date	Sep 30, 2005	Resale New Construction	Resale
Recording Date	Oct 4, 2005	Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$173,325.00	Title Company	METROPLEX TITLE INC
Owner	Charles Reynolds 1314 Mockingbird Dr, Grapevine, Texas, 76051	Owner Relationship Type	Married Man
Seller	West Anthony W & Marie D		

#### Mortgage Information

Mortgage Date	Sep 30, 2005	Recording Date	Oct 4, 2005
Mortgage Due Date	Oct 1, 2035	Document Number	205292950
Mortgage Amount	\$130,320.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### Previous Owner

**Anthony West**

Oct 22, 1999

#### Ownership Details

Universal Land Use	Single Family Residence	Sale Code	Estimated
Property Indicator	Single Family Residence/Town-house	Sale Date	Sep 1, 1999
Resale New Construction	Resale	Recording Date	Oct 22, 1999
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Residential (Modeled)	Sale Amount	\$127,841.00
Title Company	LANDAMERICA	Owner	Anthony West 1314 Mockingbird Dr, Grapevine, Texas, 76051
Owner Relationship Type	Unmarried Man	Seller	Kristi K Benway

#### Mortgage Information

Mortgage Date	Mar 11, 2003	Recording Date	Jun 23, 2003
Mortgage Due Date	Apr 1, 2033	Document Number	203221040
Mortgage Amount	\$120,385.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

#### Mortgage Information

Mortgage Date	Mar 11, 2003	Recording Date	Mar 20, 2003
Mortgage Due Date	Apr 1, 2033	Document Number	203100056
Mortgage Amount	\$120,385.00	Mortgage Term	30 Years
Mortgage Loan Type	Va(Veterans Affairs)	Mortgage Deed Type	Deed Of Trust

#### Deed Information

Document Type	Deed	Registry Entry Date	Oct 22, 1999
Transaction Type	Resale	Batch ID	19991115
Batch Sequence	00503		

#### Previous Owner

**Kristi Benway**



Jun 5, 1998

#### Ownership Details

Sale Code	Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Jun 1, 1998	Resale New Construction	Resale
Recording Date	Jun 5, 1998	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$151,620.00
Title Company	AMERICAN TITLE CO.	Owner	Kristi Benway 1314 Mockingbird Dr, Grapevine, Texas, 76051
Owner Relationship Type	Unmarried Woman	Seller	Dalton Gerald D & Rhonda D

#### Deed Information

Document Type	Deed	Registry Entry Date	Jun 5, 1998
Transaction Type	Resale	Batch ID	19980708
Batch Sequence	01110		

## PREVIOUSLY OWNED PROPERTIES

### Previously Owned Property #1

Western Oaks Estates

2601 Buckhorn Ct  
Grapevine, Texas, 76051

4 beds | 3295 sq/ft

Current Owner  
Cleve Schorr  
Lela Schorr  
May 15, 2013

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$550,040.00	\$292,392.00	\$388,881.00	\$12,098.51
2020	Oct 4, 2005	May 10, 2013	2020

#### Property Details

Bedrooms	Living Sq. Ft	Land Sq. Ft	Year Built
4	3295	18216	1996
APN#	Type		
06713637	Single Family Residence/Town-house		

#### Property Value

Land Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
\$125,460.00	\$446,881.00	\$550,040.00	\$12,098.51

## Ownership History

Current Owner

Cleve Schorr

## Lela Schorr

Oct 4, 2005

### Ownership Details

Document Number	205292952	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence/Town-house
Sale Date	Sep 30, 2005	Resale New Construction	Resale
Recording Date	Oct 4, 2005	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$388,881.00	Title Company	ALAMO TITLE CO
Owner	Cleve Schorr Lela Schorr 2601 Buckhorn Ct, Grapevine, Texas, 76051	Owner Relationship Type	Husband/Wife
Seller	Reynolds Charles C & Suzanne C		

### Mortgage Information

Mortgage Date	May 10, 2013	Recording Date	May 15, 2013
Mortgage Due Date	Jun 1, 2023	Document Number	213123361
Mortgage Amount	\$200,000.00	Mortgage Term	10 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Mortgage Information

Mortgage Date	Sep 30, 2010	Recording Date	Oct 26, 2010
Mortgage Due Date	Oct 1, 2040	Document Number	210264188
Mortgage Amount	\$271,966.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

### Mortgage Information

Mortgage Date	Sep 30, 2005	Recording Date	Oct 4, 2005
Mortgage Due Date	Oct 1, 2035	Document Number	205292952
Mortgage Amount	\$292,392.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

## Previous Owner

### Cleve Schorr

Oct 4, 2005

### Ownership Details

Document Number	205292952	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence
Sale Date	Sep 30, 2005	Recording Date	Oct 4, 2005
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$388,881.00	Title Company	METROPLEX TITLE INC
Owner	Cleve Schorr 2601 Buckhorn Ct, Grapevine, Texas, 76051	Owner Relationship Type	Husband And Wife
Seller	Reynolds Charles C & Suzanne C		

## Previous Owner

**Lela Schorr**

Oct 4, 2005

**Cleve Schorr**

Oct 4, 2005

**Ownership Details**

Document Number	205292952	Universal Land Use	Single Family Residence
Sale Code	Empty or Estimated	Property Indicator	Single Family Residence
Sale Date	Sep 30, 2005	Recording Date	Oct 4, 2005
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Residential
Sale Amount	\$388,881.00	Title Company	METROPLEX TITLE INC
Owner	Lela Schorr 2601 Buckhorn Ct, Grapevine, Texas, 76051Cleve Schorr 2601 Buckhorn Ct, Grapevine, Texas, 76051	Owner Relationship Type	Husband And Wife
Seller	Reynolds Charles C & Suzanne C		

**Previous Owner**

**Charles Reynolds**

**Suzanne C Reynolds**

Dec 17, 1996

**Ownership Details**

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town-house
Sale Date	Dec 12, 1996	Resale New Construction	New Construction
Recording Date	Dec 17, 1996	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Sale Amount	\$332,500.00	Title Company	FIRST LAND TITLE SVCS
Owner	Charles Reynolds Suzanne C Reynolds 2601 Buckhorn Ct, Grapevine, Texas, 76051	Owner Relationship Type	Husband/Wife
Seller	Randy Sullivan Custom Hms Inc		

**Mortgage Information**

Mortgage Date	Dec 6, 2004	Recording Date	Dec 16, 2004
Mortgage Due Date	Jan 1, 2035	Document Number	204387534
Mortgage Amount	\$251,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

**Mortgage Information**

Mortgage Date	Apr 25, 2003	Recording Date	May 5, 2003
Mortgage Due Date	May 15, 2018	Document Number	203158315
Mortgage Amount	\$80,000.00	Mortgage Term	15 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

**Mortgage Information**

Mortgage Date	Dec 17, 1996	Recording Date	Dec 17, 1996
Mortgage Amount	\$250,000.00	Mortgage Loan Type	Conventional
Mortgage Deed Type	Deed Of Trust		

Previous Owner

Randy Sullivan Custom Hms Inc

Aug 20, 1996

Ownership Details

Property Indicator	Vacant	Resale New Construction	Resale
Recording Date	Aug 20, 1996	Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Residential Model Indicator	Based On Zip Code and Value Property is Not Residential	Deed Securities Category	Resale, Mortgaged Purchase
Sale Amount	\$308,560.00	Title Company	AMERICAN TITLE CO.
Owner	Randy Sullivan Custom Hms Inc 7700 Ridgeway Ct, North Richland Hills, Texas, 76182	Seller	Mockingbird Dev Ltd

Mortgage Information

Mortgage Date	Aug 20, 1996	Recording Date	Aug 20, 1996
Mortgage Amount	\$232,000.00	Mortgage Deed Type	Deed Of Trust

# Criminal Records

DISCLAIMER: The criminal record information contained in our reports may not be 100% accurate or complete. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete. Please use this information as a starting point for your own due diligence and investigation.

## LIKELY CRIMINAL RECORDS

### Charles Reynolds

Match Rating Based On:

First Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Aug 15, 1995	TEXAS TARRANT COUNTY COURTS (Texas)

### Personal Details

First Name	Last Name	Age	Date of Birth	Address
Charles	Reynolds	46	Nov 12, 1974	3337 Summerfield Dr, Grapevine, Tarrant

### Aug 15, 1995 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Aug 15, 1995	Feb 16, 1996	Texas Tarrant, TX	Misdemeanor Class C	PUBLIC INTOXICATION
Offense Description	Grade of Offense	Case Number	Arresting Agency	Court Name
Public Intoxication	MISDEMEANOR CLASS C	0988213	Colleyville Police Department	Ccca
Disposition	Casecomments=citation Number	Caseinfo=setting Date	Caseinfo	
Dismissed	69805; Docket Number: C0988213	4/30/1996	Setting Date: 4/30/1996	

### Aug 15, 1995 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Aug 15, 1995	Feb 16, 1996	Texas Tarrant, TX	Misdemeanor Class C	POSSESSION OF DRUG PARAPHERNALIA
Offense Description	Grade of Offense	Case Number	Arresting Agency	Court Name
Possession Of Drug Paraphernalia	MISDEMEANOR CLASS C	0988215	Colleyville Police Department	Ccca
Casecomments=citation Number	Caseinfo=setting Date	Caseinfo		
69805 2; Docket Number: C0988215	4/30/1996; Additional Disposition Information: Plea In Bar	Setting Date: 4/30/1996; Additional Disposition Information: Plea In Bar		

### Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Mar 2, 2003	TEXAS TRAVIS COUNTY MISDEMEANOR (Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974
Address				
2601 Buckhorn Ct, Grapevine, Tarrant				

Physical Appearance

Ethnicity	Height	Weight
White	5'9"	160 lbs

Mar 2, 2003 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Mar 2, 2003	Apr 8, 2003	Texas Travis Travis, TX	Misdemeanor	POSS CONTR SUB- ST NOT IN PENALTY GROUP
Offense Description	Grade of Offense	Case Number	Court Name	Max Sentence Days
Possession Of Contr Substance Not In Penalty Group	MISDEMEANOR	C-1-CR-03-634349	Travis County	2
Disposition	Disposition Date	Casecomments=additional Information	Caseinfo=sentence Type	Receivedate
Jailtime &/or Fine & Crt Cost	May 25, 2005	Jailtime &/or Fine & Crt Cost	Jail/prison	11/04/2020
Caseinfo				
Sentence Type: Jail/prison				

Charles P Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age

Offense Date	Source
Sep 25, 1996	DENTON COUNTY MUNICIPAL COURT (Texas)

Personal Details

First Name	Middle Initial	Last Name	Age	Date of Birth
Charles	P	Reynolds	46	Nov 12, 1974
Address				
3337 Summerfield Dr, Grapevine, Tarrant				

Physical Appearance

Ethnicity	Height	Weight
White	5'10"	180 lbs

Sep 25, 1996 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Sep 25, 1996	Dec 26, 1996	Denton, TX	Misdemeanor	Misdemeanor
Offense Code	Offense Description	Case Type	Case Number	Court Name

SPDG	Speeding (appeal From Lower Court)	Misdemeanor Traffic Appeal	182414	County Court At Law #1
Probation	Disposition	Disposition Date	Caserecommendations=total Financial Assessment	Casestatus=inactive
Probationmaxdays=30	Deferred Adjudication	Feb 28, 1997	\$160.00	Disposed

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Charges Filed Date	Source
Dec 6, 2002	BOSSIER PARISH ARRESTS (- Louisiana)

### Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

### Physical Appearance

Ethnicity  
White

Dec 6, 2002 - Charges Filed - Possession Of Drug Paraphernalia

Charges Filed Date	Crime Location	Offense Code	Offense Description	Case Number
Dec 6, 2002	Bossier, Bossier, LA	POSSESSION OF DRUG PARAPHERNALIA	Possession Of Drug Paraphernalia	117230
Court Description				
Criminal				

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Source  
DEPT OF CRIMINAL JUSTICE (- Texas)

### Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Blue	Brown	5'10"	237 lbs

Del C/S Lysergic Acid Diethyl

Crime Location	Offense Code	Offense Description	Case Number	Status
Tarrant, TX	DEL C/S LYSERGIC ACID DIETHY	Del C/s Lysergic Acid Di-ethy	0513615A	Not Parole
Offense Number	Originating County	Record Type	Sid Number	Tdc Number
35310000	Tarrant	Parole/incarceration	05105511	01210126
Departure Date	Mandatory Release Date	Receive Date	Receivedate	Release Date
12/11/2003	05/06/2005	05/05/1993	03/17/2020	05/06/2005
Sentence Start Date				
05/05/1993				

## Dwi

Crime Location	Offense Code	Offense Description	Case Number	Status
Tarrant, TX	DWI	Driving While Intoxicated	1268146D	Not Parole
Offense Number	Originating County	Record Type	Sid Number	Tdc Number
54040011	Tarrant	Parole/incarceration	05105511	02132778
Departure Date	Mandatory Release Date	Receive Date	Receivedate	Release Date
08/28/2012	02/08/2018	01/21/2012	03/17/2020	02/08/2018
Sentence Start Date				
03/19/2017				

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 10, 1993	TEXAS TARRANT COUNTY COURTS (Texas)

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

## Sep 10, 1993 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Classification	Offense Code
Sep 10, 1993	Aug 18, 1994	Texas Tarrant, TX	Misdemeanor Class C	SPEEDING
Offense Description	Grade of Offense	Case Number	Arresting Agency	Court Name
Speeding	MISDEMEANOR CLASS C	0847361	Colleyville Police Department	Ccca
Disposition	Cascomments=citation Number	Caseinfo=setting Date	Caseinfo	
Dismissed	58587; Docket Number: C0847361	3/13/1995	Setting Date: 3/13/1995	

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Dec 14, 2004	



TEXAS WALKER COUNTY AR-  
REST (Texas)

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974
Address				
Grapevine, Tarrant				

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Blue	Brown	5'10"	205 lbs

### Dec 14, 2004 - Offense -

Offense Date	Crime Location	Offense Code	Offense Description	Arresting Agency
Dec 14, 2004	Texas Walker, TX	FUGITIVE FROM JUSTICE	Fugitive From Justice	Walker County Sheriff'S Office
Arrest Date	Actual Release Date	Disposition	Casecomments=warrant Number	Caseinfo=issuing Authority
Dec 14, 2004	Dec 15, 2004	Released To Other Agency	117232; Bond Amount: \$22,550.00; Sheriff's Office Number: 20496	Occ/bossier Parish La.

### Dec 14, 2004 - Offense -

Offense Date	Crime Location	Offense Code	Offense Description	Arresting Agency
Dec 14, 2004	Texas Walker, TX	POSS CS PG 3 < 28G/BF	Possession Of A Controlled Substance Pg 3 < 28g/bf	Walker County Sheriff'S Office
Arrest Date	Actual Release Date	Disposition	Casecomments=warrant Number	Caseinfo=issuing Authority
Dec 14, 2004	Dec 15, 2004	Released To Other Agency	634349; Bond Amount: \$5,000.00; Sheriff's Office Number: 20496	Occ/travis

## Charles Patrick Reynolds

### Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
Dec 11, 2003	DEPT OF CORRECTIONS (- Texas)

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974
Address				
Keller				

## Physical Appearance

Skin Tone	Ethnicity	Eye Color	Hair Color	Height
Rud	White	Blue	Brown	5'9"

Weight	Distinguishing Marks
208 lbs	Sc L Knee Disc Abdomsc L Hnd

#### Dec 11, 2003 - Offense -

Offense Date	Offense Code	Offense Description	National Crime Informa- tion Center (NCIC) Code	Case Number
Dec 11, 2003	DEL C/S LYSERGIC ACI	Del C/s Lysergic Aci	3531 (Cocaine-Smuggle)	0510551101210126
Disposition	Disposition Date			
Sentenced	Dec 11, 2003			

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Offense Date	Source
May 6, 1993	DEPT OF PUBLIC SAFETY (- Texas)

#### Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

#### Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Blue	Brown	5'10"	190 lbs

#### May 6, 1993 - Offense -

Offense Date	Crime Location	Crime Type	Offense Code	Offense Description
May 6, 1993	Tarrant, TX	Felony	483.042	Deliver/offer Of Delivery Of Dangerous Drug
Degree of Offense	National Crime Informa- tion Center (NCIC) Code	Case Type	Case Number	Arresting Agency
Class A Misdemeanor	1514	Felony - 1st Degree	6670351	For Ncic 2000 Data Con- version Purposes Only
Arrest Date	Court Name	Court Costs	Fines	Plea
Dec 16, 2006	Crim District Crt Of Tar- rant Co #4 Fort Worth	\$125.00	\$500.00	Guilty
Probation	Disposition	Disposition Date		
10y	Deferred	Feb 14, 1994		

## Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Arrested	Source
Sep 3, 2012	TARRANT COUNTY SHERIFF'S OFFICE - ARRESTS (Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

Physical Appearance

Ethnicity  
White

Sep 3, 2012 - Arrested in TX for driving while intoxicated-felony repetition

Arrest Date	Age at Time of Arrest	Source State	Bond	Agency
Sep 3, 2012	37	TX	\$0.00	Tc Sheriff Office
Charges	Prisoner Id			
driving while intoxicated-felony repetition	0389397			

Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Age

Arrested	Source
Sep 3, 2012	TARRANT COUNTY SHERIFF'S OFFICE - ARRESTS (Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974

Physical Appearance

Ethnicity  
White

Sep 3, 2012 - Arrested in TX for driving while intoxicated-felony repetition

Arrest Date	Age at Time of Arrest	Source State	Bond	Agency
Sep 3, 2012	37	TX	\$0.00	Tc Sheriff Office
Charges	Prisoner Id			
driving while intoxicated-felony repetition	0389397			

Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Offense Date	Source
Dec 14, 2004	TEXAS_WALKER_COUNTY_ARREST (Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974
Physical Appearance				
Complexion	Eye Color	Hair Color	Height	Weight
White	Blue	Brown	NaN'NaN"	205 LBS lbs

Dec 14, 2004 - Offense -

Offense Date	Crime Classification	Offense Description	Disposition	Caseinfo
Dec 14, 2004	F	Fugitive From Justice	Released To Other Agency	Issuing Authority: Occ/bossier Parish La.

Dec 14, 2004 - Offense -

Offense Date	Crime Classification	Offense Description	Disposition	Caseinfo
Dec 14, 2004	Zzz	Possession Of A Controlled Substance Pg 3 < 28g/bf	Released To Other Agency	Issuing Authority: Occ/travis

Charles P. Reynolds

Match Rating Based On:

First Name, Last Name, Date Of Birth, Age

Offense Date	Source
Sep 25, 1996	TEXAS_DENTON_COUNTY (- Texas)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	P.	Reynolds	46	Nov 12, 1974
Sep 25, 1996 - Offense -				
Offense Date	Charges Filed Date	Crime Classification	Offense Code	Offense Description
Sep 25, 1996	Dec 26, 1996	Mtv	SPDG	Speeding (appeal From Lower Court)
Grade of Offense	Case Type	Case Number	Court Name	Disposition
MISDEMEANOR TRAF-FIC	Adult Misdemeanor	CR-96-09317-AA	County Court At Law #1	Deferred Adjudication
Disposition Date	Status			
Feb 28, 1997	Inactive: Disposed			

Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Address, Date Of Birth, Age

Source

## Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Charles	Patrick	Reynolds	46	Nov 12, 1974
Birth Place				
Oh				

## Physical Appearance

Complexion
White

## POSSIBLE CRIMINAL RECORDS

### Charles Patrick Reynolds

Match Rating Based On:

First Name, Middle Name, Last Name, Address

Offense Date	Source
Sep 7, 2018	TEXAS DENTON COUNTY AR- RESTS (Texas)

## Personal Details

First Name	Middle Name	Last Name	Address
Charles	Patrick	Reynolds	1314 Mockingbird Dr, Grapevine, Tarrant

## Physical Appearance

Ethnicity	Eye Color	Hair Color	Height	Weight
White	Blue	Brown	5'10"	235 lbs

### Sep 7, 2018 - Offense -

Offense Date	Offense Code	Offense Description	Arresting Agency	Arrest Date
Sep 7, 2018	<b>PUBLIC INTOXICATION</b>	Public Intoxication	Pilot Point Police Depart- ment	Sep 7, 2018
Actual Release Date	Disposition	Casecomments=warrant Number	Caseinfo=issuing Auth	
Sep 7, 2018	Released On Citation	025146; Sheriff?s Office Number: 215760	Pilot Point Pd	

### Sep 7, 2018 - Offense -

Offense Date	Offense Code	Offense Description	Arresting Agency	Arrest Date
Sep 7, 2018	CRIMINAL TRESPASS	<b>Criminal Trespass</b>	Denton Police Depart- ment	Sep 8, 2018
Actual Release Date	Disposition	Casecomments=warrant Number	Caseinfo=issuing Auth	
Sep 9, 2018	Bond Posted		Denton Co	

18-09-042; Bond Amount:  
2,500.00; Sheriff's Office  
Number: 215760

# 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.

Nearby

## 1314 Mockingbird Dr, Grapevine, TX 76051-2813



**Phillip Lester Lee, 50**

Location Details

Last Reported Address -  
Out Of State, Grapevine,  
TX 76051

Offense Code  
FL57205



**Leonard Wade Bollman, 82**

Location Details

925 Ravenswood Dr,  
Grapevine, TX 76051-5048

Offense Code  
TX1651640



**Brian Keith Braun, 39**

Location Details

Reported Address -  
Out-Of-State, Grapevine,  
TX 76051

Charge/Offense  
Non-resident student or worker.



**Robert Joseph Carroll, 33**

Location Details

1333 Shannon St,  
Grapevine, TX 76051-2847

Charge/Offense  
Indecent exposure.



**Thomas Morris Byrne, 75**

Location Details

3427 Lakeview Dr,  
Grapevine, TX 76051-4610

Charge/Offense  
Indecency with a child sexual contact.



**Walter Dennis Braun-Bracke, 43**

Location Details

2100 Dove Loop Rd Lot 34,  
Grapevine, TX 76051-4947

Charge/Offense  
Sexual assault of a child.



**Walter Dennis  
Braun-Bracke, 43**

Location Details  
Last Reported Address -  
Out Of State, Grapevine,  
TX 76051

Charge/Offense  
Sex offense other state (sexual assault child).

---



**Ean Daniel Baron, 35**

Location Details  
3603 Lakeridge Dr,  
Grapevine, TX 76051-4628

Offense Code  
TX19944588

---



**William Adolph  
Kiesewetter, 57**

Location Details  
1028 Pheasant Ridge Dr,  
Grapevine, TX 76051-2843

Charge/Offense  
Indecency with a child sexual contact.

---



**Henry Moana, 51**

Location Details  
1024 Steeplewood Dr,  
Grapevine, TX 76051-6696

Charge/Offense  
Indecency with a child by exposure.

---

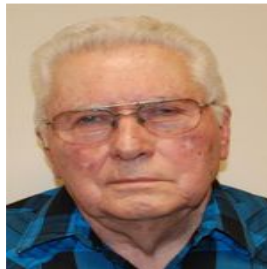


**Juan Marichal  
Chivers, 49**

Location Details  
Grapevine, TX 76051

Charge/Offense  
Sexual assault of a child.

---



**Charles Robert  
Lowry, 90**

Location Details  
2626 Rolling Ln, Southlake,  
TX 76092-5522

Charge/Offense  
Indecency with a child sexual contact.

---



**William Franklin  
Smith, 71**

Location Details  
2008 Lake Forest Rd,  
Grapevine, TX 76051-4665

Charge/Offense  
Indecency with a child sexual contact.

---



# 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

### Chuck Reynolds Consulting, Inc.

DUNS Number	023504820	Primary Company Names	Chuck Reynolds Consulting, Inc.
Current Address	1314 Mockingbird Dr, Grapevine, TX 76051-2813		

## EMPLOYMENT HISTORY

### Chuck Reynolds Consulting, Inc.

Employment Dates	Jul 31, 2003 - Nov 21, 2016	Employer's Address	2601 Buckhorn Ct, Grapevine, TX 76051
------------------	-----------------------------	--------------------	---------------------------------------

### Capital Surety Bond Underwrite

Employer's Address	5605 N Macarthur Blvd Ste 650, Irving, TX 75038
--------------------	---

# Social Profiles

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

## PINTEREST

Chuck Reynolds

[ccreynolds10](#)

Username:  
ccreynolds10

Related URLs  
<http://www.facebook.com/p...>  
<http://www.facebook.com/c...>

## LINKEDIN

Charles Reynolds

<https://www.linkedin.com/in/charles-reynolds-9850bbb>

Current Job:  
Exalted Ruler at Grapevine Elks  
Lodge #2483

Education:  
MBA, Business Administration  
from Southern Methodist Univer-  
sity - Cox School Of Business

Addresses:  
Grapevine, Texas

Related URLs  
<https://www.linkedin.com/...>  
<https://www.linkedin.com/...>

User's ID  
b/bb/985@linkedin  
33094325@linkedin  
#9850bbb@linkedin

Jobs  
Executive Office Professional

Skills  
Income Statement  
Strategic Planning  
Marketing Strategy  
Customer Service  
Leadership Development  
New Business Development  
Franchising  
Team Building  
Social Media  
Budgets  
P&L Management  
Start-ups  
Entrepreneurship  
Operations Management  
Small Business  
Training  
Coaching  
Retail  
Sales  
Profit  
Business Strategy  
Franchise Consulting

Groups  
Franchise Operations And Support  
Hospitality & Foodservice Network  
? High-Powered Food & Beverage  
Executives  
Franchise Professionals

Connections  
63 Connections

## INSTAGRAM

Charlie Reynolds

[isoartex](#)

---

Username:	User's ID
isoartex	1821275495@instagram

---

## FACEBOOK

Chuck Reynolds

[chuck.reynolds1](#)

Username:	Facebook Friends	User's ID	Likes
chuck.reynolds1	Kim Newton	1302286875@facebook	American Motorcyclist Association
	Gloria Currie		American Craft Beer Week
	Doug Lorenz		Royal Caribbean International
	Sarah Conley		
	Meggie Conley		
	Heather Reynolds		
	Brian Keith Neal		
	Rhonda Ashby		

## AMAZON

C Reynolds

<http://www.amazon.com/gp/pdp/profile/A25ELVM5MV4Q1J/>

Related URLs  
[Amazon wishlist](#)

## RESIDENTIAL ADDRESS

Charles Reynolds

Addresses:  
1314 Mockingbird Drive,  
Grapevine, Texas, 76051  
2601 Buckhorn Court, Grapevine,  
Texas, 76051  
4400 Horizon Hill Boulevard, San  
Antonio, Texas, 78229  
3337 Summerfield Drive, Arling-  
ton, Texas, 76018

---

## EMAIL OWNERS USA

Charles Reynolds

Addresses:  
Grapevine, Texas, 76099  
1314 Mockingbird Drive,  
Grapevine, Texas, 76051  
2508 Meadow Park Circle, Bed-  
ford, Texas, 76021  
14425 Oakridge Circle, Fort  
Worth, Texas, 76155  
Massachusetts  
2601 Buckhorn Court, Grapevine,  
Texas, 76051  
3306 Westover Court, Grapevine,  
Texas, 76051

---

---

## RESIDENTIAL CONTACTS

Charle Reynolds

Addresses:  
1314 Mockingbird Drive,  
Grapevine, Texas, 76051

---

## USA MOBILE OWNERS

Charles Reynolds

Addresses:	Ethnicity
2601 Buckhorn Court, Grapevine, Texas, 76051	AFRICAN AMERICAN
1314 Mockingbird Drive, Grapevine, Texas, 76051	

---

## ADDRESS HISTORY RECO

Charles Reynolds

Addresses:  
3337 Summerfield Drive,  
Grapevine, Texas, 76051  
1314 Mockingbird Drive,  
Grapevine, Texas, 76051  
2601 Buckhorn Court, Grapevine,  
Texas, 76051

# Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

## POSSIBLE BANKRUPTCIES

### Bankruptcy #1

Court Code	TXN	Filing Status	Discharge
Court Location	TX	File Date	Dec 2, 2015
Judge Name	MARK X. MULLIN		
Case Number	1544895	Debtor	Charles Clinton Reynolds Address: 1314 Mockingbird Dr, Grapevine, TX 76051-2813

## POSSIBLE UCC FILINGS

### UCC Filing

Filing Type	Termination	Filing Date	Jul 14, 2020
Filing Number	2000351760	Debtors	CHARLES P REYNOLDS Address: 1314 Mockingbird Dr, Grapevine, TX 76051 Born Nov 12, 1974 (Age 46)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1019 Brazos 5th Fl, Austin, TX 78701
		Secured Parties	REPUBLIC FINANCE, LLC 316 S Park Blvd, Grapevine, TX 76051

### UCC Filing

Filing Type	Original	Filing Date	May 31, 2019
Filing Number	190020471367	Debtors	CHARLES P REYNOLDS Address: 1314 Mockingbird Dr, Grapevine, TX 76051 Born Nov 12, 1974 (Age 46)
Filing Office	SECRETARY OF STATE/UCC DIVISION	Filing Office Address	1019 Brazos 5th Fl, Austin, TX 78701
		Secured Parties	REPUBLIC FINANCE, LLC 316 S Park Blvd, Grapevine, TX 76051