# 💐 INTELIUS

**Background Report** 

# Kodi Jo Morris

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Report Created

Feb 27, 2021

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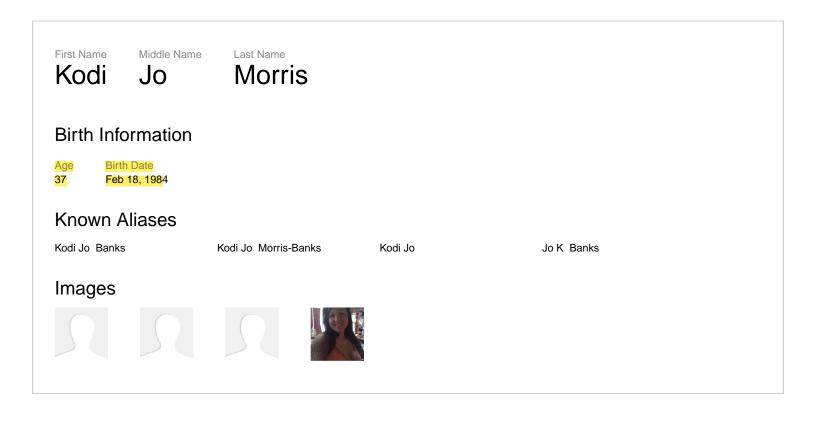
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# **Personal Information**

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



## POSSIBLE RELATIVES

Name	Age	Date of Birth	
Nancy Jo Defoore	68 (approx)	Jan 1, 1953 - Dec 31, 1953	
Nicholas Robert Banks	31 (approx)	Jan 1, 1990 - Dec 31, 1990	
Cheryl Ann Banks	54 (approx)	Jan 1, 1967 - Dec 31, 1967	

# POSSIBLE ASSOCIATES

### Ola Hutchins Morgan, 103 years old (approximate)

Shared Locations	209 N Texas St Apt 3	Phone Numbers	(817) 297-9693
	Ola Hutchins Morgan and Kodi Jo Morris may have shared this address from Jan 01, 2005 to Jan 01, 2014 for 9 years 2 days		(817) 455-5083

## John Norris Defoore, 74 years old (approximate)

(903) 556-2735 (430) 569-8037

## Dustin Amuedo Defoore, 44 years old (approximate)

Phone Numbers	(585) 944-2266
	(254) 716-2182
	(254) 716-7331
	(254) 537-3138
	(585) 235-4686
	(585) 279-9134
	(585) 424-8015
	(585) 436-3481
	(585) 956-0111
	(601) 956-0111
	(585) 267-7418

## Grady S Defoore, 70 years old (approximate)

 Phone Numbers
 (501) 663-4955

 (585) 944-2266

## Derenda Sue Spradley, 51 years old (approximate)

Shared Locations	209 N Texas St Apt 3	Phone Numbers	(817) 614-5435
	Derenda Sue Spradley and Kodi		(704) 896-5648
	Jo Morris may have shared this address from Jan 01, 2005 to May 01, 2007 for 2 years 3 months 29 days		(325) 853-1338
			(817) 423-8399
			(817) 614-5896
			(817) 744-7460
			(817) 744-7522
			(817) 853-1338
			(817) 896-5648
			(915) 853-1338

## Marilyn Martha Davis, 94 years old (approximate)

Phone Numbers	(661) 724-1618 (903) 962-3437
	(903) 962-7909

## Lawrence Ernest Davis, 68 years old (approximate)

(661) 522-3683 (661) 724-1618 (760) 252-8301 (818) 360-2487 (818) 360-6784 (903) 962-3437

## POSSIBLE RELATIONSHIPS

Brown Eyed Girl

Michael Sancho Valeriano

Casi Andrewjeski

Candyce Angell

# **Contact Information**

This section contains phone numbers, previous phone number and email addresses associated with Kodi Jo Morris.

# POSSIBLE PHONE NUMBERS

## (817) 412-4784

Phone Carrier Metropcs Inc Line Type Mobile Carrier Location Fort Worth-Edison, TX 75052 Prepaid **No** 

# POSSIBLE EMAILS

kodijo218@yahoo.com

kodijo@yahoo.com

autoglasstech@yahoo.com

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

## Our extensive public records search did not uncover licenses information for Kodi Jo Morris.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population. So, if FAA license information doesn't show up here, Kodi Jo Morris may not have one.

# **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.

#### 1810 County Road 2954, Alba, TX 75410-5549

Yes

Dates Seen At Address Jan 1, 2020 - Feb 25, 2021 Subdivision Golden Acres

Is Receiving Mail

Classification Residential

Phone Numbers (903) 765-9129

Address Type

Street Address Contains a Valid Primary Number Range

### 615, PO Box, Mineola, TX 75773-0615

Dates Seen At Address Sep 1, 2019 - Oct 23, 2019 Subdivision Lake Holbrook Estates

Classification Residential

#### Address Type

Post Office Box Address is a PO Box Record Type

Is Deliverable Yes

Is Deliverable

Yes

Is Receiving Mail Yes

## 209 N Texas St Apt 3, Crowley, TX 76036-2542

Dates Seen At Address Jan 1, 2005 - May 31, 2015 Subdivision Crowley Original Town Classification Residential Address Type

High-Rise Address Contains Apartment or Building Sub-Units

Building 4 Apartments ls Deliverable Yes

### 10599 Martin Ln, Longview, TX 75605-4219

Dates Seen At Address Jan 22, 2013 - Jan 31, 2015 Classification Residential

Address Type Street

Address Contains a Valid Primary Number Range Is Deliverable Yes

Is Receiving Mail Yes

# POSSIBLE NEIGHBORS

## Neighbors for 1810 County Road 2954, Alba, TX, 75410

### Pamela Dountas

Age: Neighbor Address:

70 (approx) 1810 County Road 2954, Alba, TX, 75410 Date of Birth: Phone Number: Feb 28, 1950 - Feb 27, 1951 (903) 765-9129

### Troy Brown

Age:

53 (approx)

Date of Birth:

Mai	abbor	Add	
INEI	ghbor	AUUI	ess

Dorroll	Durio
Darrell	Durio

Age: Neighbor Address:

## Barbara Emerson

Age: Neighbor Address:

## Gary Fuqua

Age: Neighbor Address:

## Cynthia Fuqua

Age: Neighbor Address:

## Debbie Fitzgerald

Age: Neighbor Address:

## J Taylor

Neighbor Address:

## Stacy Taylor

Age:55 (approx)Date of Birth:Neighbor Address:831 County Road 2954, Alba, TX,<br/>75410Phone Number:

1749 County Road 2954, Alba,

1724 County Road 2954, Alba,

1899 County Road 2954, Alba,

1680 County Road 2954, Alba,

1680 County Road 2954, Alba,

1609 County Road 2954, Alba,

833 County Road 2954, Alba, TX,

TX, 75410

62 (approx)

TX, 75410

71 (approx)

TX, 75410

68 (approx)

TX, 75410

65 (approx)

TX, 75410

68 (approx)

TX, 75410

75410

Phone Number:

Date of Birth:

Phone Number:

Phone Number:

Phone Number:

Phone Number:

Phone Number:

Phone Number:

(903) 765-3514

(903) 765-3303

(903) 765-9002

(903) 765-3561

(903) 765-3561

(903) 765-4476

(903) 768-2413

(903) 768-2415

Feb 28, 1958 - Feb 27, 1959

Feb 28, 1949 - Feb 27, 1950

Feb 28, 1952 - Feb 27, 1953

Feb 28, 1955 - Feb 27, 1956

Feb 28, 1952 - Feb 27, 1953

Feb 28, 1965 - Feb 27, 1966

## Randy Taylor

 Age:
 57 (approx)
 Date of Birth:
 Feb 28, 1963 - Feb 27, 1964

 Neighbor Address:
 831 County Road 2954, Alba, TX, 75410
 Phone Number:
 (903) 768-2415

## Neighbors for 615, Po Box, Mineola, TX, 75773

## Melodie Rudd

Age:	71 (approx)	Date of Birth:	Feb 28, 1949 - Feb 27, 1950
Neighbor Address:	262 County Road 2269, Mineola, TX, 75773	Phone Number:	(903) 569-5127
Christine Spoford			
Age:	43 (approx)	Date of Birth:	Feb 28, 1977 - Feb 27, 1978
Neighbor Address:	216 County Road 2269, Mineola, TX, 75773	Phone Number:	(903) 569-9068
Robert Martin			
Age:	62 (approx)	Date of Birth:	Feb 28, 1958 - Feb 27, 1959
Neighbor Address:	351 County Road 2269, Mineola, TX, 75773	Phone Number:	(903) 569-8338
Nancilee Ramirez			

Age:

53 (approx)

Date of Birth:

Feb 28, 1967 - Feb 27, 1968

## Neighbors for 209 N Texas St Apt 3, Crowley, TX, 76036

## Evelyn Kirk

Age:	84 (approx)	Date of Birth:	Feb 28, 1936 - Feb 27, 1937
Neighbor Address:	320 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-3958
Joel Lbuie			
Age:	63 (approx)	Date of Birth:	Feb 28, 1957 - Feb 27, 1958
Neighbor Address:	309 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-6523
Melba Rape			
Age:	90 (approx)	Date of Birth:	Feb 28, 1930 - Feb 27, 1931
Neighbor Address:	301 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-3937
Louis West			
Age:	82 (approx)	Date of Birth:	Feb 28, 1938 - Feb 27, 1939
Neighbor Address:	513 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-1712
Suzanne Steen			
Age:	29 (approx)	Date of Birth:	Feb 28, 1991 - Feb 27, 1992
Neighbor Address:	516 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 386-0504
Michael F Tidwell			
Age:	74 (approx)	Date of Birth:	Feb 28, 1946 - Feb 27, 1947
Neighbor Address:	517 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-4032
Lawarence Linch			
Age:	56 (approx)	Date of Birth:	Feb 28, 1964 - Feb 27, 1965
Neighbor Address:	520 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-1009
M A Mott			
Age:	91 (approx)	Date of Birth:	Feb 28, 1929 - Feb 27, 1930
Neighbor Address:	525 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-1578
David Gardner			
Age:	79 (approx)	Date of Birth:	Feb 28, 1941 - Feb 27, 1942
Neighbor Address:	529 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-4994
Roy R Frazier			
Age:	99 (approx)	Date of Birth:	Feb 28, 1921 - Feb 27, 1922
Neighbor Address:	601 E Mustang St, Crowley, TX, 76036	Phone Number:	(817) 297-1469

# 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.

# PREVIOUSLY OWNED PROPERTIES

Golden Acres		Current Owner	
1010 County Dood 0	054	Nicholas Banks	
1810 County Road 2 Alba, Texas, 75410	954	Kodi J Banks Oct 23, 2019	
1596 sq/ft		00120, 2010	
Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$217,360.00	\$221,906.00	\$224,125.00	\$3,697.73
2020	Oct 23, 2019	Oct 21, 2019	2020
operty Details			
ring Sq. Ft	Land Sq. Ft	Year Built	APN#
96	293594	1970	R27568
pe			
ngle Family Residence/Town use	-		
operty Value			
nd Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
6,120.00	\$181,240.00	\$217,360.00	\$3,697.73
wnership History			
urrent Owner			
cholas Banks odi J Banks et 23, 2019			
vnership Details			
cument Number	10869	Universal Land Use	Single Family Residence
le Code	Estimated	Property Indicator	Single Family Residence/Town- house
le Date	Oct 21, 2019	Resale New Construction	Resale
cording Date	Oct 23, 2019	Residential Model Indicator	Based On Zip Code and Value Property is Residential
ed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)	Sale Amount	\$224,125.00
le Company	ATTORNEY ONLY	Owner	Nicholas Banks

			75773
Owner Relationship Type	Husband/Wife	Seller	Karen A Steele
Mortgage Information			
Mortgage Date	Oct 21, 2019	Recording Date	Oct 23, 2019
Mortgage Due Date	Nov 1, 2049	Document Number	10869
Mortgage Amount	\$221,906.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

#### **Previous Owner**

# Nicholas Robert Banks

Jo Kodi Oct 23, 2019

#### **Ownership Details**

Document Number Sale Code Sale Date Residential Model Indicator Title Company 10869 Empty or Estimated Oct 21, 2019 Property is Residential ATTORNEY ONLY Universal Land Use Property Indicator Recording Date Sale Amount Owner Single Family Residence Single Family Residence Oct 23, 2019 \$224,125.00 Nicholas Robert Banks Jo Kodi Po Box 615, Mineola, Texas, 75773

Po Box 615, Mineola, Texas,

Seller

Karen A Steele

2608

#### **Previous Owner**

Karen A Steele

Mar 5, 2013

#### **Ownership Details**

Document Number	2608	Universal Land Use	Farms
Property Indicator	Agricultural	Sale Date	Mar 1, 2013
Resale New Construction	Resale	Recording Date	Mar 5, 2013
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absen- tee Owner	Residential Model Indicator	Based On Zip Code and Value Property is Not Residential
Deed Securities Category	Resale, Cash Purchase	Title Company	ATTORNEY ONLY
Owner	Karen A Steele 1810 County Road 2954, Alba, Texas, 75410	Owner Relationship Type	Single
Seller	Alan J Marr		
Mortgage Information			
Recording Date	Mar 5, 2013	Cash Purchase	Yes

#### **Previous Owner**

Document Number

Alan J Marr Jan 1, 2004 - Dec 31, 2004

**Ownership Details** 

Document Number	23429	Universal Land Use	Farms
Property Indicator	Agricultural	Sale Date	Jul 29, 2004
Resale New Construction	Resale	Recording Date	Jan 1, 2004
Absentee Indicator	Owner Occupied	Residential Model Indicator	Property is Not Residential
Deed Securities Category	Resale	Owner	Alan J Marr 1810 County Road 2954, Alba, Texas, 75410
Seller	Record Owner		
Deed Information			
Document Type	Deed	Registry Entry Date	Jan 1, 2004
Document Number	00000023429	Transaction Type	Resale
Batch ID	19300101	Batch Sequence	17883

Previously C	wned Property #2				
Holbrook Estat	es		Current Owner		
			Dustin Stehman		
246 County Ro Mineola, Texas			Aug 13, 2019		
4 baths   1440 sq/f	ít				
Assessed Value	Mortgage A	Amount	Sale Amount	Tax Amount	
\$154,630.00	\$157,102.0	0	\$158,673.00	\$2,630.57	
2020	Aug 13, 20	19	Aug 12, 2019	2020	
Property Details					
Bathrooms	Living Sq. Ft		Land Sq. Ft	Year Built	
4	1440		10600	2004	
APN#	Туре				
R80275	Single Family house	Residence/Town-			
Property Value					
Land Value	Improvement	Value	Assessed Value (2020)	Tax Amount (2020)	
\$8,040.00	\$146,590.00		\$154,630.00	\$2,630.57	
Assessed Value					
2008 - 2020					
2008	2009	2010	2011	2012	
\$108,760.00	\$108,760.00	\$108,760.00	\$108,760.00	\$108,760.00	
2013	2014	2015	2016	2017	
\$108,760.00	\$108,760.00	\$108,760.00	\$108,760.00	\$114,950.00	
2018	2019	2020			
\$114,950.00	\$126,580.00	\$154,630.00			

#### **Current Owner**

#### Dustin Curt Stehman

Aug 13, 2019

#### Ownership Details

Document Number	8092	Universal Land Use	Single Family Residence
Sale Code	Estimated	Property Indicator	Single Family Residence/Town- house
Sale Date	Aug 12, 2019	Resale New Construction	Resale
Recording Date	Aug 13, 2019	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	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$158,673.00	Title Company	ATTORNEY ONLY
Owner	Dustin Curt Stehman 246 County Road 2269, Mineola, Texas, 75773	Owner Relationship Type	MC
Seller	Banks Nicholas R & Kodi J		
Mortgage Information			
Mortgage Date	Aug 12, 2019	Recording Date	Aug 13, 2019
Mortgage Due Date	Sep 1, 2049	Document Number	8092

Mortgage Term

Mortgage Deed Type

#### **Previous Owner**

Mortgage Amount

Mortgage Loan Type

#### Nicholas R Banks

### Kodi J Banks

Oct 27, 2014

#### **Ownership Details**

Document Number	12038	Universal Land Use	Single Family Residence
Sale Code	Estimated	Property Indicator	Single Family Residence/Town- house
Sale Date	Oct 22, 2014	Resale New Construction	Resale
Recording Date	Oct 27, 2014	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	Resale, Mortgaged Purchase, Residential (Modeled)
Sale Amount	\$113,549.00	Title Company	ATTORNEY ONLY
Owner	Nicholas R Banks	Owner Relationship Type	Husband/Wife

Seller

#### Mortgage Information

Mortgage Date Mortgage Due Date Mortgage Amount Mortgage Loan Type Oct 21, 2014 Nov 1, 2044 \$112,425.00 Fha(Federal Housing Authority)

246 County Road 2269, Mineola,

Range Mark A & Marlana K

Kodi J Banks

Texas, 75773

\$157,102.00

Fha(Federal Housing Authority)

Recording Date Document Number Mortgage Term Mortgage Deed Type Oct 27, 2014 12038 30 Years Deed Of Trust

30 Years

Deed Of Trust

#### Nicholas Robert Banks

Jo Kodi

Oct 27, 2014

#### **Ownership Details**

Document Number Sale Code Sale Date Absentee Indicator Sale Amount Owner

#### 12038 Empty or Estimated Oct 22, 2014 Owner Occupied \$113,549.00 Nicholas Robert Banks Jo Kodi 246 County Road 2269, Mineola, Texas, 75773

- Universal Land Use Property Indicator Recording Date Residential Model Indicator Title Company Seller
- Single Family Residence Single Family Residence Oct 27, 2014 Property is Residential ATTORNEY ONLY Range Mark A & Marlana K

#### Previous Owner

Mark Range Marlana K Range

Sep 19, 2012

#### **Ownership Details**

Document Number Sale Code	11266 Estimated	Universal Land Use Property Indicator
Sale Date Recording Date	Sep 6, 2012 Sep 19, 2012	Resale New Construction Absentee Indicator
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category
Sale Amount	\$127,470.00	Title Company
Owner	Mark Range Marlana K Range 306 Jefferies St, Lindale, Texas, 75771	Owner Relationship Type

Filonczuk Shannon A & Jennifer E

Seller

#### Mortgage Information

Mortgage Date	Sep 6, 2012	Recording Date	Sep 19, 2012
Mortgage Due Date Mortgage Amount	Oct 1, 2042 \$101,976.00	Document Number Mortgage Term	11266 30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust

#### **Previous Owner**

## Mark A Range

Sep 19, 2012

#### **Ownership Details**

Document Number
Sale Code
Sale Date
Absentee Indicator
Sale Amount
Owner

11266 Empty or Estimated Sep 6, 2012 Absentee(Mail And Situs Not =) \$127,470.00 Universal Land Use Property Indicator Recording Date Residential Model Indicator Title Company Owner Relationship Type Single Family Residence Single Family Residence Sep 19, 2012 Property is Residential ATTORNEY ONLY Husband And Wife

#### Single Family Residence/Townhouse Resale Situs Address Taken From Sales Transaction - Determined Absen-

Single Family Residence

Transaction - Determined Absentee Owner

Resale, Mortgaged Purchase, Residential (Modeled)

ATTORNEY ONLY Husband/Wife

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Mark A Range 306 Jefferies St, Lindale, Texas, 75771 Filonczuk Shannon A & Jennifer E

Previous Owner

## Mark A Range Marlana K Range

Sep 19, 2012

#### **Ownership Details**

**Document Number** Sale Code Sale Date Absentee Indicator Sale Amount Owner

11266 Empty or Estimated Sep 6, 2012 **Owner Occupied** \$127,470.00 Mark A Range Marlana K Range 246 County Road 2269, Mineola, Texas, 75773

Universal Land Use Property Indicator Recording Date Residential Model Indicator Title Company Seller

Single Family Residence Single Family Residence Sep 19, 2012 Property is Residential ATTORNEY ONLY Filonczuk Shannon A & Jennifer E

#### **Previous Owner**

Shannon A Filonczuk Jennifer E Filonczuk Jun 15. 2009

#### **Ownership Details**

Sale Code

Sale Date

Recording Date

Sale Amount

Owner

**Document Number** 7679 Empty or Estimated Jun 3, 2009 Jun 15, 2009 Residential Model Indicator Property is Residential

> \$82,214.00 Shannon A Filonczuk Jennifer E Filonczuk 246 County Road 2269, Mineola, Texas, 75773

Universal Land Use **Property Indicator** Resale New Construction Absentee Indicator **Deed Securities Category** 

**Title Company** Seller

Single Family Residence Single Family Residence Resale **Owner Occupied** Resale, Reo Sale, Mortgaged Purchase, Residential (Modeled) LSI TITLE AGENCY INC First NIc Trust 2007-1

Mortgage Information

Mortgage Date	Jun 2, 2009	Recording Date	Jun 15, 2009
Mortgage Due Date	Jul 1, 2039	Document Number	7679
Mortgage Amount	\$81,400.00	Mortgage Term	30 Years
Mortgage Loan Type	Fha(Federal Housing Authority)	Mortgage Deed Type	Deed Of Trust

#### **Previous Owner**

#### Hsbc Bank Series 2007-1

Jan 9, 2009

#### **Ownership Details**

Document Number Property Indicator

Seller

	Single Family Residence/Town- house		
Resale New Construction	Resale	Recording Date	Jan 9, 2009
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	Resale, Reo Transfer, Cash Pur- chase, Residential (Modeled)	Sale Amount	\$83,235.00
Title Company	ATTORNEY ONLY	Owner	Hsbc Bank Series 2007-1 1675 Palm Beach Lakes Blvd, West Palm Beach, Florida, 33401
Seller	Terri Worley Watson David L & Mary A		
Mortgage Information			
Recording Date	Jan 9, 2009	Cash Purchase	Yes
Document Number	354		

#### **Previous Owner**

Shannon Filonczuk Jennifer E Filonczuk

#### Ownership Details

Document Number	7679	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	May 21, 2009
Resale New Construction	Resale	Recording Date	Jan 1, 2009
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Resale, Cash Purchase, Resi- dential (Modeled)
Owner	Shannon Filonczuk Jennifer E Filonczuk	Seller	Record Owner
Mortgage Information			
Recording Date	Jan 1, 2009	Cash Purchase	Yes

### Previous Owner

Document Number

7679

David Watson Mary A Watson Feb 1, 2007

#### **Ownership Details**

Document Number	35277	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Apr 27, 2005
Resale New Construction	Resale	Recording Date	Jan 1, 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)	Title Company	CAPITAL TITLE
Owner	David Watson Mary A Watson 246 County Road 2269, Mineola, Texas, 75773	Owner Relationship Type	Husband/Wife
Seller	Record Owner		

Mortgage Information

Mortgage Date	Jan 19, 2007	Recording Date	Feb 1, 2007
Mortgage Due Date	Feb 1, 2037	Document Number	65969
Mortgage Amount	\$112,000.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Deed Of Trust
Document Type	Deed	Registry Entry Date	Jan 1, 2005
Document Type	Deed	Registry Entry Date	Jan 1, 2005
Document Number	00000035277	Transaction Type	Resale
Batch ID	19300101	Batch Sequence	21239

# VEHICLES OWNED OR DRIVEN

## Kia Soul

Vehicle Identification Number (VIN) KNDJT2A66D7606216

# **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.

We didn't find any likely criminal records for Kodi Jo Morris but we did find some that COULD belong to Kodi Jo Morris.

## POSSIBLE CRIMINAL RECORDS

### Kodi Jo Banks

Match Rating Based On:

#### First Name, Middle Name, Last Name, Address

Offense Date	Source
Nov 16, 2015	WOOD COUNTY (Texas)

#### **Personal Details**

First Name	Middle Name	Last Name
Kodi	Jo	Banks

#### Address

246 County Road 2269, Mineola, Wood

#### **Physical Appearance**

Ethnicity White

#### Nov 16, 2015 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Nov 16, 2015	Nov 17, 2015	Wood, TX	Misdemeanor	545.351
Offense Description	Degree of Offense	Case Type	Case Number	Plea
Speeding-10% Or More Above Posted Speed (#)	Misdemeanor Traffic	Traffic	T15-0499-3	Guilty
Status	Count	Judgment	Seq	Judgment Date
Dismissed	1	Dismissed After Driver Safety Course	1	03/28/2016
Plea Date	Receivedate			
12/15/2015	09/18/2020			

### Kodi J Morris

Match Rating Based On:

#### First Name, Middle Name, Last Name, Address

Charges Filed Date Nov 30, 2000 Source TARRANT COUNTY JUSTICE OF THE PEACE COURTS (-Texas)

Personal Details

First Name

Kodi	

Morris

J

#### **Physical Appearance**

Ethnicity

White

### Nov 30, 2000 - Charges Filed - Thwarting Compulsory Attendance Law

Charges Filed Date	Crime Location	Crime Classification	Offense Code	Offense Description
Nov 30, 2000	Tarrant - Justice Of The Peace Courts, TX	Non-Traffic	THWARTING COMPUL- SORY ATTENDANCE LAW	Thwarting Compulsory Attendance Law
Case Type	Case Number	Court Name	Plea	Disposition
Non-traffic	JP06-M00028349	Justice Of The Peace Precinct 6	Guilty	Guilty
Disposition Date	Status	Count	Judgment	Seq
Dec 8, 2000	Dismissed	1	Guilty	1
Judgment Date	Plea Date	Receivedate		
12/08/2000	12/08/2000	07/22/2020		

## Kodi Jo Banks

#### Match Rating Based On:

#### First Name, Middle Name, Last Name, Address

Offense Date	Source
Jan 4, 2016	TEXAS WOOD COUNTY JUS- TICE OF THE PEACE (Texas)

#### Personal Details

First NameMiddle NameLast NameKodiJoBanks

#### 246 County Road 2269, Mineola, Wood

Address

#### **Physical Appearance**

Ethnicity White

#### Jan 4, 2016 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Jan 4, 2016	Jan 6, 2016	Texas Wood, TX	Traffic	Misdemeanor
Offense Code	Offense Description	Case Number	Court Name	Plea
545.351	Speeding-10% Or More Above Posted Speed	T16-0013-3	Justice Of The Peace 3	Guilty
Disposition	Disposition Date	Casecomments=total Fi-		
Dismissed After Deferred	Apr 29, 2016	nancial Assessment		
Disposition		\$185.00; Citation Number: Tx4ifd0smsa6		

Jan 4, 2016 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Offense Code
Jan 4, 2016	Jan 6, 2016	Wood, TX	Misdemeanor	545.351
Offense Description	Degree of Offense	Case Type	Case Number	Plea
Speeding-10% Or More Above Posted Speed (#)	Misdemeanor Traffic	Traffic	T16-0013-3	Guilty
Status	Count	Judgment	Seq	Judgment Date
Dismissed	1	Dismissed After Deferred Disposition	1	04/29/2016
Plea Date	Receivedate			
01/26/2016	09/18/2020			

# 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

# 1810 County Road 2954, Alba, TX 75410-5549



Mark Andrew Pingitore, 37

Location Details 980 Co Rd 1660, Alba, TX 75410

**Darrell Dewayne** 

118 Co Rd 2377, Alba, TX

Shirley, 54

75410

Location Details



Charge/Offense

Sexual assault of a child.

### Lonnie Van Drury, 67

Location Details 240 Co Rd 1682, Alba, TX 75410

Charge/Offense Sexual assault.



Charge/Offense Aggravated sexual assault of a child.



William Coty Morris-, 38

Location Details 75410

1296 Co Rd 2377, Alba, TX

Charge/Offense Sexual assault of a child.

Leroy Mercer, 78

Location Details 205 College St, Alba, TX 75410

Charge/Offense Indecency with a child sexual contact.



Larry Joe Green, 66

Location Details 2738 Fm 17, Alba, TX 75410

Charge/Offense Aggravated sexual assault of a child.

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Charge/Offense Indecency with a child sexual contact.



Jerry Eugene Watson, 54

Location Details 300 E College St, Alba, TX 75410-2600

Lisa Renee Roberts,

333 County Road 2373, Alba, TX 75410-4713

Location Details

55



Charge/Offense Indecency with a child sexual contact.



Charge/Offense Aggravated sexual assault. Randall Edward Bucko, 31

Location Details 597 E Quitman St, Alba, TX 75410-4952

Charge/Offense Sexual assault of a child.



Mark Allen Williams-, 39

Location Details 311 County Road 1660, Alba, TX 75410-5702

Charge/Offense Indecency with a child sexual contact. Brian Charles Cossabone, 34

Location Details 1644 County Road 1612, Alba, TX 75410-4823

# **Business Profiles**

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

Our extensive public records search did not uncover businesses information for Kodi Jo Morris.

13% of Americans Own Their Own Business.

# **Social Profiles**

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

## PINTEREST

Kodi Morris-Banks

<u>kodibanks</u> Usernames: kodibanks

Related URLs http://www.facebook.com/p...

# FACEBOOK

Kodi Morris kodi.jo

Usernames: kodi.jo Facebook Friends Nathan Sparkman Casi Andrewjeski Scott Cofer Michael Sancho Valeriano Sarah Stephenson User's ID 1396516879@facebook

## AUTO OWNERS US

#### Kodi Banks

Addresses: 10599 Martin Lane, Longview, Texas, 75605 Auto Make Kia Auto Model Soul Auto Vin KNDJT2A66D7606216

## EMAIL OWNERS USA

#### Kodi Banks

Addresses: 246 County Road 2269, Mineola, Texas, 75773

# Finances

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

Our extensive public records search did not uncover finances information for Kodi Jo Morris.