



Background Report For

Lorena Malaquias

Age: 64

Palm Coast, FL

CONFIDENTIAL

Table Of Contents

Personal Information

- Overview
- Emails
- Phone Numbers
- Photos

Related People

- Likely Relatives
- Likely Associates
- Possible Associates

Address History

Criminal History

Sex Offenders

Jobs & Education

- Employment History
- Education
- Skills
- Groups
- Courses
- Volunteering

Financial Information

- Bankruptcies
- Evictions
- Judgements
- Liens
- UCC Filings

Personal Assets

- Current Properties
- Past Properties
- Vehicles
- Aircraft

Social Media / Deep Web

- Social Media
- Username

Business History

- Trademarks
- Business Affiliations
- Corporate Filings

Licenses & Permits

- FAA Licenses
- DEA Licenses
- Professional Licenses
- Concealed Weapon
- Hunting
- Drivers Licenses

Personal Information

This section includes a full summary of personal information, including, but not limited to, full legal first, middle, and last name, known aliases, date of birth, age, phone number, current address and/or any other contact information.

Overview

Full Name	Date of Birth	Date of Death
Lorena Malaquias	02/06/1960	N/A
Age	Gender	Hair
64	Female	N/A
Eyes	Race	Weight
N/A	N/A	N/A
Height	Languages Spoken	Zodiac
N/A	N/A	Aquarius

Current Address

19 Perthshire Ln Palm Coast, FL 32164

Known Aliases

Loren Malaquias, Lorena Lalaquias, Lorena Mazaquias

Interests

Home, Home, Reading

Emails (6)

#	Email	Type	Dates
1	lmalaquias@yahoo.com	Unknown	Unknown
2	lmalaquias@cs.com	Unknown	Unknown
3	lorena.malaquias@yahoo.com	Unknown	Unknown
4	carlosmalaquias@gmail.com	Unknown	Unknown
5	graponce04@gmail.com	Unknown	Unknown
6	fmalaquias@rochester.rr.com	Unknown	Unknown

Phone Numbers (6)

(480) 802-7404

Qwest Corporation (centurylink)

Line Type: Mobile

Location: Phoenix, AZ

Dates: Unknown

(978) 317-4264

New Cingular Wireless Pcs Llc - Dc (at&t Mobility)

Line Type: Mobile

Location: Peabody, MA

Dates: Unknown

(480) 266-9999

Cellco Partnership DbA Verizon Wireless - Az (verizon Wireless)

Line Type: Mobile

Location: Phoenix, AZ

Dates: Unknown

(978) 317-0736

New Cingular Wireless Pcs Llc - Dc (at&t Mobility)

Line Type: Mobile

Location: Peabody, MA

Dates: Unknown

(480) 459-0138

Cellco Partnership DbA Verizon Wireless - Az (verizon Wireless)

Line Type: Landline

Location: Phoenix, AZ

Dates: Unknown

(978) 282-7801

Verizon New England Inc

Line Type: Landline

Location: Gloucester, MA

Dates: Unknown

Photos (0)

No Data On File

Related People

Under the Related People section is a list of people who are associated with the person you've searched, including parents, siblings, family members, roommates, close friends, and other people known to the individual.

Likely Relatives (3)

Name	Age	Location
Fedra Marisa Malaquias	77	Gilbert, AZ
Carlos M Malaquias	73	Chandler, AZ
Ann Marie Fernandes	Unknown	Gloucester, MA

Likely Associates (12)

Name	Age	Address	Phone Numbers
Joao Oliveira	54	19 Perthshire Lane, Palm Coast, FL 32164	(401) 728-8189, (508) 933-8073, (774) 245-6423, (978) 549-0638, (978) 562-0102, (978) 562-5550, (978) 568-3631, (401) 641-2847, (562) 218-4481, (978) 500-6806, (978) 549-6928, (978) 549-7215, (978) 562-6965
Maria Nilza Silva	84	774 E Iris Court, Gilbert, AZ 85296	(210) 745-1473, (480) 307-8558, (978) 281-4017, (978) 282-7775, (210) 658-8295, (480) 247-7922, (480) 694-4829, (508) 284-2558
Jeronimo E Silva	92	11 Ellery Street # 4, Gloucester, MA 01930	(617) 592-7181
Helder Manuel Silva	63	81 Karas Trail, Palm Coast, FL 32164	(203) 520-1113, (413) 583-7809, (480) 917-3877, (413) 537-9299, (480) 247-7922, (480) 812-4683
Ashley Elizabeth Tinsley	58	855 N Dobson Road Apt 1102, Chandler, AZ 85224	(313) 850-1726, (404) 422-5258, (731) 772-5535
Cristina M Silva	57	81 Karas Trail, Palm Coast, FL 32164	(480) 250-7259, (480) 694-4829, (480) 812-4683, (480) 917-3877, (480) 255-4245, (909) 984-7614, (480) 247-7922
Helder M Silva	49	50 Mclean Parkways, Ludlow, MA 01056	(413) 537-9299, (413) 583-7809
Susan Santos	64	900 S Alma School Road Apt 99, Chandler, AZ 85224	(623) 533-9680
Sophia Nicol Corcovelos	42	726 S Nebraska Street Unit 113, Chandler, AZ 85225	(602) 820-1451, (480) 820-1451, (480) 593-2146
Alyssa Michelle Stricklan	28	5313 Destination Lane Ne, Rochester, MN 55906	(602) 576-8072

Shanel Antonette Carter	50	4328 Orion Lane, Saint Paul, MN 55123	(480) 265-9960, (480) 963-4099, (402) 734-3401, (610) 876-2017, (623) 875-2929, (252) 355-7080, (623) 734-3401, (480) 726-7332
Ingrid Alexandra Baliko	67	900 S Alma School Road Apt 96, Chandler, AZ 85224	(480) 705-0892, (408) 705-0892

Possible Associates (63)

Name	Age	Address	Phone Numbers
Maria C Medeiros	78	4600 E Moody Boulevard Bldg 3k, Bunnell, FL 32110	(386) 313-5803, (973) 274-9045, (404) 402-3378, (973) 344-1034, (276) 697-0405
Luis Jorge Medeiros	55	36 Feling Lane, Palm Coast, FL 32137	(386) 313-5803, (386) 437-7821, (386) 445-0010
Michael P Gump	64	4600 E Moody Boulevard Bldg 3k, Bunnell, FL 32110	(724) 531-0077, (724) 916-4792, (724) 462-0971
Andrea A Gump	63	4600 E Moody Boulevard Bldg 3k, Bunnell, FL 32110	(724) 916-4792, (740) 266-2556, (412) 482-8404, (412) 880-8081
Steven L Dallek	68	69 Longview Way N, Palm Coast, FL 32137	(386) 237-1266, (954) 249-0146, (305) 868-5744, (386) 585-4731, (386) 597-2386, (386) 597-7988, (954) 922-7923, (386) 237-1267, (386) 283-0756, (386) 445-9507, (386) 576-3494, (386) 868-5744, (954) 234-7093, (954) 651-1168
Gay Luss Dallek	67	69 Longview Way N, Palm Coast, FL 32137	(386) 237-1267, (386) 585-4731, (386) 597-2386, (386) 597-7988, (516) 466-4951, (954) 922-7923, (212) 633-8200, (386) 445-9531, (954) 303-2523, (954) 466-4951
Hisako S Vanderlaan	69	12 Desoto Road, Essex, MA 01929	(978) 768-3844, (978) 283-2641
Diana Elsa Orlando	66	201 Washington Street Apt 3, Gloucester, MA 01930	(978) 282-4605, (978) 283-0529, (978) 283-1204, (978) 283-6169, (978) 879-4190, (978) 879-4443, (978) 879-4666, (339) 440-4078, (508) 284-5820, (570) 748-3746, (978) 283-1910, (978) 546-6114, (978) 869-9974, (978) 282-5404
Candelaria Priscilla Ferran	36	7 Hansen Road D, Waltham, MA 02451	(941) 876-3891, (941) 429-0421, (978) 880-7199

Michelle Marie Gallivan	50	10087 Orchard Hill Drive, Reno, NV 89511	(775) 842-3400, (775) 453-2355, (978) 704-9052, (978) 526-8722
Barbara M Whalley	105	32 Jenness Street, Lynn, MA 01904	(508) 922-0051, (978) 922-0051
Michael J Shapiro	56	214 Crimson Drive, Newark, OH 43055	(614) 634-0831, (718) 624-0736, (781) 592-3992, (574) 232-6929, (740) 755-4429, (740) 927-0124, (740) 964-9955, (781) 929-9888, (973) 492-8035
Brent Alan Jackson	28	32 Jenness Street, Lynn, MA 01904	(603) 356-9717, (978) 744-5756, (978) 594-1531
Matthew K Downing	59	85 Broad Street Apt 322, Marlborough, MA 01752	(508) 884-9676, (508) 967-7032, (774) 232-1066
Paul A Douglas	67	55 Riverview Road, Gloucester, MA 01930	(781) 710-2684, (978) 515-7423, (978) 526-9077, (978) 526-9811, (978) 865-3634, (978) 865-3635, (781) 710-1608
James F Whalley	104	32 Jenness Street, Lynn, MA 01904	(978) 499-8318, (978) 922-0051, (508) 922-0051, (817) 478-0886
Hazel E Woodis	105	30 Pleasant Street, Lynn, MA 01902	(781) 592-9448, (617) 592-9448
Christine Marie Vanzile	41	6 Michelle Lane, Blackstone, MA 01504	(508) 473-4862, (508) 634-1362, (508) 478-0382, (508) 478-1959
John William Russell	54	32 Wellesley Drive, Pelham, NH 03076	(781) 246-9222, (781) 587-1014, (781) 587-1535, (317) 796-4807, (781) 245-2929, (781) 929-4141
Christina Maria Juarez	45	424 Haverhill Road, Chester, NH 03036	(508) 498-3188, (913) 217-7806, (781) 224-0342, (603) 734-2309, (603) 895-0550, (609) 249-4760, (609) 890-2935, (781) 245-2929, (978) 283-3329, (978) 475-1552, (978) 682-9955, (508) 473-4862, (508) 478-0382, (781) 587-1535, (913) 268-4180, (913) 422-0475, (973) 246-5760, (541) 680-4637, (209) 988-9551
Celestino M Fernandes	73	10 Maple Street, Gloucester, MA 01930	(978) 281-3573, (978) 886-1807
Antonio J Fernandes	41	10 Maple Street, Gloucester, MA 01930	(508) 679-8781
Ana Marie Fernandes	76	10 Maple Street, Gloucester, MA 01930	Unknown

Marianne E Fernandes	44	30 Pine Street Apt 1, Gloucester, MA 01930	(603) 749-9286, (757) 827-5872, (978) 281-5785, (978) 283-3329, (978) 462-2870, (978) 223-0137, (978) 239-3393, (978) 827-5872, (978) 283-1985, (718) 974-9862
Helder F Silva	55	1419 Thelma Drive, Union, NJ 07083	(480) 917-3877, (908) 334-8292, (973) 481-0322, (480) 247-7922, (480) 812-4683, (908) 344-4869, (973) 482-9511, (973) 484-1947
Ana M Silva	51	1419 Thelma Drive, Union, NJ 07083	(908) 764-0462, (480) 812-4683, (862) 215-8486, (908) 875-3628
Jailene Danette Silva	28	81 Karas Trail, Palm Coast, FL 32164	(480) 812-4683, (480) 917-3877
Britney Litzy Silva	Unknown	81 Karas Trail, Palm Coast, FL 32164	(480) 812-4683, (480) 917-3877
Vincent John Picariello	53	2114 E Honeysuckle Place, Chandler, AZ 85286	(201) 836-3537, (480) 634-6215, (732) 422-1551, (732) 607-1801, (609) 499-4516, (609) 634-6215
Amy Picariello	42	2114 E Honeysuckle Place, Chandler, AZ 85286	(501) 681-8881, (501) 851-3856
Brian E Hinestroza	43	15 Cahill Street, Amityville, NY 11701	(718) 337-0145
Dennis Franklin Barrett	76	6011 Po Box, Kurtistown, HI 96760	(801) 328-9282, (801) 363-1612, (808) 600-5119, (360) 666-8775, (808) 262-7015, (847) 726-1455, (480) 883-1312
Dennis Franklin Barrett	76	6770 Hawaii Kai Drive Apt 702, Honolulu, HI 96825	(480) 883-1312, (808) 262-7015
Robert Drew Barnes	43	120 E G Avenue, North Little Rock, AR 72116	(501) 470-9416, (501) 228-2650
Alberta Emily Barrett	80	1638 Kanapuu Drive, Kailua, HI 96734	(502) 592-9305, (808) 230-8888, (315) 336-4486, (270) 257-9928, (386) 693-4142, (386) 693-4349, (386) 693-4497, (386) 693-4704, (480) 883-8814, (480) 230-8888
Kristi M Hein	39	4717 Vandaveer Road, Billings, MT 59101	(218) 232-0089, (262) 367-5766, (360) 943-1165, (406) 245-2335
Jason Alexander Bisso	48	944 N 23rd Street, Billings, MT 59101	(406) 697-7556, (406) 256-6464, (307) 742-3024, (406) 651-0398, (406) 697-9775, (616) 901-9527, (406) 598-5403, (307) 651-0398

Danilyn Marie Bisso	47	412 Sweet Gum Way, New Bern, NC 28562	(813) 855-0896, (406) 655-4609, (406) 861-8298, (727) 447-9791, (727) 773-2384, (406) 661-3346, (406) 773-2384, (813) 785-5107, (813) 855-2553
A Louis Bisso	79	4407 Rimrock Road, Billings, MT 59106	(406) 661-3346, (521) 655-4609
Maria M Silva	60	38 E Main Street Apt 1, Gloucester, MA 01930	(978) 281-4017, (978) 283-7345, (978) 283-7820, (978) 943-6882
Zack Randazzo	29	10 Caledonia Place, Gloucester, MA 01930	(978) 281-2070, (978) 282-5572
John Warren Randazzo	79	4716 Whitsett Avenue, Studio City, CA 91604	(818) 766-3290, (978) 282-5572, (207) 730-0448, (978) 283-4849
John G Randazzo	58	90 Concord Street, Gloucester, MA 01930	(978) 865-3689, (978) 282-5572, (978) 281-2070, (978) 525-2186, (978) 525-3705, (978) 973-2987
Amy E Randazzo	55	10 Caledonia Place, Gloucester, MA 01930	(978) 281-2070, (978) 282-5572, (978) 865-3689, (972) 346-3836, (978) 281-0458
Seraphino J Randazza	100	72 Wheeler Street, Gloucester, MA 01930	(978) 283-4849, (978) 525-2186, (978) 282-5572, (978) 973-2959
John Carl Randazza	79	151 Hesperus Avenue, Gloucester, MA 01930	(978) 283-0756, (978) 283-4849, (978) 283-6353, (978) 525-3705, (978) 282-5572
Joanne N Randazza	76	151 Hesperus Avenue, Gloucester, MA 01930	(978) 283-0756, (978) 283-4849, (978) 283-6353, (978) 525-3705, (508) 525-2186, (845) 380-0000, (978) 973-3134
Janelle Nicole Randazza	50	4142 W Avenue 40, Los Angeles, CA 90065	(978) 283-4849, (323) 525-2186, (978) 525-3705
Steven M Oliver	57	11 Ellery Street, Gloucester, MA 01930	(816) 567-2059, (978) 281-6848, (978) 525-3566, (978) 704-9039, (978) 319-7747, (978) 335-4033, (978) 525-3567, (978) 973-2257, (508) 525-3566
Richard C Oliver	64	11 Ellery Street, Gloucester, MA 01930	(978) 281-6848, (816) 567-2059, (978) 525-3566, (978) 704-9039
Elizabeth A Oliver	55	11 Ellery Street, Gloucester, MA 01930	(978) 473-6937, (816) 567-2059, (978) 281-6848, (978) 525-3566, (978) 704-9039, (508) 525-3566, (978) 283-3756, (978) 649-4986

Anke Tanja Oliver	55	578 Western Avenue, Gloucester, MA 01930	(978) 283-2041, (978) 525-3566, (978) 281- 6848, (978) 525-9094
Elizabeth A Oliveira	64	611 Hollis Street, Dunstable, MA 01827	(978) 649-0000
Owen Micheal Okeefe	74	64 Elm Street Apt 213, Hartland, ME 04943	(603) 755-2640, (603) 978-3973
Madeline H Okeefe	102	60 West Street, Georgetown, MA 01833	Unknown
Kenneth K Okeefe	101	7 Ellery Street, Gloucester, MA 01930	(978) 283-2822, (978) 912-2202
Nicole Amore	29	32 Millett Street, Gloucester, MA 01930	(978) 281-6848, (978) 525-3566, (978) 704- 9039
Nina T Aiello	64	134 Shore Drive Apt A, Peabody, MA 01960	(978) 281-6848, (978) 869-9957
Joshua F Randazzo	Unknown	218 High Street Apt 14, Ipswich, MA 01938	(978) 282-5572, (978) 879-4586
Laith Thomas Shropshire	38	855 N Dobson Road Apt 1102, Chandler, AZ 85224	Unknown
Jose Fajardo Santos	57	118 E 5th Street Apt 18, Eloy, AZ 85131	(480) 812-0415, (209) 221-3437, (408) 586- 9838, (602) 505-8293
Brett C Walker	39	9747 E Palladium Drive, Mesa, AZ 85212	(480) 275-5289, (949) 207-7247, (951) 751- 5892, (480) 275-5290, (909) 272-3191
Amanda Kate Walker	39	9747 E Palladium Drive, Mesa, AZ 85212	(949) 207-7247, (951) 212-0280, (951) 743- 5513

Address History

This section of your report provides a full history of known past and current addresses. The information is sourced from thousands of public records and compiled into a list. This may also include work addresses.

Addresses (16)

#	Address	County	Subdivision	Dates
1	19 Perthshire Ln, Palm Coast, FL 32164	Flagler	Southwest Quadrant	07/01/2021 - 10/17/2024
2	11 Ellery St, Gloucester, MA 01930	Essex	Unknown	03/01/1999 - 04/02/2024
3	2114 E Honeysuckle Pl # E, Chandler, AZ 85286	Maricopa	Markwood North	09/02/2015 - 02/16/2024
4	4600 E Moody Blvd Bldg 3k, Bunnell, FL 32110	Flagler	Palm Pointe	05/01/2007 - 09/01/2021
5	10 Maple St, Gloucester, MA 01930	Essex	Unknown	02/04/1994 - 02/01/2020
6	102 W Palomino Dr Apt 134, Chandler, AZ 85225	Maricopa	Unknown	Unknown
7	900 S Alma School Rd, Chandler, AZ 85224	Maricopa	Unknown	05/01/2007 - 02/11/2019
8	900 S Alma School Rd Apt 92, Chandler, AZ 85224	Maricopa	Unknown	05/01/2007 - 02/11/2019
9	384 Main St Apt 4, Gloucester, MA 01930	Essex	Unknown	05/01/1987 - 11/10/2017
10	900 N Alma School Rd, Chandler, AZ 85224	Maricopa	Alma Ray Plaza	Unknown
11	944 N 23rd St, Billings, MT 59101	Yellowstone	Sunnyside 2nd Filing	Unknown
12	11 Ellery St # 4, Gloucester, MA 01930	Essex	Unknown	05/13/1999 - 01/22/2007
13	774 E Iris Ct, Gilbert, AZ 85296	Maricopa	Settlers Crossing	03/01/2006 - 04/15/2006
14	32 Jenness St, Lynn, MA 01904	Essex	Unknown	11/01/1994 - 01/23/2003
15	108 W Palomino Drive, Chandler, AZ 85225	Unknown	Unknown	Unknown
16	4 Ellery Street # 11, Gloucester, MA 01930	Unknown	Unknown	Unknown

Criminal History

Our criminal history database compiles citation, arrest, and criminal records from jurisdictions across the country. Each county has its own processes and procedures regarding the release of criminal history information and how much of it is available through their databases.

These records are maintained and published by government agencies, and therefore may not be comprehensive or fully accurate. This information should be used wisely and as a starting point for your own due diligence and investigation.

History (0)

No Data On File

Sex Offenders

In the Sex Offenders section, we list and map out known sex offenders living near the person you've searched. The report includes, but is not limited to, full name, physical description, mugshot, offense and dates.

Offenders (25)

Sex Offense, Other State (indecentcy With A Child Sexual Contact)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Charles Johnson	Male	09/09/1958	Black
Hair Color	Eye Color	Height	Weight
Unknown/Bald	Brown	5ft 09in	200 lbs
Street	City	State	Postal Code
59 Pheasant Dr	Palm Coast	FL	32164-6781
Case Number	Convictions		
FL101640	Sex Offense, Other State (indecentcy With A Child Sexual Contact)		
	Sex Offense, Other State (aggravated Sexual Assault Of A Child)		

Sex Offender Fail Comply Registration; F.s. 943.0435(9) (principal)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Robert Howard Clark	Male	05/06/1963	White
Hair Color	Eye Color	Height	Weight
Grey	Blue	5ft 11in	235 lbs
Street	City	State	Postal Code
82 Fleetwood Dr	Palm Coast	FL	32137-8492
Case Number	Convictions		
FL10625	Sex Offender Fail Comply Registration; F.s. 943.0435(9) (principal)		
	Unlawful Sexual Activity With Certain Minors 16/17 Yr Old; F.s. 794.05(1) (principal)		
	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Prov.obscene Mat.minor; F.s. 847.0133 (principal)		

Sex Offense, Other State (possession Of Child Pornography)			Baltimore, MD
Full Name	Sex	Date Of Birth	Race
Gary Lee Walden	Male	03/29/1957	White
Hair Color	Eye Color	Height	Weight
Grey	Green	5ft 08in	185 lbs
Street	City	State	Postal Code
Last Reported Address - Out Of State	Baltimore	MD	21220-4610
Case Number	Convictions		
FL112140	Sex Offense, Other State (possession Of Child Pornography)		

Sex Bat/ Wpn. Or Force; F.s. 794.011(3) (principal)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
William Lewis	Male	07/10/1963	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	6ft 05in	194 lbs
Street	City	State	Postal Code
70 Westmoreland Dr	Palm Coast	FL	32164-4030
Case Number	Convictions		
FL11469	Sex Bat/ Wpn. Or Force; F.s. 794.011(3) (principal)		

Sex Offense, Other State (rape In The Third Degree)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Rasheem Love Dupree	Male	11/03/1979	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	6ft 00in	165 lbs
Street	City	State	Postal Code
23 Royal Tern Ln	Palm Coast	FL	32164-6903
Case Number	Convictions		
FL119683	Sex Offense, Other State (rape In The Third Degree)		

Sex Offense, Other State (sexual Penetration With A Foreign Object With Force)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
John Macatrao	Male	09/03/1974	White
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 06in	120 lbs
Street	City	State	Postal Code
4 Waverly Pl	Palm Coast	FL	32164-7638
Case Number	Convictions		
FL120939	Sex Offense, Other State (sexual Penetration With A Foreign Object With Force)		

Poss Of Photo/Picture Showing Sexual Performance By A Child; F.s. 827.071(5) (12 Counts)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Edgar Leon Alloway	Male	04/13/1943	White
Hair Color	Eye Color	Height	Weight
Grey	Blue	5ft 11in	168 lbs
Street	City	State	Postal Code
18 Banton Ln	Palm Coast	FL	32137-8889
Case Number	Convictions		
FL123428	Poss Of Photo/Picture Showing Sexual Performance By A Child; F.s. 827.071(5) (12 Counts)		
	Poss Of Photo/Picture Showing Sexual Performance By A Child; F.s. 827.071(5)		

Sex Offense, Other State (pl 130.52(1) - Forcible Touching - Touch Sexual/Intimate Parts Of Another Person.)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Eddie Alberto Diaz	Male	10/20/1977	White
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 11in	265 lbs
Street	City	State	Postal Code
34 Westford Ln	Palm Coast	FL	32164-7703
Case Number	Convictions		
FL129296	Sex Offense, Other State (pl 130.52(1) - Forcible Touching - Touch Sexual/Intimate Parts Of Another Person.)		

Sex Bat/Inj Not Likely; F.s. 794.011(5) (principal In Attempt)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Gary Edward Flanders	Male	04/04/1961	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 11in	200 lbs
Street	City	State	Postal Code
17 Filbert Ln	Palm Coast	FL	32137-8467
Case Number	Convictions		
FL1784	Sex Bat/Inj Not Likely; F.s. 794.011(5) (principal In Attempt)		

Lewd,lascivious Child U/16; F.s. 800.04 (principal)**Crescent City, FL**

Full Name	Sex	Date Of Birth	Race
Earl Edward Whaley	Male	11/26/1954	White
Hair Color	Eye Color	Height	Weight
Brown	Blue	5ft 09in	205 lbs
Street	City	State	Postal Code
118 Acacia St	Crescent City	FL	32112-5140
Case Number	Convictions		
FL1803	Lewd,lascivious Child U/16; F.s. 800.04 (principal)		

Sexual Battery By Leo; F.s. 794.011(4)(g) (principal)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Paul Leonard Chambery	Male	06/04/1958	White
Hair Color	Eye Color	Height	Weight
Grey	Brown	5ft 10in	238 lbs
Street	City	State	Postal Code
22 Palm Ln	Palm Coast	FL	32164-7529
Case Number	Convictions		
FL22622	Sexual Battery By Leo; F.s. 794.011(4)(g) (principal)		

Sex Offender Fail Comply Registration; F.s. 943.0435(9)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Donald Michael Geary	Male	09/01/1978	White
Hair Color	Eye Color	Height	Weight
Brown	Brown	5ft 11in	240 lbs
Street	City	State	Postal Code
6 Windover Pl	Palm Coast	FL	32164-7610
Case Number	Convictions		
FL27426	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Lewd Aslt/Sex Bat Vctm<16; F.s. 800.04(3) (principal)		

Lewd,lascivious Child U/16; F.s. 800.04 (principal)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Robert Mendez	Male	07/29/1952	White
Hair Color	Eye Color	Height	Weight
Grey	Brown	5ft 09in	163 lbs
Street	City	State	Postal Code
18 Ranch Way	Palm Coast	FL	32164-6819
Case Number	Convictions		
FL31304	Lewd,lascivious Child U/16; F.s. 800.04 (principal)		

Sex Offense, Other State (2nd Degree Sex Assault: Penetration- State Of Colorado)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Kenneth Charles Scott	Male	07/04/1955	White
Hair Color	Eye Color	Height	Weight
Unknown/Bald	Brown	5ft 11in	260 lbs
Street	City	State	Postal Code
23 Park Place Cir	Palm Coast	FL	32164-0003
Case Number	Convictions		
FL35466	Sex Offense, Other State (2nd Degree Sex Assault: Penetration- State Of Colorado)		

Lewd Aslt/Sex Bat Vctm<16; F.s. 800.04(3) (principal)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Jorge Andrade	Male	05/26/1970	White
Hair Color	Eye Color	Height	Weight
Black	Green	6ft 01in	185 lbs
Street	City	State	Postal Code
8 Round Mill Ln	Palm Coast	FL	32164-6933
Case Number	Convictions		
FL41986	Lewd Aslt/Sex Bat Vctm<16; F.s. 800.04(3) (principal)		

**Lewd Or Lascivious Exhibition Victim Under 16 Years Old Offender 18 Or Older; F.s. 800.04(7)(c)
(principal)****Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Ashley L Mitchell	Male	08/09/1964	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 11in	215 lbs
Street	City	State	Postal Code
12 Bridgehaven Dr	Palm Coast	FL	32137-8784
Case Number	Convictions		
FL42536	Lewd Or Lascivious Exhibition Victim Under 16 Years Old Offender 18 Or Older; F.s. 800.04(7)(c) (principal)		

Unknown Offense(s)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Duane A Hamlin	Male	02/24/1959	White
Hair Color	Eye Color	Height	Weight
Grey	Hazel	5ft 07in	165 lbs
Street	City	State	Postal Code
235 Beechwood Ln	Palm Coast	FL	32137-8626
Case Number	Convictions		
FL48083	Unknown Offense(s)		

Sex Bat/Coerces By Threat; F.s. 794.011(4)(b)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Adrian Yovanni Agostinho	Male	10/29/1979	White
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 08in	170 lbs
Street	City	State	Postal Code
22 Pine Hill Ln Unit B	Palm Coast	FL	32164-7155
Case Number	Convictions		
FL55149	Sex Bat/Coerces By Threat; F.s. 794.011(4)(b)		

Sex Offense, Other State (lewd Or Lascivious Acts With Child Under 14 Years)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
James N Roberson	Male	01/03/1962	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 03in	139 lbs
Street	City	State	Postal Code
19 White Haven Ln	Palm Coast	FL	32164-7240
Case Number	Convictions		
FL61676	Sex Offense, Other State (lewd Or Lascivious Acts With Child Under 14 Years)		

Sex Offense, Other State (possession Of Child Pornography)			Clyde, TX
Full Name	Sex	Date Of Birth	Race
Chad Andrew Faykus	Male	12/08/1978	White
Hair Color	Eye Color	Height	Weight
Blond	Blue	6ft 02in	245 lbs
Street	City	State	Postal Code
Last Reported Address - Out Of State	Clyde	TX	79510-4543
Case Number	Convictions		
FL65372	Sex Offense, Other State (possession Of Child Pornography)		

Sex Offender Fail Comply Registration; F.s. 943.0435(9)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Warren Timothy Franklin	Male	10/10/1967	Black
Hair Color	Eye Color	Height	Weight
Black	Brown	5ft 08in	220 lbs
Street	City	State	Postal Code
27 Radcliffe Dr	Palm Coast	FL	32164-5008
Case Number	Convictions		
FL6653	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Sex Offender Fail Comply Registration; F.s. 943.0435(9)		
	Lewd,lascivious Child U/16; F.s. 800.04 (principal)		

Lewd Or Lascivious Conduct Victim Under 16 Years Old By Offender 18 Years Or Older; F.s. 800.04(6)(b) (principal)			Palm Coast, FL
Full Name	Sex	Date Of Birth	Race
Scott Michael Settlemares	Male	02/03/1980	White
Hair Color	Eye Color	Height	Weight
Brown	Brown	6ft 04in	200 lbs
Street	City	State	Postal Code
3 Randou Pl	Palm Coast	FL	32164-6873
Case Number	Convictions		
FL69390	Lewd Or Lascivious Conduct Victim Under 16 Years Old By Offender 18 Years Or Older; F.s. 800.04(6)(b) (principal)		

Sx Offender Fail To Not. Sheriff; F.s. 943.0435(7)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
James Leon Mitchell	Male	10/19/1971	Black
Hair Color	Eye Color	Height	Weight
Unknown/Bald	Brown	6ft 02in	255 lbs
Street	City	State	Postal Code
47 White Feather Ln	Palm Coast	FL	32164-3916
Case Number	Convictions		
FL73378	Sx Offender Fail To Not. Sheriff; F.s. 943.0435(7)		
	Sex Offense, Other State (criminal Sexual Conduct - First Degree)		

Poss Of Photo/Picture Showing Sexual Performance By A Child; F.s. 827.071(5)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Cale J Gentry	Male	09/05/1985	White
Hair Color	Eye Color	Height	Weight
Black	Brown	6ft 04in	240 lbs
Street	City	State	Postal Code
48 Pilgrim Dr	Palm Coast	FL	32164-7015
Case Number	Convictions		
FL73401	Poss Of Photo/Picture Showing Sexual Performance By A Child; F.s. 827.071(5)		

Produce, Direct, Promote Sexual Perform. By Child; F.s. 827.071(3)**Palm Coast, FL**

Full Name	Sex	Date Of Birth	Race
Mickey Berwaldt	Male	04/24/1969	White
Hair Color	Eye Color	Height	Weight
Grey	Hazel	6ft 01in	140 lbs
Street	City	State	Postal Code
59 Rose Dr	Palm Coast	FL	32164-6940
Case Number	Convictions		
FL86713	Produce, Direct, Promote Sexual Perform. By Child; F.s. 827.071(3)		
	Produce, Direct, Promote Sexual Perform. By Child; F.s. 827.071(3) (2 Counts)		

Jobs and Education

Employment History (0)

No Data On File

Education (1)

#	School	Degree	Dates
1	High School In Portugal	Unknown	Unknown

Skills (7)

Electronic Notary, Leadership, Loan Specialist, Microsoft Excel, Microsoft Word, Notary Public, Research

Groups (0)

No Data On File

Courses (0)

No Data On File

Volunteering (0)

No Data On File

Financial Information

This section may shed light on the person's financial situation. Here you will find possible bankruptcies, liens, judgements, foreclosures, UCC filings and evictions.

Bankruptcy History (0)

No Data On File

Evictions (0)

No Data On File

Judgements (0)

No Data On File

Liens (0)

No Data On File

UCC Filings (0)

No Data On File

Personal Assets

This section includes assets owned by the person you've searched. Results may include real estate properties, vehicles, airplanes, and watercrafts.

Current Properties (1)

19 Perthshire Lane, Palm Coast, FL 32164			
Assessed Value	Sale Amount	Current Owner	Owner Since
\$249,614.00	\$249,900.00	Lorena Malaquias	07/30/2021 - 01/01/2023
Property Owners			
Lorena Malaquias			
Property Details			
First Seen As Owner	Last Seen As Owner	Assessors Parcel Number (APN)	APN Sequence Number
07/30/2021	01/01/2023	07-11-31-7025-00190-0030	001
Tax Year	Assessed Year	Document Number	Sale Date
2023	2023	43589	07/30/2021
Property Measurements & Specifications			
Year Built	Building Square Feet	Living Square Feet	Land Square Feet
2021	1,900	1,463	8,668
Number of Bedrooms	Number of Baths		
3	2		
Property Tax			
Legal Description	Municipality	Municipality Code	Subdivision
PALM COAST SECTION 25 BLOCK 00019 LOT 0003 SUBDIVISION COMPLETION YEAR 1975 OR 193 PG 11 OR 435 PG 1766 OR 871 PG 608 OR 871 PG 611-DC OR 885 PG 1145 OR 1998/158 OR 2245/1375 OR 2455/450- 451-DC & ACM	Tax District 61	61	Unknown
Subdivision Name	Property Indicator		
Southwest Quadrant Ph 01- 04	Single Family Residence		
Property Value			
Sale Amount	Land Value	Improvement Value	Total Value
\$249,900.00	\$42,500.00	\$207,114.00	\$249,614.00
Assessed Value	Tax Amount		
\$249,614.00	\$3,833.40		

Ownership History

Owner	Ownership Dates	Recording Date	Ownership Rights
Lorena Malaquias	07/30/2021 - 01/01/2023	08/09/2021	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unmarried Woman	Unknown	07/30/2021	Empower Title
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Property Is Residential	Single Family Residence	Mortgaged Purchase, Construction Loan, Residential (modeled)
Resale New Construction	Absentee Indicator		
New Construction	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Lg Homes-Florida Llc	10/23/2020 - 10/23/2020	11/05/2020	Company/Corporation
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Berta A Saraiva	10/23/2020	Empower Title
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Cash Purchase, Resale
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Absentee Owner		

Owner	Ownership Dates	Recording Date	Ownership Rights
Lorena Malaquias	Unknown - 01/01/2020	Unknown	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unmarried Woman	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Unknown	Vacant	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Lg Homes-Florida Llc	Unknown - 01/01/2019	Unknown	Corporation
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Unknown	Vacant	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Absentee(mail And Situs Not =)		

Owner	Ownership Dates	Recording Date	Ownership Rights
Fernando Saraiva	12/01/2017 - 10/23/2020	12/06/2017	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Jennifer Cole	12/01/2017	Watson Title Svcs Inc
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Cash Purchase, Resale
Resale New Construction	Absentee Indicator		
Resale	Absentee(mail And Situs Not =)		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
James Cole	04/07/2014 - 12/01/2017	04/11/2014	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Laura R Andrada	04/07/2014	Realty Pro Title
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Cash Purchase, Resale
Resale New Construction	Absentee Indicator		
Resale	Absentee(mail And Situs Not =)		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
Laura Andrada	12/13/2002 - 04/07/2014	01/10/2003	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Single Woman	R Trust Woll S	12/13/2002	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Residential	Vacant	Mortgaged Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Absentee(mail And Situs Not =)		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
Woll S R Trust	02/23/1996 - 02/23/1996	12/16/2002	Living Trust
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	S R Woll	02/23/1996	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Interfamily Transfer, Resale
Resale New Construction	Absentee Indicator		
Resale	Unknown		

Owner	Ownership Dates	Recording Date	Ownership Rights
Barry Zimmer	08/23/2002 - 08/23/2002	12/16/2002	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	S R Woll	08/23/2002	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Resale
Resale New Construction	Absentee Indicator		
Resale	Unknown		

Mortgages

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$199,920.00	07/30/2021	08/09/2021	08/01/2051
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	43589	Conventional	Mortgage
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	11/05/2020	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	45895	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	12/06/2017	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	42673	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	04/11/2014	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	10889	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$11,410.00	12/20/2002	01/10/2003	12/20/2022
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	2270	Conventional	Mortgage
Mortgage Term	Securities Category		
20 Years	Conforming, Cnv, Fixed		

Past Properties (2)

2114 E Honeysuckle Place, Chandler, AZ 85286

Assessed Value	Sale Amount	Current Owner	Owner Since
\$70,030.00	\$465,000.00	Vincent Picariello	12/14/2005 - 05/08/2015

Property Owners
Vincent Picariello

Property Details

First Seen As Owner	Last Seen As Owner	Assessors Parcel Number (APN)	APN Sequence Number
12/14/2005	05/08/2015	303-43-433	001
Tax Year	Assessed Year	Document Number	Sale Date
2023	2023	345408	05/05/2017

Property Measurements & Specifications

Year Built	Building Square Feet	Living Square Feet	Land Square Feet
2005	3,394	3,394	7,320
Number of Bedrooms	Number of Baths		
Unknown	4		

Property Tax

Legal Description	Municipality	Municipality Code	Subdivision
LOT 310 MARKWOOD NORTH MCR 623-07	Chandler	03	Unknown
Subdivision Name	Property Indicator		
Markwood North	Single Family Residence		

Property Value

Sale Amount	Land Value	Improvement Value	Total Value
\$465,000.00	\$140,000.00	\$560,300.00	\$700,300.00
Assessed Value	Tax Amount		
\$70,030.00	\$3,605.74		

Ownership History

Owner	Ownership Dates	Recording Date	Ownership Rights
Vincent Picariello	05/05/2017 - 01/01/2023	05/12/2017	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unmarried Man	Dennis F Barrett	05/05/2017	Fidelity National Title
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Property Is Residential	Single Family Residence	Mortgaged Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Dennis Barrett	05/11/2016 - 05/05/2017	05/23/2016	Joint Tenants
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband/Wife	E Trust Barrett Alberta	05/11/2016	Driggs Title Agency
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Interfamily Transfer, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Barrett Alberta E Trust	01/07/2016 - 05/11/2016	01/12/2016	Personal Trust
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Alberta E Barrett	01/07/2016	Driggs Title Agency
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Interfamily Transfer, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Vincent Picariello	Unknown - 01/01/2016	Unknown	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unmarried Man	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Unknown	Single Family Residence	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Alberta Barrett	11/04/2015 - 01/07/2016	11/10/2015	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Wife	Dennis F Barrett	11/04/2015	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Interfamily Transfer, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Dennis Barrett	05/08/2015 - 05/05/2017	05/11/2015	Community Property
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband/Wife	Carlos Malaquias	05/08/2015	Security Title Agency
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Mortgaged Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Barrett Alberta E Trust	Unknown - 01/01/2015	Unknown	Personal Trust
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Unknown	Single Family Residence	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Dennis Barrett	Unknown - 05/05/2017	Unknown	Community Property
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Unknown	Single Family Residence	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Owner Occupied		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
Carlos Malaquias	12/14/2005 - 05/08/2015	12/29/2005	Joint Tenant
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Unknown	12/14/2005	Security Title Agency
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence	Mortgaged Purchase, Construction Loan, Residential (modeled)
Resale New Construction	Absentee Indicator		
New Construction	Owner Occupied		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
Trend Homes Inc	02/01/2005 - 12/14/2005	02/28/2005	Company/Corporation
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	02/01/2005	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Cash Purchase, Resale
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Absentee Owner		
<hr/>			
Owner	Ownership Dates	Recording Date	Ownership Rights
Taro Properties Arizona I L	10/01/2004 - 10/01/2004	10/28/2004	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	10/01/2004	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Based On Zip Code And Value Property Is Not Residential	Vacant	Cash Purchase, Resale
Resale New Construction	Absentee Indicator		
Resale	Situs Address Taken From Sales Transaction - Determined Absentee Owner		

Owner	Ownership Dates	Recording Date	Ownership Rights
Trend Homes Inc	08/01/2003 - 12/14/2005	08/22/2003	Company/Corporation
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	08/01/2003	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Cash Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Situated Address Taken From Sales Transaction - Determined Absentee Owner		

Mortgages

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$356,500.00	04/15/2020	04/20/2020	05/01/2050
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	336223	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$372,000.00	05/02/2017	05/12/2017	06/01/2047
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	345408	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$411,821.00	07/02/2016	07/18/2016	08/01/2046
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	502669	Va(veterans Affairs)	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Adjustable, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$410,120.00	05/17/2016	05/23/2016	06/01/2046
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	351186	Va(veterans Affairs)	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$416,000.00	05/08/2015	05/11/2015	06/01/2045
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	329425	Va(veterans Affairs)	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Fixed		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$135,000.00	05/08/2009	05/13/2009	06/01/2039
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	428176	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$110,000.00	12/08/2005	12/29/2005	01/01/2036
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	1962693	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	02/28/2005	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	245307	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	10/28/2004	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	1266732	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	08/22/2003	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	1167666	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

11 Ellery Street, Gloucester, MA 01930

Assessed Value	Sale Amount	Current Owner	Owner Since
\$944,500.00	\$599,000.00	Elizabeth Oliver	11/15/1996 - 08/13/2004
Property Owners			
Steven Oliver			

Property Details

First Seen As Owner	Last Seen As Owner	Assessors Parcel Number (APN)	APN Sequence Number
11/15/1996	08/13/2004	GLOU-000106-000038	001
Tax Year	Assessed Year	Document Number	Sale Date
2023	2024	1706301138	06/30/2017

Property Measurements & Specifications

Year Built	Building Square Feet	Living Square Feet	Land Square Feet
1998	Unknown	3,140	13,504
Number of Bedrooms	Number of Baths		
3	3		

Property Tax

Legal Description	Municipality	Municipality Code	Subdivision
000106 - 000038 - 000000 - 000000	Unknown	Unknown	Unknown
Subdivision Name	Property Indicator		
Robert L & Ruth M O'brien	Single Family Residence/Townhouse		

Property Value

Sale Amount	Land Value	Improvement Value	Total Value
\$599,000.00	\$186,300.00	\$758,200.00	\$944,500.00
Assessed Value	Tax Amount		
\$944,500.00	\$8,791.00		

Ownership History

Owner	Ownership Dates	Recording Date	Ownership Rights
Steven Oliver	06/30/2017 - 07/19/2024	06/30/2017	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Unknown	06/30/2017	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Property Is Residential	Single Family Residence/Townhouse	Mortgaged Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
John Randazzo	08/13/2004 - 01/01/2016	08/13/2004	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Husband And Wife	Carlos Malaquias	08/13/2004	American Title Co
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence	Mortgaged Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Owner Occupied		

Owner	Ownership Dates	Recording Date	Ownership Rights
Carlos Malaquias	Unknown - 08/13/2004	12/26/2002	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Unknown	Single Family Residence/Townhouse	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Unknown		

Owner	Ownership Dates	Recording Date	Ownership Rights
Carlos Malaquias	Unknown - 08/13/2004	11/14/1997	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	Unknown	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Residential Lot	Unknown	Vacant	Unknown
Resale New Construction	Absentee Indicator		
Unknown	Unknown		

Owner	Ownership Dates	Recording Date	Ownership Rights
Carlos Malaquias	11/15/1996 - 08/13/2004	11/15/1996	Unknown
Ownership Relationship Type	Seller	Sale Date	Title Company
Unknown	Unknown	11/15/1996	Unknown
Universal Land Use	Residential Model Indicator	Property Indicator	Deed Securities Category
Single Family Residence	Based On Zip Code And Value Property Is Residential	Single Family Residence/Townhouse	Cash Purchase, Resale, Residential (modeled)
Resale New Construction	Absentee Indicator		
Resale	Unknown		

Mortgages

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$120,000.00	07/19/2024	07/26/2024	07/19/2054
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	726002320	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$368,000.00	09/29/2020	10/05/2020	09/29/2050
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	5002140	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$366,300.00	02/25/2020	03/02/2020	02/25/2050
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	2000760	Fha(federal Housing Authority)	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Fha, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$275,000.00	07/11/2019	07/16/2019	07/11/2049
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	190716930	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Adjustable, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$200,000.00	06/30/2017	06/30/2017	06/30/2047
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	1706301138	Conventional	Deed Of Trust
Mortgage Term	Securities Category		
30 Years	Conforming, Cnv, Fixed		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$149,900.00	02/03/2014	02/18/2014	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N		Conventional	Deed Of Trust
Mortgage Term	Securities Category		
Unknown	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$50,000.00	04/04/2012	05/01/2012	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	545	Conventional	Mortgage
Mortgage Term	Securities Category		
Unknown	Conforming, Cnv, Equity (closed Or Revolving), Adjustable		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$208,000.00	10/22/2010	10/27/2010	11/01/2025
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N	77	Conventional	Mortgage
Mortgage Term	Securities Category		
15 Years	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
\$170,000.00	12/19/2002	12/26/2002	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
N		Conventional	Deed Of Trust
Mortgage Term	Securities Category		
Unknown	Conforming, Cnv, Fixed, Refinance		

Mortgage Amount	Mortgage Date	Recording Date	Mortgage Due Date
Unknown	Unknown	11/15/1996	Unknown
Cash Purchase	Document Number	Mortgage Loan Type	Mortgage Deed Type
Y	1049461	Unknown	Unknown
Mortgage Term	Securities Category		
Unknown	Unknown		

Vehicles (0)

No Data On File

Aircrafts (0)

No Data On File

Social Media / Deep Web

This section contains possible online profiles on social media platforms, blogs, articles and other links across the internet

Social Media (1)

#	Platform	Username	Url
1	Linkedin	LORENA-MALAQUIAS-892A4B3A	https://linkedin.com/in/lorena-malaquias-892a4b3a

Usernames (0)

No Data On File

Business

This section includes possible business related information, including, but not limited to business affiliations, corporate filings, and trademarks.

Trademarks (0)

No Data On File

Business Affiliations (0)

No Data On File

Corporate Filings (0)

No Data On File

Licenses & Permits

This section of the report contains licenses and permits that may be registered to the person you have searched, including, but not limited to, concealed weapon permits, hunting permits, professional licenses, FAA pilot licenses, and DEA controlled substance licenses for prescribing pharmaceuticals.

FAA Licenses (0)

No Data On File

DEA Licenses (0)

No Data On File

Professional Licenses (0)

No Data On File

Concealed Weapons (0)

No Data On File

Hunting (0)

No Data On File

Driver's Licenses (0)

No Data On File