

Background Report

Terence Peter Martin

Link to Report

Report Created

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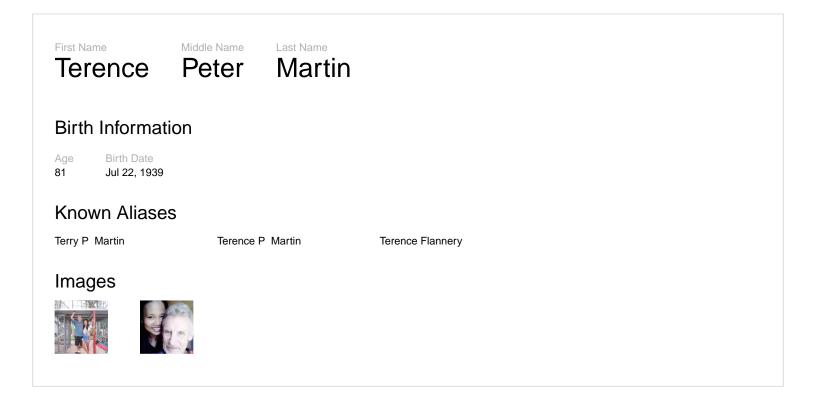
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Personal Information

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



Jobs

Company (Industry)	Job Title	Dates
Self Employed	Author	Jan 1, 2014 - Sep 24, 2019

Possible Relatives

Name	Age	Date of Birth
Samantha Nicole Neyrey	50 (approx)	Jan 1, 1971 - Dec 31, 1971
Samantha Nicole Martin	50 (approx)	Jan 1, 1971 - Dec 31, 1971
Luc Aaron Martin	35 (approx)	Jan 1, 1986 - Dec 31, 1986
Terry Martin	N/A	N/A

Possible Associates

Jessica Lynn Dunleavy, 44 years old (approximate)

(239) 432-0155 (239) 560-6824 (609) 267-8746 (941) 415-9967

Todd Andrew Babb, 44 years old (approximate)

Phone Numbers	(239) 839-4813
	(239) 415-9967
	(239) 432-0155
	(239) 560-6824
	(239) 768-5971
	(941) 415-9967
	(941) 433-2672
	(941) 768-5971

Rebecca Jane Babb, 67 years old (approximate)

Phone Numbers	(941) 426-3347
	(239) 432-0746
	(941) 432-0746
	(239) 410-1122
	(941) 432-0788

Byron David Babb, 46 years old (approximate)

Phone Numbers	(239) 247-1904
	(239) 590-8915
	(239) 458-3082
	(239) 823-7664

Dorothy R Savage, 102 years old (approximate)

Phone Numbers

(239) 433-4698

Michael Ray Reinmuth, 66 years old (approximate)

Phone Numbers	(239) 415-1105
	(610) 287-6038
	(941) 415-1105

Michelle Amanda Babb, 46 years old (approximate)

Phone Numbers

(239) 458-3082

(239) 464-3140 (239) 590-8915 (619) 660-8254 (239) 462-6660 (239) 660-8254

Joann Osaer Savage, 61 years old (approximate)

(706) 838-4960)
(770) 704-9503	3
(770) 720-9792	2
(407) 354-598	1
(407) 720-0290)
(770) 354-598 ⁴	1
(770) 479-7162	2
(770) 720-0290)
(779) 442-5601	1
(779) 720-0290)

Kerry Lee Babb, 65 years old (approximate)

Phone Numbers	(239) 848-6460
	(239) 277-3111
	(239) 848-7742
	(941) 539-4738
	(941) 567-1867

Phone Numbers

Steven Fredrick Swenor, 57 years old (approximate)

Shared Locations	15068 Cloverdale Dr	Phone Numbers	(239) 278-4346
	Steven Fredrick Swenor and Terence Peter Martin may have		(239) 278-4728
	shared this address from Nov 29, 2011 to Oct 20, 2012 for 10		(941) 278-4346 (941) 278-4728
	months 25 days		

Noel Huntley, 85 years old (approximate)

Shared Locations

13701 Hubbard St

Noel Huntley and Terence Peter Martin may have shared this address from Apr 30, 1997 to Jan 22, 2003 for 5 years 8 months 28 days

4717 Willis Ave Apt 14

Noel Huntley and Terence Peter Martin may have shared this address from Mar 01, 2001 to Mar 31, 2001 for 29 days

Possible Relationships

Jerry Deutscher

Related Links

https://www.linkedin.com/in/terence-flannery-88409827 https://twitter.com/i/user/2274255948 http://pinterest.com/terenceflannery/ http://www.facebook.com/people/_/704954536 https://www.instagram.com/aforiegnerinthephilippines/ http://tfp.anythingarkansas.com/tag/lifestyle/ http://www.leetc.com/search_detail.asp?account=264424P2009000200&SearchType=RP&TaxYear=2007 http://www.leetc.com/search_detail.asp?account=264424P2009000200&SearchType=RP&TaxYear=2008 https://www.facebook.com/terenceflannery https://www.facebook.com/terenceflannery

Social Security Number

Issued Years	1992
Issued Location	CALIFORNIA

Contact Information

This section contains phone numbers, previous phone number and email addresses associated with Terence Peter Martin.

Possible Phone Numbers

(239) 334-1828

Phone Carrier Embarq Florida Inc Dba Centurylink (centurylink)	Line Type Landline	Carrier Location Fort Myers, FL 33901	Prepaid No	Connected No	
(239) 432-0087	7				
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Embarq Florida Inc Dba Centurylink (centurylink)	Landline	Cypress Lake-Fort My- ers, FL 33901	No	No	
(818) 789-3060)				
Phone Carrier	Line Type	Carrier Location	Prepaid	Connected	
Pacific Bell Telephone Company (at&t Califor- nia)	Landline	Sherman Oaks, CA 91316	No	No	

(239) 789-3060

Phone Carrier

Cellco Partnership Dba Verizon Wireless - Fl (verizon Wireless) Line Type Mobile Carrier Location Fort Myers, FL 33901 Prepaid **No**

Possible Emails

terence.flannery@gmail.com

Location Information

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

1730 Hanson St, Fort Myers, FL 33901-6909

Dates Seen At Address Nov 1, 2004 - Jul 21, 2010 Subdivision Donald Foleys Highland Park Classification Residential Address Type

Street Address Contains a Valid Primary Number Range

ls Deliverable Yes Is Receiving Mail **Yes**

15068 Cloverdale Dr, Fort Myers, FL 33919-8306

Dates Seen At Address Nov 30, 2011 - Dec 6, 2012 Subdivision Meadow At Parker Lakes

Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range

ls Deliverable Yes Is Receiving Mail Yes

15235 Iona Lakes Dr, Fort Myers, FL 33908-1862

Dates Seen At Address Oct 1, 2002 - Nov 1, 2006 Subdivision Wildwood Classification Residential Address Type

Street Address Contains a Valid Primary Number Range

ls Deliverable Yes

Is Receiving Mail Yes

4331 Laurel Canyon Blvd, Studio City, CA 91604-1712

Dates Seen At Address Jan 14, 1998 - Nov 30, 2005 Classification Residential

ls Deliverable Yes

Is Deliverable

Yes

Is Receiving Mail Yes Address Type High-Rise

Address Contains Apartment or Building Sub-Units Building 5 Apartments

4717 Willis Ave Apt 14, Sherman Oaks, CA 91403-6010

Dates Seen At Address Sep 1, 2000 - Jan 23, 2003 Classification Residential

Is Receiving Mail Yes Address Type

High-Rise Address Contains Apartment or Building Sub-Units Building 29 Apartments

13701 Hubbard St, Sylmar, CA 91342-4384

Dates Seen At Address Apr 1, 1996 - Jan 23, 2003 Classification Residential

Address Type

Building 64 Units High-Rise Address Contains Apartment or Building Sub-Units

Is Deliverable Yes Is Receiving Mail Yes

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

Terence Peter Martin

Match Rating Based On:

First Name, Middle Name, Last Name, Date Of Birth, Address, Age Offense Date Source LEE COUNTY CLERK OF Nov 2, 2012

LEE COUNT I CLERK
COURTS (Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Terence	Peter	Martin	81	Jul 22, 1939
Address	Drivers License Number			
15068 Cloverdale Dr, Fort Myers, Lee	FL-M635815392620			

Physical Appearance

Complexion	Ethnicity
White	White

Nov 2, 2012 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Nov 2, 2012	Nov 6, 2012	Lee, FL	Traffic	Infraction
Offense Code	Offense Description	Grade of Offense	Degree of Offense	Case Number
320.0605	Failure To Display Regis- tration	INFRACTION	Infraction	12TR074187
Fines	Disposition	Disposition Date	Status	Count
\$10.00	Dismissed	Feb 27, 2013	Closed	1
Uniform Case Number	Receivedate	Caseinfo=uniform	Caseinfo	
362012tr074187000ach	02/05/2021	Casenum	Uniform Casenum:	
		362012tr074187000ach	362012tr074187000ach	

Jan 31, 2013 - Offense -

Offense Date	Charges Filed Date	Crime Location	Crime Type	Crime Classification
Jan 31, 2013	Feb 1, 2013	Florida Lee, FL	Traffic	Infraction
Offense Code	Offense Description	Grade of Offense	Degree of Offense	Case Number
316.646(1)	Pip/failure To Have Proof	INFRACTION	Infraction	13TR008521
Fines	Disposition	Disposition Date	Status	Caseinfo=uniform
\$10.00	Dismissed	Feb 27, 2013	Closed	Casenum
				362013tr008521000ach
Receivedate	Caseinfo			

Uniform Casenum: 362013tr008521000ach

02/05/2021

Terence Peter Martin

Match Rating Based On:

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

Source

Offense Date

Jul 10, 2006

FLORIDA COLLIER TRAFFIC (-Florida)

Personal Details

First Name	Middle Name	Last Name	Age	Date of Birth
Terence	Peter	Martin	81	Jul 22, 1939
Address	Drivers License Number	Drivers License State		
1730 Hanson St, Fort Myers, Lee	2620	FI		

Jul 10, 2006 - Offense -

Offense Date	Charges Filed Date	Crime Type	Crime Classificati
Jul 10, 2006	Jul 14, 2006	Traffic	Traffic
Offense Description	Grade of Offense	Case Type	Case Number
Unlawful Speed 70 Inter- state	TRAFFIC	Traffic Infraction	11-2006-TR-0415 01-XX
Court Name	Disposition	Disposition Date	Casecomments=I
County	Adjudication Withheld By	Aug 6, 2006	Speed
,	School Election	0 /	92; Posted Speed
Caseinfo	Caseinfo		
Vehicle Tag/state: W11gua/fl	Vehicle Tag: W11gua; Ve- hicle Tag State: Fl; Vehicle Make: Niss		

tion

546-00

reported=

ed: 70



316.187(2)(A) Arresting Agency

Florida Highway Patrol

Caseinfo=vehicle Tag

W11gua; Vehicle Tag State: FI; Vehicle Make: Niss

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

1730 Hanson St, Fort Myers, FL 33901-6909



Offense Code FL23554



Charge/Offense Sexual battery.



Location Details 1001 Se 24th Ave Unit D, Cape Coral, FL 33990-1972

Jahlil Karim Poindex-

Nonresident Offender, Fort

Myers, FL 33907

ter, 26



Charge/Offense Sex bat/inj not likely; f.s. 794.011(5).

Rendell Lee Jackson, 50

Location Details 2640 Larmie St, Fort Myers, FL 33916-4037

David Daniel Yore, 60

Location Details 2258 Fountain St, Fort Myers, FL 33916-4517

Charge/Offense Lewd,lascivious child u/16; f.s. 800.04 (principal).



Cody Lee Mattson, 31

Location Details 2115 Dr Martin Luther King Blvd, Fort Myers, FL 33901-3603

Charge/Offense Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1).



Kevin Richard Clifford, 65

Location Details 2355 Coral Point Dr, Cape Coral, FL 33990-3812



Offense Code FL106187

John Walter Gilbert-, 67

Location Details 35 W North Shore Ave, North Fort Myers, FL 33903-4403 Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal).



Charge/Offense Sex offense 2nd degree.



Offense Code FL105139



Dwight Cooperwood, 48

Location Details 3440 Stella St, Fort Myers, FL 33916-5730

Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9).



Travis Leon Thomas, 31

Location Details 3523 Cleveland Ave Rm 176, Fort Myers, FL 33901-7902

Charge/Offense Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).



Jovon Smith, 25

Gregory A Smith, 56

Location Details Reported Address -Out-Of-State, Fort Meyers, FL 33916

Reginald Renae

1919 Lillie St Apt B, Fort Myers, FL 33916-2737

Jones, 55

Location Details

Charge/Offense

Sex bat/coerces by threat; f.s. 794.011(4)(b) (principal).

56



Charge/Offense Registered as a result of out-of-state conviction.



Terrance Morgan, 41

Victor Scott Stewart,

Out-Of-State, Fort Myers,

Location Details

FL 33901

Reported Address -

Location Details Nonresident Offender, Fort Myers, FL 33901

Herbert Lee Broom-

Veronica And Mlk Blvd In-

tersection, Fort Myers, FL

field, 44

33901

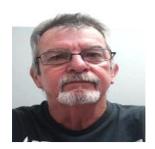
Location Details

Charge/Offense

Sexual battery/injury not likely/any offense resulting in a conviction in another jurisdiction for which registration is required in the jurisdiction where the conviction was had.



Charge/Offense Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



Michael Francis Jungferman, 62

Location Details 134 Standish Cir, North Fort Myers, FL 33903-4405

Charge/Offense Lewd lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).



Corner Of Mlk And Ortiz. Fort Myers, FL 33901

Charge/Offense Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b.



Reginald Demond Mayes, 49

Location Details 1526 Gardenia Ave, Fort Myers, FL 33916-2117

Ronald Robert Wag-

5849 Millay Ct, North Fort

Myers, FL 33903-4524

ner, 73

Location Details

Charge/Offense Lewd, lascivious child u/16; f.s. 800.04 (principal).



Offense Code FL112306



Brian S Goldfarb, 58

Location Details 1064 N Tamiami Trl Lot 80, North Fort Myers, FL 33903-5303

Charge/Offense

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (14 counts - principal).



Joseph Lee Warren-, 42

Location Details 3322 Thomas St, Fort Myers, FL 33916-4530

Charge/Offense Sex bat by juven/vctm under 12; f.s. 794.011(2) (principal).



Offense Code FL95874



Offense Code MS385306



Offense Code FL94379



Donald Frederick Bailem, 46

Location Details 2076 Palm Ave, Fort Myers, FL 33916-4052

Charge/Offense Sex bat/ wpn. or force; f.s. 794.011(3) (principal).



David Devaughn Battle, 46

Location Details 1769 N Meador Ct, Fort Myers, FL 33916-2306

Charge/Offense Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1).

Timothy Wayne Hasty, 49

13000 N Cleveland Ave

Rm 258, Fort Myers, FL

33903-4829

Location Details 3550 Marinatown Ln Rm.306, North Fort Myers, FL 33903

Daniel Laurent Williams, 57

Location Details 1175 Betmar Blvd, North Fort Myers, FL 33903-4337



Richard E Brillhart, 41

Location Details Unk, Ft Myers, FL 33901

Charge/Offense Criminal sexual abuse/victim vic 9-16.



Abel Noel Zavala, 39

Location Details N Tamiami Trl And Pondella, Fort Myers, FL 33901



Charge/Offense Sex bat/inj not likely; f.s. 794.011(5) (principal in attempt).



Anthony Joseph Harvin, 55

Location Details 2571 First St Rm 227, Fort Myers, FL 33901-2472

Charge/Offense Sex batt/coerce child by adult; f.s. 794.011(8)(b).



Merby Vazquez Alicea, 63

Location Details 3705 Nelson Tillis Blvd Unit 207, Fort Myers, FL 33916-2272



Offense Code FL109958

Antonio Vanness McLemore, 48

Clarence Louis Moss, 40

Location Details

3639 Minnesota Dr, Fort Myers, FL 33916-5768

Location Details 2525 Royal Palm Ave Apt 8, Fort Myers, FL 33901-5200

Offense Code FL115174

Offense Code FL93963



Larry Hawkins, 49

Location Details 3330 Edison Ave, Fort Myers, FL 33916-5626

Charge/Offense Sex bat by juven/vctm under 12; f.s. 794.011(2) (principal).



Charge/Offense Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1) (principal).

Willie L Brunson, 62

Location Details 2012 Wright St, Fort Myers, FL 33916-4116

Antonio Ildefonso, 34

A THE T







Gary Lynn Wilson, 59

Location Details 2576 3rd St Apt C, Fort Myers, FL 33901-2524

Charge/Offense Lewdlascivious child u/16; f.s. 800.04 (principal).



Mervin Nicolas, 25

Location Details 2423 Stella St, Fort Myers, FL 33901-5229

Offense Code FL104579



Levi W Vass, 47

Location Details 3059 Central Ave, Fort Myers, FL 33901-7303

Charge/Offense Sex bat/phys helpless resist; f.s. 794.011(4)(a) (principal).



Jay Robert Chamberlain, 53

Location Details 3837 Deleon St, Fort Myers, FL 33901-8605

Charge/Offense Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (principal).



or older; f.s. 800.04(5)(c)(2).

Offense Code FL44189

Charge/Offense



Charge/Offense Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1) (principal).



Charge/Offense Non-nys felony sex offense.



Charge/Offense Sex bat/inj not likely; f.s. 794.011(5) (principal).

Jack Lee Brown, 67

Lewd or lascivious molestation victim 12-15 years old offender 18

Location Details 2214 Se 15th St, Cape Coral, FL 33990-1948

Cesar Martinez, 59

Location Details 2063 Maple Ave, Fort Myers, FL 33901-6130

Cesar Martinez, 59

Location Details 2835 Central Ave Apt 216, Fort Myers, FL 33901-6282

William Cosby, 61

Location Details

2826 Cleveland Ave Rm 221a, Fort Myers, FL 33901-6001



Darin Charles Leishure, 51

Location Details 213 4th St Apt 1, Fort Myers, FL 33907-1534

Charge/Offense

Use of computer to solicit or lure a parent or custodian of a child to consent to the child's participation in sexual conduct f.s. 847.0135(3)(b) (principal).



Austin James Meyers, 27

Location Details 1106 Se 23rd Ave, Cape Coral, FL 33990-1950

Charge/Offense Lewd or lascivious molestation victim under 12 years old offender under 18 years old; f.s.800.04(5)(.



Kevin Daniel Briggs-, 49

Location Details 2551 Parkway St, Fort Myers, FL 33901-7433

Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9).



Offense Code FL95782



Frank Edwin Guzman, 51

Location Details 2907 Jackson St, Fort Myers, FL 33901-6215



Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9).



Charge/Offense

Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4) (principal).



Dale Allen Cieslinski, 58

Location Details Corner Of Us-41 And Winkler Ave, Fort Myers, FL 33905

Offense Code FL115106



Offense Code FL101206

Andrew Dillon Zalud, 28

Location Details

1615 Sunset PI, Fort Myers, FL 33901-6910

Alfredo Rodriguez-, 28

Location Details 4811 S Cleveland Ave, Fort Myers, FL 33907-1319



Nelson A Escobar-Palacios, 61

Location Details 200 1st St Apt A, Fort Myers, FL 33907-1578

Pedro M Santiago, 52

1920 Suwanee Ave Apt 2,

Fort Myers, FL 33901-8656

Location Details

Sex offnder fail comply registration; f.s. 943.043

Charge/Offense

Lewd or lascivious molestation victim under 12 years old offender under 18 years old; f.s.800.04(5)(.

Charge/Offense Sex bat/inj not likely; f.s. 794.011(5).



Fredy Lee Dillard, 62

Location Details 1579 Matthew Dr Apt 9, Fort Myers, FL 33907-1740

Charge/Offense Lewd, lascivious child u/16; f.s. 800.04 (principal).



Jordan Earl Zwicker, 63

2115 Dr Martin Luther King Blvd, Fort Myers, FL 33901-3603

Charge/Offense Sex bat/ wpn. or force; f.s. 794.011(3).



Burton Randall Admire, 84

Location Details 2826 Cleveland Ave Rm 108b, Fort Myers, FL 33901-6001

Charge/Offense Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b (principal).



Travis Bailey Dantley, 53

Location Details 2828 Cranford Ave, Fort Myers, FL 33901-6412

Charge/Offense Lewd or lascivious molestation victim 12-15 years old offender 18 or older; f.s. 800.04(5)(c)(2) (principal).



Demark Layon Sin-Natan 27



Offense Code FL101173



Offense Code FL67903



FL25672

Andrew David Sankey, 34

Raeywen Tanyag Laureles, 40

4455 Metro Pkwy, Fort Myers, FL 33916-9402

Location Details

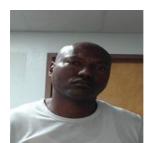
Location Details 4785 Barkley Cir Apt 15, Fort Myers, FL 33907-7510

Jeanclaude Tyrone Etienne, 38

Location Details 2250 Widman Way, Fort Myers, FL 33901-3612



Offense Code



Charge/Offense Lewd, lascivious child u/16; f.s. 800.04 (principal).

son, 54 Location Details

3319 Marion St, Fort Myers, FL 33916-1616

Jimmie Lee Robin-



2753 Colonial Blvd Apt 108, Fort Myers, FL 33907-1656

Charge/Offense Sex offnder fail comply registration; f.s. 943.0435(9).



Calvin E Huffman, 51

Location Details 2411 Simpson St, Fort Myers, FL 33901-0935

Charge/Offense Lewd act on a child.



Danny Kaye Shorter, 54

Location Details 3149 Edison Ave, Fort Myers, FL 33916-5407

Charge/Offense Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b (principal).



Kevin Kshon Herring, 45

Location Details 1761 Starnes Ave, Fort Myers, FL 33916-4445

Charge/Offense Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4) (principal).



Robert C McCauley-

Location Details 2914 Saint Charles St, Fort Myers, FL 33916-4328

Charge/Offense Sex bat/coerces by threat; f.s. 794.011(4)(b) (principal).



2344 Willard St, Fort Myers, FL 33901-5115

Offense Code FL87234



Charge/Offense Lewd,lascivious child u/16; f.s. 800.04 (principal).



Lawrence Patrick Lanahan, 72

Location Details 5227 Cedarbend Dr Apt 3, Fort Myers, FL 33919-7508

Charge/Offense Sex bat/coerces by threat; f.s. 794.011(4)(b) (principal).



Offense Code FL88824



Charge/Offense Failure to register.

Nijai Tyree Floyd, 48

Location Details 2767 Jackson St Apt 2, Fort Myers, FL 33901-9532

Christopher Doston, 49

Location Details

2081 Fountain St Rm 4, Fort Myers, FL 33916-4427

Jay Junior Seeley, 40 Location Details

2115 Dr Martin Luther King Blvd, Fort Myers, FL 33901-3603



Charge/Offense Rape 3rd degree.

Offense Code FL113551



Johnny Dewayne Jarrells, 46

John D Towner, 64

37, N Fort Myers, FL

Location Details 1064 N Tamiami Trl Lot

33903-5312

Location Details 2065 Canal St, Fort Myers, FL 33901-6111

Dennis Edward Par-

2352 Moreno Ave, Fort Myers, FL 33901-7273

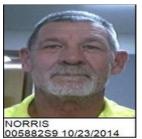
ry, 51

Location Details



Charge/Offense Lewdlascivious child u/16; f.s. 800.04 (principal in attempt).

Unlawful sexual activity with certain minors 16/17 yr old; f.s.



Charge/Offense Indecent liberty minor.

Myra Herring, 67

Location Details 2985 Market St, Fort Myers, FL 33916-4350

Thomas Lee Daniels,

2521 Davis St, Fort Myers,

Randall W Norris, 66

Out-Of-State, Fort Myers,

Location Details Reported Address -

FL 39072

Location Details

FL 33916-4568

59

Charge/Offense Sex batt/coerce child by adult; f.s. 794.011(8)(b).



Shane Robert Petcka. 42

Location Details 4370 Orange Grove Blvd, North Fort Myers, FL 33903-4951

Charge/Offense Lewd or lascivious molestation victim 12-15 years old offender 18



Offense Code FL111044

Charge/Offense

794.05(1) (principal).

Jeffrey Allen Peterson, 61

Location Details 1016 N Tamiami Trl, North Fort Myers, FL 33903-5326

or older; f.s. 800.04(5)(c)(2).



Larry D Bodison, 42



Willie Edwards Mc-Cann, 81

Location Details 2033 Maravilla Cir, Fort Myers, FL 33901-7232

Charge/Offense Sex bat/inj not likely; f.s. 794.011(5) (principal).



Taneha Cheyenne Schaeffer, 46

Location Details 1733 Hough St, Fort Myers, FL 33901-2509

Charge/Offense Sex bat/inj not likely; f.s. 794.011(5).



Donovan Carl Bergner, 37

Location Details 2049 Canal St Apt 1, Fort Myers, FL 33901-6165

Willie Lee Ward, 57

2073 Kurtz St, Fort Myers,

Location Details

FL 33901-6124

Charge/Offense Lewd or lascivious battery with victim 12-15 years of age f.s. 800.04(4)(a)(1).



Charge/Offense Sex offense other state (rape).



Clarence Bobby

Charge/Offense Lewd,lascivious child u/16; f.s. 800.04 (principal).



Baron K Barber, 51

Location Details Transient, Fort Myers, FL 33905

Charge/Offense Lewd or lascivious battery victim 12-15 years old; f.s. 800.04(4).



David John Bloodworth, 39

Location Details

2115 Dr Martin Luther King Blvd, Fort Myers, FL 33901-3603

Jerald Hugh Sutton-

Out-Of-State, Fort Myers,

Location Details

Reported Address -

Charge/Offense Lewd, lascivious batt sex w/victim 12-15 years old; f.s. 800.04(4)(a).

, 72

FL 33917



SUTTON 028159S3 1/8/2016

Charge/Offense Registered as a result of out-of-state conviction.



Willie Lee Williams-, 69

Location Details 3012 Apache St, Fort Myers, FL 33916-1904

Charge/Offense Lewd,lascivious child u/16; f.s. 800.04 (principal).

Page 20



3900 Orange Grove Blvd Slip 37, North Fort Myers, FL 33903-4930

Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



Mitchell B Santini, 70

Location Details 1311 Donna Dr, Fort Myers, FL 33919-1614



Lewd or lascivious conduct victim under 16 years old by offender 18 years or older; f.s. 800.04(6)(b (principal).



Robert Louis Roberson, 52

Location Details 2699 Highland Ave, Fort Myers, FL 33916-5705

Charge/Offense

Sex bat by adult/vctm under 12; f.s. 794.011(2) (principal in attempt).



Willie Bernard Bradley, 57

Location Details 3712 Highland Ave, Fort Myers, FL 33916-6529

Charge/Offense Sex bat/ wpn. or force; f.s. 794.011(3) (principal).



Anthony L Scott, 43

Location Details 3769 Minnesota Dr, Fort Myers, FL 33916-5770



2310 N Airport Rd, Fort Myers, FL 33907-1426

Samuel James Edi-

3112 Price Ave, Fort Myers, FL 33916-4114

son, 62

Location Details

Charge/Offense Lewd,lascivious child u/16; f.s. 800.04.



Charge/Offense Sex bat/inj not likely; f.s. 794.011(5) (principal).



Michael Charles Richards, 54

Location Details

Metro Parkway And Old Metro Parkway, Fort Myers, FL 33916

Charge/Offense Unlawful sexual activity with certain minors 16/17 yr old; f.s. 794.05(1).



Offense Code FL99160

Richard Eugene Vance, 62

Location Details

3893 Palm Beach Blvd Rm 106, Fort Myers, FL 33916-3762

Charge/Offense Sex bat by juven/vctm under 12; f.s. 794.011(2).

Social Profiles

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

LinkedIn

Terence Martin

https://www.linkedin.com/in/ter	ence-flannery-88409827		
Current Job:	Addresses:	User's ID	Jobs
Author at Self Employed	Fort Myers, Florida	27/98/884@linkedin	Independent Arts And Crafts Pro-
		92767204@linkedin	fessional
		#88409827@linkedin	
Industry	Skills	Title	Groups
Entertainment	Art Education	Author: Teller Of Tall Tales Some Of Them True	Book Marketing Tips
Underholdning	Microsoft Office		
	Music		
	Visual Arts		
	Fine Art		
	Art History		
	Film		
	Public Speaking		
	Newsletters		
	Public Relations		
	Painting		
	Storytelling		
	Contemporary Art		
	Event Planning		
	Photoshop		
	Customer Service		
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terenceflannery Usernames: terenceflannery

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ftp.anythingarkansas.com

http://ftp.anythingarkansas.com/tag/lifestyle/

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Lee County, Florida

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http://www.leeclerk.org/Criminal_detail_new.asp?CsNum=04-TR-026654

Lee County Tax Collector

Terence Martin

http://www.leetc.com/search_detail.asp?account=264424P2009000200&SearchType=RP&TaxYear=2007

Addresses: 1730 Hanson Street, Fort Myers, Florida, 33901

Lee County Tax Collector

Terence Martin

http://www.leetc.com/search_detail.asp?account=264424P2009000200&SearchType=RP&TaxYear=2008

Addresses: 1730 Hanson Street, Fort Myers, Florida, 33901

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http://gardeninghours.com/2019/07/11/filipina-wifes-flower-and-vegetable-garden-incredible-changes-expat-philippines/

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http://foreignflirt.com/delicious-dinner-jollibee-and-inon-onang-potpot-with-5-balikbayan-box-merry-christmas_3e88fbedb.html

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article.wn.com

https://article.wn.com/view/2018/09/	14/Monster_typhoon_barrels_closer_to_north_Philippines/
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Title	Preview
Philippines Philippines	WHY SHOULD AN EXPAT RE- TIRE IN THE PHILIPPINES????? Our Site Is About Many Aspects Of Ordinary Life In The Philip- pines . Our Videos Cover Various Projects, We Have Built A Hous- es Of The Needy ,bringing Smile To The Filipino Kids . Ours Is Es- sentially A Family Oriented Site Aimed At Those Who Seek A Sec- ond Chance At Life. Our Mission Is To Entertain To Encourage And To Inspire Those Who Seek Another Way To Live. Email : Terence.flan- nery@gmail.com Facebook : TER- ENCE FLANNERY Published: 08 Nov 2018

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Title Philippines Live Preview THE UNSEEN REALITY OF HARDWARE IN THE PHILIPPINES EXPAT LIVING IN PHILIPPINES Our Site Is About Many Aspects Of Ordinary Life In The Philippines . Our Videos Cover Various Projects, We Have Built A Houses Of The Needy ,bringing Smile To The Filipino Kids . Ours Is Essentially A Family Oriented Site Aimed At Those Who Seek A Second Chance At Life. Our Mission Is To Entertain To Encourage And To Inspire Those Who Seek Another Way To Live. Email : Terence.flannery@gmail.com Facebook : TER-ENCE FLANNERY

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Description	Title	Preview
Media	ExpatBriefing.com Latest Expat Videos On YouTube	DAY 2 THE HOUSE OF A BATTERED WIFE #26 IN OUR HOUSE REPAIR PROJECT EXPAT PHILIPPINES FACEBOOK: Https://web.facebook.com/terence- flannery GMAIL:terence.flan- nery@gmail.com PLEASE SUPPORT US ON PATREON:https://www.patre- on.com/terenceflannery Our Site Is About Many Aspects Of Ordinary WATCH VIDEO

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Preview

Title OUR UNSAFE DRIVE DELIVER-ING GROCERIES DUE TO UN ATTENDED ELECTRICAL LIVE WIRE

Email: Terence.flannery@gmail.com Facebook: TERENCE FLANNERY

Residential Address

Terry Martin

Addresses: 2363 Union Street, Fort Myers, Florida, 33901 1730 Hanson Street, Fort Myers, Florida, 33901 4331 Laurel Canyon Boulevard, Studio City, California, 91604

15235 Iona Lakes Drive, Fort Myers, Florida, 33908

11671 Iona Road, Fort Myers, Florida, 33908

Page 35

Address history reco

Terry Martin

Addresses: 2363 Union Street, Fort Myers, Florida, 33901

1730 Hanson Street, Fort Myers, Florida, 33901

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 Terence Peter Martin.

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 Terence Peter Martin.

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, Terence Peter Martin may not have one.

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 Court Location Judge Name Case Number FLM FL ALEXANDER L. PASKAY 0902052 Filing Status File Date Close Date Debtor

Discharge Feb 5, 2009 Jun 25, 2009 Terence P Martin Address: 1730 Hanson St, Fort Myers, FL 33901-6909

Possible Judgments

Judgment

Name Address	Terence P Martin 1730 Hanson St, Fort Myers, FL 33901	Filing Location	Lee, FL
		Court Case Number	08-CA-12531
		Total Judgment Amount	\$34746.80

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

Foley Highland Park		Current Owner	
1730 Hanson St James G Goodyear Fort Myers, Florida, 33901 Mar 15, 2012			
2 beds 1536 sq/ft			
Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
USD 87 332,00	USD 88 000,00	USD 110 000,00	USD 1 235,91
2020	Mar 15, 2012	Mar 7, 2012	2020
operty Details			
drooms	Living Sq. Ft	Land Sq. Ft	Year Built
	1536	10280	1956
PN#	Туре		
-44-24-P2-00900.0200	Single Family Residence		
operty Value			
nd Value	Improvement Value	Assessed Value (2020)	Tax Amount (2020)
SD 53 000,00	USD 116 573,00	USD 87 332,00	USD 1 235,91
wnership History urrent Owner umes G Goodyear ar 15, 2012			
vnership Details			
	57708	Universal Land Use	Single Family Residence
ocument Number		Colo Doto	Mar 7, 2012
ocument Number operty Indicator	Single Family Residence	Sale Date	
	Single Family Residence Resale	Sale Date Recording Date	Mar 15, 2012
operty Indicator			
operty Indicator esale New Construction	Resale	Recording Date	Mar 15, 2012
operty Indicator esale New Construction sentee Indicator	Resale Situs From Sale (Absentee) Resale, Mortgaged Purchase,	Recording Date Residential Model Indicator	Mar 15, 2012 Property is Residential
operty Indicator esale New Construction esentee Indicator eed Securities Category	Resale Situs From Sale (Absentee) Resale, Mortgaged Purchase, Residential (Modeled) CHICAGO TITLE INSURANCE	Recording Date Residential Model Indicator Sale Amount	Mar 15, 2012 Property is Residential USD 110 000,00 James G Goodyear 1730 Hanson St, Fort Myers,
operty Indicator esale New Construction esentee Indicator eed Securities Category le Company	Resale Situs From Sale (Absentee) Resale, Mortgaged Purchase, Residential (Modeled) CHICAGO TITLE INSURANCE COMPAN	Recording Date Residential Model Indicator Sale Amount	Mar 15, 2012 Property is Residential USD 110 000,00 James G Goodyear 1730 Hanson St, Fort Myers,

Mortgage Due Date Mortgage Amount Mortgage Loan Type Apr 1, 2042 USD 88 000,00 Conventional Document Number Mortgage Term Mortgage Deed Type 57708 30 Years Mortgage

Previous Owner Richard Philippus Cheryl Stanbro May 3, 2011

Ownership Details

Document Number	103685	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	May 3, 2011
Resale New Construction	New Construction	Recording Date	May 3, 2011
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	New Structure Sale, Cash Pur- chase, Residential (Modeled)	Sale Amount	USD 62 500,00
Title Company	PROGRESSIVE TITLE COMPA- NY	Owner	Richard Philippus Cheryl Stanbro 1730 Hanson St, Fort Myers, Florida, 33901
Owner Relationship Type	Husband/Wife	Seller	Goodwin Construction Corp
Mortgage Information			
Recording Date Document Number	May 3, 2011 103685	Cash Purchase	Yes

Previous Owner Goodwin Construction Corp Thomas Lundrigan

Jul 21, 2010

Ownership Details

Document Number Property Indicator	180429 Single Family Residence/Town- house	Universal Land Use Sale Date	Single Family Residence Jul 7, 2010
Resale New Construction	Resale	Recording Date	Jul 21, 2010
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, Investor Purchase, Resi- dential (Modeled)	Sale Amount	USD 40 700,00
Owner	Goodwin Construction Corp Thomas Lundrigan 2804 Del Prado Blvd S Ste 102, Cape Coral, Florida, 33904	Seller	Terence P Martin
Mortgage Information			
Recording Date Document Number	Jul 21, 2010 180429	Cash Purchase	Yes

Terence Martin

Jul 7, 2005

Ownership Details

Document Number	6881279	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Sale Date	Jun 2, 2005
Recording Date	Jul 7, 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	FIDELITY NATIONAL TITLE IN- SURA	Owner	Terence Martin 1730 Hanson St, Fort Myers, Florida, 33901
Owner Relationship Type	Unmarried		
Mortgage Information			
Mortgage Date	Mar 10, 2006	Recording Date	Apr 21, 2006
Mortgage Due Date	Mar 15, 2016	Document Number	163633
Mortgage Amount	USD 32 000,00	Mortgage Term	10 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage
Mortgage Information			
Mortgage Date	Feb 8, 2006	Recording Date	Feb 15, 2006
Mortgage Due Date	Mar 1, 2036	Document Number	69743
Mortgage Amount	USD 226 400,00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage
Mortgage Information			
Mortgage Date	Jun 2, 2005	Recording Date	Jul 7, 2005
Mortgage Due Date	Jun 1, 2030	Document Number	6881279
Mortgage Amount	USD 85 000,00	Mortgage Term	25 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner Goodwin Construction Corp

Nov 10, 2004

Ownership Details

Document Number
Property Indicator
Recording Date
Residential Model Indicator
Title Company

6517524 Single Family Residence Nov 10, 2004 Property is Residential FIDELITY NATIONAL TITLE IN-SURA

Sale Date Absentee Indicator Sale Amount Owner

Universal Land Use

Single Family Residence Oct 29, 2004 Situs From Sale (Absentee) USD 152 400,00

Goodwin Construction Corp 2804 Del Prado Blvd S Ste 102, Cape Coral, Florida, 33904

Seller

Ward Benjamin R & Shawn H

Previous Owner

Terence Martin

Nov 10, 2004

Ownership Details

Document Number

Universal Land Use

Property Indicator	Single Family Residence/Town- house	Sale Date	Oct 29, 2004
Resale New Construction	Resale	Recording Date	Nov 10, 2004
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	USD 152 400,00
Title Company	FIDELITY NATIONAL TITLE IN- SURA	Owner	Terence Martin 1730 Hanson St, Fort Myers, Florida, 33901
Owner Relationship Type	Single Man	Seller	Ward Benjamin R & Shawn H
Mortgage Information			
Mortgage Date	Oct 29, 2004	Recording Date	Nov 10, 2004
Mortgage Due Date	Nov 1, 2034	Document Number	6517524
Mortgage Amount	USD 121 869,00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner Benjamin Ward

Jun 20, 2001

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence/Town- house
Sale Date	Jun 8, 2001	Resale New Construction	Resale
Recording Date	Jun 20, 2001	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	USD 84 200,00	Title Company	TITLE OFFICE
Owner	Benjamin Ward 1730 Hanson St, Fort Myers, Florida, 33901	Owner Relationship Type	Single Man
Seller	Boyd J Ramsey		
Mortgage Information			

Mortgage Date	Jun 8, 2001	Recording Date	Jun 20, 2001
Mortgage Due Date	Jul 1, 2031	Mortgage Amount	USD 82 761,00
Mortgage Term	30 Years	Mortgage Loan Type	Fha(Federal Housing Authority)
Mortgage Deed Type	Mortgage		

Previous Owner Terence Martin Gulf Of Riverside Bank

Ownership Details

Document Number	130020	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence/Town- house	Recording Date	May 15, 2008
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Residential (Modeled)
Title Company	ATTORNEY ONLY	Owner	Terence Martin Gulf Of Riverside Bank
Seller	Us Bank Na Csfb Armt 2006-2		

Mortgage Information

Mortgage Date	Feb 8, 2006	Recording Date	May 15, 2008
Document Number	130020	Mortgage Amount	USD 226 400,00
Mortgage Loan Type	Conventional		
Deed Information			
Document Type	Final Judgement	Registry Entry Date	May 12, 2010
Document Number	000000118952	Batch ID	20100521
Batch Sequence	01267		

Vehicles Owned or Driven Volkswagen Cabriolet

Vehicle Identification Number (VIN)

WVWCA0155HK006834

Saturn SI2

Vehicle Identification Number (VIN)

1G8ZK5275SZ333375