

Lee D Cunningham

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Personal Information

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

First Name

Lee

Middle Name

D

Last Name

Cunningham

Birth Information

Age

55

Born

Nov 1969

Known Aliases

Lee Douglas

Cunningham

POSSIBLE RELATIVES

Name	Age	Born
Larry Randall Cunningham	84	Jul 1941
Linda N Cunningham	80	Feb 1945
Ulrike H Cunningham	58	Mar 1967
Dale Roy Cunningham	61	May 1964
Tammy A Cunningham	56	Mar 1969
Susan Renee Ashwell	54	Oct 1971

POSSIBLE ASSOCIATES

Julie Ashwell, 58 years old (approximate)

Shared Locations	1752 Forest Hills Dr	Phone Numbers	(304) 917-4174
	Julie Ashwell and Lee D Cunningham may have shared this address from May 1, 1995 to Jan 23, 2003 for 7 years 8 months 29 days		(681) 229-1728
			(304) 295-8386
			(520) 616-7818
			(304) 424-7488

Barbara Job Insecurity, 51 years old (approximate)

Shared Locations	1752 Forest Hills Dr	Phone Numbers	(304) 917-4174
	Barbara Job Insecurity and Lee D Cunningham may have shared this address from Mar 1, 1996 to Jan 23, 2003 for 6 years 10 months 29 days		(740) 860-3268
			(304) 295-0882
			(304) 494-9233

(619) 697-5587
(304) 356-7517
(304) 356-7527
(304) 787-3347
(412) 787-3347
(724) 356-7517
(724) 356-7527
(920) 922-6270
(978) 758-4734

Jeffrey L Jones, 66 years old (approximate)

Phone Numbers	
(304) 532-9988	
(304) 440-4400	
(304) 834-3225	
(304) 577-6125	
(304) 295-0022	
(704) 692-4738	
(828) 692-4738	
(843) 766-2509	
(304) 295-5037	
(304) 514-2389	

Tyrone Barker, 55 years old (approximate)

Shared Locations		Phone Numbers	
113 Wyndham Knob		(304) 834-1177	
1511 14th St		(817) 909-9454	
		(817) 419-6373	
		(510) 261-3911	
		(510) 534-1035	
		(708) 547-8802	
		(817) 431-9860	
		(817) 473-2735	
		(817) 562-4098	
		(682) 518-0904	
		(682) 562-4098	

Lori Coen, 51 years old (approximate)

Phone Numbers	
(304) 834-3005	
(304) 482-0475	
(304) 295-5515	
(304) 295-6067	
(304) 295-6966	
(304) 422-6590	
(304) 916-1003	
(304) 916-1199	
(304) 917-4444	
(330) 416-9829	
(740) 667-3957	
(304) 485-0194	

(304) 667-3772
(423) 532-8023
(423) 613-5933
(423) 721-5917
(423) 721-5971
(740) 424-2355

Marjory Salisbury, 62 years old (approximate)

Phone Numbers	
(772) 486-3580	
(304) 273-3451	
(304) 422-7858	
(304) 428-7152	
(203) 387-0377	
(304) 428-2188	
(304) 615-6137	

Sharla Sue Berry, 64 years old (approximate)

Phone Numbers	
(304) 337-4009	
(304) 337-8039	
(304) 398-4052	
(304) 917-3243	
(412) 766-0931	
(681) 229-0785	
(412) 877-8794	
(681) 917-3243	

Brooke Barker, 33 years old (approximate)

Phone Numbers	
(304) 489-3356	
(681) 295-3960	
(910) 470-8879	
(304) 494-3463	

Kenneth D Hart, 46 years old (approximate)

Phone Numbers	
(304) 485-8268	
(740) 538-2126	
(304) 210-5957	
(304) 295-9126	
(304) 424-7456	
(304) 482-4963	
(304) 725-9647	
(304) 916-3351	
(325) 690-6123	
(325) 701-4044	
(304) 422-3745	

Jennifer L Hart, 47 years old (approximate)

Phone Numbers	(304) 295-9126
	(304) 210-5957
	(434) 973-0166
	(717) 314-1569
	(304) 295-9221

Kenneth Dale Hart, 70 years old (approximate)

Phone Numbers	(304) 295-9126
	(304) 916-3351
	(304) 422-6054
	(304) 422-3745
	(304) 482-4963
	(304) 679-5550
	(708) 349-5068
	(325) 690-6123
	(325) 701-4044

Brian Marcus Anderson, 53 years old (approximate)

Phone Numbers	(740) 445-5032
	(740) 706-6426
	(740) 678-2770
	(740) 678-2958
	(740) 678-8295
	(740) 993-0639
	(740) 422-9991
	(304) 422-9991

Craig Anthony Davis, 52 years old (approximate)

Phone Numbers	(304) 295-4296
	(304) 727-4748
	(804) 295-4296
	(940) 597-4481

Cheri Boland, 71 years old (approximate)

Phone Numbers	(740) 685-5168
	(740) 685-8179
	(740) 421-9449
	(740) 439-7777
	(740) 995-8081
	(740) 432-0000
	(813) 525-4767

Lynn Daugherty, 56 years old (approximate)

Shared Locations

285 Ash Cir
2402 Cranbrook Cir
Lynn Daugherty and Lee D Cunningham may have shared this address from Feb 1, 2001 to Dec 1, 2001 for 10 months 3 days

Phone Numbers

(304) 496-7438
(304) 210-8101
(304) 428-5860
(304) 488-5037
(304) 863-8358
(740) 376-0807
(614) 598-1699
(304) 483-4563

Jeremy Edward Rodda, 52 years old (approximate)

Phone Numbers

(304) 588-5763
(304) 485-8949
(304) 422-2178
(740) 422-2178
(740) 422-6731

Cathy J Grant, 63 years old (approximate)

Phone Numbers

(318) 932-8771
(813) 571-9347
(304) 485-3640
(304) 485-7351
(281) 293-7809
(304) 482-8159
(304) 485-4259
(304) 917-4422
(318) 932-6236
(318) 932-8430
(304) 481-0214
(304) 615-6500

Ronnie Nelson, 53 years old (approximate)

Phone Numbers

(304) 428-0645
(304) 917-4611
(304) 424-7227
(304) 422-0522
(304) 615-4921
(304) 615-7911
(304) 615-9170
(304) 916-8816
(336) 274-8649
(706) 742-8943
(706) 769-1266

(864) 578-6599

(304) 991-0798

Tyler Gibson, 32 years old (approximate)

Phone Numbers

(681) 229-1433

(681) 229-1715

(304) 295-5568

(304) 481-9791

Wendy Gains, 60 years old (approximate)

Phone Numbers

(304) 699-5247

(507) 364-8809

(304) 494-9618

(304) 615-0788

(239) 848-8159

(239) 992-5056

(304) 893-8957

(601) 825-3910

(740) 422-5365

(941) 992-5056

(304) 422-3192

Kayla L Haliburton

Phone Numbers

(304) 428-2799

Brent Bailey, 49 years old (approximate)

Phone Numbers

(614) 743-4181

(681) 229-0860

(304) 861-6278

(614) 427-2093

(336) 464-5475

(336) 661-7909

(336) 761-8610

(614) 252-2486

(614) 491-3074

(614) 443-7585

(614) 492-9389

Melissa F, 49 years old (approximate)

Phone Numbers

(304) 422-7190

(317) 856-0976

(859) 230-2662
(740) 374-2496
(304) 464-4983
(304) 615-6230
(304) 615-6789
(304) 834-1684
(681) 229-0578
(971) 832-8079
(304) 422-0154
(304) 464-4351
(304) 464-5183
(304) 485-5091
(304) 494-7077
(304) 615-1707
(304) 615-9743
(317) 247-6619
(563) 344-7854
(804) 504-0040
(815) 699-2212
(859) 252-5994
(859) 270-1393
(860) 793-0449
(860) 826-7389
(304) 428-1274
(304) 485-8550

Erin N Taylor, 48 years old (approximate)

Phone Numbers

(614) 920-3289
(614) 431-8033
(614) 828-8503
(407) 249-5679
(609) 747-7942
(614) 431-5927
(614) 797-4618
(937) 626-5330
(614) 920-0104

Bhailal G Gondalia, 72 years old (approximate)

Phone Numbers

(304) 488-6845
(681) 549-0686
(304) 424-4618
(304) 295-8649

Kim T Satterfield, 72 years old (approximate)

Phone Numbers

(304) 295-5341
(304) 694-7486
(304) 422-3103
(304) 488-4001

(251) 709-4170
(304) 295-7706
(304) 422-2231
(304) 932-1099

Elizabeth A Crum, 49 years old (approximate)

Phone Numbers	
(304) 699-9621	
(304) 295-1085	
(304) 295-8958	
(423) 639-2820	
(304) 295-0157	
(304) 295-5123	
(806) 257-2139	

Sharon Hart, 67 years old (approximate)

Phone Numbers	
(304) 422-0246	
(304) 422-2065	
(218) 262-2807	
(218) 591-6803	
(304) 428-6239	
(218) 590-0609	
(252) 514-3245	
(252) 636-0090	
(304) 442-0246	
(304) 482-6023	
(304) 482-8260	
(304) 679-8912	
(304) 483-4486	

SOCIAL SECURITY INFORMATION

SSN Issued	1980-1981
Issued Location	NORTH CAROLINA AND WEST VIRGINIA

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Lee D Cunningham.

POSSIBLE PHONE NUMBERS

(304) 424-5336

Phone Carrier	Line Type	Carrier Location
FRONTIER WEST VIRGINIA INC	Landline	Parkersburg, WV 26101

(304) 428-8518

Phone Carrier	Line Type	Carrier Location
FRONTIER WEST VIRGINIA INC	Landline	Parkersburg, WV 26101

(843) 742-5443

Phone Carrier	Line Type	Carrier Location
TWC IP ENABLED SERVICES LLC	Voip	Conway-East, SC 29579

(304) 834-4158

Phone Carrier	Line Type	Carrier Location
NEW CINGULAR WIRELESS PCS LLC - IL (AT&T)	Mobile	Parkersburg, WV 26101

(740) 376-1400

Phone Carrier	Line Type	Carrier Location
AMERITECH OHIO (AT&T OHIO)	Landline	Marietta, OH 45750

(304) 488-9774

Phone Carrier	Line Type	Carrier Location
NEW CINGULAR WIRELESS PCS LLC - IL (AT&T)	Mobile	Parkersburg, WV 26101

POSSIBLE EMAILS

cunninghamlee24@yahoo.com
tammycunningham2011@yahoo.com
cunninghamll@aol.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.

8680 Sw 94th Ln Unit C, Ocala, FL 34481-8953

Dates Seen At Address

Phone Numbers

Sep 30, 2024 - Oct 29, 2025

(304) 210-0164

171 Williams Hwy, Parkersburg, WV 26105-8051

Dates Seen At Address

Apr 20, 2022 - Nov 7, 2024

113 Wyndham Knob, Parkersburg, WV 26104-9498

Dates Seen At Address

May 28, 2019 - Mar 30, 2021

1511 14th St, Parkersburg, WV 26101-4155

Dates Seen At Address

Sep 26, 1998 - Jun 6, 2019

285 Ash Cir, Davisville, WV 26142-9712

Dates Seen At Address

Jun 2, 2008 - Sep 26, 2018

1752 Forest Hills Dr, Vienna, WV 26105-3314

Dates Seen At Address

May 1, 1995 - Jan 23, 2003

2402 Cranbrook Cir, Austell, GA 30106-8121

Dates Seen At Address

Dec 1, 1999 - Dec 1, 2001

POSSIBLE NEIGHBORS

Neighbors for 8680 Sw 94th Ln Unit C, Ocala, FL, 34481

Tammy Ann Cunningham

Age:

55 (approx)

Born

Oct 1968

Neighbor Address:	8680 Sw 94th Ln Unit C, Ocala, FL, 34481	Phone Number:	(304) 210-0164
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Vera Campeau

Age:	98 (approx)	Born	Oct 1925
Neighbor Address:	8680 Sw 94th Ln Unit D, Ocala, FL, 34481	Phone Number:	(352) 861-9946

Sandra Phyllis Verrier

Age:	70 (approx)	Born	Oct 1953
Neighbor Address:	8680 Sw 94th Ln Unit D, Ocala, FL, 34481	Phone Number:	(203) 439-8268

Ellen Marie Pantaleo

Age:	68 (approx)	Born	Oct 1955
Neighbor Address:	8680 Sw 94th Ln Unit E, Ocala, FL, 34481	Phone Number:	(631) 727-4117

Robert Clayton Derring

Age:	82 (approx)	Born	Oct 1941
Neighbor Address:	8680 Sw 94th Ln Unit F, Ocala, FL, 34481	Phone Number:	(757) 464-5160

Barbara King Derring

Age:	75 (approx)	Born	Oct 1948
Neighbor Address:	8680 Sw 94th Ln Unit F, Ocala, FL, 34481	Phone Number:	(757) 581-5201

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. 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, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

LIKELY CRIMINAL OR TRAFFIC RECORDS

Lee D Cunningham

Match Rating Based On:

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

Offense Date	Source
Sep 25, 1995	OHIO WYANDOT COUNTY UP- PER SANDUSKY MUNICIPAL COURT (Ohio)

Personal Details

First Name	Born	Address
Lee	Nov 1969	Rr 1 Box 76 # A, Davisville, Wood, US
Middle Initial		
D		
Last Name		
Cunningham		

Sep 25, 1995 - Offense -

Offense Date	Charges Filed Date	Age at Time of Charge or Offense	Crime Location	Crime Type
Sep 25, 1995	Sep 25, 1995	25	Ohio Wyandot Sandusky, OH	Misdemeanor
Crime Classification	Offense Code	Offense Description	Grade of Offense	Case Number
Minor Misdemeanor	4511.21D1	65/55 speed	MINOR MISDEMEANOR	TRD9505524
Arresting Agency	Court Name	Court Costs	Fines	Plea
State Of Ohio (Osp)	Upper Sandusky Municipal	\$45.00	\$25.00	Guilty
Disposition Date	Status	CaseInfo=TICKET NUMBER	CaseStatus=CLOSED; STATUS DATE	CaseInfo
Oct 10, 1995	Closed; Status Date: 10/10/1995	W062892; POINTS: 0; BUREAU OF MOTOR VEHICLES OFFENSE CODE: 24	10/10/1995	TICKET NUMBER: W062892; POINTS: 0; BUREAU OF MOTOR VEHICLES OFFENSE CODE: 24

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

8680 Sw 94th Ln Unit C, Ocala, FL 34481-8953

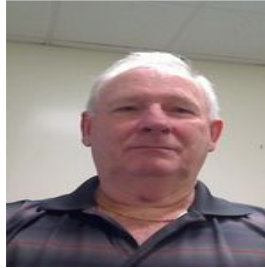


Ernest Casillas, 67

Location Details
7750 Sw 70th Ave, Ocala,
FL 34476-5510

Charge/Offense

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



Lloyd Thomas Martin, 76

Location Details
11254 Sw 76th Ter, Ocala,
FL 34476-9136

Offense Code

FL92065



Aaron Michael Wernle, 44

Location Details
10028 Sw 88th Ter, Ocala,
FL 34481-8923

Charge/Offense

Sex offense, other state (2 counts child molest-1st degree).



Keith Alan Gage, 59

Location Details
8591 Sw 91st Pl Unit A,
Ocala, FL 34481-7506

Charge/Offense

Traveling to meet minor to commit unlawful sexual offense, f.s. 847.0135(4).

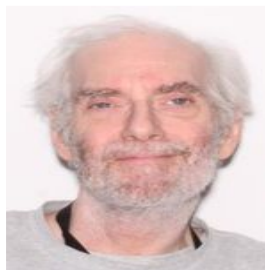


Stephen Michael McGee, 70

Location Details
8851 Sw 116th Street Rd,
Ocala, FL 34481-5067

Charge/Offense

Sex offense, other state (rape).



James Michael Fleming, 54

Location Details
8800 Sw 56th Avenue Rd,
Ocala, FL 34476-9460

Charge/Offense

Sex offense, other state (rape victim under 13 nonforcible (2 counts)).



**Robert Paul Picucci,
61**

Location Details
8954 Sw 104th Pl, Ocala,
FL 34481-8963

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Ernest Albert Morris,
83**

Location Details
7959 Sw 80th Place Rd,
Ocala, FL 34476-4512

Charge/Offense

Sex offense, other state (lewd or lascivious acts with force or fear).



Joseph Imparato, 75

Location Details
11184 Sw 62nd Avenue
Rd, Ocala, FL 34476-3864

Charge/Offense

Non-nys felony sex offense.



Thang Quoc Ngo, 48

Location Details
9806 Sw 56th Cir, Ocala,
FL 34476-8635

Charge/Offense

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



**Matthew William
Sepik, 33**

Location Details
8363 Sw 108th Loop,
Ocala, FL 34481-5732

Charge/Offense

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

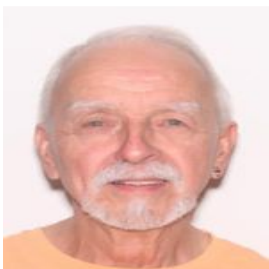


**Jose Agustin Vargas,
57**

Location Details
11074 Sw 107th St, Dun-
nellon, FL 34432-5508

Charge/Offense

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



**Thomas Leon Webb,
73**

Location Details
8366 Sw 107th Pl, Ocala,
FL 34481-9756

Charge/Offense

Sex offense, other state (promote a sexual performance by a child less than 17 yrs of age - ny 263.15).



Mark Lachowicz, 76

Location Details
10852 Sw 87th Ter, Ocala,
FL 34481-5399

Charge/Offense

Poss of photo/picture showing sexual performance by a child; f.s. 827.071(5) (32 counts - principal).



**Michael Francis
Jungferman, 66**

Location Details
6302 Sw 84th St, Ocala, FL
34476-6054

Charge/Offense

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



John Hardesty, 61

Location Details
8360 Sw 101st Place
Rd Unit A, Ocala, FL
34481-7776

Charge/Offense

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

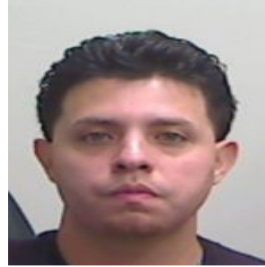


**Curtis Harold
Knarich, 65**

Location Details
8173 Sw 106th Pl, Ocala,
FL 34481-9136

Charge/Offense

Sex offender fail comply registration; f.s. 943.0435(9).



**Roberto Manuel
Alvez-Capo, 34**

Location Details
6914 Sw 85th Pl, Ocala, FL
34476-6066

Charge/Offense

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



**Wade Vernel Lang-
ley, 71**

Location Details
10882 Sw 88th Ct, Ocala,
FL 34481-9713

Charge/Offense

Sex offense, other state (attempted sex abuse child, 2nd degree).



**Chauncey Jay Ryan
Thorne, 49**

Location Details
9865 Sw 59th Cir, Ocala,
FL 34476-3657

Charge/Offense

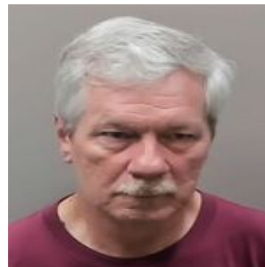
Sex offender fail comply registration; f.s. 943.0435(9).

**Jeremy Lewis Trout-
, 51**

Location Details
11159 Sw 105th Pl, Dun-
nellon, FL 34432-5502

Charge/Offense

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



**Scott Kenneth
Shewell, 64**

Location Details
10061 Sw 95th Ave, Ocala,
FL 34481-8981

Offense Code

FL115916

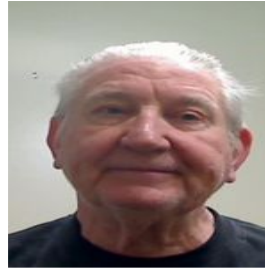


Elbert Wayne Bates, 80

Location Details
9140 Sw 104th Pl, Ocala,
FL 34481-9554

Charge/Offense

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



Robert Lamar Rush, 80

Location Details
10171 Sw 97th Ave, Ocala,
FL 34481-9568

Charge/Offense

Sex offense, other state (indecent liberties with a child (2 counts)).

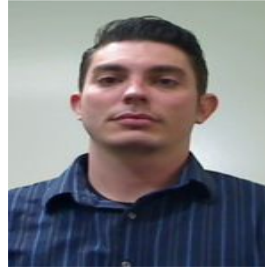


Oscar Robert Vaeyens, 77

Location Details
11052 Sw 78th Ct, Ocala,
FL 34476-3708

Charge/Offense

Sex offense, other state (attempted sexual battery).



Brandon Christopher Yoder, 39

Location Details
7643 Sw 78th St, Ocala, FL
34476-6948

Charge/Offense

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



Tevin Da'Shaun Archie, 32

Location Details
7170 Sw 83rd Pl Unit 2,
Ocala, FL 34476-8332

Charge/Offense

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



James William Shockley, 71

Location Details
10050 Sw 91st Ave, Ocala,
FL 34481-8913

Charge/Offense

Sex offense, other state (3 counts of rape of a child).



Timothy Eugene Lockhart, 64

Location Details
10025 Sw 105th St, Ocala,
FL 34481-7611

Charge/Offense

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



Michael Stephen Williams, 36

Location Details
10133 Sw 84th Avenue Rd,
Ocala, FL 34481-9633

Charge/Offense

Send minor harmful info; f.s. 847.0138(2).



**Michael Vincent
Agugliaro, 49**

Location Details
10312 Sw 83rd Ter, Ocala,
FL 34481-7702

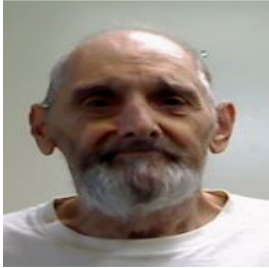
Offense Code
FL66222



**Hari Orlando Barriga,
36**

Location Details
10319 Sw 65th Ter, Ocala,
FL 34476-9368

Offense Code
FL104287



Paul Paquet, 78

Location Details
9505 Sw 110th St # 9,
Ocala, FL 34481-7606

Offense Code
FL28608



**Stephen Victor
Schmidt, 74**

Location Details
8901 Sw 102nd Pl, Ocala,
FL 34481-8956

Offense Code
FL80058



**Oscar Robert
Vaeyens, 77**

Location Details
11052 Sw 78th Ct, Ocala,
FL 34476-3708

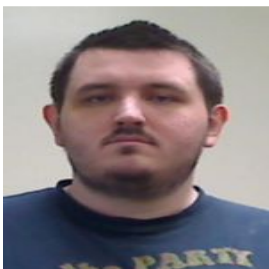
Charge/Offense
2923.02..



**Jeffrey Michael
Hodge, 45**

Location Details
7530 Sw 100th St, Ocala,
FL 34476-8602

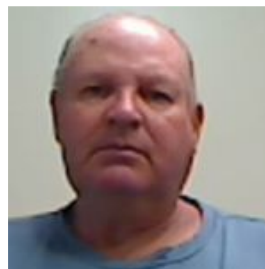
Charge/Offense
Use of computer to solicit or lure a child to engage in sexual conduct
f.s. 847.0135(3)(a).



**Anthony Thomas
Hale, 34**

Location Details
5814 Sw 109th Street Rd,
Ocala, FL 34476-9218

Charge/Offense
Lewd or lascivious molestation victim under 12 years offender 18 or
older; f.s. 800.04(5)(b) (principal in attempt).



Jerry Alan Yeager, 60

Location Details
8712 Sw 60th Cir, Ocala,
FL 34476-8502

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



William Joseph Yacano, 65

Location Details
8211 Sw 105th Pl, Ocala,
FL 34481-9131

Charge/Offense

Use internet to solicit/attempt solicit etc. a child for sex/lewdness etc;
f.s. 847.0135(3) (principal).



Jeremaine Davon Blunt, 36

Location Details
11055 Sw 106th Pl, Dun-
nellon, FL 34432-5572

Charge/Offense

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

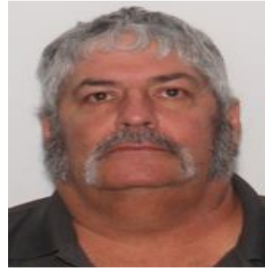


Tony Manuel Cunha, 57

Location Details
7477 Sw 77th Ave, Ocala,
FL 34481-1477

Charge/Offense

Sex offense, other state (indecent assault and battery on child under
14 yoa).

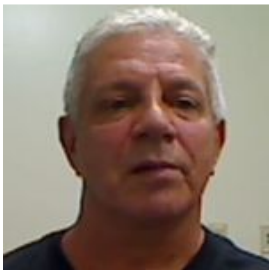


Richard Dee Corbin, 62

Location Details
7811 Sw 74th Loop, Ocala,
FL 34481-1475

Charge/Offense

Sex offense, other state (sex with minor: 3+ yrs younger).



**Joseph Edward Im-
parato, 75**

Location Details
11184 Sw 62nd Avenue
Rd, Ocala, FL 34476-3864

Charge/Offense

Sex offense, other state (sexual battery (2 counts)).

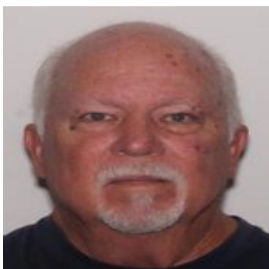


**Brian Anthony
Fields, 52**

Location Details
6670 Sw 85th St, Ocala, FL
34476-8168

Charge/Offense

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

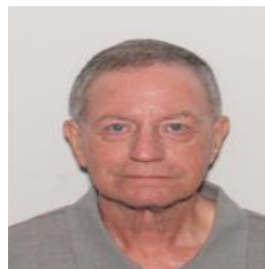


**John Charles Mul-
likin, 70**

Location Details
8882 Sw 76th St, Ocala, FL
34481-7362

Charge/Offense

Sex offense, other state (criminal sexual conduct - 2nd degree).



**Russell Eugene
Mullins, 73**

Location Details
11215 Sw 77th Ct, Ocala,
FL 34476-9132

Charge/Offense

Use computr sex w/minor; f.s. 847.0135(2).



John Recorvitz, 75

Location Details

10072 Sw 62nd Cir, Ocala,
FL 34476-3621

Charge/Offense

Sex offense, other state (first degree child molestation).



Charles W Messina-
, 75

Location Details

10660 Sw 74th Ave, Ocala,
FL 34476-9452

Charge/Offense

Lewd molest.-elder/disabld; f.s. 825.1025(3).

Social Profiles

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

Our extensive public records search did not uncover social profiles information for Lee D Cunningham.

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 Lee D Cunningham.

13% of Americans Own Their Own Business.

Licenses

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 Lee D Cunningham.

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, Lee D Cunningham 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 LIENS

Lien

Name	Lee D Cunningham	Document Recording Number	833420
Address	2821 Emerson Ave Apt 36, Parkersburg, WV 26104-2579		
		Court Case Number	833420
Filing Location	Wood, WV	Tax Lien Serial Number	1485430
Total Lien Amount	1222.37	Tax Type	PERSONAL INCOME TAX
Issuing Agency	STATE TAX DEPARTMENT	Tax Period Dates	Dec 31, 2008 - Dec 31, 2008
Deed Category Type	Placement	Tax Lien Date	Jan 21, 2014
Damar Document Type	State Tax Lien	Recording Date	Jan 24, 2014

Assets

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

CURRENTLY OWNED PROPERTIES

Currently Owned Property #1

Samuel Mc Atee Estate

183 Williams Hwy
Parkersburg, West Virginia, 26105

2 beds | 1 baths | 866 sq/ft

Current Owner

Lee D Cunningham
Tammy A Cunningham

Aug 22, 2022

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$6,900.00	Cash Purchase	\$30,000.00	\$97.54
2025			2025

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
2	1	866	43560
Floors	Year Built	APN#	Type
1	1940	12-390-00170000	Single Family Residence
Municipality Name			
Williams			

Property Value

Land Value	Improvement Value	Assessed Value (2025)	Tax Amount (2025)
\$6,900.00	\$16,200.00	\$6,900.00	\$97.54

Assessed Value

2011 - 2025

2011	2012	2013	2014	2015
\$19,920.00	\$19,920.00	\$20,160.00	\$20,700.00	\$21,120.00
2016	2017	2018	2019	2020
\$21,420.00	\$21,900.00	\$22,440.00	\$22,680.00	\$23,040.00
2021	2022	2023	2024	2025
\$23,640.00	\$24,240.00	\$24,840.00	\$6,900.00	\$6,900.00

Ownership History

Current Owner

Lee D Cunningham
Tammy A Cunningham

Ownership Details

Document Number	88291001	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	
Resale New Construction	Resale	Recording Date	
Absentee Indicator	Absentee(Mail And Situs Not =)	Residential Model Indicator	Property is Residential
Deed Securities Category	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$30,000.00
Title Company	ATTORNEY ONLY	Owner	Lee D Cunningham Tammy A Cunningham 171 Williams Hwy, Parkersburg, West Virginia, 26105
Seller	Douglas G Dye		

Mortgage Information

Recording Date		Cash Purchase	Yes
Document Number	88291001		

Previous Owner

Douglas G Dye

Ownership Details

Document Number	8782332	Universal Land Use	Single Family Residence
Property Indicator	Single Family Residence	Sale Date	
Resale New Construction	Resale	Recording Date	
Absentee Indicator	Owner Occupied	Residential Model Indicator	Based On Zip Code and Value Property is Residential
Deed Securities Category	Interfamily Transfer, Resale, Residential (Modeled)	Owner	Douglas G Dye 183 Williams Hwy, Parkersburg, West Virginia, 26105
Seller	Martha A Dye		

Deed Information

Document Type	Deed	Registry Entry Date	
Document Number	000008782332	Transaction Type	Resale
Batch ID	20180424	Batch Sequence	00029

Previous Owner

Martha A Dye

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Absentee Indicator	Owner Occupied	Owner	Martha A Dye 183 Williams Hwy, Parkersburg, West Virginia, 26105

Previous Owner

Martha A Dye

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Absentee Indicator	Owner Occupied	Owner	

Martha A Dye
183 Williams Hwy, Parkersburg,
West Virginia, 26105

Previous Owner

Louis G Dye

Ownership Details

Universal Land Use	Single Family Residence	Property Indicator	Single Family Residence
Absentee Indicator	Owner Occupied	Owner	Louis G Dye 183 Williams Hwy, Parkersburg, West Virginia, 26105

Currently Owned Property #2

Sam Mc Atee Estate
Parkersburg, West Virginia, 26105

Current Owner
Lee D Cunningham
Tammy A Cunningham

Assessed Value	Mortgage Amount	Sale Amount
\$1,320.00 2025	Cash Purchase	\$30,000.00

Property Details

Land Sq. Ft	APN#	Type	Municipality Name
43560	12-390-00180000	Vacant	Williams

Property Value

Land Value	Assessed Value (2025)
\$1,320.00	\$1,320.00

Assessed Value		
2012 - 2025		
2012	2020	2025
\$1,320.00	\$1,320.00	\$1,320.00

Ownership History

Current Owner

Lee D Cunningham
Tammy A Cunningham

Ownership Details

Document Number	88291001	Universal Land Use	Residential Lot
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Property Indicator	Vacant	Sale Date	
Resale New Construction	Resale	Recording Date	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner	Residential Model Indicator	Property is Residential
Deed Securities Category	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$30,000.00
Title Company	ATTORNEY ONLY	Owner	Lee D Cunningham Tammy A Cunningham
Seller	Douglas G Dye		
Mortgage Information			
Recording Date		Cash Purchase	Yes
Document Number	88291001		

Previous Owner

Martha A Dye

Ownership Details

Universal Land Use	Residential Lot	Property Indicator	Vacant
Absentee Indicator	Owner Occupied	Owner	Martha A Dye 183 Williams Hwy, Parkersburg, West Virginia, 26105

Previous Owner

Louis G Dye

Ownership Details

Universal Land Use	Residential (Nec)	Property Indicator	Single Family Residence
Absentee Indicator	Owner Occupied	Owner	Louis G Dye 183 Williams Hwy, Parkersburg, West Virginia, 26105

Currently Owned Property #3

Circle Square Woods

8680 Sw 94th Ln Unit C
Ocala, Florida, 34481

2 beds | 2 baths | 1541 sq/ft

Current Owner
Tammy Cunningham
Lee Cunningham

Assessed Value	Mortgage Amount	Sale Amount	Tax Amount
\$178,896.00	\$190,400.00	\$230,000.00	\$2,609.46
2024			2023

Property Details

Bedrooms	Bathrooms	Living Sq. Ft	Land Sq. Ft
2	2	1541	2002

Floors	Year Built	APN#	Type
1	1984	3530-1943-03	Condominium (Residential)
Municipality Name	Municipality Code		
Cty - Sjrwmnd-Wr	9002		

Property Value			
Land Value	Improvement Value	Assessed Value (2024)	Tax Amount (2023)
\$10,000.00	\$168,896.00	\$178,896.00	\$2,609.46

Assessed Value				
2012 - 2024				
2012	2013	2014	2015	2016
\$39,634.00	\$34,654.00	\$35,174.00	\$35,455.00	\$35,703.00
2017	2018	2019	2020	2021
\$36,453.00	\$37,219.00	\$37,926.00	\$38,798.00	\$105,786.00
2022	2023	2024		
\$108,960.00	\$186,175.00	\$178,896.00		

Ownership History

Current Owner

Tammy Cunningham
Lee Cunningham

Sep 30, 2024

Ownership Details

Document Number	129022	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	
Resale New Construction	Resale	Recording Date	
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	Mortgaged Purchase, Resale, Residential (Modeled)	Title Company	NATIONWIDE TITLE CLEARING INC
Owner	Tammy Cunningham Lee Cunningham 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481	Owner Relationship Type	Husband/Wife
Seller	Patrick Montana Diane Montana		

Mortgage Information

Mortgage Date		Recording Date	
Mortgage Due Date	Oct 1, 2054	Mortgage Amount	\$190,400.00
Mortgage Term	30 Years	Mortgage Loan Type	Conventional
Mortgage Deed Type	Mortgage		

Mortgage Information

Mortgage Date		Recording Date	
Mortgage Due Date	Oct 1, 2054	Document Number	129022
Mortgage Amount	\$190,400.00	Mortgage Term	30 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Previous Owner

Patrick Montana
Diane Montana

Jul 5, 2022

Ownership Details

Document Number	98173	Universal Land Use	Condominium
Property Indicator	Condominium (Residential)	Sale Date	
Resale New Construction	Resale	Recording Date	
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	Cash Purchase, Resale, Residential (Modeled)	Sale Amount	\$230,000.00
Title Company	MARION TITLE & ESCROW CO	Owner	Patrick Montana Diane Montana 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481
Owner Relationship Type	Husband/Wife	Seller	Abbott Glen F & Ruth F

Mortgage Information

Recording Date		Cash Purchase	Yes
Document Number	98173		

Previous Owner

**Tammy Cunningham
Lee Cunningham**

Jul 5, 2022

Ownership Details

Document Number	98173	Universal Land Use	Condominium
Property Indicator	Condominium	Sale Date	
Recording Date		Absentee Indicator	Owner Occupied
Residential Model Indicator	Property is Residential	Sale Amount	\$230,000.00
Title Company	MARION TITLE & ESCROW CO	Owner	Tammy Cunningham Lee Cunningham 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481
Owner Relationship Type	Husband And Wife	Seller	Abbott Glen F & Ruth F

Previous Owner

Patricia Wellington

Apr 17, 2001

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Sale Date		Resale New Construction	Resale
Recording Date		Absentee Indicator	Owner Occupied
Residential Model Indicator	Based On Zip Code and Value Property is Residential	Deed Securities Category	Cash Purchase, Resale, Resi- dential (Modeled)
Sale Amount	\$60,500.00	Owner	Patricia Wellington 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481
Seller	Niebur Paul J & Marion W		

Mortgage Information

Mortgage Date		Recording Date	
Document Number	134146	Mortgage Amount	\$13,000.00
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage Modification Agreemnt

Mortgage Information

Mortgage Date		Recording Date	
Mortgage Due Date	Apr 30, 2042	Document Number	76116
Mortgage Amount	\$12,000.00	Mortgage Term	39 Years
Mortgage Loan Type	Conventional	Mortgage Deed Type	Mortgage

Mortgage Information

Recording Date		Cash Purchase	Yes
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Previous Owner

**Patrick Montana
Diane Montana**

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Absentee Indicator	Owner Occupied	Owner	Patrick Montana Diane Montana 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481
Owner Relationship Type	Husband And Wife		

Previous Owner

Glen Frederic Abbott
Ruth Francis Abbott

Ownership Details

Universal Land Use	Condominium	Property Indicator	Condominium
Absentee Indicator	Owner Occupied	Owner	Glen Frederic Abbott Ruth Francis Abbott 8680 Sw 94th Ln Unit C, Ocala, Florida, 34481