



BACKGROUND REPORT ON

Marybeth Guiney

Age: 52

Santa Monica, CA

CONFIDENTIAL

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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	Age	Date of birth/year	Other dates of birth
Marybeth Guiney	Age: 52	03/25/1968	Unknown
Current address	Known aliases		
2663 Centinela Ave Unit 307 Santa Monica, CA 90405	Marybeth Guiney Mary Geuney Mary Guiney Mary Guiney M Guiney		

E-mails (4)


- ✉ mbg2112@yahoo.com
- ✉ qtpykg@gmail.com
- ✉ splinterfan@gmail.com
- ✉ mguiney@hotmail.com

Phone numbers (11)

PERSONAL INFORMATION

 (310) 310-4250


T-Mobile Usa Inc
Line Type: Mobile

 (617) 482-6405


Verizon New England Inc
Line Type: Landline

 (617) 327-6386


Verizon New England Inc
Line Type: Landline

 (424) 238-8701


Time Warner Cable Information Services (California) Llc Dbw Time
Warner Cable - Ca (Tw Telecom)
Line Type: Voip

 (310) 392-9326


Frontier California Inc
Line Type: Landline

 (310) 754-5356


T-Mobile Usa Inc
Line Type: Mobile

 (424) 392-9326

T-Mobile Usa Inc
Line Type: Mobile

 (617) 720-4342


Verizon New England Inc
Line Type: Landline

 (617) 816-2480

New Cingular Wireless Pcs Llc - Dc (At&t Mobility)
Line Type: Landline

 (229) 251-9928

New Cingular Wireless Pcs Llc - Ga (At&t Mobility)
Line Type: Mobile

 (424) 482-6405

Line Type: Unknown

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 (5)

Name	Age
Michelle Guiney West Roxbury , MA	50
Matthew Guiney Canton , MA	50
Mary Guiney Chestnut Hill , MA	50
Mark Guiney Beaufort , SC	56
Michael Joseph Martinez , CA	51

Likely Associates (4)

Name	Age	Address	Phone Number
Tomiko Inagaki	51	14 Cresthill Rd Brighton MA	
Kenneth Walsh	76	Po Box 2603 Brockton MA	
Michelle Lee	50	4619 Carthage Cir N Lake Worth FL	(561) 588-4633
Christopher Walsh	51	54 Highland Cir Halifax MA	(781) 293-3695, (781) 754-0838

Possible Associates (23)

Name	Age	Address	Phone Number
Rachel Sillman	33	2663 Centinela Ave Unit 307 Santa Monica CA	(240) 778-8448, (202) 379-4812, (202) 544-3370, (202) 544-3485, (202) 544-9454, (978) 261-5266, (978) 261-5339, (978) 460-1063
Donna Armentor	58	1138 23Rd St Apt C Santa Monica CA	(424) 744-8445, (415) 351-2655, (415) 305-7810, (424) 238-8579

RELATED PEOPLE

Kinue Kleinschmidt	87	641 Grant St Santa Monica CA	(310) 399-2536, (310) 314-1316, (310) 268-3166, (310) 396-7746, (310) 450-0084
Horst Kleinschmidt	89	Po Box 5446 Santa Monica CA	(310) 399-2536, (310) 314-1316, (310) 450-0084
Tom Ryott		11601 Wilshire Blvd Ste 2180 Los Angeles CA	
Andrew Elliott	36	2800 Neilson Way Apt 409 Santa Monica CA	(813) 421-9812, (855) 973-5452, (813) 972-5095, (352) 412-0766
Elizabeth Rupp	32	2800 Neilson Way Apt 409 Santa Monica CA	(703) 823-1513, (646) 449-9634, (814) 677-4849
Mei Rawlinson		12634 Pacific Ave Los Angeles CA	
Takako Inagaki	55	1691 Commonwealth Ave Apt 30 Brighton MA	
Tatsuo Inagaki	56	627 Willard St Quincy MA	(617) 515-8784, (508) 783-4406
Thasuo Inagaki	56	1691 Commonwealth Ave Apt 3 Brighton MA	
Joseph Currie	43	2343 Quail Ridge Dr Hillsborough NC	(919) 251-9412, (248) 547-0558, (248) 566-1230, (310) 396-3620, (310) 413-2264, (310) 452-3968, (617) 566-1230, (813) 412-1255, (919) 251-9256
Henry Schloss	47	942 S Franklin St Denver CO	(720) 245-8277, (303) 667-1097, (303) 394-2393, (303) 322-6222, (303) 619-2656, (303) 904-6584, (720) 242-7812, (720) 904-6584, (720) 932-5450, (303) 619-2647
Oscar Sandoval	47	9053 Otto St Downey CA	(562) 862-5241, (562) 862-2977, (212) 242-3689, (415) 386-2515, (562) 552-0012, (917) 606-1116
Stephanie Ochowicz	42	7309 W Lobelia St Sioux Falls SD	(651) 442-8785, (310) 396-3620, (323) 229-8299, (651) 439-0709, (651) 592-3969, (612) 770-5310
Courtenay Turner	43	2700 Neilson Way Apt 1332 Santa Monica CA	(561) 368-8601, (561) 620-5838, (917) 517-0242, (201) 567-5983, (201) 567-7044, (252) 661-6394, (561) 368-8689, (561) 372-9064
Herminio Sandoval	85	9053 Otto St Downey CA	(562) 862-7464, (562) 862-2977, (562) 659-3047, (562) 869-7141, (562) 900-8116
Alexis Imbert	47	15210 Amberly Dr Apt 2116 Tampa FL	(813) 421-9812, (855) 973-5452, (813) 972-5095
Cortney Turner	43	2700 Neilson Way Apt 1332 Santa Monica CA	
Patrice Carey	58	630 Smithfield Rd Apt 106 North Providence RI	(401) 353-1015, (401) 353-5530, (401) 649-4271, (401) 270-3634, (401) 921-2457, (610) 670-0357

RELATED PEOPLE

Guerlande Thomas-Okafor	42	250 Waltham St West Newton MA	(617) 964-5350, (508) 933-0762, (508) 588-2047, (508) 933-1413, (617) 618-1645, (617) 724-9149, (781) 324-2556
Mbakwe Okafor	41	86 Beaver Dam Rd North Easton MA	(781) 830-2567, (508) 359-4286, (508) 238-4323, (508) 510-4534, (508) 857-3342, (617) 630-2300
Marcus Morisset	31	1116 Hyde Park Ave Hyde Park MA	(617) 333-0116, (617) 364-2313, (781) 475-0070

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.

	Address	Date first seen	Date last seen
1	2663 Centinela Ave Unit 307 Santa Monica, CA 90405	05/2006	03/03/2021
2	2663 Centinela Ave Santa Monica, CA 90405	12/2012	05/2018
3	91 Waterfall Dr Apt E Canton, MA 02021	09/13/2018	07/18/2020
4	2800 Neilson Way Apt 409 Santa Monica, CA 90405	12/2011	09/08/2019
5	Po Box 5446 Santa Monica, CA 90409	05/2006	10/02/2015
6	2700 Neilson Way Apt 1332 Santa Monica, CA 90405	09/30/2005	12/05/2014
7	28 Hanson St # 2 Boston, MA 02118	06/01/2000	10/04/2007
8	28 Hanson St Boston, MA 02118	07/2000	08/2006
9	22 Cooper St Boston, MA 02113	01/16/1998	01/22/2007
10	22 Cooper St Apt 1 Boston, MA 02113	10/01/1997	01/23/2003
11	1691 Common # 30 Charlestown, MA 02129	01/23/2003	01/23/2003
12	144 Lester Rd # 4 Brockton, MA 02302	03/01/1994	01/23/2003
13	74 Salem St Apt 4 Boston, MA 02113	08/1992	01/23/2003
14	144 Lester Rd Brockton, MA 02302	05/1988	12/09/1992
15	74 Salem St Boston, MA 02113	09/25/1992	09/25/1992
16	97 Spring St West Roxbury, MA 02132	03/1988	12/1991

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.

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.

Bankruptcies (0)

Evictions (0)

Judgments (0)

Liens (0)

UCC Filings (0)

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 (0)

Past Properties (3)

#	Asset	Assessed Value	Sale amount
1	2663 Centinela Ave Unit 307, Santa Monica, CA 90405	\$551724	\$915000
	Owners		
	Robert Shields,		

Property details

Assessor Parcel Number (APN)	4270-017-090
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2019
Assesed Year	2020
Document Number	535013
Sale Date	04/24/2020
Homestead	

Property Measurements & Specifications

Year Built	1981
Building Square Feet	1419
Living Square Feet	1419
Land Square Feet	34255
Number of Bedrooms	2

Property Tax

Property Indicator	Condominium (Residential)
Subdivision	38366
Legal Description	TR=38366 CONDOMINIUM UNIT 307

Property value

Sale amount	\$915000
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PERSONAL ASSETS

Land Value	\$299057
Improvement Value	\$252667
Tax Amount	\$6878

Property Owners

Owner	Robert Shields
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Ownership History

Ownership Dates	04/24/2020 - 04/24/2020
Document Number	535013
Sale Amount	915000
Sale Date	04/24/2020
Recording Date	05/15/2020
Ownership Rights	Separate Property
Ownership Relationship Type	Married Man
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Absentee Owner
Deed Securities Category	Resale, Cash Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	STEWART TITLE
Owner	Robert Shields
Seller	Marybeth Guiney
Ownership Dates	07/13/2012 - 04/24/2020
Document Number	1381774
Sale Amount	490000
Sale Date	07/13/2012
Recording Date	09/14/2012
Ownership Rights	
Ownership Relationship Type	Single Woman
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)

PERSONAL ASSETS

Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	FIDELITY NATIONAL TITLE
Owner	Marybeth Guiney
Seller	Linda Haskell
Ownership Dates	05/09/2000 - 07/13/2012
Document Number	205941
Sale Amount	175000
Sale Date	05/09/2000
Recording Date	02/17/1984
Ownership Rights	
Ownership Relationship Type	Unmarried Woman
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	US RECORDINGS INC
Owner	Linda Haskell
Seller	Marie Haskell Lindahaskell

#	Asset	Assessed Value	Sale amount
2	22 Cooper St Apt 1, Boston, MA 02113	\$390400	\$200000

Owners
Julie Nash,

Property details

Assessor Parcel Number (APN)	CBOS-000000-000003-002504-000002
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assessed Year	2020
Document Number	
Sale Date	10/17/2013
Homestead	

PERSONAL ASSETS

Property Measurements & Specifications

Year Built	1900
Building Square Feet	
Living Square Feet	588
Land Square Feet	588
Number of Bedrooms	1

Property Tax

Property Indicator	Condominium (Residential)
Subdivision	
Legal Description	

Property value

Sale amount	\$200000
Land Value	\$
Improvement Value	\$390400
Tax Amount	\$4123

Property Owners

Owner	Julie Nash
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Ownership History

Ownership Dates	10/17/2013 - 10/17/2013
Document Number	
Sale Amount	200000
Sale Date	10/17/2013
Recording Date	09/19/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential

PERSONAL ASSETS

Title Company	
Owner	Julie Nash
Seller	Marybeth Guiney
Ownership Dates	- 2009
Document Number	
Sale Amount	200000
Sale Date	
Recording Date	09/19/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	June Nash
Seller	Marybeth Guiney
Ownership Dates	- 2012
Document Number	
Sale Amount	200000
Sale Date	
Recording Date	09/19/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Julie Nash
Seller	Marybeth Guiney
Ownership Dates	-
Document Number	
Sale Amount	200000

PERSONAL ASSETS

Sale Date	
Recording Date	09/19/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	June Nash
Seller	Marybeth Guiney
Ownership Dates	- 2020
Document Number	
Sale Amount	200000
Sale Date	
Recording Date	09/19/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Owner Occupied
Deed Securities Category	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Julie Nash
Seller	Marybeth Guiney
Ownership Dates	- 10/17/2013
Document Number	29711
Sale Amount	95000
Sale Date	
Recording Date	01/16/1998
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied

PERSONAL ASSETS

Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Marybeth Guiney
Seller	Henry Frissora

#	Asset	Assessed Value	Sale amount
3	28 Hanson St # 2, Boston, MA 02118	\$507400	\$625000

Owners

Matthew Albrecht,
Leigh Albrecht,

Property details

Assessor Parcel Number (APN)	CBOS-000000-000003-005905-000004
Assessor Parcel Number (APN) Sequence Number	001
Tax Year	2020
Assesed Year	2020
Document Number	81130
Sale Date	08/26/2016
Homestead	

Property Measurements & Specifications

Year Built	1890
Building Square Feet	
Living Square Feet	553
Land Square Feet	553
Number of Bedrooms	1

Property Tax

Property Indicator	Condominium (Residential)
Subdivision	28 Hanson Street Condo
Legal Description	000000 - 000003 - 005905 - 000004

PERSONAL ASSETS

Property value

Sale amount	\$625000
Land Value	\$
Improvement Value	\$507400
Tax Amount	\$5358

Property Owners

Owner	Matthew Albrecht
Owner	Leigh Albrecht

Ownership History

Ownership Dates	08/26/2016 - 2017
Document Number	81130
Sale Amount	625000
Sale Date	08/26/2016
Recording Date	08/31/2016
Ownership Rights	
Ownership Relationship Type	Husband/Wife
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Matthew Albrecht
Owner	Leigh Albrecht
Seller	Karie Lavalley
Ownership Dates	08/26/2016 - 2020
Document Number	81130
Sale Amount	625000
Sale Date	08/26/2016
Recording Date	08/31/2016
Ownership Rights	
Ownership Relationship Type	Husband And Wife

PERSONAL ASSETS

Absentee Indicator	Owner Occupied
Deed Securities Categorie	
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Matthew Albrecht
Seller	Karie Lavalley
Ownership Dates	08/26/2012 - 08/26/2016
Document Number	85060
Sale Amount	475000
Sale Date	08/26/2012
Recording Date	08/27/2012
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs From Sale (Occupied)
Deed Securities Categorie	Resale, Mortgaged Purchase, Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium
Resale New Construction	Resale
Residential Modern Indicator	Property is Residential
Title Company	
Owner	Karie Lavalley
Seller	Michael Giles
Ownership Dates	10/01/2010 - 08/26/2012
Document Number	
Sale Amount	389000
Sale Date	10/01/2010
Recording Date	10/04/2007
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Categorie	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale

PERSONAL ASSETS

Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Michael Giles
Seller	Marybeth Guiney
Ownership Dates	- 10/01/2010
Document Number	
Sale Amount	225000
Sale Date	
Recording Date	05/31/2000
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Marybeth Guiney
Seller	Kristen Rivoli
Ownership Dates	-
Document Number	110671
Sale Amount	161500
Sale Date	
Recording Date	02/27/1998
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Kristen Rivoli
Seller	Steven Bassett
Ownership Dates	-

PERSONAL ASSETS

Document Number	72432
Sale Amount	
Sale Date	
Recording Date	01/20/1994
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	Situs Address Taken From Sales Transaction - Determined Owner Occupied
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Steven Bassett
Seller	
Ownership Dates	-
Document Number	
Sale Amount	115000
Sale Date	
Recording Date	04/27/1990
Ownership Rights	
Ownership Relationship Type	
Absentee Indicator	
Deed Securities Category	Residential (Modeled)
Universal Land Use	Condominium
Property Indicator	Condominium (Residential)
Resale New Construction	Resale
Residential Modern Indicator	Based On Zip Code and Value Property is Residential
Title Company	
Owner	Frank Pantazis
Seller	Judith Moriarty

Aircraft (0)

BUSINESSES

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

Employers (0)

Trademarks (0)

Business Affiliations (0)

Corporate Filings (0)

LICENSES AND 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)

DEA Licenses (0)

Professional Licenses (0)

Concealed Weapon (0)

Hunting (0)

Drivers Licenses (0)
