



PREMIUM BACKGROUND REPORT

Shaun T. Odonoghue

300 Akard St Dallas, TX 75201



**CURRENT MAILING
ADDRESS:
PO BOX 990548
PRU TOWER LOBBY
800 BOYLSTON
STREET**

NOTICE: This information may NOT be used in connection with decisions about consumer credit, employment, insurance, tenant screening, or any other purpose subject to the Fair Credit Reporting Act.

CURRENT ADDRESS SUPRESSED INTENTIONAL DUE TO DOMESTIC VIOLENCE

Contact

**Fenway Health | Violence Recovery Program
1340 Boylston Street | Aisen Building
Boston, MA 02215
617.267.0900**

**Contacts: Gene Duggan, Medical Social Worker, MSW,
Michael McDonald, Medical Social Worker, MSW
Tfawa Hanes, MSW L.I.S.W.**

Table of Contents

Type of Data	Section
Personal Information	
Names and Aliases	1.1
Birth Information	1.2
Social Security Numbers	1.3
Voter Registration	1.4
Phone Numbers	1.5
Previous Phone Numbers	1.6
Email Addresses	1.7
Location Information	
Address History	2.1
Relatives and Associates	
Possible Related Persons	3.1
Possible Associates	3.2
Criminal History	
Possible Matching Arrest Records	4.1
Businesses	
Business Affiliations	5.1
Possible Associates	5.2
Assets	
Properties Owned	6.1
Liens	6.2
Marriage and Divorce Records	
Marriage Records	7.1
Divorce Records	7.2

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Type of Data**Section****Licenses**

FAA Licenses	8.1
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DEA Licenses	8.2
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Social

LinkedIn Profile	9.1
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Facebook Profile	9.2
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Amazon Account	9.3
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Disclaimer

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Personal Information

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

Names and Aliases	
First Name:	Shaun
Middle Initial:	T
Last Name:	Odonoghue
Known Aliases:	Shaunt Odonoghue Shaun O Donoghue Shawn T Odonoghe Shaun Odonaghue Shaun Odonoughue Shaun T Odonaghue Shaun T Odonahue Shaun T Odonodhue Shawn Odonoghue

Birth Information	
Date of Birth:	March 9, 1968
Age:	46
Astrological Sign:	 pisces


Social Security Numbers			
Name	Valid SSN	State	Issued
Shaun T Odonoghue	Yes	Massachusetts	Jan 1984
Shaun T Odonoghue	No		N/A
Shaun Odonoghue	Yes	Massachusetts	Jan 1984
Shaun Odonaghue	Yes	Massachusetts	Jan 1984
Shaun Odonoughue	Yes	Massachusetts	Jan 1984

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Name	Valid SSN	State	Issued
Shaun T Odonaghue	Yes	Massachusetts	Jan 1984
Shaun T Odonahue	Yes	Massachusetts	Jan 1984
Shaun T Odonodhue	Yes	Massachusetts	Jan 1984
Shawn T Odonoghe	Yes	Massachusetts	Jan 1984
Shawn Odonoghue	Yes	Massachusetts	Jan 1984

Phone Numbers

Phone Number:	(954) 779-3494
Line Type:	Land Line
Carrier:	AT&T Southeast



Email Addresses

Email Address:	Tv@shaunod.us		shaun@shaunod.us shaun10036@me.com investigates@shaunod.us
Email Address:	Subway@shaunod.us		

Voter Registration

Political Affiliation:	Republican
State:	New York

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.



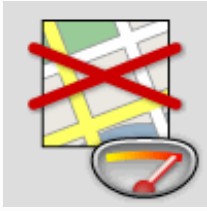
Location History

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300 Akard St
Dallas, TX 75201

59 sex offenders
near this location!!!



Po Box 990548
Boston, MA 02199

0 sex offenders
near this location!!!



CURRENT



924 2nd St
Fort Lauderdale, FL 33301

194 sex offenders
near this location!!!



3111 Oakland Shores Dr
Oakland Park, FL 33309

13 sex offenders
near this location!!!



520 5th Ave
Fort Lauderdale, FL 33301

194 sex offenders
near this location!!!



15 Noble Dr
Chelmsford, MA 01824

2 sex offenders
near this location!!!

PARENTS /HOME TOWN



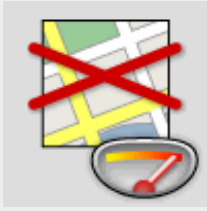
3110 Thomas Ave
Dallas, TX 75204

3 sex offenders
near this location!!!



400 43rd St
New York, Ny 10036

7 sex offenders
near this location!!!



330 39th St
New York, Ny 10016

124 sex offenders
near this location!!!



4201 Massachusetts Ave
Washington, Dc 20016

3 sex offenders
near this location!!!



43 Putnam Rd
Somerville, Ma 02145

2 sex offenders
near this location!!!



5720 Rock Island Rd
Tamarac, Fl 33319

5 sex offenders
near this location!!!



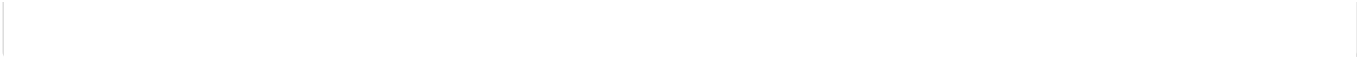
124 Hosmer St
Marlborough, Ma 01752

11 sex offenders
near this location!!!



2343 82nd Ter
North Lauderdale, Fl 33068






4 sex offenders
near this location!!!








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Related Persons

Associated persons may include possible relatives, neighbors, business associates, co-workers, roommates, or other similar relationships.

Possible Related Persons	
 Kerry E Cady	View Background Report
 Erin H Odonoghue	View Background Report
 Gael C Odonoghue	View Background Report
 Mark T Odonoghue	View Background Report
 Thomas Fo Odonoghue	View Background Report

Possible Associates	
 Dorns Hyams (80 Years Old)	View Background Report
 L Hyams (86 Years Old)	View Background Report
 Hyam Stuart (53 Years Old)	View Background Report
 J Warner	View Background Report
 Leonard S Hyams (86 Years Old)	View Background Report

Possible Criminal / Arrest 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.

A Criminal Search for Shaun Odonoghue (46 years old) in Dallas, TX 75201 returned the following possible results:

Likely Matches

We did not find a likely criminal match for Shaun Odonoghue. This means we could not find a record matching the exact name and date of birth. Check below for other possible results.

Possible Matches

No likely criminal matches for Shaun Odonoghue. This means that records containing first name and last name may have matched but we could not find a record with matching middle name, age, or location.

Least Likely Matches

It appears there are no least likely criminal matches for Shaun Odonoghue. Make sure you are searching their full, legal name and not an alias or nickname.



Businesses

This section includes business related information we found on Shaun Odonoghue.

Business Affiliations

Company Name	Title	Name	Status	Record Date	State
Trisha Bennett Foundation Inc.	Director	Shaun Odonoghue	Active	03-11-2014	MA

RESIGNED AS OF MAY 7, 2014  www.shaunod.us/TBF/shaun_TB_16_Aug_2014.html

Possible Associates



Dorns Hyams (80 Years Old)

[View Background Report](#)



L Hyams (86 Years Old)

[View Background Report](#)



Hyam Stuart (53 Years Old)

[View Background Report](#)



J Warner

[View Background Report](#)



Leonard S Hyams (86 Years Old)

[View Background Report](#)






Assets

This section includes information we found on pertaining to Shaun Odonoghue's financial assets.

Properties Owned

We're sorry, available public records do not contain properties owned by Shaun Odonoghue. We will add this data in the future as soon as it becomes available.

Liens

Name	Filed By	Date	Court	Amount	Type
Shaun O Donoghue	Fidelity Complex Master Tenant	11/9/2007	Dallas Jp Ct 1-1 Dallas Govt Center Dallas, TX	\$2,000.00	Civil Judgment
Shawn T Odonoghe	Worth Ross And Associates	7/18/2007	Dallas Jp Ct 1-1 Dallas Govt Center Dallas, TX	\$1,400.00	Civil Judgment
Shaun T Odonoghue	Internal Revenue Service SATISFIED	5/23/2006	 N/A	\$7,542.00	Federal Tax Lien Release
Shaun T Odonoghue	Michael Shirk	8/5/2004	N/A	\$0.00	Civil New Filing
Shaun T Odonoghue	Brebda Moore	12/2/2002	Multnomah Circuit Court - Portland Multnomah, OR	\$3,174.00	Civil Judgment
Shaun T Odonoghue	Ny State Dep't Of Taxation And Finance	10/22/2002	 NY	\$1,732.96	Judgments Docket
Shaun T Odonoghue	SATISFIED Nys Tax Commission	10/22/2002	 N/A	\$1,732.00	Judgment
Shaun T Odonoghue	State Of New York SATISFIED	10/12/2002	 N/A	\$1,732.00	State Tax Warrant
Shaun Odonoghue	Pan Am Equities Inc SATISFIED	2/8/2002	 NY	\$12,627.00	Judgment
Shaun Odonoghue	Capital One Bank DISPUTED MULTIPLE ENTERIES SAME CREDIT CARD	6/25/2001	 Civil Court NY	\$2,221.86	Judgments Docket

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Name	Filed By	Date	Court	Amount	Type
Shaun Odonoghue	Capital One Bank	5/23/2001	New York County Clerk New York, NY	\$2,221.00	Civil New Filing
DISPUTED MULTIPLE ENTRIES SAME CREDIT CARD					
Shaun Odonoghue	Capital One Bank	5/23/2001	NY	\$2,181.00	Judgment
DISPUTED MULTIPLE ENTERIES SAME CREDIT CARD BANK SUBPONEA RETRACTED DOSITORY FUNDS ON ABOUT MAY 2006 (ERIN'S WEDDING)					

Marriage & Divorce Records

This section contains publicly available marriage and divorce records pertaining to the subject of this report.

Marriage Records

No marriage records found.

Not seeing a record that should be here? The regulations governing the release of marriage record information varies state to state, and even county to county. If you aren't seeing a record, chances are it's from a state or county that doesn't release marriage information.

Divorce Records

No divorce records found.

Not seeing a record that should be here? The regulations governing the release of divorce record information varies state to state, and even county to county. If you aren't seeing a record, chances are it's from a state or county that doesn't release divorce information.

Possible Licenses

This section includes potential miscellaneous information that we have found on this person. Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

FAA Pilot Licenses

We're sorry, available public records do not contain FAA pilot licenses for Shaun Odonoghue. We will add this data in the future as soon as it becomes available.

DEA Licenses

We're sorry, available public records do not contain DEA licenses for Shaun Odonoghue. We will add this data in the future as soon as it becomes available.

Social / Web

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

Clean & Simple Phone Directory - 10digits.us



10digits.us

Record #1

Names Shaun Odonoghue

Addresses 300 North Akard Street, Dallas, TX, US **DALLAS LAST ADDRESS**

Phone #'s (214) 871-6080

Record #2

Names Shaun Odonoghue



Addresses 203 Autumn Trail, Anniston, AL, US **NO RELATION TO**

Phone #'s (795) 605-5408

Record #3

Names Shaun Odonoghue

Addresses 15 Noble Drivechelmsfordma01824spflead01, Chelmsford, MA, US

Phone #'s (917) 520-7035

**PARENTS /
HOMETOWN
LEGAL ADDRESS**

Record #4

Names Shaun Odonoghue


Addresses 924 Se 2nd St, Fort Lauderdale, FL, US



Phone #'s (917) 547-0651

**FORMER ADDRESS
IN FLORIDA 2006**

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Record #5		
Names	Shaun Odonoghue	NO RELATIONSHIP TO
Addresses	6540-1114 Reflection Dr, San Diego, CA, US	

Personal Profile - MeetMe



MeetMe

Names	Shaun Odonoghue	NO RELATIONSHIP TO
Addresses	Great Britain	
User ID's	cmVnaXN0cmF0aW9uX3Byb2ZpbGUmdXNlcmIkPTEyNTA0NzE0	
DOBS	1967-11-15	

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Form 668 (Z)
(Rev. 10-2000)

1872

Department of the Treasury - Internal Revenue Service
Certificate of Release of Federal Tax Lien

Area:
WAGE & INVESTMENT AREA #2
Lien Unit Phone: (800) 913-6050

Serial Number
290918506

For Use by Recording Office

I certify that the following-named taxpayer, under the requirements of section 6325 of the Internal Revenue Code has satisfied the taxes listed below and all statutory additions. Therefore, the lien provided by Code section 6321 for these taxes and additions has been released. The proper officer in the office where the notice of internal revenue tax lien was filed on May 23, 2006, is authorized to note the books to show the release of this lien for these taxes and additions.

Name of Taxpayer **SHAUN T ODONOGHUE**

Residence **3111 OAKLAND SHORES DR APT F-108
OAKLAND PARK, FL 33309-7520**

COURT RECORDING INFORMATION:

Liber Page UCC No. Serial No.
42069 1138 n/a 106095491

Kind of Tax (a)	Tax Period Ended (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
1040	12/31/2003	XXX-XX-7210	01/09/2006	02/08/2016	7542.00

Place of Filing

County Courthouse
Broward County
Ft. Lauderdale, FL 33301

Total

7542.00

This notice was prepared and signed at BALTIMORE, MD, on this,

the 24th day of November, 2010.

Signature

Title

Director, Campus Compliance Operations

(NOTE: Certificate of officer authorized by law to take acknowledgements is not essential to the validity of Certificate of Release of Federal Tax Lien

Rev. Rul. 71-466, 1971 - 2 C.B. 409

Part 2 - Taxpayer's Copy

Form 668 (Z) (Rev. 10-2000)
CAT. NO 600261



002544