

NAME SEARCHED: [REDACTED]

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not Required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	Result Found (Please see attached)
Court Cases	<input checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	Result Found (Please see attached)

Prepared by: [REDACTED] Date: 01/30/2017
Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS

RDC:

11597051 No Match Found GCIS [REDACTED] [REDACTED] Country: UNITED STATES

PCR:

[REDACTED] [REDACTED] [REDACTED] NCA customised Closed - No Hit 30/01/2017

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

There was no information found

Other Language Media:

There was no information found

Public Records:

1 OF 1 RECORD(S)

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Date: 1/30/2017
Report processed by:

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DB-SDNY-0020628
EFTA_00168368

EFTA01296116

DEUTSCHE BANK AG||

Full Name

[REDACTED]

Address

[REDACTED]

County

MIAMI

Phone

[REDACTED]

MIAMI COUNTY

ADDITIONAL PERSONAL INFORMATION

SSN

[REDACTED]

DOB

[REDACTED]

Gender

Female

LexID(sm)

[REDACTED]

(Age:51)

Subject Summary

Name Variations

- 1: [REDACTED]
- 2: [REDACTED] M
- 3: [REDACTED] S
- 4: [REDACTED]
- 5: [REDACTED] A
- 6: [REDACTED]

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	Ohio	1979-1980	Most frequent SSN attributed to subject:

DOBs

Reported DOBs:

[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 7 records found

No.	Address
1:	[REDACTED] MIAMI COUNTY
2:	[REDACTED] MIAMI COUNTY
3:	[REDACTED] MIAMI COUNTY
4:	[REDACTED] MIAMI COUNTY
5:	[REDACTED] DAYTON, OH

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No. Address

6: [REDACTED]
MIAMI COUNTY

7: [REDACTED] DR
ENGLEWOOD, OH 45322-2430
MONTGOMERY COUNTY

Address Details

1: [REDACTED]

Address [REDACTED]

MIAMI COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41
Median Income: \$52,616
Median Home Value: \$106,081
Median Education: 12 years

Household Members

[REDACTED]

Dates

5/1996 - 1/2017

Phone

[REDACTED]

Other Associates

None Listed

2: [REDACTED]

Address [REDACTED]

MIAMI COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

1/2001 - 3/2003

Phone

[REDACTED]

3: [REDACTED]

Address [REDACTED]

MIAMI COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39
Median Income: \$47,168
Median Home Value: \$118,511
Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

Dates

6/1996 - 6/2001

Phone

[REDACTED]

4: [REDACTED]

Address [REDACTED]

MIAMI COUNTY

Census Data for Geographical Region

Dates

12/1958 - 10/1996

Phone

[REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Median Head of Household Age: 38
Median Income: \$77,570
Median Home Value: \$149,180
Median Education: 12 years

Household Members

[REDACTED], [REDACTED] A

Other Associates

None Listed

5: [REDACTED] DAYTON, OH

Address

[REDACTED]

DAYTON, OH

Household Members

[REDACTED], [REDACTED] A

Dates

1/1990 - 1/1990

Phone

[REDACTED]

Other Associates

None Listed

6: [REDACTED]

Address

[REDACTED]

MIAMI COUNTY

Census Data for Geographical Region

Median Head of Household Age: 38
Median Income: \$77,570
Median Home Value: \$149,180
Median Education: 12 years

Household Members

[REDACTED], [REDACTED] M
[REDACTED], [REDACTED] P

Dates

12/1958 - 1/1990

Phone

[REDACTED]

Other Associates

None Listed

7: [REDACTED] DR ENGLEWOOD, OH 45322-2430

Address

[REDACTED] DR

ENGLEWOOD, OH 45322-2430

MONTGOMERY COUNTY

Census Data for Geographical Region

Median Head of Household Age: 45
Median Income: \$51,113
Median Home Value: \$117,982
Median Education: 14 years

Household Members

[REDACTED], [REDACTED]

Dates

12/1958 - 9/1986

Phone

[REDACTED]

Other Associates

None Listed

Voter Registrations - 4 records found

1: Ohio Voter Registration

Registrant Information

Name: [REDACTED]

Residential Address: [REDACTED]

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[REDACTED]
 MIAMI COUNTY
 SSN: [REDACTED]
 Date of Birth: [REDACTED]
Voter Information
 Registration Date: 9/15/1992
 Last Vote Date: 11/8/2011
 Party Affiliation: NONE DECLARED
 Active Status: ACTIVE

2: Ohio Voter Registration

Registrant Information
 Name: [REDACTED]
 Residential Address: [REDACTED]
 MIAMI COUNTY
 SSN: [REDACTED]
 Date of Birth: [REDACTED]
Voter Information
 Registration Date: 9/15/1992
 Last Vote Date: 11/8/2016

3: Ohio Voter Registration

Registrant Information
 Name: [REDACTED]
 Residential Address: [REDACTED]
 MIAMI COUNTY
 SSN: [REDACTED]
 Date of Birth: [REDACTED]
Voter Information
 Registration Date: 9/15/1992
 Last Vote Date: 5/7/2013
 Party Affiliation: DEMOCRAT

4: Ohio Voter Registration

Registrant Information
 Name: [REDACTED]
 Residential Address: [REDACTED]
 MIAMI COUNTY
 SSN: [REDACTED]
 Date of Birth: [REDACTED]
Voter Information
 Last Vote Date: 11/8/2011
 Party Affiliation: DEMOCRAT

Driver Licenses - 6 records found

1: Ohio Driver License

Driver Information
 Name: [REDACTED]
 Address: [REDACTED]
 MIAMI COUNTY
 Data source: Governmental: OH
Personal Information

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Female
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

License Information

License Type: RENEWAL
License Class: Operator - Non Commercial
Issue Date: 10/16/2015
Expiration Date: 10/2019

Additional Driver Information

DOB: [REDACTED]
Gender: Female
History: Current
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

2: Ohio Driver License

Driver Information

Name: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY
Data source: Governmental: OH

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Female
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

License Information

License Type: RENEWAL
License Class: Operator - Non Commercial
Issue Date: 11/14/2011
Expiration Date: 10/2015

Additional Driver Information

DOB: [REDACTED]
Gender: Female
History: Historical
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

3: Ohio Driver License

Driver Information

Name: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY
Data source: Governmental: OH

Personal Information

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Female
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

License Information

License Type: RENEWAL
License Class: Operator - Non Commercial
Issue Date: 09/07/2007
Expiration Date: 10/2011

Additional Driver Information

DOB: [REDACTED]
Gender: Female
History: Historical
Height: [REDACTED]"
Weight: [REDACTED].
Hair: Brown
Eyes: Brown

4: Ohio Driver License

Driver Information

Name: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY
Data source: Governmental: OH

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Female
Height: [REDACTED]"
Weight: 185 lbs.
Hair: Brown
Eyes: Brown

License Information

License Type: RENEWAL
License Class: Operator - Non Commercial
Issue Date: 11/07/2003
Expiration Date: 10/2007

Additional Driver Information

DOB: [REDACTED]
Gender: Female
History: Historical
Height: [REDACTED]"
Weight: 185 lbs.
Hair: Brown
Eyes: Brown

5: Ohio Driver License

Driver Information

Name: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY
Data source: Governmental: OH

Personal Information

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

SSN: [REDACTED]
DOB: [REDACTED]
Gender: Female
Height: [REDACTED]"
Weight: 185 lbs.
Hair: Brown
Eyes: Brown

License Information

License Type: RENEWAL
License Class: Operator - Non Commercial
Issue Date: 03/13/2000
Expiration Date: 10/2003

Additional Driver Information

DOB: [REDACTED]
Gender: Female
History: Historical
Height: [REDACTED]"
Weight: 185 lbs.
Hair: Brown
Eyes: Brown

6: Ohio Driver License

Driver Information

Name: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY
Data source: Non-Governmental: OH

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Additional Driver Information

DOB: [REDACTED]

Professional Licenses - 0 records found
Health Care Providers - 0 records found
Health Care Sanctions - 0 records found
Pilot Licenses - 0 records found
Sport Licenses - 0 records found
Real Property - 5 records found

1: Assessment Record for MIAMI County, OH

Owner Information

Name: [REDACTED] A & [REDACTED] M
Address: [REDACTED]
County/FIPS: MIAMI

Property Information

Address: [REDACTED]
County/FIPS: MIAMI
Data Source: B

Legal Information

Assessor's Parcel [REDACTED]
Number:
Recording Date: 05/23/1996

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Sale Information

Sale Price: \$109000

Assessment Information

Assessed Value: \$38260
Market Land Value: \$52500
Market Improvement Value: \$56800
Total Market Value: \$109300

2: Assessment Record for MIAMI County, OH

Owner Information

Name: [REDACTED] A & [REDACTED] M
Address: [REDACTED]
County/FIPS: MIAMI

Property Information

Address: [REDACTED]
County/FIPS: MIAMI
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 05/23/1996

Sale Information

Sale Price: \$109000

Assessment Information

Market Land Value: \$41000
Market Improvement Value: \$55700
Total Market Value: \$96700

3: Assessment Record for MIAMI County, OH

Owner Information

Name: [REDACTED] A & [REDACTED] M
Address: [REDACTED]
County/FIPS: MIAMI

Property Information

Address: [REDACTED]
County/FIPS: MIAMI
Data Source: B

Legal Information

Assessor's Parcel Number: [REDACTED]
Recording Date: 05/23/1996

Sale Information

Sale Price: \$109000

Assessment Information

Market Land Value: \$41000

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Market Improvement \$55700
Value:
Total Market Value: \$96700

4: Deed Record for MIAMI County

Buyer Information

Name: [REDACTED] A & [REDACTED] M [REDACTED]
Address: [REDACTED]
County/FIPS: MIAMI

Seller Information

Name: [REDACTED]

Property Information

Address: [REDACTED]
County/FIPS: MIAMI
Data Source: B

Lender Information

Name: CITFED MTG CORP AMERICA

Legal Information

Assessor's Parcel [REDACTED]

Number:
Contract Date: 05/23/1996
Recording Date: 05/23/1996

Sale Information

Sale Price: \$109000

Mortgage Information

Loan Amount: \$98000

5: Deed Record for MIAMI County

Buyer Information

Name: [REDACTED] A & [REDACTED] M [REDACTED]
Address: [REDACTED]
County/FIPS: MIAMI

Seller Information

Name: [REDACTED]

Property Information

Address: [REDACTED] RD [REDACTED]
County/FIPS: MIAMI
Data Source: B

Lender Information

Name: CITFED MTG CORP AMERICA

Legal Information

Assessor's Parcel P [REDACTED]

Number:
Contract Date: 05/23/1996
Recording Date: 05/23/1996

Sale Information

Sale Price: \$109000

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Mortgage Information

Loan Amount: \$98000

Motor Vehicle Registrations - 16 records found

1: OH MVR

Registrant Information

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 11/13/2015
Registration Date: 10/28/2016
Registration Expiration Date: 10/11/2017
Decal Number: 710SQD87

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 2003
Color: Gray

Plate Information

License Plate Type: Trailer
Previous Plate Number: [REDACTED]
Previous Plate State: OH
License Plate Number: [REDACTED]
Plate State: OH

Source Information

Data Source: GOVERNMENTAL

2: OH MVR

Registrant Information

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 10/16/2012
Registration Date: 10/28/2016
Registration Expiration Date: 10/11/2017
Decal Number: 710ENG26

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1998
Make: Chevrolet
Model: C3500
Series: CHEYENNE~SILVERADO
Body Style: Crew Pickup
Color: Red
Weight: 1500

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: OH
License Plate Number: [REDACTED]
Plate State: OH

Source Information

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Data Source: GOVERNMENTAL

3: OH MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1998
Make: Chevrolet
Model: C3500
Series: CHEYENNE~SILVERADO
Body Style: Crew Pickup
Color: Red
Weight: 1500

Owner Information

Name: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 2/23/2001
Title Issue Date: 2/23/2001

Source Information

Data Source: GOVERNMENTAL

4: OH MVR

Registrant Information

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 10/28/2016
Registration Date: 10/28/2016
Registration Expiration Date: 10/11/2017
Decal Number: 710GYQ16

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2013
Make: GMC
Model: Terrain
Series: SLT
Body Style: 4 Dr Wagon Sport Utility
Color: Blue

Plate Information

License Plate Type: Private
Previous Plate Number: [REDACTED]
Previous Plate State: KY
License Plate Number: [REDACTED]
Plate State: OH

Source Information

Data Source: GOVERNMENTAL

5: OH MVR

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2013

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Make: GMC
Model: Terrain
Series: SLT
Body Style: 4 Dr Wagon Sport Utility
Color: Blue

Owner Information

Name: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Lienholder Information

Name: WRIGHT PATT CREDIT UNION
Address: PO BOX 276691
SACRAMENTO, CA 95827-6691
SACRAMENTO COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 4/12/2016
Title Issue Date: 4/12/2016

Source Information

Data Source: GOVERNMENTAL

6: OH MVR

Registrant Information

Registrant 1

Registrant: [REDACTED]
DOB: 6/1966
Address: [REDACTED]
MIAMI COUNTY

Registrant 2

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 6/10/2013
Registration Date: 6/24/2016
Registration Expiration Date: 6/19/2017
Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 2004
Make: COUGAR
Series: [REDACTED]
Body Style: TOW TRUCK AND WRECKE
Color: White

Plate Information

License Plate Type: Other
Previous Plate Number: [REDACTED]
Previous Plate State: OH
License Plate Number: [REDACTED]
Plate State: OH

Source Information

Data Source: GOVERNMENTAL

7: OH MVR

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SDNY_GM_00057816

CONFIDENTIAL

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 2004
Make: COUGAR
Series: [REDACTED]
Body Style: TOW TRUCK AND WRECKE
Color: White

Owner Information

Owner 1

Name: [REDACTED]
DOB: 6/1966
Address: [REDACTED]
MIAMI COUNTY

Owner 2

Name: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 10/28/2016
Title Issue Date: 10/28/2016

Source Information

Data Source: GOVERNMENTAL

8: OH MVR

Registrant Information

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 10/16/2012
Registration Date: 5/18/2015
Registration Expiration Date: 10/11/2015
Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 1987
Color: Black

Plate Information

License Plate Type: Trailer
Previous Plate Number: [REDACTED]
Previous Plate State: TX
License Plate Number: [REDACTED]
Plate State: OH

Source Information

Data Source: GOVERNMENTAL

9: OH MVR

Vehicle Information

VIN: [REDACTED]
Class: HEAVY TRUCK
Model Year: 1987
Body Style: TRAILER

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Owner Information

Name: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED]
MIAMI COUNTY

Title Information

Title Number: NONE

Title Transfer Date: 8/9/1997

Title Issue Date: 8/9/1997

Source Information

Data Source: GOVERNMENTAL

10: OH MVR

Registrant Information

Registrant: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 10/16/2012

Registration Date: 9/20/2013

Registration Expiration Date: 10/11/2014

Decal Number: [REDACTED]

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1993

Make: Mercury

Model: Grand Marquis

Series: LS

Body Style: Sedan 4 Door

Color: White

Plate Information

License Plate Type: Private

Previous Plate Number: [REDACTED]

Previous Plate State: OH

License Plate Number: [REDACTED]

Plate State: OH

Source Information

Data Source: GOVERNMENTAL

11: OH MVR

Vehicle Information

VIN: [REDACTED]

Class: PASSENGER CAR/LIGHT TRUCK

Model Year: 1993

Make: Mercury

Model: Grand Marquis

Series: LS

Body Style: Sedan 4 Door

Color: White

Owner Information

Name: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED]
MIAMI COUNTY

Title Information

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Title Number: [REDACTED]
Title Transfer Date: 8/2/2011
Title Issue Date: 8/2/2011
Source Information
Data Source: GOVERNMENTAL

12: OH MVR

Registrant Information

Registrant 1
Registrant: [REDACTED] A

DOB: 6/1966
Address: [REDACTED]
MIAMI COUNTY

Registrant 2

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 3/22/2001
Registration Date: 3/22/2001
Registration Expiration Date: 6/19/2002

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 1990
Make: Suzuki
Weight: 000000

Plate Information

License Plate Type: HOUSE VEHICLE
Previous Plate Number: [REDACTED]
License Plate Number: [REDACTED]

Source Information

Data Source: GOVERNMENTAL

13: OH MVR

Registrant Information

Registrant: [REDACTED]

DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 9/26/2000
Registration Date: 9/26/2000
Registration Expiration Date: 10/11/2001

Vehicle Information

VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1993
Make: Ford
Model: Econoline
Series: E150
Body Style: Cargo Van
Weight: 000000

Plate Information

License Plate Type: PASSENGER CAR
Previous Plate Number: [REDACTED]

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CONFIDENTIAL

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

License Plate Number: [REDACTED]
Source Information
Data Source: GOVERNMENTAL

14: OH MVR

Registrant Information
Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information
Original Registration Date: 10/20/1998
Registration Date: 10/20/1998
Registration Expiration Date: 10/11/1999

Vehicle Information
VIN: [REDACTED]
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 1989
Make: Chevrolet
Model: Astro
Series: VAN
Body Style: Sport Van
Weight: 000000

Plate Information
License Plate Type: PASSENGER CAR
Previous Plate Number: [REDACTED]
License Plate Number: [REDACTED]

Source Information
Data Source: GOVERNMENTAL

15: OH MVR

Registrant Information
Registrant 1
Registrant: [REDACTED]
DOB: 6/1957
Address: [REDACTED]
FRANKLIN, OH 45005
WARREN COUNTY

Registrant 2
Registrant: [REDACTED]
DOB: 4/1965
Address: [REDACTED]
CHILLICOTHE, OH 45601-2819
ROSS COUNTY

Registrant 3
Registrant: [REDACTED]
DOB: 12/1968
Address: [REDACTED]
COLUMBUS, OH 43228-3109
FRANKLIN COUNTY

Registrant 4
Registrant: [REDACTED]
DOB: 11/1963
Address: [REDACTED]
NEWARK, OH 43055-9716
LICKING COUNTY

Registrant 5

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Registrant: [REDACTED]
DOB: 6/1930
Address: [REDACTED]
PAULDING, OH 45879-8744
PAULDING COUNTY
Registrant 6

Registrant: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Registration Information

Original Registration Date: 4/25/1997
Registration Date: 4/25/1997
Registration Expiration Date: 6/23/1998

Vehicle Information

VIN: NONE
Class: HEAVY TRUCK
Model Year: 1971
Make: Homemade
Weight: 000290

Plate Information

License Plate Type: NON-COMMERCIAL TRAILER
Previous Plate Number: [REDACTED]
License Plate Number: [REDACTED]

Source Information

Data Source: GOVERNMENTAL

16: OH MVR

Vehicle Information

VIN: [REDACTED]
Class: UNKNOWN
Model Year: 2006
Make: CARGO EXPRESS
Series: CE7
Body Style: TILT TANDEM

Owner Information

Name: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
MIAMI COUNTY

Title Information

Title Number: [REDACTED]
Title Transfer Date: 11/17/2005
Title Issue Date: 11/17/2005

Source Information

Data Source: GOVERNMENTAL

Boats - 0 records found

Aircraft - 0 records found

Bankruptcy Information - 1 records found

1: OHIO SOUTHERN - DAYTON

Petitioner Information

Petitioner 1

Name: [REDACTED] A
Address: [REDACTED]
SSN: 280-74-XXXX

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Type: INDIVIDUAL - JOINT
Petitioner 2

Name: [REDACTED]

Address: PET GROOMING SPECIALIST
[REDACTED]

SSN: [REDACTED]

Type: INDIVIDUAL - JOINT
Petitioner 3

Name: [REDACTED]

Address: PET GROOMING SPECIALIST
[REDACTED]

SSN: [REDACTED]

Type: INDIVIDUAL - JOINT
Bankruptcy Information

Case Number: [REDACTED]
Court: OHIO SOUTHERN - DAYTON
Filing Date: 04/15/2002
Filing Type: CHAPTER 7
Meeting Date:
Meeting Time: 1100

Status Information

Status: DISCHARGED
Status Date: 08/12/2002

Trustee Information

Name: [REDACTED]

Address: [REDACTED], OH 45373-3242

Attorney Information

Attorney 1

Name: [REDACTED]
Address: [REDACTED] ATT AT LAW
DAYTON, OH 45432-3495

Attorney 2

Name: [REDACTED]
Address: [REDACTED] DAYTON, OH 45432-3495

Judgments/Liens - 0 records found
UCC Liens - 0 records found
Fictitious Businesses - 0 records found
Notice Of Defaults - 0 records found
Potential Relatives - 10 records found

1st Degree: 9, 2nd Degree: 1

No.	Full Name	Address/Phone
1.	[REDACTED] A [REDACTED] (Age: 50)	[REDACTED] [REDACTED] 152 [REDACTED] RD

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name	Address/Phone
		[REDACTED]
		RT [REDACTED]
		[REDACTED] DAYTON, OH [REDACTED]
2.	[REDACTED] [REDACTED] (Age: 24)	[REDACTED] [REDACTED] ALBION, PA 16401-1025 [REDACTED] OKLAHOMA CITY, OK 73110-5815 [REDACTED] DENTON, TX 76210-4954 [REDACTED] MOREHEAD, KY 40351-2010
3.	[REDACTED] [REDACTED] (Age: 21)	[REDACTED] [REDACTED] CLEARFIELD, KY 40313-8500
4.	[REDACTED] B [REDACTED] (Age: 18)	[REDACTED]
5.	[REDACTED] M • AKA [REDACTED] M • AKA [REDACTED] C • AKA [REDACTED] • AKA [REDACTED] CAROL M [REDACTED] (Age: 54)	[REDACTED] NEW BREMEN, OH 45869-1404 [REDACTED] [REDACTED] PIQUA, OH 45356-8219 [REDACTED] [REDACTED] NEW BREMEN, OH 45869-1162 [REDACTED] [REDACTED] ABERDEEN, OH 45101 [REDACTED]
5.A.	[REDACTED] D • AKA [REDACTED] D	[REDACTED] NEW BREMEN, OH 45869-1404 [REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name • AKA [REDACTED] S • AKA BERTICE, [REDACTED] D	Address/Phone [REDACTED] ABERDEEN, OH 45101 [REDACTED]
	[REDACTED] (Age: 51)	[REDACTED] NEW BREMEN, OH 45869-9762 [REDACTED] [REDACTED] NEW BREMEN, OH 45869-1162 [REDACTED] [REDACTED] NEW BREMEN, OH 45869
6.	[REDACTED] • AKA [REDACTED] N • AKA [REDACTED] [REDACTED] (Age: 75)	[REDACTED] [REDACTED] RD [REDACTED] RR S [REDACTED] 941-2225 [REDACTED] DR ENGLEWOOD, OH 45322-2430 [REDACTED]
7.	[REDACTED] E • AKA [REDACTED] EDDY • AKA [REDACTED] E • AKA [REDACTED] E • AKA [REDACTED] EDDIE [REDACTED] (Age: 78)	[REDACTED] APT S [REDACTED] 21 [REDACTED] RD [REDACTED] PLEASANT HILL, OH 45359 [REDACTED] [REDACTED] TROY, OH 45373-2548 [REDACTED] RD [REDACTED]
8.	[REDACTED] W • AKA [REDACTED] E • AKA [REDACTED] SSN: [REDACTED] DOB: [REDACTED]	[REDACTED] PIQUA, OH 45356-9766 [REDACTED] PIQUA, OH 45356 [REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name (Age: 53)	Address/Phone
		PIQUA, OH 45356-9563
		[REDACTED] LUDLOW FALLS, OH 45339-0173
		[REDACTED] LUDLOW FALLS, OH 45339-5010
9.	[REDACTED] P	[REDACTED] AKRON, OH 44305-3663
	• AKA [REDACTED] P	[REDACTED]
	• AKA [REDACTED] P	[REDACTED] COLUMBUS, OH 43213-3262
	[REDACTED] (Age: 38)	[REDACTED] [REDACTED] AKRON, OH 44313-7742
		[REDACTED] AKRON, OH 44304-1849

Business Associates - 0 records found

Person Associates - 21 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
2:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
3:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name	Address	SSN	Phone	DOB
6:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
7:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
8:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
10:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0020651
EFTA_00168391

EFTA01296139

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name	Address	SSN	Phone	DOB
	[REDACTED]	[REDACTED]			
		[REDACTED]			
		[REDACTED]			
		[REDACTED]			
11:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
12:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED]			
13:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]			
	[REDACTED]	[REDACTED]			
	[REDACTED]	[REDACTED]			
	[REDACTED]	[REDACTED]			

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DB-SDNY-0020652
EFTA_00168392

EFTA01296140

No.	Full Name	Address	SSN	Phone	DOB
14:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
15:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
16:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0020653
EFTA_00168393

EFTA01296141

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

No.	Full Name	Address	SSN	Phone	DOB
17:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
18:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
19:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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DB-SDNY-0020654
EFTA_00168394

EFTA01296142

[REDACTED]

Employment Locator - 8 records found

1:

Company Name: ANGEL TOUCH BATHING SYSTEMS
Name: [REDACTED]
Title: MKG AND SALES MANAGER
Address: [REDACTED]
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

2:

Company Name: ANGEL TOUCH BATHING SYSTEMS
Name: [REDACTED]
Title: PRESIDENT AND OWNER
Address: [REDACTED]
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

3:

Company Name: PET GROOMING SPECIALIST
Name: [REDACTED]
Address: [REDACTED]
SSN: [REDACTED]
Confidence: High

4:

Company Name: ANGEL SENT PET BOUTIQUE
Name: [REDACTED]
Title: CONTACT
Address: [REDACTED]
ENGLEWOOD, OH 45322-9705
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: High

5:

Company Name: GROOMING SHED & TROPICAL FISH
Name: [REDACTED]
Address: [REDACTED]
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

6:

Company Name: EDS
Name: [REDACTED]
SSN: [REDACTED]
Confidence: Medium

7:

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Company Name: THE GROOMING SHED
Name: [REDACTED]

Title: OWNER
SSN: [REDACTED]

Confidence: Medium

8:

Company Name: ANGEL TOUCH BATHING SYSTEMS
Name: [REDACTED]

Address: [REDACTED]

SSN: [REDACTED]
Phone: [REDACTED]

Confidence: Medium

Criminal Filings - 0 records found
Cellular & Alternate Phones - 4 records found

1:

Personal Information

Name: [REDACTED]
Address: [REDACTED]

Phone Number: [REDACTED]
Phone Type: Mobile

Carrier Information

Carrier: VERIZON WIRELESS-OH
Carrier City: DAYTON
Carrier State: OH

2:

Personal Information

Name: [REDACTED]
Address: [REDACTED]

Phone Number: [REDACTED]
Phone Type: Residential

Carrier Information

Carrier: FRONTIER NORTH - OH
Carrier City: LAURA
Carrier State: OH

3:

Personal Information

Name: [REDACTED]
Address: [REDACTED]

Phone Number: [REDACTED]
Phone Type:

Carrier Information

Carrier: FRONTIER NORTH - OH
Carrier City: LAURA
Carrier State: OH

4:

Personal Information

Name: [REDACTED]
Address: [REDACTED]

Phone Number: [REDACTED]
Phone Type:

Carrier Information

Carrier: FRONTIER NORTH - OH
Carrier City: LAURA

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SDNY_GM_00057833

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Carrier State: OH

Sources - 176 records found

All Sources	176 Source Document(s)
Bankruptcy Records	1 Source Document(s)
Deed Transfers	2 Source Document(s)
Driver Licenses	2 Source Document(s)
Email addresses	7 Source Document(s)
Historical Person Locator	15 Source Document(s)
Motor Vehicle Registrations	100 Source Document(s)
Person Locator 1	6 Source Document(s)
Person Locator 2	9 Source Document(s)
Phone	9 Source Document(s)
PhonesPlus Records	4 Source Document(s)
Tax Assessor Records	16 Source Document(s)
Utility Locator	1 Source Document(s)
Voter Registrations	4 Source Document(s)

D&B:

Not Required

LEGAL RESULTS:

Court Cases:

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA
(Charleston)

██████████ Et Al V. ██████████ Corporation

PLAINTIFF: ██████████
██████████

DEFENDANT: ██████████ Corporation

DOCKET CASE NUMBER: ██████████

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SDNY_GM_00057834

CONFIDENTIAL

[REDACTED] Et Al V. [REDACTED] Corporation [REDACTED]

LEAD DOCKET CASE NUMBER: [REDACTED]

FILING DATE: 1/29/2016

JURISDICTION: Diversity

JUDGE: [REDACTED]

NATURE OF SUIT: 365 Product Liability

FILING TYPE: Civil

CAUSE: Diversity-Product Liability28 USC 1332

JURY DEMAND: Plaintiff

PLAINTIFF ATTORNEY(S):

[REDACTED]

THE COURT UPDATED THIS RECORD ON: 01/29/2016 12:00:00 AM

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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA
(Phoenix)

USA Ex Rel, et al v. [REDACTED] Co, et al

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SDNY_GM_00057835

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USA Ex Rel, et al v. [REDACTED] Co, et al [REDACTED]

PLAINTIFF: USA, Ex Rel;
[REDACTED]

DEFENDANT: [REDACTED]
[REDACTED];
[REDACTED] Company AKA ICS AKA [REDACTED]
Services;
[REDACTED] Builders, Inc;
[REDACTED] (Terminated 8/29/1995)

DOCKET CASE NUMBER: [REDACTED]

FILING DATE: 5/14/1991

JURISDICTION: Federal Question

JUDGE: [REDACTED]

NATURE OF SUIT: 890 Other Statutory Actions

FILING TYPE: Civil

CAUSE: False Claims Act 31 USC 3729

JURY DEMAND: Plaintiff

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):
[REDACTED]
-
[REDACTED]
[REDACTED]
-
[REDACTED]
[REDACTED]
[REDACTED]

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CONFIDENTIAL

USA Ex Rel, et al v. [REDACTED] Co, et al [REDACTED]

231-0595

[REDACTED]

DEFENDANT ATTORNEY(S):

[REDACTED]

[REDACTED]

THE COURT UPDATED THIS RECORD ON: 01/18/1997 03:02:00 AM

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CIVIL SUITS FROM VIRGINIA
VIRGINIA DISTRICT COURT

Defendant: [REDACTED]

Plaintiff: [REDACTED] LTD. RENTALS

Plaintiff Address: [REDACTED] LTD. RENTALS
[REDACTED]
BLACKSBURG, VA 24060

Vendor Number: [REDACTED]

Date: 3/25/2004

Filing Type: LANDLORD TENANT SUIT

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SDNY_GM_00057837

CONFIDENTIAL

CIVIL SUITS FROM VIRGINIA VIRGINIA DISTRICT COURT

Case Type: UNLAWFUL DETAINER

Status: DISMISSED

Status Date: 5/7/2004

County Filed: MONTGOMERY

Place Filed: VIRGINIA GENERAL DISTRICT COURT

Description: LANDLORD TENANT SUIT

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EFTA_00168402

EFTA01296150