

NAME SEARCHED: **Jeanne Brennan**

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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	Result found(please see attached)
		V. Other Language Media	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: Shreya parashar Date: 06/15/2017 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:

11602640	<u>No Match Found</u>	KYC 1790655	 Jeanne Brennan	Country: VIRGIN ISLANDS, U.S.	Date of Birth: 
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PCR:

C20170637908739 Jeanne Brennan 12890471 NCA customised Auto-Closed No-Hit 15/06/2017

BIS RESULTS:

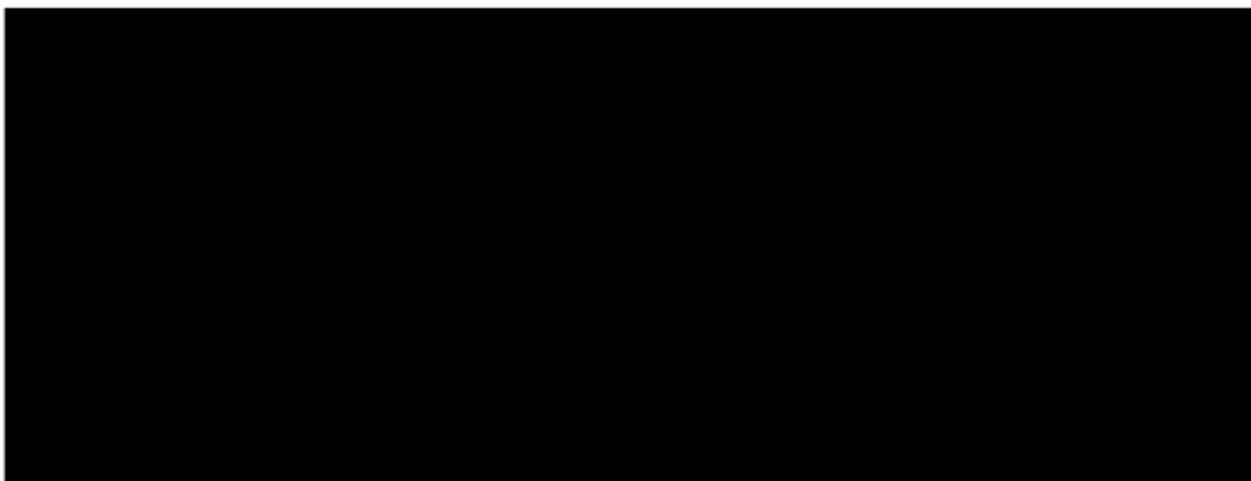
Negative Media:

No Information Found

Non-Negative Media:

The New York Times

November 16, 2016 Wednesday
Late Edition - Final



URL:

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Paid Notice: 

LOAD-DATE: November 16, 2016

LANGUAGE: ENGLISH

DOCUMENT-TYPE: Paid Death Notice

PUBLICATION-TYPE: Newspaper

Copyright 2016 The New York Times Company

The Star-Ledger (Newark, New Jersey)

August 12, 2016 Friday
THE STAR-LEDGER EDITION


SECTION: OBITUARIES; Pg. 9

LENGTH: 210 words

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DB-SDNY-0021244

EFTA_00168980

EFTA01296238

LOAD-DATE: August 12, 2016

LANGUAGE: ENGLISH

PUBLICATION-TYPE: Newspaper

JOURNAL-CODE: nsl

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Other Language Media:
No Information Found

Public Record:

1 OF 1 RECORD(S)

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Date:6/15/2017
Report processed by:
DEUTSCHE BANK AG||

Full Name
WIEBRACHT, JEANNE

Address
[REDACTED]

County
[REDACTED]

Phone
[REDACTED]

ADDITIONAL PERSONAL INFORMATION

SSN
[REDACTED]

DOB
[REDACTED]

Gender

LexID(sm)
000268311584

Subject Summary

Name Variations

- 1: BRENNAN, JEAN A
- 2: BRENNAN, JEANNE A
- 3: BRENNAN, JEANNE ANN
- 4: BRENNAN, JEANNE B
- 5: BRENNAN, JEANNE BRENNAN
- 6: BRENNAN, WIEBRACHT JEANNE
- 7: BRENNANWIEBRACHG, JEANNE A
- 8: WIEBRACHT, J B

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- 9: WIEBRACHT, J BRENNAN
- 10: WIEBRACHT, JEANNE
- 11: WIEBRACHT, JEANNE B
- 12: WIEBRACHT, JEANNE BRENNAN

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Most frequent SSN attributed to subject:

DOBs

Reported DOBs:

[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 5 records found

[REDACTED]

SSN
[REDACTED]

DOB
[REDACTED]

Address Summary - 9 records found

No. Address

[REDACTED]

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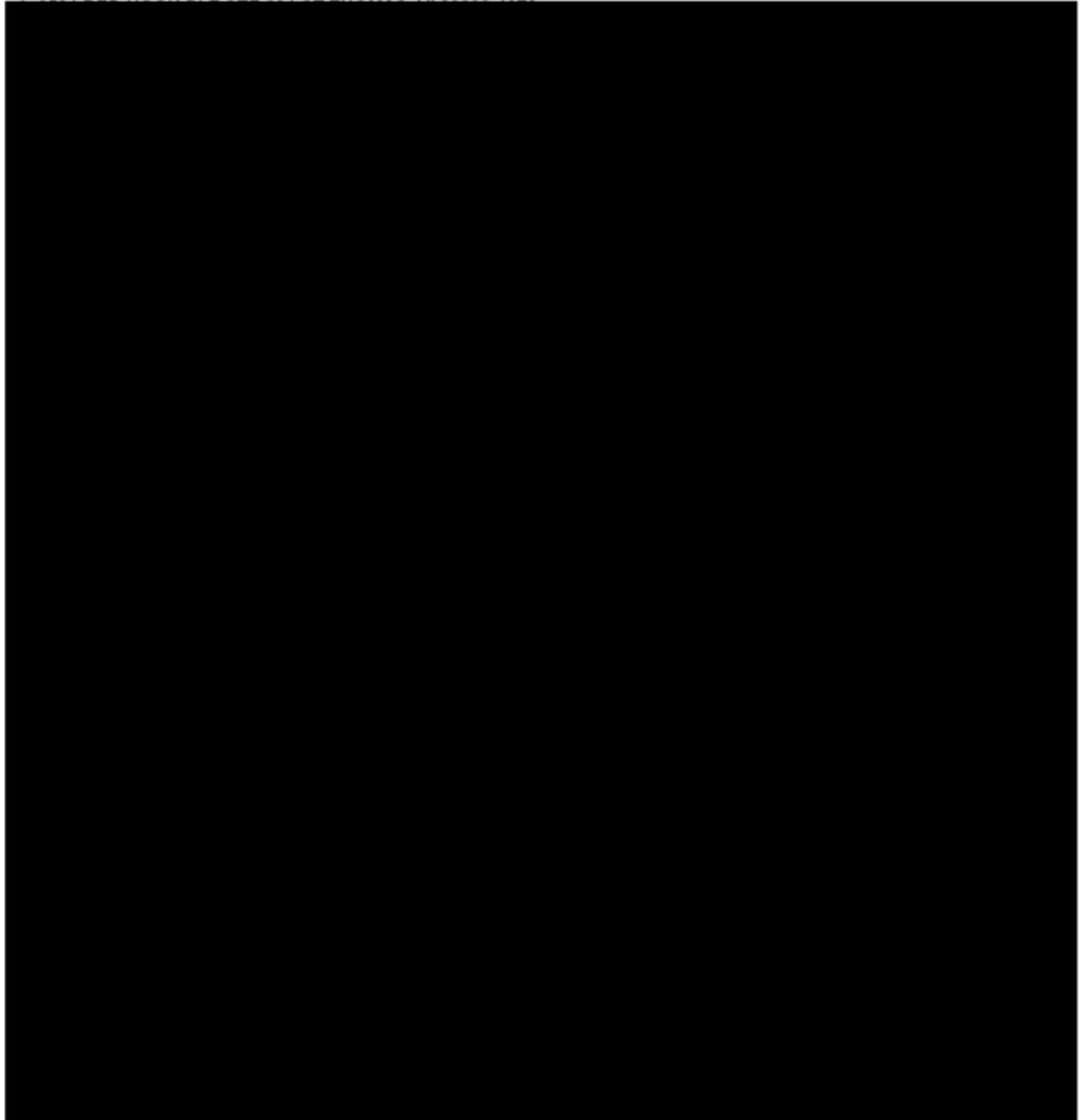
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No. Address



Address Details



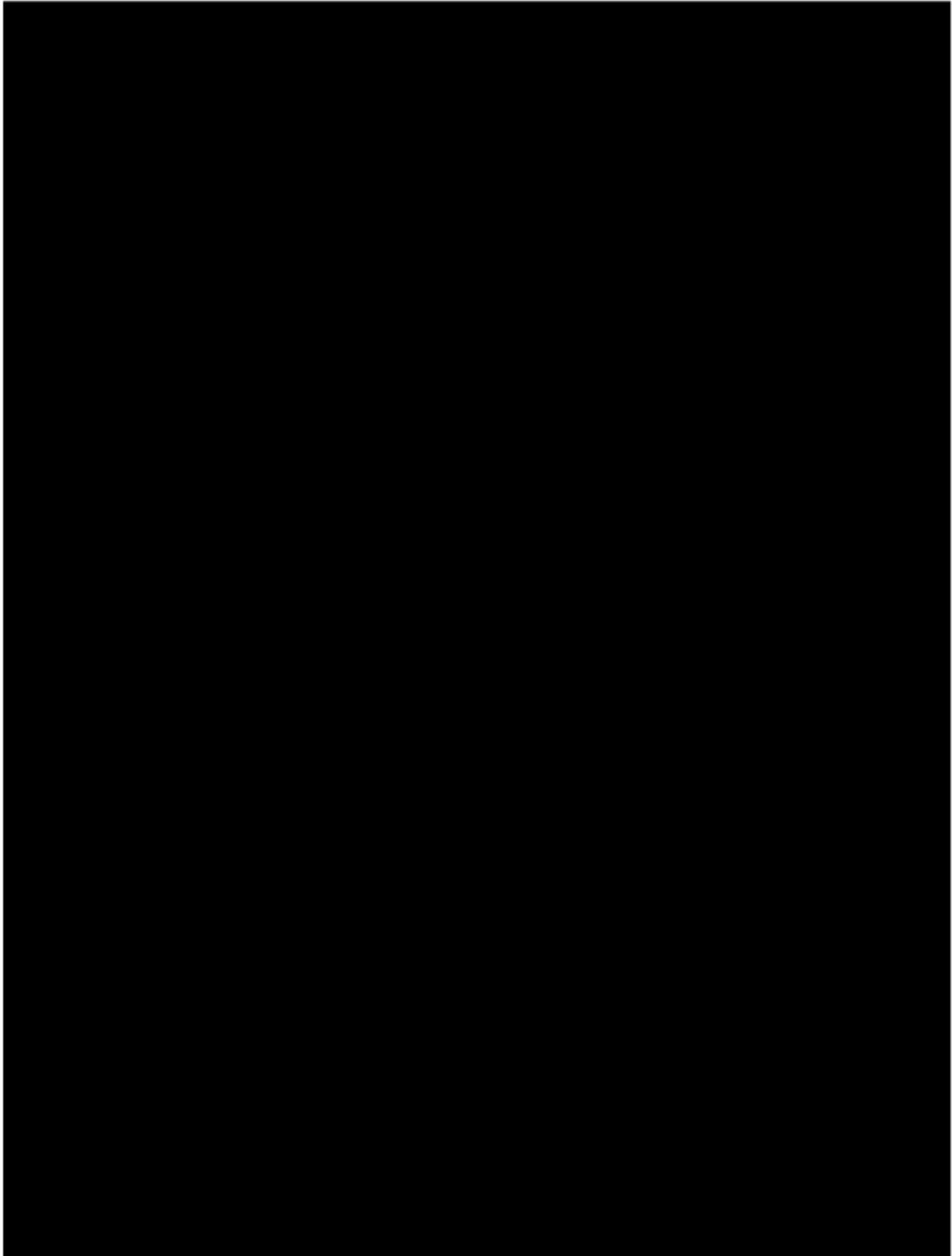
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EFTA01296242

None Listed

- Voter Registrations - 0 records found**
- Driver Licenses - 0 records found**
- 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 - 0 records found**
- Motor Vehicle Registrations - 1 records found**

1: Non-Governmental Vehicle Record

Vehicle Information

VIN: [REDACTED]
 Class: PASSENGER CAR/LIGHT TRUCK
 Model Year: 2008
 Make: Mercury
 Model: Mariner
 Series: PREMIER
 Body Style: 4 Dr Wagon Sport Utility

Owner Information

Name: BRENNAN, JEANNE

DOB: [REDACTED]

Address: [REDACTED]

Source Date First Seen: 9/5/2008

Source Date Last Seen: 6/27/2013

Source Information

Data Source: NON-GOVERNMENTAL

- Boats - 0 records found**
- Aircraft - 0 records found**
- Bankruptcy Information - 0 records found**
- Judgments/Liens - 0 records found**
- UCC Liens - 1 records found**

1:VI UCC LIEN FILING

Debtor Information

Debtor 1

Name: BRENNAN, JEANNE B

SSN: [REDACTED]

Address: [REDACTED]

Name: [REDACTED]

Address: [REDACTED]

Secured Party Information

Name: BANK, NOVA SCOTIA

Address: [REDACTED]

Filing Information

Filing Jurisdiction: VIRGIN ISLANDS

Original Filing Number: C 2365/1995

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Original Filing Date: 8/25/1995
Type: INITIAL FILING
Date: 8/25/1995
Number: C 2365/1995

Filing Office Information

Filing Agency: OFFICE OF THE LT GOVERNOR/UCC DIVISION
Address: KONGENS GADE #18
CHARLOTTE AMALIE, VI 00802

Collateral Information

Description: 08/25/1995 C 2365/1995 - VEHICLES

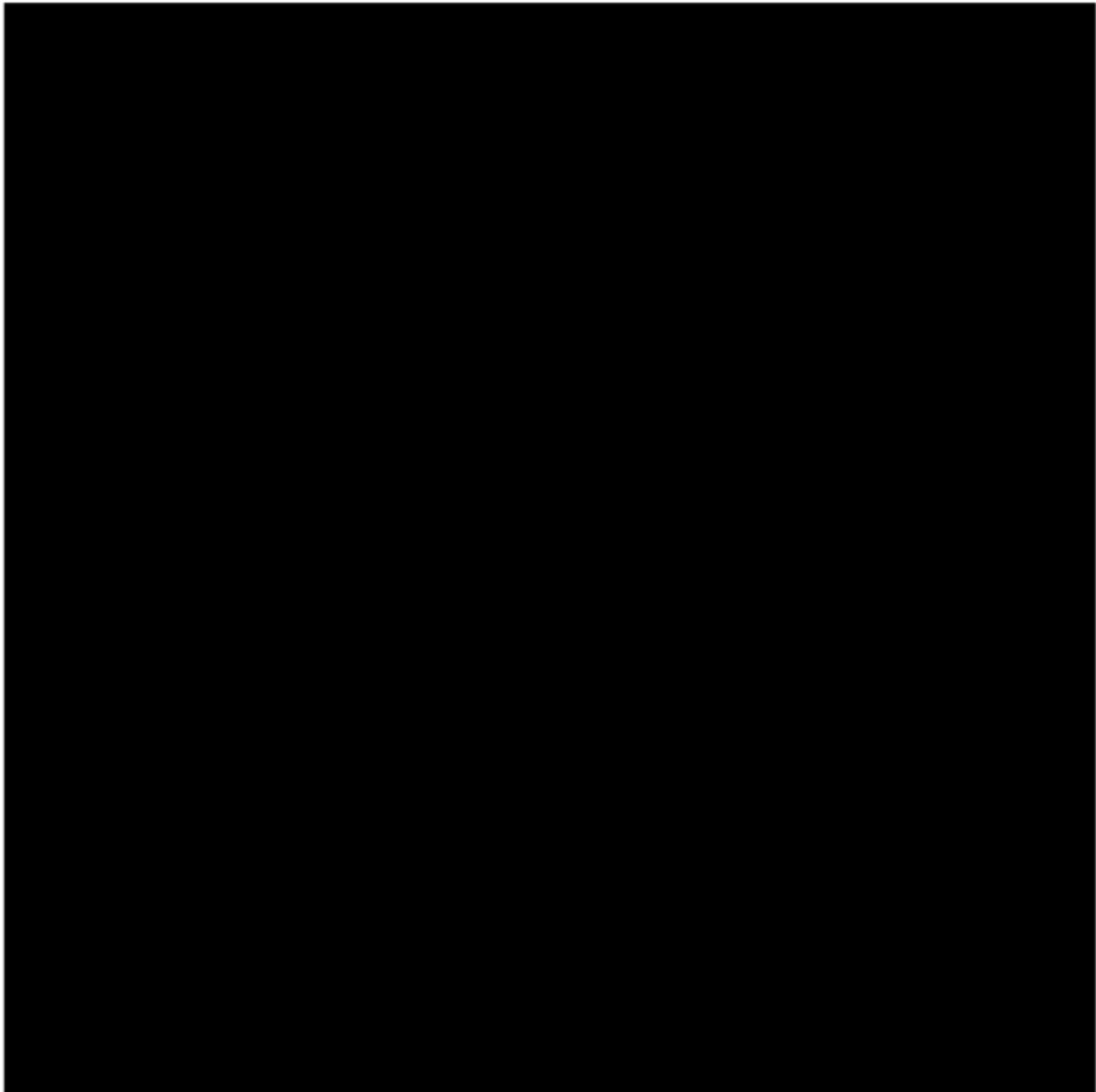
Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 10 records found

1st Degree: 10

No.	Full Name	Address/Phone
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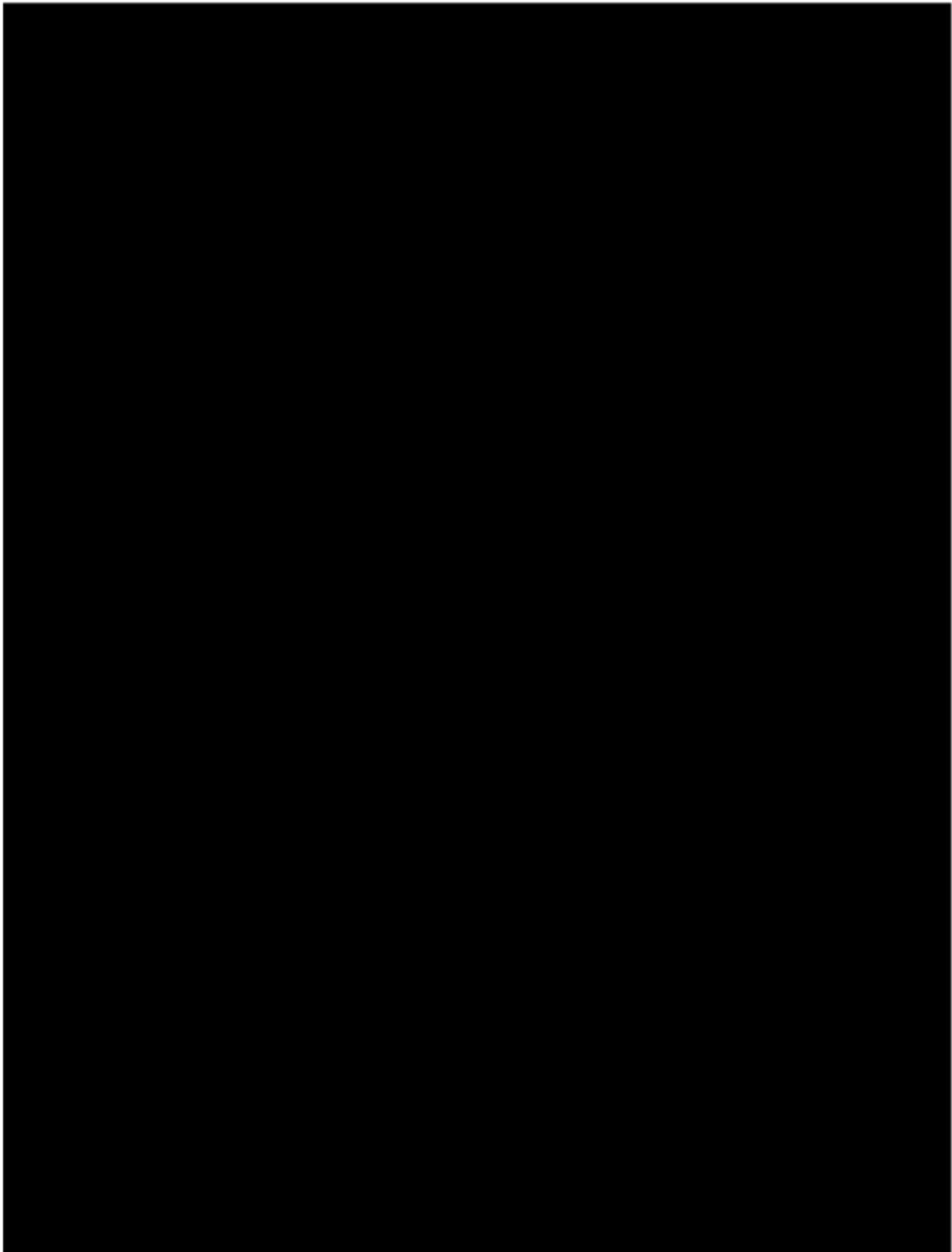
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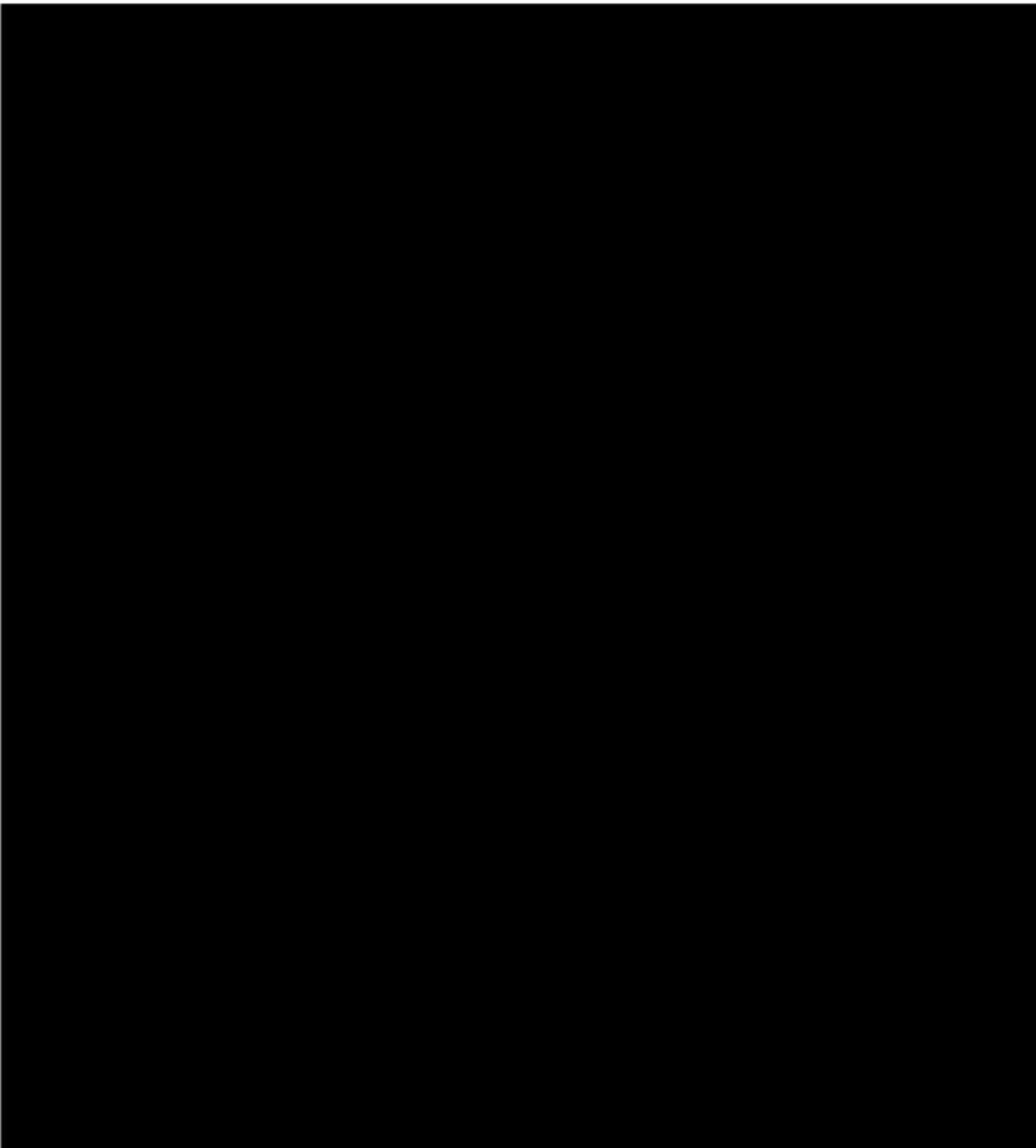
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Business Associates - 0 records found

Person Associates - 0 records found

Neighbors - 2 records found

6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373

Name

Address

Phone

CARTER-BIRNIE, JENNIFER A

HACK, MEAGHAN M

LILES, WILLIAM H

ROBERTSON, BRENT

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DAVIES, HALDANE F 3



Employment Locator - 1 records found

1:

Company Name: SEE & SKI CORPORATION
Name: WIEBRACHT, JEANNE B

Title: OWNER

Address:

SSN:

Confidence: Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 2 records found

1:

Personal Information

Name: BRENNAN, JEANNE

Address:

Phone Number:

Phone Type: Mobile

Carrier Information

Carrier: NEW CINGULAR WRLS GA

Carrier City: CHARLOTTE AMALIE (SAINT T

Carrier State: VI

2:

Personal Information

Name: BRENNAN, JEANNE

Address:

Phone Number:

Phone Type:

Carrier Information

Carrier: INNOVATIVE TELEPHONE

Carrier City: CHARLOTTE AMALIE (SAINT T

Carrier State: VI

Sources - 46 records found

All Sources	46 Source Document(s)
Email addresses	7 Source Document(s)
Historical Person Locator	18 Source Document(s)
Motor Vehicle Registrations	1 Source Document(s)
Person Locator 1	14 Source Document(s)
Person Locator 2	3 Source Document(s)
PhonesPlus Records	2 Source Document(s)
UCC Lien Filings	1 Source Document(s)

Key

- ▲ High Risk Indicator. These symbols may prompt you to investigate further.
- ▣ Moderate Risk Indicator. These symbols may prompt you to investigate further.
- ▢ General Information Indicator. These symbols inform you that additional information is provided.
- ✓ The most recent telephone listing as reported by the EDA source.

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definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud
Your GLBA Permissible Use is: Legal Compliance

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D&B:

Not required

LEGAL RESULTS:

Court Cases:

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**CIVIL SUITS FROM NEW JERSEY
SUPERIOR COURT**

Defendant: JEANNE BRENNAN

Defendant Address: JEANNE BRENNAN



Plaintiff: HAMPTON COMMONS COND O ASSOC

Number: DC00114215

Vendor Number: SC-11420000-2015

Date: 4/10/2015

Filing Type: CIVIL SUIT

Case Type: CIVIL NEW FILING

Amount: \$ 7,144

County Filed: SUSSEX

Place Filed: NEW JERSEY SUPERIOR COURT, LAW DIVISION, SPECIAL CIVIL PART

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CIVIL SUITS FROM NEW JERSEY SUPERIOR COURT

Description: SUITS UNDER \$ 7,500.00

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