

NAME SEARCHED: **Jeanne Brennan-Wiebracht**

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
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR Alert
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No information found
		IV. Non-Negative Media	Not required
		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	Information found(Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	No information found

Prepared by: [REDACTED] Date: 06/27/2017

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:

[REDACTED]	No Match Found	GCIS	[REDACTED]	 Jeanne Brennan-Wiebracht	Country: UNITED STATES	Date of Birth: [REDACTED]
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PCR:

[REDACTED] Jeanne Brennan-Wiebracht [REDACTED] NCA customised Auto-Closed No-Hit
27/06/2017

BIS RESULTS

Negative Media:
No information found

Non-Negative Media:
Not required

Other Language Media:
No information found

Public Record:

1 OF 1 RECORD(S)

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Date: 6/27/2017
Report processed by:
DEUTSCHE BANK AG||

Full Name
WIEBRACHT, JEANNE

Address
[REDACTED]

County
ST. THOMAS

Phone
[REDACTED]

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ADDITIONAL PERSONAL INFORMATION

SSN [REDACTED]	DOB [REDACTED] (Age:57)	Gender	LexID(sm) [REDACTED]
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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
- 9: WIEBRACHT, J BRENNAN
- 10: WIEBRACHT, JEANNE
- 11: WIEBRACHT, JEANNE B
- 12: WIEBRACHT, JEANNE BRENNAN

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:				
1:	[REDACTED]	New Jersey	1968-1969	

DOBs

Reported DOBs:
[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 5 records found

#	Full Name	SSN	DOB
1:	BRENNAN, JOAN A	[REDACTED]	[REDACTED]
2:	BRENNAN, JOAN	[REDACTED]	[REDACTED]
3:	BENNAN, JOAN A	[REDACTED]	[REDACTED]
11:	WIEBRACHT, MATHIAS	[REDACTED]	[REDACTED]
12:	WIEBRECHT, MATHIAS	[REDACTED]	[REDACTED]

Address Summary - 9 records found

No.	Address
1:	[REDACTED] Elementary or Secondary School
2:	[REDACTED]
3:	[REDACTED]

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- No. **Address**
- 4: [REDACTED]
- 5: [REDACTED]
- 6: [REDACTED]
- 7: [REDACTED]
- 8: [REDACTED]
- 9: [REDACTED]

Address Details

1: [REDACTED]

Address
[REDACTED]

Dates
1/1997 - 6/2017

Phone
[REDACTED]

Household Members
WIEBRACHT, MATHIAS
WIEBRACHT, THOMAS

Other Associates
None Listed

2: [REDACTED]

Address
[REDACTED]

Dates
9/2005 - 1/2017

Phone

Household Members
WIEBRACHT, MATHIAS
WIEBRACHT, THOMAS

Other Associates
None Listed

3: [REDACTED]

Address
[REDACTED]

Dates
11/1984 - 8/2006

Phone
[REDACTED]

Census Data for Geographical Region
Median Head of Household Age: 49
Median Income: \$135,275
Median Home Value: \$550,699
Median Education: 14 years
Household Members
BRENNAN, GEORGE G
BRENNAN, GERRY G
BRENNAN, JOAN A

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BRENNAN, JOAN ANN
BRENNAN, KIM M
BRENNAN, THOMAS S

Other Associates
None Listed

4: [REDACTED]

Address [REDACTED] **Dates** 1/1999 - 8/2000 **Phone**

Household Members
None Listed
Other Associates
None Listed

5: [REDACTED]

Address [REDACTED] **Dates** 1/1988 - 1/1996 **Phone**

Household Members
WIEBRACHT, MATHIAS

Other Associates
None Listed

6: [REDACTED]

Address [REDACTED] **Dates** 9/1993 - 9/1993 **Phone**

Census Data for Geographical Region
Median Head of Household Age: 34
Median Income: \$94,286
Median Home Value: \$405,769
Median Education: 14 years

Household Members
BRENNAN, GEORGE G
BRENNAN, JOAN A
BRENNAN, JOAN ANN

Other Associates
None Listed

7: [REDACTED]

Address [REDACTED] **Dates** 9/1993 - 9/1993 **Phone**

Household Members
None Listed
Other Associates
None Listed

8: [REDACTED]

Address [REDACTED] **Dates** 11/1991 - 12/1991 **Phone**

Household Members
None Listed
Other Associates

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None Listed

9: [REDACTED]

Address

[REDACTED]

Dates

8/1986 - 8/1986

Phone

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$71,875

Median Home Value: \$75,000

Median Education: 11 years

Household Members

None Listed

Other Associates

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

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SSN: [REDACTED]
Address: [REDACTED] STE 301

Debtor 2

Name: MATIAS, WIEBRACHT

Address: [REDACTED] STE 301

Secured Party Information

Name: BANK, NOVA SCOTIA

Address: PO BOX 420
ST THOMAS, VI 00804-0420

Filing Information

Filing Jurisdiction: VIRGIN ISLANDS
Original Filing Number: C 2365/1995
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
1.	WIEBRACHT, MATHIAS • AKA WIEBRECHT, MATHIAS • AKA WIEBRACHT, NATHIAS • AKA WIEBRACHT, MATHIAS • AKA WIEBRECHT, MATHIAS SSN: [REDACTED] DOB: [REDACTED] (Age: 55)	[REDACTED] [REDACTED] [REDACTED]
2.	BRENNAN, JOAN A • AKA BENNAN, JOAN A SSN: [REDACTED] DOB: [REDACTED] (Age: 57)	[REDACTED] [REDACTED]
3.	WIEBRACHT, THOMAS	[REDACTED] [REDACTED]
4.	BRENNAN, JOAN ANN • AKA BRENNAN, JOAN A • AKA BRENNAN, JEAN ANN	[REDACTED]

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No.	Full Name	Address/Phone
	• AKA BRENNAN, J • AKA BRENNAN, JOAN A	[REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 79)	[REDACTED]
5.	BRENNAN, GERRY G • AKA BRENNAN, GEORGE G • AKA BRENNAN, GEORGE C • AKA BRENNAN, G • AKA BRENNAN, G JR • AKA BRENNAN, GEORGE D • AKA BRENNEN, GERRY G • AKA BRENNAN, GOERGE G	[REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 55)	[REDACTED]
6.	BRENNAN, GEORGE G ⚠ Deceased • AKA BRENNAN, G G • AKA BRENNAN, GERRY G • AKA BRENNAN, GEORGE G • AKA BRENNAN, GEORGE G • AKA BRENNAN, GEORGE G • AKA GBRENNAN, GEORGE	[REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 85)	[REDACTED]
7.	BRENNAN, ROBERT FRANCIS • AKA BRENNER, ROBERT • AKA FRANCIS, BRENNAN ROBERT • AKA BRENN, ROBERT FREDERICK	[REDACTED]
	DOB: [REDACTED] (Age: 53)	[REDACTED]

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No.	Full Name	Address/Phone
8.	BRENNAN, GERARDETTE M <ul style="list-style-type: none"> • AKA BONHAGE, GERARDETTE M • AKA BRENNAN, GERADETTE M • AKA BONHAGE, GERALDINE M • AKA BRENNAN, GERRI • AKA BRENNAN, GERADETTE N • AKA GERADETTE, BRENNAN • AKA BRENNAN, GERALDINE M • AKA BRENNAN, GERARDETT M • AKA BONHAGE, GERARDETTE BRENNAN • AKA BONHAGE, GERRI M • AKA BRENNAN, G • AKA BONHAGE, GERARDETT B SSN: [REDACTED] DOB: [REDACTED] (Age: 48)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
9.	BRENNAN, KIM M <ul style="list-style-type: none"> • AKA ELLARD, KIM M • AKA BRENNAN, KIM E • AKA BRENNEN, KIM M • AKA BRENNAN, K • AKA BRENNAN, KIMN • AKA KIM, BRENNAN SSN: [REDACTED] DOB: [REDACTED] (Age: 53)	[REDACTED] [REDACTED] G1 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
10.	BRENNAN, THOMAS S <ul style="list-style-type: none"> • AKA DEMARIA, THOMAS • AKA THOMAS, BRENNAN • AKA BRENNAN, T S • AKA BRENNAN, THOMAS S • AKA BRENNAN, TS • AKA BRENNAN, THOMAS STEPHEN SSN: [REDACTED] DOB: [REDACTED] (Age: 48)	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

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No.	Full Name	Address/Phone
		[REDACTED]

Business Associates - 0 records found

Person Associates - 0 records found

Neighbors - 2 records found

Name	Address	Phone
CARTER-BIRNIE, JENNIFER A	[REDACTED]	
HACK, MEAGHAN M	[REDACTED]	
LILES, WILLIAM H		
ROBERTSON, BRENT		
DAVIES, HALDANE F 3	[REDACTED]	

Employment Locator - 1 records found

1:
 Company Name: SEE & SKI CORPORATION
 Name: WIEBRACHT, JEANNE B
 Title: OWNER
 Address: [REDACTED]
 SSN: [REDACTED]
 Confidence: Medium

Criminal Filings - 0 records found

Cellular & Alternate Phones - 2 records found

1:
 Personal Information
 Name: WIEBRACHT, JEANNE
 Address: [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: Mobile
 Carrier Information
 Carrier: NEW CINGULAR WRLS GA
 Carrier City: CHARLOTTE AMALIE (SAINT T
 Carrier State: VI

2:
 Personal Information
 Name: WIEBRACHT, JEANNE
 Address: [REDACTED]
 Phone Number: [REDACTED]
 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)

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Person Locator 1
 Person Locator 2
 PhonesPlus Records
 UCC Lien Filings

14 Source Document(s)
 3 Source Document(s)
 2 Source Document(s)
 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.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as 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:

No information found

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