

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<br><input type="checkbox"/> Hit  | I. <a href="#">RDC Results</a>          | No RDC Alert(please see attached) |
| PCR         | <input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required<br><input type="checkbox"/> Hit  | II. <a href="#">PCR Results</a>         | No PCR Alert(please see attached) |
| BIS         | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><br><input type="checkbox"/> Not Required  | III. <a href="#">Negative Media</a>     | No Information Found              |
|             |   | IV. <a href="#">Non-Negative Media</a>  | Result found(please see attached) |
|             |   | V. <a href="#">Other Language Media</a> | No Information Found              |
| D&B         | Results? <input type="checkbox"/> Yes <input type="checkbox"/> No<br><input checked="" type="checkbox"/> Not Required                                   | VI. <a href="#">D&amp;B</a>             | Not required                      |
| Smartlinx   | Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><input type="checkbox"/> Not Required                                   | VII. <a href="#">Smartlinx</a>          | Result found(please see attached) |
| Court Cases | <input checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results<br><input type="checkbox"/> Search not required | VIII. <a href="#">Court Cases</a>       | 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.

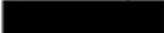
Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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**OFAC RESULTS**

**RDC:**

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

**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

**Paid Notice: Deaths BRENNAN, FRANCIS JOSEPH**

**SECTION:** Section B; Column 0; Classified; Pg. 17

**LENGTH:** 86 words

BRENNAN--Francis Joseph, of Roseland, NJ, former Vice President/Treasurer with W.R. Grace & Co., passed away Sunday, November 13, 2016. Visitation at the Quinn-Hopping Funeral Home, 145 E. Mt. Pleasant Ave., Livingston, NJ 07039, on Thursday, November 17 from 4-8pm. Funeral Mass at Blessed Sacrament Church, 28 Livingston Ave., Roseland, NJ 07068, on Friday, November 18 at 11:15am followed by interment at Gate of Heaven Cemetery, East Hanover, NJ. He is survived by his beloved wife **Jeanne Brennan** and family. 1/3

**URL:**

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Paid Notice: Deaths BRENNAN, FRANCIS JOSEPH The New York Times November 16,  
2016 Wednesday

**LOAD-DATE:** November 16, 2016

**LANGUAGE:** ENGLISH

**DOCUMENT-TYPE:** Paid Death Notice

**PUBLICATION-TYPE:** Newspaper

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The Star-Ledger (Newark, New Jersey)

**August 12, 2016 Friday**  
**THE STAR-LEDGER EDITION**

**BRENNAN, ANN**

**SECTION:** OBITUARIES; Pg. 9

**LENGTH:** 210 words

Ann M. Brennan

Longtime Morris Plains resident, retired teacher's aide

Ann M. Brennan, 87, of Morris Plains, N.J., passed away on Aug. 10, 2016.

Family and friends are welcome to gather on Monday, Aug. 15, 2016, from 4 to 8 p.m. at Dangler Funeral Home, 600 Speedwell Ave., Morris Plains. A Funeral Mass for Ann will be held on Tuesday, Aug. 16, 2016, at 10 a.m. at Notre Dame of Mt. Carmel Church, 75 Ridgedale Ave., Cedar Knolls, N.J. Entombment will follow at Holy Rood Mausoleum, Morris Township.

Born and raised in Morristown, N.J., Ann resided in Morris Plains for the past 59 years. She graduated from Morristown High School in 1947.

Ann worked as a teacher's aide for the Morris School District for 25 years before she retired. She was also a member of Notre Dame of Mt. Carmel Church in Cedar Knolls, N.J.

Ann is survived by her devoted children, Suzanne Darche and her husband, David, **Jeanne Brennan**, **John Brennan**, and Edward Brennan and his wife, Sharon. She is also survived by her beloved siblings, Anthony Loreto, Grace Miller, and Mary Tracey, as well

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BRENNAN, ANN The Star-Ledger (Newark, New Jersey) August 12, 2016 Friday

as her cherished grandchildren, Benjamin Darche, Rachel Darche, and Rachel Brennan, and many nieces and nephews. Ann was predeceased by her husband, Raymond, in 1998, and her sister, Philomena Campbell.

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

**County**  
ST. THOMAS

**Phone**  
[REDACTED]

**ADDITIONAL PERSONAL INFORMATION**

**SSN**  
[REDACTED]

**DOB**  
1960  
(Age:57)

**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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DB-SDNY-0021909  
EFTA\_00169644

EFTA01296398

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

**SSNs Summary**

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

**DOBs**

**Reported DOBs:**  
 9/1960  
 7/1960

**Possible E-Mail Addresses**

MATHIASST@GMAIL.COM  
 JEBRENN@ATTGLOBAL.NET  
 [REDACTED]

**Others Using SSN - 5 records found**

| #   | Full Name          | SSN        | DOB        |
|-----|--------------------|------------|------------|
| 1:  | BRENNAN, JOAN A    | [REDACTED] | 1960       |
| 2:  | BRENNAN, JOAN      | [REDACTED] | 1960       |
| 3:  | BENNAN, JOAN A     | [REDACTED] | 1960       |
| 11: | WIEBRACHT, MATHIAS | [REDACTED] | [REDACTED] |
| 12: | WIEBRECHT, MATHIAS | [REDACTED] | [REDACTED] |

**Address Summary - 9 records found**

| No. | Address  |
|-----|--|
| 1:  | 6501 RED HOOK PLZ STE 201<br>ST THOMAS, VI 00802-1373<br>ST. THOMAS COUNTY <sup>1</sup> Elementary or Secondary School |
| 2:  | 6501 RED HOOK PLZ STE 20<br>ST THOMAS, VI 00802-1373<br>ST. THOMAS COUNTY  |
| 3:  | 4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br>MONMOUTH COUNTY  |
| 4:  | STE 201<br>ST THOMAS, VI 00802   |
| 5:  | PO BOX 11299<br>ST THOMAS, VI 00801-4299<br>ST. THOMAS COUNTY  |
| 6:  | 1627 MASSACHUSETTS AVE SE APT 304<br>WASHINGTON, DC 20003-1722<br>D.C COUNTY   |
| 7:  | ROSEMARIE WACHTER<br>ST THOMAS, VI 00801   |
| 8:  | ROSEMARIE WACHTER  |

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**CONFIDENTIAL**

No. Address  
CHARLOTTE AMALIE, VI 00801

9: [REDACTED]

**Address Details**

1: 6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373

**Address**  
6501 RED HOOK PLZ STE 201  
ST THOMAS, VI 00802-1373  
ST. THOMAS COUNTY

**Dates**  
1/1997 - 5/2017

**Phone**  
[REDACTED]

**Household Members**  
WIEBRACHT, MATHIAS  
WIEBRACHT, THOMAS

**Other Associates**  
None Listed

2: 6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373

**Address**  
6501 RED HOOK PLZ STE 20  
ST THOMAS, VI 00802-1373  
ST. THOMAS COUNTY

**Dates**  
9/2005 - 1/2017

**Phone**  
[REDACTED]

**Household Members**  
WIEBRACHT, MATHIAS  
WIEBRACHT, THOMAS

**Other Associates**  
None Listed

3: 4 FIELDGATE CT HOLMDEL, NJ 07733-1813

**Address**  
4 FIELDGATE CT  
HOLMDEL, NJ 07733-1813  
MONMOUTH COUNTY

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

**Other Associates**  
None Listed

4: STE 201 ST THOMAS, VI 00802

**Address**  
STE 201  
ST THOMAS, VI 00802

**Dates**  
1/1999 - 8/2000

**Phone**  
[REDACTED]

**Household Members**  
None Listed  
**Other Associates**  
None Listed

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**5: PO BOX 11299 ST THOMAS, VI 00801-4299****Address**

PO BOX 11299  
ST THOMAS, VI 00801-4299  
ST. THOMAS COUNTY

**Household Members**

WIEBRACHT, MATHIAS

**Other Associates**

None Listed

**Dates**

1/1988 - 1/1996

**Phone****6: 1627 MASSACHUSETTS AVE SE APT 304 WASHINGTON, DC 20003-1722****Address**

1627 MASSACHUSETTS AVE SE APT 304  
WASHINGTON, DC 20003-1722  
D.C COUNTY

**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

**Dates**

9/1993 - 9/1993

**Phone****7: ROSEMARIE WACHTER ST THOMAS, VI 00801****Address**

ROSEMARIE WACHTER  
ST THOMAS, VI 00801

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

9/1993 - 9/1993

**Phone****8: ROSEMARIE WACHTER CHARLOTTE AMALIE, VI 00801****Address**

ROSEMARIE WACHTER  
CHARLOTTE AMALIE, VI 00801

**Household Members**

None Listed

**Other Associates**

None Listed

**Dates**

11/1991 - 12/1991

**Phone****9: 595 MAIN ST APT NEW YORK, NY 10044-0053****Address**

595 MAIN ST APT  
NEW YORK, NY 10044-0053  
NEW YORK COUNTY

**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****Dates**

8/1986 - 8/1986

**Phone**

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DB-SDNY-0021912

EFTA\_00169647

EFTA01296401

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: 1960  
 Address: 4 FIELDGATE CT  
 HOLMDEL, NJ 07733-1813  
 MONMOUTH COUNTY  
 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: 6501 RED HOOK PLZ STE 301  
ST THOMAS, VI 00802-1373

Debtor 2

Name: MATIAS, WIEBRACHT

Address: 6501 RED HOOK PLZ STE 301  
ST THOMAS, VI 00802-1373

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

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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  |
|-----|---|--|
| 1.  | WIEBRACHT, MATHIAS<br><br>• AKA WIEBRECHT, MATHIAS<br>• AKA WIEBRACHT, NATHIAS<br>• AKA WIEBRACHT, MATHIAS<br>• AKA WIEBRECHT, MATHIAS<br><br>SSN: [REDACTED]<br>DOB: [REDACTED]<br>(Age: 55) | 6501 RED HOOK PLZ STE 20<br>ST THOMAS, VI 00802-1373<br><br>6501 RED HOOK PLZ STE 201<br>ST THOMAS, VI 00802-1373<br><br>PO BOX 11299<br>ST THOMAS, VI 00801-4299                  |
| 2.  | BRENNAN, JOAN A<br><br>• AKA BENNAN, JOAN A<br><br>SSN: [REDACTED]<br>DOB: 1960<br>(Age: 57)  | 4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br>[REDACTED]<br><br>1627 MASSACHUSETTS AVE SE APT 304<br>WASHINGTON, DC 20003-1722   |
| 3.  | WIEBRACHT, THOMAS   | 6501 RED HOOK PLZ STE 201<br>ST THOMAS, VI 00802-1373<br><br>6501 RED HOOK PLZ STE 20<br>ST THOMAS, VI 00802-1373  |
| 4.  | BRENNAN, JOAN ANN<br><br>• AKA BRENNAN, JOAN A<br>• AKA BRENNAN, JEAN ANN<br>• AKA BRENNAN, J<br>• AKA BRENNAN, JOAN A<br><br>[REDACTED]<br>(Age: 79)   | 4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br>[REDACTED]<br><br>1627 MASSACHUSETTS AVE SE APT 304<br>WASHINGTON, DC 20003-1722<br><br>595 MAIN ST APT 401<br>NEW YORK, NY 10044-0044 |
| 5.  | BRENNAN, GERRY G<br><br>• AKA BRENNAN, GEORGE G<br>• AKA BRENNAN, GEORGE C<br>• AKA BRENNAN, G<br>• AKA BRENNAN, G JR<br>• AKA BRENNAN, GEORGE D<br>• AKA BRENNAN, GERRY G                    | 21 SWEET GUM RD<br>HOWELL, NJ 07731-2935<br>[REDACTED]<br><br>4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br>[REDACTED]   |

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| No. | Full Name   | Address/Phone   |
|-----|---|---|
|     | • AKA BRENNAN, GOERGE G   | (732) 671-5109  |
|     | SSN: [REDACTED]<br>DOB: 10/1961<br>(Age: 55)  | 29 BRIDGEWATER CT<br>JACKSON, NJ 08527-4030<br>[REDACTED]               |
|     |   | 210 DENNIS DR<br>BRICK, NJ 08724-3708<br>[REDACTED]                     |
|     |   | 25 BRONIA ST<br>HOWELL, NJ 07731-3805<br>[REDACTED]                     |
| 6.  | BRENNAN, GEORGE G   | 4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br>[REDACTED]                  |
|     | <p>▲ Deceased</p> <ul style="list-style-type: none"> <li>• AKA BRENNAN, G G</li> <li>• AKA BRENNAN, GERRY G</li> <li>• AKA BRENNAN, GEORGE G</li> <li>• AKA BRENNAN, GEORGE G</li> <li>• AKA BRENNAN, GEORGE G</li> <li>• AKA GBRENNAN, GEORGE</li> </ul>                                     | 1627 MASSACHUSETTS AVE SE APT 304<br>WASHINGTON, DC 20003-1722          |
|     | SSN: [REDACTED]<br>[REDACTED]   | 1627 ASSAVES NO 304<br>WASHINGTON, DC 20003<br>[REDACTED]               |
|     |   | 1627 ASSAVES 304 N<br>WASHINGTON, DC 20003<br>[REDACTED]                |
| 7.  | BRENNAN, ROBERT FRANCIS   | 2065 HIGHWAY A1A APT 1303<br>INDIAN HARBOUR BEACH, FL 32937-1811        |
|     | <ul style="list-style-type: none"> <li>• AKA BRENNER, ROBERT</li> <li>• AKA FRANCIS, BRENNAN ROBERT</li> <li>• AKA BRENN, ROBERT FREDERICK</li> </ul>   | 7777 HENNESSY BLVD STE 7000<br>BATON ROUGE, LA 70808-0307<br>[REDACTED] |
|     | DOB: 3/1964<br>(Age: 53)  | 281 LANSING ISLAND DR<br>INDIAN HARBOUR BEACH, FL 32937-5102            |
|     |   | 930 S HARBOR CITY BLVD FL 32901<br>MELBOURNE, FL 32901-1963             |
|     |   | 930 S HARBOR CITY BLVD FL 3<br>MELBOURNE, FL 32901-1963<br>[REDACTED]   |
| 8.  | BRENNAN, GERARDETTE M   | 67 WARREN AVE<br>BELLMAWR, NJ 08031-1719<br>[REDACTED]                  |
|     | <ul style="list-style-type: none"> <li>• AKA BONHAGE, GERARDETTE M</li> <li>• AKA BRENNAN, GERADETTE M</li> <li>• AKA BONHAGE, GERALDINE M</li> <li>• AKA BRENNAN, GERRI</li> <li>• AKA BRENNAN, GERADETTE N</li> <li>• AKA GERADETTE, BRENNAN</li> <li>• AKA BRENNAN, GERALDINE M</li> </ul> | 210 W CLINTON AVE<br>OAKLYN, NJ 08107-1523                              |
|     |   | 616 TAYLOR AVE<br>OAKLYN, NJ 08107-1742                                 |

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| No. | Full Name  | Address/Phone   |
|-----|--|---|
|     | <ul style="list-style-type: none"> <li>• AKA BRENNAN, GERARDETT M</li> <li>• AKA BONHAGE, GERARDETTE BRENNAN</li> <li>• AKA BONHAGE, GERRI M</li> <li>• AKA BRENNAN, G</li> <li>• AKA BONHAGE, GERARDETT B</li> </ul>  | FLOOR 1ST<br>CAMDEN, NJ 08108<br><br>1100 MILLER AVE<br>GLOUCESTER CITY, NJ 08030-1325  |
|     | SSN: [REDACTED]<br>DOB: [REDACTED]<br>(Age: [REDACTED])  | [REDACTED]  |
| 9.  | BRENNAN, KIM M<br><br><ul style="list-style-type: none"> <li>• AKA ELLARD, KIM M</li> <li>• AKA BRENNAN, KIM E</li> <li>• AKA BRENNEN, KIM M</li> <li>• AKA BRENNAN, K</li> <li>• AKA BRENNAN, KIMN</li> <li>• AKA KIM, BRENNAN</li> </ul>                     | 21 SWEET GUM RD<br>HOWELL, NJ 07731-2935<br><br>29 BRIDGEWATER CT G1<br>JACKSON, NJ 08527-4030<br><br>4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813<br><br>25 BRONIA ST<br>HOWELL, NJ 07731-3805<br><br>210 DENNIS DR<br>BRICK, NJ 08724-3708                    |
|     | SSN: [REDACTED]<br>DOB: [REDACTED]<br>(Age: [REDACTED])  | [REDACTED]  |
| 10. | BRENNAN, THOMAS S<br><br><ul style="list-style-type: none"> <li>• AKA DEMARIA, THOMAS</li> <li>• AKA THOMAS, BRENNAN</li> <li>• AKA BRENNAN, T S</li> <li>• AKA BRENNAN, THOMAS S</li> <li>• AKA BRENNAN, TS</li> <li>• AKA BRENNAN, THOMAS STEPHEN</li> </ul> | 25 ADAMS ST<br>LEXINGTON, MA 02420-1835<br><br>7002 MAIN CAMPUS DR<br>LEXINGTON, MA 02421-8609<br><br>17 SAINT ANDREWS RD<br>SEVERNA PARK, MD 21146-1419<br><br>4334 ROLAND AVE<br>BALTIMORE, MD 21210-2745<br><br>4 FIELDGATE CT<br>HOLMDEL, NJ 07733-1813 |
|     | SSN: [REDACTED]<br>DOB: [REDACTED]<br>(Age: [REDACTED])  | [REDACTED]  |

**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 | 6501 RED HOOK PLZ STE 2  |       |
| HACK, MEAGHAN M           | ST THOMAS, VI 00802-1373 |       |
| LILES, WILLIAM H          |                          |       |
| ROBERTSON, BRENT          |                          |       |

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**CONFIDENTIAL**

DAVIES, HALDANE F 3

6501 RED HOOK PLZ STE 20  
ST THOMAS, VI 00802-1373

**Employment Locator - 1 records found**

1:

**Company Name:** SEE & SKI CORPORATION  
**Name:** WIEBRACHT, JEANNE B  
**Title:** OWNER  
**Address:** 6501 RED HOOK PLZ STE 237  
ST THOMAS, VI 00802-1373  
**SSN:** [REDACTED]  
**Confidence:** Medium

**Criminal Filings - 0 records found**

**Cellular & Alternate Phones - 2 records found**

1:

**Personal Information**  
**Name:** BRENNAN, JEANNE  
**Address:** 6501 RED HOOK PLZ  
ST THOMAS, VI 00802-1373  
**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:** BRENNAN, JEANNE  
**Address:** 6501 RED HOOK PLZ  
ST THOMAS, VI 00802-1305  
**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)  |
| 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.

**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

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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  
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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**  
44 RHEA RUN  
NEWTON, NJ 07860-1480

**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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DB-SDNY-0021919  
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