

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

Prepared by: Shreya parashar Date: 06/29/2017 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:**

11603817	<a href="#">No Match Found</a>	KYC 1790739		Country: UNITED STATES
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**PCR:**

C20170638060504  1294981 NCA customised Closed - No Hit 29/06/2017t

**BIS RESULTS:**

**Negative Media:**

No Information Found

**Non-Negative Media:**

No Information Found

**Other Language Media:**

No Information Found

**Public Record:**

**1 OF 1 RECORD(S)**

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Date:6/29/2017  
Report processed by:  
DEUTSCHE BANK AG||

Full Name	Address	County	Phone
			

**ADDITIONAL PERSONAL INFORMATION**

SSN 	DOB  (Age:51)	Gender Female	LexID(sm) 001037991368
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**Subject Summary**

**Name Variations**

1: 

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SDNY\_GM\_00059431

**CONFIDENTIAL**

3: [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]
[REDACTED]	[REDACTED]

**Address Details**

No.	Address	Dates	Phone
1:	[REDACTED]		

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**CONFIDENTIAL**

5/1996 - 6/2017

**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**

**Other Associates**

None Listed

None Listed

**Other Associates**

None Listed

**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**

**Other Associates**

None Listed

**Address**

**Dates**

**Phone**

**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

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**CONFIDENTIAL**

5: [REDACTED]

**Address**  
1033 HEATHWOOD  
DAYTON, OH

**Dates**  
1/1990 - 1/1990

**Phone**  
[REDACTED]

**Household Members**  
[REDACTED] A

**Other Associates**  
None Listed

6: [REDACTED]

**Address**  
[REDACTED]

**Dates**  
[REDACTED]

**Phone**  
[REDACTED]

**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]

**Other Associates**  
None Listed

7: [REDACTED]

**Address**  
[REDACTED]

**Dates**  
[REDACTED]

**Phone**  
[REDACTED]

**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]

**Other Associates**  
None Listed

**Voter Registrations - 4 records found**

1: Ohio Voter Registration

	<b>Registrant Information</b>
Name:	[REDACTED]
Residential Address:	[REDACTED]
SSN:	[REDACTED]
Date of Birth:	[REDACTED]
	<b>Voter Information</b>
Registration Date:	9/15/1992

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**CONFIDENTIAL**

Last Vote Date: 11/8/2011  
Party Affiliation: NONE DECLARED  
Active Status: ACTIVE

2: Ohio Voter Registration

**Registrant Information**  
Name: [REDACTED]  
Residential Address: [REDACTED]  
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]  
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: LAURA OH  
LAURA, OH 45337  
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]  
Data source: Governmental: OH  
**Personal Information**  
SSN: [REDACTED]  
DOB: [REDACTED]  
Gender: Female

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**CONFIDENTIAL**

Height: 4'11"  
Weight: 195 lbs.  
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: 4'11"  
Weight: 195 lbs.  
Hair: Brown  
Eyes: Brown

**2: Ohio Driver License**

**Driver Information**

Name: [REDACTED]

Address: [REDACTED]

Data source: Governmental: OH

**Personal Information**

SSN: [REDACTED]  
DOB: [REDACTED]  
Gender: Female  
Height: 4'11"  
Weight: 195 lbs.  
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: 4'11"  
Weight: 195 lbs.  
Hair: Brown  
Eyes: Brown

**3: Ohio Driver License**

**Driver Information**

Name: [REDACTED]

Address: [REDACTED]

Data source: Governmental: OH

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SDNY\_GM\_00059436

**CONFIDENTIAL**

**Personal Information**

SSN: [REDACTED]  
DOB: [REDACTED]  
Gender: Female  
Height: 4'11"  
Weight: 195 lbs.  
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: 4'11"  
Weight: 195 lbs.  
Hair: Brown  
Eyes: Brown

**4: Ohio Driver License**

**Driver Information**

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

**Personal Information**

SSN: [REDACTED]  
DOB: [REDACTED]  
Gender: Female  
Height: 4'11"  
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: 4'11"  
Weight: 185 lbs.  
Hair: Brown  
Eyes: Brown

**5: Ohio Driver License**

**Driver Information**

Name: [REDACTED]

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**CONFIDENTIAL**

Address: [REDACTED]

Data source: Governmental: OH

**Personal Information**

SSN: [REDACTED]  
DOB: [REDACTED]  
Gender: Female  
Height: 4'11"  
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: 4'11"  
Weight: 185 lbs.  
Hair: Brown  
Eyes: Brown

6: Ohio Driver License

**Driver Information**

Name: [REDACTED]

Address: [REDACTED]

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]  
Address: [REDACTED]  
County/FIPS: MIAMI

**Property Information**

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**CONFIDENTIAL**

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

**Legal Information**

Assessor's Parcel Number: L32-001200  
Recording Date: 05/23/1996

**Sale Information**

Sale Price: \$109000

**Assessment Information**

Assessed Value: \$39800  
Market Land Value: \$54600  
Market Improvement Value: \$59100  
Total Market Value: \$113700

**2: Assessment Record for MIAMI County, OH**

**Owner Information**

Name: [REDACTED]  
Address: [REDACTED]  
County/FIPS: MIAMI

**Property Information**

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

**Legal Information**

Assessor's Parcel Number: 070402.2-01-008-00  
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]  
Address: [REDACTED]  
County/FIPS: MIAMI

**Property Information**

Address: [REDACTED]

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**CONFIDENTIAL**

County/FIPS: MIAMI

Data Source: B

**Legal Information**

Assessor's Parcel Number: L32-UN002D-02100

Number:

Recording Date: 05/23/1996

**Sale Information**

Sale Price: \$109000

**Assessment Information**

Market Land Value: \$41000

Market Improvement Value: \$55700

Value:

Total Market Value: \$96700

**4: Deed Record for MIAMI County**

**Buyer Information**

Name: [REDACTED]

Address: [REDACTED]

County/FIPS: MIAMI

**Seller Information**

Name: JILL R MORRIS

**Property Information**

Address: [REDACTED]

County/FIPS: MIAMI

Data Source: B

**Lender Information**

Name: CITFED MTG CORP AMERICA

**Legal Information**

Assessor's Parcel Number: P#000781 L32-

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]

Address: [REDACTED]

County/FIPS: MIAMI

**Seller Information**

Name: JILL R MORRIS

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**CONFIDENTIAL**

**Property Information**

**Address:** PEMBERTON RD LAURA, OH 45337  
**County/FIPS:** MIAMI  
**Data Source:** B

**Lender Information**

**Name:** CITFED MTG CORP AMERICA

**Legal Information**

**Assessor's Parcel Number:** P#000782 L32-

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

**Sale Information**

**Sale Price:** \$109000

**Mortgage Information**

**Loan Amount:** \$98000

**Motor Vehicle Registrations - 16 records found**

1: OH MVR

**Registrant Information**

**Registrant 1**

**Registrant:** [REDACTED]  
**DOB:** 6/1966  
**Address:** [REDACTED]

**Registrant 2**

**Registrant:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED]

**Registration Information**

**Original Registration Date:** 6/10/2013  
**Registration Date:** 4/20/2017  
**Registration Expiration Date:** 6/19/2018  
**Decal Number:** 806RH20Z

**Vehicle Information**

**VIN:** [REDACTED]  
**Class:** UNKNOWN  
**Model Year:** 2004  
**Color:** White

**Plate Information**

**License Plate Type:** Other  
**Previous Plate Number:** RH20ZJ  
**Previous Plate State:** OH  
**License Plate Number:** RH20ZJ  
**Plate State:** OH

**Source Information**

**Data Source:** GOVERNMENTAL

2: OH MVR

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**CONFIDENTIAL**

**Vehicle Information**

VIN: [REDACTED]  
Class: UNKNOWN  
Model Year: 2004  
Color: White

**Owner Information**

**Owner 1**

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

**Owner 2**

Name: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**Title Information**

Title Number: 5501127006  
Title Transfer Date: 10/28/2016  
Title Issue Date: 10/28/2016

**Source Information**

Data Source: GOVERNMENTAL

3: OH MVR

**Registrant Information**

Registrant: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**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: 1FXHC152231000554  
Class: UNKNOWN  
Model Year: 2003  
Color: Gray

**Plate Information**

License Plate Type: Trailer  
Previous Plate Number: SQD8761  
Previous Plate State: OH  
License Plate Number: SQD8761  
Plate State: OH

**Source Information**

Data Source: GOVERNMENTAL

4: OH MVR

**Registrant Information**

Registrant: [REDACTED]  
DOB: [REDACTED]

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**CONFIDENTIAL**

Address: [REDACTED]

**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: ENG2637  
Previous Plate State: OH  
License Plate Number: ENG2637  
Plate State: OH

**Source Information**

Data Source: GOVERNMENTAL

5: 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]

**Title Information**

Title Number: 5500412307  
Title Transfer Date: 2/23/2001  
Title Issue Date: 2/23/2001

**Source Information**

Data Source: GOVERNMENTAL

6: OH MVR

**Registrant Information**

Registrant: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

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**CONFIDENTIAL**

[REDACTED]

**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: 938RAA  
Previous Plate State: KY  
License Plate Number: GYQ1640  
Plate State: OH

**Source Information**

Data Source: GOVERNMENTAL

7: OH MVR

**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

**Owner Information**

Name: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**Lienholder Information**

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

**Title Information**

Title Number: 5501100450  
Title Transfer Date: 4/12/2016  
Title Issue Date: 4/12/2016

**Source Information**

Data Source: GOVERNMENTAL

8: OH MVR

**Registrant Information**

Registrant: [REDACTED]

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**CONFIDENTIAL**

DOB: [REDACTED]  
Address: [REDACTED]

**Registration Information**

Original Registration Date: 10/16/2012  
Registration Date: 5/18/2015  
Registration Expiration Date: 10/11/2015  
Decal Number: 510SQD87

**Vehicle Information**

VIN: 870272  
Class: UNKNOWN  
Model Year: 1987  
Color: Black

**Plate Information**

License Plate Type: Trailer  
Previous Plate Number: 914563H  
Previous Plate State: TX  
License Plate Number: SQD8761  
Plate State: OH

**Source Information**

Data Source: GOVERNMENTAL

9: OH MVR

**Vehicle Information**

VIN: 870272  
Class: HEAVY TRUCK  
Model Year: 1987  
Body Style: TRAILER

**Owner Information**

Name: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**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]

**Registration Information**

Original Registration Date: 10/16/2012  
Registration Date: 9/20/2013  
Registration Expiration Date: 10/11/2014  
Decal Number: 410FIM77

**Vehicle Information**

VIN: [REDACTED]

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**CONFIDENTIAL**

**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:** FIM7733  
**Previous Plate State:** OH  
**License Plate Number:** FIM7733  
**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]

**Title Information**

**Title Number:** 5500889063  
**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]

**Registrant 2**

**Registrant:** [REDACTED]  
**DOB:** [REDACTED]  
**Address:** [REDACTED]

**Registration Information**

**Original Registration Date:** 3/22/2001  
**Registration Date:** 3/22/2001

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**CONFIDENTIAL**

Registration Expiration Date: 6/19/2002

**Vehicle Information**

VIN: 1EA1B2629L2930915  
Class: UNKNOWN  
Model Year: 1990  
Make: Suzuki  
Weight: 000000

**Plate Information**

License Plate Type: HOUSE VEHICLE  
Previous Plate Number: SMU1185  
License Plate Number: SMU1185

**Source Information**

Data Source: GOVERNMENTAL

13: OH MVR

**Registrant Information**

Registrant: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**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: CIM7512  
License Plate Number: CIM7512

**Source Information**

Data Source: GOVERNMENTAL

14: OH MVR

**Registrant Information**

Registrant: [REDACTED]  
DOB: [REDACTED]  
Address: [REDACTED]

**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

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**CONFIDENTIAL**

Make: Chevrolet  
Model: Astro  
Series: VAN  
Body Style: Sport Van  
Weight: 000000

Plate Information

License Plate Type: PASSENGER CAR  
Previous Plate Number: SIV376  
License Plate Number: ARC8382

Source Information

Data Source: GOVERNMENTAL

15: OH MVR

Registrant Information

Registrant 1

Registrant: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED]

Registrant 2

Registrant: [REDACTED]

DOB: [REDACTED]

[REDACTED]

Registrant 3

Registrant: KOHNEN, TIMOTHY L

DOB: [REDACTED]

[REDACTED]

Registrant 4

Registrant: MITCHELL, MARK A

DOB: [REDACTED]

[REDACTED]

Registrant 5

Registrant: PHLIPOT, HAROLD A

DOB: [REDACTED]

[REDACTED]

Registrant 6

Registrant: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED]

Registration Information

Original Registration Date: 4/25/1997  
Registration Date: 4/25/1997

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**CONFIDENTIAL**

Registration Expiration Date: 6/23/1998

**Vehicle Information**

VIN: NONE  
Class: HEAVY TRUCK  
Model Year: 1971  
Make: American Motors  
Weight: 000360

**Plate Information**

License Plate Type: NON-COMMERCIAL TRAILER  
Previous Plate Number: SAH5771  
License Plate Number: SAH5771

**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]

**Title Information**

Title Number: 6800262263  
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: [REDACTED]  
Type: INDIVIDUAL - JOINT

**Petitioner 2**

Name: [REDACTED]  
Address: PET GROOMING SPECIALIST  
[REDACTED]  
SSN: [REDACTED]  
Type: INDIVIDUAL - JOINT

**Petitioner 3**

Name: [REDACTED]

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Address: PET GROOMING SPECIALIST  
[REDACTED]

SSN: [REDACTED]  
Type: INDIVIDUAL - JOINT

**Bankruptcy Information**

Case Number: 0232748  
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: LURING, ROGER E

Address: [REDACTED]

**Attorney Information  
Attorney 1**

Name: LESTER R THOMPSON ATT AT LAW

Address: [REDACTED]

**Attorney 2**

Name: THOMPSON, LESTER R

Address: [REDACTED]

**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 SSN: [REDACTED] (Age: 51)	[REDACTED] [REDACTED] [REDACTED] RT LAURA, OH 45337 [REDACTED]

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No.	Full Name	Address/Phone
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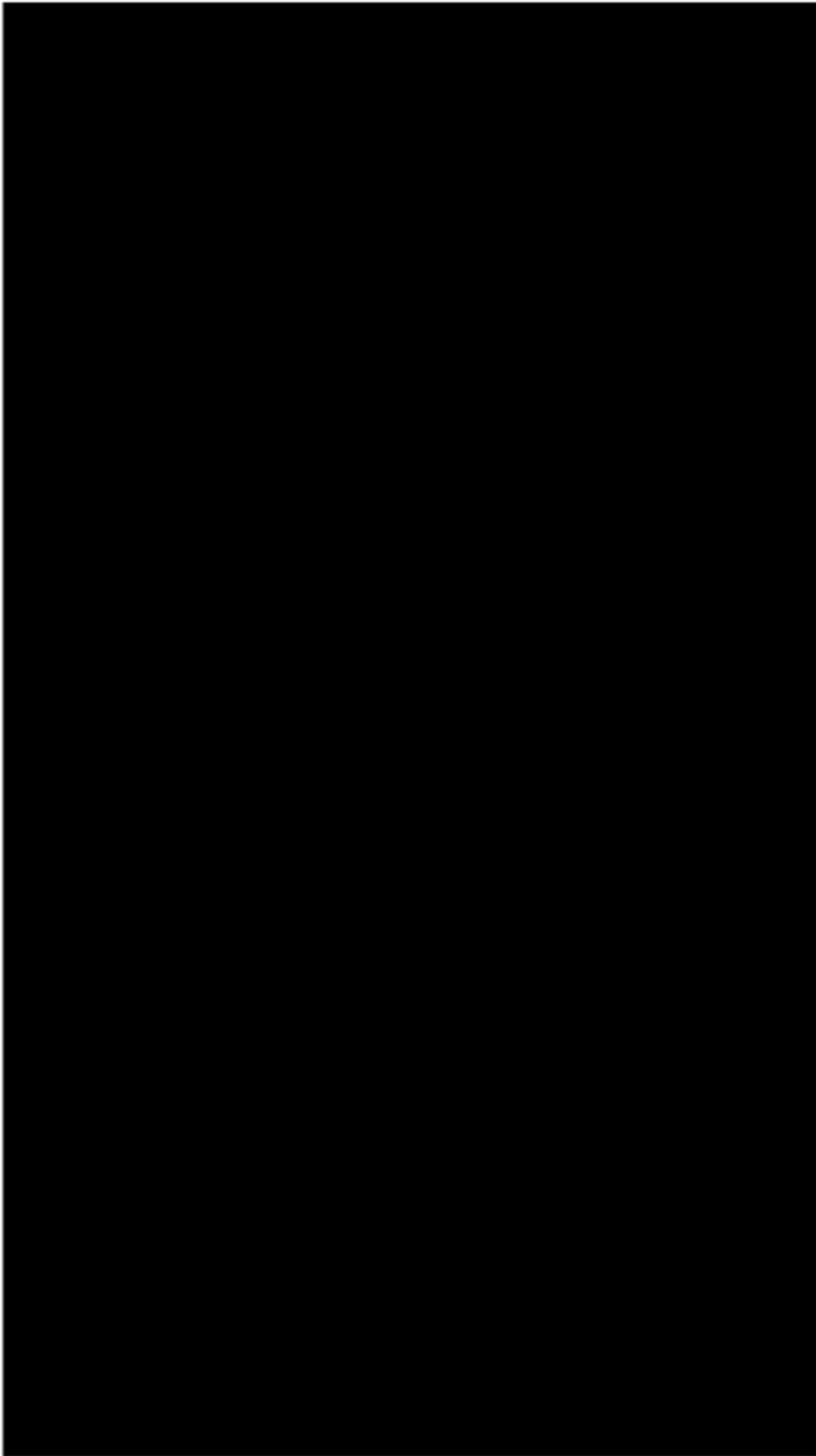
2.

3.

4.

5.

5.A.



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DB-SDNY-0022275  
EFTA\_00170002

EFTA01296671

No.

Full Name

Address/Phone

6.

7.

8.



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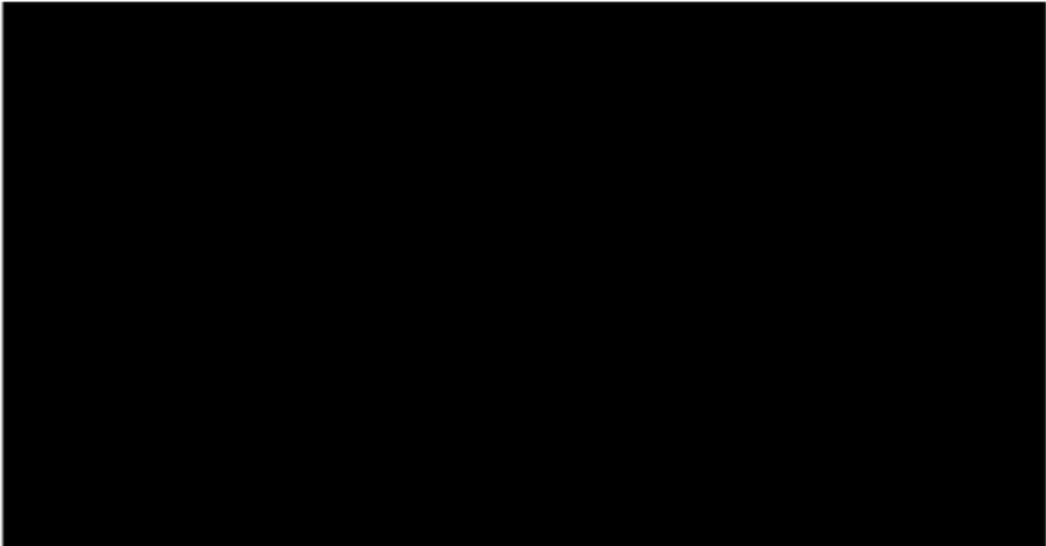
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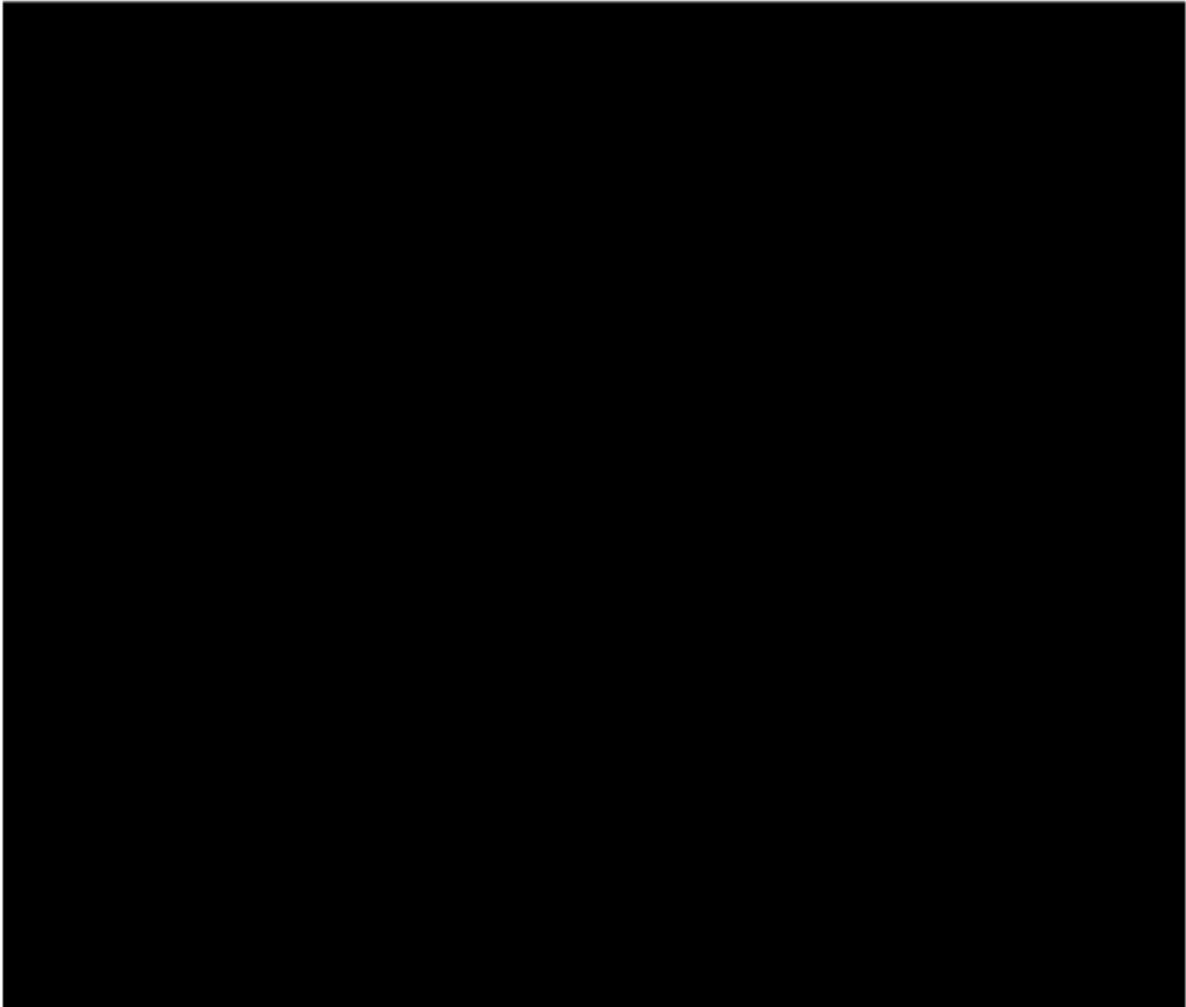
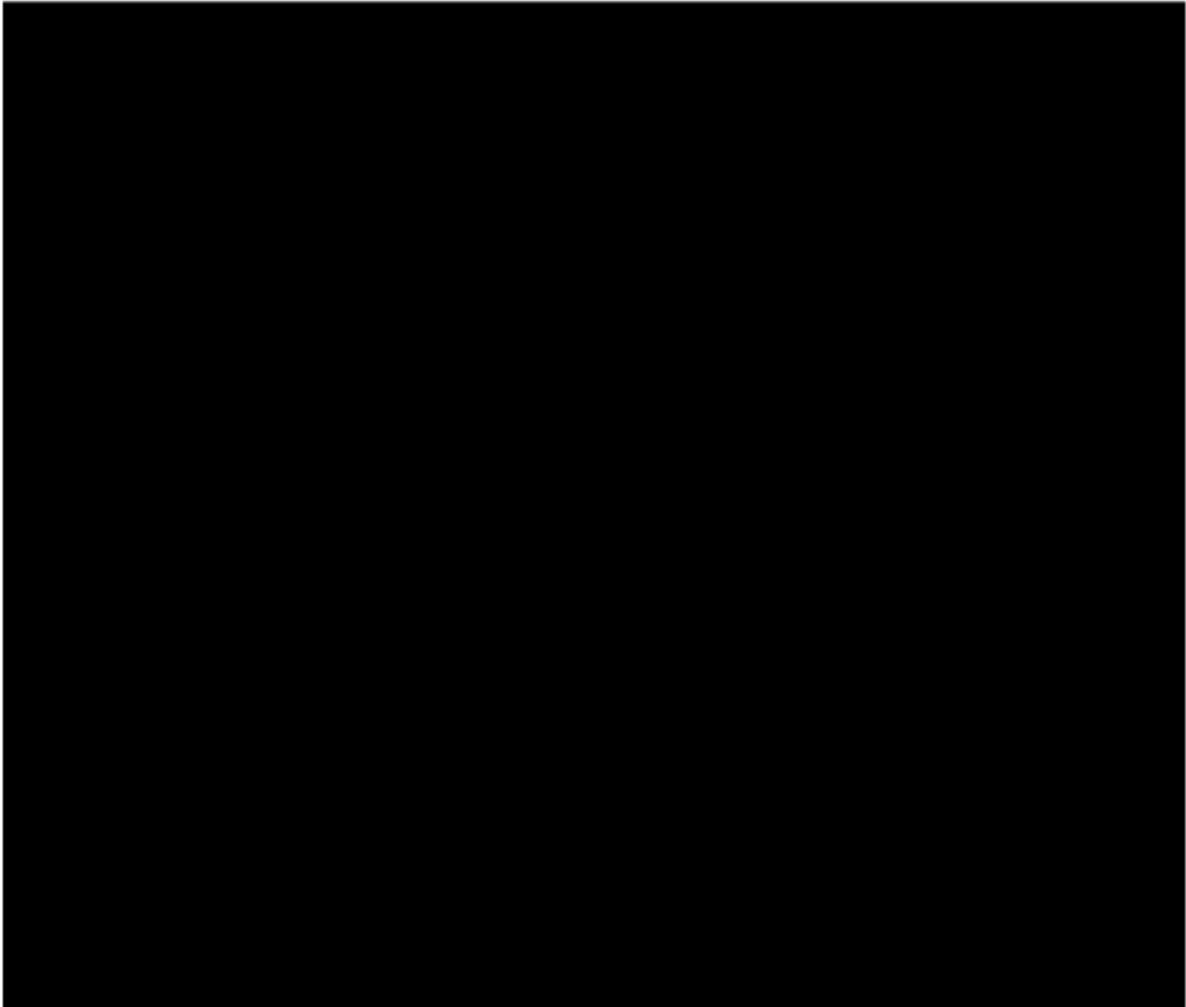
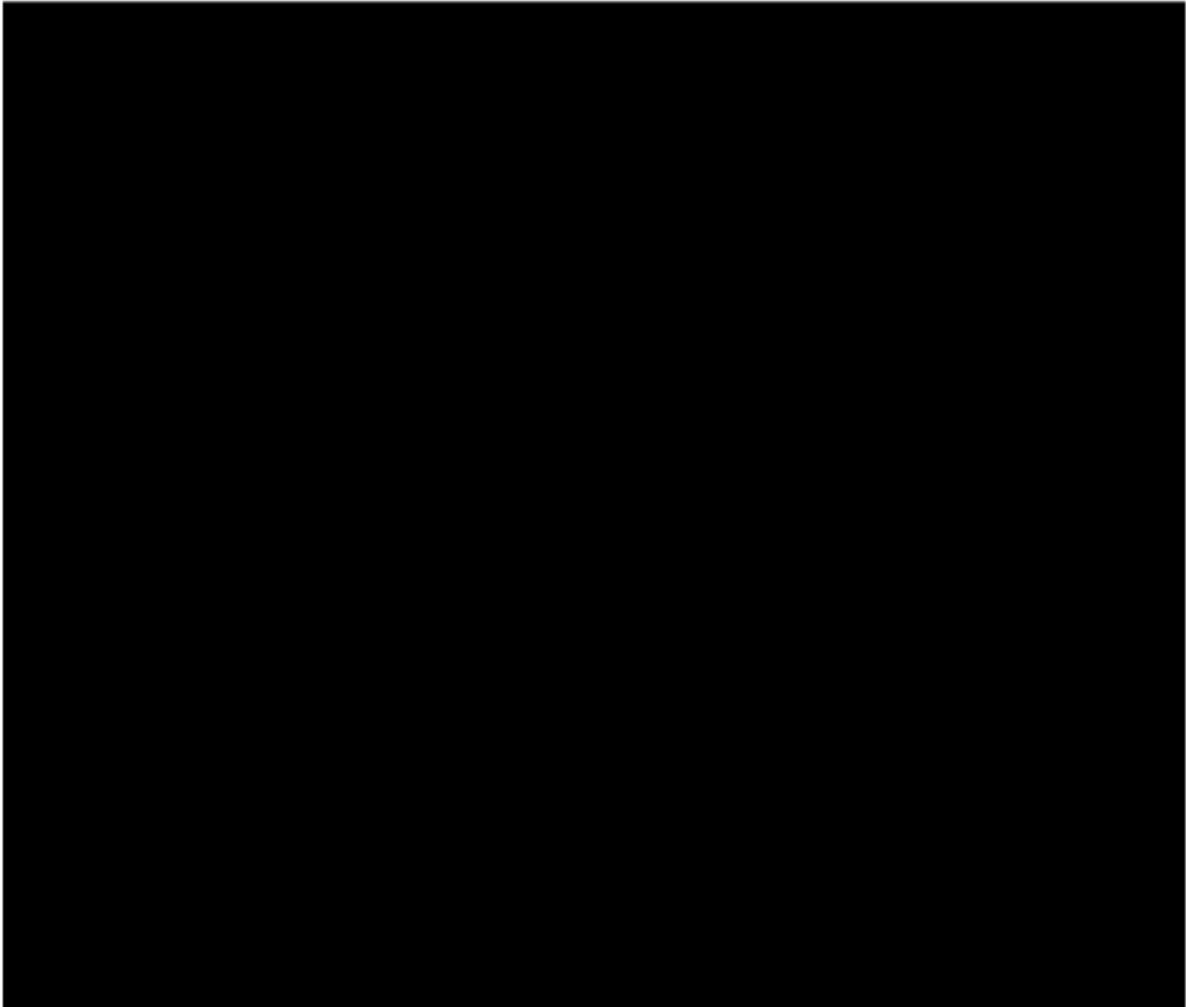
DB-SDNY-0022276  
EFTA\_00170003

EFTA01296672

No.	Full Name	Address/Phone
9.		

**Business Associates - 0 records found**

**Person Associates - 21 records found**

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

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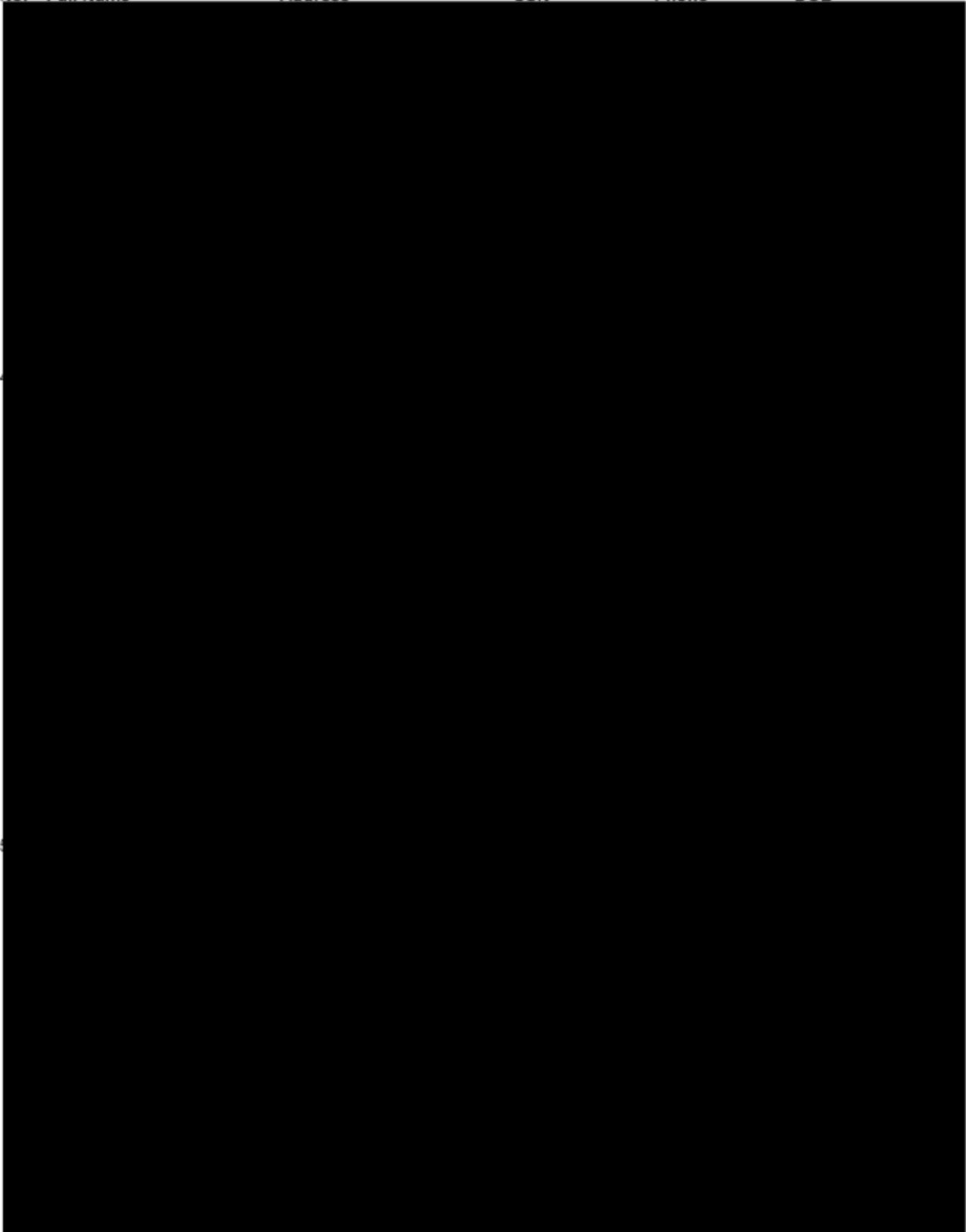
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DB-SDNY-0022277  
EFTA\_00170004

EFTA01296673

No. Full Name Address SSN Phone DOB



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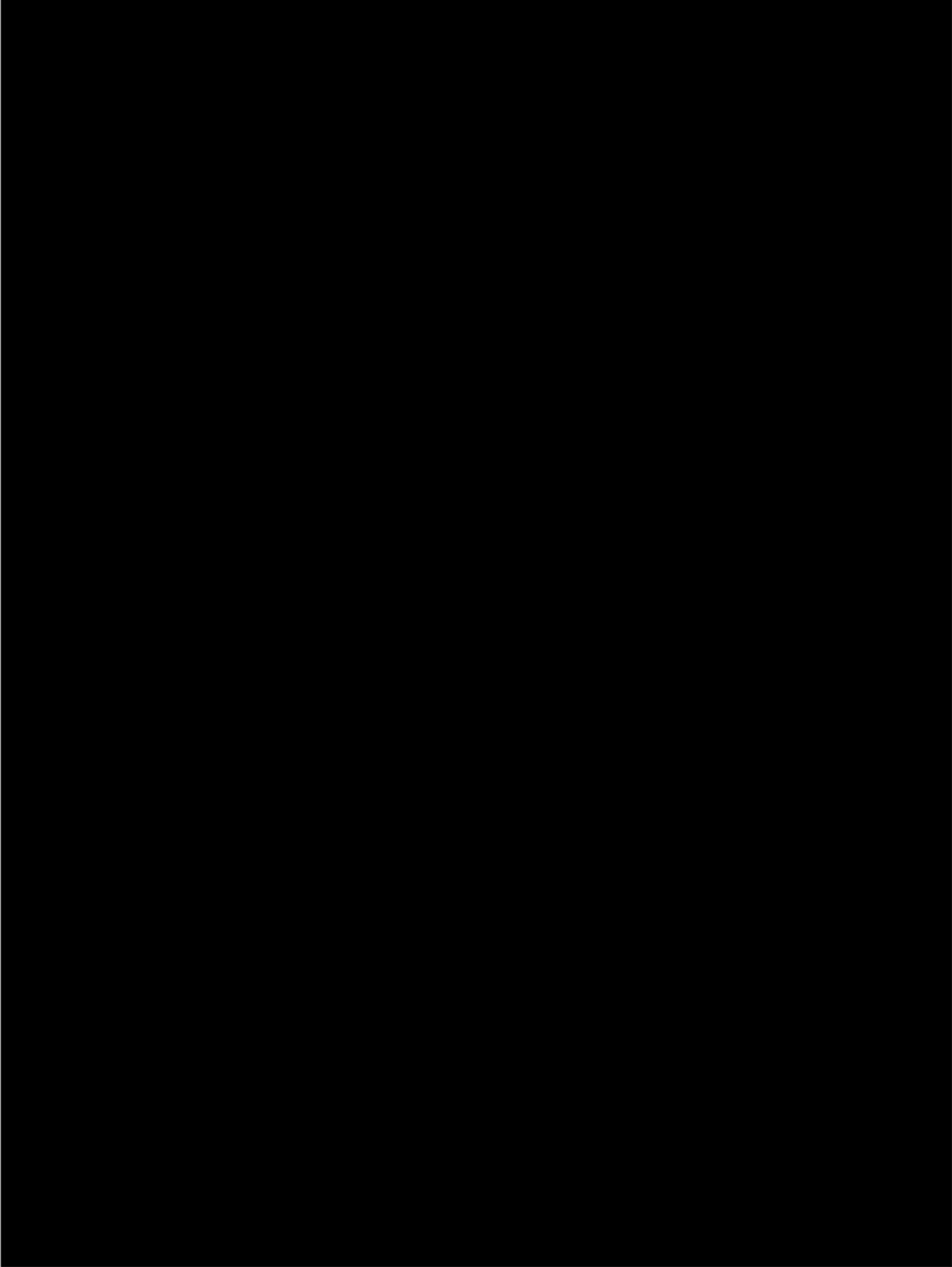
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DB-SDNY-0022278  
EFTA\_00170005

EFTA01296674

No.	Full Name	Address	SSN	Phone	DOB
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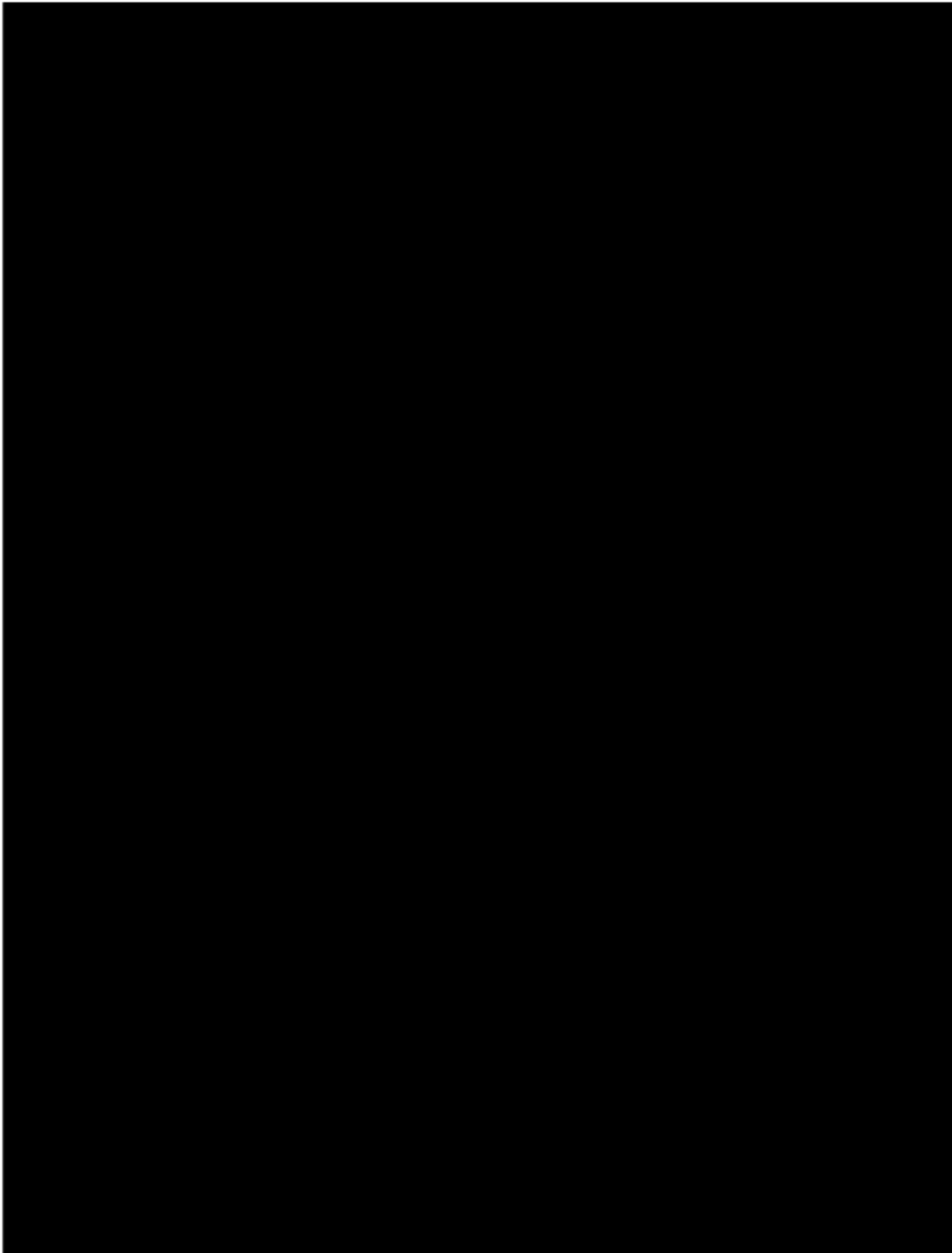
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DB-SDNY-0022279  
EFTA\_00170006

EFTA01296675

No.	Full Name	Address	SSN	Phone	DOB
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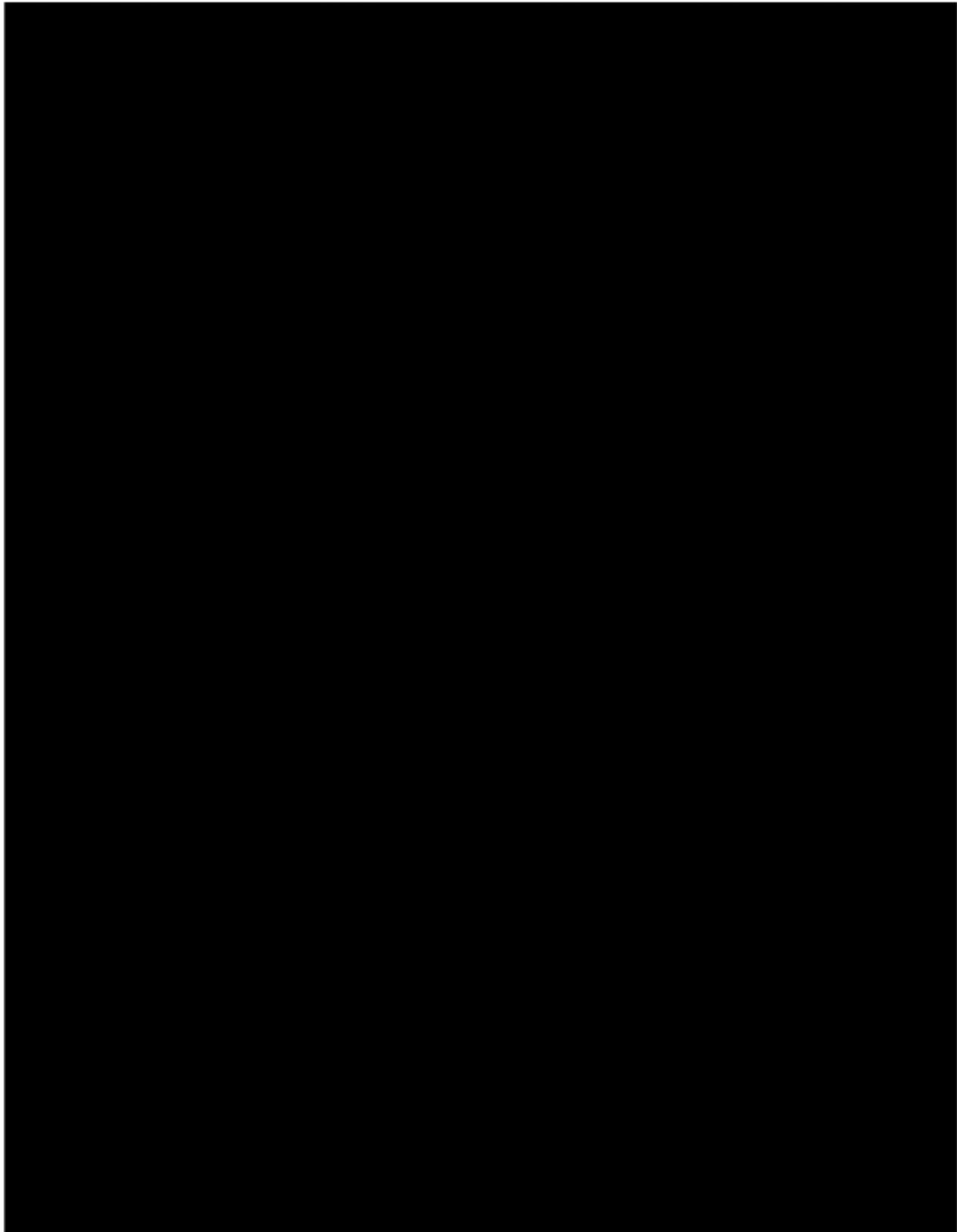
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DB-SDNY-0022280  
EFTA\_00170007

EFTA01296676

No.	Full Name	Address	SSN	Phone	DOB
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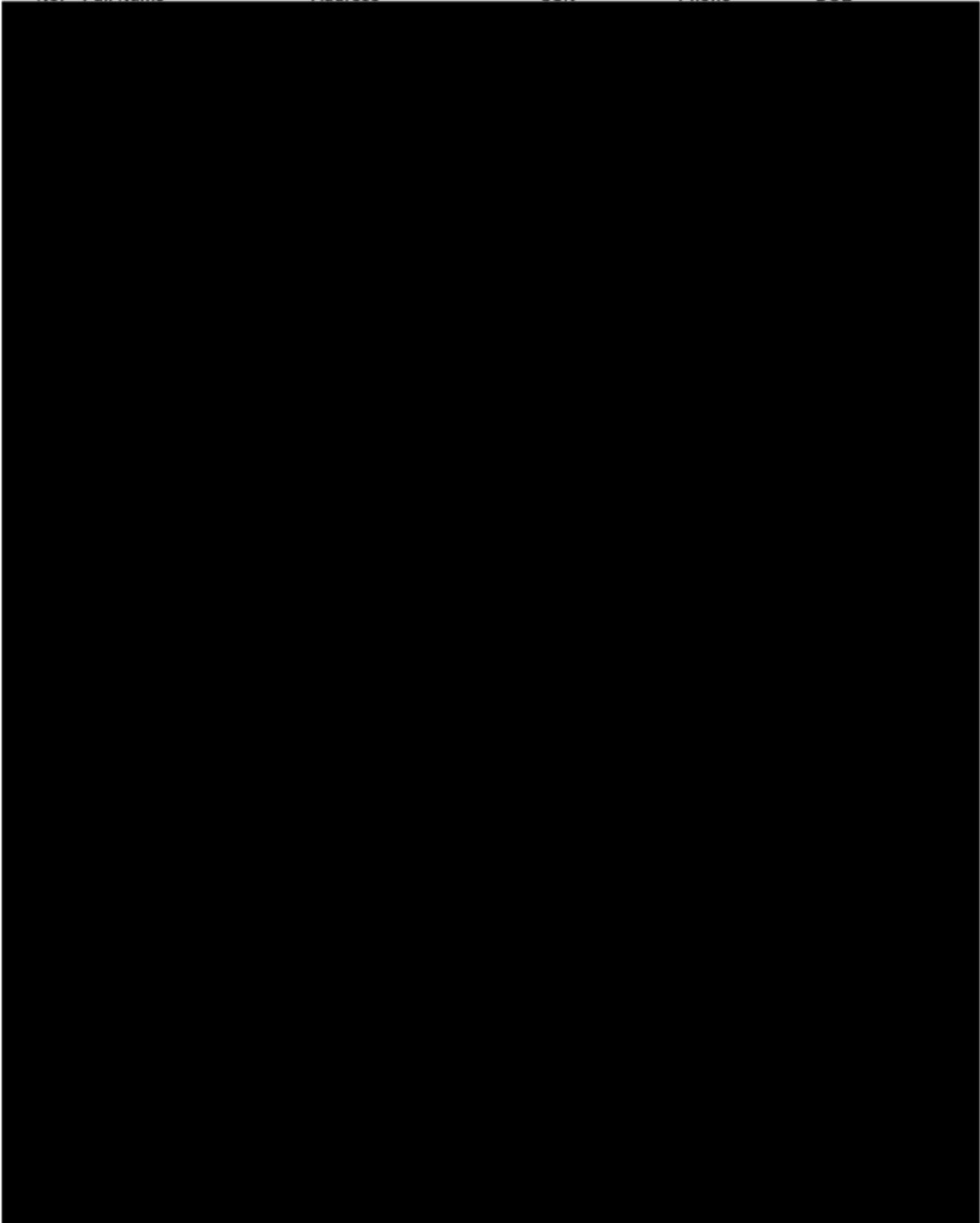
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DB-SDNY-0022281  
EFTA\_00170008

EFTA01296677

No. Full Name Address SSN Phone DOB



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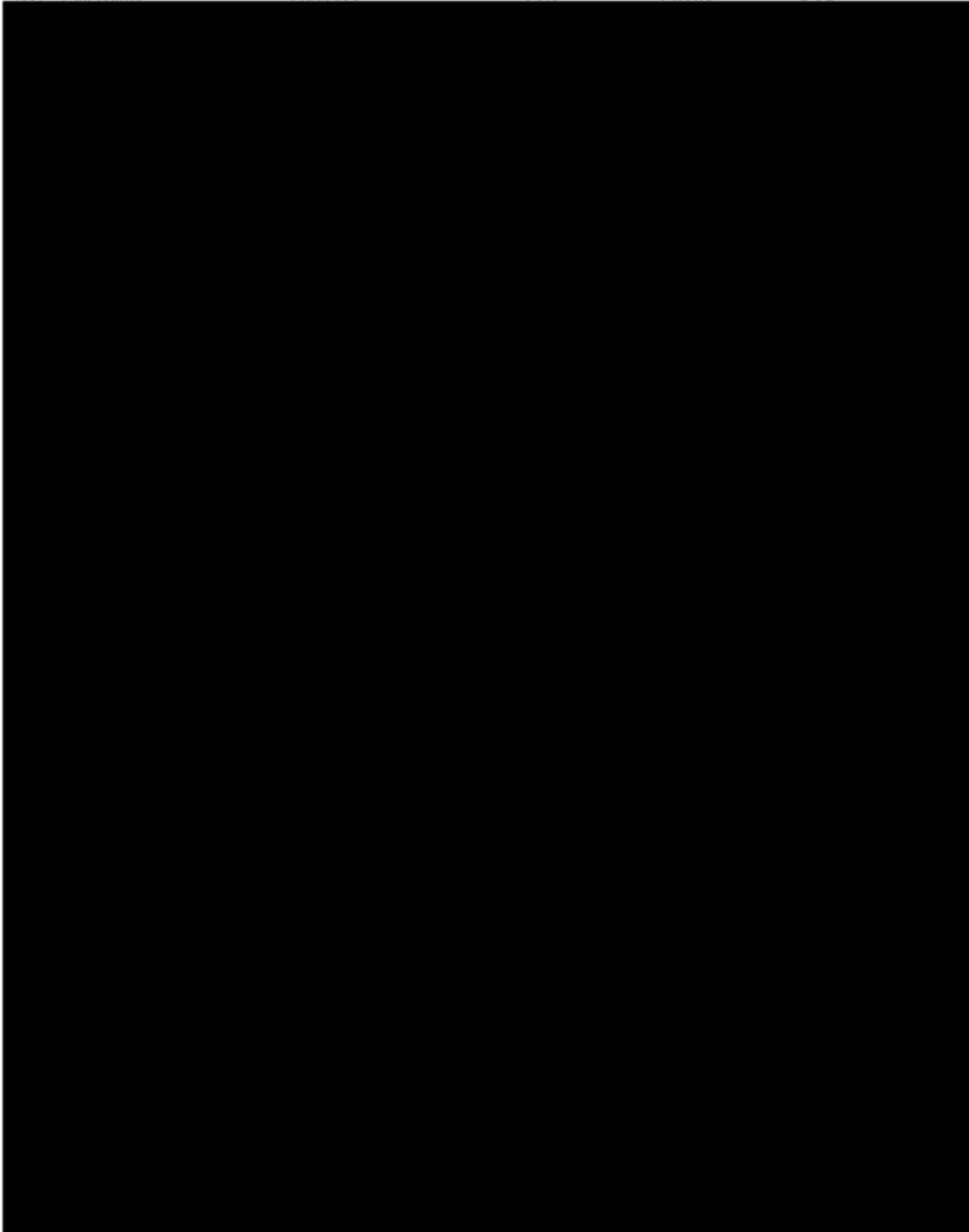
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EFTA\_00170009

EFTA01296678

No. Full Name Address SSN Phone DOB



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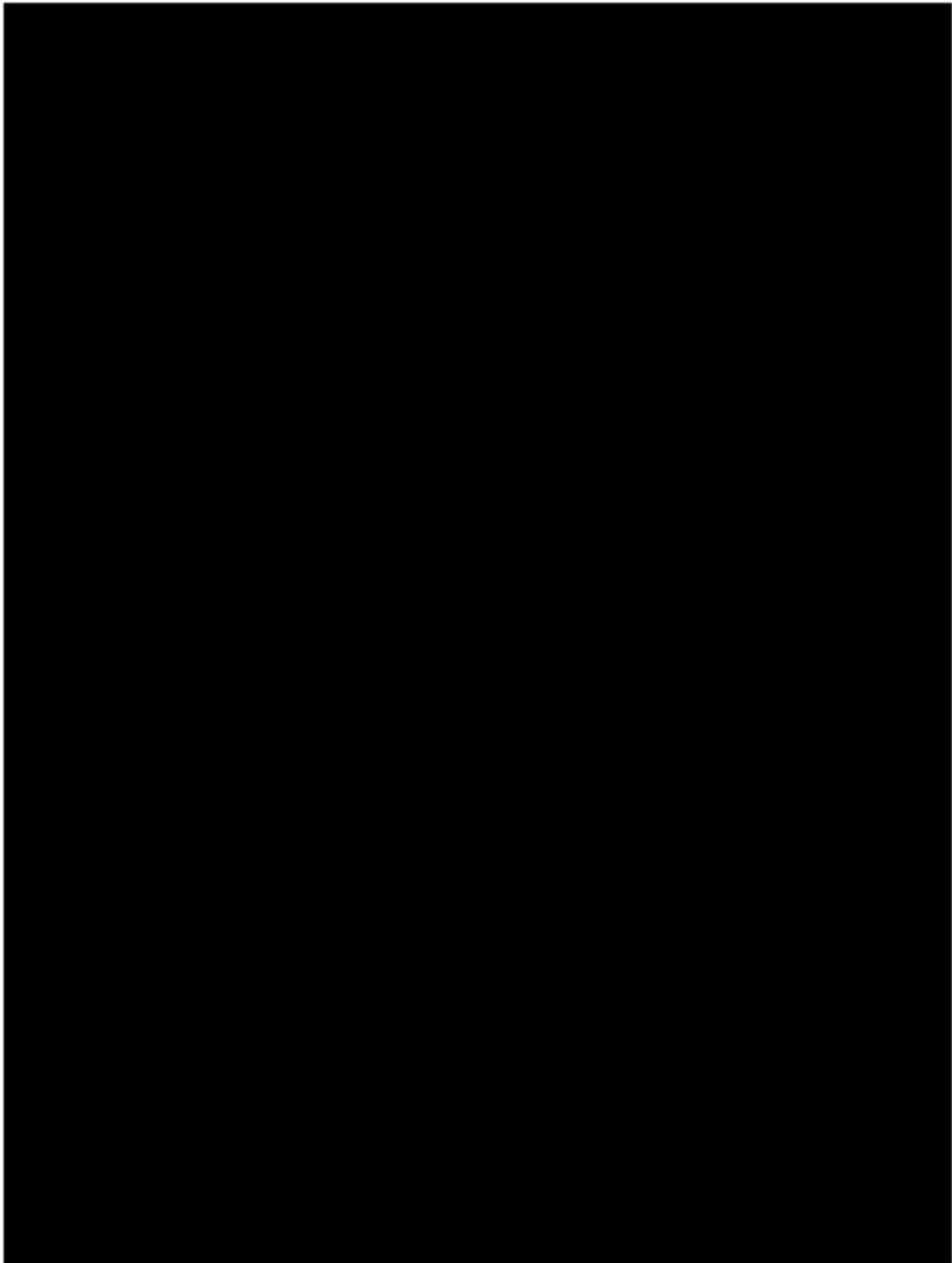
DB-SDNY-0022283  
EFTA\_00170010

EFTA01296679

No.	Full Name	Address	SSN	Phone	DOB
		ERLANGER, KY 41018-2635			

Neighbors - 7 records found

Name	Address	Phone
[REDACTED]	[REDACTED]	[REDACTED]



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EFTA\_00170012

EFTA01296681

2: Carrier City: DAYTON  
Carrier State: OH

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  
Carrier State: OH

Sources - 178 records found

All Sources	178 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	17 Source Document(s)
Utility Locator	2 Source Document(s)
Voter Registrations	4 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.

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✓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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DB-SDNY-0022287

EFTA\_00170014

EFTA01296683