

**NAME SEARCHED: Jean Anne 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. <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>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	There was no information found
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 type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by Deepanshu Sharma Date:07/17/2017  
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.

For internal use only

SDNY\_GM\_00060102

**OFAC RESULTS**

**RDC:**

11604955	<u>No Match</u> <u>Found</u>	GCIS 00000487647	 Jean Anne Brennan Wiebracht	Country: UNITED STATES	Date of Birth: 9/2/ [REDACTED]
----------	---------------------------------	---------------------	---	------------------------	-----------------------------------

**PCR:**

C20170738255114 Jean Anne Brennan Wiebracht 12998483 NCA customised Auto-Closed No-Hit 15/07/2017

**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)**

FOR INFORMATIONAL PURPOSES ONLY  
Copyright 2017 LexisNexis  
a division of Reed Elsevier Inc. All Rights Reserved.

Date: 7/14/2017  
Report processed by:  
DEUTSCHE BANK AG||

<b>Full Name</b>	<b>Address</b>	<b>County</b>	<b>Phone</b>
WIEBRACHT, JEANNE	6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373 ST. THOMAS COUNTY	ST. THOMAS	[REDACTED]

For internal use only

SDNY\_GM\_00060103

CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e) **CONFIDENTIAL**

DB-SDNY-0022927  
EFTA\_00170646

EFTA01297210

**ADDITIONAL PERSONAL INFORMATION**

<b>SSN</b> [REDACTED]	<b>DOB</b> [REDACTED] (Age:57)	<b>Gender</b>	<b>LexID(sm)</b> 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
- 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]	New Jersey	1968-1969	Most frequent SSN attributed to subject:

**DOBs**

Reported DOBs:  
9/ [REDACTED]  
7/ [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]	5/1962
12:	WIEBRECHT, MATHIAS	[REDACTED]	5/1962

**Address Summary - 9 records found**

No.	Address
1:	6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373 ST. THOMAS COUNTY <sup>(b)</sup> Elementary or Secondary School
2:	6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373 ST. THOMAS COUNTY
3:	[REDACTED] MONMOUTH COUNTY

For internal use only

SDNY\_GM\_00060104

**No. Address**

4: STE 201  
ST THOMAS, VI 00802

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

6: [REDACTED]

7: ROSEMARIE WACHTER  
ST THOMAS, VI 00801

8: ROSEMARIE WACHTER  
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 - 6/2017

**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**

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

**Other Associates**  
None Listed

**3: [REDACTED]**

**Address**  
[REDACTED]

**Dates**  
[REDACTED]

**Phone**  
[REDACTED]

MONMOUTH COUNTY  
**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

For internal use only

SDNY\_GM\_00060105

**CONFIDENTIAL**

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

**Other Associates**  
 None Listed

**4: STE 201 ST THOMAS, VI 00802**

<b>Address</b>	<b>Dates</b>	<b>Phone</b>
STE 201	1/1999 - 8/2000	
ST THOMAS, VI 00802		
<b>Household Members</b>		
None Listed		
<b>Other Associates</b>		
None Listed		

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

<b>Address</b>	<b>Dates</b>	<b>Phone</b>
PO BOX 11299	1/1988 - 1/1996	
ST THOMAS, VI 00801-4299		
ST. THOMAS COUNTY		
<b>Household Members</b>		
WIEBRACHT, MATHIAS		

**Other Associates**  
 None Listed

<b>6: [REDACTED]</b>	<b>Dates</b>	<b>Phone</b>
<b>Address</b>	[REDACTED]	

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

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

<b>Address</b>	<b>Dates</b>	<b>Phone</b>
ROSEMARIE WACHTER	9/1993 - 9/1993	
ST THOMAS, VI 00801		
<b>Household Members</b>		
None Listed		
<b>Other Associates</b>		
None Listed		

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

<b>Address</b>	<b>Dates</b>	<b>Phone</b>
ROSEMARIE WACHTER	11/1991 - 12/1991	
CHARLOTTE AMALIE, VI 00801		
<b>Household Members</b>		
None Listed		
<b>Other Associates</b>		

For internal use only

SDNY\_GM\_00060106

**CONFIDENTIAL**

None Listed

9: [REDACTED]

Address

[REDACTED]

Dates

[REDACTED]

Phone

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**

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]

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

For internal use only

SDNY\_GM\_00060107

**CONFIDENTIAL**

**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  
**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: 5/1962 (Age: 55)	6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373  6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373  PO BOX 11299 ST THOMAS, VI 00801-4299
2.	BRENNAN, JOAN A  • AKA BENNAN, JOAN A  SSN: [REDACTED] DOB: [REDACTED] (Age: 57)	[REDACTED] [REDACTED]
3.	WIEBRACHT, THOMAS	6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373  6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373
4.	BRENNAN, JOAN ANN  • AKA BRENNAN, JOAN A • AKA BRENNAN, JEAN ANN	[REDACTED] (732) 671-5109

For internal use only

SDNY\_GM\_00060108

**CONFIDENTIAL**

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]  [REDACTED]  [REDACTED]  (732) 671-5109
	SSN: [REDACTED] (Age: 55)	[REDACTED]  [REDACTED]  [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]  [REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]
	[REDACTED] (Age: 85)	
7.	BRENNAN, ROBERT FRANCIS  • AKA BRENNER, ROBERT • AKA FRANCIS, BRENNAN ROBERT • AKA BRENN, ROBERT FREDERICK	[REDACTED]  [REDACTED]  [REDACTED]  [REDACTED]
	[REDACTED] (Age: 53)	

For internal use only

SDNY\_GM\_00060109

**CONFIDENTIAL**

No.	Full Name	Address/Phone
8.	<p>BRENNAN, GERARDETTE M</p> <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><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>	<p>[REDACTED]</p>
9.	<p>BRENNAN, KIM M</p> <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>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
10.	<p>BRENNAN, THOMAS S</p> <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>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

For internal use only

SDNY\_GM\_00060110

**CONFIDENTIAL**

No.	Full Name	Address/Phone
		[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		Phone
Name	Address	
CARTER-BIRNIE, JENNIFER A	6501 RED HOOK PLZ STE 2	
HACK, MEAGHAN M	ST THOMAS, VI 00802-1373	
LILES, WILLIAM H		
ROBERTSON, BRENT		
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:** WIEBRACHT, JEANNE  
**Address:** 6501 RED HOOK PLZ STE 201  
ST THOMAS, VI 00802-1373

**Phone Number:** (340) 690-1494  
**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:** 6501 RED HOOK PLZ APT 201  
ST THOMAS, VI 00802-1373

**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)

For internal use only

SDNY\_GM\_00060111

**CONFIDENTIAL**

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 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

Copyright© 2017 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

**D&B:**

Not required

**LEGAL RESULTS:****Court Cases:**

There was no information found

For internal use only

SDNY\_GM\_00060112