

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. 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	There was 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 type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	There was no information found

Prepared by: Reena Chandwani 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-Hubbell <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:

11605048	<u>No Match Found</u>	KYC 01790820	 Jean Anne Brennan Wiebracht	Country: UNITED STATES	Date of Birth: [REDACTED]
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PCR:

C20170738261282 Jean Anne Brennan Wiebracht [REDACTED] 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)

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Date: 7/15/2017
Report processed by:
DEUTSCHE BANK AG||

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

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ADDITIONAL PERSONAL INFORMATION

SSN [REDACTED]	DOB [REDACTED]	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
1:	[REDACTED]	New Jersey	[REDACTED]	

Most frequent SSN attributed to subject:

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] |

[REDACTED]

Address Summary - 9 records found

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

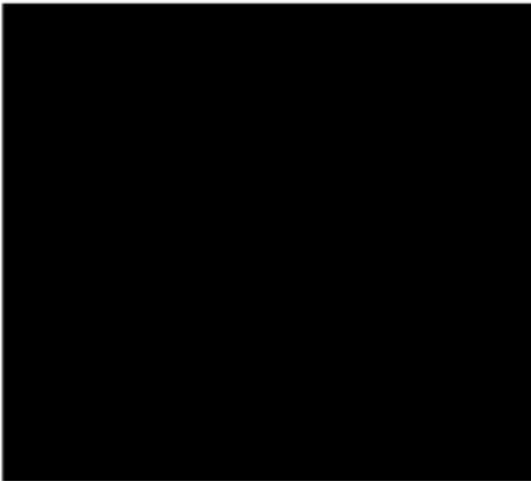
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No. Address
4: STE 201
ST THOMAS, VI 00802

5:
6:
7:
8:
9:



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

Household Members
WIEBRACHT, MATHIAS
WIEBRACHT, THOMAS

Other Associates
None Listed

Dates **Phone**
1/1997 - 7/2017 

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

Household Members
WIEBRACHT, MATHIAS
WIEBRACHT, THOMAS

Other Associates
None Listed

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

3: 4 FIELDGATE CT HOLMDEL, NJ 07733-1813

Address


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

Dates **Phone**
11/1984 - 8/2006 

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

Other Associates
 None Listed

4: STE 201 ST THOMAS, VI 00802

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

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

Address	Dates	Phone
[REDACTED]	1/1988 - 1/1996	
Household Members		
WIEBRACHT, MATHIAS		

Other Associates
 None Listed

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

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

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

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

Household Members
 None Listed
Other Associates
 None Listed

8: ROSEMARIE WACHTER CHARLOTTE AMALIE, VI 00801

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

Household Members
 None Listed
Other Associates

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None Listed

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

Address



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

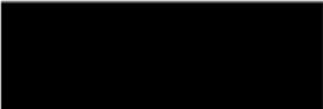
VIN:
 Class:
 Model Year:
 Make:
 Model:
 Series:
 Body Style:



Owner Information

Name: BRENNAN, JEANNE

DOB:
 Address:



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: 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

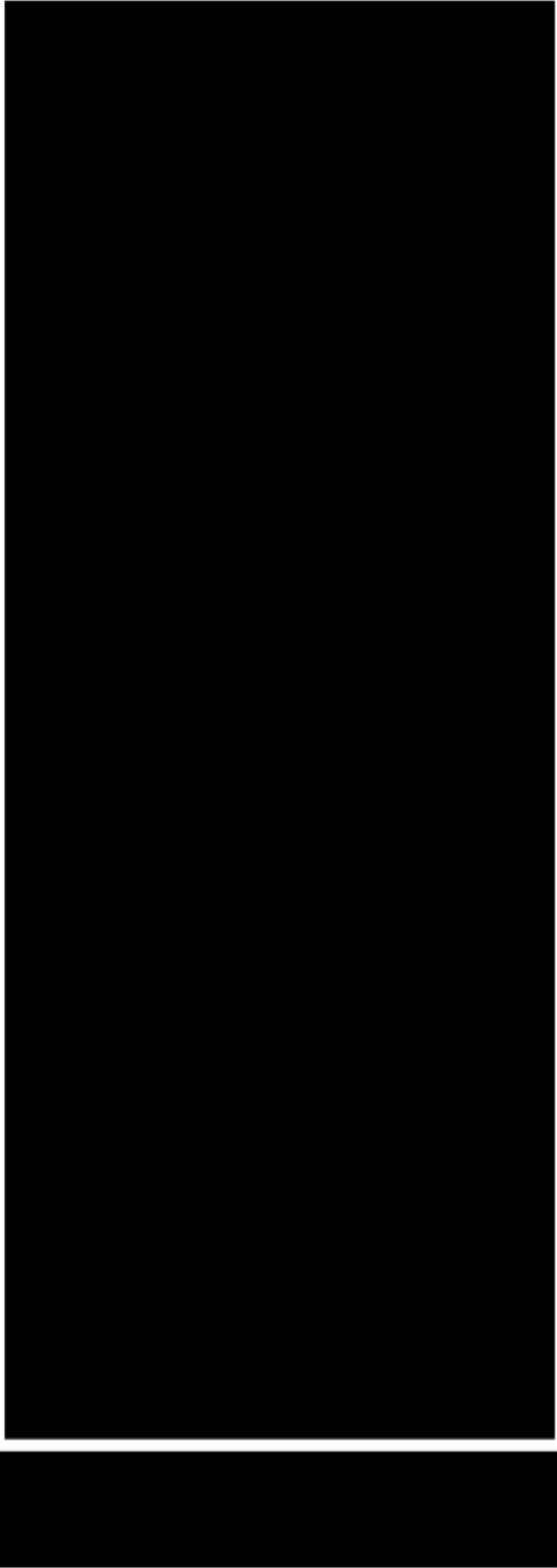
1st Degree: 10

No.	Full Name	Address/Phone
1.	WIEBRACHT, MATHIAS • AKA WIEBRECHT, MATHIAS • AKA WIEBRACHT, NATHIAS • AKA WIEBRACHT, MATHIAS • AKA WIEBRECHT, MATHIAS	6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373 6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373 [REDACTED]
2.	[REDACTED] BRENNAN, JOAN A • AKA BENNAN, JOAN A [REDACTED]	[REDACTED] 04
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]

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No.	Full Name	Address/Phone
	<ul style="list-style-type: none">• AKA BRENNAN, J• AKA BRENNAN, JOAN A 	
5.	BRENNAN, GERRY G <ul style="list-style-type: none">• 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 	
6.	BRENNAN, GEORGE G <ul style="list-style-type: none">▲ Deceased• AKA BRENNAN, G G• AKA BRENNAN, GERRY G• AKA BRENNAN, GEORGE G• AKA BRENNAN, GEORGE G• AKA BRENNAN, GEORGE G• AKA GBRENNAN, GEORGE 	
7.	BRENNAN, ROBERT FRANCIS <ul style="list-style-type: none">• AKA BRENNER, ROBERT• AKA FRANCIS, BRENNAN ROBERT• AKA BRENN, ROBERT FREDERICK 	

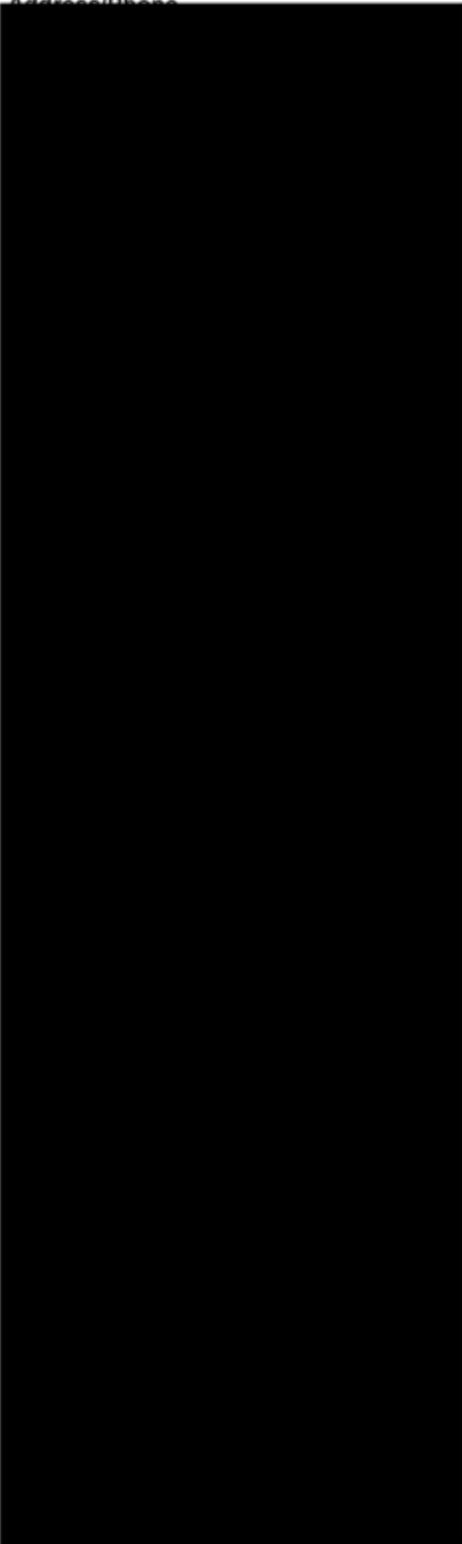
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DB-SDNY-0022944
EFTA_00170663

EFTA01297227

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	
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	
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	

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No. Full Name Address/Phone



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		

DAVIES, HALDANE F 3	6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373
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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: [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: [REDACTED]
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:

There was no information found

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DB-SDNY-0022947
EFTA_00170666

EFTA01297230