

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. 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 checked="" type="checkbox"/> Review by Legal May be Required <input type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	Result Found (Please See Attached)

Prepared by: Ankita Shah Date:07/20/2017
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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SDNY_GM_00060309

OFAC RESULTS

RDC:

11605342	<u>No Match Found</u>	KYC 1804531		Country: UNITED STATES	Date of Birth: 2/21/1985
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PCR:

 NCA customised Auto-Closed No-Hit 20/07/2017

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:

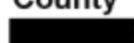
1 OF 1 RECORD(S)

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Date: 7/20/2017
Report processed by:
DEUTSCHE BANK AG||

Full Name


Address


County


Phone
None Listed

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

DB-SDNY-0023134
EFTA_00170848

EFTA01297297

Full Name **Address** **County** **Phone**
NEW YORK COUNTY

ADDITIONAL PERSONAL INFORMATION

SSN **DOB** **Gender** **LexID(sm)**
[REDACTED] [REDACTED] Female [REDACTED]

Subject Summary

Name Variations

[REDACTED]

SSNs Summary

No. **SSN** **State Iss.** **Date Iss.** **Warnings**
Most frequent SSN attributed to subject:

[REDACTED]

DOBs

Reported DOBs:

[REDACTED]

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found
Address Summary - 7 records found

No. **Address**

[REDACTED]

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No. Address

Address Details

1: [Redacted]

Address

[Redacted]

Dates

[Redacted]

Phone

2: [Redacted]

Address

[Redacted]

Dates

[Redacted]

Phone

3: [Redacted]

Address

[Redacted]

Dates

[Redacted]

Phone

4: [Redacted]

Address

[Redacted]

Dates

[Redacted]

Phone

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CONFIDENTIAL

None Listed

5: [Redacted]

Address

[Redacted Address]

Dates

Phone

[Redacted Phone]

6: [Redacted]

Address

[Redacted Address]

Dates

Phone

7: [Redacted]

Address

[Redacted Address]

Dates

Phone

Voter Registrations - 0 records found

Driver Licenses - 4 records found

1: Florida Driver License

Driver Information

Name: [Redacted]

Address: [Redacted]

Data source: Governmental: FL

Personal Information

SSN: [Redacted]

DOB: [Redacted]

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Gender: [REDACTED]
Height: [REDACTED]

License Information

License Type: ORIGINAL
License Class: Non-Commercial - Regular Operator License

Issue Date: [REDACTED]
Expiration Date: [REDACTED]

Additional Driver Information

DOB: [REDACTED]
Gender: [REDACTED]
Race: [REDACTED]
History: [REDACTED]
Height: [REDACTED]

2: Florida Driver License

Driver Information

Name: [REDACTED]

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Gender: [REDACTED]
Height: [REDACTED]

License Information

License Type: [REDACTED]
License Class: [REDACTED]

Issue Date: [REDACTED]
Expiration Date: [REDACTED]

Additional Driver Information

DOB: [REDACTED]
Gender: [REDACTED]
Race: [REDACTED]
History: [REDACTED]
Height: [REDACTED]

3: Florida Driver License

Driver Information

Name: [REDACTED]

Address: [REDACTED]

Data source: Governmental: FL

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]

Gender: [REDACTED]
Height: [REDACTED]

License Information

License Type: [REDACTED]
License Class: Non-Commercial - Regular Operator License

Issue Date: [REDACTED]
Expiration Date: [REDACTED]

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Additional Driver Information

DOB: [REDACTED]
Gender: [REDACTED]
Race: [REDACTED]
History: [REDACTED]
Height: [REDACTED]

4: Florida Driver License

Driver Information

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

Personal Information

SSN: [REDACTED]
DOB: [REDACTED]
Gender: [REDACTED]
Height: [REDACTED]

License Information

License Type: [REDACTED]
License Class: [REDACTED]
Issue Date: [REDACTED]
Expiration Date: [REDACTED]

Additional Driver Information

DOB: [REDACTED]
Gender: [REDACTED]
Race: [REDACTED]
History: [REDACTED]
Height: [REDACTED]

Professional Licenses - 0 records found
Health Care Providers - 0 records found
Health Care Sanctions - 0 records found
Pilot Licenses - 6 records found

1:

Name: [REDACTED]
Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 8/2012
Type: P Certification
Level: P
Ratings: P/ASEL
Type: P Certification
Level: P
Ratings: P/ASEL P/INSTA
Type: P Certification
Level: P
Ratings: P/ASEL P/AMEL P/INSTA
Type: P Certification
Level: C
Ratings: C/ASEL C/AMEL C/INSTA

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Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012

Certification

Type: G
Ratings: G/ADV

Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA

Certification

Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012

Certification

Type: G
Ratings: G/ADV G/INST

2:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL

Certification Class: 1

Medical Certification Date: 4/2010

Certification

Type: P
Level: P
Ratings: P/ASEL

Certification

Type: P
Level: P
Ratings: P/ASEL P/INSTA

Certification

Type: P
Level: P
Ratings: P/ASEL P/AMEL P/INSTA

Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA

Certification

Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012

Certification

Type: G
Ratings: G/ADV

Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA

Certification

Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012

Certification

Type: G
Ratings: G/ADV G/INST

3:

Name: [REDACTED]

Address: [REDACTED]

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CONFIDENTIAL

Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 4/2010
Medical Date Expires: 4/2011

Type: P
Level: P
Ratings: P/ASEL
Certification

Type: P
Level: P
Ratings: P/ASEL P/INSTA
Certification

Type: P
Level: P
Ratings: P/ASEL P/AMEL P/INSTA
Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA
Certification

Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012
Certification

Type: G
Ratings: G/ADV
Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA
Certification

Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012
Certification

Type: G
Ratings: G/ADV G/INST

4:

Name: [REDACTED]

Address: [REDACTED]

Record Type: HISTORICAL
Certification Class: 1
Medical Certification Date: 4/2010
Medical Date Expires: 4/2011

Type: P
Level: P
Ratings: P/ASEL
Certification

Type: P
Level: P
Ratings: P/ASEL P/INSTA
Certification

Type: P
Level: P
Ratings: P/ASEL P/AMEL P/INSTA
Certification

Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA

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5:

Certification
 Type: F
 Ratings: F/ASME F/INSTA
 Date Expires: 11/30/2012
 Certification
 Type: G
 Ratings: G/ADV
 Certification
 Type: P
 Level: C
 Ratings: C/ASEL C/AMEL C/INSTA
 Certification
 Type: F
 Ratings: F/ASME F/INSTA
 Date Expires: 11/30/2012
 Certification
 Type: G
 Ratings: G/ADV G/INST
 Name: [REDACTED]
 Address: [REDACTED]
 Record Type: HISTORICAL
 Certification Class: 2
 Medical Certification Date: 6/2009
 Medical Date Expires: 6/2010
 Certification
 Type: P
 Level: P
 Ratings: P/ASEL
 Certification
 Type: P
 Level: P
 Ratings: P/ASEL P/INSTA
 Certification
 Type: P
 Level: P
 Ratings: P/ASEL P/AMEL P/INSTA
 Certification
 Type: P
 Level: C
 Ratings: C/ASEL C/AMEL C/INSTA
 Certification
 Type: F
 Ratings: F/ASME F/INSTA
 Date Expires: 11/30/2012
 Certification
 Type: G
 Ratings: G/ADV
 Certification
 Type: P
 Level: C
 Ratings: C/ASEL C/AMEL C/INSTA
 Certification
 Type: F
 Ratings: F/ASME F/INSTA
 Date Expires: 11/30/2012
 Certification
 Type: G
 Ratings: G/ADV G/INST
 Name: [REDACTED]

6:

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

DB-SDNY-0023142
EFTA_00170856

EFTA01297305

Address: [REDACTED]
Record Type: HISTORICAL
Certification Class: 2
Medical Certification Date: 6/2009
Medical Date Expires: 6/2010

Type: P
Level: P
Ratings: P/ASEL Certification
Type: P
Level: P
Ratings: P/ASEL P/INSTA Certification
Type: P
Level: P
Ratings: P/ASEL P/AMEL P/INSTA Certification
Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA Certification
Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012 Certification
Type: G
Ratings: G/ADV Certification
Type: P
Level: C
Ratings: C/ASEL C/AMEL C/INSTA Certification
Type: F
Ratings: F/ASME F/INSTA
Date Expires: 11/30/2012 Certification
Type: G
Ratings: G/ADV G/INST

- Sport Licenses - 0 records found
- Real Property - 0 records found
- Motor Vehicle Registrations - 0 records found
- Boats - 0 records found
- Aircraft - 0 records found
- Bankruptcy Information - 0 records found
- Judgments/Liens - 0 records found
- UCC Liens - 0 records found
- Fictitious Businesses - 0 records found
- Notice Of Defaults - 0 records found
- Potential Relatives - 0 records found
- Business Associates - 1 records found

1: AVILOOP LLC

Name: [REDACTED]
Status: [REDACTED]
State: [REDACTED]
Corporation Number: [REDACTED]

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Descriptive Status: [REDACTED]
Record Type: [REDACTED]
Record Date: [REDACTED]
Filing Date: [REDACTED]

Person Associates - 5 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	VISOSKI, LAWRENCE PAUL VISOSKI, LARRY P DRESOSKI, LAWRENCE P WISOSKI, LARRY P BISOSKI, LAWRENCE P WISOSKI, LAWRENCE P BISOSKI, LARRY P JR VISOSKI, LAWRENCE P VISOSKI, LAWRENCE R VISOSKI LAWRENCE, LAWRENCE P VISOKI, LARRY P PAUL VISOSKI, LAWRENCE JR VISOK, LAWRENCE P	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 220 ZORRO RANCH RD STANLEY, NM 87056-9783 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2:	COWLES, STORY AUSTIN COWLES STORY, A STORY, COWLES AUSTIN COWLES, STORY	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3:	VISOSKI, EILEEN ROSE VISOSKI, EILEEN E VISOSKI, EILEEN R VISOSKI, EILEEN M VISOSKI, EILEEN R MENDEZ VISOSKI, EILEEN MENDEZ, EILEEN R VISOKI, EILEEN R	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] 220 ZORRO RANCH RD STANLEY, NM 87056-9783 [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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No.	Full Name	Address	SSN	Phone	DOB
		[REDACTED]			
4:	VISOSKI, TAYLOR JOSEPHINE TAYLOR, VISOSKI	[REDACTED]	[REDACTED]	[REDACTED]	
		[REDACTED]	[REDACTED]		
5:	VISOSKI, BROOKE GABRIELLE	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Neighbors - 10 records found

301 E 66TH ST APT 11E NEW YORK, NY 10065-6217

Name	Address	Phone
CATO, KAREN	[REDACTED]	
[REDACTED]	[REDACTED]	
HACKETT, A R	301 E 66TH ST APT 11E [REDACTED]	
HERSHKOWITZ, JEROME	[REDACTED]	[REDACTED]

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BORTZFIELD, ERIK DELPRETE, AMANDA K GLOSTER, DANIEL GLOTSER, ANTON LUKIANCHENKOGL, ELENA WALLACH, MYRA L	[REDACTED]	[REDACTED]
KESHNER, DIANE L KESHNER, ROBERT D LEE, CARMELA M	[REDACTED]	
BARAK, NILI PRIELL JACOBS, ASCHER JACOBS, HAZEL G	[REDACTED]	
SHAPIN, MARY LEE	[REDACTED]	[REDACTED]
ANDERSON, MINDY S	[REDACTED]	[REDACTED]
SCHEININ, SARAH	[REDACTED]	

Employment Locator - 6 records found

- 1:
 - Company Name: [REDACTED]
 - Name: [REDACTED]
 - SSN: [REDACTED]
 - Confidence: Medium
- 2:
 - Company Name: [REDACTED]
 - Name: [REDACTED]
 - Title: [REDACTED]
 - Address: [REDACTED]
 - SSN: [REDACTED]
 - Phone: [REDACTED]
 - Confidence: Medium
- 3:
 - Company Name: [REDACTED]
 - Name: [REDACTED]
 - Title: [REDACTED]
 - Address: [REDACTED]
 - SSN: [REDACTED]
 - Phone: [REDACTED]
 - Confidence: Medium
- 4:
 - Company Name: [REDACTED]
 - Name: [REDACTED]
 - Address: [REDACTED]
 - SSN: [REDACTED]
 - Phone: [REDACTED]

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5: Confidence: High
 Company Name: [REDACTED]
 Name: [REDACTED]
 Title: [REDACTED]
 Address: [REDACTED]
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: Medium

6: Company Name: [REDACTED]
 Name: [REDACTED]
 Title: [REDACTED]
 Address: [REDACTED]
 SSN: [REDACTED]
 Phone: [REDACTED]
 Confidence: High

Criminal Filings - 0 records found
Cellular & Alternate Phones - 4 records found

1: **Personal Information**
 Name: [REDACTED]
 Address: [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: [REDACTED]
Carrier Information
 Carrier: NEW CINGULAR WRLS DC
 Carrier City: [REDACTED]
 Carrier State: [REDACTED]

2: **Personal Information**
 Name: [REDACTED]
 Address: [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: [REDACTED]
Carrier Information
 Carrier: OMNIPOINT COMM NY
 Carrier City: [REDACTED]
 Carrier State: [REDACTED]

3: **Personal Information**
 Name: [REDACTED]
 Address: [REDACTED]
 Phone Number: [REDACTED]
 Phone Type: [REDACTED]
Carrier Information
 Carrier: OMNIPOINT COMM NY
 Carrier City: [REDACTED]
 Carrier State: [REDACTED]

4: **Personal Information**
 Name: [REDACTED]
 Address: [REDACTED]

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Phone Number: [REDACTED]

Phone Type: [REDACTED]

Carrier Information

Carrier: NEW CINGULAR WRLS DC

Carrier City: [REDACTED]

Carrier State: [REDACTED]

Sources - 42 records found

All Sources	42 Source Document(s)
Corporate Affiliations	1 Source Document(s)
Driver Licenses	4 Source Document(s)
Email addresses	11 Source Document(s)
FAA Pilot Certifications	9 Source Document(s)
FAA Pilot Licenses	6 Source Document(s)
Historical Person Locator	4 Source Document(s)
Person Locator 1	2 Source Document(s)
PhonesPlus Records	4 Source Document(s)
Utility Locator	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.

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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:**

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UNITED STATES DISTRICT COURT

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DB-SDNY-0023148

EFTA_00170862

EFTA01297311

Giuffre V. Maxwell 1:15cv7433

SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)

██████████ V. Maxwell

PLAINTIFF: ██████████

DEFENDANT: Ghislaine Maxwell (Terminated 5/25/2017)

Applicant: John Stanley Pottinger

Interested Party: ██████████
NYP Holdings, Inc.,;
Daily News, L.P.

Intervenor: Michael Cernovich d/b/a Cernovich Media;
Alan M. Dershowitz

Material Witness: ██████████

Miscellaneous: ██████████

Respondent: Sharon Churcher;
Jeffrey Epstein

DOCKET CASE NUMBER: 1:15cv7433

OTHER DOCKET CASE NUMBER: 1:17mc00025
U.S. Court of Appeals, Second Circuit, 17-01625

FILING DATE: 9/21/2015

JURISDICTION: Diversity

JUDGE: Robert W. Sweet

NATURE OF SUIT: 320 Assault, Libel & Slander

FILING TYPE: Civil

CAUSE: Diversity-(Citizenship)28 USC 1332ct

JURY DEMAND: Both

STATUS: Case Closed

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CONFIDENTIAL

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DB-SDNY-0023149
EFTA_00170863

EFTA01297312

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FOR THE Interested Party

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[REDACTED] V. Maxwell 1:15cv7433

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