

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: 9/2/1960
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PCR:

C20170738261282 Jean Anne Brennan Wiebracht 12988486 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	(340) 779-1736

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ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
150-46-XXXX	1960 (Age:57)		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
Most frequent SSN attributed to subject:				
1:	150-46-XXXX	New Jersey	1968-1969	

DOBs

Reported DOBs:
9/1960
7/1960

Possible E-Mail Addresses

MATHIASST@GMAIL.COM
JEBRENN@ATTGLOBAL.NET
JWIEBRACHT@GMAIL.COM

Others Using SSN - 5 records found

#	Full Name	SSN	DOB
1:	BRENNAN, JOAN A	150-46-XXXX	1960
2:	BRENNAN, JOAN	150-46-XXXX	1960
3:	BENNAN, JOAN A	150-46-XXXX	1960
11:	WIEBRACHT, MATHIAS	150-46-XXXX	5/1962
12:	WIEBRECHT, MATHIAS	150-46-XXXX	5/1962

Address Summary - 9 records found

No.	Address
1:	6501 RED HOOK PLZ STE 201 ST THOMAS, VI 00802-1373 ST. THOMAS COUNTY ¹ Elementary or Secondary School
2:	6501 RED HOOK PLZ STE 20 ST THOMAS, VI 00802-1373 ST. THOMAS COUNTY
3:	4 FIELDGATE CT HOLMDEL, NJ 07733-1813 MONMOUTH COUNTY

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DB-SDNY-0023312
EFTA_00171024

EFTA01297398

- No. Address**
 4: STE 201
 ST THOMAS, VI 00802
- 5: PO BOX 11299
 ST THOMAS, VI 00801-4299
 ST. THOMAS COUNTY
- 6: 1627 MASSACHUSETTS AVE SE APT 304
 WASHINGTON, DC 20003-1722
 D.C COUNTY
- 7: ROSEMARIE WACHTER
 ST THOMAS, VI 00801
- 8: ROSEMARIE WACHTER
 CHARLOTTE AMALIE, VI 00801
- 9: 595 MAIN ST APT
 NEW YORK, NY 10044-0053
 NEW YORK COUNTY

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 **Phone**
 1/1997 - 7/2017 (340) 779-1736

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

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 **Phone**
 11/1984 - 8/2006 (732) 671-5171

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

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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

STE 201
ST THOMAS, VI 00802

Dates

1/1999 - 8/2000

Phone

Household Members

None Listed

Other Associates

None Listed

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

Address

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

Dates

1/1988 - 1/1996

Phone

Household Members

WIEBRACHT, MATHIAS

Other Associates

None Listed

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

Dates

9/1993 - 9/1993

Phone

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

ROSEMARIE WACHTER
ST THOMAS, VI 00801

Dates

9/1993 - 9/1993

Phone

Household Members

None Listed

Other Associates

None Listed

8: ROSEMARIE WACHTER CHARLOTTE AMALIE, VI 00801

Address

ROSEMARIE WACHTER
CHARLOTTE AMALIE, VI 00801

Dates

11/1991 - 12/1991

Phone

Household Members

None Listed

Other Associates

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None Listed

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

Address595 MAIN ST APT
NEW YORK, NY 10044-0053
NEW YORK COUNTY**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: 4M2CU97128KJ28383

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

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SSN: 150-46-XXXX
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:150-46-XXXX 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:150-46-XXXX DOB:1960 (Age: 57)	4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171 1627 MASSACHUSETTS AVE SE APT 304 WASHINGTON, DC 20003-1722
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	4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171 (732) 671-5109

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No.	Full Name	Address/Phone
	<ul style="list-style-type: none"> • AKA BRENNAN, J • AKA BRENNAN, JOAN A 	1627 MASSACHUSETTS AVE SE APT 304 WASHINGTON, DC 20003-1722
	SSN:082-34-XXXX DOB:2/1938 (Age: 79)	595 MAIN ST APT 401 NEW YORK, NY 10044-0044
5.	BRENNAN, GERRY G	21 SWEET GUM RD HOWELL, NJ 07731-2935 (732) 363-9026 (732) 370-5660
	<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 BRENNAN, GERRY G • AKA BRENNAN, GOERGE G 	4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171 (732) 671-5109
	SSN:150-46-XXXX DOB:10/1961 (Age: 55)	29 BRIDGEWATER CT JACKSON, NJ 08527-4030 (732) 886-7190 (732) 363-9026
		210 DENNIS DR BRICK, NJ 08724-3708 (732) 295-8739 (732) 671-5109
		25 BRONIA ST HOWELL, NJ 07731-3805 (732) 206-1165 (732) 671-5109
6.	BRENNAN, GEORGE G	4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171 (732) 458-1696
	<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 	1627 MASSACHUSETTS AVE SE APT 304 WASHINGTON, DC 20003-1722
	SSN:078-26-XXXX DOB:11/1931 (Age: 85)	1627 ASSAVES NO 304 WASHINGTON, DC 20003 (732) 671-5109
		1627 ASSAVES 304 N WASHINGTON, DC 20003 (732) 671-5109
7.	BRENNAN, ROBERT FRANCIS	2065 HIGHWAY A1A APT 1303 INDIAN HARBOUR BEACH, FL 32937-1811
	<ul style="list-style-type: none"> • AKA BRENNER, ROBERT • AKA FRANCIS, BRENNAN ROBERT • AKA BRENN, ROBERT FREDERICK 	7777 HENNESSY BLVD STE 7000 BATON ROUGE, LA 70808-0307 (225) 765-8829 (225) 766-0050
	DOB:3/1964 (Age: 53)	281 LANSING ISLAND DR INDIAN HARBOUR BEACH, FL 32937-5102
		930 S HARBOR CITY BLVD FL 32901

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DB-SDNY-0023317

EFTA_00171029

EFTA01297403

No.	Full Name	Address/Phone
		MELBOURNE, FL 32901-1963 930 S HARBOR CITY BLVD FL 3 MELBOURNE, FL 32901-1963 (321) 725-5050
8.	BRENNAN, GERARDETTE M <ul style="list-style-type: none"> • AKA BONHAGE, GERARDETTE M • AKA BRENNAN, GERARDETTE M • AKA BONHAGE, GERALDINE M • AKA BRENNAN, GERRI • AKA BRENNAN, GERARDETTE N • AKA GERARDETTE, BRENNAN • AKA BRENNAN, GERALDINE M • AKA BRENNAN, GERARDETT M • AKA BONHAGE, GERARDETTE BRENNAN • AKA BONHAGE, GERRI M • AKA BRENNAN, G • AKA BONHAGE, GERARDETT B SSN: 146-66-XXXX DOB: 11/1968 (Age: 48)	67 WARREN AVE BELLMAWR, NJ 08031-1719 (856) 933-2561 210 W CLINTON AVE OAKLYN, NJ 08107-1523 616 TAYLOR AVE OAKLYN, NJ 08107-1742 FLOOR 1ST CAMDEN, NJ 08108 1100 MILLER AVE GLOUCESTER CITY, NJ 08030-1325 (856) 456-1692
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 SSN: 156-54-XXXX DOB: 6/1964 (Age: 53)	21 SWEET GUM RD HOWELL, NJ 07731-2935 (732) 363-9026 (732) 370-5660 29 BRIDGEWATER CT G1 JACKSON, NJ 08527-4030 (732) 363-9026 4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171 25 BRONIA ST HOWELL, NJ 07731-3805 (732) 206-1165 210 DENNIS DR BRICK, NJ 08724-3708 (732) 295-8739
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 SSN: 152-46-XXXX DOB: 8/1968 (Age: 48)	25 ADAMS ST LEXINGTON, MA 02420-1835 (781) 862-3830 7002 MAIN CAMPUS DR LEXINGTON, MA 02421-8609 17 SAINT ANDREWS RD SEVERNA PARK, MD 21146-1419 (443) 388-9278 (410) 659-2733 4334 ROLAND AVE BALTIMORE, MD 21210-2745

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DB-SDNY-0023318

EFTA_00171030

EFTA01297404

No.	Full Name	Address/Phone
		4 FIELDGATE CT HOLMDEL, NJ 07733-1813 (732) 671-5171

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: 150-46-XXXX
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: (340) 779-1736
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)

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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.

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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:

There was no information found

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DB-SDNY-0023320
EFTA_00171032

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