

NAME SEARCHED: Erika Kellerhals

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: Shanu Gujaria
Research Analyst

Date:06/15/2017

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:

11602691	<u>No Match Found</u>	KYC 1790768	 Erika Kellerhals	Country: UNITED STATES
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PCR:

C20170637909087 Erika Kellerhals 6201215544 NCA customised Auto-Closed No-Hit 15/06/2017

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: 6/15/2017
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DEUTSCHE BANK AG||

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DB-SDNY-0022586
EFTA_00170312

EFTA01255334

Full Name KELLERHALS, ERIKA A	Address [REDACTED] STATEN ISLAND, NY 10306-3142 RICHMOND COUNTY	County RICHMOND	Phone [REDACTED]
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ADDITIONAL PERSONAL INFORMATION

SSN [REDACTED]-XXXX	DOB [REDACTED] (Age:42)	Gender	LexID(sm) 001368644215
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Subject Summary

Name Variations

- 1: KELLERHALES, ERICKA A
- 2: KELLERHALLS, ERIKA A
- 3: KELLERHALS, E A
- 4: KELLERHALS, ERIKA
- 5: KELLERHALS, ERIKA A

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]XXXX	New York	1987-1988	

Most frequent SSN attributed to subject:

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 2 records found

#	Full Name	SSN	DOB
1:	KELLERHALS, ENER	[REDACTED]XXXX	[REDACTED]
11:	YOUNG, MICHAEL S	[REDACTED]XXXX	

Address Summary - 14 records found

No.	Address
1:	[REDACTED] STATEN ISLAND, NY 10306-3142 RICHMOND COUNTY
2:	[REDACTED] JUPITER, FL 33477-2322 PALM BEACH COUNTY
3:	[REDACTED] ST THOMAS, VI 00802 ST. THOMAS COUNTY TM Social Services Facility
4:	[REDACTED] ST THOMAS, VI 00802-3602 ST. THOMAS COUNTY
5:	[REDACTED] ST THOMAS, VI 00802 ST. THOMAS COUNTY
6:	[REDACTED] ST THOMAS, VI 00804-0608 ST. THOMAS COUNTY

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No. Address

7: [REDACTED]
ST THOMAS, VI 00804-6347
ST. THOMAS COUNTY

8: [REDACTED]
ST THOMAS, VI 00802-3602
ST. THOMAS COUNTY

9: [REDACTED]
BROOKLYN, NY 11201-4329
KINGS COUNTY

10: [REDACTED]
BROOKLYN, NY 11201-4329
KINGS COUNTY

11: [REDACTED]
BROOKLYN, NY 11201-4306
KINGS COUNTY

12: [REDACTED]
STATEN ISLAND, NY 10314-1923
RICHMOND COUNTY

13: [REDACTED]
STATEN ISLAND, NY 10314-4409
RICHMOND COUNTY

14: [REDACTED]
ST THOMAS, VI 00802-3653
ST. THOMAS COUNTY

Address Details

1: [REDACTED] STATEN ISLAND, NY 10306-3142

Address

[REDACTED]
STATEN ISLAND, NY 10306-3142
RICHMOND COUNTY

Census Data for Geographical Region

Median Head of Household Age: 47
Median Income: \$82,353
Median Home Value: \$584,337
Median Education: 14 years

Household Members

DAHLING, MELISSA A
KELLERHALS, EDWARD
KELLERHALS, EDWARD A
KELLERHALS, ENER
KELLERHALS, KATHLEEN M

Other Associates

HANRATTY, THOMAS E

Dates

2/1994 - 5/2017

Phone

[REDACTED]

2: [REDACTED] JUPITER, FL 33477-2322

Address

[REDACTED]
JUPITER, FL 33477-2322
PALM BEACH COUNTY

Dates

4/2017 - 4/2017

Phone

[REDACTED]

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Census Data for Geographical Region

Median Head of Household Age: 63
 Median Income: \$126,306
 Median Home Value: \$728,954
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

3: [REDACTED] ST THOMAS, VI 00802

Address

[REDACTED]

ST THOMAS, VI 00802
 ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

6/2016 - 10/2016

Phone

4: [REDACTED] ST THOMAS, VI 00802-3602

Address

[REDACTED]

ST THOMAS, VI 00802-3602
 ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

BETZ, SHAUNA L

Dates

12/2003 - 6/2016

Phone

5: [REDACTED] ST THOMAS, VI 00802

Address

[REDACTED]

ST THOMAS, VI 00802
 ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates

5/2016 - 5/2016

Phone

6: [REDACTED] ST THOMAS, VI 00804-0608

Address

[REDACTED]

ST THOMAS, VI 00804-0608
 ST. THOMAS COUNTY

Household Members

KELLERHALS, EDWARD A

Other Associates

FERGUSON, GREG J

Dates

3/2004 - 11/2015

Phone

7: [REDACTED] ST THOMAS, VI 00804-6347

Address

[REDACTED]

ST THOMAS, VI 00804-6347
 ST. THOMAS COUNTY

Household Members

KELLERHALS, EDWARD A

Other Associates

FERGUSON, GREG J

Dates

3/2004 - 4/2009

Phone

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8: [REDACTED] ST THOMAS, VI 00802-3602

Address

[REDACTED]

ST THOMAS, VI 00802-3602
ST. THOMAS COUNTY

Household Members

KELLERHALS, EDWARD A

Other Associates

None Listed

Dates

7/2003 - 6/2004

Phone

9: [REDACTED] BROOKLYN, NY 11201-4329

Address

[REDACTED]

BROOKLYN, NY 11201-4329
KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$127,273

Median Home Value: \$741,587

Median Education: 18 years

Household Members

None Listed

Other Associates

None Listed

Dates

11/1997 - 11/1997

Phone

10: [REDACTED] BROOKLYN, NY 11201-4329

Address

[REDACTED]

BROOKLYN, NY 11201-4329
KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$127,273

Median Home Value: \$741,587

Median Education: 18 years

Household Members

None Listed

Other Associates

None Listed

Dates

10/1997 - 11/1997

Phone

11: [REDACTED] BROOKLYN, NY 11201-4306

Address

[REDACTED]

BROOKLYN, NY 11201-4306
KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 34

Median Income: \$127,273

Median Home Value: \$741,587

Median Education: 18 years

Household Members

KELLERHALS, KATHLEEN M

Other Associates

None Listed

Dates

2/1994 - 10/1997

Phone

12: [REDACTED] STATEN ISLAND, NY 10314-1923

Address

[REDACTED]

Dates

2/1994 - 2/1994

Phone

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STATEN ISLAND, NY 10314-1923
RICHMOND COUNTY

Census Data for Geographical Region

Median Head of Household Age: 47
Median Income: \$74,028
Median Home Value: \$483,978
Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

13: [REDACTED] STATEN ISLAND, NY 10314-4409

Address

STATEN ISLAND, NY 10314-4409
RICHMOND COUNTY

Census Data for Geographical Region

Median Head of Household Age: 42
Median Income: \$95,399
Median Home Value: \$462,729
Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

Dates **Phone**
2/1994 - 2/1994

14: [REDACTED] ST THOMAS, VI 00802-3653

Address

ST THOMAS, VI 00802-3653
ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

None Listed

Dates **Phone**

Voter Registrations - 1 records found

1: New York Voter Registration

Registrant Information

Name: KELLERHALS, ERIKA A

Residential Address: [REDACTED]

STATEN ISLAND, NY 10306-3142
RICHMOND COUNTY

SSN: [REDACTED]

Date of Birth: [REDACTED]

Gender: Female

Voter Information

Last Vote Date: 2002
Party Affiliation: DEMOCRAT
Active Status: ACTIVE

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

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Real Property - 0 records found
Motor Vehicle Registrations - 4 records found

1: FL MVR

Registrant Information

Registrant: KELLERHALS, ERIKA A

DOB: [REDACTED]

Address: [REDACTED]

JUPITER, FL 33477-2322
PALM BEACH COUNTY

Registration Information

Original Registration Date: 4/17/2017
Registration Date: 4/17/2017
Registration Expiration Date: 10/13/2017
Decal Number: 20117043

Vehicle Information

VIN: JTEZU5JR5H5150766
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2017
Make: Toyota
Model: 4Runner
Series: SR5/LIMITED/SR5 P
Body Style: 4 Dr Wagon Sport Utility
Color: White

Plate Information

License Plate Type: Private
License Plate Number: HSHD19
Plate State: FL

Source Information

Data Source: GOVERNMENTAL

2: FL MVR

Vehicle Information

VIN: JTEZU5JR5H5150766
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2017
Make: Toyota
Model: 4Runner
Series: SR5/LIMITED/SR5 P
Body Style: 4 Dr Wagon Sport Utility
Color: White

Owner Information

Name: KELLERHALS, ERIKA A

DOB: [REDACTED]

Address: [REDACTED]

JUPITER, FL 33477-2322
PALM BEACH COUNTY

Lienholder Information

Name: USAA FEDERAL SAVINGS BANK
Address: PO BOX 25145
LEHIGH VALLEY, PA 18002-5145
NORTHAMPTON COUNTY

Title Information

Title Number: 0126919765
Title Transfer Date: 4/17/2017
Title Issue Date: 5/5/2017

Source Information

Data Source: GOVERNMENTAL

3: NY MVR

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Registrant Information

Registrant: KELLERHALS, ERIKA A

DOB: [REDACTED]

Address: [REDACTED]
STATEN ISLAND, NY 10306-3142
RICHMOND COUNTY

Registration Information

Original Registration Date: 1/30/2002
Registration Date: 1/30/2002
Registration Expiration Date: 1/29/2004

Vehicle Information

VIN: WWYPD63B42P171962
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2002
Make: Volkswagen
Model: Passat
Series: GLS
Body Style: Sedan 4 Door
Weight: 3196

Plate Information

License Plate Type: Private
License Plate Number: AHG1059
Plate State: NY

Source Information

Data Source: GOVERNMENTAL

4: NY MVR

Vehicle Information

VIN: WWYPD63B42P171962
Class: PASSENGER CAR/LIGHT TRUCK
Model Year: 2002
Make: Volkswagen
Model: Passat
Series: GLS
Body Style: Sedan 4 Door
Weight: 3196

Owner Information

Name: KELLERHALS, ERIKA A

DOB: [REDACTED]

Address: [REDACTED]
STATEN ISLAND, NY 10306-3142
RICHMOND COUNTY

Lienholder Information

Name: CHASE MANHATTAN BANKUSA NA
Address: PO BOX 5210
NEW HYDE PARK, NY 11042-5210
NASSAU COUNTY

Title Information

Title Transfer Date: 3/6/2002
Title Issue Date: 3/6/2002

Source Information

Data Source: GOVERNMENTAL

- 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**

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Notice Of Defaults - 0 records found
Potential Relatives - 10 records found

1st Degree: 6, 2nd Degree: 4

No.	Full Name	Address/Phone
1.	KELLERHALS, ENER [REDACTED] (Age: 42)	[REDACTED] BROOKLYN, NY 11201-4329 [REDACTED] STATEN ISLAND, NY 10306-3142 [REDACTED]
2.	KELLERHALS, EDWARD A • AKA RELLERMALS, EDWARD A • AKA KELLERNALS, EDW SSN: [REDACTED] DOB: [REDACTED] (Age: 72)	[REDACTED] STATEN ISLAND, NY 10306-3142 [REDACTED] [REDACTED] STATEN ISLAND, NY 10306-2459 [REDACTED] [REDACTED] ST THOMAS, VI 00804-0608 [REDACTED] ST THOMAS, VI 00804-6347 [REDACTED] ST THOMAS, VI 00802-3602
3.	KELLERHALS, KATHLEEN M • AKA KELLERHAL, KATHLEEN M • AKA KELLERHALS, KATHLEEN • AKA KELLERHALS, K M • AKA KELLERHALS, KATHEEN • AKA KELLERBALS, KATHLEEN M • AKA KELLERHALS, KATHLEEN M SSN: [REDACTED] DOB: [REDACTED] (Age: 68)	[REDACTED] STATEN ISLAND, NY 10306-3142 [REDACTED] [REDACTED] STATEN ISLAND, NY 10306-3142 [REDACTED] [REDACTED] BROOKLYN, NY 11201-4329 [REDACTED] BROOKLYN, NY 11201-4306
4.	KELLERHALS, EDWARD	[REDACTED] STATEN ISLAND, NY 10306-3142 [REDACTED]
5.	DAHLING, ROBERT J SSN: [REDACTED] DOB: [REDACTED] (Age: 46)	[REDACTED] WEST ISLIP, NY 11795-4026 [REDACTED] STATEN ISLAND, NY 10314-3032 [REDACTED] [REDACTED] STATEN ISLAND, NY 10302-2125 [REDACTED] STATEN ISLAND, NY 10306-7494

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No.	Full Name	Address/Phone
		[REDACTED] STATEN ISLAND, NY 10306-3010 [REDACTED]
5.A.	DAHLING, ROBERT J	[REDACTED] STATEN ISLAND, NY 10314-3032
	SSN: [REDACTED] DOB: [REDACTED] (Age: 76)	[REDACTED] [REDACTED] STATEN ISLAND, NY 10306-3010 [REDACTED]
		[REDACTED] STATEN ISLAND, NY 10306-2816 [REDACTED]
5.B.	DAHLING, PATRICIA M	[REDACTED] STATEN ISLAND, NY 10314-3032
	• AKA DAHLING, P	[REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 74)	[REDACTED] STATEN ISLAND, NY 10314-2161 [REDACTED]
		[REDACTED] STATEN ISLAND, NY 10304-3513
5.C.	DAHLING, MICHAEL A	4 [REDACTED] PHOENIX, AZ 85018-5523
	• AKA DAHLIG, MICHAEL	[REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 43)	GOODYEAR, AZ 85338-3340 [REDACTED] TEMPE, AZ 85284-1611 [REDACTED]
		[REDACTED] CHANDLER, AZ 85226-1964 [REDACTED]
		[REDACTED] STATEN ISLAND, NY 10314-3032 [REDACTED]
5.D.	MAYFIELD, JESSICA E	[REDACTED] PHOENIX, AZ 85018-5116
	• AKA DAHLING, JESSICA A • AKA MAYFIELD, JESSIE • AKA MAYFIELD, JESSI • AKA MORRIS, JESSICA • AKA BUCCOLA, JESSIE	[REDACTED] PHOENIX, AZ 85018-5523 [REDACTED]
	SSN: [REDACTED] DOB: [REDACTED] (Age: 39)	[REDACTED] SAN DIEGO, CA 92101-8450 [REDACTED] SCOTTSDALE, AZ 85251-5339 [REDACTED]
		[REDACTED] OCEANSIDE, CA 92056-3605

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No.	Full Name	Address/Phone
6.	DAHLING, MELISSA A	[REDACTED]
	• AKA KELLERHALS, MELISSA A	[REDACTED]
	SSN: [REDACTED]	[REDACTED]
	DOB: [REDACTED]	STATEN ISLAND, NY 10306-1915
	(Age: 45)	[REDACTED]
		STATEN ISLAND, NY 10306-3142
		[REDACTED]
		STATEN ISLAND, NY 10306-2816
		[REDACTED]

Business Associates - 1 records found

1: KELLERHALS FERGUSON FLETCHER KROBLIN PLLC
 Name: KELLERHALS, ERIKA A
 Address: [REDACTED]
 TAMPA, FL 33602-5201
 Status: INACTIVE
 State: FL
 Corporation Number: M13000002984
 Descriptive Status: INACTIVE
 Title: MEMBER MANAGER
 Record Type: CURRENT
 Record Date: 12/5/2016
 Filing Date: 1/6/2014

Person Associates - 7 records found

No.	Full Name	Address	SSN	Phone	DOB
1:	BETZ, SHAUNA L	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		ST THOMAS, VI 00802-1373			
		[REDACTED]			
		ST THOMAS, VI 00802-3602			
		[REDACTED]			
		ST THOMAS, VI 00802-6410			
		[REDACTED]			
		DENVER, CO 80223-1841			
		[REDACTED]			
		DENVER, CO 80224-1935			
2:	FERGUSON, GREG J	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	FERGUSON, GREGORY J	ST THOMAS, VI 00801-5259			
		[REDACTED]			
		[REDACTED]			

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No.	Full Name	Address	SSN	Phone	DOB
		ST THOMAS, VI 00802-3602			
		[REDACTED] ST THOMAS, VI 00804-0608			
		[REDACTED] ST THOMAS, VI 00804-6347			
		[REDACTED] MESA, AZ 85202-7821			
3:	HANRATTY, THOMAS E	[REDACTED] STATEN ISLAND, NY 10306-3142	[REDACTED]	[REDACTED]	[REDACTED]
		[REDACTED] STATEN ISLAND, NY 10306-3142			
		[REDACTED] STATEN ISLAND, NY 10306-2459			
4:	ROBINSON, KELLY M TRAYNOR, KELLY	[REDACTED] ST THOMAS, VI 00802-3602			
		[REDACTED] ST THOMAS, VI 00802-3602			
		[REDACTED] ST THOMAS, VI 00802-2305			
		[REDACTED] ST THOMAS, VI 00802-6252			
		[REDACTED] 6111			
5:	TRAYNOR, CARA ROBINSON, CARA	[REDACTED] ST THOMAS, VI 00802-3602			
		[REDACTED] ST THOMAS, VI 00802-3602			

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No. Full Name Address SSN Phone DOB

[Redacted]
ST THOMAS, VI 00802-2305

[Redacted]
ST THOMAS, VI 00802-6252

[Redacted]
ST THOMAS, VI 00802-6111

6: GEARY, BRETT A A

[Redacted]
CHARLOTTE AMALIE, VI 00802

[Redacted]
ST THOMAS, VI 00802-3602

[Redacted]
DUMFRIES, VA 22025-2003

[Redacted]
ST THOMAS, VI 00802-3602

[Redacted]
ST THOMAS, VI 00803-5259

7: THOMAS, WILLIAM AVERY

[Redacted]
DALLAS, TX 75238-2257

[Redacted]
NORMAN, OK 73072-7715

[Redacted]
NORMAN, OK 73072-7723

[Redacted]
STILLWATER, OK 74074-3337

[Redacted]
ST THOMAS, VI 00802-3602

Neighbors - 10 records found

242 BRYANT AVE STATEN ISLAND, NY 10306-3142

Name

Address

Phone

CAHILL, JAMES BRIAN

[Redacted]
STATEN ISLAND, NY 10306-3103

CARDO, ERICA

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BURKE, MATTHEW J	[REDACTED] STATEN ISLAND, NY 10306-3103	
ASSENZA, CHRISTOPHER M ASSENZA, MICHAEL P CATALFUMO, ANA M CATALFUMO, MICHAEL J CIRIGLIANO, SUZANNE GUIRACOCHA, JULIO CESAR	[REDACTED] STATEN ISLAND, NY 10306-3143	[REDACTED]
GUIRACOCHA, CARLOS A	[REDACTED] STATEN ISLAND, NY 10306-3143	
MIRO, FRANK AGUSTIN PACCIONE, PAMELA J	[REDACTED] STATEN ISLAND, NY 10306-3143	[REDACTED]
GLAZAROV, MICHELLE J	[REDACTED] STATEN ISLAND, NY 10306-3143	[REDACTED]
KRUSE, ADAM M KRUSE, BRANDON G KRUSE, DONNA V KRUSE, JOHN J KRUSE, VICTORIA M PRIOLO, ANNMARIE R	[REDACTED] STATEN ISLAND, NY 10306-3142	[REDACTED]
CUSACK, C J	[REDACTED] STATEN ISLAND, NY 10306-3143	[REDACTED]
CUSACK, MARIE E	[REDACTED] STATEN ISLAND, NY 10306-3143	[REDACTED]
MCMILLAN, MAUREEN A MCMILLAN, ROBERT M MCMILLAN, ROBERT W	[REDACTED] STATEN ISLAND, NY 10306-3142	[REDACTED]

Employment Locator - 15 records found

- 1:
 - Company Name: GRATITUDE AMERICA LTD
 - Name: KELLERHALS, ERIKA
 - Address: [REDACTED]
ST THOMAS, VI 00802
 - SSN: [REDACTED]
 - Confidence: High
- 2:
 - Company Name: KELLERHALS FERGUSON FLETCHER KROBLIN PLLC
 - Name: KELLERHALS, ERIKA A
 - Title: MEMBER MANAGER
 - SSN: [REDACTED]
 - Confidence: Medium
- 3:
 - Company Name: THERAPY ASSOCIATION AND DISABILITIES ADVOCATES INC
 - Name: KELLERHALS, ERIKA A

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- Address: [REDACTED]
ST THOMAS, VI 00804-6016
SSN: [REDACTED]
Confidence: High
- 4: Company Name: THE MAHOGANY RUN HOME OWNER'S ASSOCIATION
Name: KELLERHALS, ERIKA A
Title: VICE PRESIDENT AND DIRECTOR
Address: [REDACTED]
ST THOMAS, VI 00802-1373
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium
- 5: Company Name: PATIENT ASSIST VI
Name: KELLERHALS, ERIKA A
Address: [REDACTED]
ST THOMAS, VI 00802-3602
SSN: [REDACTED]
Confidence: High
- 6: Company Name: VISF
Name: KELLERHALS, ERIKA A
Title: VICE PRESIDENT
Address: [REDACTED]
KINGSHILL, VI 00851-1605
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium
- 7: Company Name: KELLERHALS P.C
Name: KELLERHALS, ERIKA A
Title: PARTNER
Address: [REDACTED]
ST THOMAS, VI 00804-0608
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium
- 8: Company Name: THERAPY ASSOCIATION AND DISABILITIES ADVOCATES INC
Name: KELLERHALS, ERIKA A
Address: [REDACTED]
ST THOMAS, VI 00804-0608
SSN: [REDACTED]
Confidence: High
- 9: Company Name: ERIKA A. KELLERHALS P.C
Name: KELLERHALS, ERIKA A
Address: [REDACTED]
ST THOMAS, VI 00804-0608
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium
- 10: Company Name: ERIKA A. KELLERHALS P.C
Name: KELLERHALS, ERIKA

For internal use only

SDNY_GM_00059776

11: Title: PRESIDENT
Address: [REDACTED]
ST THOMAS, VI 00804-0608
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

Company Name: MARJORIE RAWLS ROBERTS P.C
Name: KELLERHALS, ERIKA A

12: Title: ATTORNEY
Address: [REDACTED]
ST THOMAS, VI 00804-6347
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

Company Name: ROBERTS, MARJORIE RAWLS
Name: KELLERHALS, ERIKA A

13: Title: ASSOCIATE
Address: [REDACTED]
ST THOMAS, VI 00804-6347
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: High

Company Name: THE LALTJ LIMITED PARTNERSHIP
Name: KELLERHALS, ERIKA MS

14: Title: CONTACT
Address: [REDACTED]
NEW YORK, NY 10004-1501
SSN: [REDACTED]
Confidence: High

Company Name: ERIKA A. KELLERHALS, P.C.
Name: KELLERHALS, ERIKA A

15: Title: MEMBER
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: High

Company Name: MARJORIE RAWLS ROBERTS P.C
Name: KELLERHALS, ERIKA A

Address: [REDACTED]
ST THOMAS, VI 00804-6347
SSN: [REDACTED]
Phone: [REDACTED]
Confidence: Medium

Criminal Filings - 0 records found
Cellular & Alternate Phones - 1 records found

1: **Personal Information**
Name: KELLERHALS, ERIKA
Address: [REDACTED]
STATEN ISLAND, NY 10306-2459
Phone Number: [REDACTED]
Phone Type: Mobile

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Carrier Information

Carrier: NEW CINGULAR WRLS GA
Carrier City: CHARLOTTE AMALIE (SAINT T
Carrier State: VI

Sources - 46 records found

All Sources	46 Source Document(s)
Corporate Affiliations	1 Source Document(s)
Email addresses	7 Source Document(s)
Historical Person Locator	9 Source Document(s)
Motor Vehicle Registrations	5 Source Document(s)
Person Locator 1	11 Source Document(s)
Person Locator 2	4 Source Document(s)
Phone	4 Source Document(s)
PhonesPlus Records	1 Source Document(s)
Utility Locator	3 Source Document(s)
Voter Registrations	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 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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