



DB12000P - Deutsche Bank Private Bank

Batch Date: 10/12/2016

Added to Monitoring: 10/12/2016

Alert

Alert Date:

10/12/2016

Person Name: Richard Kahn

Date of Birth:

Address: Country:United States

Tracking ID: GCIS 00000483290

Reporting ID: KYC 01651789

Alerted Entity #: 4 of 4

Alert ID: 6471205.11593658.44883229

Entity Information

Entity ID: [REDACTED]

Riskid: R1989168

Entity Name: Richard L. Kahn

Address: Havana, UNITED STATES

Recent Event(s): • DTF - Trafficking or Distribution of Drugs / WTD - Wanted, 07/13/2001

wanted on a charge of calculated criminal drug conspiracy, 07/13/2001, [Peoria Journal Star](#)

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wanted on a charge of calculated criminal drug conspiracy, 07/13/2001, [Peoria Journal Star](#)

Date Of Birth: [REDACTED]

Alert Notes

Notes: Richard L. Kahn, [REDACTED] was wanted on a charge of calculated criminal drug conspiracy.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=fed61c75d73e92525d3f3d53eb346cc4>

Source Name: RiskConnect, 10/11/2016

Sources: Peoria Journal Star, MEDIA Article,United States,Headline:Police, fire and courts,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=prjs000020010719dx7d000pg>

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