



Person Name: [REDACTED]

Date of Birth:

Address: Country:United States

Tracking ID: GCIS 00000495662

Reporting ID: KYC 01292552

Alerted Entity #: 1 of 1

Alert ID: 6500513.11562620.76719274

Entity Information

Entity ID: [REDACTED]

Riskid: R132017882

Entity Name: [REDACTED]

Address: [REDACTED] UNITED STATES

- Recent Event(s):
- BRB - Bribery, Graft, Kickbacks, Political Corruption / ART - Arrest, [REDACTED] arrested for felony charges ranging from theft to receiving stolen property and Simultaneous raids on [REDACTED] and one home led to the seizure of more than \$600,000 in cash and enough stolen goods to fill two 53-foot trailers., [REDACTED]
 - TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / ART - Arrest, [REDACTED] arrested for felony charges ranging from theft to receiving stolen property and Simultaneous raids on [REDACTED] and one home led to the seizure of more than \$600,000 in cash and enough stolen goods to fill two 53-foot trailers., [REDACTED]
- Event:
- BRB - Bribery, Graft, Kickbacks, Political Corruption / ART - Arrest, [REDACTED] arrested for felony charges ranging from theft to receiving stolen property and Simultaneous raids on [REDACTED] and one home led to the seizure of more than \$600,000 in cash and enough stolen goods to fill two 53-foot trailers., [REDACTED]
 - TFT - Theft (Larceny, Misappropriation, Embezzlement, Extortion) / ART - Arrest, [REDACTED] arrested for felony charges ranging from theft to receiving stolen property and Simultaneous raids on [REDACTED] and one home led to the seizure of more than \$600,000 in cash and enough stolen goods to fill two 53-foot trailers., [REDACTED]

Date Of Birth: 1978

Alert Notes

Notes: [REDACTED] was arrested for felony charges ranging from theft to receiving stolen property and Simultaneous raids on [REDACTED] and one home led to the seizure of more than \$600,000 in cash and enough stolen goods to fill two 53-foot trailers.

Source Information

RDC URL: [REDACTED]

Source Name: RiskConnect_Pm_Version, 10/21/2016

Sources: [REDACTED]