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Re: Gilberto Daniels

**Don Hensley**

Mon 9/28, 12:38 PM

Richard Lewis; Chris Cacace; **Velocity Clearing Compliance** [v](#)[Reply](#) | [v](#)

Sent Items

it's him -- the social matches up. please send out the denial letter.

From: Richard Lewis
Sent: Monday, September 28, 2020 12:09 PM
To: Don Hensley
Cc: Velocity Clearing Compliance
Subject: Fw: Gilberto Daniels

Don,

Please provide confirmation that the below charge is not the client that is on the application.

**Richard Lewis**

2201 NW Corporate Blvd, Suite 105
Boca Raton FL 33431

o: 561-244-8089
d: 732.847.4825

<https://velocityclearingllc.com/>

From: David Ales
Sent: Monday, September 28, 2020 12:02 PM
To: Richard Lewis
Subject: FW: Gilberto Daniels

 Reply |   Delete Junk |  ...



To: Chris Cacace <Chris.Cacace@velocityclearingllc.com>; Velocity Clearing Compliance <compliance@velocityclearingllc.com>

Subject: RE: Gilberto Daniels

Laura,

Please review Bridger below, applicant has a exact match for a drug trafficking charge

 Reply |   Delete Junk |  



 Reply |   Delete Junk |  ...



 Reply |
  Delete
  Junk |
  ...



Alert Information: Status: **Needs Further Review** Assigned to: **Administrator** State: **Open** Attachments (0) Not
Search Input: Name: **Gilberto Daniels** SSN: 321-74-XXXX
 Address: 2424 N kilpatrick Ave Chicago IL 60639 USA
 DOB: 11/XX/1983

List Screening (1 matches found)

Sorted By Score 

1. **Gilberto Daniels** Score: 100 - WorldCompliance® - Full

Source Date: 09/24/2020
 Entity Type: Individual
 Gender: Male
 Entity Date: 07/30/2015
 Number: 7036776
 Reason Listed: Enforcement: Drug Trafficking

Match Summary

	Input Information	
Name:	Gilberto Daniels	
Address:	2424 N kilpatrick Ave Chicago IL 60639 USA	

Comments: Source: United States, US-U.S. Drug Enforcement Administration
 Offense: Convicted for conspiracy - July 29, 2015.
 Category: Enforcement
 Subcategory: Drug Trafficking
 Associations:
Co-Defendant (Enforcement: Drug Trafficking): Cruz, Luis Antonio, 7036562
 Last updated: 2020-08-06
 Profile Notes: According to U.S. Federal Bureau of Prisons, as of August 06, 2020:
 Name: Gilberto Daniels
 Register Number: 48547-424
 Age: 36
 Race: White
 Sex: Male
 Released On: May 22, 2020

According to U.S. Federal Bureau of Investigation, U.S. Drug Enforcement Administration and US-United States Attorney - Northern District of Illinois; July 29, 2015: Two dozen defendants, were facing federal drug charges for their roles in trafficking wholesale amounts of cocaine, and heroin and distributing it in the Chicago area and Wisconsin. Agents seized 77 kilograms of cocaine and 138 grams of heroin during the course of the investigation. Several of the defendants were arrested on July 29, 2015, and two kilograms of cocaine, a half kilogram of heroin and two guns were seized during the arrests. The defendants were charged in two separate criminal complaints filed on July 27, 2015, and unsealed on July 29, 2015. One of the defendant included: Gilberto Daniels, charged with conspiring with each other to knowingly and intentionally possess with intent to distribute cocaine and heroin.

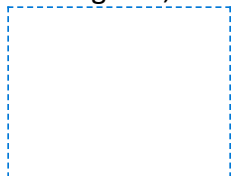
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To: New Accounts <NewAccounts@velocityclearingllc.com>; Velocity Clearing Compliance <compliance@velocityclearingllc.com>

Subject: Gilberto Daniels

Please review the new account documents. They are located in the shared drive under: S:\Velocity Clearing\Client Files\Guardian Trading\Gilberto Daniels

Kind Regards,



Christopher Cacace

Risk Management

100 Wall St. Suite 502

New York, NY 10005

Office: (732) 847-4703

Cell: (516) 504-5446

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