

Risk Database

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Profile

Search Summary

Date of Search:

29-Jun-2018 10:29:58 (29-Jun-2018 02:30:00 GMT)

Profile ID Number: 1636940 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname

Gilbert Lopez

Country Details

Citizenship **United States Resident Of United States**

Dates

Type

Date of Birth 1958 Date of Birth 1959

Relatives/Close Associates

Name Type Relation **Associated Special Interest** Diaz, Eddie Person Person

Associated Special Interest Diaz, Jose Angel Person Person

Associated Special Interest Lopez, Daniel Person Person

Associated Special Interest Molina, Amado Person

Associated Special Interest Montalvo, Damian

Person Person

Person

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Status: **Active**

Category 1: **Special Interest Person (SIP)**

Category 2: **Trafficking** The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Addresses

City State Country **United States Rio Grande City** Texas

Profile Notes Source Language: English **Translate** (Beta)

Keywords: narcotics, conspiracy People mentioned: Gilbert Lopez

Profile:

Gilbert Lopez, a resident of Rio Grande City, Texas, pleaded guilty in March 2007 to charges related to being a member of a drug ring that was operating in Texas. He was one of several individuals who were convicted for their involvement in the organisation.

The court heard how, since at least 2005, the drug ring trafficked tonnes of marijuana and cocaine in the Rio Grande Valley. The investigation into the drug ring, which was led by the U.S. Immigration and Customs Enforcement's (ICE) Homeland Security Investigations (HSI), stemmed from the seizure by U.S. Customs and Border Protection's (CBP) Border Patrol Agents of 2 tonnes of marijuana in 2005. The defendants all faced federal narcotics conspiracy charges.

Sources

Targeted News Service, 28-Apr-2011, on Factiva.com (AN=TARGNS0020110430e74s001z9) The Monitor (MCT), 28-Apr-2011, on Factiva.com (AN=KRTMC00020110428e74s0005l)

Last Reviewed Date: 05-Dec-2011

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