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January 5, 2010 2:27 PM

### **TPM Shines Spotlight on Allen Stanford's Lawyers**

Posted by Brian Baxter

R. Allen Stanford's principal in-house and outside lawyers are once again under the glare of the media, this time from [Talking Points Memo](#). The blog looked at the work done by former [Greenberg Traurig](#) lawyers Yolanda Suarez and Carlos Loumiet for the disgraced financier. Loumiet left Greenberg for [Hunton & Williams](#) in 2001, and Suarez served as Stanford's legal counsel and chief of staff after working at Greenberg as an associate in the early 1980s.

[TPM reports](#) that Loumiet and Suarez played integral roles in shielding Stanford from regulatory scrutiny and forging close ties between the Texas-based businessman and members of Congress. (Federal law enforcement officials are probing Stanford's congressional ties, according to a [recent report by the Miami Herald](#).)

TPM singled out Loumiet's work drafting anti-money laundering legislation for Antigua, the Caribbean island nation where Stanford based his offshore operations. ([We reported](#) on Greenberg's work for Stanford in October, picking up on [another report from the Herald](#).) Loumiet touts the work on his [current Hunton bio](#) and TPM references an [interview the lawyer gave to The Washington Post](#) in 1999 defending Stanford, who also holds Antiguan citizenship.

When Loumiet left Greenberg for Hunton in 2001, he took Stanford's business with him. (Loumiet referred TPM's requests for comment to a Hunton spokeswoman, who declined to comment.)

As we noted late last year, the Stanford matter isn't Loumiet's first brush with scandal. At Greenberg, where Loumiet served as head of the firm's international banking practice, he became ensnared in the [collapse of Hamilton Bank in 2002](#).

In June 2008, a federal judge [ruled that there was insufficient evidence](#) linking Loumiet to a fraud that caused his client to go under. Unlike his former firm and another partner, [who paid almost \\$1 million in fines without admitting guilt](#), Loumiet refused to settle with a banking regulator.

But Loumiet and Suarez aren't the only lawyers to be tarred by their Stanford affiliations. Both [Proskauer Rose](#) and [Chadbourne & Parke](#) have been [sued in a class action filed by a group of Stanford clients](#). Also named in the class action suit was former Stanford general counsel [P. Mauricio Alvarado](#), a [Vinson & Elkins](#) alum whose abrupt resignation shortly before the SEC filed charges had some securities lawyers [warning in-house counsel to be vigilant](#).

Ex-Proskauer partner Thomas Sjoblom, a former SEC attorney and longtime outside counsel to Stanford, [resigned from the firm in October](#). Sjoblom and Proskauer were also [sued by a senior Stanford executive](#) early last year.

Stanford, who is [reportedly battling demons of his own](#) while he remains incarcerated, is [set to go on trial in January 2011](#).

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Check out Inventor Eliot Bernstein Testimony @ The New York Judiciary Committee headed by John L. Sampson @

<http://iviewit.tv/wordpress/?p=189>

Check out Iviewit News - IVIEWIT TRILLION \$\$ FED SUIT DEFENDANT PROSKAUER ROSE SUED IN GLOBAL CLASS ACTION RE STANFORD PONZI

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Investors who have been burned in these scams should start to seek redress from the lawyers who were involved with these scams. I personally have been trying to notify regulators and authorities of a ONE TRILLION DOLLAR scam that is putting states like New York and Florida at huge risk, as well as, companies like Intel, Lockheed, SGI and IBM. The states and companies involved in the fraud fail to acknowledge the risk exposing shareholders and citizens to impending liabilities. Investigators, courts and federal agents ignoring the crimes and evidence, including a car-bombing attempt on my life. I know how Harry Markopolos felt trying to expose Madoff in a world without regulation.

Did I hear Proskauer Rose is involved in Madoff (involved many clients too) and acted as Allen Stanford's attorney. Investors who lost money in these scams should start looking at the law firm Proskauer's assets for recovery. First, Proskauer partner Gregg Mashberg claims Madoff is a financial 9/11 for their clients, if they directed you to Madoff sue them. Then, Proskauer partner Thomas Sjoblom former enforcement dude for SEC and Allen Stanford attorney, declares PARTY IS OVER to Stanford employees and advises them to PRAY, this two days before SEC hearings. Then at hearings, he lies with Holt to SEC saying she only prepared with him but fails to mention Miami meeting at airport hanger. Then Sjoblom resigns after SEC begins investigation and sends note to SEC disaffirming all statements made by him and Proskauer, his butt on fire. If you were burned in Stanford sue Proskauer.

Proskauer Rose and Foley & Lardner are also in a TRILLION dollar FEDERAL LAWSUIT legally related to a WHISTLEBLOWER CASE also in FEDERAL COURT. Marc S. Dreier, brought in through Raymond A. Joao of Meltzer Lippe after putting 90+ patents of mine in his own name, is also a defendant in the Federal Case.

The Trillion Dollar suit according to Judge Shira Scheindlin is one of PATENT THEFT, MURDER & A CAR BOMBING. For graphics on the car bombing visit [www.iviewit.tv](http://www.iviewit.tv).

The Federal Court cases

United States Court of Appeals for the Second Circuit Docket 08-4873-cv - Bernstein, et al. v Appellate Division First Department Disciplinary Committee, et al. - TRILLION DOLLAR LAWSUIT

Cases @ US District Court - Southern District NY

(07cv09599) Anderson v The State of New York, et al. - WHISTLEBLOWER LAWSUIT

(07cv11196) Bernstein, et al. v Appellate Division First Department Disciplinary Committee, et al.

(07cv11612) Esposito v The State of New York, et al.,

(08cv00526) Capogrosso v New York State Commission on Judicial Conduct, et al.,

(08cv02391) McKeown v The State of New York, et al.,

(08cv02852) Galison v The State of New York, et al.,

(08cv03305) Carvel v The State of New York, et al., and,

(08cv4053) Gizella Weisshaus v The State of New York, et al.

(08cv4438) Suzanne McCormick v The State of New York, et al.

( ) John L. Petrec-Tolino v. The State of New York

Eliot I. Bernstein

Inventor

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