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NEWS ARTICLE PREVIEW

Apr 24, 2009

Receiver Sues Miami Lawyer Loumiet for Stanford International Bank Records

By [Matt Squire](#)

A Miami lawyer at odds with the U.S. Treasury Department for alleged bank fraud and his law firm are balking at a request to produce documents tied to the investigation of financier Robert Allen Stanford.

Carlos Loumiet and his law firm, Miami-based Hunton & Williams, represented certain foreign entities of Stanford, who, along with his Antigua-based Stanford International Bank, has been accused by the U.S. Securities and Exchange Commission of running an \$8 billion Ponzi scheme. Stanford has repeatedly denied the accusations.

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