



Profile

Search Summary

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

Profile ID Number:

1133333

Record Type:

Person

Gender:

Male

Deceased:

No

Names

Primary Name

First Name	Surname	Middle Name	Suffix
Gilberto	Lopez		

Also Known As

Gilbert	Lopez	T.	Jr.
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Country Details

Citizenship	United States
Resident Of	United States
Country of Reported Allegation	United States

Dates

Type	
Date of Birth	1942
Date of Birth	1943

Images

<http://ww3.hdnux.com/photos/17/77/77/4194242/13/920x920.jpg>  
[http://www.gannett-cdn.com/-mm-/ac1394dbdcca6a36cbf486633b129cd813095ac3/r=x404&c=534x401/local/-/media/USATODAY/WiresImages/2013/02/14/d9def68572918305290f6a706700d947-4\\_3.jpg](http://www.gannett-cdn.com/-mm-/ac1394dbdcca6a36cbf486633b129cd813095ac3/r=x404&c=534x401/local/-/media/USATODAY/WiresImages/2013/02/14/d9def68572918305290f6a706700d947-4_3.jpg)

Relatives/Close Associates

	Name	Type	Relation
	Stanford Financial Group Company	Entity	Ex-Employer
	Davis, James M.	Person	Associated Special Interest Person
	King, Leroy	Person	Associated Special Interest Person
	Kuhrt, Mark J.	Person	Associated Special Interest



Pendergest-Holt, Laura

Person

Person  
Associated Special Interest Person



Stanford, Robert Allen

Person

Associated Special Interest Person

Associated Entities

Company

Stanford Financial Group

Relation

Reported Associated Entity



Status: Active  
Category 1: Special Interest Person (SIP)  
Category 2: Financial Crime

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
Houston	Texas	United States

Profile Notes

Source Language: English Translate (Beta)

PROFILE CREATED: 19-Jun-2009  
UPDATE ADDED: 26-Jun-2009  
UPDATE ADDED: 19-Feb-2013  
Keywords: fraud, conspiracy, money laundering  
People mentioned: Gilberto Lopez, Robert Allen Stanford  
Companies mentioned: Stanford Financial Group  
Profile:  
Gilberto Lopez, the former chief accounting officer for Stanford Financial Group (SFG), was indicted by a federal grand jury in Texas on June 19, 2009, on fraud and obstruction charges in connection with a USD 7bn Ponzi scheme allegedly orchestrated by Robert Allen Stanford.  
Lopez was one of five people arrested on suspicion of having been involved in the scheme. The accused were indicted on 10 counts of mail fraud, seven counts of wire fraud and one count of conspiracy to commit money laundering.

PROFILE UPDATED: 26-Jun-2009  
On June 25, 2009, Lopez pleaded not guilty to fraud charges at the U.S. District Court for the Southern District of Texas.

PROFILE UPDATED: 19-Feb-2013  
Lopez was sentenced to 20 years in prison in February 2013 for aiding Stanford in operating a Ponzi scheme. He had been convicted in November 2012 on charges of one count of conspiracy to commit wire fraud and nine counts of wire fraud. Lopez was also ordered to serve three years of supervised release and pay a USD 25,000 fine.

Sources

International Herald Tribune, 20-Jun-2009, on Factiva.com (AN=INHT000020090621e56k0000p)  
The Wall Street Journal Online, 14-Feb-2013, on Factiva.com (AN=WSJO000020130214e92e009yd)  
The Wall Street Journal, 20-Jun-2009, on Factiva.com (AN=J000000020090620e56k0002n)  
The Wall Street Journal, 26-Jun-2009, on Factiva.com (AN=J000000020090626e56q0003e)

Last Reviewed Date:	18-May-2018
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