



***Office of Inspector General
Office of Investigations***

Loan Guarantee Program

Gaspar-Vazquez, Julian (et al.)

On May 22, 2015, Julian Martin Gaspar Vazquez of Mexico was sentenced to forty-one months imprisonment, to be followed by five years of supervised release for executing a \$4 million dollar bank fraud scheme. Gaspar was also ordered to pay \$4,488,000 in restitution. In addition, the Court imposed a \$4 million forfeiture money judgment against Gaspar. The indictment and guilty plea of Gaspar were reported in the previous semiannual report.