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Gary M. Bagliebter, a partner in the firm's Fort Lauderdale Litigation Department and a Certified Anti-Money Laundering Specialist, concentrates his practice in commercial trial practice in federal and state courts, USA PATRIOT Act and Bank Secrecy Act litigation and compliance matters, internal corporate investigations, and grand jury and administrative investigations. Mr. Bagliebter is admitted to practice in Florida and New York.

He has lectured and been a panelist at several anti-money laundering regulatory and compliance conferences across the country, and has represented financial institutions against both governmental and customer lawsuits and administrative adverse actions related to Bank Secrecy Act, Right to Financial Privacy Act, Electronic Communications Privacy Act, money laundering and regulatory compliance matters. He regularly provides advice and counsel in these substantive areas to foreign and domestic financial institutions, and works with compliance personnel to insure their understanding of complex and technologically advanced money laundering schemes, internet gambling issues, and related government laws and regulations. He represents financial institutions in preparing and reviewing compliance manuals, analyzing underlying suspicious activities and properly submitting Suspicious Activity Reports and similar forms required under both the USA PATRIOT and Bank Secrecy Acts. He also reviews production of documentary evidence responsive to federal grand jury subpoenas and Commissioner's Subpoenas issued under letters rogatory, and pursuant to multi-lateral assistance treaties.

Prior to joining Shutts & Bowen, Mr. Bagliebter was an Assistant United States Attorney in Miami, where he concentrated on fraud investigations and prosecutions; an Assistant State Attorney, also in Miami, investigating and prosecuting governmental corruption; a New York State Special Assistant Attorney General, where he investigated and prosecuted corruption in the New York City criminal justice system; and an Air Force judge advocate where he was primarily involved in the prosecution and defense of criminal offenses.

Mr. Bagliebter is Past-Chair of the City of Hollywood Charter Review Committee, Vice-Chair of the City's General Obligations Bonds Oversight Committee, and was a member of the City's Ad Hoc City Attorney Screening Committee. He is on the Board of Directors of the David Posnack Hebrew Day School and is a member of the Board of Trustees of The Air Force Judge Advocate General's School Foundation, Inc.. He has served as a member of two Citizen Advisory Panels appointed by the Miami-Dade County Board of Commissioners to study municipal incorporation issues. Mr. Bagliebter continues to serve as an adjunct faculty member in the University of Miami Law School's Litigation Skills Program and, as a Colonel in the U.S. Air Force Reserve, he was an instructor in the basic and advanced Trial and Defense Advocacy courses of The Judge Advocate General's School, U.S. Air Force, at Montgomery, Alabama.



Education

George Washington University, J.D., The National Law Center, 1974

U.S. Air Force Academy, B.S., 1970

Bar Admissions

The Florida Bar

New York Bar

Court Admissions

U.S. Supreme Court

U.S. Court of Appeals for the Eleventh Circuit

U.S. Court of Appeals for the District of Columbia Circuit

U.S. Court of Appeals for the Armed Forces (Formerly the U.S. Court of Military Appeals)

U.S. District Court for the Northern, Middle and Southern Districts of Florida

U.S. District Court for the Southern District of Florida, Trial Bar

U.S. District Court for the Southern and Eastern Districts of New York

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