



Gary M. Bagliebter

Partner

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PRACTICE AREAS

Administrative Law
Anti-Money Laundering
Aviation
Equine Law
Financial Services
Litigation
White Collar & Government Investigations

INDUSTRIES

Aviation
Defense
Entertainment & Sports
Financial Services
Gaming
Maritime

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

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. 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 Trustees 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.



Gary M. Bagliebter (cont.)



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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

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.

RECOGNITION

- Martindale Hubbell A-V Rated

EDUCATION

- George Washington University, J.D., The National Law Center, 1974
- U.S. Air Force Academy, B.S., 1970

