

Gary Bagliebter to Speak at ACAMS 13th Annual AML & Financial Fraud Conference

9.4.14

Gary Bagliebter will be speaking at the 13th Annual AML & Financial Fraud Conference sponsored by ACAMS, the Association of Certified Anti-Money Laundering Specialists, participating as a panelist addressing "Examining Best Practices for Know Your Customer Programs in Casinos." The conference is being held in Las Vegas, September 28-October 1, 2014. ACAMS is an international organization of anti-money laundering professionals, was founded in 2002 and has about 5,000 members, drawn predominantly from banking, law, accounting, investment and gaming industries, as well as government organizations.

The purpose and role of ACAMS is to provide a forum for reporting money laundering news and to identify professional development opportunities that are relevant to the membership, to help members develop the skills required to perform their jobs effectively, and to promote knowledge sharing and the development and implementation of sound strategies and practices for anti-money laundering.

Selected for inclusion in *The Best Lawyers in America*® in the fields of "Litigation, Banking & Finance" and "Criminal Defense - White Collar," and a Martindale Hubbell A-V Rated attorney, Gary is a partner in the firm's Fort Lauderdale Litigation Department and a Certified Anti-Money Laundering Specialist, and also serves as Co-Chair of the firm's White Collar Crime and Government Investigations Practice Group. He 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. Gary is a graduate of the United States Air Force Academy and the National Law Center at George Washington University.