

The following list contains examples of Mr. Srebnick's experience in trials, appeals, and other related matters.

#### TRIALS AND DISMISSALS

##### *United States v. Castroneves*

Co-counsel for sister of three-time Indy 500 champion Helio Castroneves, both of whom were charged with tax evasion. Both defendants were acquitted by a Miami jury after a seven week-jury trial.

##### *United States v. Leason*

Obtained a pre-trial dismissal of money laundering charges against businessman in Puerto Rico after defense investigation exposed significant doubts about credibility of government's star witness.

##### *United States v. Graham*

Obtained settlement of criminal forfeiture case in favor of wife of Michigan business executive convicted of fraud and tax charges.

##### *United States v. Caceres*

Won a judgment of acquittal from a Savannah, Georgia jury on all charges, including federal RICO and RICO conspiracy, for a defendant charged in one of the largest health care fraud cases in the United States.

##### *State of Florida v. Tolson*

Obtained the dismissal of state RICO charges against defendant charged in the Stadium Naples corruption case in Naples, Florida.

##### *United States v. Taylor*

Co-counsel for lawyer charged with money laundering and false IRS 8300 forms in connection with receipt of attorney's fees from alleged narcotics trafficker. Two trials ended in hung jury. All felony charges dismissed.

##### *United States v. Proceeds*

Successfully obtained return of the entire sum \$356,000 seized from clients in connection with civil forfeiture case in the District of Puerto Rico.

##### *United States v. Grigsby*

Won a mid-trial judgment of acquittal by the district court on all charges for municipal banker charged in Port of Miami corruption case by exposing the government's flawed theory of prosecution.

##### *United States v. Grigsby*

Co-counsel for municipal banker acquitted by jury of all charges relating to alleged bribery of county commissioner.

##### *United States v. Abbell*

Co-counsel at first trial for former Justice Department lawyer charged with RICO, money laundering, and obstruction of justice, in the "Cali Cartel" case. Trial ended in acquittal of substantive RICO and hung jury on remaining charges.

##### *United States v. DeForrest*

Successfully negotiated a no-jail plea for a radio sports personality charged in federal court with "honest services" fraud.



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