

GREG DENARO

CRIMINAL DEFENSE ATTORNEY

Representative Cases of Punitive Defendants

CASE: Representation of family of drug kingpin before Department of Treasury (OFAC) regarding assets under the Kingpin Act.

DECISION: Release of assets

CASE: Death penalty case. Representation of an African-American man charged with five counts of murder in infamous McDuffie Riots case.

DECISION: Case Dismissed

CASE: Death penalty case. Successful representation of a white man accused of killing an Afro-American father while holding his child's hand. Despite client's confession to shooting a person attacking his car at the exact time and location of this murder during the McDuffie Riots, Denaro obtained evidence showing that four white supremacists, previously cleared by the police, had committed this homicide as well as the unsolved killing of an African-American child a block away. Poising as a racist attorney, Denaro convinced the supremacists to testify at trial, and also located the person who attacked his client's car only moments before the killing for which he was being charged.

DECISION: Case Dismissed

CASE: Representation of a marihuana kingpin's brother in the first-ever money laundering sting operation known as BANCOSHARES. The DEA posed as money launderers and videotaped Kingpin's numerous cash transactions which eventually became the idea for the arrest scene of Al Pacino in Scarface.

DECISION: Not guilty

CASE: Representation of bank president, post-conviction, presentence for Federal racketeering conviction, arguing dismissal before trial judge.

DECISION: Verdict thrown out. Charges dismissed.

CASE: Representation of City of Miami police officer in infamous Miami-River Cops Case in Federal RICO charges of murder and theft of tons of cocaine. Defense was misidentification. On cross examination, Mr. Denaro convinced witness he was the person who stole cocaine from her.

DECISION: Hung jury after three-month trial

CASE: Representing a close relative of an ex-president of a foreign country, Denaro became the first person to scientifically confront the use of Narcotic Detection Dogs, who alerted authorities to cocaine residue on printed money. Through the use of gas chromatography, it was proven that all cash in Miami was tainted. This discovery led to an experiment held by the Miami Herald newspaper, showing that even money in the possession of the Arch Bishop and the State Attorney had enough cocaine residue for a positive dog alert

CASE: Before the United States Department of State. Representation of the vice president of a bank from a foreign country whose visa in the U.S. was pulled due to alleged involvement in a three-billion-dollar embezzlement.

DECISION: Visa was given

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Denaro has a reputation, that rests in his highly successful career, representing individuals and corporations in both domestic and international matters.

The Wall Street Journal has called him "Top Attorneys in Florida", Florida Trend has highlighted his career as "Florida's Legal Elite in Criminal Law", a description reserved for less than 2% of Florida Bar members, an honorable recognition given by Florida Bar peers; he is also noted as a "Florida Super Lawyer" in White Collar Criminal Defense; selected "Top 100 Trial Lawyers" for National Trial Lawyers, an organization exclusively for premier trial lawyers; and an AV Prominent peer review rating by Martindale-Hubbell, the gold standard in attorney reviews.

BARS:

- Florida Bar – 1979
- New York State Bar – 1986
- United States Supreme Court
- United States Court of Appeals for the Eleventh Circuit
- United States Court of Appeals for the Fifth Circuit
- United States Court of Appeals for the District of Columbia
- United States District Court Southern District of Florida
- United States District Court Middle District of Florida
- United States District Court Western District of Texas

TEACHINGS:

- Assistant Lecturer
- International
- Relations
- Syracuse University, New York

AUTHOR:

- *The Scorpion's Tale: An International, Psychological Suspense Action Thriller.*

Representative Cases as Victim's Advocate

CASE: Representation of an individual who has a multimillion dollar judgment against Cuba revolving around a spy infiltrating the United States. Recouped approximately two-million dollars from banks that had seized Cuban assets frozen by OFAC (United States Treasury).

CASE: Representation of people who would not otherwise have had a voice. Appointed by the State Court to investigate alleged abuse of the elderly by large hospital. After months long investigation, Report was received by the State Attorney and by the Federal Government. The hospital is now a vacant lot and major changes were enacted for the care of the elderly.

CASE: Representation of president of large foreign telecommunications company where police initially ruled shooting by his wife was an accident. After investigation as victim's advocate, wife and her lover are now fugitives.

CASE: Representation of the family of Circuit Court Judge killed by drunk driver. Due to unusual facts of case where drunk driver and passenger (owner) of car were thrown out and each eventually blamed each other. State was hesitant to prosecute. After presenting a Novel Theory, both were charged and convicted before two separate, simultaneous juries. Driver for drunk driving, owner for manslaughter by culpable negligence for allowing drunk to drive his car.



Gregory C. Denaro
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"A Top Attorney in Florida" -The Wall Street Journal

"Top 100 Trial Lawyers" - National Trial Lawyers

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