

# Peter Ashley Bennett, Esq.

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## ADMISSIONS

**The Florida Bar**

September 2009

**District of Columbia Bar**

November 2013

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## PROFESSIONAL EXPERIENCE

**Bennett & Bennett Attorneys at Law** (Sep. 2009 – Present)

Coral Gables, FL

*Attorney.* Plaintiff class action litigation, commercial litigation, probate, contracts, and appeals. Pleading and motion practice, discovery, depositions, factual investigations, and court appearances in wide variety of civil litigation matters.

**TrustPoint Intl.** (Feb. 2013 – Nov. 2014)

Washington, D.C.

*Contract Attorney, Arnold & Porter LLP.* Review large volume electronic documents for relevance, privilege and redactions regarding SEC subpoena review, and FTC anti-trust 2nd request merger reviews. Performed first and second level review, QC review; redactions and privilege log.

**Tristan Borgognie, PA** (May 2011 - Mar. 2012)

Coral Gables, FL

*Of Counsel.* Immigration & nationality. Representation of corporations and individuals in immigrant and non-immigrant visa processing, lawful permanent residency issues, U.S. citizenship, labor certifications and employer compliance issues.

**The Haggard Law Firm** (Aug. 2007 - Mar. 2008)

Coral Gables, FL

*Law Clerk.* Conducted legal research, drafted complaints, discovery and motions for plaintiff's personal injury firm in cases involving wrongful death, negligent security, premises liability, products liability, construction accidents, and aviation crashes. Reviewed evidence files, contacted witnesses, met with referring attorneys, conducted legal research and prepared memos for the Attorneys in cases under review for potential firm involvement. Assisted in preparations for mediation and trial.

**Third District Court of Appeal of Florida** (Summer 2007)

Miami, FL

*Judicial Intern* for Chief Judge Gerald B. Cope, Jr.

Reviewed appellate briefs, transcripts and records, wrote analysis and ruling recommendations for use by Judge Cope and for use by three judge panels. Wrote summaries and ruling recommendations for appeals involving personal injury, corporate and partnership dissolutions, contract disputes, workers compensation, administrative law decisions, family law, felony murder, burglary, culpable negligence, domestic violence, and post-conviction motions. Assisted in legal research and observed numerous oral arguments.

**Great Florida Bank** (Jan. - Mar. 2007)

Miami, FL

*Anti-Money Laundering Analyst*, Bank Secrecy Act Compliance Department.

Reviewed federal statutes and banking procedures to ensure bank compliance. Analyzed accounts for suspicious transactions, investigated flagged accounts to identify possible laundering processes. Wrote file analysis to determine appropriate action such as freezing assets and filing Suspicious Activity Reports with the U.S. Treasury Department.

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## EDUCATION

**St. Thomas University School of Law**

Miami, FL

*Juris Doctor*, May 2008.

*Honors:* *St. Thomas Law Review* (member); Book Award (Advanced Legal Writing and Research); St Thomas University School of Law Nominee for the Florida Bar 2008 Student Professionalism Service Award (nomination awarded to one student from each Florida law school who best exemplifies professionalism through pro bono service, clinical and internship activities, mentoring, community service and personal character); St. Thomas University School of Law Award for Outstanding Public Service For Providing Exceptional Pro Bono Service to the Community.

**Florida State University Law at Oxford Program** (Summer 2006)

Oxford, UK

**Florida State University** (2001 - 2005)

Tallahassee, FL

*Bachelor of Science*, Political Science, (Minor: International Affairs), August 2005.

*Honors:* Dean's List: Fall 2003, Spring 2003, Fall 2004, and Summer 2005.

**Florida State University International Studies Program** (Spring 2004)

London, UK