

PETER J. TOMAO, ESQ.
Attorney-at-Law
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Professional Employment:

Description of Current Practice: Trial attorney in solo practice representing clients in areas of criminal defense and civil and commercial litigation in federal and state courts. Cases include defense of individuals charged with securities fraud, tax evasion and other violations of federal and state law, representing parties in commercial disputes, including RICO and civil forfeitures, and representing individuals in federal and state grand jury investigations as well as two federal capital cases. Conducts internal and special investigations regarding fraud and other matters.

1997-1999: **Partner, DelGadio & Tomao**, EAB Plaza, Uniondale, New York. Major areas of practice included environmental law and commercial, civil and criminal litigation. Cases have involved environmental contamination, commercial fraud, product liability, personal injury and other matters. Clients included major petroleum distributors, chemical manufacturers and environmental contractors. Handled all phases of litigation including pleadings, discovery, motions, trials and appeals in civil cases in federal and state courts. Represented several witnesses and subjects in criminal investigations as well as defendants in criminal cases.

1982-1997: **Assistant U.S. Attorney, Eastern District of New York**, Brooklyn and Garden City, New York. Handled cases involving official corruption, organized crime, and white collar crime including defense contractor, mail, wire and income tax fraud, narcotics trafficking, and money laundering; conducted investigations of the petroleum industry, defense contractors, banks, mortgage companies, and other businesses. Conducted all phases of litigation including grand jury investigations, discovery, motions, trials and appeals. Last position held: Senior Investigations Counsel.

1976-1982: **Trial Attorney, United States Department of Justice, Antitrust Division**, Washington, D.C. Conducted investigations transportation and energy industries. Handled several grand jury investigations and regulatory hearings. Appeared in federal district courts and regulatory agencies, including the Federal Energy Regulatory Commission, the Federal Trade Commission, the Environmental Protection Agency, the Civil Aeronautics Board and the Interstate Commerce Commission.

Education:

Juris Doctor, 1976, **Columbia Law School**, New York, New York, Harlan Fiske Stone Scholar, Antitrust Teaching Fellow.

Bachelor of Arts, 1973, **St. John's University**, Jamaica, New York, Summa Cum Laude, Independent Studies Program.

Bar Admissions:

New York State; District of Columbia; United States District Courts: Eastern District of New York, Southern District of New York and District of Columbia, United States Court of Appeals for the Second Circuit and United States Tax Court. Appeared in federal courts in New York, Connecticut, New Jersey, Pennsylvania, Arkansas, and the District of Columbia; and New York State Supreme Court. Argued more than twenty-five cases in the Second Circuit Court of Appeals.

Professional Activities:

Member of the New York Bar Association, the Nassau County Bar Association (former director, former chair of the Federal Courts and the Environmental Law Committees), the Federal Bar Council (Central Islip Courthouse Committee), the Theodore Roosevelt Chapter of the American Inns of Court (past president, Executive Board member), National Association of Criminal Defense Attorneys, and the Columbian Lawyers Association.

Frequent lecturer on federal law issues at the Nassau Academy of Law. Lectured at State University of New York at Stony Brook, St. John's University, National Institute of Trial Advocacy, and other professional and business organizations.

Recent articles: *The Use of Experts in Federal Criminal Cases, Arrest*, Nassau Lawyer, June 2009; *Initial Appearance And Arraignment In Federal Court*, Nassau Lawyer, June 2007; *Federal Sentencing following Booker*, Nassau Lawyer, June 2006; *Booker Ends the "Tyranny" of the U.S. Sentencing Guidelines*, Nassau Lawyer, June 2005.

Community Activities:

Garden City Chamber of Commerce (Annual Dinner Committee)

St. Joseph's Roman Catholic Church, Garden City (Usher, former religious education teacher, food and other drives)