

THOMAS P. MOORE
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EDUCATION AND LICENSES

Stanford University, Stanford, California	Bachelor of Arts, American Studies	May, 1985
University of Texas School of Law, Austin, Texas	Doctor of Jurisprudence	May, 1988
Texas State Bar Number 14378320	Licensed in Texas	November, 1988
State of Texas Mediator	40 hour Approved Course	March, 2017

Overall Federal Court Legal Practice: Western District of Texas court records reflect appearances in approximately 940 federal civil and criminal cases since 1995. Fifth Circuit records reveal 13 appeal appearances (both civil and criminal). Tried approximately 20 federal cases to conclusion. Well over 2,000 hours federal first chair courtroom experience.

LEGAL EXPERIENCE

Assistant United States Attorney, United States Attorney's Office, San Antonio Division, Western District of Texas Major Crimes (May, 1998-December, 2012) and White Collar Fraud/Public Corruption (January, 2013-Present)
100% felony criminal litigation trial practice in San Antonio division.

Economic crime and fraud prosecution litigation: Identity theft and aggravated identity theft, bank fraud, embezzlement, money laundering, wire fraud, mail fraud, bankruptcy fraud, health care fraud, elder fraud, criminal tax fraud, counterfeiting, theft of government property, and public corruption

- Worked closely with Secret Service South Texas Regional Identity Theft Task Force since 2005 inception
- Worked closely with United States Postal Service to combat Identity Theft since 2013
- Department of Justice Identity Theft Contact for the Western District of Texas
- Department of Justice District Elections Officer for the Western District of Texas from 2008-2018.
- Speaker on Identity Theft Issues

Worked with agents, paralegals, and teams of agents and analysts: complex financial investigations utilizing search warrants, spreadsheets, informants, grand jury subpoenas, lineups, handwriting exemplars, fingerprints, accountant expert testimony, and "sneak and peek" search warrants.

Violent crime prosecutions: child pornography, bank robbery, carjacking, murder-for-hire, along with both violent and nonviolent gun offenses. **Other prosecutions:** immigration, habeas corpus, and revocation offenses.

Received three U.S. Attorney's Office awards for Exceptionally Difficult, Complex, or Significant Trials in 2009.

Assistant United States Attorney, United States Attorney's Office, San Antonio Division, Western District of Texas Asset Forfeiture Unit (May, 1995-May, 1998)
90% civil practice in San Antonio and Austin divisions. Money laundering expertise. Seizure warrants, verified complaints, promulgated civil discovery, took depositions, filed motions for summary judgments, handled civil appeals to the Fifth Circuit, and settled civil forfeiture cases. Tried two civil forfeiture cases, one to a jury. 10% Criminal forfeiture.

Briefing Attorney, United States District Judge H.F. Garcia San Antonio Division, Western District of Texas (August, 1989-May, 1995)
95% civil practice. Primarily responsible for one-half of Judge Garcia's civil and criminal dockets. Primarily responsible for civil work on the even numbers of Judge H.F. Garcia's civil docket. Researched and drafted innumerable orders and opinions on federal civil matters including discovery matters, diversity cases, ERISA cases, FDIC and RTC civil cases, labor and employment (discrimination, ADA and Title VII) cases, Section 1983 civil rights cases, commercial litigation cases, and bankruptcy appeals. Prepared approximately 25-35 civil and criminal jury charges and researched the attendant trial issues.
