

# THOMAS PHILIP SWAIM

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## SUMMARY

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Thirty (30) years of felony criminal trials; 98% conviction rate. Primarily Organized Crime Drug Enforcement Task Force (OCDETF) litigations, including international investigations, motions practice, jury selections, trial strategy, witness preparation, cross examination and redirect, closing arguments and appeals, and negotiating difficult settlements short of litigation. Instructor for USDOJ/state/local law enforcement on topics of complex litigations and investigations, money laundering, and asset forfeiture.

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## HIGHLIGHTS

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- Complex litigation preparation
- Winning trial presentation
- Exhibit review/organization
- Settlement negotiations
- Outstanding public speaker
- Trial and appellate experience
- Professional and personable
- Strong leader
- Civil litigation/depositions

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## ACCOMPLISHMENTS

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- Historic environmental crimes convictions of Odebrecht-Metric, Inc. /corporate officers in 2000
- Federal Law Enforcement Officers Association (FLEOA) National Prosecution Award for 1988/89 for OCDETF investigation and conviction of *Senator Samuel Alberto Escruceria-Delgado, et.al. (Cali cartel)*; 1997/98 for national priority investigation and conviction of members of the Montana *Freeman* domestic terrorism group.
- National Director's Awards (USDOJ- EOUSA) in 1996 (asset forfeiture/North Carolina) and 2004 ("Sandshaker" OCDETF investigation/Florida).
- National Asset Forfeiture Assistance Award (USDOJ-EOUSA) in 1993
- Department of Justice (DOJ) Special Achievement Awards for 1994, 1993, 1990, and 1987.

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## EXPERIENCE

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Senior Litigator, Organized Crime Drug Enforcement Task Force NDFL

Chief Assistant United States Attorney NDFL

Acting Chief of the Criminal Division EDNC

Assistant United States Attorney, EDNC

Judge Advocate General Corps (JAG), United States Army

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## EDUCATION

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**Juris Doctorate (JD)**, 1980, Walter F. George School of Law, Mercer University, Macon, Georgia