



## Timothy W. Hoover

Partner, Buffalo  
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### THIS ATTORNEY'S PRACTICE AREAS

Appellate  
Business & Commercial Litigation  
- Tax Litigation/Investigations  
Insurance Coverage  
Personal Injury – General Tort Litigation  
White Collar Criminal Defense & Government Investigations

**Mr. Hoover co-chairs the firm's White Collar Criminal Defense & Government Investigations Practice Team. He focuses his practice in civil litigation in state and federal courts. He represents clients in arbitration proceedings and has extensive experience handling the briefings and arguments for appeals. In addition to commercial litigation, he practices in white collar criminal defense, government investigations and internal investigations. He represents grand jury targets and defends a wide variety of federal criminal matters, including white collar cases and multi-million dollar fraud cases. He handles appeals in both state and federal courts, has argued 25 cases before the United States Court of Appeals for the Second Circuit, and has argued before the United States Court of Appeals for the Sixth Circuit. Mr. Hoover is a frequent speaker on federal criminal defense topics.**

### EDUCATION

Vanderbilt University School of Law, J.D., *Order of the Coif*, 1997  
Michigan State University, B.A., *with high honors*, 1994

### ADMITTED TO PRACTICE

New York  
Ohio  
U.S. Supreme Court  
U.S. Court of Appeals, Second Circuit  
U.S. Court of Appeals, Sixth Circuit  
U.S. District Court, Northern District of New York  
U.S. District Court, Northern District of Ohio  
U.S. District Court, Southern District of Ohio  
U.S. District Court, Western District of New York

### PROFESSIONAL ASSOCIATIONS

- American Bar Association



- New York State Bar Association
  - Special Committee to Ensure Quality of Mandated Representation, Member
  - Criminal Justice Section, Executive Committee
- Bar Association of Erie County
  - Federal Practice Committee, Chair
  - Judiciary Committee, Member
- National, New York State, and Ohio Associations of Criminal Defense Lawyers
- New York State Defenders Association
- Federal Bar Council

#### **ARTICLE**

"White Collar Corner: Federal prosecution criminal discovery practices," *The Daily Record*, February 2011

"The Increasing Risk That Civil And Administrative Matters Will Become Criminal Investigations," *The Metropolitan Corporate Counsel*, August 2009

#### **PRESENT ACTIVITIES**

- WNED, Board of Trustees
- Neighborhood Legal Services, Board Member
- U.S. Court of Appeals, Second Circuit, Pro Bono Panel Member
- Michigan State University Alumni Association, Buffalo Chapter, Board Member

#### **PAST ACTIVITIES**

- Practitioners Advisory Group to the United States Sentencing Commission
- Buffalo Dining Out for Life benefit for AIDS Community
  - Services of WNY and AIDS Family Services, Co-Chair, 2007
  - Ambassador Recruitment Co-Chair, 2009 and 2010
- Lawyers for Learning, Tutor, 2003-2004

#### **ADDITIONAL AREAS OF FOCUS**

Government Investigations: Appeals