

Representative Legal Matters

Peter P. Tomczak

Peter has advised clients in multiple industries, including among others the medical device, nuclear medicine, pharmaceutical, software, aviation, insurance, oil and gas and real estate industries.

- Obtained an internal controls US Foreign Corrupt Practices Act resolution and a civil money penalty of USD 375,000 with the Securities and Exchange Commission and a declination from the Department of Justice for a global health science company whose employee engaged a Russian agent and approved bribes to foreign officials.
- Conducted internal investigations in, among other jurisdictions, the United States, Brazil, Canada, Chile, India, Mexico, and Russia for multinational business enterprises involving compliance issues, in particular those arising under the US Foreign Corrupt Practices Act.
- Conducted anti-corruption due diligence on third-parties in, among other jurisdictions, Brazil, Mexico, Panama and Turkey.
- Conducted anti-corruption due diligence on target companies in cross-border mergers and acquisitions, and joint venture partners in international joint ventures.
- Tried to a favorable judgment in the Delaware Court of Chancery five public pension fund limited partners' removal of the general partner of a USD 70 million real estate limited partnership.
- Obtained order on appeal reversing an USD 11 million jury verdict and entering judgment in favor of founders of an electronic stock exchange on a fraud claim brought by a former business associate.
- Represented a Japanese global life insurer in the Delaware Court of Chancery against challenges to its acquisition of a US insurer.
- Represented a Japanese global life insurer in the Circuit Court of the State of Oregon against challenges to its acquisition of a US insurer.
- Represented an acquirer in successfully opposing a shareholder's motion to enjoin a multi-billion dollar merger with the target (trial and appeal in the same day).
- Conducted an internal investigation for the US subsidiary of a German company involving allegations of trade secret misappropriation and corporate espionage.
- Obtained multimillion dollar verdict on behalf of a global healthcare company against its former sales executive and third parties that acted in concert with him.
- Obtained a temporary restraining order and preliminary injunction enjoining the sale, transfer or encumbrance of an aircraft engine.

Baker McKenzie.

- Obtained a permanent injunction on behalf of an insurance broker, blocking several former executives from soliciting or servicing that insurance broker's customers.