



DAVID ANGELI

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EDUCATION

J.D., *magna cum laude*, Georgetown
University Law Center, 1997

Order of the Coif

The American Criminal Law Review

White Collar Crime Senior Project
Editor

B.S., *summa cum laude*, Boston
University, 1989

ADMISSIONS

State bars of Oregon, Washington,
Maryland, District of Columbia

U.S. District Court for the District
of Oregon

U.S. District Court for the Western
District of Washington

U.S. District Court for the District
of Maryland

U.S. District Court for the
Southern District of Texas

LAW PRACTICE

David Angeli represents individuals and corporations in complex criminal, regulatory, and civil matters. He has tried a number of high-profile cases around the country, for which he has received national recognition. Mr. Angeli is ranked in “Band 1” by Chambers & Partners, whose 2018 publication describes him as follows: “David Angeli continues to enhance his already formidable reputation as a distinguished civil, criminal and commercial litigator. One source enthuses that ‘he is the best white-collar crime lawyer on the West Coast of the US, and is wickedly smart.’” Mr. Angeli has repeatedly been named as one of the Best Lawyers in America in the categories of “Bet-the-Company” Litigation, White-Collar Criminal Defense, and Commercial Litigation, and holds the distinction of being the only lawyer in the State of Oregon to be included in all three of those categories. Similarly, the Angeli Law Group is regularly recognized by U.S. News and World Report as a Tier 1 “Best Law Firm” in the areas of White-Collar Criminal Defense and General Commercial Litigation. Mr. Angeli was named Best Lawyers’ White-Collar Criminal Defense “Lawyer of the Year” for Portland in 2016 and 2018. His peers have repeatedly selected him as one of the top 50 Oregon “Super Lawyers” and he is rated AV Preeminent by Martindale Hubbell, having received a peer review rating of 5.0 out of 5.0.

PRIOR EXPERIENCE

A former U.S. Navy officer and pilot who served in the first Gulf War, Mr. Angeli served as a law clerk to Judge Thomas Penfield Jackson on the U.S. District Court for the District of Columbia. Mr. Angeli was Judge Jackson’s primary law clerk in the seminal antitrust case, *United States v. Microsoft Corporation*. Thereafter, he practiced at Williams & Connolly LLP in Washington, DC, before joining Stoel Rives LLP in Portland, Oregon, where he was a partner in the firm’s litigation group. Mr. Angeli has served as a Vice Chair of the National Association of Criminal Defense Lawyers’ White-Collar Crime Committee and as an Adjunct Professor of Law at the Lewis & Clark Law School, where he teaches a Federal White-Collar Crime Seminar.

REPRESENTATIVE MATTERS

- Represented a former Enron executive in criminal and civil litigation alleging conspiracy, securities fraud, wire fraud, insider trading, and money laundering. After a three-month federal criminal trial in Houston, the client was not convicted on any of the 27 counts with which he was charged.
- Obtained an acquittal on all counts after a three-week federal jury trial in which the government alleged that a member of the FBI's Hostage Rescue Team obstructed justice in connection with the shooting of one of the leaders of the armed takeover of the Malheur Wildlife Refuge in eastern Oregon.
- Represented a major financial institution suing another financial institution in a Delaware case arising out of the sale of a consumer credit card company. Won summary judgment in an amount in excess of \$90 million and a verdict at trial for an additional amount exceeding \$25 million.
- Obtained a complete defense verdict on behalf of a large manufacturer after a multi-week federal jury trial involving multiple plaintiffs alleging age discrimination.
- Represented the former Chief Information Officer of the Oregon Health Authority in connection with numerous investigations and litigation involving Oregon's technical implementation of the Affordable Care Act. The client was exonerated of any wrongdoing and we obtained a \$1.3 million settlement on her behalf from the State of Oregon relating to the circumstances surrounding her termination.
- Represented a client accused of engaging in a \$200 million tax fraud scheme, in a case described by the U.S. Department of Justice as "by far the largest criminal tax case in the history of Oregon." After five years of investigation and litigation, including a contested sentencing hearing in which the government sought a substantial prison sentence, we secured a sentence of probation without any prison time, fine, or restitution requirement imposed on the client.
- Obtained an extremely favorable settlement for a large manufacturing company who brought a federal lawsuit alleging that a group of suppliers engaged in a multi-million-dollar price-fixing conspiracy.
- Represented an individual indicted in Tennessee on federal charges stemming from the alleged payment of kickbacks in connection with a federal Medicaid program. Days before trial, all charges were dismissed.
- Represented numerous corporations and individuals in connection with investigations into, and prosecutions of, alleged federal and state environmental violations. For example, we represented an individual and his company in one of the flagship felony prosecutions in the Oregon Attorney General's aggressive regime of environmental criminal enforcement. After extensive litigation, including a five-day evidentiary hearing over the admissibility of the State's scientific evidence, the

State eventually dropped all 36 felony charges in exchange for a misdemeanor plea involving no jail time.

- Represented a major national health care provider in a federal criminal investigation into Medicare billing practices. After months of investigation and negotiation, the Justice Department ultimately declined prosecution.
- Represented the founder of a charity in connection with allegations of sending millions of dollars to Iran in violation of OFAC regulations. At a lengthy contested sentencing hearing, the government argued strenuously for a 30-month term of imprisonment. As the *Oregonian* reported in a lead editorial the next day, we prevailed, and the client did not spend even a day in prison.
- Represented numerous companies, primarily in the defense and healthcare industries, in connection with civil and criminal False Claims Act investigations and litigation.
- Represented a senior official at the Oregon Department of Energy in connection with an aggressive investigation into allegations of favoritism in awarding a government contract. We vigorously contested the allegations, ultimately leading to the Oregon Department of Justice dropping the investigation altogether and to the resignation of the Chief of the Department's Criminal Division based on the Department's missteps during the investigation. In the face of our threats to sue in light of those missteps, the State agreed to reimburse our client for the attorneys' fees she incurred during the investigation, and to compensate her for the turmoil that she endured.
- Represented a multinational aerospace company in federal litigation alleging that a senior engineer stole sensitive trade secrets and other materials upon his departure to work for a competing company. Obtained a permanent injunction barring the use of the client's trade secrets and other confidential materials.
- Represented a prominent individual in a claim alleging that the State of Oregon maliciously prosecuted him; after aggressive discovery and motions practice, the State agreed to pay the client a substantial amount to settle the matter.
- Obtained a permanent injunction in the U.S. District Court for the District of Oregon in a theft of trade secrets case involving a former regional sales representative of a major medical device manufacturer.
- Represented an international lending organization in connection with its investigations of suspected fraud and corruption relating to the execution of various projects worldwide.
- Led numerous internal corporate investigations into allegations of health care fraud, Customs violations, environmental crimes, and financial improprieties.

- Represented a national media organization under criminal investigation in Colorado for allegedly illegal news-gathering practices. The investigation was ultimately terminated after we presented exculpatory evidence and legal arguments.
- Obtained a multi-million-dollar settlement for landowners in eastern Oregon resulting from unfair debt collection practices.

SIGNIFICANT SPEAKING ENGAGEMENTS

- “Advocating for Justice: Getting Below the White Collar Sentencing Guidelines,” panelist, Natl. Ass’n of Crim. Defense Lawyers White Collar Crime Conference (Santa Monica, June 2017)
- “SEC Enforcement Update & Hot Topics,” panelist, Northwest Securities Institute (Portland, May 2017)
- “The Year in Civil Rights,” Oregon State Bar Civil Rights Section annual meeting (Portland, October 2016)
- “Criminal Conspiracy,” panel moderator, Natl. Ass’n of Crim. Defense Lawyers conference (New York, May 2015)
- “Corporate Internal Investigations: Practice, Procedures, and Pitfalls,” panelist, Northwest Securities Institute (Portland, April 2015)
- “Significant Developments in the Western Region,” panelist, American Bar Ass’n National Institute on White Collar Crime (New Orleans, January 2015)
- “‘Zealous’ or ‘Excessive’—Can a Lawyer’s Good Intentions Go Too Far?” panelist, Oregon Law Institute 25th Annual Ethics CLE (Nov. 2012)
- “Litigating Section 1983 Civil Rights Cases: Current Issues & Trends,” panelist, Federal Bar Association (Oregon Chapter) (Oct. 2012)
- “Now Who is Playing Games? Fraud in Debtor-Creditor Relations,” panelist, Oregon State Bar Debtor-Credit Section Annual CLE (Oct. 2012)
- “What to Do When the FBI Knocks on Your Door: Employer and Employee Rights and Responsibilities,” panelist, Federal Bar Association (Oregon Chapter) (Sep. 2011)
- “Joint Defense, Common Interest and Settlement Privileges: Navigating Confidentiality Obligations to Third Parties,” Multnomah Bar Association (June 2011)
- “The Importance of Vigilance in Preventing and Addressing Prosecutorial Misconduct,” Lewis & Clark Law School (April 2011)
- “Keeping the Case on Track in Parallel Proceedings,” Multnomah Bar Association (Nov. 2010)

- “Look Before You Leap: Considerations When Determining the Necessity, Scope, and Protocol of an Internal Investigation,” panelist, Oregon State Bar Business Litigation Section CLE (November 2010)
- “Keeping the Case on Track in Parallel Proceedings,” Multnomah Bar Association CLE (November 2010)
- “Ethics in the Ether: Social Networking and Other 'High Tech' Professional Responsibility Issues,” panelist, “Oregon Law Institute CLE (November 2010)”
- “Time to Amend the Federal Rules to Provide Broader Discovery Rights for Criminal Defendants?,” Owen M. Panner Inn of Court (March 2010)
- “The Fourth Amendment Exclusionary Rule: State & Federal Perspectives,” panelist, Oregon State Bar Constitutional Law CLE (Dec. 2009)
- “Challenges to Trial Counsel in the Modern World: Using Technology to Present a Winning Case,” Natl. Ass'n of Crim. Defense Lawyers Fall Meeting (Nov. 2009)
- “Environmental Crimes: The First 30 Days After Indictment,” The Seminar Group CLE on Environmental Crimes & Penalties (July 2009)
- “From Bad to Worse: When a Civil Case Takes a Criminal Turn,” Oregon Association of Defense Counsel Annual Convention (June 2009)
- “White Collar Crime: What Every Transactional Lawyer and Civil Litigator Needs to Know in the Post-Enron Era,” Multnomah Bar Association (December 2007)
- “Special Issues Relating to Cross-Examination of Experts in Criminal Cases,” Oregon Law Institute (November 2007)
- “Defending an Innocent Client in the Enron Criminal Cauldron,” Oregon State Bar Litigation Institute and Retreat (March 2007)
- “Recent Developments in White Collar Criminal Enforcement,” Absolute Criminal Litigators Conference (Las Vegas, March 2007)
- “Best Practices for Early in the White Collar Criminal Investigation,” panel moderator, the National Association of Criminal Defense Lawyers (Philadelphia, May 2006)
- “Securities Fraud,” panelist, American Bar Association National Institute on White Collar Crime (San Francisco, March 2006)
- “Using Technology Persuasively in Jury Arguments and Court Hearings,” speaker, Oregon Law Institute/Federal Bar Ass'n Advanced Federal Practice & Procedure seminar (Portland, February 2006)

- “Lessons from Enron,” panelist, Oregon Law Institute Business Law Seminar (Portland, February 2006)

PUBLICATIONS

- “The Impact of Social Networking in Criminal Cases” (Oregon Law Institute CLE on “Ethics in the Ether,” November 2010)
- “The Plain View Doctrine And Computer Searches—Balancing Law Enforcement's Investigatory Needs With Privacy Rights in the Digital Age” (National Association of Criminal Defense Lawyers’ “Champion” Magazine, August, 2010)
- “Responding to Oregon’s Threat of Aggressive Environmental Criminal Enforcement—An Analysis of Oregon’s Environmental Crimes Act” (The Seminar Group CLE on Environmental Crimes & Penalties, July 2009)
- “The U.S. Department of Justice’s ‘Revised’ Principles of Federal Prosecution of Business Organizations: Real Change or Just More of the Same?” (Federal Bar Association Newsletter, Spring 2007)
- “The Oregon Legislature’s Constitutional Obligation to Provide an Adequate System of Public Education: Moving from Bold Rhetoric to Effective Action,” 42 Willamette Law Review 489 (Summer 2006)
- “Reexamining ‘Loss’ and ‘Gain’ in the Wake of *Dura Pharmaceuticals v. Broudo*--New Ammunition for Securities Fraud Defendants in the Continuing Guidelines War” (with Per Ramfjord) (NACDL “Champion” magazine, May 2006)
- “The Benefits and Limitations of Courtroom Technology in Presenting the Complex Case” (Oregon State Bar Litigation Journal, Summer 2006)
- “A ‘Second Look’ at Crack Cocaine Sentencing Policies: One More Try for Federal Equal Protection,” 34 American Criminal Law Review 1211 (1997)
- “Federal Criminal Conflict of Interest, Project, Eleventh Survey of White Collar Crime,” American Criminal Law Review (coauthor) (1996)