



DAVID ANGELI

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#### EDUCATION

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

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, Maryland,  
District of Columbia

U.S. District Court for the District  
of Oregon

U.S. District Court for the District  
of Maryland

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

#### LAW PRACTICE

David Angeli's practice focuses on providing the highest quality defense to individuals and corporations in the most serious of cases. He has tried a number of complex, high-profile cases around the country, for which he has received national recognition. Mr. Angeli has 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 as a whole was recently recognized by U.S. News and World Report as being among the "Best Law Firms" in the areas of White Collar Criminal Defense and General Commercial Litigation. Mr. Angeli's peers have repeatedly selected him as one of the top 50 Oregon "Super Lawyers." 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 *United States v. Microsoft Corporation*, a seminal antitrust case. Thereafter, he practiced for three years at the law firm of 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. At both Williams & Connolly and Stoel Rives, Mr. Angeli handled a wide variety of complex civil and criminal litigation.

#### PROFESSIONAL ACTIVITIES

Mr. Angeli is a Vice Chair of the National Association of Criminal Defense Lawyers' White Collar Crime Committee and is a member of the advisory board of the Bureau of National Affairs' *White Collar Crime Report*. He is also an Adjunct Professor of Law at the Lewis & Clark Law School, where he teaches a Federal White Collar Crime Seminar. Mr. Angeli serves on the Board of Planned Parenthood Columbia Willamette and has served on the Board of the Oregon chapter of the Federal Bar Association, on the Oregon State Bar Committee on Uniform Criminal Jury Instructions, and on the Executive Committee of the Oregon State Bar's Business Litigation section.

## RECENT SPEAKING ENGAGEMENTS

- “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)
- “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)

## 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.
- Represented a public official charged with accepting bribes and kickbacks in connection with his official duties.
- Represents numerous corporations and individuals in connection with investigations into alleged federal and state environmental violations.
- 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 major national health care provider in a federal criminal investigation into Medicare billing practices. The Justice Department ultimately declined prosecution.
- Represented an individual indicted in Tennessee on federal charges stemming from the alleged payment of kickbacks in connection with a federal Medicaid program.
- 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 \$295,000 in damages.
- 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.
- Represented a professional athlete in connection with civil and criminal rape allegations; after a year of intensive investigation and discovery practice, no criminal charges were brought and the civil matter was resolved with no payment of money.
- Represented a major financial institution suing another financial institution in a Delaware case arising out of a 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 \$2.5 million settlement for landowners in eastern Oregon resulting from unfair debt collection practices.
- Represented a national truck manufacturer in a multi-week jury trial alleging fraudulent asset transfers.