



Samuel C. Kauffman

Owner - Portland

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Samuel Kauffman chairs the White Collar Defense and Investigations Group. He has extensive experience representing individuals and organizations in complex criminal and regulatory matters. He has represented individual and corporate clients in investigations and prosecutions involving alleged antitrust violations, healthcare fraud, environmental enforcement, securities regulation, federal tax matters, tribal regulatory and criminal matters, among others.

Representative Experience

Antitrust

Represented corporations, corporate officers and employees in criminal antitrust investigations.

Healthcare Fraud

Defended healthcare organizations, doctors and professionals in healthcare fraud investigations.

Admiralty and Maritime Environmental Criminal Defense

Defended international shipping companies and officers regarding alleged MARPOL, APPS and other criminal violations.

Corporate Internal Investigations

Extensive experience conducting and coordinating corporate internal investigations.

Bank/Mortgage Fraud

Defended companies, officers and individuals against allegations of bank and mortgage fraud.

Defense of Law Enforcement Officials

Defended federal, state and local law enforcement officers and corrections officials regarding allegations of criminal misconduct.

Environmental Criminal Investigations and Prosecutions

Defended corporations and individuals under investigation for possible criminal violations of environmental laws, including RCRA, the Clean Water Act and Clean Air Act.

National Security Cases

Defended individuals against charges involving national security, the dissemination of classified information and the

violation of import/export laws and regulations.

Representation of Public Figures Regarding Criminal and Ethical Misconduct

Defended politicians, professional athletes, and other public figures regarding allegations of criminal and ethical misconduct.

Responding to Grand Jury Subpoenas

Assisted numerous corporate and individual clients with responding to and challenging federal and state grand jury subpoenas.

Tax Fraud

Defended individuals against allegations of federal and state tax fraud.

Tribal Regulatory and Criminal Matters

Defended officers of Native American owned businesses regarding regulatory and federal criminal matters.

Experience

Admiralty and Maritime Environmental Criminal Defense

Defended international shipping companies regarding alleged MARPOL and APPS criminal violations.

Civil Forfeiture

Represented claimants in state and federal civil and criminal forfeiture proceedings, with regard to seizures of international shipments by U.S. Customs and Border Protection.

Corporate Internal Investigations

Extensive experience conducting and coordinating corporate internal investigations relating to environmental criminal and regulatory investigations; securities fraud and Sarbanes-Oxley violations; financial institution fraud; government contracting / civil false claims; Medicare / Medicaid fraud and abuse; and criminal and civil antitrust investigations, among other areas.

Defense Against Espionage-Related Allegations

Defense of former Central Intelligence Agency Station Chief regarding allegations of Conspiracy and Money Laundering.

Defense of Law Enforcement Officials

Successfully defended federal, state and local law enforcement officers and corrections officials regarding allegations of criminal misconduct.

Environmental Criminal Investigations and Prosecutions

Defended corporations and individuals under investigation for possible criminal violations of environmental laws, including RCRA, the Clean Water Act and Clean Air Act.

Federal Habeas Corpus and Post-Conviction Relief

Represented individuals seeking federal post-conviction and *habeas corpus*, pardon and clemency relief.

Immigration Fraud

Defended individuals against allegations of immigration fraud.

Representation of Public Figures Regarding Criminal and Ethical Misconduct

Successfully defended politicians, professional athletes, and other public figures regarding allegations of criminal and ethical misconduct.

Responding to Grand Jury Subpoenas

Assisted corporate and individual clients with responding to and challenging grand jury subpoenas.

Tax Fraud

Defended individuals against allegations of federal and state tax fraud.

Tribal Regulatory and Criminal Matters

Defended officers of Native American owned businesses, including tobacco retailers and manufacturers, regarding regulatory and federal criminal matters.

Services

- ▶ White Collar Defense and Investigations
- ▶ Commercial Litigation

Education

- ▶ Willamette University College of Law, J.D., 1994
- ▶ Colorado State University - Fort Collins, B.S., Finance, 1989

Admissions

- ▶ Oregon, 1994
- ▶ U.S. District Court, District of Oregon, 1994
- ▶ U.S. Court of Appeals, 9th Circuit, 1994
- ▶ U.S. Court of Appeals, District of Columbia Circuit, 2007
- ▶ United States Supreme Court, 2010

Professional Recognition

- ▶ Named by peers to *The Best Lawyers in America* in the areas of Criminal Defense: White Collar and Non-White Collar, 2010-2012
- ▶ ACLU Foundation of Oregon Civil Liberties Award for *pro bono* legal services to Guantánamo detainees, 2009
- ▶ Garvey Schubert Barer's Dallaire Public Service Award, 2009
- ▶ Oregon Chapter of the American Jewish Committee Learned Hand Award for "contributions in the finest tradition of the legal profession," 2006

Professional Activities

- ▶ Chair, Oregon State Bar Criminal Law Section Executive Committee

- ▶ Member, Board of Directors, Multnomah Bar Association
- ▶ Member, Multnomah Bar Association Professionalism Committee, 2002-2004
- ▶ Member, Board of Directors, Oregon Lawyers Against Hunger, 2002-2009
- ▶ Member, Oregon Criminal Defense Lawyers, National Association of Criminal Defense Lawyers
- ▶ Member, Maritime Law Association of the United States

Events

- ▶ Ethical Pitfalls of Internal Investigations: Protecting Your Company and Yourself, Garvey Schubert Barer, Portland, OR, April 26, 2012
- ▶ "Avoiding the Ethical Pitfalls of Internal Investigations: How to Protect Your Client and Yourself," The Criminal Law and Business Law Sections of the OSB, Multnomah Athletic Club, Portland, OR, February 17, 2011
- ▶ Responding to Government Audits and Investigations, Garvey Schubert Barer Webinar, April 12, 2007