



Samuel C. Kauffman

Kauffman Kilberg LLC

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Samuel C. Kauffman has over twenty-five years of experience as a criminal defense lawyer in state and federal courts and before administrative agencies. Prior to founding Kauffman Kilberg LLC, Sam chaired the White Collar Defense and Investigations Group at Garvey Schubert Barer.

Sam 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 and criminal tax matters, among others.

Practice Areas

White Collar and Other Criminal Matters
Civil Engagements

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.



Traditional Criminal Defense

Represented many clients charged with person or property crimes, including Murder, assault, domestic violence and sex crimes.

Professional License Defense and Administrative Litigation

Assisted doctors, lawyers and other professionals licensed by the state in administrative disciplinary proceedings and related litigation.

Bar 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

Education

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

Professional Recognition

- Named by peers to The Best Lawyers in America© in the areas of Criminal Defense: White Collar and Non-White Collar, 2010-21
- Named as Oregon Super Lawyer in White Collar Criminal Defense 2015-21
- 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

- Oregon State Bar Disciplinary Board (2015-present)
- Chair, Oregon State Bar Criminal Law Section Executive Committee, 2012-13
- Member, Board of Directors, Multnomah Bar Association, 2010-13
- Member, Multnomah Bar Association Professionalism Committee, 2002-04
- Member, Board of Directors, Oregon Lawyers Against Hunger, 2002-09