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LAWYER AS DETECTIVE
Effective Internet Sleuthing
Beyond Formal Discovery
Ethics of Informal Discovery

LAWYER AS DETECTIVE
MARCH 7, 2008
Rainier Square Conference Center
5.25 GENERAL & 1.25 ETHICS CLE
CREDITS APPROVED



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THE LAWYER AS DETECTIVE: EFFECTIVE & ETHICAL INFORMAL DISCOVERY

MARCH 7, 2008
Registration 8:30 am;
Program 9:00am-5:00PM
Rainier Square Conference Center
1301 Fifth Ave; 3rd Floor ATRIUM

Please Register Early!
Our Last Internet Program "Sold Out"

The Lawyer As Detective: Effective & Ethical Informal Discovery MARCH 7, 2008

Rainier Square Conference Center, Seattle
Registration: 8:30am; Program: 9:00am-5:00pm
5.25 General & 1.25 Ethics CLE Credits Approved

Lawyers, legal assistants, law librarians, political consultants, journalists and others who want to acquire a wide range of tools for use in informal discovery methods will benefit from this program. Provide a "tool box" of practical, cost effective methods of investigating and gathering information without formal discovery, including:

- use of online resources
- effective interviewing techniques
- use of public access statutes
- effective interaction with law enforcement agencies
- effective use of investigators

Chairs

David M. Brenner, *Riddell Williams P.S.*
Eric P. Blank, *Blank Law & Technology P.S.*

Faculty

Anne M. Bremner, *Stafford Frey Cooper*
Kris Cappel, *Seabold Group*
Roger Cool, *Puyallup Police Chief, Retired*
Susan L. Coskey, *Seabold Group*
Kristen Culbert, *Department of Financial Institutions*
Michelle Earl-Hubbard, *Allied Law Group, LLC*
Susannah Frame, *Investigative Reporter,*
King 5 Broadcasting
David D. Hoff, *Tousley Brain Stephens PLLC*
Timothy G. Leyh, *Danielson Harrigan Leyh & Tollefson LLP*
Susan G. Loitz, *U.S. Attorney's Office*
Warner J. Miller, *Law Librarian, K&L Gates*
Marcella Fleming Reed, *MFR Law Group PLLC*
Milton G. Rowland, *Foster Pepper PLLC*
Duane Swinton, *Witherspoon, Kelley, Davenport &*
Toole P.S.
Jeff Walker, *Walker Investigations Co.*
Sally Wermcrantz, *Seattle Public Library Business Desk*

THE LAWYER AS DETECTIVE: EFFECTIVE & ETHICAL INFORMAL DISCOVERY

MARCH 7, 2008

Rainier Square Conference Center, 1301 Fifth Avenue, Third Floor Atrium, Seattle

Chairs: David M. Brenner, Riddell Williams P.S. & Eric P. Blank, Blank Law & Technology P.S

5.25 GENERAL & 1.25 ETHICS CLE CREDITS APPROVED; Total of 6.50 CLE Credits

8:30am Registration & Coffee Service
9:00-9:10 **Welcome & Introductory Remarks**
9:10-10:00 **Beyond Formal Discovery: How and Why Informal Discovery is Vital for Case Success**
Anne M. Bremner, Stafford Frey Cooper
David D. Hoff, Tousley Brain Stephens PLLC
Timothy G. Leyh, Danielson Harrigan Leyh & Tollefson LLP
10:00-10:45 **Under the Hot Lights: How to Effectively Elicit Information from People Without Subpoena Power**
Roger Cool, Puyallup Police Chief, Retired
Kris Cappel, Seabold Group
10:45-11:00 Refreshment Break
11:00-11:30 **Working with Professionals: How and When to Work with Investigators & Consultants**
Susan L. Coskey, Seabold Group
Jeff Walker, Walker Investigations Co.
Marcella Fleming Reed, MFR Law Group PLLC
11:30-12:30 **Smoking Out Government Records: Lessons from *Soter v. Cowles Publishing* and the Future of the PDA**
Michelle Earl-Hubbard, Allied Law Group, LLC, Moderator
Susannah Frame, Investigative Reporter, King 5 Broadcasting
Milton G. Rowland, Foster Pepper PLLC
Duane Swinton, Witherspoon, Kelley, Davenport & Toole, P.S.

12:30-1:30 Lunch on your own
1:30-2:30 **Effective Internet Sleuthing: The Best Internet-Based Resources for Learning About People, Companies and Events**
Warner J. Miller, Law Librarian, K&L Gates
Sally Wermcrantz, Seattle Public Library Business Desk
2:30-3:30 **Working with the Government for Mutual Benefit**
Susan G. Loitz, U.S. Attorney's Office
Kristen Culbert, Department of Financial Institutions, Securities Division
3:30-3:45 Refreshment Break
3:45-4:45 **Ethics of Informal Discovery**
David M. Brenner, Riddell Williams P.S.
Eric P. Blank, Blank Law & Technology P.S.
4:45 **Question & Answer Session**
5:00pm **Evaluations & Adjournment**

4 Ways to Register
online: <http://www.kcba.org/CLE/>
mail to KCBA: 1200 Fifth Ave., # 600, Seattle, WA 98101
or call : 206.267.7004; or fax: 206.267.7099

KING COUNTY BAR ASSOCIATION

The Lawyer As Detective

March 7, 2008; Registration, 8:30am; Program, 9am-5pm
Rainier Sq. Conference Cntr, 1301 Fifth Ave, 3rd For Atrium, Seattle

State Bar Number: _____

First Name _____ Last Name _____

Firm/Organization _____

Address _____

City _____ State _____ Zip Code _____

Telephone Number _____ E-Mail Address (confirmations sent via email) _____

REGISTRATION FEES (Tuition includes course materials)

_____ \$165 KCBA Member

_____ \$195 Non-KCBA Member

_____ \$145 Non-Attorneys, Students, Paralegals

Method of Payment:

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**** If you must cancel, tuition will be refunded less a \$35 fee, so long as cancellation is received in writing (email to denisem@kcba.org) by 5:00pm, March 4, 2007. After this date, no refunds will be permitted. However, substitute attendees are most welcome. **Please advise KCBA one week in advance of any condition that may impact your participation at the seminar so we may ensure appropriate and comfortable accommodation. **Walk-in registrations are welcome as space permits.**

Rainier Square Conference Center, 1301 Fifth Avenue,
between 5th & 4th, between Union & University.
Underground Parking, Union Street on the left side.
THIRD FLOOR ATRIUM.