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The Federal Bar Association, Western District of Washington, and Dorsey & Whitney LLP are pleased to sponsor a CLE event:

Current Issues in White Collar Litigation

**Thursday, February 28, 2008
9:00 a.m. – 6:00 p.m.**

United States Federal Courthouse
Conference Room, 19th Floor
700 Stewart Street
Seattle, WA 98101

Cost: \$100

Agenda

	Moderators <i>Kris Costello and Lisa Marchese</i>
9:00 a.m. – 10:00 a.m.	Presentation – Strategies for Managing Concurrent Proceedings <i>Jeffrey B. Coopersmith</i>
10:00 a.m. – 10:15 a.m.	Break
10:30 a.m. – 12:00 p.m.	Panel Discussion – Issues Relating to The Investigation and Detection of White Collar Criminal Liability <i>Ed Magarian</i> <i>Leslie Hagin</i> <i>Kris Cappel, JD</i>
12:00 p.m. – 1:15 p.m.	Lunch
1:15 p.m. – 2:15 p.m.	Computer Fraud <i>Nick Akerman</i>
2:15 p.m. – 3:15 p.m.	Current Trends in White Collar Prosecution and Policy <i>Amanda Lee and a representative of the Complex Crimes Unit of the U.S. District Attorney's office, Western District of Washington</i>
3:15 p.m. – 3:30 p.m.	Break
3:30 p.m. – 4:30 p.m.	Ethical Issues for the Federal White Collar Practitioner <i>Robert Bundy</i> <i>Zachary Carter</i>
4:30 p.m. – 6:00 p.m.	Reception

CLE Credit

Application for 5 CLE credits and 1.5 ethics credits is pending in Washington. Application for CLE credit in additional states may be made based on attendance. For further information on CLE matters, please contact Jacob Lewis at 206.749.5020.

Faculty

Nick Akerman

A partner at Dorsey & Whitney, Mr. Akerman represents clients in trial and appellate courts and arbitrations throughout the United States. Specialties include: protection of trade secrets and computer data, other commercial litigation, internal investigations and white collar criminal representations.

Robert Bundy

A partner at Dorsey & Whitney, Mr. Bundy practices in the areas of white collar crime, environmental law, commercial and business litigation, and more. He is former United States Attorney for the District of Alaska.

Kris Cappel, JD

Principal owner of investigation firm Seabold Group, Ms. Cappel investigates due diligence of company officers and investors, pension fraud, corporate fraud and embezzlement, sexual harassment, employee misconduct, wrongful death litigation, and more.

Zachary Carter

A partner at Dorsey & Whitney and co-chair of the White Collar Crime and Civil Fraud practice, Mr. Carter practices in the areas of white collar criminal defense, complex civil litigation, and more. He is former U.S. Attorney and former United States Magistrate Judge for the Eastern District of New York.

Jeffrey B. Coopersmith

A partner at DLA PIPER, Mr. Coopersmith has a national practice representing clients in white collar criminal matters, in related civil, administrative, and regulatory matters, and in complex commercial litigation matters.

Kris Costello

A partner at Costello and Black, P.S., a firm dedicated primarily to criminal defense, Kris focuses on serious and complicated criminal matters including white collar cases at all stages of proceedings.

Leslie Hagin

A litigation partner at McNaul Ebel Nawrot & Helgren, Ms. Hagin has extensive experience in complex criminal and civil cases in federal and state courts. She has made numerous media appearances (CNN, NPR) as a legal analyst.

Amanda Lee

A partner at Schroeter Goldmark & Bender, Ms. Lee represents people in serious criminal matters in state and federal courts in cases ranging from white collar crime to homicide to terrorism.

Lisa Marchese

A partner at Dorsey & Whitney, Ms. Marchese has tried to verdict over 100 jury trials in state and federal courts. She handles complex cases involving white collar criminal defense, products liability, contract disputes, and construction claims.

Ed Magarian

A partner in Dorsey & Whitney's trial group and co-head of the firm's international white collar and civil fraud practice group, Mr. Magarian has conducted well over a hundred internal investigations and represents clients targeted for criminal prosecution by both federal and state authorities in various jurisdictions.



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