



CCBA General Meeting

Monday, March 14, 2011

12:00 – 1:30 PM

(sign in begins at 11:45)

Red Lion at the Quay

Located at

100 Columbia Street, Vancouver

**This meeting will be followed by a one credit CLE from 12:30 to 1:30
titled**

"What Private Investigation Can Do For You"

In an effort to better accommodate our members
pre-paid registration is mandatory for lunch.

Pasta Buffet \$25.00; \$50.00 with CLE

General Meeting/CLE registration

March 14, 2011

Name & Telephone Number	Lunch	Lunch w/CLE

Clark County Bar Association

500 W. 8th Street, Suite 65 (by Courier) or

P.O. Box 61815 Vancouver, WA 98666 (by Mail)

Phone: (360) 695-5975 or Fax: (360) 737-6891



Gumshoe Detective Agency, owner and Vancouver resident **Don Treco** has operated in California for 10 years and in Clark County for 2 years and maintains agencies in both states. He is retired law enforcement and his Agency has handled hundreds of cases including the arrest of a fugitive child abductor, and more.



SPEAKING OUTLINE CLARK COUNTY BAR ASSOCIATION

1) Introductions

- a) Investigators
 - i) Bios/Backgrounds
 - ii) Licensing requirements

2) Private Investigation as a useful tool

- a) What P.I.s cannot do
- b) What P.I.s can do
- c) Underutilizing the investigative resource
- d) How P.I.s Operate
 - i) Fees & Retainers
 - ii) Work in Compliance with
 - (1)Gramm Leach Bliley (Public Law 106-102 "GLB")
 - (2)Fair Credit Reporting Act (FCRA)
 - (3)Federal Driver Privacy Protection Act (DPPA) 18 U.S.C. §2721 through §2725 Washington State laws RCW 42.56, RCW 46.12, RCW 47, WAC 308-10, and WAC 308-93.
 - (4)Freedom of Information Act
 - (5)Federal Wiretapping Act (18 USC)
 - (6)RCWs & WACs
 - (a)RCW 18.165
 - (b)WAC 308-17

3) Areas of practice Private Investigation has been successfully utilized

- a) Criminal Defense
 - i) Re-Interviewing Witnesses from Police Reports
 - (1)Why
 - ii) Locating and Interviewing additional witnesses
 - (1)Why
 - iii) Traffic Accident Re-Investigation/Reconstruction
- b) Family Law
 - i) Surveillance
 - (1)Co-Habitation
 - (2)Infidelity
 - (3)Employment
 - (4)Workman's Comp.

- ii) Bank Locates & Asset Searches
 - (1) In compliance with FCRA, GLB
- iii) Backgrounds
 - (1) Criminal Histories
 - (2) Civil Histories
- c) Child Custody
 - i) Surveillance
 - (1) Violation of Court Orders
 - (2) Child Endangerment/Abuse
 - ii) Backgrounds
 - iii) Trash Grabs
 - (1) Legality
 - (2) Uses
- d) Civil Suits
 - i) Witness Locating (skiptrace)
 - ii) Surveillance
 - iii) Trash Grabs
 - iv) Bank Locate/Asset Searches
- e) Trademark/Copyright Law
 - i) Surveillance
 - ii) Undercover roles
- f) Mortgage Fraud
- 4) Other useful tools for attorneys & clients
 - a) Bodyguard/Protection
 - b) Civil Stand-bys
 - c) Surveillance Countermeasures
 - d) GPS tracking
 - e) Witness Locating (Skiptrace)
 - f) Process Service
- 5) Specialties
 - a) Traffic Accident Reconstruction
 - i) Speed from skids
 - ii) Speed from crush
 - b) Aerial Photos
 - i) Aerials v. Google Earth
 - c) Drug Recognition
 - i) D.R.E.
 - ii) NARC Kits
 - (1) Presumptive substance identification.
 - d) Polygraph/NSA
 - e) DNA matching
 - f) Computer Forensics
 - g) Surveillance Specialists
- 6) Q &A