



# Primerus

*The World's Finest Law Firms*

## **“Satisfaction Guaranteed - Devising an Internal Investigation that Will Satisfy Everyone from the Business Unit to the Jury”**

*June 20, 2013 (2:30-3:30 p.m.)*

**Presented by:**

**Zahra Karinshak, Esq. – Krevolin & Horst, LLC – (Atlanta, GA)**  
**Kelli Kennaday, Esq. – Wilke, Fleury, Hoffelt, Gould & Birney, LLP – (Sacramento, CA)**  
**Steven Pynes, Esq. – Ferris & Britton, APC – (San Diego, CA)**  
**Jim Reed, Esq. – YKK Corporation of America – (Marietta, GA)**

### **I. OVERVIEW AND READING OF HYPOTHETICAL FACT PATTERN**

### **II. SELECTING THE RIGHT INVESTIGATOR**

- A. Outside
- B. Inside

### **III. CONDUCTING THE INVESTIGATION**

- A. Interviewing the Witnesses
- B. Confidentiality and Privacy
- C. Attorney-Client Privilege
- D. Attorney Work Product
- E. Minimizing Disruptions
- F. Containing Costs
- G. Implementing Solutions

### **IV. DEFENDING THE INVESTIGATION**

- A. Experience
- B. Bias
- C. Conduct of the Investigation

### **V. INVESTIGATION CHECKLIST AND CONCLUSION**

