



**David H. Smith**

Owner - Seattle

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David Smith practices in the areas of defense and complex civil litigation. As part of his practice he conducts internal investigations on behalf of clients and represents companies and individuals on a broad array of criminal matters ranging from investigation through trial by jury. He also defends companies, their owners, and management in parallel civil litigation arising from allegations of misconduct.

**Services**

- ▶ Antitrust Litigation
- ▶ Commercial Litigation
- ▶ Environmental Litigation
- ▶ Healthcare Litigation
- ▶ White Collar Defense and Investigations
- ▶ Indian Law

**Industries**

- ▶ Transportation and Logistics
- ▶ Manufacturing and Distribution
- ▶ Healthcare
- ▶ Maritime Companies and Fisheries
- ▶ Indian Tribes

**Education**

- ▶ University of California Los Angeles School of Law, J.D., 1979
- ▶ Pacific Lutheran University, B.A., *cum laude*, 1975

**Admissions**

- ▶ Washington, 1980

### Professional Recognition

- ▶ Named a "Top Lawyer" for Antitrust and Trade Regulation in *Seattle Met* magazine, 2010
- ▶ Named by peers to *The Best Lawyers in America* in the area of Criminal Defense: White Collar, 2010-2012; Criminal Defense: Non-White Collar, 2011-2012
- ▶ Named by peers as a "Super Lawyer" in *Washington Law & Politics* magazine, 2006-2007
- ▶ Named a Top Lawyer for Criminal Defense in *Seattle Magazine*, 2003-2004
- ▶ Martindale-Hubbell AV/5.0 Peer Review Rated

### Professional Activities

- ▶ Co-Chair, Criminal Law Section, Federal Bar Association Western District of Washington, 2011
- ▶ Member, White-Collar Crime Committee, American Bar Association, 1990-present
- ▶ Chair, White-Collar Crime Committee, Defense Research Institute, 2002-2004

### Events

- ▶ "Conflicts Between Duty to Report and Agency Access to Internal Investigations," Federal Administrative Law Seminar, Washington State Bar Association Administrative Law Section CLE, Seattle, WA, September 15, 2011
- ▶ "Preserving Attorney-Client Privilege in Third-Party Audits and Government Investigations," Privileges, Protected Information and Confidences, Washington State Bar Association, Washington State Convention & Trade Center, Seattle, WA, December 16, 2009
- ▶ "Optimizing the Use of Outside Counsel for Litigation, Investigations and Regulatory Enforcement Proceedings with a Focus on the Fallout from the Ongoing Credit Market Crisis," Greater New York Chapter of the Association of Corporate Counsel, The Cornell Club, New York, NY, July 28, 2009
- ▶ "Importer Be Aware," World Trade Center Tacoma, SeaTac Airport Conference Center, SeaTac, WA, October 15, 2008
- ▶ Trade Crisis in the Seafood Industry: Importer Beware, Garvey Schubert Barer, Seattle, WA, October 11, 2007
- ▶ "Importer Be Aware," World Trade Center Tacoma, SeaTac Airport Conference Center, Seatac, WA, July 20, 2007
- ▶ Responding to Government Audits and Investigations, Garvey Schubert Barer Webinar, April 12, 2007

### Publications

- ▶ "Public Hospital Districts and Non-Healthcare Related Tort Claims for Damages: Is Your District Meeting All of the Requirements?," Garvey Schubert Barer Legal Update, April 28, 2011.
- ▶ "The Washington Supreme Court Allows Private Lawsuits Against Health Care Providers Who Do Not Report Suspected Child Abuse," Garvey Schubert Barer Legal Update,

February 2011.

- ▶ "Federal Government Establishes Interagency Financial Fraud Enforcement Task Force," Garvey Schubert Barer Legal Update, December 2, 2009.
- ▶ "Employers Are Targeted by ICE's New Enforcement Initiative," Garvey Schubert Barer Legal Update, November 20, 2009.
- ▶ "Increased Risk of False Claim Act Investigations and Litigation," Garvey Schubert Barer Legal Update, July 30, 2009.