THE HONORABLE ROBERT S. LASNIK

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF WASHINGTON AT SEATTLE

JOSEPH JEROME WILBUR, a Washington resident; JEREMIAH RAY MOON, a Washington resident; and ANGELA MARIE MONTAGUE, a Washington resident, individually and on behalf of all others similarly situated.

Plaintiffs,

v.

CITY OF MOUNT VERNON, a Washington municipal corporation; and CITY OF BURLINGTON, a Washington municipal corporation,

Defendants.

No. 2:11-cv-01100-RSL

DEFENDANT CITIES OF MOUNT VERNON AND BURLINGTON'S PRETRIAL STATEMENT

Defendants, the Cities of Mount Vernon and Burlington ("the Cities"), respectfully respond to Plaintiffs' Pretrial Statement pursuant to LCR 16 and the Court's Order Setting Trial Date and Related Dates.

I. **OBJECTIONS AND ALTERATIONS TO PLAINTIFFS' PROPOSED** JURISDICTIONAL STATEMENT AND ADMITTED FACTS

The Cities have no objection to plaintiffs' proposed jurisdictional statement.

The Cities respond to plaintiffs' proposed admitted facts as follows:

- 1. Objection. Argumentative; not a "fact," but a legal conclusion.
- 2. No objection.

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW 800 FIFTH AVENUE, SUITE 4141 SEATTLE, WASHINGTON 98104-3175 PHONE: (208) 623-8861 FAX: (206) 223-9423

CITIES' PRETRIAL STATEMENT - 1

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CASE NO. No. 2:11-cv-01100-RSL

- 4. Mr. Sybrandy and Mr. Witt never advised the Cities that they were too busy to provide constitutional defense for indigent clients.
- 5. Nobody with formal training in legal practice ever expressed dissatisfaction to the Cities about Sybrandy and Witt's work prior to this lawsuit.
- 6. When Mr. Sybrandy and Mr. Witt were handling public defense, they handled more trials, on average, than private defense counsel.
- 7. Mountain Law is an entity formed by attorneys from the law firm of Baker, Lewis, Laws & Schwisow to provide public defense services for the Cities.
- 8. No Mountain Law attorney has ever had a case reversed for ineffective assistance or been disciplined by the bar association.
- 9. Mountain Law is currently certifying compliance with the Supreme Court standards.
- 10. Presently, each of the Mountain Law attorneys is on track to handle 400 cases or less for the year 2013.
- 11. Mountain Law conducts more trials, on average, than private defense counsel.
- 12. No Mountain Law client has ever been subject to adverse immigration consequences due to lawyer error.
- 13. No Mountain Law client has ever been subject to an adverse sentence due to lawyer error.
- 14. No Mountain Law client has ever been subject to an adverse verdict due to lawyer error.
- 15. No Mountain Law client has ever been pled guilty to something he or she did not do due to lawyer error.
- 16. The Cities' contract administrators regularly speak with Mountain Law about its public defense work.
- 17. The Cities' contract administrators regularly review Mountain Law's case reports and workload.

- 18. The Cities' contract administrators regularly solicit input about Mountain Law from public defense stakeholders, including judges, prosecutors, and court staff.
- 19. The Cities furnish a written complaint form and statement of rights to people who are appointed a public defender.
- 20. There have been no written complaints about Mountain Law since September 2012, when declarations were filed in this Court.

II. AFFIRMATIVE DEFENSES

At trial, the Cities intend to pursue the following affirmative defenses:

- 1. Adequate remedy at law / Failure to exhaust The plaintiff class has various remedies available to them in lieu of an injunction, including filing a written complaint or securing conflict counsel, in addition to appeal and civil rights.
- Comparative fault / Mitigation of damages The evidence will show that the public
 defenders are available to meet and advise clients wishing to meet with them. It will
 further show that this offer of availability was rebuffed by virtually all of the
 complainants.

III. OBJECTIONS AND ALTERATIONS TO PLAINTIFFS' PROPOSED STATEMENT OF LEGAL ISSUES

The Cities do not disagree with plaintiffs' statements of law in the abstract, but it is oversimplified. The Cities would frame the legal issues as follows:

- 1. Did Messrs. Sybrandy and Witt systematically fail to represent indigent clients consistent with a constitutional standard?
- 2. Were Messrs. Sybrandy and Witt's systemic failures a direct and predictable result of:
 - a. deliberate funding, contracting, and monitoring decisions by the Cities; or
 - b. known to the Cities, who made a conscious decision to ignore it?

- 3. Do the Mountain Law attorneys systematically fail to represent indigent clients consistent with a constitutional standard?
- 4. Are the Mountain Law attorneys' systemic failures a direct and predictable result of:
 - a. deliberate funding, contracting, and monitoring decisions by the Cities; or
 - b. known to the Cities, who made a conscious decision to ignore it?
- 5. Does the Plaintiff Class have an adequate remedy at law?
- 6. In the absence of extraordinary relief, will the Plaintiff Class members suffer irreparable harm?

IV. WITNESSES

1. Jon Aarstad - May testify

17333 Peterson Road, Burlington, WA 98233

Will testify about his knowledge, impressions, and experiences as a contract administrator for the public defense attorneys. He will also rebut plaintiffs' testimony.

2. Bryan Harrison – Will testify

833 South Spruce Street, Burlington, WA 98233, 360-755-0531 Will testify about his knowledge, impressions, and experiences as a contract administrator for the public defense attorneys. Will also testify about the recent overhaul—including the new legislation, RFQ and bidding process, evaluations, new contracts, complaint process, and effect of the Supreme Court standards. He will also rebut plaintiffs' testimony.

3. Eric Stendal – Will testify

910 Cleveland Ave., Mount Vernon, WA 98273, 360-336-6211 Will testify about his knowledge, impressions, and experiences as a contract administrator for the public defense attorneys. Will also testify about the recent overhaul—including the new legislation, RFQ and bidding process, evaluations, new contracts, complaint process, and effect of the Supreme Court standards. He will also rebut plaintiffs' testimony.

4. Roy Howson – May testify

Address known to plaintiffs
May testify about the standard of care, as well as and the role and context of
complaints in public defense work.

5. Michael Laws – Will testify

Will testify to the opinions expressed in his expert report, deposition, and declaration—including the public defense and monitoring standards, as well as the role of case load numbers in misdemeanor practice. May also rebut plaintiffs' case.

13. James Feldman - Will testify

19303 44th Avenue West, Lynnwood, WA 98036, 206-817-7353 Will testify to the opinions expressed in his expert report, deposition, and declaration—including the public defense and monitoring standards, as well as the role of case load numbers in misdemeanor practice. May also rebut plaintiffs' case.

14. Craig Cammock – Will testify

227 Freeway Drive, Suite B, Mount Vernon, WA 98273, 360-336-1000 Will testify to his experiences, impressions, and opinions pertaining to public defense, formed while prosecutor for the City of Burlington. This may include testimony about the public defenders' clients, cases, caseloads, effectiveness, funding, resolutions, negotiations, and overall concern for their clients. May also offer testimony about the nature of public defense work in a smaller jurisdiction and rebut plaintiffs' testimony.

15. Patrick Eason – Will testify

1229 Cleveland Avenue, Mount Vernon, WA 98273, 360-336-2221 Will testify to his experiences, impressions, and opinions pertaining to public defense, formed while prosecutor for the City of Burlington. This may include testimony about the public defenders' clients, cases, caseloads, effectiveness, funding, resolutions, negotiations, and overall concern for their clients. May also offer testimony about the nature of public defense work in a smaller jurisdiction and rebut plaintiffs' testimony.

16. Patrick Hayden – Will testify

109 Warner Street, Sedro-Woolley, WA 98284, 360-855-1811 Will testify about his work to overhaul it—including the new legislation, RFQ and bidding process, and evaluations of the interested firms. May also offer testimony about the nature of public defense work in a smaller jurisdiction.

17. Hon. David Svaren - Will testify

600 S 3rd St, Mt Vernon, WA 98273, 360-336-9319 Will testify about his impressions from the bench while overseeing the public defenders work. Will testify to the exceedingly strong emphasis placed upon, and protections for, the constitutional rights of indigent defendants. May also rebut plaintiffs' testimony.

18. Hon. Warren Gilbert - Will testify 600 S 3rd St, Mt Vernon, WA 98273, 360-336-9319

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Will testify about his impressions from the bench while overseeing the public defenders work. Will testify to the exceedingly strong emphasis placed upon, and protections for, the constitutional rights of indigent defendants. May also rebut plaintiffs' testimony.

19. Hon. Linford Smith - Will testify

600 S 3rd St, Mt Vernon, WA 98273, 360-336-9319

Will testify about his impressions from the bench while overseeing the public defenders work. Will testify to the exceedingly strong emphasis placed upon, and protections for, the constitutional rights of indigent defendants. May also rebut plaintiffs' testimony.

20. Hon. Dianne Goddard - May testify

600 S 3rd St, Mt Vernon, WA 98273, 360-336-9319

Will testify about his impressions from the bench while overseeing the public defenders work. Will testify to the exceedingly strong emphasis placed upon, and protections for, the constitutional rights of indigent defendants. May also rebut plaintiffs' testimony.

21. W. Scott Snyder – Will testify

901 5th Ave #3500, Seattle, WA 98164, 206-447-7000

Will testify about his analysis of the prior public defense system and work to overhaul it—including the new legislation, RFQ and bidding process, evaluations, new contracts, complaint process, and effect of the Supreme Court standards. May also rebut plaintiffs' testimony.

22. Christine Baker - May testify

1712 Pacific Avenue, Stc. 204, Everett WA 98201, 425-512-9731.

May testify to her knowledge of the Mountain Law contract and their work pursuant to it, the bidding process, and the Cities' overall efforts to ensure quality public defense. May also rebut plaintiffs' testimony.

23. Jonathan Lewis – Will testify

1712 Pacific Avenue, Ste. 204, Everett WA 98201, 425-512-9731.

May testify to her knowledge of the Mountain Law contract and their work pursuant to it, the bidding process, and the Cities' overall efforts to ensure quality public defense. May also rebut plaintiffs' testimony.

24. Ken Bergsma – May testify

Chief of Police, Mount Vernon, Washington.

May testify to his interactions with the public defender, their zealous advocacy, and the effect of the Cities' diversion programs and reduced number of cases. May also rebut plaintiffs' testimony.

25. Bill Van Wieringen - May testify

Chief of Police, Burlington, Washington.

May testify to his interactions with the public defender, their zealous advocacy, and the effect of the Cities' diversion programs and reduced number of cases. May also rebut plaintiffs' testimony.

26. Pam Springer - May testify

205 W Kincaid St, Mount Vernon, WA 98273-4225, 360-336-9319 May testify about her experiences and impressions of public defense work as Skagit County court administrator.

V. DEFENDANTS' EXHIBIT LIST

	Date	Description	Admissibility stipulated	Authenticity stipulated/ admissibility disputed	Authenticity & admissibility disputed
501	10/2/12	Jacob Norman Criminal Hearing Transcript and Audio			
502		Steve Osborn Criminal Hearing Transcript and Audio			
503		Rose Martineau Criminal Hearing Audio			
504	10/5/12	Declaration of Andrew G. Cooley re Indigent Declarations, Dkt. 215			
505	2/27/13	Letter from Craig Cammock to City re Compensation			
506		Leirha Marlen Gonzales-Rodriguez Case File			
507	4/8/13	Washington Supreme Court Order No. 25700-A-1016 re Standards for Indigent Defense Implementation			
508	12/15/11	Addendum to Contract for Public Defense Services [Sybrandy & Witt]			
509	5/8/11	Angela Montague Certificate of			

1			Probable Cause [K11-004652]		
2	510	12/8/09	Declaration of Pat Eason re Montague Probable Cause		
3	511	4/24/09	Angela Montague Citation - Theft 3	 	
4	512	6/21/11	Angela Montague – Agreed Order of		
5			Temporary Release	 	
6	513		Angela Montague Notice of Case Setting		
7	514	6/15/11	Angela Montague Agreed Motion to		
8			Amend Sentence		
9	515	6/12/11	Angela Montague Kite		
10	516	6/6/11	Angela Montague Note for Motion		
11	517	6/1/11	Angela Montague Denial of Home		
12	518	5/24/11	Monitoring Angela Montague Kite		
13	519	6/3/11	Angela Montague Sentencing		
14 15	520	5/24/11	Angela Montague Order for Release		
16	521	5/24/11	Angela Montague Ignition Interlock Rules	 	
17 18	522	7/21/09	Mount Vernon PD Property Report - Montague		
19	523	5/26/09	Pawn X-Change Inventory - Montague	 	
20	524		Pawn X-Change Notice of Property Seizure - Montague		
21 22	525	10/28/09	Angela Montague Mt. Vernon PD Report re	 	
23	526	5/13/11	09-M12194 Angela Montague		
24			Criminal Transcript - Kitsap County [11 1 00361 1]		
25	527	5/13/11	Angela Montague Guilty Plea [No. 11 1 00361 1]		
26	528	9/22/11	Angela Montague Interrogatory		
27			Answers		

CITIES' PRETRIAL STATEMENT - 10 CASE NO. No. 2:11-cv-01100-RSL

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8	529	5/12/11	Angela Montague		,
1			Kitsap County	İ	
2			Information [No. 11 1 00361 1]		
	530	12/1/08	Angela Montague	 	
3	330	12/1/00	Notice of Appearance		
-	531	1/7/09	Angela Montague	 	
4			Notice to Appear		
ا ج	532	10/13/08	Angela Montague		
5			Warrant of Arrest		
6	533	2/17/12	[DUI] BLSL PLLC -	 +	
	333	2/1//12	Summary Report of		
7			New Cases [2011]		
	534	6/26/12	Bryan Harrison Email	 1	
8			re Caseload Statistics		
9			and Reports	 	_
-	535	3/2/12	Bryan Harrison email		.
10			to Pat Hayden re Public Defense RFP		
			Process		
11	536	1/17/12	Bryan Harrison email	 	<u> </u>
12			to Snohomish County		
12		1	Bar re Public Defense		
13	505	1/17/10	RFP	 	
	537	1/17/12	Bryan Harrison email		
14			to Whatcom County Bar re Public Defense		
			RFP		
15	538	1/17/12	Bryan Harrison email		
16			to WSBA re Public		
10	520	10/16/10	Defense RFP	 	
17	539	10/16/12	Audio Hearing from BUC10281		
	540	7/17/12	Audio Hearing from	 -	
18	340	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	BC14729		
19	541	12/13/12	Burlington Budget		
19			Materials –		
20			Misdemeanor		
H			Diversion Program		
21			[Resolution no. 29- 2012]		
22	542	1/1/12-	Burlington Case		
22		1/31/12	Counts January 2013		
23			– Jesse G. Collins		
	543	2012	Burlington Court	1	
24	1		Preliminary Budget	1	
<u></u>	544	2013	2012 Burlington Judicial		
25	777	2013	Budget 2013		
26	545	2013	Burlington Legal		
~			Budget 2013		
27	546	2013	Burlington		
			Legislative Budget		

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KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATTLE, WASHINGTON 98104-3175
PHONE: (206) 623-8861 FAX: (206) 223-8423

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۱.		1 1 1 1 1 1	2013			
1	547	11/8/12	Burlington November			
2			8 2012 Preliminary			
4			Budget Workshop			
3	640	11/00/10	Info		- -	
۱ و	548	11/20/12	Burlington November			
4			20 2012 Preliminary			
7	1		Budget Info for			
5	549	10/18/12	Workshop		-	
~	349	10/18/12	Burlington October			
6			18, 2012 Preliminary			
			Budget Council Workshop			
7	550	3/30/10	Burlington Police		 	
·	330	3/30/10	Incident - Joseph			
8		i	Jerome Wilbur [10-			
			B01024]			
9	551	8/8/12	Burlington Police			-
		3,0,12	Incident - Carlos			
10			Aguilar [12-B04955]			
. 1	552	8/9/12	Burlington Police			
11			Incident - Carlos			
ارا			Aguilar, Sr. [12-			
12			B04955]			
13	553	11/12/08	Burlington Police			
13			Incident - Joseph			
4			Jerome Wilbur [08-			
\ -			B08885]			<u> </u>
15	554	12/31/09	Burlington Police			
.			Incident - Joseph			
16			Jerome Wilbur [09-			
	555	3/25/10	B06417]		-	_
.7 	333	3/23/10	Burlington Police Incident - Joseph			
			Jerome Wilbur [10-			
8			B02211]			
	556	2013	Burlington		 	
9		2013	Preliminary Budget			
الى		İ	2013			
20	557	12/13/12	Burlington Resolution	-		
21		İ	re Misdemeanor			
.		- 1	Diversion [29-2012]			
22	558	11/15/12	Burlington Resolution			
~		1	re Public Defense			
3			Standards [27-2012]		<u> </u>	
-	559	9/20/12	Carlos Aguilar -		1	
24			Mount Vernon		İ	
			Municipal Court			
25	500	(17/110)	Docket			
	560	6/7/10	Carlos Aguilar [DUI -			
26	561	0/20/12	MC23238]		 	
_	561	9/20/12	Carlos Aguilar Case			
27	562		History		 -	-
	202		Carlos Aguilar		<u>i</u>	

CITIES' PRETRIAL STATEMENT - 12 CASE NO. No. 2:11-cv-01100-RSL KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATTLE, WASHINGTON 98104-3175
PHONE: (208) 823-8861 FAX: (208) 223-8423

			Prosecutor Discovery - Demand For Disclosure		
2 3	563	8/14/12	Carlos Aguilar Sentencing Recommendation		
4	564	8/8/12	Carlos Aguilar Notice of Appearance [2Z0000956]		
5	565		Christine Jackson Caseload History		
6 7	566		Christine Jackson Seattle TDA PD Audit		
8	567	2000	City of Burlington Notice of Call for Bids - 2001-02		
9	568	2004	City of Burlington Request for Proposals		
11	569	11/28/12	- 2005-06 City of Mount Vernon		
12			Recommended Action Memorandum		
13			re Contract for Indigent Defense [November 28, 2012]		
14 15	570	1/21/11	Council on Public Defense Draft Minutes [January 21, 2011]		
16	571	12/2012	December 2012 Mount Vernon Case Credit Report		
8	572	12/2012	December 2012 Mount Vernon Case Withdrawn Report		
20	573	12/2012	December 2012 Mount Vernon Invoice		
21	574	12/2011	December 2011 Summary of Cases - Richard M. Sybrandy [June 6, 2012]		
23	575	11/2/12	Doerner Certification of Compliance with Standards		
25	576	4/5/12	Email from Mountain Law to Cities re Reporting Software [April 5, 2012]		
26 27	577	6/14/11	Email from Office of Public Defense re Supreme Court		

CITIES' PRETRIAL STATEMENT - 13 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S. ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141
SEATTLE, WASHINGTON 98104-3175
PHONE: (208) 623-8881 FAX: (208) 223-9423

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۱	570	11/00/10	Comment Period			
1	578	11/29/10	Emails between Letty			
2			Alvarez and Robert			
_	570	5/0/10	Boruchowitz		.	
3	579	7/2/12	Emails between	1		
۱,			Michael Laws and	1		
۱	}		Skagit County re	İ		
4			Contacting In-		1	
ا ج		İ	Custody Clients	ļ		
5			[Cont.]			
ا ء	580		Eric Stendal Email re			
6			Complaint	Ī		
٦	i		Documents - Court			
7			Web Page			
ا∟م	581	9/20/12	Eric Stendal Email re			
8	•		Public Defender			-
ړ			Complaint Forms			
9	582	2/2013	February 2013			
٨			Invoice to Mount			
.0			Vernon			
.	583		Feldman Time Study			
1			A4DV			
_ ا	584		Feldman Time Study			
2			Crim Tress 2			
ا ۾	585		Feldman Time Study			
3			DUI			
	586		Feldman Time Study	-		
ا 4ا			DWLS			
ا ہے	587		Feldman Time Study	1	-	
5			Ignition Interlock			
ہے	588		Feldman Time Study	<u> </u>		
16			MIP	1		
7	589	-	Feldman Time Study			-
∙′∥			MM3			
۱,	590		Feldman Time Study			
8			Obstruction			
و	591		Feldman Time Study		-	
∥ ۲			PDP			
20	592		Feldman Time Study			
۱۷	0,2		PSP			
.,	593		Feldman Time Study			
21	1 373		Theft 3			
II	594		Feldman Time Study			
2	334	E	UIBC			
	595		Feldman Time Study	-		
3	1 393		VNCO			
ا 🖈	596	2008	RFP for Public	 		
4	330	2000	Defense [2008]			
ا ج	597	4/13/06		 		
25	331	4/13/00	Grievance Against	1		
ا ہے	500	2/12/12	Christine Jackson	 	 	
26	598	3/13/12	Hackenburg RFP	Ī		
,,			Notes [March 13,		1	
27	500	2/10/10	2012]			
- 11	599	3/12/12	Hackenburg		1	

CITIES' PRETRIAL STATEMENT - 14 CASE NO. No. 2:11-cv-01100-RSL

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ATTORNEYS AT LAW 800 FIFTH AVENUE, SUITE 4141 SEATTLE, WASHINGTON 98104-3175 PHONE: (206) 623-8861 FAX: (206) 223-9423

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		Supplemental			
		Response to RFP			
·		[March 12, 2012]			
600	10/29/12	In Custody Response		1	<u> </u>
		Assessment Profile			
		[Thomas Wilson]			
CO1	2011			 	+
601	2011-	Indigent Defense			
	2013	Costs 2011 to 1st			1
	j	quarter 2013			ļ
602	4/26/13	Indigent Defense		 	+
002	1120, 10	Recruitment Notes			
****	15/22/20	[April 26, 2012]			
603	12/23/08	Interlocal			
		Cooperative			
		Agreement re		1	
		Screening			
604	1/2013			+	
004	1/2015	Invoice to Mount			
		Vernon – January			
		2013			
605	3/2013	Invoice to Mount		<u> </u>	
005	5/2015	Vernon – March 2013			
707	2/10/12				-
606	3/10/12	Jacob Norman			I
		Criminal Case - Theft			
607		Jacob Norman Case			
		History			
608	10/5/12	Jacob Norman			-
OUG	10/7/12	1			
-255	10/00/11	Hearing Transcript		 	
609	12/20/11	James Feldman			
	1	Recommendation and			
	1	Report re Criteria for			
		Public Defender			
		Services [December			
]				
	1/2012	20, 2011]		ļ	
610	1/2013	Burlington January			
		2013 Preliminary			
		Expenditure			
611	1/2013	January 2013 Case		+	
011	1/2015	Counts PDF –			
	ļ				
		Burlington	<u> </u>		
612	7/10/10	Jeremiah Ray Moon			T
		[DWLS Whatcom	İ		
		County]			
613	11/8/2010			 	+
013	11/0/2010	Jeremiah Ray Moon			
	1	[Vehicle Prowling	Í		
		Citation - MC25357]			
614	11/8/2010	Jeremiah Ray Moon			
	1	Case Docket [Vehicle	!		1
		Prowling]	İ		
/1E		Flowing	1		
615]	Jeremiah Ray Moon			
	N:	Criminal File			
	S	[MC0025866]	ļ		
616	9/28/12	Jesse Collins		-	+
010	7/20/	Certification of	ĺ		
	1	Compliance with		1	1
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CITIES' PRETRIAL STATEMENT - 15 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATTLE, WASHINGTON 98104-3175
PHONE: (208) 623-8861 FAX: (206) 223-9423

1			Supreme Court Standards			
2	617	1/10/12	Jon Lewis Email re Legal expenses for			
	{		Mountain Law			
3	618	6/21/11	Joseph Jerome		 	<u> </u>
4			Wilbur Criminal File [BUC005013]			
5	619	9/22/11	Joseph Jerome Wilbur Interrogatory Answers			
6	620	6/13/11	Joseph Jerome			
7			Wilbur Motion for Substitution			
8	621	6/21/11	Joseph Jerome Wilbur Notice of			
9			Hearing Date [BUC 12231]			
10	622	6/21/11	Joseph Jerome	-		
11			Wilbur Notice of Hearing Date [BUC 13018]			
12	623	1/31/11	Joseph Jerome Wilbur Probable			
13	624	10/24/11	Cause Affidavit Joseph Jerome			<u> </u>
14	024	10/24/11	Wilbur Requests for Admission Response			
1.5	625	7/7/11	Joseph Jerome		-	
15			Wilbur Warrant of			
16	626	1/2/11	Arrest [SC0012170] Judge Svaren Email	-		<u> </u>
	020	1/2/11	re Public Defense		-]
17			Standards			1
18			Compliance Certificates			
19	627	8/4/11	July 2011 Case Reports - Morgan M.			
20			Witt [August 4, 2011]			<u> </u>
	628	12/17/12	Letter from Bryan			
21			Harrison to Toby Marshall re			
			Declarations			
22	629	3/14/12	Letter from Eric			
23			Stendal to Morgan			
			Witt re Luis Vaquez			
24	1		Complaint [March 14, 2012]			
25	630	7/1/10	Letter from Eric Stendal to Richard			
26			Sybrandy re			
∠0			Theodore Griffith			
27			Complaint			<u> </u>
	631	12/8/12	Letter from Eric			
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CITIES' PRETRIAL STATEMENT - 16 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATTLE, WASHINGTON 98104-3175
PHONE: (206) 623-8861 FAX: (206) 223-9423

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1			Stendal to Toby			
1,63			Marshall re Declarations	Ì		
2	632	10/28/10	Letter from Morgan			
		10/20/10	Witt to Eric Stendal			İ
3	İ		re Brian Cooper			
			Complaint			
4	633	11/2/10	Letter from Morgan			
_			Witt to Eric Stendal			
5			re Carrasco-Mota			
6	634	5/2/12	Complaint			
Ĭ,	034	3/2/12	Letter from Pat Eason to Kevin Rogerson re			
7			Contract			
	635	12/7/12	Maria Van De Grift			-
8			Bill to Cities			
	636	11/12/07	Mark Reyna Case			
9			File			
10	637	5/22/12	Mark Reyna			-
10		0.00.00	Prosecutor Notes			
11	638	8/2/07	Memorandum from			
			Keith Tyne to Pam Springer re Public			
12			Defender Calendar			
			[August 2, 2007]			
13	639	9/28/12	Michael Laws			
14			Certification of			
14			Supreme Court	!		
15	(40	4/6/10	Standards			
	640	4/6/12	Michael Laws Email re Division of Labor			
16			[April 6, 2012]			
	641	6/1/12	Michael Laws Email		<u></u>	
17		0/1/12	re Mountain Law			
18	L		Software			
10	642		Michael Laws Email			
19			re Telephone Contact			
	643	6/8/12	Michael Laws Email			
20			to Skagit County re			
_			Contacting In- Custody Clients [June			
21			8, 2012]			
22	644	8/2009	Morgan Witt Case		_	-
22	[]		Credit Reports			
23			[August 2009]			
	645	4/2011	Morgan Witt Case			
24	646	9/2010	Report [April 2011]			
ا ء ا	040	8/2010	Morgan Witt Case Report [August			
25			2010]			
26	647	12/2009	Morgan Witt Case		-	
20			Report [December			
27			2009]			
	648	6/2011	Morgan Witt Case			
- 11	I					

CITIES' PRETRIAL STATEMENT - 17 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW 800 FIFTH AVENUE, SUITE 4141 SEATTLE, WASHINGTON 98104-3175 PHONE: (205) 623-8861 FAX: (208) 223-9423

lΓ		1	Deport [June 2011]		 	
╟	649	3/2010	Report [June 2011] Morgan Witt Case		 	
	049	3/2010	Report [March 2010]			
┞	650	3/2011		<u> </u>	<u> </u>	
	030	3/2011	Morgan Witt Case			
-	751	5/0000	Report [March 2011]		ļ	
	651	5/2009	Morgan Witt Case		Ì	
L			Report [May 2009]			
	652	11/2009	Morgan Witt Case		-	
			Report [November			
			2009]			
ΙГ	653	10/2009	Morgan Witt Case			
			Report [October			
Н			20091			
	654	4/2009	Morgan Witt Case			
			Report [April 2009]			
╟	655	4/2010	Morgan Witt Case			
	055	4/2010	Report [April 2010]			
l ⊢	656	8/2009	Moreon Witt Coss		ļ	
	030	8/2009	Morgan Witt Case			
ΙH	(57	10/0010	Report [August 2009]			-
	657	12/2010	Morgan Witt Case			
			Report [December			
L			2010]			
	658	12/2011	Morgan Witt Case			
			Report [December			
			2011]			
	659	2/2009	Morgan Witt Case			
			Report [February			
			2009]			
	660	2/2010	Morgan Witt Case			
			Report [February			
			2010]			
	661	2/2011	Morgan Witt Case			
			Report [February			
			2011]			
┝	662	1/2009	Morgan Witt Case			
Ì	002	1/2007	Report [January			
			2009]			
H	663	1/2010				
	003	1/2010	Morgan Witt Case			
			Report [January			
l ⊢	(()	7/0000	2010]		_	
1	664	7/2009	Morgan Witt Case			
<u> </u>		510010	Report [July 2009]	•	<u> </u>	
$ \cdot $	665	7/2010	Morgan Witt Case			
L			Report [July 2010]			
	666	7/2011	Morgan Witt Case		Í	
Ì			Report [July 2011]			
	667	6/2009	Morgan Witt Case			
Ĥ			Report [June 2009]			
5	668	6/2010	Morgan Witt Case		·-	
I			Report [June 2010]			
-	669	5/2010	Morgan Witt Case		 	+
Ш	007	3/2010	Report [May 2010]			1
ıL			Techort [May 2010]		<u> </u>	_1

670	5/2011	Morgan Witt Case Report [May 2011]		
671	10/2010	Morgan Witt Case Report [October 2010]		·
672	10/2011	Morgan Witt Case Report [October 2011]		
673	9/2009	Morgan Witt Case Report [September 2009]		
674	9/2010	Morgan Witt Case Report [September 2010]		
675	8/2010	Morgan Witt Case Reports [August 2010]		
676	3/31/2010	Morgan Witt Email to Mary Magunson re Defense		
677	2/5/09	Morgan Witt Emails to and from Jacob Waschke re Defense Representation		
678	1/6/11	Morgan Witt Emails to and from Siobhan Harris-Jones		
679	9/14/06	Morgan Witt Proposal Sheet re Costs [2007-08]		
680	2012	Mount Vernon 2012 Budget		
681		Mount Vernon 2013 Preliminary Budget		
682	11/28/12	Mount Vernon Agenda for November 28, 2012		
683	11/28/12	Mount Vernon Budget Materials		
684	11/28/12	Mount Vernon Council Memorandum for 2013 Budget		
685	11/28/12	Mount Vernon Council Minutes from November 28, 2012	Š.	
686	4/16/12	Mount Vernon DWLS Ordinance [3563]		
687	2013	Mount Vernon Non- Department Budget	ĺ	
688		Mount Vernon Public Defender Complaint		10

CITIES' PRETRIAL STATEMENT - 19 CASE NO. No. 2:11-cv-01100-RSL KEATING, BUCKLIN & MCCORMACK, INC., P.S. ATTORNEYS AT LAW

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141
SEATTLE, WASHINGTON 98104-3175
PHONE: (208) 623-8861 FAX: (208) 223-9423

1	689		Mount Vernon Public Defender Complaint Form-Spanish		
3	690		Mount Vernon Public Defender You Have Important Rights-		
4	691	11/14/12	English Mount Vernon		
5			Recommended Action re Public Defender Ordinance		
6			[November 14, 2012]		
7	692	2013	Mount Vernon Summary of Mayor Adjustments		
8	693	8/2012	Mountain Law		
9	- 60.4		Amended August 2012 Invoice		
10	694	10/2012	Mountain Law 2012 October MTV Case Credit Report		
11	695	10/2012	Mountain Law 2012 October MTV Case Withdrawn Report	1-11	
13	696	8/2012	Mountain Law Amended AUGUST 2012 - Invoice		
14 15	697	4/2012	Mountain Law April 2012 MVM Case Credit Report		
16	698	8/2012	Mountain Law August 2012 Case Reports		
17 18	699	8/2012	Mountain Law August Invoice - Mount Vernon		
19	700	4/2012	Mountain Law Case Credit Report - April 2012		
20	701	4/2012	Mountain Law Case Credit Report April 2012		
22	702	8/2012	Mountain Law Case Credit Report Aug 2012		
23 24	703	8/2012	Mountain Law Case Credit Report Withdrawn Aug 2012		
25 26	704	4/2012- 6/2012	Mountain Law Case Credit Reports - April - June 2012		
27	705	7/2012	Mountain Law Case Credit Reports for July 2012		

CITIES' PRETRIAL STATEMENT - 20 CASE NO. No. 2:11-cv-01100-RSL

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706	2012	Mountain Law Caseload Data 2012			
707	1/16/13	Mountain Law			+
		Caseload Statistics			
		[January 16, 2013]			
708	6/26/12	Mountain Law			
	0, 20, 12	Caseload Statistics			
		and Reports [June 26,			
		2012]			
709	7/19/12	Mountain Law			
	77.237.2	Caseload Statistics			
		and Reports			
710	4/6/2012	Mountain Law			
,10	1.0.2012	Certificate of			
	1	Liability Insurance			
711	9/28/12	Mountain Law			
,11	7/20/12	Certificates of			
	i	Compliance with			
		Supreme Court			
	1	Standards			
712	9/28/12	Mountain Law			
,12	7/20/12	Certificates of			
		Compliance with			
		Supreme Court			
		Standards [2]			
713	12/2012	Mountain Law			
713	12/2012	December 2012 Case			
		Credit Reports			
		[Mount Vernon]			
714	12/2012	Mountain Law			
/ L T	12/2012	Emailing December			
		2012 Invoice to			
		Mount Vernon			
715	1/2011-	BLSL Friend of Court			+
713	6/20/11	Statistical Report			
	0/20/11				
		[January 1, 2011 - June 20, 2011]			
716	7/2012	Mountain Law			
710	1/2012	Invoice [Mount			
		Vernon - July 2012]			
717	6/2012	Mountain Law			_
/1/	0/2012				
		Invoice [Mount		-	
718	11/2012	Vernon - June 2012] Mountain Law			
/10	11/2012	Invoice to Mount			
		Vernon - November			
710	7/2012	2012		-	
719	7/2012	Mountain Law July			
		2012 Case Credit			
700	7/0010	Report - Withdrawn		-	
720	7/2012	Mountain Law July	1	1	
		2012 Case Credit			
E0.1	7/0010	Report - Withdrawn		<u> </u>	
721	7/2012	Mountain Law July			

CITIES' PRETRIAL STATEMENT - 21 CASE NO. No. 2:11-cv-01100-RSL

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ATTORNEYS AT LAW
800 FIFTH AVENUE, SUITE 4141
SEATTLE, WASHINGTON 98104-3175
PHONE: (208) 623-8861 FAX: (206) 223-8423

			1	, 		
1			2012 Case Credit			
1	722	7/2012	Report			
2	122	1/2012	Mountain Law July			
-			2012 Reports [Mount Vernon]			
3	723	7/2012				
١	123	1/2012	Mountain Law July		ļ	
4			Invoice [Mount			
-'	724	6/2012	Vernon]		-	<u>-</u>
5	/24	0/2012	Mountain Law June			
ا آ			2012 Burlington Case			
6	725	6/2012	Credit Report			
~	123	6/2012	Mountain Law June			
7			2012 Case Credit			1
·	726	6/2012	Report Mountain Law June		-	
8	720	0/2012	2012 Mount Vernon			
9	727	5/2012	Case Credit Report			
·	121	3/2012	Mountain Law May			
0			2012 Burlington Case			
	728	5/2012	Credit Report		ļ	
11	128	3/2012	Mountain Law May			
			2012 Mount Vernon			
2	729	11/2012	Case Credit Report	_		
	129	11/2012	Mountain Law			
3			November 2012 PDF			
			Case Credit and			
4	730	11/2012	Withdrawn Reports Mountain Law			<u> </u>
	/30	11/2012	November 2012 Case			
5			Credit and			
			Withdrawn Reports			
6			and Invoices [Mount			100
			Vernon]			
7	731	10/2012	Mountain Law		·	· ·
_	751	10/2012	October 2012 Case			
8	1		Credit Reports			
			[Mount Vernon]			
9	732	10/2012	Mountain Law		 	
	1	10,2012	October 2012 Invoice		1	
0			[Mount Vernon]			
.	733	10/2012	Mountain Law			
21	1.55	10,2012	October 2012 Invoice			
ر اا در			[Mount Vernon]			
2	734	10/2012	Mountain Law		-	
		10,2012	October 2012 Invoice			
23	1		[Mount Vernon]			
24	735	10/2012	Mountain Law			-
· -			October 2012 Reports			
25		71	[Mount Vernon]			-
ا ۲۰	736	2/22/12	Mountain Law Public		 	1
6			Defender			
· · ·			Qualifications			1
- 11	1	1			I	ı
27			[February 22, 2012]		}	

CITIES' PRETRIAL STATEMENT - 22 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATILE, WASHINGTON 98104-3175
PHONE: (206) 623-8681 FAX: (206) 223-8423

		References			T
738	 	Mountain Law			-
750		Resumes			
739	3/8/12	Mountain Law RFP		- 	
137	3/0/12			}	
		Supplement re			
		Monitoring Caseloads			
	0.0010	[March 8, 2012]			
740	9/2012	Mountain Law			
		September 2012 Case			
		Credit Report		ŀ	
		[Mount Vernon]			
741	9/2012	Mountain Law			
		September 2012 Case			
		Withdrawn Report			
		[Mount Vernon]			İ
742	9/2012	Mountain Law			
	7.2022	September 2012			
		Invoice [Mount			
		Vernon]			
743	2011-	MV Indigent Defense		 	-
נדו	2011-	Costs 2011 to 1st			
	2013				
744	2/20/12	quarter 2013			
744	2/29/12	Ogden Murphy			
		Wallace Invoices			
		[February 29, 2012]			
745	4/8/13	OPD Time Study			
746	2/28/12	Patrick Hayden			
		Invoice [February 28,			
		2012]			
747		Public Defender	-		
		Complaint Forms			
		[English and Spanish]			
748	2013	Public Defender	<u>-</u>		
, .0	2015	Information 2013 -			
		Case Totals			
749		Public Defender			
172		Rights Forms			
750	2001	[English and Spanish]			
750	2001-	Public Defender			
	2002	Submittal Recap -			
751	1/0/40	2001-02		<u></u> .	
751	1/9/13	Public Defender Web			
		Page Email			
752	1/2/13	Public Defense			
		Compliance			
		Certification			
753	2010-	Public Defense			
	2012	Contract Amendment			
		- Sybrandy and Witt			
		2010-12			
754	6/15/05	Public Defense		 -	
	0/13/03	Contract Amendment			
		Making Eric Stendal			1
	10	Administrator		İ	
	1"	i Auministrator	l	1	1

CITIES' PRETRIAL STATEMENT - 23 CASE NO. No. 2:11-cv-01100-RSL

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755	1/2/13	Public Defense Standards Compliance Certificates Email			
756	2003- 2004	Public Notice of Call for Bids - 2003-04			
757	2005- 2006	Public Notice of Request for Proposals - 2005-06	¢		
758	3/22/12	Recommendation for Contract for Indigent Defense Services [May 1, 2012- December 31, 2013]			
759	1/17/12	Request for Proposal for Public Defender Services - Media Clipping			
760	4/2012	Request for Proposal for Public Defense Services [April 2012]			
761		RFP Matrix of Applicant Qualification Rankings			
762		RFP Matrix re RFP Applicants		-	
763	4/2010- 5/2010	Richard Sybrandy Case Reports [April- May 2010]			
764	12/2010	Richard Sybrandy Case Reports [December 2010]			
765	2/2010	Richard Sybrandy Case Reports [February 2009]			
766	7/2010	Richard Sybrandy Case Reports [July 2010]			
767	3/2009	Richard Sybrandy Case Reports [March 2009]			
768	4/2011- 5/2011	Richard Sybrandy Case Reports [April- May 2011]			
769	8/2010	Richard Sybrandy Case Reports [August 2010]			
770	12/2009	Richard Sybrandy Case Reports [December 2009]			
771	12/2011	Richard Sybrandy Case Reports [December 2011]	id		

CITIES' PRETRIAL STATEMENT - 24 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW

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SEATTLE, WASHINGTON 98104-3175

PHONE: (206) 623-8861 FAX: (208) 223-8423

772	2/2011	Richard Sybrandy			
		Case Reports			
		[February 2011]			
773	1/2009	Richard Sybrandy			
		Case Reports			
		[January 2009]			
774	1/2010	Richard Sybrandy		1	-
		Case Reports			
		[January 2010]]		
775	1/2011	Richard Sybrandy			-
		Case Reports			
		[January 2011]			•
776	6/2011-	Richard Sybrandy		· · · · · · · · · · · · · · · · · · ·	
	7/2011	Case Reports [June -			
	7,2011	July 2011]			
777	6/2010	Richard Sybrandy			
,,,	0/2010	Case Reports [June			
		2010]			
778	6/2011-	Richard Sybrandy		-	
770	7/2011	Case Reports [June-			1
	7/2011				
779	3/2009	July 2011]		_ .	
119	3/2009	Richard Sybrandy			
		Case Reports [March 2009]			İ
780	3/2010			_	
780	3/2010	Richard Sybrandy			
		Case Reports [March			
701	2/0011	2010]			
781	3/2011	Richard Sybrandy			
		Case Reports [March			
700	5/0010	2011]			
782	5/2010	Richard Sybrandy			
		Case Reports [May			
700	10/0010	2010]			
783	10/2010	Richard Sybrandy			
		Case Reports			1
		[October 2010]			
784	9/2010	Richard Sybrandy			
		Case Reports			
		[September 2010]			
785	10/2010	Richard Sybrandy			
		Case Reports[October			
		2010]			
786		Rose Martineau			
		Hearing			
787	2/2013	Mountain Law			
		Invoice to Mount			
		Vernon [February			ŀ
		2013]			
788	2/2013	Mountain Law	-		
		Invoice to Burlington			
		[February 2013]			
789	2/2013	Mountain Law Case			
	1	Reports to Mount		1	
	21c.	Vernon [February		T	I

CITIES' PRETRIAL STATEMENT - 25 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.

ATTORNEYS AT LAW
800 FIFTH AVENUE. SUITE 4141

ATTORNEYS AT LAW

800 FIFTH AVENUE, SUITE 4141

SEATTLE, WASHINGTON 98104-3175

PHONE: (206) 623-8861 FAX: (206) 223-9423

	 		2013]		1	
1	790	2/2013				
۱ ۱	790	2/2013	Mountain Law Case			
ا ہ			Reports to Burlington			
2			[February 2013]			
ا	791	3/2013	Mountain Law			
3			Invoice to Mount			
			Vernon [March 2013]			
4	792	3/2013	Mountain Law			1
	' 2	3/2013	Invoice to Burlington			
5						
Ĭ	702	2/0012	[March 2013]			
6	793	3/2013	Mountain Law Case			,
۷I			Reports to Mount			
۾ <u>ا</u>			Vernon [March 2013]		-	
7	794	3/2013	Mountain Law Case			**
			Reports to Burlington			
8			[March 2013]	•		
	795	4/2013	Mountain Law			
9	193	4/2013				
_			Invoice to Mount			
0			Vernon [April 2013]			
۷II	796	4/2013	Mountain Law			
۱.			Invoice to Burlington			
1			[April 2013]			
_	797	4/2013	Mountain Law			
2	' '	"2015	Invoice to Mount			
			Vernon [April 2013			
3	798	4/2012				
	198	4/2013	Mountain Law Case			
4			Reports to Burlington			
1∥			[April 2013]			
5	799		Shawn Delacruz Case			
۱ ۲			File			
ا ر	800		Steven Troy Osborn			- -
6		İ	Case History			
_	801	2/17/12	Steven Troy Osborn			 -
7	301	2/1//12	Mount Vernon			
ij						
8 il	000	0.10.0.11.0	Docket			
H	802	8/23/12	Steven Troy Osborn			
9			Notice of Appearance			
_∥			[BUC010593]			
0	803	2/24/12	Sybrandy and Volluz			
ᄱ			Proposal [February			1
.		•	24, 2012]			ļ.
1	804	12/29/11	Sybrandy and Witt		 	
l	004	12/29/11				
2		1	Addendum to			
			Contract for Public			
3 ∥			Defender Services			
- ∥			[December 29, 2011]			
4	805	9/14/06	Sybrandy and Witt			
۳	1		Bid Proposal [2007-			
ہے	ŀ		08]			
5	806	12/9/08				 -
ا آ	000	12/9/08	Sybrandy and Witt			
6	1		Public Defense			
			Services Contract			}
7			2009-10			
	807	9/27/11	Sybrandy Letter of			1

CITIES' PRETRIAL STATEMENT - 26 CASE NO. No. 2:11-cv-01100-RSL

KEATING, BUCKLIN & MCCORMACK, INC., P.S.
ATTORNEYS AT LAW

ATTORNEYS AT LAW 800 FIFTH AVENUE, SUITE 4141 SEATTLE, WASHINGTON 98104-3175 PHONE: (208) 623-8861 FAX: (208) 223-9423

		Termination			
		[September 27, 2011]			
808		Sybrandy Resume			
809	3/8/12	W. Scott Snyder			
		email to Cities re RFP			
		Applicant Interview			
		Process			
810	10/25/11	W. Scott Snyder			
		Letter to Cities re			
	1	RFP			
811	7/13/11	Washington Supreme		1	
		Court Order re			
		Standards for			
		Indigent Defense [No.			
		25100-A-983]			
812	7/13/11	Washington Supreme		-	
012	7713711	Court Order			
		Suspending			
		Amendments [No.			
		25700-A-982]			
813	8/28/11-	Weekly Booking		 	-
015	9/3/11	Statistics for Skagit			1
	7/3/11	County Jail			
814	8/18/06	WSBA Bar Response			-
014	0/10/00	to Jackson Grievance		1	
815	6/3/11	WSBA Board of		+	
013	0/3/11	Governors Resolution			
		re Public Defense			
816	6/13/12	Agreement and		 	
010	0/13/12	Addendum to Public			
		Defense Services			
		Contract			
817	3/26/10	Morgan Witt Email to		+	
017	3/20/10	Melanie Schlicker re			
		Defense			
818	2012-	Burlington Contract		+	
010	2013	with Cammock for			
	2013	Prosecution Services			
819	2013-	Burlington Contract		 	
017	2013	with Craig Cammock			
	2011	Extension [2013]			
820	5/2013	Public Defender Case		+	
020	3/2013	Counts Through May			
821	4/2013	Mountain Law April			
021	7,2013	2013 Invoice –			
		Burlington			
822	5/2013	Mountain Law May		 	
022	5,2015	2013 Invoice –			
	i	Burlington			
	l l	LUMINGWII		+	
823	4/2013		1	_ I	1
823	4/2013	Mountain Law Case			
823	4/2013	Mountain Law Case Reports April 2013 –			
823	4/2013	Mountain Law Case			

CITIES' PRETRIAL STATEMENT - 27 CASE NO. No. 2:11-cv-01100-RSL

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ATTORNEYS AT LAW

ATTORNEYS AT LAW 800 FIFTH AVENUE, SUITE 4141 SEATTLE, WASHINGTON 98104-3175 PHONE: (206) 623-8861 FAX: (208) 223-9423

		- Mount Vernon		
825	1/2013	Mountain Law		
		Invoice January 2013		
		- Burlington		
	•		'	

RESPECTFULLY SUBMITTED this 6th day of May, 2013.

KEATING, BUCKLIN & McCORMACK, INC., P.S.

s/Adam Rosenberg
Andrew G. Cooley, WSBA #15189
Adam Rosenberg, WSBA #39256
Attorneys for Defendant Cities
800 Fifth Ave., Ste. 4141
Seattle, WA 98104-3175
Ph.: (206) 623-8861 / Fax: (206) 223-9423
acooley@kbmlawyers.com
arosenberg@kbmlawyers.com

DECLARATION OF SERVICE

2 I, Cathy Hendrickson, hereby declare under penalty of perjury of the laws of the 3 State of Washington that I am of legal age and not a party to this action, and that on the 6th 4 day of May, 2013, I caused a copy of the Cities' Pretrial Statement to be served on the 5 following parties of record via email: 6 Toby Marshall James F. Williams 7 Beth Terrell Camille Fisher Jennifer R. Murray Perkins Coie, LLP 8 Breena M. Roos 1201 Third Ave., Suite 4900 Terrell Marshall Daudt & Willie PLLC Seattle, WA 98101-3099 9 936 N. 34th St., #400 cfisher@perkinscoie.com Seattle, WA 98103-8869 jwilliams@perkinscoie.com 10 bterrell@tmdwlaw.com tmarshall@tmdwlaw.com 11 imurray@tmdwlaw.com broos@tmdwlaw.com 12 Sarah Dunne Darrell W. Scott 13 Nancy L. Talner Matthew J. Zuchetto American Civil Liberties Union of Scott Law Group 14 Washington Foundation 926 Sprague Ave., Suite 583 901 Fifth Avenue, Suite 630 Spokane, WA 99201 15 Seattle, WA 98164-2008 scottgroup@mac.com matthewzuchetto@mac.com dunne@aclu-wa.org 16 talner@aclu-wa.org 17 Scott Thomas Kevin Rogerson Burlington City Attorney's Office Mt. Vernon City Attorney's Office 18 833 S. Spruce St. 910 Cleveland Ave. Burlington, WA 98233 Mt. Vernon, WA 98273-4212 19 sthomas@ci.burlington.wa.us kevinr@mountvernonwa.gov 20

DATED this 6th day of May, 2013, at Seattle, Washington.

Cathy Hendrickson, Legal Assistant

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