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E-Discovery: An Introduction To Digital Evidence (with DVD)



Synopsis

Essential for anyone who works with technology in the field, E-DISCOVERY is a "hands-on, how-to" training guide that provides readers with comprehensive coverage of the technology used in e-discovery in civil and criminal cases. From discovery identification to collection, processing, review, production, and trial presentation, this practical text covers everything the reader needs to know about e-discovery, including the Federal Rules of Civil Procedure, Federal Rules of Criminal Procedure, and Federal Rules of Evidence. Throughout the text, the reader will have the opportunity to work with e-discovery tools such as Discovery Attender, computer forensics tools such as AccessData's Forensics ToolKit, as well as popular processing and review platforms such as iConect, Concordance, and iPro. An interactive courtroom tutorial and use of Trial Director are included to complete the litigation cycle. Multiple tools are discussed for each phase, giving the reader a good selection of potential resources for each task. Finally, real-life examples are woven throughout the text, revealing little talked-about potential pitfalls, as well as best practice and cost management suggestions.

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1. INTRODUCTION TO E-DISCOVERY AND DIGITAL EVIDENCE. What is E-Discovery? What is Digital Evidence? Tools, Time and Cost of Acquiring Evidence. Federal Rules in US Courts. Rules and Policies Governing Digital Evidence. What to Expect in the Chapters Ahead. 2. THE HISTORY OF E-DISCOVERY. When did E-Discovery Begin? Metadata in E-Discovery. E-Discovery Perspectives. How to Read a Case. The Electronic Discovery Reference Model. Introduction to the

Case Studies. 3. THE TOOLS USED. The Right Tool for the Right Job. Planning the E-Discovery Scope. Using Digital Forensics Tools for E-Discovery. Software E-Discovery Tools. E-Discovery and Trial. 4. EXPERTS: THE RIGHT PERSON FOR THE RIGHT JOB. Defining the Experts. Discovery Management in the Past. E-Discovery Management Today. Digital Forensics Consultants. E-Discovery Consultants. Outsourcing. Neutrals, Special Masters and Forensic Mediators. 5. DIGITAL EVIDENCE CASE FLOW. Preservation. Processing. Review. Production. Presentation. 6. CASE STUDY - FROM BEGINNING TO TRIAL. Complaint Filed. Receipt of E-Discovery. E-Discovery Organization. Fact Finding. Pre-trial Motions. Trial 7. INFORMATION MANAGEMENT: HOW TO BE READY. Today's Litigious World. Acts and Laws to be Aware Of. Being Ready for a Civil Case. What Happens if You are in a Criminal Case. Small to Medium Firms. Large Firms. Third Party Control. 8. RESOURCES FOR YOUR CASE AND SITUATION. Examining Civil Case Law. Examining Criminal Case Law. Examining International Case Law. Examining Multijurisdictional Issues and Cases. Advanced Training and Certifications for Your Experts. 9. THE FUTURE OF E-DISCOVERY. Where Do We Go From Here? Social Networking. Laws in the States of the United States. International Laws and the Global Impact. APPENDIX A: RESOURCES. APPENDIX B: FORMS AND CHECKLISTS.

Amelia Phillips is a graduate of the Massachusetts Institute of Technology and has worked for more than 30 years in government, private industry, and academics. She has designed distance education classes and e-commerce, computer forensics, and network security programs at several community colleges. Amelia is Chair of the Pure and Applied Science Division at Highline Community College, a Fulbright Scholar, and a recent PhD in computer security. Mr. Godfrey is a member and secretary of the Computer Technology Investigators Network and is an adjunct Computer Forensic Instructor at Highline Community College in Des Moines, WA. He holds a Computer Forensic Examiner / Data Recovery Certificate from Highline Community College, and has extensive training and numerous certificates in Microsoft Certified Systems Engineer networking, Department of Defense computer security, and vendor forensic and computer courses. Mr. Godfrey is also a Marine Corps veteran who served with the Military Police in Yuma, Arizona. He is employed by a Fortune 50 company as a computer forensic examiner. In his eleven years of computing forensics experience, Mr. Godfrey has supported numerous corporate investigations by conducting forensic examinations for organizations tasked with enforcing policies and laws. Cases include the successful forensic examination of a high profile laptop theft and the use of computer forensics for the first time in a Malaysia Industrial Court case. His work on a corporate e-discovery

class action lawsuit filed in the Federal courts has been noted in national law journals. In addition, as an employee of a National Aeronautics and Space Administration (NASA) and U.S Government contractor, Mr. Godfrey was responsible for administering computer security procedures and ensuring compliance with government and company requirements for computing systems operating in heterogeneous environments. Mr. Godfrey was also recognized for his computing support of the STS-107 Challenger shuttle disaster. Christopher Steuart is one of the founders and the staff attorney for IT Forensics.com. Previously, he was an information systems security specialist for a Fortune 50 company and the United States government. Chris resides in Seattle, Washington. Christine Brown is a Certified Fraud Examiner and president of Essen Resources, Inc., an e-discovery consulting firm. She has over 10 years experience in complex civil and high profile criminal litigation, providing training in case management using computer forensics and automated litigation tools, as well as trial presentation software. She has also served as court-appointed discovery neutral in complex cases. In addition to her litigation experience, Christine has over 10 years experience in commercial lending as a Senior Credit Officer for a Fortune 50 company. Her experience included in-depth business and financial analysis, as well as collateral evaluations for large commercial real estate ventures throughout the United States. Christine is a board member of the Computer Technology Investigators Network (CTIN) and serves on the advisory boards of the University of Washington School of Law and UW Department of Computer Science & Engineering continuing education programs.

I believe this item did arrive on time from recollection. As our teacher pointed out the book is a bit dated but also still an excellent book full of excellent information. Computers and the law have evolved a lot in the last 15-20 years - especially after both Zubulake and Enron, World Com, and Arthur Andersen. I will keep this well after done with the Para program and into Law School trying to reference concepts that many I have gathered in the Legal Industry are still trying to grasp with. Even if Not going to take the class along with the book - still very useful info for anyone going into Electronic Discovery - even for attorneys. 5 stars

I really enjoyed this book. It has a lot of information packed into it, but it is all useful information without the filler that is found in so many. The layout is nice, which I appreciate. It has a lot of images/charts/etc and separators and margins that are a little bit wide to write brief notes in (not extremely wide, but the text is not to the edge of the page). It makes it much easier to read that way. The information was quite helpful. There is a lot of terminology in this book, but the author uses

examples of cases to explain how the different laws came about, and is very detailed and descriptive of the different court terminology. I would definitely recommend this book. I will be keeping it after school, and especially due to its thin size, it will be even easier to keep.

I've been a litigation paralegal for 20 years and I consider this book the "Holy Grail" regarding e-discovery for any new attorney and/or paralegal. It's a must-buy/read.

This book was absolutely terrible. I spent more time reading outside resources because the material covered in the book is not adequate. I'm very happy I rented this book for my class and did not buy it. Terrible book, don't waste your money

It's a good book with lots of information concerning ediscovery. It makes a differentiation between ediscovery and digital forensics. Good book to have for those interested in the field.

can not use this this book in the kindle because it does not come with the DVD downloads that are important for the project. I am very upset !!! with no way to contact the seller

Very well written book. Very well organized and very clear instructions - no fluff!

Its not really useful to me. My schoolwork requires the dvd and its not included.

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