Searchable Legal Hold & E-Discovery Links — Selected Links from CityAttorneyTech Links pages, http://groups.yahoo.com/group/CityAttorneyTech/links/Discovery___Including_EDD__ESI___Legal_H_001280328530/

August 30, 2011 Pete Haskel

Applied Discovery.com
Very good source for articles on discovery generally & e-discovery in particular. A free online offering from LexisNexis, but you don't have to be a customer to use. Free registration required. Includes links to form legal hold letter and other forms
http://www.applieddiscovery.com/ws_display.asp?filter=Home

Canadian E-Discovery Case Law Digests (Common Law)
Canadian E-Discovery Case Law Digests (Common Law) http://www.oba.org/En/publicaffairs_en/E-Discovery/digest.aspx (last visited June 18, 2011).
http://www.oba.org/En/publicaffairs_en/E-Discovery/digest.aspx

Complex Discovery
Self-Described: "News and views from the intersection of electronic discovery and social media ... Provided by technology enthusiast Rob Robinson, Complex Discovery contains information, tools, and tactics relevant to the growing electronic discovery market. Nothing is ever as simple as it seems - and with that in mind - hopefully the content provided on this site and via the corresponding blog will help you as you translate complex discovery into executional simplicity." N.B. This site has all sorts of hi-tech bells & whistles that may malfunction on older browsers or those with rigid security settings, Pete.
http://complexdiscovery.com

DiscoveryResources.org (sponsored by FIOS)
Self-Described: " DiscoveryResources.org* is the premier online resource for law firms, corporate counsel, judges and litigation support professionals seeking current information about electronic discovery. We provide everything you need to stay up-to-date on this fast changing industry, including: news summaries and links, event calendars, case law, white papers, commentary and analysis. Discoveryresources.org hosts and proudly sponsors “Sound Evidence,” the leading e-discovery blog by expert and industry insider, Mary Mack, Esq. We also provide details on how to register for exclusive webcasts and podcasts from legal and industry experts. Our goal is to keep legal professionals informed and provide the best tools available to evaluate the wide range of technological and legal issues associated with electronic discovery. If you have articles or white papers you believe our visitors would find of interest, or have web content we should link to, please send your content or recommendations to webmaster@DiscoveryResources.org. We look forward to receiving your suggestions and ongoing contributions. Thank you for visiting. * DiscoveryResources.org receives sponsorship from Fios, an electronic discovery services provider. Fios manages every aspect of discovery response enabling efficient collection, processing, review and delivery of relevant documents in a predictable and legally

defensible manner."
http://www.discoveryresources.org/

DiscoveryResources.org (sponsored by FIOS)
Self-Described: " DiscoveryResources.org* is the premier online resource for law firms, corporate counsel, judges and litigation support professionals seeking current information about electronic discovery. We provide everything you need to stay up-to-date on this fast changing industry, including: news summaries and links, event calendars, case law, white papers, commentary and analysis. Discoveryresources.org hosts and proudly sponsors “Sound Evidence,” the leading e-discovery blog by expert and industry insider, Mary Mack, Esq. We also provide details on how to register for exclusive webcasts and podcasts from legal and industry experts. Our goal is to keep legal professionals informed and provide the best tools available to evaluate the wide range of technological and legal issues associated with electronic discovery. If you have articles or white papers you believe our visitors would find of interest, or have web content we should link to, please send your content or recommendations to webmaster@DiscoveryResources.org. We look forward to receiving your suggestions and ongoing contributions. Thank you for visiting. * DiscoveryResources.org receives sponsorship from Fios, an electronic discovery services provider. Fios manages every aspect of discovery response enabling efficient collection, processing, review and delivery of relevant documents in a predictable and legally defensible manner."
http://www.discoveryresources.org/

E-Discovery Application Selection Search Matrix (Greg Buckles)
Self-Described: The E-Discovery Application Matrix is a free, independent site built to provide a fast and easy way to find software applications that contain specific E-Discovery related features. Greg Buckles created this site to help untangle the large number of providers, features and the sheer complexity of the application selection process. The features are grouped by Electronic Discovery Reference Model phase. You can select the features that you need and see who provides them. Alternatively, if you know that you just need a to find all applications that deduplicate in the Collection phase, there is a quick selection option below.
http://ediscoveryjournal.com/the-edj-tech-matrix/

E-Discovery Institute [a/k/a The Law Institute?]
NFP providing reference resources & training on e-discovery, with emphasis on efficiencies. Self-Described: "The Electronic Discovery Institute is a non-profit organization dedicated to resolving electronic discovery challenges by conducting studies of litigation processes that incorporate modern technologies. The explosion in volume of electronically stored information and the complexity of its discovery overwhelms the litigation process and the justice system. Technology and efficient processes can ease the impact of electronic discovery. The Institute operates under the guidance of an independent Board of Diplomats comprised of judges, lawyers and technical experts. The Institute's studies will measure the relative merits of new discovery technologies and methods. The results of the

Institute's studies will be shared with the public free of charge. In order to obtain our free publications, you must create a free log-in with a legitimate user profile. We do not sell your information. Please visit our sponsors - as they provide altruistic support to our organization."
http://www.lawinstitute.org/

E-Discovery Journal (Greg Buckles)
Self-Described: "eDiscoveryJournal offers unbiased information, pragmatic advice, and a unique perspective on hot eDiscovery news, trends, and best practices. Whether it's gaining insight on the news of the day, researching the right technology or service solutions, or finding expertise to answer your specific questions, eDiscoveryJournal is the online destination for all eDiscovery professionals."
http://ediscoveryjournal.com/

E-Discovery Law Alert (Gibbons P.C. law firm)
Self-Described: ""The Gibbons E-Discovery Law Alert analyzes current issues, concerns, and developments in electronic discovery and corporate information management law. The blog is co-edited by Mark S. Sidoti, Chair of the Gibbons E-Discovery Task Force, and Jeffrey L. Nagel, a Director on the Task Force. The blog's editorial board comprises Phillip J. Duffy and Lan Hoang, Directors on the E-Discovery Task Force, along with Melissa DeHonney, an Associate on the Task Force. Blog content is authored by contributing attorneys from the Gibbons E-Discovery Task Force." About : E-Discovery Law Alert, http://www.ediscoverylawalert.com/promo/about/ (last visited Apr. 16, 2011).
http://www.ediscoverylawalert.com/

E-Discovery Project Map & Workflow
Download site for Flow Chart
http://www.applieddiscovery.com/ws_display.asp?filter=Workflow%20Poster

E-Discovery Reading Room from theposselist.com
www.theposselist.com/ is a Web site devoted to contract attorney needs. The E-Discovery Reading Room features excerpts from recent publications, tips, & links; with strong emphasis on basics.
http://www.ediscoveryreadingroom.com

E-Discovery Resource Library (Clearwell)
Free data sheets, white papers, flash demos, on-demand Webinars & other materials from Lit support vendor Clearwell
http://www.clearwellsystems.com/e-discovery-resources/e-discovery-resources.php

E-Discovery Team Blog (Ralph Losey) - A Jim White find.
An experienced litigator's blog, that he describes as follows: "[I]t pertains to all aspects of Electronic Discovery and stresses the team approach. It is designed for all levels and types of readers, from litigators with years of experience in e-discovery, sophisticated in-house counsel, beginning lawyers and paralegals, and law students, to non-lawyer IT experts and other professionals in the growing fields of e-

discovery and information management. These essays discuss the unique problems of e-discovery, and the latest trends, case law, and events in this field. These blogs also explain in detail Losey's solution to the problems of e-discovery, an interdisciplinary team approach, led, but not dominated by, technologically savvy lawyers. Naturally, the views and opinions expressed here are Losey's own, and not those of his law firm or clients."
http://ralphlosey.wordpress.com

E-Discovery in a World of Cloud Computing, Social Networking and Data Hoarding (Streaming Videos)
Online videos of presentations at University of Richmond School of Law Journal of Law and Technology 2011 E-Discovery Symposium
http://http://jolt.richmond.edu/v17symposium/v17symp-videoIndex.asp

EDD Update
Self-Described: Electronic data discovery news and analysis; A joint project of Law Technology News and Law.com Legal Technology
http://www.eddupdate.com

EDRM.net - The Electronic Discovery Reference Model
Self-Described: EDRM develops guidelines and standards for e-discovery consumers and providers. From the original model to the current projects, EDRM has helped e-discovery consumers and providers reduce the cost, time and manual work associated with e-discovery. EDRM consists of eight projects, whose participants work to establish guidelines, set standards, and deliver resources. Select icons on the left for more information. The EDRM diagram represents a conceptual view of the electronic discovery process, not a literal, linear or waterfall model. One may engage in some but not all of the steps outlined in the diagram, or one may elect to carry out the steps in a different order that shown here. The diagram also portrays an iterative process. One might repeat the same step numerous times, honing in on a more precise set of results. On might also cycle back to earlier steps, refining one's approach as a better understanding of the data emerges or as the nature of the matter changes. The diagram is intended as a basis for discussion and analysis, not as a prescription for the one and only right way to approach electronic discovery.
http://edrm.net

EDiscovery Journal: eDJ Matrix for comparing e-discovery software vendors
Self-Described: ""The eDJ Tech Matrix contains 207 eDiscovery applications with 125 features submitted by eDJ experts, users and providers for easy search and comparison. Browse/search applications. Select apps or companies. Filter features by category; Create feature comparison matrix" (as of June 8, 2011
http://ediscoveryjournal.com/the-edj-tech-matrix

ELawExchange.com
Self-Described: "This site is devoted to the elaw community. Here you will find a list of service providers, e-discovery state law and rules, litigation intelligence resources and many other materials. It is hoped

that your contributions and "exchanges" with other members will provide a valuable meeting place for elaw professionals."
http://www.elawexchange.com

ESI Calculator (from complexdiscovery.com)
Self-Described: "How many MBs in that Box? Designed to help legal professionals in “rule of thumb” data volume planning for electronic discovery, the Electronically Stored Information (ESI) Planning Calculator uses a combination of generally accepted industry assumptions to provide users with a quick reference planning tool that can help in the estimation of print-to-digital and digital-to-print data volume. Providing both a static calculation table and a dynamic calculation capability (based on user specific input) "
http://www.complexdiscovery.com/ESI_Calculator.htm

ESIBytes.com [from JurInnov, offering e-discovery [including podcasts], computer forensics, litigation support software, etc.]
Self-described: " ... free resource on electronic discovery where top experts share their opinions and tips ..." Podcasts are also available through iTunes store.
http://www,esibytes.com

Electronic Discovery Reading Room [Same as E-Discovery Reading Room linked above]
A companion site to the Posse List (http://www.theposselist.com/) - Separately linked here
http://www.ediscoveryreadingroom.com

Judges Guide to Cost-Effective E-Discovery v1.0
Anne Kreshaw & Joe Howie, Judges Guide to Cost-Effective E-Discovery v. 1.0 (Nov. 19, 2010) (E-Discovery Institute). This is a free PDF download. However, the Institute asks that the file not be posted on other Websites. Therefore, I've not uploaded the PDF file to CityAttorneyTech. Instead, the link here is to the E-Discovery Institute's page from which the download is available after free registration.
http://www.ediscoveryinstitute.org/JudgesGuide/

Kroll OnTrack Legal Resources Web Site
Good links despite being a marketing vehicle for Kroll forensic e-services; "Recognized as one of the best Web sites for cases and commentary on electronic evidence by the American Bar Association’s Technology for the Litigator Committee, the Kroll Ontrack Resource Library is available for your research and information."
http://www.krollontrack.com/legalresources

Legal Hold "White Papers" from Legal Hold Pro
Link to get e-mail free PDF copies of "12 Myths about Legal Holds"; "The Enlightened Legal Hold: A New Approach to Legal Preservation Following the Pension Committee Opinion"; & " The Pension Committee Opinion: Judge Scheindlin's Call to Action for Effective Legal Holds." Other resources are added from

time to time.
http://www.legalholdpro.com/Welcome/

Legal Hold Pro Resource Center
Check-lists, case summaries, and other reference & training materials on legal hold issues from a vendor of legal hold software
http://www.legalholdpro.com/Welcome

Legal Holds and Trigger Events [Not sure if associated with Defense Research Institute (DRI.org), but seems allied]
Self-described: "A blog dedicated to cases, insights, developments and best practices relating to the development and implementation of legal holds relating to audit, investigation and litigation in the United States; and trigger events that give rise to the duty to preserve evidence in the United States."
http://legalholds.typepad.com/legalholds

Posse List
Self-Described: "What The Posse List is About Our mission The Posse List is over 8 years old and its membership approaches 27,000 members world-wide. This blog and web site provides a guide to a particular area of litigation and the process of discovery — electronically stored information (ESI), meaning all information in computers. Discovery is the pre-trial exchange of information by parties in a litigation. During the past two decades, personal computers have generated (and contain) enormous amounts of information. The average personal computer hard drive today can easily store 300+ gigabytes of data and large organizations' computer networks commonly store information in terabytes, petabytes, and exabytes. All this information can be subject to discovery — "electronic discovery" or e-discovery. A cottage industry of forensic specialists and other experts emerged with the sole purpose of assisting corporations and law firms comply with their electronic discovery obligations, all working within the Electronic Discovery Reference Model (EDRM). The EDRM, launched in May 2005, was created to address the lack of standards and guidelines in the electronic discovery market. The completed reference model provides a common, flexible and extensible framework for the development, selection, evaluation and use of electronic discovery products and services. So it is this ESI management and e-discovery industry that we seek to cover, by providing information on jobs, trends, commentary, articles of interest, coverage of the major legal conferences, etc. Our history and where we are today When we started The Posse List in 2002 our base was contract attorneys, the lawyers who worked on document review and production — the "right side" of the EDRM. These cases required an army of attorney and paralegal document reviewers — called in like a "posse" at the last minute, as needed. ..."
http://www.theposselist.com

SaaS And E-Discovery Dangers by Kurt Marko [Free Registration/Subscription for InformationWeek.com required]

Self-Described: SaaS meets e-Discovery. Here's how to tackle your legal obligation to find and preserve data when your files live in the cloud." The below URL is a "shortURL"
http://alturl.com/tcwc7

Sedona Conference Electronic Document Retention and Production Working Group [WG1] Publications
Copyright considerations prevent us from putting the linked documents on our Files site. But subject to the conditions stated by Sedona Conference, you are free to download and use the documents so long as you don't reproduce them without the Conference's permission. Self-Described: "The mission of Working Group 1 is to develop principles and best practice recommendations for electronic document retention and production in civil litigation. The group released the first public comment draft of The Sedona Principles in March 2003, and the impact was immediate and substantial. Within a few weeks, The Sedona Principles was cited by the Civil Rules Advisory Committee Discovery Subcommittee as one of the reasons to focus on possible amendments to the Federal Rules of Civil Procedure, and it was cited in the seminal Zubulake case in the Southern District of New York. Since then, WG1 has published updated editions of The Sedona Principles and several companion works, including guidelines for electronic document management, an authoritative glossary of e-discovery and electronic records management terms, several commentaries on e-discovery related topics, and cooperation guidance for trial lawyers, in-house counsel, and the Judiciary."
http://www.thesedonaconference.org/content/miscFiles/publications_html?grp=wgs110

Sound Evidence (affiliated with FIOS' E-discovery Resources)
Mary Mack's e-discovery blog
http://www.discoveryresources.org/category/technology-counsel/sound-evidence

Vogel Internet, Information Technology and e-Discovery Blog - Peter S. Vogel (Dallas TX Attorney)
Texas Internet, Information Technology, eCommerce & E-Discovery Lawyer & Attorney Peter S. Vogel : Gardere Wynne Sewell Law Firm : Dallas TX, http://www.vogelitlawblog.com/ (last visited Aug. 17, 2011).
http://www.vogelitlawblog.com

Where to look for ESI: "Identification Guide" - an EDRM White Paper pointing where to look
"Aim: In the identification phase the legal team develops and executes a plan to identify and validate potentially relevant ESI sources including people and systems." Identification Guide (Updated Nov. 3, 2010) « The Electronic Discovery Reference Model, http://edrm.net/resources/guides/edrm-framework-guides/identification (last visited Feb. 13, 2011).
http://edrm.net/resources/guides/edrm-framework-guides/identification