Thursday, September 19, 2019

7:30 – 8:30 a.m.  Registration and Continental Breakfast

8:30 – 8:45 a.m.  Welcoming Remarks – Grand Magnolia AB
George Couture, Attorney Advisor, Training Division, Defender Services Office, Washington, DC
David McCann, CJA Panel Representative for the District of South Carolina, Mt. Pleasant, SC
Parks Small, Federal Public Defender, Federal Public Defender's Office, District of South Carolina, Charleston, SC

8:45 – 9:45 a.m.  Electronic Case Management Strategies for the 21st Century (Plenary) – Grand Magnolia AB
Sean Broderick, National Litigation Support Administrator, Defender Services Office, Training Division, Oakland, CA

With the realities of the digital era upon us, this session will provide an overview of various legal and technological considerations involved with electronic case management. It will address legal and ethical concerns from meet and confers with the government, local discovery rules, cloud computing and national protocols on discovery management/production, to legal tools that can assist you in the digital management of documents, players, and key facts to ensure effective representation of your client. It will introduce participants to Adobe Acrobat Pro, dtSearch, and CaseMap/TimeMap through demonstrations of key features in each software program, both in the context of a mock case and real-life case
scenarios, displaying how these tools may be used to manage a case
consistent with the defense theory and professional obligations.

9:45 – 10:00 a.m.  Break

10:00 a.m. – noon Computer Software Download and Case Material Preparation and Discussion (Workshop)

*Workshop room and group assignments will be posted at the registration desk.*

Kalei Achiu, National Litigation Support Paralegal, Defender Services Office, Training Division, Oakland, CA
Carl Adams, Litigation Support Specialist, Federal Public Defender’s Office, Southern District of Iowa, Des Moines, IA
Russ Aoki, Attorney, Aoki Law PLLC, Seattle, WA
Sowmya Bharathi, Supervisory Assistant Federal Defender, Federal Public Defender’s Office, Southern District of Florida, Miami, FL
Sean Broderick, National Litigation Support Administrator, Defender Services Office, Training Division, Oakland, CA
Chad Edwards, Computer System Administrator, Federal Public Defender’s Office, Western District of Michigan, Grand Rapids, MI
John C. Ellis, Jr., Attorney, Law Office of John C. Ellis, Jr., San Diego, CA
Claudia Garcia, Paralegal, Federal Defender’s Office, Western District of North Carolina, Charlotte, NC
Gisella Garcia, Investigator, Community Defender for the Eastern District of Pennsylvania, Philadelphia, PA
Jennifer Garcia, Supervisory Assistant Federal Defender, Federal Public Defender’s Office, District of Arizona, Phoenix, AZ
Kyana Givens, Visiting Attorney Advisor, Training Division, Defender Services Office, Washington, DC
Brooke Gottlieb, Paralegal, Federal Public Defender’s Office, District of Massachusetts, Boston, MA
Joshua Hedick, Attorney, Knox Defense Attorneys, Knoxville, TN
Gene Jone, Supervisory Computer Systems Administrator, Federal Public Defender’s Office, District of Colorado, Denver, CO
Madeline Larsen, Investigator, Federal Public Defender’s Office, Northern District of California, Oakland, CA
Phil Likins, Computer System Administrator, Federal Public Defender’s Office, Western District of North Carolina, Charlotte, NC
Kip Manley, Chief Paralegal, Federal Public Defender’s Office, District of Oregon, Portland, OR
Alicia Penn, Assistant Federal Defender, Federal Public Defender’s Office, District of South Carolina, Charleston, SC
Participants will break into their assigned small groups. Faculty will verify that each participant has properly loaded all the software programs and case materials on their computers, and if they have not, assist them in doing so. Attendees will analyze the mock case to determine organizational strategies for factual and legal issues that they will be using throughout the workshop, as well as their own case. Useful shortcuts and new aspects of the Windows Explorer system will be reviewed, and, time permitting, a brief overview of the basic features of Adobe Acrobat Pro will be covered.

12:00 – 1:15 p.m. Lunch - On Your Own

1:15 – 2:45 p.m. Hands-on Management of Electronically Scanned Paper Training with Adobe Acrobat Pro (Workshop)

Adobe Acrobat Pro is an excellent tool for managing electronically scanned paper, a principal form in which discovery is provided in federal criminal cases. In the small groups, participants will use their computers to do hands-on structured exercises using Acrobat Pro. These exercises will teach participants how to use Acrobat Pro to organize and manage discovery and case materials. These exercises will involve converting paper and non-searchable PDF files into searchable PDF files, creating bookmarks and annotations, and understanding how basic objective coding of documents can significantly aid in the identification, retrieval and organization of factual and legal information, while considering the connection between facts and legal issues needed to defend a case effectively. Throughout the session, the legal decision points that need to be addressed in a typical case will be identified and discussed.
2:45 – 3:00 p.m. Break

3:00 – 4:00 p.m. Hands-on Management of Electronically Scanned Paper Training with Adobe Acrobat Pro (Workshop) (continued)

4:00 – 5:00 p.m. Hands-on Search and Retrieval Training with Adobe Acrobat Pro and dtSearch (Workshop)

In the small groups, participants will take part in structured exercises to search and retrieve relevant case materials using both Adobe Acrobat Pro and dtSearch. Participants will build indices; develop a better understanding of different search forms; understand the legal implications involved with different search types; and contemplate the advantages of using this software when organizing case materials and other work product, such as the creation of legal brief banks. The indices and the subsequent iterative searches help in the identification of discovery relevant to the legal issues in a client’s case.

5:00 p.m. Adjourn for the Day
**Friday, September 20, 2019**

7:30 – 8:30 a.m. **Registration & Continental Breakfast**

8:30 – 9:30 a.m. Digital Devices: Forensic Images, Cell Phones and the Gadgets in Everybody’s Pockets - What to Do (and What Not to Do) When You Get Them as Part of Your Discovery (Plenary) – **Grand Magnolia AB**

John C. Ellis, Jr., Attorney, Law Office of John C. Ellis, Jr., San Diego, CA

Many cases now involve forensic images of computers, databases, cell phones and information gathered from all sorts of new devices. Whether receiving a report, an entire forensic image or GPS tracking data, the defense needs to know how to get the relevant data so that it can be used effectively. Attorneys are not expected to be forensic experts, but it is necessary to know when to hire one. Instead of being overwhelmed by these digital devices, this session will assist federal practitioners in understanding what are the issues; know what resources are available and what first steps to take to find a solution. The presenters will explain what a forensically-imaged drive is, what free tools can be used to do preliminary review, and what to consider before opening those documents on a drive. The panelists will present common forensic and cell phone reports, explain how they can be examined and what information to look for (or request). Finally, the panel will identify scenarios where an expert is necessary, when the expense may be avoided, and what specific insight to look for from experts, so that a trial budget, and defense of the case, can be properly prepared.

9:30 – 9:45 a.m. **Break**

9:45 – 10:45 a.m. Hands-on Search and Retrieval Training with Adobe Acrobat Pro and dtSearch (Workshop) (continued)

10:45 – 11:00 a.m. **Break**

11:00 a.m. – noon CaseMap/TimeMap Hands-on Training (Workshop)

CaseMap is an excellent database specifically designed for management and analysis of the legal and factual issues in a federal criminal case. In the small groups, participants will do hands-on, structured exercises using CaseMap/TimeMap. Participants will learn how to create and use a CaseMap database to organize, manage, and connect case facts, legal issues, key players, and documents for use at hearings or at trial. They will learn how to search, filter, and create case summary reports regarding
people, documents, and facts. By going through the process of building a CaseMap database, users will be able to more effectively conduct and track their legal analysis and manage their case.

12:00 – 1:15 p.m.  Lunch - On Your Own

1:15 – 2:45 p.m.  CaseMap/TimeMap Hands-on Training (Workshop) (continued)

2:45 – 3:00 p.m.  Break

3:00 – 5:00 p.m.  CaseMap/TimeMap Hands-on Training (Workshop) (continued)

5:00 p.m.  Adjourn for the Day
Saturday, September 21, 2019

7:30 – 8:30 a.m.  Registration & Continental Breakfast

8:30 – 10:30 a.m.  Building Your Case with Acrobat, dtSearch and CaseMap - TimeMap (Workshop)

In their small groups, participants will apply the legal concepts and technological skills they have learned throughout the workshop and build a CaseMap database for the case that they have brought with them.

10:30 – 10:45 a.m.  Break

10:45 a.m. – Noon  Coping with More Discovery Than You Can Read: Online Document Review Platforms, Cloud-Based Repositories and Strategies for Working the Big Case (Plenary) – Grand Magnolia AB
Russell M. Aoki, Attorney, Aoki Law PLLC, Seattle, WA

What do you do when you have tens of thousands of emails, text messages and documents to review and not enough time to read them all? You look to workflow processes and tools that large civil firms and federal government agencies like the FBI are now using for big e-discovery cases. This plenary will discuss how to develop a review plan to identify what discovery really must be reviewed; who will do the work; the selection of the right review tools; and how discovery will be shared with other team members. The presenters will give examples of how CJA panel members and federal defender offices just like you have used technology and techniques to cull the data to the documents that mattered most, and how you can implement these tools and techniques in your next big e-discovery case.

This session will discuss how to persuasively tell the client’s story at the sentencing hearing. It will examine factors to consider in making decisions about what to present and how to conduct the hearing.

12:00 p.m.  Closing Remarks/Adjournment – Grand Magnolia AB
Sean Broderick, National Litigation Support Administrator, Defender Services Office, Training Division, Oakland, CA
George Couture, Attorney Advisor, Training Division, Defender Services Office, Washington, DC