



Timothy M. Opsitnick

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OVERVIEW

Timothy M. Opsitnick is the Senior Partner and General Counsel of JurInnov Ltd. ("JurInnov"). Mr. Opsitnick founded JurInnov in 2000. Mr. Opsitnick is at the forefront of practitioners addressing issues involved in the discovery of electronically stored information and the development of case management and document management systems. His consulting practice focuses on the development of litigation and document management systems, document and electronic data warehousing, electronic discovery, electronic risk management, and computer forensics. His clients include United States and International law firms and companies. He has also conducted numerous continuing legal education seminars regarding electronic discovery and other technology issues. In addition, he has served as a Special Master and as an expert witness.

Mr. Opsitnick was with the law firm of Jones Day from 1986 until 2000, where he was a member of the Litigation and Product Liability sections. His practice concentrated in the management of complex, multi-district litigation.

EDUCATION

Ohio Wesleyan University, Delaware, Ohio – 1978-82
Bachelor of Arts, Political Science and Psychology
Phi Beta Kappa

Case Western Reserve University, School of Law, Cleveland, Ohio – 1982-85
Juris Doctor

LICENSES

Licensed attorney, State of Ohio

Licensed Private Investigator, State of Ohio

Licensed Private Investigator, State of Michigan

PROFESSIONAL ASSOCIATIONS

Cleveland Metropolitan Bar Association – Litigation Section

Ohio Bar Association – Litigation Section

American Bar Association – Section of Science and Technology Law (Information Security Committee, Privacy and Computer Law Committee), Law Practice Management Section, Section of Intellectual Property Law, Section of Litigation (Pretrial Practice and Discovery Committee, Technology for the Litigator Committee)

International Bar Association

Association of Records Managers and Administrators International (ARMA)

InfraGard

BOARDS

Westlake/Bay Village Rotary (2005-2009), past President (2007-2008)

Red Tail Master Home Owners Association (2003-2008), past President (2003-2007)

Entrepreneurs' Organization (2008-2009), Cleveland Chapter, Membership Chairman

STANDARDS DRAFTING AND ADVISORY

Advisor and contributor to **Information Security for Lawyers and Law Firms**, April 2006, Section of Science and Technology Law, and the Law Practice Management Section (ABA)

Founding member, Sedona Conference's Working Group Series on Best Practices for Electronic Document Retention and Production

Contributor and Editor to the publication, “The Sedona Guidelines: Best Practice Guidelines & Commentary for Managing Information & Records in the Electronic Age” (Second Edition 2007)

Contributor and Participant to the publication, “The Sedona Principles: Best Practice Recommendations and Principles Addressing Electronic Document Production” (Revised January 2004)

Member of the Advisory Board for Georgetown University Law Center’s Continuing Legal Education for the development of programs for its E-Discovery Institute

Member of the Advisory Board for Georgetown University Law Center’s Continuing Legal Education for the development of the E-Discovery Training Academy

Member of Advisory Board for the American College of e-Neutrals an organization dedicated to the education, training, credentials, and use third party referees—mediators, arbitrators, masters, judges, liaisons and magistrates—committed to resolving disputes arising from electronically stored information

Founded ESIBytes.com which provides podcasts (audio broadcasts) from attorneys, technical experts and judges regarding emerging issues concerning electronic discovery. The podcasts are offered at no charge to bring awareness to legal issues and good business practices concerning electronically stored information

PUBLICATIONS

Spyware, in Information Security for Lawyers and Law Firms, Section of Science and Technology Law, and the Law Practice Management Section (ABA), April 2006

Metadata, in Information Security for Lawyers and Law Firms, Section of Science and Technology Law, and the Law Practice Management Section (ABA), April 2006

Internet Hosting Services Checklist, in The Electronic Evidence and Discovery Handbook: Forms, Checklists and Guidelines, Law Practice Management Section (ABA), April 2006

“Electronic Records Create Greater Value, New Risks,” Cleveland Bar Journal, February 2006

“Computer Forensic Technology: Looking for ... ‘Just the Facts Ma’am,’” Cleveland Bar Journal, January 2006

SPECIAL MASTER AND OTHER COURT APPOINTMENTS

In Re World Trade Center Disaster Site Litigation, (S.D.N.Y), Case No. 21 MC 100.

Marjorie Reimer v. Dennis Reimer, (Cuyahoga County Domestic Relations, Ohio), Case No. DR05 307226.

Cleveland Area Board of Realtors v. Lustic, (N.D. Ohio), Case No. 1:05CV0086.

Medtronic, Inc v. St. Jude Medical, Inc et al., (County of Ramsey, State of Michigan).

William J. Yung, et al. v. Grant Thorton, LLP and The 1994 Yung Family Trust, (Kenton Circuit Court, State of Kentucky), Case No. 07-CI-02647.

Approved E-Discovery Special Master for United States District Court (W.D. PA).

EXPERT WITNESS

In Re Tyco International, LTD., Securities Litigation, (D.N.H), Case No. 02-MDL-1335-B.

Ebling and Ebling, et al. v. The Dow Chemical Company, Inc., et al., (Floyd County, Indiana), Case No. 22D01-9601-CT-30.

CSAHS/UHHS - Canton, Inc. d/b/a/ Mercy Medical Center v. Aultman Health Foundation, et al., (Stark County, Ohio), Case No. 2007-CV-05227.

Michael E. Cullen v. State Farm Automobile Insurance Company, (Cuyahoga County, Ohio), Case No. 555183.

AWARDS

2007 Socha-Gelbman Top Provider Electronic Discovery Survey

2010 Ringtail Partner Consultants of the Year

PATENTS

System and Method Facilitating Management of Law Related Service(s). U.S. Patent 7,865,450, January 4, 2011.

SELECTED SPEAKING ENGAGEMENTS

Computer Forensics and Fraud, Case Western Reserve University, Weatherhead School of Management, Cleveland, Ohio, February 24, 2011

Computer Forensics and Fraud: What Does “Delete” Really Mean and Other Technical Follies, Ohio Society of CPA’s, Independence, Ohio, December 2, 2010

ESI Data Processing, ESIBytes.com, Cleveland, Ohio, September 21, 2010

Corporate Counsel eDiscovery Roundtable Discussion Series: Best Practices for Handling Electronic Information, TCDI, Greensboro, North Carolina, August 19, 2010.

Computer Forensics and Fraud, Case Western Reserve University, Weatherhead School of Management, Cleveland, Ohio, March 25, 2010

Electronic Evidence in the Courtroom and in Discovery, Lorain County Bar Association, Elyria, Ohio, March 19, 2010

Technology Focus: Backup Systems--Tapes Disks, and Emerging Media and Methodologies, Georgetown University Law Center Continuing Legal Education, Washington, D.C., November 12, 2009

Lawyer Geeks and the Discovery Revolution, Corporate Counsel Forum, Roetzel & Andress, Independence, Ohio, November 12, 2009

Search and Retrieval Tips from the Bench, ESIBytes.com, Cleveland, Ohio, June 9, 2009

Computer Forensics and Fraud, Case Western Reserve University, Weatherhead School of Management, Cleveland, Ohio, April 2, 2009

Understanding Electronic Document Management Databases, Georgetown University Law Center E-Discovery Training Academy, Washington, D.C., February 12, 2009

Best Practices in Addressing Electronic Communications, Georgetown University Law Center Continuing Legal Education, Washington, D.C., November 20, 2008

Computer Forensics and Fraud, Case Western Reserve University, Weatherhead School of Management, Cleveland, Ohio, April 3, 2008

Managing Ediscovery Vendors and Databases, NITA, Cleveland, Ohio, March 12, 2008

E-Discovery Update—One Year Later, Cleveland Bar Association, Cleveland, Ohio, December 13, 2007

Electronic Document Review: Why Best Practices for Traditional Paper Review Doesn’t Translate to ESI, Georgetown University Law Center Continuing Legal Education, Washington, D.C., November 16, 2007

Electronic Data and Computer Forensic Considerations, Roetzel & Andress, LPA, Akron, Ohio, November 14, 2007.

Protecting Trade Secrets in the Digital Age, Schottenstein, Zox & Dunn Co., LPA, Columbus, Ohio, September 27, 2007.

New Risks of ESI, Hyland Software, Cleveland, Ohio, June 29, 2007.

Electronic Discovery: Practical Solutions, Schottenstein, Zox & Dunn Co., LPA, Columbus, Ohio, June 22, 2007.

Use of Statistics to Defend Reasonable, Good Faith Document Production Efforts, The Sedona Conference WG1, Phoenix, Arizona, May 10, 2007.

Information Security for the Small and Medium-Sized Law Firm, American Bar Association, audio webcast, April 24, 2007.

An Introduction to Computer Forensics and Data Recovery, Buchanan Ingersoll & Rooney PC, Pittsburgh, Pennsylvania, March 7, 2007.

An EDD Primer – What is Electronically Stored Information and How Should It Be Treated, Reminger & Reminger Co., L.P.A., Cleveland, Ohio, February 28, 2007

Computer Forensics: An Introduction, Thompson Hine LLP, Cleveland, Ohio, February 17, 2007

The New Federal Rules: E-Discovery, Cleveland Bar Association, Cleveland, Ohio, November 29, 2006

Managing the E-Discovery Process, Georgetown University Law Center Continuing Legal Education, Washington, D.C., November 16, 2006

Enough Technology to be Dangerous, Georgetown University Law Center Continuing Legal Education, Washington, D.C., November 15, 2006

A Lawyer's Obligation to Protect Client Data – And How to Do it, Cleveland Bar Association, Cleveland, Ohio, November 10, 2006

Mastering the Latest Legal Technology: Managing the Exponential Growth of Electronic Discovery, Alston & Bird, Atlanta, Georgia, October 13, 2006

An EDD Primer – What is Electronically Stored Information (ESI) and How Should It Be Treated, Paralegal Super Conference, Atlanta, Georgia, October 12, 2006

Discovery Land, Special Counsel, Minneapolis, Minnesota, July 19, 2006

Technology and Staffing Go Head to Head: The Nuts and Bolts of E-Discovery, the Allegheny County Bar Association, Pittsburgh, Pennsylvania, June 21, 2006

Metadata, ABA TechShow, Chicago, Illinois, April 20, 2006

An Electronic Evidence and Computer Forensics Primer, ABA TechShow, Chicago, Illinois, April 20, 2006

Taming a Tsunami: The Management of Electronic Evidence, ABA TechShow, Chicago, Illinois, April 20, 2006

The 4th C Electronic Discovery Case Study, Special Counsel, Indianapolis, Indiana, April 26, 2006

Discovery of Electronic Information and Computer Forensics, American Corporate Counsel Association, Cleveland, Ohio, February 16, 2006

The Sedona Conference Presents: The Sedona Guidelines, Greater Cleveland Chapter ARMA, Independence, Ohio, April 11, 2006

The Sedona Conference Presents: The Sedona Guidelines, International Quality & Productivity Center, Miami, Florida, February 28, 2006

E-Discovery Secrets: How to Build a Process for Success, Pike & Fischer, Pittsburgh, Pennsylvania, January 26, 2006

Computer Forensics, Union Club, Cleveland, Ohio, November 4, 2005

Stepping Outside the Box: Utilizing Electronic Discovery, National Business Institute, Cleveland, Ohio, May 12, 2005

The Nuts and Bolts of E-Records and E-Discovery, the Allegheny County Bar Association, Pittsburgh, Pennsylvania, April 19, 2005

Discovering Electronically, Business Litigation Seminar, Cleveland Bar Association, Cleveland, Ohio, December 17, 2004

Computer Forensics, Cox Cable, Business Channel, Northeast Ohio, recurring throughout October, 2004

The Intersection of Electronic Information, Records Management and Litigation in the Digital Age, International Law and Technology Forum, Institute for Law and Technology, the Center for American and International Law, Plano, Texas, September 24, 2004

Emerging Trends in Electronic Discovery and Computer Forensics, Calfee Halter & Griswold LLP, Cleveland, Ohio, May 20, 2004

Electronic Data Issues and Computer Forensics, Cleveland Bar Association, Cleveland, Ohio, April 23, 2004

Electronic Data Issues and Computer Forensics, Taft Stettinius & Hollister LLP, Cincinnati, Ohio, April 2, 2004

Electronic Discovery Seminar, Cooper Walinski, Toledo, Ohio, December 2, 2003

Knowledge Management and Case Management: Discerning Between Meat and Mantra, International Law and Technology Forum, Institute for Law and Technology, the Center for American and International Law, Plano, Texas, November 4, 2003

International Dimensions to the Electronic Discovery Dilemma, the Sedona Conference, Sante Fe, New Mexico, October 17, 2003

Best Practices Recommendations and Principles for Addressing Electronic Document Production, Managing Electronic Records (MER), Cohasset Associates, Inc., Chicago, Illinois, September 22, 2003

Electronic Data Issues and Spoliation, Anthony J. Celebrezze Inn of Court, Cleveland, Ohio, April 8, 2003

Collection of Electronic Data for Discovery, the Sedona Conference WG1, Phoenix, Arizona, October 17, 2002

New Technologies and Tools to Think and Worry About, the Sedona Conference, Phoenix, Arizona, October 17, 2002

Technology for In-House Counsel: Friend or Foe, Georgetown Corporate Counsel Institute, Washington, D.C., March 14, 2002