

Web Resources

- **Litigation Support page of FD.org**
(fd.org/odstb_LitigationSupport.htm)
- **National Litigation Support Blog**
(NLSBlog.org)
- **Guidelines for Administering CJA and Related Statutes**
(uscourts.gov/defenderservices/volume7.cfm)

The Criminal ESI Protocol

www.fd.org

Office of Defender Services
TRAINING BRANCH

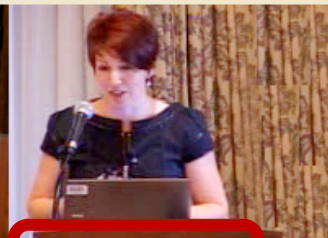
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LITIGATION SUPPORT



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ESI PROTOCOL: JETWG RECOMMENDATIONS FOR ESI

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WHAT IS LITIGATION SUPPORT

The Department of Justice/Administrative Office Joint Working Group on Electronic Technology (JETWG) has developed a recommended ESI protocol for use in federal criminal cases. Entitled "**Recommendations for Electronically Stored Information (ESI) Discovery Production in Federal Criminal Cases**", it is the product of a collaborative effort between the two institutions and it has the DOJ leadership's full support.

THE LANGUAGE OF LITIGATION
SUPPORT

I HAVE ELECTRONIC DATA...NOW
WHAT?

The primary purpose of the ESI protocol is to facilitate more predictable, cost-effective, and efficient management of electronic discovery and a reduction in the number of disputes relating to ESI. The protocol provides a mechanism, through a meet and confer process, to address problems a receiving party might have with an ESI production early in a case, and to discuss the form of the discovery that the party receives. The participants on both sides of JETWG are intimately familiar with the day-to-day challenges attorneys face in criminal cases, and the protocol reflects a pragmatic approach to the problems both prosecutors and defense attorneys face when dealing with electronic discovery.

WHO IS THE NATIONAL LITIGATION
SUPPORT TEAM

CJA PANEL ATTORNEY SOFTWARE
DISCOUNTS

ESI PROTOCOL: JETWG
RECOMMENDATIONS FOR ESI

RESOURCE MATERIALS

LITIGATION SUPPORT BLOG

JETWG negotiated and drafted the protocols over an 18-month period. The joint working group has representatives from the Federal Defender Offices, CJA Panel, Office of Defender Services, and DOJ, with liaisons from the United States Judiciary. Andrew Goldsmith, the DOJ National Criminal Discovery Coordinator, and Sean Broderick, the National Litigation Support Administrator, serve as co-chairs. Donna Elm, Federal Public Defender for the Middle District of Florida, Doug Mitchell, CJA Panel Attorney District Representative for the District of Nevada, Bob Burke, Chief of the Training Branch for Office of Defender Services, and Judy Mroczka, Chief of the Legal and Policy Branch for Office of Defender Services, round

Selected Lit. Support Tools

Free

- Acrobat Reader
search PDF files
- IRFanView
universal image reader
- VLC Media Player
universal media player
- FTK Imager
reads forensic image files

Low-Cost

- Adobe Acrobat Pro
make PDF files searchable
- CaseMap
case organization and search
- TrialDirector
trial presentation
- dtSearch
Advanced search and retrieval