

CASE SUMMARY

Caption:

Jurisdiction: ☐ US Federal
Court:
☐ US State
Court:
☐ Other:
Court:

Date:

Nature of Case: [e.g., patent infringement, workplace discrimination, insurance coverage litigation]

Relevant ESI: [e.g., archived e-mail, deleted electronic records, backup tapes, voicemail, text messages]

Key Issue(s): [i.e., concise summary of key e-discovery issues addressed in the opinion]

Keywords: [i.e., words and phrases unique to the case or opinion that could be used as search terms]

Rule References: ☐ FRCP 26(b)(1) Scope Defined by Relevance and Proportionality (effective Dec. 1, 2015)
☐ FRCP 26(b)(2)(B) "Not Reasonably Accessible"
☐ FRCP 26(b)(2)(C) Limitations on Discovery
☐ FRCP 26(b)(5)(B) or FRE 502 Privilege and Clawbacks
☐ FRCP 26(c) Protective Orders
☐ FRCP 34(b) Procedure or Format
☐ FRCP 34(c) Objections
☐ FRCP 37(e) Safe Harbor (prior to Dec. 1, 2015)
☐ FRCP 37(e) ESI Spoliation Sanctions (effective Dec. 1, 2015)
☐ FRCP 45 Third Party Subpoenas
☐ FRCP 81(a)(5) Federal Agency Subpoenas
☐ FRE 902(13) or 902(14) Authentication of ESI (effective Dec. 1, 2017)
☐ Other Federal Rule(s) of Civil Procedure and/or Evidence
Rule(s):
☐ State Rule(s) of Civil Procedure and/or Evidence
Rule(s):
☐ Local Court Rule(s), Form(s), or Guideline(s)
Rule(s):

Context: ☐ Temporary Restraining Order or Preliminary Injunction
☐ Motion for Preservation Order
☐ Early Conference or Discovery Plan
☐ Motion to Compel
☐ Motion for Protective Order
☐ Third Party Discovery
☐ Motion for Sanctions

Particular Issues: ☐ Policy on Routine Records Management and Retention
☐ Backup Media Recycling and Disposal Practices
☐ Preservation of Records and Data
☐ Spoliation
☐ Proportionality
☐ Data Privacy
☐ Backup Tapes
☐ Text Messaging and Other Real-Time Electronic Communications

- ☐ Social Media
- ☐ Cloud Computing
- ☐ Metadata
- ☐ Forensic Imaging
- ☐ Deleted Data Recovery
- ☐ On-Site Inspection
- ☐ Cross-Border Data Transfers
- ☐ Keyword Searches
- ☐ Technology Assisted Review ("TAR") / Computer Assisted Review ("CAR") / Predictive Coding
- ☐ Court-Appointed Expert
- ☐ ESI Protocol
- ☐ Format of Production
- ☐ Privilege or Work Product Protections
- ☐ Lack of Cooperation or Inaccurate Representations
- ☐ Adequacy of Collection or Search/Identification
- ☐ Admissibility
- ☐ Cost Shifting
- ☐ Taxable Costs

INCLUDE OPINION PULLED FROM PACER WHEN SUBMITTING SUMMARY