

HELLS ANGELS CASE STUDY



**IPro Partner Conference
Phoenix May 1-2 , 2008**



BACKGROUND

- 2003 - Znetix case
- 2005 - Tech Working Group
- 2006 - Bandidos case
- 2007- Hells Angels case





THE PROBLEM

- Multiple defendants
 - Most in custody
 - SHU
- Multiple attorneys
 - CJA Panel
 - Limited budget
 - Not tech savvy





THE PLAYERS

COURT

Trial Judge
Magistrate Judge
IT Staff

DEFENSE

Defense attorneys
Capital charge attorneys
Coordinating attorney
Technology Consultant
Technology Staff

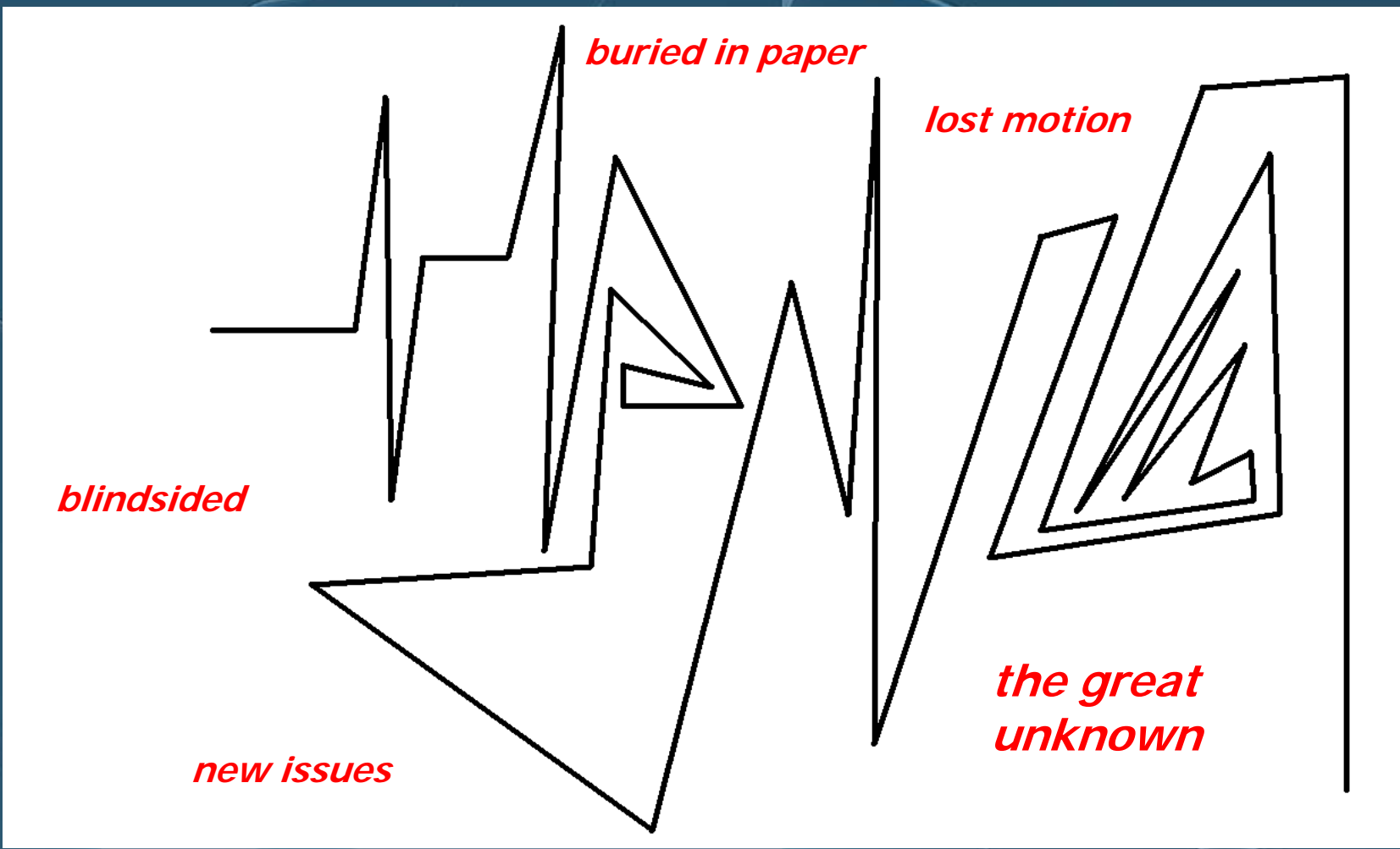
U.S. ATTORNEY

Trial Attorneys
Consulting Attorneys
Forensic Experts
Technology Staff



TIMELINE

CASE
BEGINS



TRIAL BEGINS



THE CHALLENGES

- DOCUMENT SHARING

- Scan docs and share costs with USA
- Share with each other
 - Multiple disks
 - Web program
- Share with court

- TRIAL

- Trial Presentation
- Hosting
- Numbering Issues



Litigation Readiness

<u>Enterprise Content Management</u>	<u>Records Management</u>			<u>Compliance</u>		<u>Archive</u>		<u>Legal Hold</u>	
ANACOMP	Documentum	WorkSite	Compliance	Symantec	<u>Legal Hold</u>				
Autonomy	Open Text	LegalKEY	Orchestria	ZANTAZ					
Google Enterprise	FileNet Records Manager	Infolinx	Clearwell						
Documentum	FileSurf	Accutrac XE	AXS-One						
Interwoven	FileTrail	Gain RM	ViewDirect						
Content Manager	TRIM Context	OmniRIM	ActiveVault						
Vignette Content Management	Elite Records Manager		EMC						

<u>Forensics and Collections</u>	<u>Context and Categorization Search and Culling</u>	<u>Electronic Processing</u>	<u>Discovery Management</u>	<u>Case Management</u>	<u>Transcripts</u>	<u>Real Time</u>	<u>Video Editing/Management</u>	<u>Graphics</u>	<u>Trial Technology</u>
EnCase	CLX	<u>Proprietary Tools</u>	<u>Document Discovery Tools</u>	<u>CLX</u>	<u>CLIX</u>		<u>LiveNote</u>		
StoredIQ	CognitionSearch	OutIndex	Lextranet/MDN	Lextranet	Lextranet		Attorney's BriefCase		
Kazeon	Content Analyst	Stellent	Introspect	Amici	iBinder and RealLegal E-Transcript		Transcript Analyser		
Clearwell	PureDiscovery	Discovery Cracker	Ringtail	Ringtail	TCDI		LegalCraft		
Paraben	MindServer	LAW	Discovery Partner	Ontrack Inview	eZReview		YesLaw		
Pinpoint Laboratories	Enterprise Search	IPRO eCapture	Prevail	SharePoint	SharePoint		Visionary		
FTK	MetaLINC	Cricket	CaseCentral	CaseMap	CaseMap		LiveNote and Binder		
MacForensicsLab	Stratify	Equivio	Concordance	Mitrtech	Mitrtech		Summation		
ILook	Autonomy	Equivio	Summation	PINS	PINS		Courtroom Connect		
ProDiscover	FAST	Equivio	CaseMap	Time Matters	Time Matters		Speche Communications		
WetStone	Inference	Equivio	CaseMap	Legal Files	Legal Files		I-DEP		
Index Engines	H5	Equivio	<u>Transactional Discovery Tools</u>	Oracle	Oracle		Verdical		
Tableau	Equivio	Catalyst	SQL Server	SAS	SAS		Acrobat Professional		
Logicube	Catalyst	Catalyst	Access	Access	Access		PowerPoint		
PowerPoint		Art Directors Toolkit		TrialDirector		Sanction		TrialBook 32	
Photoshop		Autodesk 3ds Max		TrialPro		Visionary		VISYNC – for Macs	
After Effects		Creative Suite		PowerPoint		CaseMap		CaseMap	
Flash CS		Acrobat Professional		CaseMap		CaseMap		CaseMap	



SOLUTION

- Scan with Ipro service bureau
 - Separate productions to each side
 - Ipro viewer for review
- IPublish used by defense team for internal group distribution
 - Redaction
 - Copying
 - Distribution
- IPro database as “Control” group



OPPORTUNITIES


- Service Bureaus
- Scan
- Number
- Blowback
- IT Consulting
- Hosting
- Trial Presentations
- Training



THE SOLUTION

anacomp's
CASElogistix

Lifecycle OF A CASE

- 
1. Meet with Clients
 2. Collect Client Documents
 3. 1st Analysis of Issues
 4. Action Filed
 5. Discovery
 6. 2nd Analysis of Issues
 7. Pre-Trial
 8. Trial
 9. Post Trial



PARADIGM SHIFT

- Old Paradigm

- TIFF
- Number
- Review as single page images

- New Paradigm

- Native File
 - Production
 - Process
 - Review
- Transactional Handling

