

# Denise E. Backhouse

Shareholder eDiscovery Counsel

900 Third Avenue New York, NY 10022 main: +1 (212) 583-9600 direct: (212) 471-4478

fax: +1 (212) 832-2719 dbackhouse@littler.com



#### **Practice Areas**

eDiscovery
International Employment Law
Privacy and Data Security
Class Action
Litigation and Trials

# **Overview**

Reinforcing the firm's commitment to providing its clients with leading-edge solutions in the rapidly developing area of eDiscovery, Denise E. Backhouse provides focused guidance and expertise on information governance and electronic discovery matters to Littler's lawyers and their clients, including:

- Case and client-specific advice about meeting preservation obligations
- "Meet and confer" obligations
- Efficient and effective data harvesting strategies
- Review and production, and implementation of cost-shifting and cost reduction strategies
- Cross-border eDiscovery and international data protection and privacy issues

Denise is an elected member of the American Law Institute, a founding member of the Board of Directors of the International Data Law Association, and a founding director of the Cardozo Data Law Initiative (CDLI), Benjamin N. Cardozo School of Law, Yeshiva University. Denise served as Co-Chair and on the Steering Committee of the American Bar Association Cross-Border Institute. She serves on the Working Group Series Leadership Council of The Sedona Conference, is a former member of the Steering Committee of The Sedona Conference's Working Group on International Electronic Information Management, Discovery and Disclosure (WG6), and is actively involved in The Sedona Conference's Working Groups on Electronic Document Retention and Production (WG1) and Data Security and Privacy Liability (WG11). Denise is also a Certified Information Privacy Professional/Europe (CIPP/E). She is a frequent author, speaker, and lecturer on eDiscovery and data protection issues,



including on such topics as developing trends; cross-border discovery, data privacy; and privilege and ethics in eDiscovery.

During law school, Denise interned for Hon. Theodore Katz of the U. S. District Court, Southern District of New York, under the Columbia clerkship training program. She was a research assistant for Professor Martha Albertson Fineman and served as managing editor for the *Journal of Law and Social Problems*.

# **Professional and Community Affiliations**

- Elected Member, American Law Institute
- Member, American Law Institute Consultative Group, Restatement Fourth, Foreign Relations Law of the United States
- Founding Member, Board of Directors, International Data Law Association
- Delegate, ITechLaw Delegation to the Hague Evidence Convention Special Commission, The Hague, NL, 2024
- Co-Chair, American Bar Association Annual Cross-Border Institute: The Interplay Between Global Discovery, Privacy and Data Security, 2023
- Member, Steering Committee, American Bar Association Annual Cross-Border Institute: The Interplay Between Global Discovery, Privacy and Data Security, 2017-2023
- Member, Working Group Series Leadership Council, The Sedona Conference®
- Member, Steering Committee, Working Group on International Electronic Information Management, Discovery and Disclosure (WG6), The Sedona Conference®, 2016-2020
- Member, International Council, Information Governance ANZ (InfoGovANZ)
- Founding Director and Advisory Board Member, Cardozo Data Law Initiative (CDLI), Benjamin N. Cardozo School of Law, Yeshiva University
- Co-Chair, The 6th Annual International Programme On Cross-Border Discovery & Data Protection Laws, The Sedona Conference<sup>®</sup>, 2014
- Member, American Bar Association
- Member, International Association of Privacy Professionals (IAPP)
- Member, New York eDiscovery Counsel Roundtable
- Member, Duke Law/Electronic Discovery Reference Model (EDRM), GDPR Project, 2019
- Member, Evergreen Project, Electronic Discovery Reference Model (EDRM), 2007-2012
- Member, International Technology Law Association (ITechLaw)

# **Events & Speaking Engagements**

# Moderator, Draft International Litigation Principles, Second Edition

The Sedona Conference Working Group 6 Annual Meeting - The Sedona Conference®, Los Angeles, CA March 7, 2025

# Dialogue Leader, Operationalizing the Hague Evidence Convention and Other Mechanisms for Cross-Border Data Transfers

The Sedona Conference Working Group 6 Semi-Annual Meeting - The Sedona Conference®, Los Angeles, CA March 7, 2025



# Presenter, Fake Evidence: Deepfakes, Shallow Fakes, and the Liar's Dividend – Are You Ready for the Next Wave of Litigation Risk?

Women in eDiscovery, Richmond Chapter Webinar February 19, 2025

# Session Leader, Global Matters, Cross-Border Data Flows: Unique Challenges and Considerations

LitForward Innovation Summit, Charlotte, NC

October 2, 2024

# Panel Leader, Technological Challenges Presented by New Data Types and Newer Sources of ESI

PLI Hot Topics in Electronic Discovery 2024: What Corporate Counsel and Outside Counsel Need to Know, New York, NY September 24, 2024

### Moderator, Focus on the Hague Evidence Convention

International Data Law Forum, The Hague NL July 18, 2024

# Panelist, Cybersecurity and Ethics for Trial Lawyers: Managing E-Discovery Information Security Risks

Strafford Webinar

April 30, 2024

#### Panelist, Cybersecurity Ethics: Freedom to Ignore Cybersecurity Ethics is Not Free

CPR: International Institute for Conflict Prevention & Resolution, Philadelphia, PA March 8, 2024

# Key Speaker, Unleashing the Power of Al for Your Corporate e-Discovery Processes

E-Discovery Virtual Round Table Discussion – DACH Region, Events 4 Sure February 22, 2024

# Panelist, Reimagining eDiscovery Workflows for an Al World

TCDI Corporate Breakfast Briefing, New York, NY February 1, 2024

# Panelist, The Right Team for the Job: Criteria for Selecting an eDiscovery Service Provider

The Master's Conference, New York, NY October 18, 2023

# Speaker, Cybersecurity and Privacy Considerations in E-Discovery

FLW - The New York Summit, NY September 14, 2023



# Panelist, One Size Doesn't Fit All: Picking the Right Technologies For Your Needs

The Master's Conference, London, England July 25, 2023

# Panelist, Information Governance and Data Privacy: Managing Data Value and Risk

The Master's Conference, London, England July 25, 2023

#### Co-Chair, Welcome Remarks, Keynote Address Introduction, Closing Remarks

ABA Cross-Border Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association, Paris, France

July 20-21, 2023

### Moderator, Spotlight on The Hague Evidence Convention

ABA Cross-Border Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association, Paris, France

July 20, 2023

# Speaker, Draft International Litigation Principles, Second Edition

The Sedona Conference Working Group 6 Semi-Annual Meeting - The Sedona Conference®, Valencia, Spain June 14, 2023

# Moderator, Cross-Border eDiscovery and Data Transfers: A Primer for US Practitioners

**ABA CLE** 

March 14, 2023

### Moderator: How to Spot and Address Fake Data

American Bar Association Section of Labor & Employment Law National Symposium on Technology in Labor and Employment Law

February 21, 2023

#### When Data Comes from Everywhere: Integrating Data from Multiple Sources

UF Law 10th Annual eDiscovery Conference, Gainesville, FL February 9, 2023

# Moderator: Draft International Litigation Principles, Second Edition

The Sedona Conference Working Group 6 Annual Meeting UK - The Sedona Conference®, London UK January 12, 2023

# **Identifying and Challenging Fabricated Evidence**

Georgetown 2022 Advanced eDiscovery Institute

November 18, 2022



# Securing Client Communications and Data: Requirements for Attorneys Practicing Labor and Employment Law Internationally

ABA 16th Annual Section of Labor & Employment Conference November 10, 2022

# Moderator: Data Protection and Cyber Security in China

ABA Cross-Border Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association, Amsterdam, Netherlands

July 22, 2022

# Dialogue Leader: eDiscovery Cutting Issue: It's You and Me Against the World, Baby

The 15th Annual The Sedona Conference Institute: Pre-Trial Practice in a Post-Pandemic World May 17, 2022

#### Who Wants to Be a Lawionaire?

Littler Executive Employer Conference May 5, 2022

#### **Hot Topic: Fake Evidence**

Littler Executive Employer Conference May 5, 2022

#### Moderator, Procedure Beyond Rules: Are ESI Protocols as Helpful as We Think They Are?

Georgetown 2021 Advanced eDiscovery Institute

November 19, 2021

# Discovery by Design: Protecting Data in U.S. Legal Proceedings

ABA Cross-Border Institute: National Virtual Institute July 23, 2021

# Moderator, The Benefits of Diversity in Cross-Border Data Practice

ABA CLE

June 24, 2021

# Panel Member, eDiscovery and Collaborative Platforms

InfoGovANZ June 23, 2021

# Dialogue Leader: WG6 Town Hall on "North Atlantic" Data Transfers after Schrems II

The Sedona Conference Working Group 6 Virtual Town Hall on - The Sedona Conference® June 16, 2021



### Moderator, The GDPR Three Years On

The 12th Annual International Programme On Cross-Border Data Transfers & Data Protection Laws - The Sedona Conference® June 7, 2021

# Panel Member: Key Ethical Duties for Using Technology in Remote Practice

The Ethics of Lawyering Remotely, The Mississippi Bar April 22, 2021

# Panel Member: The Ethical Implications of Keeping Client Data Secure

Technology and Ethics: What Every Lawyer Should Know Webinar, NYSBA April 14, 2021

# **Breakout Session Dialogue Leader**

The Sedona Conference Working Group 1 Virtual Town Hall on Technology Assisted Review - The Sedona Conference® March 2, 2021

# E-Discovery: Preservation through Presentation in the Digital Age

Guest Panelist for Working with ESI: Preparing for an Investigation or Litigation, Temple Law February 22, 2021

# Moderator, The Sedona Conference® International Litigation Principles, Second Edition Drafting Team Update

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2021 Virtual Annual Meeting - The Sedona Conference®
February 18, 2021

# The Effect of Privacy Laws on Collection of ESI: GDPR and CCPA Overview

Guest Lecture for Working with ESI: Preparing for an Investigation or Litigation, American University online course February 10, 2021

# Moderator: Conducting Discovery in a Privacy Forward Manner: Privacy by Design in the EDRM Model

Georgetown 2020 Global Advanced eDiscovery Institute November 12, 2020

# **Update: International Litigation Principles 2.0**

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6) 2020 Virtual Town Hall - The Sedona Conference® November 5, 2020

# How to Engage a Virtual Audience

Georgetown 2020 Global Advanced eDiscovery Institute All-Speaker Call September 15, 2020



# Moderator: Managing Employee Privacy Concerns in a Global Corporation

ABA Cross-Border Virtual Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association July 23, 2020

# The Effect of Privacy Laws on Collection of ESI

Guest Interview for Working with ESI: Preparing for an Investigation or Litigation, American University online course March 2020

#### **Data Protection in International Dispute Resolution**

New York State Bar Association, New York, NY February 27, 2020

# Dialogue Leader: WG6 Town Hall

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2020 Annual Meeting - The Sedona Conference®, New York, NY February 10, 2020

# Moderator: Cross-border discovery & investigations and data protection laws update: APAC, the Middle East, and Brexit

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2020 Annual Meeting - The Sedona Conference®, New York, NY February 10, 2020

# Moderator: Strategies for Defensible Cross-Border Movement of Data

The Advanced eDiscovery Institute - Georgetown Law, Washington, D.C. November 21, 2019

#### **US-UK-EU Cross-Border Transfers After Brexit**

The Sedona Conference® Webinar November 6, 2019

# Dialogue Leader: Ephemeral Messaging: Here Today...Gone in Minutes???

The Sedona Conference Working Group on Electronic Document Retention & Production (WG1): 2019 Annual Meeting - The Sedona Conference®, St. Louis, MO
October 25, 2019

#### Dialogue Leader: State of Sedona Working Group Series

The Sedona Conference Working Group on Electronic Document Retention & Production (WG1): 2019 Annual Meeting - The Sedona Conference®, St. Louis, MO
October 25, 2019



# Moderator: International Systems Monitoring and Employee Investigations: The Myth of the One Stop Shop

ABA Cross-Border Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association, Berlin, Germany

July 25, 2019

# Moderator: Towards a Model Data Protection and Data Security Framework: What Can We Learn From Recently Developed Laws or Frameworks in the Region?

The 11th Annual International Programme On Cross-Border Data Transfers & Data Protection Laws - The Sedona Conference®, Hong Kong

June 19, 2019

# Dialogue Leader: Navigating Foreign and Domestic Legal Hold Obligations Under Evolving Privacy Rules

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6) Meeting - The Sedona Conference®, Hong Kong

June 19, 2019

# Moderator: Challenges of eDiscovery in the APAC Region: a Jurisdictional Overview

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6) Meeting - The Sedona Conference®, Hong Kong
June 19, 2019

# Dialogue Leader: Court and Regulatory Enforcement Update

The 11th Annual International Programme On Cross-Border Data Transfers & Data Protection Laws - The Sedona Conference®, Hong Kong

June 18, 2019

#### Dialogue Leader: Moving Data Overseas: Update on Cross-border Transfer Mechanisms

The Sedona Conference Working Group on Electronic Document Retention & Production (WG1): 2019 Midyear Meeting - The Sedona Conference®, Charlottte, NC

May 2, 2019

### Navigating Data Protection Laws in U.S. Legal Proceedings: Domestic and Cross-Border Developments

Labor & Employment Law Council - The Conference Board, New York, NY February 28, 2019

#### Trade Secrets Theft: Civil Litigation and Criminal Prosecution

Trade Secrets Protection, Enforcement and Litigation Conference - Sandpiper Partners, New York, NY February 26, 2019

# Dialogue Leader: WG6 Town Hall

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2019 Annual Meeting - The Sedona Conference®, St. Pete Beach, FL



January 14, 2019

# **Dialogue Leader: Ephemeral Data**

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2019 Annual Meeting - The Sedona Conference®, St. Pete Beach, FL January 14, 2019

# Data Protection, GDPR, and Privacy - What's Next?

Innovation in e-Discovery Conference - Sandpiper Partners, New York, NY December 13, 2018

# **Technology: The Future Is Now**

Innovation in e-Discovery Conference - Sandpiper Partners, New York, NY December 13, 2018

#### **EU Privacy Concerns versus U.S. Discovery Obligations**

Epiq, Valora Technologies Webinar November 28, 2018

# GDPR: Preservation and Processing: Managing EU Personal Data for U.S. Discovery

The Advanced eDiscovery Institute - Georgetown Law, Washington, D.C.

November 15, 2018

# International Arbitration Meets Data Protection: Practical Guidance for Compliance

13th Annual Conference on International Arbitration and Mediation (CIAM) - Fordham University School of Law, New York, NY November 2, 2018

#### Achieving Compliance with the GDPR in U.S. Legal Proceedings

The Sedona Conference® Webinar October 1, 2018

# "I'm Not Hiding the Ball": How to Educate the Court and the Opponent About Data Protection and Foreign Laws

Second Annual Cross-Border Discovery Institute: The Interplay between EU Data Protection and U.S. Discovery - American Bar Association, Brussels, Belgium

July 27, 2018

# Ethics: Special Considerations for Representing Multinational Companies in Cross Border Discovery

Second Annual Cross-Border Discovery Institute: The Interplay between EU Data Protection and U.S. Discovery - American Bar Association, Brussels, Belgium

July 27, 2018



### Developments in Cross-Border Data Transfers and Data Protection in South America and the Middle East

The 10th Annual International Programme On Cross-Border Data Transfers & Data Protection Laws - The Sedona Conference®, Budapest, Hungary

June 19, 2018

# **Cross-Border Data Transfers Case Law Update**

The 10th Annual International Programme On Cross-Border Data Transfers & Data Protection Laws - The Sedona Conference®, Budapest, Hungary

June 18, 2018

# **Ethical Issues in International Discovery and Privilege**

Columbia Law School General Counsel Forum, New York, NY June 7, 2018

# Dialogue Leader: GDPR for the U.S. Discovery Lawyer

The Sedona Conference Working Group on Electronic Document Retention & Production (WG1): 2018 Midyear Meeting - The Sedona Conference®, Nashville, TN

May 3, 2018

#### **GDPR: What You Need to Do Now**

GDPR Conference - Sandpiper Partners, New York, NY April 24, 2018

# Is Your Company Prepared for GDPR? Advanced Session

New York, NY March 29, 2018

#### Is Your Company Prepared for GDPR? Beginner Session

New York, NY March 28, 2018

# **Cross-Border eDiscovery and Data Transfer**

12th Annual Sedona Conference Institute: Applying eDiscovery Skills and Technologies to All Areas of Law - The Sedona Conference®, Nashville, TN

March 2, 2018

# **eDiscovery Negotiations Training Program**

The Sedona Conference Institute - The Sedona Conference®, New York, NY February 22-23, 2018

# **Data Protection and the GDPR**

Innovation in e-Discovery Conference - Sandpiper Partners, New York, NY



December 7, 2017

# Talking Tech About EU General Data Protection Regulation (GDPR)

Emerging Technologies & Legal Ethics - Bloomberg Law, New York, NY November 30, 2017

# Practical Steps to Mitigate Conflicting U.S. Discovery and International Data Protection Laws

The Advanced eDiscovery Institute - Georgetown Law, Washington, D.C.

November 17, 2017

# **Primer on Cross-Border Discovery**

The Advanced eDiscovery Institute, Georgetown Law Webinar November 6, 2017

# How Do You Set Up Your Discovery? Preservation Through Production

American Bar Association Cross-Border Discovery Institute: The Interplay between EU Data Protection and US Discovery - Munich, Germany

July 27, 2017

# Is it Privileged? The Problems of U.S. Privilege Rules and Providing Advice in the EU

American Bar Association Cross-Border Discovery Institute: The Interplay Between EU Data Protection and US Discovery - Munich, Germany

July 27, 2017

# U.S. Discovery Law is More Than Aérospatiale

American Bar Association Cross-Border Discovery Institute: The Interplay between EU Data Protection and US Discovery - Munich, Germany

July 26, 2017

# The Sedona Conference International Investigations Principles

The 9th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference®, County Kildare, Ireland

June 21, 2017

# Beyond EU-U.S. Data Transfers: Updates on APAC, South America & the Middle East

The 9th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference - County Kildare, Ireland

June 20, 2017

# The Sedona Conference International Litigation Principles (Transitional Edition): What Has Changed and What Has Not?

The 9th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona



Conference®, County Kildare, Ireland June 20. 2017

# Trade Secrets Protection: How to Respond Effectively When A Company Becomes A Victim of American Intellectual Property Theft

Trade Secrets Theft Protection Conference - Sandpiper Partners, New York, NY June 15. 2017

# The Challenges Surrounding Cross-border Transfers of Data for Government and Internal Investigations

The Sedona Conference® WG6 Membership Event, Washington D.C.

May 9, 2017

#### **Ethical Dangers in Social Media**

TSCI - The Sedona Conference® Institute, Houston TX March 3, 2017

#### Discovery from Overseas: Navigating the Turbulent Data Protection Regulation Waters

TSCI - The Sedona Conference® Institute, Houston TX March 2. 2017

# The Sedona Conference® International Principles on Discovery, Disclosure and Data Protection (Transitional Edition) – Publication and Launch Event

The Sedona Conference® at the Dolley Madison House, Washington D.C. January 26, 2017

#### **Global Data Security: A Comparison of Laws**

Privacy + Security Forum 2016 George Washington University, Washington D.C.

October 2016

# The Application of Technologies in Data Protection: A Dialogue on How Technology Can Support Data Protection Compliance

The 8th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference®, Berlin, Germany
June 8, 2016

# The Microsoft Ireland Case: Implications for the Way the U.S. Addresses Data Protection and the Potential Effects on Cross-border Discovery

The 8th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference®, Berlin, Germany

June 7, 2016

The Cross-Border Conundrum: How Can Multinationals Centralize Their HR Data to Comply with the Multitude of International Data Protection Laws?



The 2016 Executive Employer® Conference, Scottsdale, AZ May 5, 2016

# International Discovery: Obtaining Foreign Evidence for Use in a US Trial

American Bar Association Webinar March 22, 2016

# Crossing the Atlantic: Navigating the Rough Litigation Waters in the United States and Europe

2015 Annual Meeting - Association of Corporate Counsel, Boston, MA October 20, 2015

# Information Governance Considerations in the Asia Pacific Region

The 7th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference - Hong Kong June 9, 2015

# A Dialogue on Cross-Border Information Transfers in Government & Internal Investigations

The 7th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference - Hong Kong
June 8, 2015

# Global eDiscovery Update: What's Going on in the Rest of the World?

Working Group 1 Meeting - The Sedona Conference®, Dallas, TX April 30, 2015

# Preservation/Electronic Discovery in Whistleblower Cases

Littler Mendelson, Boston, MA April 28, 2015

# **International Discovery**

New York County Lawyers' Association, New York, NY February 10, 2015

#### **Achieving Global Consistency Across Your eDiscovery Processes**

LegalTech, New York, NY February 3, 2015

#### Is the Legal Practice Really Ready for Big Data Challenges?

Big Data Conference - Benjamin N. Cardozo School of Law, New York, NY February 2, 2015



# International Discovery: Obtaining Foreign Evidence for Use in a US Trial

American Bar Association Webinar January 23, 2015

# New Rules Approved by The Judicial Conference Sept. 2014: Applying Proportionality to the Process of E-Discovery

Innovation in e-Discovery Conference - Sandpiper Partners, San Francisco, CA January 21, 2015

# New Rules Approved by The Judicial Conference Sept. 2014: Applying Proportionality to the Process of E-Discovery

Innovation in e-Discovery Conference - Sandpiper Partners, New York, NY December 3, 2014

# BYOD - Privacy, Policy and eDiscovery Issues Continue - What to do?

The Advanced eDiscovery Institute - Georgetown Law, Tysons Corner, VA November 20, 2014

# Digital Dangers - eDiscovery in the 21st Century

Florida Fiduciary Forum, Ft. Lauderdale, FL November 12, 2014

# Cross-border Document Transfers in Government and Internal Investigations

All Voices Meeting - The Sedona Conference®, New Orleans, LA November 6, 2014

#### Digital Evidence: Finding It, Collecting It and Admitting It Into Evidence

Criminal Justice Section - New York State Bar Association, New York, NY October 17, 2014

# Managing Cross-Border eDiscovery: Considerations for the Information Governance Equation

The 6th Annual International Programme On Cross-Border Discovery & Data Protection Laws Conference - The Sedona Conference - London, UK July 24, 2014

# Managing Corporate Data Across Multiple Global Privacy Regimes

Littler Mendelson, Phoenix, AZ May 8, 2014

# Global eDiscovery: Europe

Corporate Counsel May 7, 2014



# Protecting Your Global Brand: Developing a Strategy to Address the Leading Employment Law Threats to Your Corporate Identity

Littler Mendelson, Phoenix, AZ

May 7, 2014

# Information Governance as a Global Priority: Some Thoughts Based on Recent U.S E-Discovery Case Law & Practice

Signature Series Seminar - UBIC, New York, NY

April 25, 2014

# Social Media Ethics for Attorneys: Strategies for leveraging Social Media While Avoiding the Pitfalls

New York City Bar Association, New York, NY

March 14, 2014

# Effective Social Media Policies: Strategies for Balancing Employer Needs and Employee Privacy

American Law Institute Continuing Legal Education (ALI CLE) Webinar

March 6, 2014

# **Establishing Sound Policies and Practices to Weather Cross-Border Litigation**

Littler Mendelson, Houston, TX

February 21, 2014

# Stop That Train: Strategies for Managing Legal Holds in E-Discovery

American Law Institute Continuing Legal Education (ALI CLE) Webinar

February 21, 2014

#### Cross-Border Litigation & eDiscovery Landmines: Strategies for Navigating the Minefield

mvLaw CLE

December 18, 2013

#### Lean In: New Year, New You - The Will to Lead in 2014

Women in eDiscovery, Silicon Valley/New York Joint Chapter

December 11, 2013

#### **Rethinking Discovery Practices**

High Stakes Litigation Business Management: Controlling Costs While Enhancing Efficiencies - American Lawyer Media (ALM),

New York, NY

November 2013

# Stop That Train: Strategies for Managing Legal Holds in E-Discovery

American Law Institute Continuing Legal Education (ALI CLE) Webinar

November 2013



# The New World of Social Media: Balancing Employer Concerns With Employee Privacy

American Law Institute Continuing Legal Education (ALI CLE) Webinar September 2013

# The New World of Social Media: Balancing Employer Concerns With Employee Privacy

American Law Institute Continuing Legal Education (ALI CLE) Webinar June 2013

# International eDiscovery: Navigating European Data Protection Laws in U.S. Discovery

New York State Bar Association, New York, NY May 2013

# Current topics in eDiscovery: What is defensible when the technology keeps changing?

CLE Presentation - New York City Bar Association, New York, NY May 2013

# Reducing Costs with Advanced Review Strategies — Prioritization for 100% Review

Virtual LegalTech Webinar March 2013

#### **eDiscovery in Internal Investigations**

User Group Forum - EnCase®, New York, NY December 2012

# **eDiscovery in Internal Investigations**

eDiscovery for Financial Services Conference - International Quality & Productivity Center (IQPC), New York, NY November 2012

# Preservation & Proportionality in eDiscovery

Women in eDiscovery, New Jersey February 2012

# Blogging, Friending and Tweeting: What Attorneys Should and Should Not Do

New York City Bar Association, New York, NY Winter 2011-2013

# Cross-Border Discovery and Investigations—Developing a Strategic Response Plan

Virtual LegalTech Webinar September 2011

# European Data Protection Laws: Critical Considerations for International Privacy and E-Discovery

**Guidance Software Webinar** 



September 2011

# Social Media Data: Practical Guidance on Handling Discovery Issues

New York City Bar Association, New York, NY June 2011

# Developing an Investigation Response Strategy that Balances the Cost of Compliance with the Risk of Exposure

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2011

# Collection of Electronically Stored Information: Reducing Risk and Cost beyond E-Disclosure

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2011

# Global Data Protection: Critical Considerations for International Privacy, Security, Disclosure, and Discovery Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2011

# Preparing for the Rule 26(f) Conference: What the Legal Team Needs to Know

Women in eDiscovery, New Jersey February 2011

#### The Decision to Build an In-house eDiscovery Process

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), Munich December 2010

# Think Tank: Approaching an Investigation in the Absence of Harmonised Data Protection Law

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), Munich November 2010

# Critical Considerations for International Privacy, Security, Disclosure, and Discovery

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), Munich November 2010

# Tweet This: How Social Media Could Land Companies in Hot Water

InsideCounsel Webinar May 2010

#### How In-House Counsel Think When eDisclosure Obligations Arise

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2010



# Technology is Changing the Economics of e-Disclosure: Are You Ready?

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2010

# The Nuts & Bolts of Responding to eDisclosure Obligations

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), London May 2010

# **Emerging Trends in Archiving and E-Discovery**

LegalTech, New York, NY February 2010

# Backup is for Recovery, Archiving is for Discovery

LegalTech, New York, NY February 2010

# U.S. Federal Rules Regarding ESI Versus Laws and Regulations in Other Countries

8th Annual E-Discovery Conference - International Quality & Productivity Center, New York, NY December 2009

#### Navigating European Data Protection Laws in U.S. Litigation: Best Practices and Practical Solutions

New York City Bar Association, New York, NY September 2009

# Multi-Language and Multi-Jurisdiction Review

LegalTech, New York, NY September 2009

# Seeking a Balance in the Discovery Equation: Pre-Trial Disclosure/Discovery in UK and US Civil Litigation Information

Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), Brussels September 2009

# Effective Responses to Regulatory Investigations/E-Disclosure – Team, Tools, Technology

Information Retention & E-Disclosure Management Summit - International Quality & Productivity Center (IQPC), Brussels September 2009

# Adjusting Your Document Management Plan to the New Realities of Discovery

4th National In-House Counsel Conference - American Conference Institute, New York, NY February 2007



### **eDiscovery Best Practices**

eDiscovery Conference - West LegalWorks, Chicago, IL November 2006

# ESI - Electronically Stored Information: Preparing For and Handling Regulatory Sweeps and Examinations

Conference - Bank Insurance and Securities Association (BISA), Philadelphia, PA October 2006

#### **Metadata in Discovery**

Publishing Teleconference - Strafford July 2006

# **Books & Book Chapters**

Cross-Border Discovery: Grappling with Non-US Privacy Restrictions, *The Federal Judges' Guide to Discovery 4th Edition, EDI: The Electronic Discovery Institute*, Chapter Author, February 2025

The EU General Data Protection Regulation (GDPR), *International Corporate Practice, Practicing Law Institute*, Chapter Co-Author, March 2022

Cyber Evidence, Corporate Criminal Defense: Compliance, Investigation, and Trial Strategies, *Aspen Publishers*, Chapter Author, 2012 and 2013

Social Media and Employment, Labour & Employment, Getting the Deal Through, *Law Business Research Ltd.*, Contributing Author, 2011, 2012 and 2013

# Recognition

- Ranked, eDiscovery & Information Governance Chambers USA, 2019-2024
- Ranked, eDiscovery & Information Governance Chambers Global Guide, 2019-2025
- Named, Thought Leader USA Commercial Litigation: eDiscovery Who's Who Legal, 2021-2024
- Named, Thought Leader Commercial Litigation: eDiscovery Who's Who Legal, 2021-2024
- Recommended, Global Leader Commercial Litigation: eDiscovery Who's Who Legal, 2017-2024
- Awarded, Yellow Belt Legal Lean Sigma®
- Awarded, Distinguished Pro Bono Efforts Sanctuary for Families
- Awarded, Charles Bathgate Beck Prize for Property Law Columbia University

# **Education**

J.D., Columbia University School of Law, 1998, *Harlan Fiske Stone Scholar* M.A., University of Melbourne, Commonwealth of Australia, 1989, *Honors* B.A., University of Melbourne, Commonwealth of Australia, 1984, *Honors* 

# **Bar Admissions**

**New York** 



### **Courts**

U.S. District Court, Eastern District of New York
U.S. District Court, Southern District of New York

# Languages

French

# **Publications & Press**

# 5 E-Discovery Predictions For 2025 And Beyond

External Publication
January 14, 2025

# Littler Ranked in 2024 Chambers USA Guide

Press Release June 6, 2024

# 7 E-Discovery Predictions For 2024 And Beyond

External Publication
January 12, 2024

# Legal Tech's Milestones for Cybersecurity & Data Privacy in 2023

In the News

December 26, 2023

# 3 Major Data Privacy and Cybersecurity Considerations for E-Discovery Counsel

In the News

September 14, 2023

# Littler Recognized in 2023 Chambers USA Guide

Press Release

June 6, 2023

# **Detecting Fake Evidence - Producing Counsel & Receiving Party Perspective**

Georgetown 2022 Advanced eDiscovery Institute

November 18, 2022

# Securing Client Communications and Data: Requirements for Attorneys Practicing Labor and Employment Law Internationally

ABA 16th Annual Section of Labor & Employment Conference

November 10, 2022



# Legal Hold Struggles With New Data Types Won't Last Forever

In the News July 6, 2022

# Littler Ranked in Chambers USA Guide 2022

Press Release
June 1. 2022

# Procedure Beyond Rules: Are ESI Protocols as Helpful as We Think They Are?

Georgetown 2021 Advanced eDiscovery Institute November 19, 2021

# The Case for Requiring Data Security Provisions in Protective Orders

External Publication
July 29, 2021

# The Sedona Conference Commentary on Ephemeral Messaging

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2021 Virtual Annual Meeting - The Sedona Conference®

July 2021

#### Primer--Discovery by Design: Protecting Data in U.S. Legal Proceedings

ABA Cross-Border Institute: National Virtual Institute
July 2021

# Littler Ranked in Chambers USA Guide 2021

Press Release May 27, 2021

# The Sedona Conference Commentary on Ephemeral Messaging, Public Comment Version

The Sedona Conference Working Group on International Electronic Information Management, Discovery & Disclosure (WG6): 2021 Virtual Annual Meeting - The Sedona Conference®

January 2021

#### Discovery by Design: Conducting U.S. Discovery in a Privacy-Forward Manner

Georgetown 2020 Global Advanced eDiscovery Institute November 12, 2020

# "Transparency," "Discovery-on-Discovery" Type Disclosures, and Party-Opponent Validation in eDiscovery External Publication

September 1, 2019



# International Systems Monitoring and Employee Investigations: The Myth of the One Stop Shop

Third Annual Cross-Border Institute: The Intersection of Global Discovery, Privacy and Data Security - American Bar Association

July 2019

#### Littler Ranked in 2019 Chambers USA Guide

Press Release April 25, 2019

# E-Discovery Still Putting Lawyers Under Pressure, Despite Fewer 37(e) Sanctions

In the News

March 28, 2019

# The Hague Evidence Convention's Rarely-Used Private Commissioner Provision May Be a Viable Option for Cross-Border Discovery

External Publication

February 1, 2019

# Are Courts Subject to EU's GDPR? Sedona Conference Weighs In

In the News

October 3, 2018

# The Latest Legal News, Research and Legal Profiles

In the News

October 1, 2018

#### I'm Not Hiding the Ball: Effective Advocacy in Cross-Border Discovery Matters

Second Annual Cross-Border Discovery Institute: The Interplay between EU Data Protection and U.S. Discovery - American Bar Association

July 2018

# Ethics: Special Considerations for Representing Multinational Companies in Cross Border Discovery

Second Annual Cross-Border Discovery Institute: The Interplay between EU Data Protection and U.S. Discovery - American Bar Association

July 2018

# Practical Steps to Mitigate Conflicting U.S. Discovery and International Data Protection

The 10th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook, The Sedona Conference®

June 2018

# Key Issues and Practices in Relation to Cross-Border Discovery and Data Protection: United Arab Emirates

The 10th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook, The



Sedona Conference®

June 2018

# Bibliography of Sources on Data Privacy in the Middle East

The 10th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook, The Sedona Conference®

June 2018

# Navigating European Data Protection Laws in U.S. Cross-Border Discovery

for the Columbia Law School General Counsel Forum June 2018

# The Sedona Conference® International Principles for Addressing Data Protection in Cross-Border Government & Internal Investigations: Principles, Commentary & Best Practices

The Sedona Conference® Working Group Series
May 2018

# The Latest Legal News, Research and Legal Profiles

In the News
October 1, 2017

### Littler Attorneys Named in 2017 Who's Who Legal Guide

Press Release
September 28, 2017

# The 9th Annual Sedona Conference International Programme on Cross-Border Discovery and Data Protection Laws

In the News

August 17, 2017

# The Relationship Between Shari'ah Law and Data Privacy and Protection in the Middle East

The 9th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook, The Sedona Conference®

June 2017

# The Sedona Conference® International Principles for Addressing Data Protection in Cross-Border Government & Internal Investigations: Principles, Commentary & Best Practices

The Sedona Conference® Working Group Series
May 2017

# The Sedona Conference® International Principles on Discovery, Disclosure and Data Protection (Transitional Edition)

The Sedona Conference® Working Group Series



January 2017

#### In Re Microsoft: U.S. Law Enforcement Not Entitled to Email Stored in Ireland

External Publication

August 28, 2016

# Securing Protected Data in U.S. Legal Proceedings: Protective Orders

The Sedona Conference® International Programme on Cross-Border Discovery & Data Protection Laws June 2016

# The Microsoft Ireland Case: Analysis and Implications for EU/U.S. Cross-Border Data Protection

The 8th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook, Chapter 8, The Sedona Conference®

June 2016

# The Sedona Conference® Commentary on Protection of Privileged ESI

The Sedona Conference® Working Group Series

December 2015

# The Sedona Conference® International Principles for Addressing Data Protection in Cross-Border Government & Internal Investigations: Principles, Commentary and Best Practices

The Sedona Conference® Working Group Series

June 2015

# The Sedona Conference® Commentary on Protection of Privileged ESI

The Sedona Conference® Working Group Series

November 2014

# Cross-border Document Transfers in Government and Internal Investigations—A Perspective and Call for Dialogue

The Sedona Conference® Working Group Series

October 2014

#### **Privacy Law Arbitrage**

The 6th Annual International Programme on Cross-Border Discovery & Data Protection Laws Notebook
July 2014

#### Littler Strengthens EDiscovery Practice with the Addition of Denise Backhouse and Catherine Losey

Press Release

November 6, 2013

#### Social Media Primer

The Sedona Conference® Working Group Series



December 2012

**Technology: Creating a Discovery Response Team** 

InsideCounsel
July 2011

**Master European Data Privacy Laws** 

Real eDiscovery
October 2010

eDisclosure after Jackson: Developments in Electronic Disclosure in England and Wales—with an Update on U.S. eDiscovery Law

May 2010

Proposals for the 2010 Duke Conference Regarding the Federal Rules of Civil Procedure April 2010

Seeking a Balance in the Discovery Equation: Pre-Trial Disclosure/Discovery in UK and US Civil Litigation October 2009

When Worlds Collide: Suggested Best Practices for Navigating European Data Protection Laws in U.S. Litigation

Firm Publication
July 2009