



EAGLE INTERNATIONAL ASSOCIATES, INC.

PRESENTS
ITS FALL 2007 CONFERENCE

**E-Discovery: What You MUST Do; What
You SHOULD Do;
And Everything In Between**

October 19, 2007

Hard Rock Hotel Chicago
230 North Michigan Avenue
Chicago, Illinois

PROGRAM

Friday, October 19, 2007

- 7:30 a.m. **Continental Breakfast**
- 8:15 a.m. **Welcoming Remarks**
David D. Hudgins, Esq., - Chairman, Eagle International Associates
- 8:20 a.m. **Exactly What Has Changed With the Federal Rules of Civil Procedure?
A Specific Look at the Rule Changes**
John E. Cuttino, Esq., Turner Padgett Graham & Laney, P.A.
- 9:10 a.m. **Practical Tips for Compliance with the New Rules**
Bruce B. Marr, Esq., McKenna Storer
- 10:00 a.m. **Networking Break**
- 10:15 a.m. **Revisiting Your Document Retention Policies**
Emily J. Eichenhorn, J.D., Risk Control Director, Lawyers Professional Liability,
CNA Global Specialty Lines
- 11:05 a.m. **The Court's Perspective on Enforcement of the New Rules**
The Honorable James F. Holderman, Chief Judge of the United States District
Court for the Northern District of Illinois
- 11:55 a.m. **A Panel Discussion: Recent Experiences, Internal Changes and Cost
Containment Strategies**
Monitor: David M. Macdonald, Esq., Macdonald Devin, P.C.
Panelist: Heidi Hunter Foote, Assistant Vice President, Zurich North America
Sandra Krause, RN, M.S. CPCU, Vice President of Claims –
TREAN Corporation
Deborah Riley, Assistant Vice President, CNA HealthPro
Gary Schuman, Senior Counsel Litigation, Combined Insurance
Company (Aon Corporation)
- 12:45 p.m. **Lunch**
- 1:45 p.m. **The Problem (or "Oh, What a Tangled World Wide Web We Weave...")**
William Coffield, Principal, e-Fense, Inc.
Michael Tyk, Senior Managing Consultant – LECG
- 3:25 p.m. **Web-based Research Tools and Investigations**
Michael A. Zoovas, Zoovas and Zoovas & Associates, Private Investigators
- 4:15 p.m. **Closing Remarks**

Note: Certificates of attendance will be provided to each attendee for CE and CLE accreditation. Attendees are responsible for applying for and obtaining CE and CLE credits from their respective states, if available.

SPEAKERS

William F. Coffield is a partner with the law firm of Lankford, Coffield & Reed, PLLC. The firm's practice includes white collar criminal defense and complex civil litigation. Mr. Coffield has represented corporations, corporate directors and officers, members of the executive and the legislative branches of state and federal government, and numerous other individuals in civil litigation, arbitration, mediation, or investigations and prosecutions by federal, state, and foreign governments. Mr. Coffield is also a principal in e-fense, Inc., a computer forensics and electronic discovery company. e-fense employs a unique team of certified computer forensics professionals, network security experts, former federal agents, criminal lawyers, and software engineers. e-fense's clients include Fortune 50 companies, law firms and federal and state government agencies. The Helix CD, the forensic tool suite now used by law enforcement agencies around the world, was developed by e-fense. Most recently, Mr. Coffield, together with law partner Terry Reed, successfully defended a client in a four-month, federal securities fraud case in U.S. District Court for the Eastern District of Virginia. The case involved electronically stored information equating over thirty million pages of documents. Bill Coffield was born in the Bronx, New York, on May 22, 1959. Mr. Coffield attended Fordham University and the University of Miami, where he graduated Distinguished Military Graduate in 1981. Upon graduation from college, Mr. Coffield served as a United States Army Officer. In 1985, Mr. Coffield became the Executive Assistant to United States Congressman Bill Emerson of Missouri, where he served until entering the practice of law in 1991. He received his law degree from George Mason University School of Law in 1989.

John E. Cuttino is a Shareholder with Turner Padgett Graham & Laney, P.A. in Columbia, South Carolina. His practice is confined to civil litigation including, but not limited to, products liability, major torts, construction defect, personal injury and commercial matters. He is also a certified civil mediator. He has been in private practice since August of 1983. Prior to entering private practice, he served as a law clerk to South Carolina Circuit Judge Dan F. Laney, Jr. (Third Judicial Circuit) from 1982 to 1983. He is a 1979 graduate of Wofford College and a 1982 graduate of the University of South Carolina School of Law. Mr. Cuttino is admitted to practice in all South Carolina Courts, the United States District Court for the District of South Carolina, the United States Court of Appeals for the Fourth Circuit, the United States Court of Appeals for the Federal Circuit, and the United States Supreme Court. He is a member of the Richland County, South Carolina and American Bar Associations, is a former Chairman of the South Carolina Bar Trial and Appellate Advocacy Section, and is a past member of the South Carolina Bar House of Delegates. He is a member of the South Carolina Defense Trial Attorneys Association, the Defense Research Institute (Vice Chair and National Program Chair of the Construction Law Committee 2006-2007), the American Judicature Society, and the U.S. Fourth Circuit Judicial Conference.

Emily J. Eichenhorn is senior risk control consulting attorney for CNA's Lawyers Professional Liability Insurance Program, a program underwritten by Continental Casualty Company and endorsed by numerous state bar organizations. Emily has been a legal malpractice risk management consultant at CNA since 1994, and has responsibility for the design and content of CNA lawyers risk management services, products and publications. She specializes in providing risk management training and consulting services to practicing lawyers and their firms, regularly addressing them throughout the country on ethics and practice management related topics. She also writes about law firm risk management and professional responsibility issues. Prior to joining CNA she was a general commercial litigator in the Chicago office of Sidley & Austin. Emily is admitted to practice in Illinois (inactive status) and Michigan and acts as a hearing panelist in disciplinary cases for the Michigan Attorney Discipline Board. She has an undergraduate degree in communication from Michigan State University and a J.D. from Yale Law School.

Heidi Hunter Foote, Assistant Vice President, has been with Zurich for over eleven years. Currently she is responsible for major Construction Defect files for all Business Units. She is also the Training Coordinator for Construction and Defect Claims. Ms. Foote has held various positions as a Major Case Supervisor in Schaumburg; Claims Manager for the Pittsburgh Field office, Assistant Vice President of Construction Defect Claims, Eastern Region and Construction Risk Claims in Schaumburg where she oversaw Subguard, Construction Surety and Delay claims. Prior to joining Zurich, she was with Cigna for eight years where she held various supervisory and management positions in their claims organization. Ms. Foote's professional experience includes legal research; prosecuting medical malpractice litigation; medical research; training adjusters in both Construction defect and liability claims handling; and acting as liaison with the Underwriting Departments. Ms Foote is a 1976 graduate of Indiana University and 1982 graduate of the Indiana University-Indianapolis School of Law and a member of the Bar in Indiana where she practiced law for several years prior to entering the insurance field. She also has a degree in Biology and Medical Technology and worked at the Indiana University Medical Center in the Pathology Department in research for several years.

The Honorable James F. Holderman has been a United States District Judge in Chicago since 1985, and has been the Chief Judge of the Northern District of Illinois since July 1, 2006. During his more than twenty years on the bench, Judge Holderman has presided over numerous cases in all areas of federal jurisdiction. Earlier this year, he sat by designation on the United States Court of Appeals for the Federal Circuit. Before his appointment to the United States District Court, Judge Holderman was a partner in the law firm of Sonnenschein Nath & Rosenthal where he specialized in federal court litigation across the United States. Before his years in private practice, he was an Assistant United States Attorney in Chicago. Judge Holderman has been a speaker at numerous judicial and bar association seminars, both nationally and internationally. Additionally, Judge Holderman has taught various courses at several law schools, including the University of Chicago, the John Marshall Law School, and the University of Illinois College of Law where he currently teaches an intensive course entitled [Intellectual Property Trial Advocacy](#) with his wife Paula Holderman. Judge Holderman has also been a long-standing faculty member at trial advocacy programs sponsored by the National Institute for Trial Advocacy. He was honored in 2004 with the [Distinguished Judicial Service Award](#) by the Intellectual Property Law Association of Chicago for exemplary service in continuing legal education. Judge Holderman has been active in the area of court reform. He served as a co-chair of the Seventh Circuit Bar Association American Jury Project. He also served as the judicial

coordinator of the conversion of the Northern District of Illinois to electronic filing. Judge Holderman has authored several articles for law reviews and other legal publications on various legal topics. While he was in private practice, he represented the members of the American Bar Association before the United States Congress on ways to improve the rules and procedures applied by the United States Courts. Judge Holderman received both his undergraduate degree and his law degree from the University of Illinois at Urbana-Champaign and during law school served as the managing editor of the law review.

Sandra Krause, as Vice President of Claims, has responsibility for the supervision and management of the claims department for Nevada Mutual Insurance Company and Benchmark Insurance Company. She manages claims and litigation for both companies and coordinates risk management activities for the insureds of Nevada Mutual Insurance Company. Prior to joining TREAN, Ms. Krause was employed with a managing general agency in Vienna, Virginia for nine years with her last position being Vice President of Claims. In this position she was responsible for the claims department in their provision of professional, products and general liability claim services for various insurance carriers. Ms. Krause has over fifteen years experience handling general, products, professional and assisted living facility/nursing home liability claims and risk management. Prior to her claims experience, Ms. Krause worked in a variety of clinical and administrative nursing positions in Pennsylvania and the Washington, D.C. metropolitan area. Ms. Krause has completed the Insurance Institute of America's *Program in General Insurance*. She completed the requirements and earned her *Chartered Property Casualty Underwriter* (CPCU) professional designation in May of 2001. She is currently an active member of the CPCU Society.

Bruce B. Marr is a Partner with the Chicago law firm of McKenna Storer. He is a member of Eagle International Associates. Bruce specializes in cases involving complex medical-legal, engineering, and scientific issues, with emphasis on toxic tort and construction related defense of litigation. He enjoys a diverse law practice, which includes the defense of product liability, toxic tort, construction injury and construction defect cases, to name a few. Bruce earned his undergraduate degree from the University of Virginia, a Masters degree in Education also from the University of Virginia, and his law degree from DePaul University College of Law in Chicago. Bruce has been an adjunct professor at two area law schools, DePaul University College of Law and Chicago-Kent College of Law, teaching civil practice classes, and has also taught Business Law to undergraduates at Northwestern University College.

Deborah L. Riley has over 15 years of litigation and insurance experience. She obtained her law degree from the University of Kansas and is licensed to practice law in the State of Kansas. Following law school she began her career as a litigator with an insurance defense firm. She later joined the Insurance and Risk Management industry and has worked in several technical and managerial roles. She has served as an Associate General Counsel, Litigation Counsel, an Officer with a Life, Health and Disability Claims Department, a Regional Claims Executive for a Commercial insurance carrier, and a Nationwide Litigation Director for a large Commercial carrier. Debbie joined CNA HealthPro Claims in 2003. She currently serves as the Assistant Vice President for HealthPro. She co-chairs the HealthPro National Birth Trauma Committee and the HealthPro Litigation Committee. She is a co-chair for the American Bar Association Medicine and Law Committee and also assists with the Steering Committee for the Defense Research Institute's Long Term Care Section.

Gary Schuman is Senior Counsel at Aon Corporation, Chicago, IL, responsible for providing legal advice and litigation management for contract and bad faith cases on a national basis for individual and group claims, underwriting and policyholder service matters for Aon's life and health insurance subsidiary companies. Mr. Schuman lectures frequently and is widely published in life, health and disability insurance issues. He is a vice-chair of the FDCC Life, Health and Disability Committee, a member of the International Claims Association's Law Committee and this year's Program Chair for the DRI Life, Health, Disability & ERISA National Claims Conference.

Michael Tyk is a Sr. Managing Consultant based in the Chicago, Illinois office, and specializes in Enterprise Risk Management, electronic evidence and consulting services. Mr. Tyk brings over 20 years of experience in data center operations, application development, computer forensics and information systems security. This includes almost 5 years of direct experience in design, development, implementation and integration of high-performance, secure wide area network architectures. Mr. Tyk has guided cross-functional teams in the design, re-design, testing, and launching of leading-edge security technologies. His specialties include computer forensic discovery techniques, application development, data analysis, network analysis, and scoping of electronic discovery within commercial litigations and investigations. Prior to joining LECG, Mr. Tyk was the Information Security Officer for the law firm of Winston & Strawn. Mr. Tyk has lead Enterprise Risk Management practices for two of the former big 6 accounting firms. Mr. Tyk received his B.S. IT Management degree from Elmhurst College and Project Management Certificate from Villanova University. Mr. Tyk is a Certified Information Systems Security Professional (CISSP) and Certified Information Security Manager.

Michael A. Zoovas is a 32-year law enforcement official, retiring as a Chief of Police. Mr. Zoovas received a Bachelor Degree in Public Administration and is a graduate of the FBI National Academy. He is recognized in Florida as a Security Expert in the field of Premise Liability and Negligent Security. Mr. Zoovas is the past Chair of the Dade County Chief's Association Legislative Committee and past President of the FBI National Academy Associates of Florida. He owns a private investigation agency performing worldwide investigations. Mr. Zoovas is a member of Eagle International Associates since 2000.

Eagle International Associates Inc.

(www.eagle-law.com)

Eagle International Associates is a global network of independent law firms, adjusters and claims related service providers throughout the United States, Canada, Europe and South America. Eagle members are dedicated to providing insurance companies and self-insureds with the highest quality legal and adjusting services for competitive and fair compensation. As members, we are committed to the highest ethical standards and act with professionalism and civility in all our endeavors. Eagle members exceed their clients' expectations for quality and service. At every opportunity, we promote the use of Eagle and its members and refer existing relationships through active participation in Eagle's meetings, programs and seminars.

While the concept of a network is not new, the Eagle network is unique for a number of reasons: Members are held together, not by contract, but by the common goal of service. Members offer the advantages and facilities of a global organization with the individual attention and the local knowledge that are generally expected from a small firm. Members do not incur referral fees, nor is there any additional cost to the client for utilizing any members of the network.

Eagle members strive to meet the needs of many clients who want the benefits of small to medium size firms, but need the extensive resources throughout the country and sometimes the world.

Eagle International Associates, Inc. does not itself render any legal or adjusting services.

Members of Eagle are independently engaged in handling litigation and/or claims focusing on major areas such as Professional Liability, Environmental Liability, Products Liability, E&O and D&O, Toxic Tort, Premises Liability, Travel and Hospitality, Automobile and Truckers Liability, Medical Malpractice, Coverage Evaluations and General Liability.

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SEMINAR REGISTRATION FORM

Register by October 5, 2007

Please complete a separate Registration Form for each attendee

Name _____

Preferred First Name for Badge _____

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Full Day Seminar \$150
(Includes continental breakfast and lunch)

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By Mail: Complete this form and mail to:
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Terri Napolitani
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HOTEL ROOM RESERVATION FORM

Hotel Room Reservations Due by September 19, 2007

A limited number of hotel rooms at the Hard Rock Hotel Chicago are available at a group rate of \$279 for the nights of October 17 - 20, 2007. For more information about the Hard Rock Hotel Chicago, please visit their website at www.hardrockhotelchicago.com. **All hotel room reservations and any changes thereafter, are to be made through Eagle International, not the hotel.** Please call Terri Napolitani (888-313-2661) with any questions.

**Hard Rock Hotel Chicago
230 N. Michigan Avenue
Chicago, IL 60601
312-345-1000
312-345-1012 (Fax)**

Check In time: 3:00 p.m.

Check Out time: 12:00 p.m.

RESERVE EARLY . . . SPACE IS LIMITED

Name: _____

Arrival Date: _____

Departure Date: _____

Room Type:

Smoking _____

Non-Smoking _____

Credit Card Number: _____

Expiration Date: _____

Credit Card Type: American Express; Visa; Master Card; Other _____

To Register:

By Fax: 702-221-2295

By Mail: Complete this form and mail to:
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Reservations not cancelled before 3:00 p.m. on the day prior to arrival will be billed to your credit card.

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