

# For Further Reading

## Important ESI Cases (both E-discovery and ESI as Evidence)

- *Lorraine v. Markel Am. Ins. Co.*, 241 F.R.D. 534 (D. Md. 2007)
- *Zubulake v. UBS Warburg LLC* (“Zubulake I”), 217 F.R.D. 309 (S.D.N.Y. 2003)
- *Zubulake v. UBS Warburg LLC* (“Zubulake III”), 216 F.R.D. 280 (S.D.N.Y. 2003)
- *Zubulake v. UBS Warburg LLC* (“Zubulake IV”), 220 F.R.D. 212 (S.D.N.Y. 2003)
- *Zubulake v. UBS Warburg LLC* (“Zubulake V”), 229 F.R.D. 422 (S.D.N.Y. 2004)
- *Pension Comm. of Univ. of Montreal Pension Plan v. Banc of Am. Sec.*, 685 F. Supp. 2d 456 (S.D.N.Y. 2010)

## Secondary Sources

- *Manual for Complex Litigation* (4th), especially § 11.446
- *Authentication of Electronically Stored Evidence, Including Text Messages and E-mail*, 34 A.L.R. 6th 253 (2008)
- Paul W. Grimm, et al., *Back to the Future: Lorraine v. Markel American Insurance Co. and New Findings on the Admissibility of Electronically Stored Information*, 42 Akron L. Rev. 357 (2009)
- U.S. Dep’t of Justice, *Searching and Seizing Computers and Obtaining Electronic Evidence in Criminal Investigations* (3d ed. 2009), available at <http://www.cybercrime.gov/ssmanual/index.html>
- Kathrine Minotti, *The Advent of Digital Diaries: Implications of Social Networking Web Sites for the Legal Profession*, 60 S.C. L. Rev. 1057 (2009)
- Laurie L. Baughman, *Friend Request or Foe? Confirming the Misuse of Internet and Social Networking Sites by Domestic Violence Perpetrators*, 19 Widener L.J. 933 (2010)