

**UNITED STATES SENATE
COMMITTEE ON THE JUDICIARY
QUESTIONNAIRE FOR JUDICIAL NOMINEES**

PUBLIC

1. **Name:** State full name (include any former names used).

Paul William Grimm

2. **Position:** State the position for which you have been nominated.

United States District Judge for the District of Maryland

3. **Address:** List current office address. If city and state of residence differs from your place of employment, please list the city and state where you currently reside.

United States District Court for the District of Maryland
Garmatz Federal Courthouse
101 West Lombard Street, Chambers 8B
Baltimore, Maryland 21201

Residence: Towson, Maryland

4. **Birthplace:** State year and place of birth.

1951; Yokohama, Japan

5. **Education:** List in reverse chronological order each college, law school, or any other institution of higher education attended and indicate for each the dates of attendance, whether a degree was received, and the date each degree was received.

1973 – 1976, University of New Mexico School of Law; J.D. (*magna cum laude*), 1976

1969 – 1973, University of California, Davis; B.A. (*summa cum laude*), 1973

6. **Employment Record:** List in reverse chronological order all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions or organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, or employee since graduation from college, whether or not you received payment for your services. Include the name and address of the employer and job title or description.

1997 – Present

United States District Court for the District of Maryland
Garmatz Federal Courthouse

101 West Lombard Street
Baltimore, Maryland 21201
Chief United States Magistrate Judge (2006 – present)
United States Magistrate Judge (1997 – 2006)

2004 – Present
Shemer Bar Review
P.O. Box 623
Lutherville, Maryland 21094
Instructor (Evidence, Civil Procedure)

1997 – Present
University of Baltimore School of Law
1415 Maryland Avenue
Baltimore, Maryland 21201
Adjunct Professor of Law

1990 – Present
University of Maryland Francis King Carey School of Law
500 West Baltimore Street
Baltimore, Maryland 21201
Adjunct Professor of Law

1991 – 1997
Niles, Barton & Wilmer
111 South Calvert Street
Baltimore, Maryland 21202
Partner, Chief of the Litigation Department

1987 – 1991
Jordan, Coyne, Savits & Lopata
201 East Baltimore Street
Baltimore, Maryland 21202
Managing Partner, Baltimore Branch

1988 – 1997 (active duty two weeks per year and one day per month)
Office of the Judge Advocate General, Administrative Law Division
The Pentagon, Army Navy Drive & Fern Street
Washington, DC 22031
Reserve U.S. Army Judge Advocate General's Corps Officer
(As I was promoted to major and lieutenant colonel, I was assigned as an acting branch chief in the Administrative Law Division.)

1982 – 1996, 1998 (approx.)
Villa Julie College (now Stevenson University)
1525 Greenspring Valley Road

Stevenson, Maryland 21153
Part-Time Instructor (Constitutional Law)

1987 – 1989
Maryland Home Improvement Commission
Department of Licensing and Regulation
501 Saint Paul Place
Baltimore, Maryland 21202
Commissioner

1984 – 1987
Niles, Barton & Wilmer
929 North Howard Street
Baltimore, Maryland 21201
Partner (1985 – 1987)
Associate (1984 – 1985)

1981 – 1984
Assistant Attorney General, State of Maryland
Department of Licensing and Regulation
501 Saint Paul Place
Baltimore, Maryland 21202
Chief of Litigation and Administration

Note: There was a very brief period of time from November 3 to November 11, 1983 that I left the Attorney General's Office and went to work as a litigation associate at the Baltimore Law Firm of Anderson, Coe and King, but I left after one week to return to the Attorney General's Office. Because I was at the firm for such a short period of time, I declined to accept any pay.

1980 – 1981
Assistant State's Attorney, Baltimore County, Maryland
Baltimore County Courthouse
400 Washington Avenue
Towson, Maryland 21204
Prosecutor (District and Circuit Courts of Baltimore County)

1979 – 1980
Daniels & Grimm, Attorneys at Law
305 West Chesapeake Avenue
Towson, Maryland 21204
Partner

1977 – 1979
U.S. Army Judge Advocate General's Corps
Office of the Judge Advocate General, Administrative Law Division

The Pentagon, Army Navy Drive & Fern Street
Washington, DC 22031
Attorney Advisor

1976 – 1977
U.S. Army Judge Advocate General's Corps
Aberdeen Proving Ground, Maryland
Captain

1973 – 1976
U.S. Army Judge Advocate General's Corps
Fort Bliss, Texas 79916
(During academic recesses while in law school, I went on active duty and served as a prosecutor in courts martial.)

Other Affiliations (uncompensated unless otherwise indicated):

2005 – Present (approx.)
Sedona Conference
5150 North 16th Street, Suite A-215
Phoenix, Arizona 85016
Judicial Advisory Board

2006 – 2008
North East Isles Condominium Association
c/o John Mastriana, Property Manager
Mastriana Property Management
5500 Skyline Drive, Suite 6
Pike Creek Professional Center
Wilmington, Delaware 19808
Board of Directors

1994 – 1997 (approx.)
Maryland Institute for Continuing Professional Education of Lawyers (MICPEL)
c/o Maryland State Bar Association (which subsumed MICPEL as of February 2010)
520 West Fayette Street
Baltimore, Maryland 21201
Board of Directors

1980 – 1983
Saint Margaret's Episcopal Church
1834 East Joppa Road
Parkville, Maryland 21234
Member of the Vestry

7. **Military Service and Draft Status:** Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number (if different from social security number) and type of discharge received, and whether you have registered for selective service.

Currently: I am a member of the U.S. Army, retired.

1988 – 2001

United States Army Reserve, Captain, JAGC

(Had Reapplied for Reserve Commission in 1986)

Placed in Retired Reserve, Rank of Lieutenant Colonel, in 2001

1979 – 1984

United States Army Reserve, Captain, JAGC

Resigned Reserve Commission in 1982

1976 – 1979

Promoted to Captain, JAGC

Honorably Discharged in 1979

1973 – 1976

Regular Army Second Lieutenant, Field Artillery

Permanent Assignment to Judge Advocate General's Corps

I have registered for selective service.

8. **Honors and Awards:** List any scholarships, fellowships, honorary degrees, academic or professional honors, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement.

Fellow, American Bar Foundation (1995 – Present)

Peter A. DiRito Award for Outstanding Leadership in the Administration of Justice,

Federal Bar Association, Maryland Chapter (2010)

Appointed by the Chief Justice of the United States to serve as a member of the Advisory

Committee for the Federal Rules of Civil Procedure (2009); later designated as

Chair of the Civil Rules Committee's Discovery Subcommittee (2010)

Outstanding Adjunct Faculty Member, University of Maryland School of Law (2002, 2006)

Leadership in Law Award, The Maryland Daily Record (2004)

Meritorious Service Medal (With Oak Leaf Cluster), U.S. Army (2002)

Volunteer Parent Award for Contribution to the Law and Public Policy Program, Towson High School (2002)

Award for Professional Excellence for Advancement of Professional Competence, Maryland Bar Foundation (2001)

Distinguished Service Award, Maryland Institute for Continuing Professional Education of Lawyers, Inc. (1998)

U.S. Army Achievement Medal, U.S. Army (1994)
 U.S. Army Reserve Medal, U.S. Army (1994)
 Exceptional Service Award, Maryland Attorney General's Office (1982)
 Meritorious Service Medal, U.S. Army (approximately 1979)
 U.S. Army Commendation Medal, U.S. Army (approx. 1976 – 1977)
 Outstanding Graduate of the Class of 1976, New Mexico Bar Foundation (1976)
 Order of the Coif, University of New Mexico School of Law (1976)
 Comment and Note Editor, New Mexico Law Review (1975 – 1976) (two case notes published)
 National Defense Service Medal, U.S. Army (approximately 1973 – 1976)
 Excess Leave Program, U.S. Army (1973 – 1976) (service as U.S. Army prosecutor during law school)
 Phi Kappa Phi, University of California, Davis (1973)
 Herbert A. Young Award for Outstanding Graduate, College of Letters & Science, University of California, Davis (1973)
 Republic of India Visitation Award (1973) (one of two U.S. college students selected to represent the United States at India's Republic Day Ceremonies)
 Cadet Brigade Commander, Army ROTC (1972 – 1973)
 Army ROTC, University of California, Davis (Four-Year Scholarship) (1969 – 1973)
 Parachutist's Badge, U.S. Army Airborne School, Fort Benning, Georgia (Summer 1972)
 Commander, 6th U.S. Army's Award for Outstanding Graduate, ROTC Summer Camp, Fort Lewis, Washington (Summer 1972)
 Phi Beta Kappa, University of California, Davis (1972)

9. **Bar Associations:** List all bar associations or legal or judicial-related committees, selection panels or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups.

Advisory Committee for the Federal Rules of Civil Procedure (2009 – Present)
 Chair, Discovery Subcommittee (2010 – Present)
 American Bar Association (approx. 1987 – 1997, 2004 – 2005)
 American Bar Foundation, Fellow (1996 – Present)
 Chair, Fidelity and Surety Subsection, Torts and Insurance Practice Section (1989 – 1990)
 Bar Association of Baltimore City (1993 – 1997)
 Committee Reviewing Maryland Criminal Pattern Jury Instructions (2010 – Present)
 Federal Bar Association, Maryland Chapter (2005 – Present)
 Board of Governors (2008 – Present)
 Federal Court Liaison Committee, Litigation Section Council (mid-1990's)
 Iowa State Bar Association (1976 – 1987)
 Maryland Institute for Continuing Professional Education of Lawyers
 Board of Directors (approx. 1994 – 1997)
 Maryland State Bar Association (1977 – 1983; intermittently between 1984 and 2007; 2010 – Present)
 Litigation Section Council (mid-1990's)
 Chair, Fidelity and Surety Subcommittee (1992 – 1997)

Co-Chair, Federal District Court Committee (1992 – 1997)
 Discovery Subcommittee (1992 – 1997)
 Mediator/Arbitrator, MSBA Lawyer Dispute Resolution Program (1990 – 1997)
 Sedona Conference
 Working Group 1 (approx. 2005 – Present)
 Judicial Advisory Board (approx. 2005 – Present)
 United States District Court for the District of Maryland
 Ad-hoc joint bar-court committee, operating through the Court's Rules and
 Forms Committee (2006)
 Courthouse Facilities Committee (approx. 2006 – Present)
 Clerk's Office Operations Liaison (approx. 2006 – Present)
 Strategic Planning Committee (approx. 1997 – Present)
 Rules and Forms Committee (approx. 1997 – Present)

10. Bar and Court Admission:

- a. List the date(s) you were admitted to the bar of any state and any lapses in membership. Please explain the reason for any lapse in membership.

Maryland, 1977
 Iowa, 1976

I am currently on inactive/retired status in Iowa. Otherwise, there have been no lapses in membership.

- b. List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse in membership. Give the same information for administrative bodies that require special admission to practice.

Supreme Court of the United States, 1987
 United States Court of Appeals for the Fourth Circuit, 1981
 United States Court of Appeals for the Armed Forces, 1976
 United States District Court for the District of Columbia, 1987
 United States District Court for the District of Maryland, 1976
 United States District Court for the Southern District of Iowa, 1976
 Maryland Court of Appeals, 1977
 Supreme Court of Iowa, 1976

There have been no lapses in membership.

11. Memberships:

- a. List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 9 or 10 to which you belong, or to which you have belonged, since graduation from law school.

Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications.

Boy Scouts of America, Den 7, Pack 439, Den Leader (1993)
Chi Phi Fraternity, University of California, Davis (1970 – Present; member (alumnus))
J. Dudley Digges American Inn of Court (1996 – approx. 2000)
Lawyers' Roundtable of Baltimore (approx. early 2000's – Present)
Maryland Institute for Continuing Professional Education of Lawyers
Board of Directors (1994 – approx. 1997)
North East Isles Condominium Association
Board of Directors (2006 – 2008)
Phi Kappa Phi (1973 – Present (inactive))
Rule Day Club (approx. early 2000's – 2009)
Saint Margaret's Episcopal Church
Member of the Vestry (1980 – 1983)
Sergeants Inn (approx. late 1990's to mid-2000's)
Trout Unlimited (2010 – Present)
Towson High School Mock Trial Team
Lawyer Advisor (1999 – 2002)

- b. The American Bar Association's Commentary to its Code of Judicial Conduct states that it is inappropriate for a judge to hold membership in any organization that invidiously discriminates on the basis of race, sex, or religion, or national origin. Indicate whether any of these organizations listed in response to 11a above currently discriminate or formerly discriminated on the basis of race, sex, religion or national origin either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.

Chi Phi is a fraternal organization for men. Otherwise, to the best of my knowledge, none of the organizations listed above currently discriminates or formerly discriminated on the basis of race, sex, religion, or national origin.

12. Published Writings and Public Statements:

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other published material you have written or edited, including material published only on the Internet. Supply four (4) copies of all published material to the Committee.

Books:

MANAGING E-DISCOVERY AND ESI, FROM PRE-LITIGATION THROUGH TRIAL (Michael D. Berman, Courtney Ingraffia Barton & Paul W. Grimm eds., ABA 2011). Hard copy supplied.

Paul W. Grimm, Chuck S. Fax & Paul Mark Sandler, DISCOVERY PROBLEMS AND THEIR SOLUTIONS (ABA 2d ed. 2009). Hard copy supplied.

Paul W. Grimm & Lisa M. Yurwit, ELECTRONICALLY STORED INFORMATION IN MARYLAND AND FEDERAL COURTS: DISCOVERY, ADMISSIBILITY & ETHICS (MICPEL 2008). Copy supplied.

Paul W. Grimm, Chuck S. Fax & Paul Mark Sandler, MARYLAND DISCOVERY PROBLEMS AND SOLUTIONS (MICPEL 2008). Copy supplied.

Joseph F. Murphy, Jr. & Paul W. Grimm, MURPHY & GRIMM'S COMPARATIVE GUIDE TO THE MARYLAND AND FEDERAL RULES OF EVIDENCE (MICPEL 2007). Copy supplied.

Paul W. Grimm, Chuck S. Fax & Paul Mark Sandler, DISCOVERY PROBLEMS AND THEIR SOLUTIONS (ABA 2005). Hard copy supplied.

Paul W. Grimm & Matthew G. Hjortsberg, FUNDAMENTALS OF TRIAL EVIDENCE: STATE AND FEDERAL (MICPEL 1997). Copy supplied.

SURETY BONDS AND INSURANCE IN THE CONSTRUCTION INDUSTRY (MICPEL 1995) (contributing author). Copy supplied.

SURETY BONDS AND INSURANCE IN THE CONSTRUCTION INDUSTRY (MICPEL 1992) (contributing author). Copy supplied.

Paul W. Grimm, CIVIL TRIAL PROCEEDINGS IN MARYLAND (Nat'l Bus. Inst. 1992) (co-author). I have been unable to locate a copy of this book.

Paul W. Grimm, TAKING AND DEFENDING DEPOSITIONS: A HANDBOOK FOR MARYLAND ATTORNEYS (MICPEL 1991). Copy supplied.

Paul W. Grimm, J. Martin McDonough, Jr., Danny B. O'Connor & Paul S. Sugar, COMMERCIAL CONSTRUCTION CONTRACTS (MICPEL 1989). Copy supplied.

Paul W. Grimm, MARYLAND EVIDENCE CHECKLISTS (MICPEL 1989). Copy supplied.

Paul W. Grimm, COMMENTS ON THE LAW OF EVIDENCE RELATING TO ADMINISTRATIVE HEARINGS IN MARYLAND (MICPEL 1981). Copy supplied.

Law Reviews, Journals, and Book Chapters:

Paul W. Grimm, *Admissibility of Expert Testimony in Federal Courts: A View from the Bench*, in DAVID FAUST: COPING WITH PSYCHIATRIC AND PSYCHOLOGICAL TESTIMONY 13 (6th ed., Oxford Univ. Press 2012). Copy supplied.

Paul W. Grimm, *Direct Examination—A View from the Bench*, in PAUL MARK SANDLER, ANATOMY OF A TRIAL: A HANDBOOK FOR YOUNG LAWYERS 111 (1st ed., ABA 2011). Copy supplied.

Paul W. Grimm, *The State of Discovery Practice in Civil Cases: Must the Rules be Changed to Reduce Costs and Burden, or can Significant Improvements be Achieved within the Existing Rules?*, 12 SEDONA CONF. J. 47 (2011). Copy supplied.

Paul W. Grimm, Lisa Yurwit Bergstrom & Matthew P. Kraeuter, *Federal Rule of Evidence 502: Has It Lived Up to Its Potential?*, XVII RICH. J.L. & TECH. 8 (2011). Copy supplied.

Paul W. Grimm, Jerome E. Deise & John R. Grimm, *The Confrontation Clause and the Hearsay Rule: What Hearsay Exceptions are Testimonial?*, 40 U. BALT. L.F. 155 (2010). Copy supplied.

David Faust, Paul W. Grimm, David C. Ahern & Mark Sokolik, *The Admissibility of Behavioral Science Evidence in the Courtroom: The Translation of Legal to Scientific Concepts and Back*, 6 ANN. REV. CLIN. PSYCHOL. 49 (Apr. 2010). Copy supplied.

Paul W. Grimm, Michael V. Ziccardi & Alexander W. Major, *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). Copy supplied.

Dennis R. Kiker, Tammy L. DeCastro, Paul W. Grimm & Scott A. Richardson, *Chapter 15, eDiscovery for Corporate Counsel*, in TRIAL PRACTICE MANAGEMENT (Thomson/West 2008). Copy supplied.

Paul W. Grimm & Joel P. Williams, *Ethical Issues Associated with Preserving, Accessing, Discovering, and Using Electronically Stored Information*, 14 FIDELITY L.J. 57 (2008). Copy supplied.

Paul W. Grimm & Alexander Major, *Legal Standards Governing the Collection of Admissible Electronic Evidence in Criminal Cases in the United States: Balancing Privacy Interests and Law Enforcement Interests*, 2 SUNGKYUNKWAN J. SCI. & TECH. L. 1 (2008). Copy supplied.

Paul W. Grimm, Michael D. Berman, Conor R. Crowley & Leslie Wharton, *Proportionality in the Post-Hoc Analysis of Pre-Litigation Preservation Decisions*, 37 U. BALT. L. REV. 381 (2008). Copy supplied.

Paul W. Grimm, Michael D. Berman, Leslie Wharton, Jeanna Beck & Conor R. Crowley, *Discovery About Discovery: Does the Attorney-Client Privilege Protect All Attorney-Client Communications Relating to the Preservation of Potentially Relevant Information?*, 37 U. BALT. L. REV. 413 (2008). Copy supplied.

Paul W. Grimm & Michael D. Berman, *District of Maryland Suggested Protocol for Discovery of Electronically Stored Information*, in MARYLAND'S DISCOVERY PROTOCOL (LexisNexis pamphlet 2007). Copy supplied.

Paul W. Grimm & Robert B. Levin, *Chapter 22, Appeals from Administrative Agencies*, in APPELLATE PRACTICE FOR THE MARYLAND LAWYER: STATE AND FEDERAL (MICPEL 3d ed. 2007). Copy supplied.

Paul W. Grimm & Jerome E. Deise, Jr., *Hearsay, Confrontation, and Forfeiture by Wrongdoing: Crawford v. Washington, a Reassessment of the Confrontation Clause*, 35 U. BALT. L.F. 5 (2004). Copy supplied.

Paul W. Grimm, *Equal Employment Opportunity Commission's Guidelines for Discovery*, in WINNING THROUGH DISCOVERY IN EMPLOYMENT DISCRIMINATION CASES (MICPEL 2002). Copy supplied.

Paul W. Grimm, *Common Law Torts*, in PETER H. GUNST, ET AL., CORPORATE TORTS (MICPEL 1994). Copy supplied.

Paul W. Grimm, *Impeachment and Rehabilitation Under the Maryland Rules of Evidence: An Attorney's Guide*, 24 U. BALT. L. REV. 95 (1994). Copy supplied.

Paul W. Grimm, *Jurisdiction of the Courts and Resisting and Enforcing Agreements to Arbitrate under the State and Federal Arbitration Acts*, in DAVID F. ALBRIGHT, JR., ET AL., ARBITRATION OF CONSTRUCTION AND COMMERCIAL CASES (MICPEL 1991). Copy supplied.

Paul W. Grimm, Note, *Evidence: Prior Crimes and Prior Bad Acts Evidence*, 6 N.M. L. REV. 405 (1976). Copy supplied.

Paul W. Grimm, *Parole Revocation and the Right to Counsel*, 5 N.M. L. REV. 311 (May 1975). Copy supplied.

Other Articles:

Paul W. Grimm, Leah Hauser & Lisa Yurwit Bergstrom, *Admissibility and Authentication of Social Media in Litigation*, TORTSOURCE (Fall 2011). Copy supplied.

Paul W. Grimm, Ilan Weinberger & Lisa Yurwit, *New Paradigm for Discovery Practice: Cooperation*, MD. BAR J., Nov./Dec. 2010, at 26. Copy supplied.

Paul W. Grimm, Melissa O'Toole-Loureiro & Lisa M. Yurwit, *Alternative Dispute Resolution in the District of Maryland*, MAJ TRIAL REPORTER (Fall 2010). Copy supplied.

Paul W. Grimm & Matthew Haven, *Cooperation: The Procedural, Ethical and Economical Solution to Discovery Abuse*, MD. LITIG., Sept. 2010, at 3. Copy supplied.

Paul W. Grimm, *Important Revisions to the Discovery Guidelines for the United States District Court for the District of Maryland, Effective December 1, 2009*, Federal Bar Association – Maryland Chapter Newsletter, Mar. 2010, at 6. Copy supplied.

Paul W. Grimm & Claudia Diamond, *Low-Tech Solutions to High-Tech Wizardry: Computer-Generated Evidence*, MD. BAR J., July/Aug. 2004, at 5. Copy supplied.

Paul W. Grimm, *New Rule Covers Authentication of Business Records*, MD. LITIG., Dec. 1994, at 1. I have been unable to locate a copy of this article.

- b. Supply four (4) copies of any reports, memoranda or policy statements you prepared or contributed in the preparation of on behalf of any bar association, committee, conference, or organization of which you were or are a member. If you do not have a copy of a report, memorandum or policy statement, give the name and address of the organization that issued it, the date of the document, and a summary of its subject matter.

In 2011, I co-wrote the revisions to this court's Discovery Guidelines, which appear as Appendix A to our local rules of court, as part of our court's Rules and Forms Committee. Copy supplied.

In 2009, I was appointed by the Chief Justice of the United States to serve as a member of the Advisory Committee on the Federal Rules of Civil Procedure. In conjunction with each of its meetings, the Civil Rules Committee prepares a report summarizing its work. Copies of the reports prepared for the following meetings of the Civil Rules Committee are supplied:

December 2011 Report (November 7-8, 2011 Meeting)
May 2011 Report (April 4-5, 2011 Meeting)
December 2010 Report (November 15-16, 2010 Meeting)
May 2010 Report (March 18-19, 2010 Meeting)
December 2009 Report (October 8-9, 2009 Meeting)

I have been a member and am now the Chair of the Discovery Subcommittee of the Advisory Committee on the Federal Rules of Civil Procedure. I have supplied a report released by the subcommittee following a mini-conference held on September 9, 2011. The report discusses preservation and sanctions issues.

In 2008, I signed the Sedona Conference Cooperation Proclamation. Copy supplied.

In 2006, I chaired an ad-hoc joint bar-court committee, operating through our court's Rules and Forms Committee, which issued a Suggested Protocol for Discovery of Electronically Stored Information. The following year, LexisNexis published a pamphlet containing the protocol for which I co-wrote a brief introduction. Copy supplied.

- c. Supply four (4) copies of any testimony, official statements or other communications relating, in whole or in part, to matters of public policy or legal interpretation, that you have issued or provided or that others presented on your behalf to public bodies or public officials.

On January 6, 2011, I was part of a panel discussing spoliation and sanctions for the Committee on Rules of Practice and Procedure, San Francisco, California. Meeting minutes supplied.

Since 2009, I have been a member of the Advisory Committee on the Federal Rules of Civil Procedure and occasionally have made comments and given presentations during meetings. Meeting minutes supplied.

On April 24, 2006, I provided testimony in favor of proposed Federal Rule of Evidence 502 (which has since been enacted) at a public hearing held by the Advisory Committee for the Federal Rules of Evidence at Fordham University School of Law. The views I expressed are consistent with my opinion in *Hopson v. Mayor & City Council of Baltimore*, 232 F.R.D. 228 (D. Md. 2005). A transcript is supplied.

I testified before the Maryland Senate Judicial Proceedings Committee on two occasions, in 2004 and January 2005. My testimony related to a bill proposing adoption of a state rule of evidence comparable to that currently found in Federal Rule of Evidence 804(b)(6). (Since then, the bill has been enacted.) I have been unable to locate copies of my testimony, but press coverage is supplied. My testimony was consistent with the opinions expressed in Paul W. Grimm & Jerome E. Deise, Jr., *Hearsay, Confrontation, and Forfeiture by Wrongdoing: Crawford v. Washington, a Reassessment of the Confrontation Clause*, 35 U. BALT. L.F. 5 (2004), a copy of which is supplied in response to Question 12a.

- d. Supply four (4) copies, transcripts or recordings of all speeches or talks delivered by you, including commencement speeches, remarks, lectures, panel discussions, conferences, political speeches, and question-and-answer sessions. Include the date and place where they were delivered, and readily available press reports about the speech or talk. If you do not have a copy of the speech or a transcript or recording of your remarks, give the name and address of the group before whom the speech was given, the date of the speech, and a summary of its subject matter. If you did not speak from a prepared text, furnish a copy of any outline or notes from which you spoke.

Listed below are all of the speaking engagements that I have been able to recall or locate. I compiled the list by reviewing my records and my calendar, and by searching the Internet. Various telephonic or video presentations for which I have no record may not appear, but in all likelihood would have been for one of the groups listed below. Typically, I speak without notes. In the few instances where I have notes, I have so stated and I am supplying them. Recordings or links to recordings are also supplied for those instances in which I have been able to obtain them.

January 20, 2012: a presentation on social media for state public defenders through the Maryland Office of the Public Defender, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Office of the Public Defender is 6 St. Paul Street, Suite 1400, Baltimore, Maryland 21202.

January 19, 2012: a presentation on evidentiary issues in federal court for attorneys in the Office of the State's Attorney for Prince George's County, Upper Marlboro, Maryland. I have no notes, transcript, or recording. The address of the Office of the State's Attorney for Prince George's County is 14735 Main Street, Suite M3403, Upper Marlboro, Maryland 20772.

January 18, 2012: I participated in a mock Rule 26(f) conference sponsored by Nova Office Strategies, Inc., Charlotte, North Carolina. I have no notes, transcript, or recording. The address of Nova Office Strategies, Inc. is 129 West Trade Street, Suite 1420, Charlotte, North Carolina 28202.

December 16, 2011: a presentation on e-discovery sponsored by Williams & Connolly, Washington, DC. I have no notes, transcript, or recording. The address of Williams & Connolly is 725 Twelfth Street, NW, Washington, DC 20005.

December 14, 2011: a videoconference presentation on admissibility of electronic evidence and Federal Rule of Evidence 502 for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

December 14, 2011: a presentation on e-discovery for the United States Attorney's Office for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the District of Maryland is 36 South Charles Street, Fourth Floor, Baltimore, Maryland 21201.

December 13, 2011: a presentation on social media and ethics to the Bar Association of Baltimore City, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Bar Association of Baltimore City is 111 North Calvert Street, Suite 627, Baltimore, Maryland 21202.

November 30, 2011: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

November 30, 2011: a webinar titled "Fifth Anniversary of the Federal E-Discovery Rules" for the Sedona Conference. An audio recording is supplied.

November 18, 2011: a presentation on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Arlington, Virginia. I have no notes, transcript, or recording, but press coverage is supplied. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

November 16, 2011: a videoconference presentation on e-discovery for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 15, 2011: a presentation on expert opinion evidence for Judge Legg and Rignal Baldwin's class at the University of Maryland Francis King Carey School of Law, Baltimore, Maryland. I have no notes, transcript, or recording.

The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

November 14, 2011: a teleconference presentation on discovery of electronically stored information for John Barkett's class at the University of Miami School of Law, Coral Gables, Florida. I have no notes, transcript, or recording. The address of the University of Miami School of Law is 1311 Miller Drive, Coral Gables, Florida 33146.

November 9, 2011: a program called The Brain on Trial for the American Association for the Advancement of Science, Washington, DC. Script supplied (this script is dated Feb. 20, 2010 as it was used for an event on that date as well, but I did not participate in that event).

November 4, 2011: a presentation titled "The Importance of the Practice Support Professional in the eDiscovery Process" for Georgetown Law Continuing Legal Education, Washington, DC. An audio recording is supplied.

November 3, 2011: a presentation on recent developments in the Rules Committee with regard to spoliation for a Moot Court class at the University of Maryland Francis King Carey School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

November 2, 2011: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

October 29, 2011: keynote speech at Georgetown University Law Center for ESI Practice Support Professionals on current and future developments in the law relating to the discovery of electronically stored information, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown Law Center is 600 New Jersey Avenue, NW, Washington, DC 20001.

October 27, 2011: a teleconference presentation on spoliation, sanctions, and Rule 502 for Michael Arkfeld's online e-discovery course. I have no notes, transcript, or recording. The address of Mr. Arkfeld's firm, Arkfeld and Associates, is 9602 North 35th Place, Phoenix, Arizona 85028.

October 27, 2011: a presentation on forensic evidence for the Criminal Law and Practice Section Council of the Maryland State Bar Association in Columbia, Maryland, relying on *United States v. Willock*, 696 F. Supp. 2d 536, 549–82 (D. Md. 2010), and NATIONAL RESEARCH COUNCIL'S COMMITTEE ON IDENTIFYING

THE NEEDS OF THE FORENSIC SCIENCES COMMUNITY, STRENGTHENING FORENSIC SCIENCE IN THE UNITED STATES: A PATH FORWARD 85–110, 127–82 (National Academies Press 2009); NATIONAL RESEARCH COUNCIL’S COMMITTEE ON IDENTIFYING THE NEEDS OF THE FORENSIC SCIENCES COMMUNITY, BALLISTIC IMAGING (National Academies Press 2008). I have no other notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Suite 300, Baltimore, Maryland 21201.

October 25, 2011: a presentation on privilege and Rule 502 for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

October 21, 2011: a presentation on duty to preserve electronically stored information for the Aviation and Space Law Litigation Section of the American Bar Association, Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

October 20, 2011: a presentation on social media as evidence through the Supreme Court of Pennsylvania, Administrative Office of Pennsylvania Courts, Pittsburgh, Pennsylvania. I have no notes, transcript, or recording. The address of the Supreme Court of Pennsylvania, Administrative Office of Pennsylvania Courts is Pennsylvania Judicial Center, P.O. Box 61260, Harrisburg, Pennsylvania 17106.

October 19, 2011: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

October 13, 2011: a presentation on social media as evidence through the Supreme Court of Pennsylvania, Administrative Office of Pennsylvania Courts, Blue Bell, Pennsylvania. I have no notes, transcript, or recording. The address of the Supreme Court of Pennsylvania, Administrative Office of Pennsylvania Courts is Pennsylvania Judicial Center, P.O. Box 61260, Harrisburg, Pennsylvania 17106.

October 12, 2011: a presentation on privilege for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

September 30, 2011: a presentation on admissibility of social media for the Maryland Association for Justice, Columbia, Maryland. I have no notes,

transcript, or recording. The address of the Maryland Association for Justice is 6240 Old Dobbin Lane, Suite 100, Columbia, Maryland 21045.

September 24, 2011: a testimonial for the Sedona Conference on the contributions of the founder of the Sedona Conference to the law relating to discovery of electronically stored information, Washington, DC. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

September 14, 2011: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

September 6, 2011: a webinar titled “Rule 502(d) for Dummies with Judge Grimm” for ESIBytes. An audio recording is supplied.

July 28 – 29, 2011: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. Handouts and a video recording are supplied.

July 22, 2011: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

July 1, 2011: a presentation on admissibility for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

June 28, 2011: a presentation on e-discovery for the Baltimore Chapter of Women in eDiscovery, Baltimore, Maryland. I have no notes, transcript, or recording. The Baltimore Chapter does not have a physical address.

June 17, 2011: remarks at Judge Stephanie Gallagher’s Investiture at the United States District Court for the District of Maryland, Baltimore, Maryland. Script supplied.

June 11, 2010: a teleconference presentation to Judge Ron Hedges’ class at Georgetown University Law Center on admissibility of electronically stored information. I have no notes, transcript, or recording. The address of

Georgetown University Law Center is 600 New Jersey Avenue, NW, Washington, DC 20001.

June 10, 2011: a presentation on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Washington, DC. I have no notes, transcript, or recording, but press coverage is supplied. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

June 6, 2011: a teleconference presentation on e-discovery for the Thirteenth International Conference on Artificial Intelligence and Law, University of Pittsburgh School of Law, Pittsburgh, Pennsylvania. I have no notes, transcript, or recording. The address of the International Conference on Artificial Intelligence and Law, University of Pittsburgh School of Law is 3900 Forbes Avenue, Pittsburgh, Pennsylvania 15260.

May 24, 2011: a videoconference presentation on technology issues, such as social media and confidentiality and preservation of electronically stored information for new admittees to the Maryland Bar at the Required Course on Professionalism, Commission on Professionalism, Maryland Court of Appeals. I have no notes, transcript, or recording. The address of the Commission on Professionalism, Maryland Court of Appeals is 361 Rowe Boulevard, Annapolis, Maryland 21401.

May 11, 2011: panel discussion on approach under U.S. law to discovery of electronically stored information for IQPC Ltd., London, England. I have no notes, transcript, or recording. The address of IQPC Ltd. is 15 – 19 Britten Street, London SW3 3QL England.

April 28, 2011: participated in a panel discussing local federal rules and protocols for e-discovery at the Sedona Conference, Fort Lauderdale, Florida. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

April 14, 2011: a presentation on Rule 502, privilege, and e-discovery for Professor Michael Berman's Electronic Evidence and Discovery Workshop at the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording, but coverage written by a co-presenter is supplied. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

April 13, 2011: a teleconference presentation on electronically stored information discovery for the American Law Institute of the American Bar Association (ALI-ABA). An audio recording is supplied.

April 12, 2011: a teleconference presentation for Professor Steve Gensler's e-discovery class at the University of Oklahoma College of Law. I have no notes, transcript, or recording. The address of the University of Oklahoma College of Law is 300 Timberdell Road, Norman, Oklahoma, 73019.

April 7 – 8, 2011: panels at the Sedona Conference, San Diego, California. I was on a panel with other members of the Advisory Committee for the Rules of Civil Procedure regarding that Committee's most recent public hearings. In addition, I participated in a panel discussion with lawyers and other judges regarding the burdens and expenses associated with the obligation to preserve electronically stored information in connection with pending or anticipated litigation. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

April 1, 2011: teleconference presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA). I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

March 31, 2011: a webinar titled "The Launch of a Law Student E-Discovery Website" for ESIBytes. An audio recording is supplied.

March 26, 2011: a presentation on the use of expert testimony for the Prince George's County Bar Association's Alan J. Goldstein Seminar, Upper Marlboro, Maryland, relying on *United States v. Willock*, 696 F. Supp. 2d 536, 549-82 (D. Md. 2010). I have no notes, transcript, or recording. The address of the Prince George's County Bar Association is 14330 Old Marlboro Pike, Upper Marlboro, Maryland 20772.

March 16, 2011: a presentation on basic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

March 15, 2011: a teleconference presentation on evidentiary issues for the Anne Arundel Bar Association Family Law Committee. I have no notes, transcript, or recording. The address of the Anne Arundel Bar Association Family Law Committee is P.O. Box 161, Annapolis, Maryland 21404.

March 14, 2011: a presentation on admissibility of electronically stored information for the Richard K. Herrmann Technology American Inn of Court and Widener University School of Law, Wilmington, Delaware. I have no notes, transcript, or recording, but press coverage is supplied. The address of the

American Inns of Court is 1229 King Street, Second Floor, Alexandria, Virginia 22314.

March 3, 2011: a presentation on Rule 502 for the University of Richmond Journal of Law & Technology, Richmond, Virginia, relying on Paul W. Grimm, Lisa Yurwit Bergstrom & Matthew P. Kraeuter, *Federal Rule of Evidence 502: Has It Lived Up to Its Potential?*, XVII RICH. J.L. & TECH. 8 (2011). A video recording is supplied.

February 28, 2011: a presentation on Rule 8 after *Ashcroft v. Iqbal*, 556 U.S. 662 (2009), for Professor Ifill's Civil Procedure class at the University of Maryland School of Law, Baltimore, Maryland. Video available at <http://tinyurl.com/umdiqbal>.

February 18, 2011: a podcast on admissibility of electronically stored information for the Association of Certified E-Discovery Specialists. I have no notes, transcript, or recording. I am unable to locate a physical address for the Association of Certified E-Discovery Specialists.

February 12 or 26, 2011: a teleconference presentation to Judge Ron Hedges' class at Georgetown University Law Center on admissibility of electronically stored information, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown University Law Center is 600 New Jersey Avenue, NW, Washington, DC 20001.

February 5, 2011: a presentation on e-discovery at Temple University Beasley School of Law, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of Temple University Beasley School of Law is 1719 North Broad Street, Philadelphia, Pennsylvania 19122.

January 13, 2011: a webinar titled "2010 E-Discovery Year in Review" for the Sedona Conference. An audio recording is supplied.

December 20, 2010: a webinar titled "Will Judges Think It Is Okay to Use Clustering and Suggestive Coding Tools?" for ESIBytes. An audio recording is supplied.

December 19, 2010: as an Audience Storyteller, I told a story about one Christmas when I was a child as part of The Stoop Storytelling Series, Baltimore, Maryland. An audio recording is supplied.

December 13, 2010: a presentation on newly enacted Federal Rules of Civil Procedure for the Bar Association of Baltimore City, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Bar Association of Baltimore City is 111 North Calvert Street, Suite 627, Baltimore, Maryland 21202.

December 10, 2010: a presentation on mediation for the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

December 2, 2010: moderated a panel on electronically stored information for George Mason University School of Law, Law & Economics Center, Arlington, Virginia. I have no notes, transcript, or recording for this panel discussion, but I gave a brief interview summarizing my presentation after the event. The video is available at <http://vimeo.com/17681507>. The address of George Mason University School of Law, Law & Economics Center is 3301 Fairfax Drive, Arlington, Virginia 22201.

November 30, 2010: a presentation on protecting attorney–client privilege and work product for the Intellectual Property Section of the Maryland State Bar Association, Baltimore, Maryland, referring to *In re Seagate Tech., LLC*, 497 F.3d 1360 (Fed. Cir. 2007), and *Mohawk Industries, Inc. v. Carpenter*, 130 S. Ct. 599 (2009). An audio recording is supplied.

November 18, 2010: participant in a Judicial Roundtable and Ethics Game Show for Georgetown Law Continuing Legal Education, Arlington, Virginia. Video recordings supplied.

November 17, 2010: a videoconference presentation on the admissibility of electronically stored information for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 10, 2010: a presentation on e-signatures and e-records in the courtroom for the Electronic Signature & Records Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Electronic Signature & Records Association is P.O. Box 96503-33850, Washington, DC 20090.

November 5, 2010: a presentation on admissibility of electronically stored information for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

November 4, 2010: a presentation on discovery and admissibility of electronically stored information for Mike Berman’s class at the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

November 3, 2010: a presentation on e-discovery at a seminar hosted by Capital One Services, Inc., McLean, Virginia. I have no notes, transcript, or recording. The address of Capital One Services, Inc. is 15000 Capital One Drive, Richmond, Virginia 23238.

October 26, 2010: a presentation on privilege and Rule 502 for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

October 23, 2010: a presentation on discovery, as part of interactive session for the Defense Research Institute, San Diego, California. I have no notes, transcript, or recording. The address of the Defense Research Institute is 150 North Michigan Avenue, Chicago, Illinois 60601.

October 15, 2010: a presentation on electronically stored information for the Maryland State Bar Association, Baltimore or Columbia, Maryland. An audio recording is supplied.

October 13, 2010: a webinar titled the "Slippery Slope: From Prevention to Sanctions" on discovery and admissibility of electronically stored information for the Bureau of National Affairs. An audio recording is supplied.

October 11, 2010: informal remarks after a golfing clinic fundraiser sponsored by the Maryland Chapter of the Federal Bar Association, Upper Marlboro, Maryland. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Arlington, Virginia 22201.

October 7 – 8, 2010: I participated in a panel at the Sedona Conference, Scottsdale, Arizona. The panel addressed the duty to cooperate among counsel during the discovery process. To the best of my recollection, I also participated in the judicial roundtable discussion at the conclusion of the conference. I likely asked questions or made comments in response to other questions. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

September 29, 2010: a presentation on admissibility for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

September 28, 2010: a presentation on Rule 502, privilege, and work product for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

September 27, 2010: a presentation on search technologies for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

September 21, 2010: a presentation on character and impeachment evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

September 15, 2010: a presentation on admissibility of evidence for the American Society of Crime Laboratory Directors, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the American Society of Crime Laboratory Directors is 139A Technology Drive, Garner, North Carolina 27529.

September 1, 2010: a presentation on evidence for attorneys in the Office of The State's Attorney for Prince George's County, Upper Marlboro, Maryland. I have no notes, transcript, or recording. The address of the Office of The State's Attorney for Prince George's County is 14735 Main Street, Suite M3403, Upper Marlboro, Maryland 20772.

August 17, 2010: a webinar on electronically stored information for the American Law Institute of the American Bar Association (ALI-ABA). An audio recording is supplied.

July 29, 2010: a videoconference presentation on protective orders and sanctions for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

July 21 – 23, 2010: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. I served on six panels, but was only able to obtain video recordings of three of those. These video recordings are supplied.

July 19, 2010: a webinar titled "The State of Search in 2010: A Roundtable Discussion with the Bench, Bar, and Experts" for H5. An audio recording is supplied.

July 8, 2010: a presentation on Rule 502 and Central Violations Bureau issues for the Federal Judicial Center, Santa Fe, New Mexico. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

June 30, 2010: a webinar titled “The ESI Data Map: The Experts Weigh In” for the Ingersoll Firm. An audio recording and a video of the PowerPoint presentation are supplied.

June 24, 2010: brown bag lunch with summer interns and law clerks, United States District Court for the District of Maryland, Baltimore, Maryland. I have no notes, transcript or recording. The address of the court is 101 West Lombard Street, Baltimore, Maryland 21201.

June 15, 2010: a webinar on legal issues associated with electronically stored information for the ABA. I have no notes or transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

June 12, 2010: a teleconference presentation to Judge Ron Hedges’ class at Georgetown University Law Center on admissibility of electronically stored information, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown University Law Center is 600 New Jersey Avenue, NW, Washington, DC 20001.

June 2010: a presentation on e-discovery for federal agency attorneys, Washington, DC. I have no notes, transcript, or recording. The address of the Office of Legal Education, United States Department of Justice is 1620 Pendleton Street, Columbia, South Carolina 29201.

May 27, 2010: a presentation on getting electronically stored information admitted into evidence for the Section of Litigation of the American Bar Association, Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

May 26, 2010: a videoconference presentation on e-discovery for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

May 25, 2010: a webinar about the 2010 Civil Litigation Conference at Duke Law School for the Bureau of National Affairs. An audio recording is supplied.

May 21, 2010: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue NW, Washington, DC 20036.

May 19, 2010: panel discussion on approach under U.S. law to discovery of electronically stored information for IQPC Ltd., London, England. I have no

notes, transcript, or recording. The address of IQPC Ltd. is 15 – 19 Britten Street, London SW3 3QL England.

May 12, 2010: a videoconference presentation on admissibility of electronically stored information and Rule 502 for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

May 10 – 11, 2010: 2010 Civil Litigation Conference at Duke Law School, Durham, North Carolina, regarding costs of civil litigation, particularly discovery and e-discovery, for the Advisory Committee for the Federal Rules of Civil Procedure, Administrative Office of the United States Courts. A video recording is supplied.

May 7, 2010: a presentation on admissibility of electronically stored information for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

May 1, 2010: a presentation on discovery for Maryland Fellows of the American College of Trial Lawyers, Prince George's County, Maryland. My notes are supplied. I also relied upon the article *The State of Discovery Practice in Civil Cases*, 12 SEDONA CONF. J. 47 (2011), which was supplied in response to 12(a).

April 29 – 30, 2010: a presentation on e-discovery and digital evidence for the Texas Bar Association, Austin, Texas. I have no notes, transcript, or recording. The address of the Texas Bar Association is P.O. Box 12487, Austin, Texas 78711.

April 23, 2010: a presentation on *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993) for the American Bar Association, New York, New York. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

April 22, 2010: a presentation on designation of expert witnesses in criminal and civil cases for the Baltimore City Circuit Court judges, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Baltimore City Circuit Court is Courthouse East, 111 North Calvert Street, Baltimore, Maryland 21202.

April 20, 2010: a presentation on basic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

April 16, 2010: I participated in a symposium on the Confrontation Clause at the University of Baltimore School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Baltimore School of Law is 1415 Maryland Avenue, Baltimore, Maryland 21201.

April 15, 2010: a presentation on *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544 (2007), and *Ashcroft v. Iqbal*, 556 U.S. 662 (2009), during the annual dinner for the Labor & Employment Law Section of the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

April 15, 2010: a podcast regarding *Mohawk Industries, Inc. v. Carpenter*, 130 S. Ct. 599 (U.S. 2009), for the American Law Institute of the American Bar Association (ALI-ABA). An audio recording is supplied.

April 14, 2010: a webinar titled Law School Students on E-Discovery with Judge Grimm for ESIBytes. An audio recording is supplied.

April 8, 2010: a presentation on Rule 502 for the Federal Judicial Center, San Francisco, California. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

April 5, 2010: a podcast titled “Admissibility Pointers from the Bench” for ESIBytes. An audio recording is supplied.

March 27, 2010: a presentation on the Confrontation Clause for the Prince George’s County Bar Association’s Alan J. Goldstein Seminar, Upper Marlboro, Maryland. I have no notes, transcript, or recording. The address of the Prince George’s County Bar Association is 14330 Old Marlboro Pike, Upper Marlboro, Maryland 20772.

March 25 – 26, 2010: I served on four panels during the 4th Annual Sedona Conference Program on eDiscovery: Cooperation in eDiscovery, Maximizing the Opportunities in the Rules: Negotiating Search Protocols, eDiscovery Ethical Issues, and Judicial Roundtable: Effective & Efficient eDiscovery, Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

March 17, 2010: a webinar regarding *Pension Committee of the University of Montreal Pension Plan v. Banc of America Securities*, 658 F. Supp. 2d 456 (S.D.N.Y. 2010), for the Bureau of National Affairs. An audio recording is supplied.

March 12, 2010: a presentation on e-discovery for the American Law Institute of the American Bar Association (ALI-ABA). I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

February 27, 2010: a teleconference presentation to Judge Ron Hedges' class at Georgetown University Law Center on admissibility of electronically stored information, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown University Law Center is 600 New Jersey Avenue, NW, Washington, DC 20001.

February 19, 2010: a presentation on e-discovery for the American Law Institute of the American Bar Association (ALI-ABA). I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

February 17, 2010: I was a panelist in a program at the University of Maryland School of Law regarding the future of law in the United States, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

February 5, 2010: a videoconference presentation on sanctions and protective orders in pretrial practice for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

February 4, 2010: a presentation on evidentiary issues associated with discovery of expert testimony for the judges of the Circuit Court for Baltimore County, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Circuit Court for Baltimore County is Baltimore County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204.

February 3, 2010: a presentation on e-discovery search for Legal Tech, New York, New York. I have no notes, transcript, or recording. The address of Legal Tech is 120 Broadway, Fifth Floor, New York, New York 10271.

January 28, 2010: keynote speaker on legal issues associated with e-mail and social media for the 88th Annual Baltimore County Bar Association banquet, Baltimore, Maryland. I have no notes, transcript or recording, but press coverage is supplied. The address of the Baltimore County Bar Association is 100 County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204.

January 26, 2010: a webinar on evidentiary issues associated with employment law for the American Law Institute of the American Bar Association (ALI-ABA). An audio recording is supplied.

December 4, 2009: a presentation on *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993), that, to the best of my recollection, was for the Maryland Chapter of the Federal Bar Association. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

November 23, 2009: a presentation on *Lorraine v. Markel American Insurance Co.*, 241 F.R.D. 534 (D. Md. 2007), for Mike Berman's class at the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

November 20, 2009: a videoconference presentation on admissibility of electronically stored information for the Federal Judicial Center. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

November 18, 2009: a presentation on *Ashcroft v. Iqbal*, 556 U.S. 662 (2009), for the Bar Association of Baltimore City's Federal Practice Committee, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Bar Association of Baltimore City is 111 North Calvert Street, Suite 627, Baltimore, Maryland 21202.

November 18, 2009: a videoconference presentation on Rule 502 and proposed amendments to Rule 26 for the Federal Judicial Center. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

November 17, 2009: a presentation on forensic evidence to Towson High School forensic science class, relying on *United States v. Willock*, 696 F. Supp. 2d 536, 549–82 (D. Md. 2010), Towson, Maryland. I have no notes, transcript, or recording. The address of Towson High School is 69 Cedar Avenue, Towson, Maryland 21286.

November 12 – 13, 2009: a presentation on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Washington, DC. PowerPoint slides supplied.

November 10, 2009: a keynote address on e-discovery at a seminar hosted by Capital One Services, Inc., McLean, Virginia. My notes are supplied.

November 6, 2009: a presentation on trying a case to the jury for the Worcester County Bar Association, Fager's Island, Maryland. I have no notes, transcript, or recording. The address for Worcester County Bar Association is 5700 Coastal Highway, Suite 305, Ocean City, Maryland 21842.

November 4, 2009: a webinar titled "The First Year of the Cooperation Proclamation" for the Sedona Conference. An audio recording is supplied.

October 30, 2009: moderated a panel on issues facing practitioners and judges in the District of Maryland, Sixth Biennial Bench-Bar Conference, Greenbelt Courthouse, Greenbelt, Maryland. I have no notes, transcript or recording. The address of the Greenbelt Courthouse is 6500 Cherrywood Lane, Greenbelt, Maryland 20770.

October 27, 2009: a panel presentation on Judicial Perspectives on Ethical Obligations regarding Technology, E-Discovery and Information Management, Washington Metropolitan Area ACC, McLean, Virginia. I have no notes, transcript or recording. The Washington Metropolitan Area ACC does not have a physical address.

October 22, 2009: a presentation on electronic evidence at trial for the Ohio State Bar Association, Columbus, Ohio. I have no notes, transcript, or recording. The address of the Ohio State Bar Association is P.O. Box 16562, Columbus, Ohio 43216.

October 20, 2009: a presentation on electronically stored information for the Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

October 7, 2009: a videoconference presentation on admissibility of electronically stored information and Rule 502 for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 6, 2009: a presentation on Maryland's suggested protocol for discovery of electronically stored information for IE Discovery at the National Press Club, Washington, DC. I have no notes, transcript, or recording. The address of IE Discovery is 1101 Wilson Boulevard, Suite 1450, Arlington, Virginia 22209.

September 25, 2009: a presentation on electronically stored information for Maryland Institute for Continuing Professional Education of Lawyers, Inc. (MICPEL), now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

September 24, 2009: a presentation on hearsay and the Confrontation Clause for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

September 17, 2009: a presentation on e-discovery for the J. Frankly Bourne Bar Association, Upper Marlboro, Maryland. I have no notes, transcript, or recording. The address of the J. Frankly Bourne Bar Association is P.O. Box 1121, Upper Marlboro, Maryland 20773.

September 10 – 11, 2009: a presentation on discovery and admissibility of electronically stored information for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

September 4, 2009: a videoconference presentation titled “Rule 502: Are We There Yet?” for ESIBytes. An audio recording is supplied.

August 24, 2009: a presentation on cutting-edge issues and trends in e-discovery for the Minnesota State Bar Association, Continuing Legal Education, Minneapolis, Minnesota. I have no notes, transcript, or recording. The address of the Minnesota State Bar Association is 2550 University Avenue West #160-S, Saint Paul, Minnesota 55114.

August 19, 2009: a presentation on Maryland and federal evidence for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

July 23 – 24, 2009: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. A video recording is supplied.

July 15 – 16, 2009: a presentation on admissibility of electronic evidence for the Federal Judicial Center, Milwaukee, Wisconsin. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

June 18, 2009: a presentation on e-discovery for trial lawyers for the American Board of Trial Advocates, Maryland Chapter, Rockville, Maryland. I have no notes, transcript, or recording. The address of the American Board of Trial Advocates, Maryland Chapter is 2011 Bryan Street, Suite 3000, Dallas, Texas 75201.

June 9, 2009: I was a panelist in a webinar on electronically stored information for Wave Software's Wave University. I have no notes, transcript, or recording. The address of Wave University is 300 South Orange Avenue, Suite 900, Orlando, Florida 32801.

June 6, 2009: a webinar titled "Search and Retrieval Tips from the Bench" for ESIBytes. An audio recording is supplied.

June 5, 2009: a presentation on expert witnesses in federal and state courts for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 21, 2009: panel discussion on approach under U.S. law to discovery of electronically stored information for IQPC Ltd., London, England. I have no notes, transcript, or recording, but press coverage is supplied. The address of IQPC Ltd. is 15 – 19 Britten Street, London SW3 3QL England.

May 1, 2009: a presentation on getting electronically stored information admitted into evidence for the Section of Litigation of the American Bar Association, Atlanta, Georgia. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

April 24, 2009: a presentation on discovery motions for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

April 21 – 22, 2009: a presentation on admissibility of electronic evidence for the Federal Judicial Center, Redondo Beach, California. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

April 15, 2009: a presentation on discovery and admissibility of electronically stored information for the Baltimore Chapter of Women in eDiscovery, Baltimore, Maryland. I have no notes, transcript, or recording. The Baltimore Chapter does not have a physical address.

April 2, 2009: a presentation on recent case law relating to discovery (cooperation, transparency, and sanctions), Rule 502, waivers, privilege, work product protection, Rule 26(f) conferences, and discovery costs for Huron Consulting Group, Washington, DC. I have no notes, transcript, or recording. The address of Huron Consulting Group is 550 West Van Buren Street, Chicago, Illinois 60607.

March 13, 2009: a presentation about U.S. Magistrate Judges, for a Special Admissions Ceremony at the United States District Court for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States District Court for the District of Maryland is Garmatz Federal Courthouse, 101 West Lombard Street, Baltimore, Maryland 21201.

March 11, 2009: a presentation on e-discovery for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

March 9, 2009: a presentation on discovery and admissibility of electronically stored information for the Federal Judicial Center, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

February 27, 2009: a videoconference presentation on admissibility of electronically stored information and Rule 502 for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

February 25, 2009: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

February 11, 2009: a presentation on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

January 16, 2009: a presentation on e-discovery, experts, and technology issues for the Federal Bar Association, San Juan, Puerto Rico. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

December 12, 2008: a webinar on effective document review for Encore Discovery Solutions. I have no notes, transcript or recording. The address of Encore Discovery Solutions is 3255 East Elwood Street, Suite 110, Phoenix, Arizona 85034.

December 10, 2008: a webinar titled "Finding a Better Way to Search: Benchmarking E-Discovery Methods" for H5. An audio recording is supplied.

December 9, 2008: a presentation on e-discovery for the International Quality & Productivity Center, New York, New York. I have no notes, transcript, or recording, but press coverage is supplied. The address of the International Quality & Productivity Center is 535 Fifth Avenue, Eighth Floor, New York, New York 10017.

December 5, 2008: a presentation on e-discovery for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 25, 2008: a webinar titled "Limitations on Privilege Waiver under New Federal Rule of Evidence 502" for the Sedona Conference. An audio recording is supplied.

November 20 – 21, 2008: presentations on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Arlington, Virginia. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

November 19, 2008: a keynote address on new e-discovery rules for Law Firm General Counsel's Forum, The Hildebrandt Institute, New York, New York. I have no notes, transcript, or recording. The address of Law Firm General Counsel's Forum, The Hildebrandt Institute is 1100 13th Street, NW, Suite 200, Washington, DC 20005.

November 13 – 14, 2008: I was a participant at the Sedona Conference, but I did not give a formal presentation, Palm Springs, California. I likely asked questions or made comments in response to other questions. I do not recall participating in any panels, but I likely participated in the judicial roundtable at the conclusion of the conference. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

November 6, 2008: I participated in a panel on electronically stored information for the Maryland State Bar Association Litigation Section Program, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland

State Bar Association is 520 West Fayette Street, Suite 300, Baltimore, Maryland 21201.

October 30, 2008: a presentation on forfeiture by wrongdoing and the Confrontation Clause at the University of Baltimore School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Baltimore School of Law is 1420 North Charles Street, Baltimore, Maryland 21201.

October 24, 2008: a presentation on e-discovery for the Defense Research Institute, New Orleans, Louisiana. I have no notes, transcript, or recording. The address of the Defense Research Institute is 150 North Michigan Avenue, Chicago, Illinois 60601.

October 22, 2008: a videoconference presentation on electronically stored information for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 14, 2008: a presentation on electronically stored information for Judge Lynne Battaglia's class at the University of Baltimore, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Baltimore School of Law is 1420 North Charles Street, Baltimore, Maryland 21201.

October 6, 2008: a presentation on electronically stored information for the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Suite 300, Baltimore, Maryland 21201.

October 3 – 4, 2008: a presentation on discovery problems and solutions, discovery of electronically stored information for the New Mexico State Bar Foundation, Albuquerque, New Mexico. I have no notes, transcript, or recording. The address of the New Mexico State Bar Foundation is 5121 Masthead Northeast, Albuquerque, New Mexico 87109.

September 30, 2008: a webinar on ethics and e-discovery for the Section of Litigation of the American Bar Association. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

September 25, 2008: a videoconference presentation on e-discovery for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

September 24, 2008: a presentation for IEEE Society, 25th IEEE Symposium on Massive Storage Systems and Technologies on the preservation, search and retrieval of electronic records for discovery purposes, Baltimore, Maryland. I have no notes, transcript, or recording. The address of IEEE Society is 2001 L Street, NW, Suite 700, Washington, DC 20036.

August 21, 2008: a presentation on cutting-edge issues and trends in e-discovery for the Minnesota State Bar Association, Continuing Legal Education, Minneapolis, Minnesota. I have no notes, transcript, or recording. The address of the Minnesota State Bar Association is 2550 University Avenue West #160-S, Saint Paul, Minnesota 55114.

August 13, 2008: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

July 24, 2008: a webinar titled “The Sedona Conference® E-Discovery Summer School: Case Law Update” for the Sedona Conference. An audio recording is supplied.

July 22 – 24, 2008: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. Handout supplied.

July 21, 2008: a podcast for Kroll Ontrack on legal issues associated with electronically stored information. I have no notes, transcript, or recording. The address of Kroll Ontrack, Inc. is 9023 Columbine Road, Eden Prairie, Minnesota 55347.

July 16, 2008: a presentation on e-discovery for MICPEL, now subsumed by the Maryland State Bar Association, Annapolis, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

July 11, 2008: an orientation to the U.S. Courts for summer associates and law clerks at the United States District Court for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States District Court for the District of Maryland is Garmatz Federal Courthouse, 101 West Lombard Street, Baltimore, Maryland 21201.

June 27, 2008: a presentation on legal proof versus scientific proof and the admissibility of expert testimony in the federal courts for the American Association for the Advancement of Science. I have no notes, transcript, or recording. The address of the American Association for the Advancement of Science is 1200 New York Avenue, NW, Washington, DC 20005.

June 23 – 24, 2008: a presentation on discovery and admissibility of electronically stored information for Georgetown Law Continuing Legal Education, Washington, DC. I have no notes, transcript, or recording, but press coverage is supplied. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

June 17, 2008: a presentation on Maryland discovery problems and solutions for MICPEL, now subsumed by the Maryland State Bar Association, Rockville, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

June 12, 2008: a presentation on Maryland discovery problems and solutions for MICPEL, now subsumed by the Maryland State Bar Association, Ocean City, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

June 6, 2008: a presentation on e-discovery and pretrial litigation for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 30, 2008: a presentation on electronically stored information for paralegals for MICPEL, now subsumed by the Maryland State Bar Association, Annapolis, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 1, 2008: keynote speech for Law Day at the Circuit Court for Baltimore County on the origin and importance of the jury trial in the United States, Baltimore, Maryland. I have no notes, transcript, or recording, but press coverage is supplied. The address of the Circuit Court for Baltimore County is Baltimore County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204.

April 25, 2008: a videoconference presentation on evidence for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 16, 2008: presentations on hearsay, character evidence, spoliation, admissibility of electronically stored information, employee use of company computer and attorney-client privilege waiver for the American Law Institute of

the American Bar Association (ALI-ABA), Philadelphia, Pennsylvania. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

April 2, 2008: a videoconference presentation on electronically stored information for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 2, 2008: a presentation on information law, information security, and e-discovery for the Department of Veteran Affairs, Crystal City, Virginia. I have no notes, transcript, or recording. The address of the Department of Veteran Affairs is 810 Vermont Avenue, NW, Washington, DC 20420.

March 31, 2008: a presentation on admissibility of electronically stored information for Hunton & Williams, Washington, DC. I have no notes, transcript, or recording. The address of Hunton & Williams is 2200 Pennsylvania Avenue, NW, Washington, DC 20037.

March 26 – 29, 2008: a presentation on electronic evidence and advanced e-discovery and ethics for the employment lawyer for the American Bar Association, Tucson, Arizona. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

March 19, 2008: an introduction to the federal courthouse for the Federal Bar Association Young Lawyers Program, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

March 13, 2008: moderator of federal panel on electronically stored information at the University of Baltimore School of Law, Baltimore, Maryland. I have no notes, transcript, or recording, but press coverage is supplied. The address of the University of Baltimore School of Law is 1420 North Charles Street, Baltimore, Maryland 21201.

March 12, 2008: a presentation on basic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

February 29, 2008: a presentation on the pitfalls of e-discovery for the State of New York, Office of the Attorney General, New York, New York. I have no notes, transcript, or recording. The address of the State of New York, Office of the Attorney General is The Capitol, Albany, New York 12224.

February 7 – 8, 2008: presentations on compensatory damages, Rule 35 mental exams and psychological testing, and ethics for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

February 5, 2008: a presentation on authenticating digital evidence for Merrill Legal Solutions, New York, New York. I have no notes, transcript, or recording. The address of Merrill Legal Solutions is One Merrill Circle, Saint Paul, Minnesota 55108.

February 1, 2008: Margaret Garner Project for the Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

January 21 – 25, 2008: a presentation on electronic evidence in criminal cases and privacy protection at Sung Kyun Kwan University, Seoul, South Korea. I have no notes, transcript, or recording. The address of Sung Kyun Kwan University is 53 Myungryun-dong, Jongno-gu, Seoul, South Korea 110 – 745.

January 17 – 18, 2008: presentations on discovery and preservation of electronically stored information for the American Law Institute of the American Bar Association (ALI-ABA), New York, New York. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

December 7, 2007: a presentation on discovery for the Young Lawyers' Division of the Bar Association of Baltimore City, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Bar Association of Baltimore City is 111 North Calvert Street, Suite 627, Baltimore, Maryland 21202.

November 30 – December 1, 2007: a presentation on e-discovery for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

November 27, 2007: a presentation on e-discovery and evidence for the Montgomery County Bar Association, Rockville, Maryland. I have no notes, transcript, or recording. The address of the Montgomery County Bar Association is 27 West Jefferson Street, Rockville, Maryland 20850.

November 15 – 16, 2007: panel presentation on “Federal Rules Amendments a Year Later – The Judicial Perspective,” and I moderated a panel on admissibility

of electronically stored information, Georgetown Law Continuing Legal Education, Washington, DC. I have no notes, transcript or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue NW, Washington, DC 20001.

November 14, 2007: a presentation on admissibility of electronically stored information for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

November 13, 2007: a presentation on evidence for the Baltimore County Bar Association, Towson, Maryland. I have no notes, transcript, or recording. The address of the Baltimore County Bar Association is 100 County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204.

November 7 – 9, 2007: I was a participant at the Sedona Conference, but I did not give a formal presentation, Hilton Head, South Carolina. I likely asked questions or made comments in response to other questions. To the best of my recollection, I may have been on a panel addressing electronically stored information, and I likely also participated in the judicial roundtable at the conclusion of the conference. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

October 25, 2007: a presentation on basic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

October 24, 2007: a presentation on document production for the Bureau of National Affairs, Washington, DC. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

October 18, 2007: a presentation on expert witnesses for the J. Dudley Digges American Inn of Court, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the American Inns of Court is 1229 King Street, Second Floor, Alexandria, Virginia 22314.

October 17, 2007: a presentation on evidence and credibility in fact finding for the National Association of Administrative Law Judiciary, Washington, DC. An audio recording is supplied. My panel's presentation begins at 33:30.

October 9, 2007: a presentation for the Rule Day Club on the use of song lyrics in judicial opinions, Baltimore, Maryland. I have no notes, transcript, or recording. I am unable to locate a physical address for the Rule Day Club.

October 3, 2007: a presentation on discovery in the federal courts for Baltimore Office of the United States Department of Veterans Affairs, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States Department of Veterans Affairs is 801 Vermont Avenue, NW, Washington, DC 20420.

September 28, 2007: a presentation on character and impeachment evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

September 27, 2007: a presentation on e-discovery litigation readiness for Kroll Ontrack, Inc., Washington, DC. I have no notes, transcript, or recording. The address of Kroll Ontrack, Inc. is 9023 Columbine Road, Eden Prairie, Minnesota 55347.

September 19, 2007: a presentation on admissibility of electronic evidence for foreign judges through the International Judicial Academy, Greenbelt, Maryland. I have no notes, transcript, or recording. The address of the International Judicial Academy is Suite 715, 1779 Massachusetts Avenue, NW, Washington, DC 20036.

September 11, 2007: a videoconference presentation on electronically stored information and examination of witnesses for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

August 17, 2007: a presentation on expert witnesses for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

July 26 – 28, 2007: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. Handout supplied.

July 10, 2007: a webinar on *Lorraine v. Markel American Ins. Co.*, 241 F.R.D. 534 (D. Md. 2007) for the Sedona Conference. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

June 15, 2007: a presentation on e-discovery for the Maryland State Bar Association, Ocean City, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

June 6, 2007: a presentation on Rule 26(b)(2)(B) for the Compliance, Governance and Oversight Council, New York, New York. I have no notes, transcript, or recording. The address of the Compliance, Governance and Oversight Council is 2525 East Charleston Road, Suite 201, Mountain View, California 94043.

June 1, 2007: a presentation on hearsay and expert witnesses for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 7 – 8, 2007: a presentation on e-discovery, privilege and production for the Bureau of National Affairs, Chicago, Illinois. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

May 4, 2007: a presentation on electronically stored information for the Bankruptcy Bar Association for the District of Maryland, Annapolis, Maryland. I have no notes, transcript, or recording. The address of the Bankruptcy Bar Association for the District of Maryland is c/o Alan Eisler, President, 6600 Rockledge Drive, Suite 410, Bethesda, Maryland 20817.

May 3, 2007: a presentation on new e-discovery rules for MICPEL, now subsumed by the Maryland State Bar Association, Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

April 26 – 27, 2007: I was a participant at the Sedona Conference on attorney-client privilege, but I did not give a formal presentation, Sedona, Arizona. I likely asked questions or made comments in response to other questions. I participated in the judicial roundtable, and I may have been on a panel discussion related to discovery of electronically stored information. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

April 20, 2007: mock discovery hearing for the Defense Research Institute, Washington, DC. I have no notes, transcript, or recording. The address of the Defense Research Institute is 150 North Michigan Avenue, Chicago, Illinois 60601.

April 18, 2007: a presentation on electronic discovery at Fordham University School of Law, New York, New York. I have no notes, transcript, or recording.

The address of Fordham University School of Law is 140 West 62nd Street, New York, New York 10023.

April 16, 2007: a webinar titled “All Discovery is Now E-Discovery: Policies, Procedures & Tools to Preserve the Integrity of Your Electronic Documents” for Surety, LLC. I have no notes, transcript, or recording. The address of Surety, LLC is 12020 Sunrise Valley Drive #250, Reston, Virginia 20191.

April 6, 2007: a presentation on preservation and spoliation for Anne Arundel Community College, Arnold, Maryland. I have no notes, transcript, or recording. The address of Anne Arundel Community College is 101 College Parkway, Arnold, Maryland 21012.

March 30, 2007: an introduction to the federal courthouse for the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

March 29, 2007: a presentation on legal issues involving electronically stored information for the Department of Justice – National Advocacy Center. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 20 – 21, 2007: a presentation on e-discovery for the Department of Justice – National Advocacy Center, Charleston, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 9, 2007: a presentation on practical considerations and ethical issues in electronic discovery for the American Bar Association, Chicago, Illinois. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

February 8 – 9, 2007: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. An audio recording is supplied.

January 30, 2007: a presentation on Rule 34(b) and privilege for Kroll Ontrack, Inc., New York, New York. I have no notes, transcript, or recording. The address of Kroll Ontrack, Inc. is 9023 Columbine Road, Eden Prairie, Minnesota 55347.

January 25, 2007: a presentation on electronically stored information for the Federal American Inn of Court, Washington, DC. I have no notes, transcript, or

recording. The address of the American Inns of Court is 1229 King Street, Second Floor, Alexandria, Virginia 22314.

December 14, 2006: a presentation on ethics in metadata for MICPEL, now subsumed by the Maryland State Bar Association, Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

December 7 – 8, 2006: a presentation on e-discovery for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

December 1, 2006: a presentation on e-discovery for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording, but press coverage is supplied. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

November 22, 2006: a presentation on electronic discovery for the United States Attorney's Office for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the District of Maryland is 36 South Charles Street, Fourth Floor, Baltimore, Maryland 21201.

November 17, 2006: panel presentations on electronically stored information production for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

November 15, 2006: a presentation on preparing to litigate under the new amendments to the Federal Rules of Civil Procedure for MICPEL, now subsumed by the Maryland State Bar Association, Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

November 3, 2006: a presentation on employment litigation for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

November 2 – 3, 2006: I was a participant at the Sedona Conference, but I did not give a formal presentation, La Jolla, California. I likely asked questions or made comments in response to other questions. I likely participated in the judicial roundtable at the conclusion of the conference. I have no notes, transcript, or

recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

October 31, 2006: a presentation on e-discovery and employment law for the Department of Justice – National Advocacy Center, Washington, DC. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 30, 2006: a webinar on electronic discovery for Pike & Fischer, a division of the Bureau of National Affairs. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

October 20, 2006: a presentation titled, “A Primer on Privilege” for the Maryland Chapter of the Federal Bar Association. I have no notes, transcript or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

October 16, 2006: a presentation on, to the best of my recollection, criminal law for Maryland Defense Force, Pikesville Military Reservation, Pikesville, Maryland. I have no notes, transcript, or recording. The address of Maryland Defense Force, Pikesville Military Reservation is 610 Reisterstown Road, Pikesville, Maryland 21208.

October 12, 2006: a presentation on discovery, motions, and sanctions for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

October 6, 2006: panel on the annotated commercial crime policy for the Tort Trial & Insurance Practice Section of the American Bar Association, Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

October 5, 2006: a presentation on preservation and collection of electronic documents and data for the Bureau of National Affairs, Washington, DC. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

September 29, 2006: a presentation on mediation in employment disputes for State Capital Global Law Firm Group, Washington, DC. I have no notes, transcript, or recording. The address of State Capital Global Law Firm Group is 1717 Pennsylvania Avenue, NW, Washington, DC 20006.

September 14, 2006: participated in a panel discussion about relying on forensic evidence in court during the CSI Effect on Criminal Prosecution program, University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

July 27 – 29, 2006: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

July 20, 2006: overview of the federal court system for the Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

July 12, 2006: a webinar on e-discovery for Applied Discovery, Inc. I have no notes, transcript, or recording. The address of Applied Discovery, Inc. is 13427 Northeast 16th Street, Suite 200, Bellevue, Washington 98005.

June 15, 2006: a panel on e-discovery during the Maryland State Bar Association annual meeting, Ocean City, Maryland. I have no notes, transcript or recording, but press coverage is supplied. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 30, 2006: comments on the preliminary hearing in defense of Schmarty Pants for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 17, 2006: a presentation on e-discovery for the Maryland Circuit Court and District Court Statewide Conference; to the best of my recollection, the conference was put on by the Administrative Office of the Maryland State Courts, Cambridge, Maryland. I have no notes, transcript, or recording. The address of the Administrative Office of the Maryland State Courts is 580 Taylor Avenue, Annapolis, Maryland 21401.

April 5, 2006: honored by the University of Maryland School of Law during its Third Annual Judges' Night, Baltimore, Maryland. I spoke briefly on the importance of the rule of law and the vital role that lawyers play in society. I have no notes, transcript or recording. The address of the University of Maryland

Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

March 31, 2006: introduction to United States Magistrate Judges for the Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

March 29, 2006: a presentation on leadership development and ethics at the University of Maryland, Robert H. Smith School of Business, College Park, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland, Robert H. Smith School of Business is 4518 Van Munching Hall, College Park, Maryland 20742.

March 23 – 25, 2006: a presentation on legal ethics in discovery for the American Law Institute of the American Bar Association (ALI-ABA), Phoenix, Arizona. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

March 17, 2006: a presentation on hearsay and the Confrontation Clause for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

March 16, 2006: a presentation on e-discovery for Applied Discovery, Inc., Washington, DC. I have no notes, transcript, or recording. The address of Applied Discovery, Inc. is 13427 Northeast 16th Street, Suite 200, Bellevue, Washington 98005.

March 15, 2006: a presentation on discovery and admissibility of electronic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

March 13 – 14, 2006: presentations on electronic evidence, hearsay and the Confrontation Clause for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

February 23, 2006: a presentation on e-discovery and attorney client privilege for Kroll Ontrack, Inc. I have no notes, transcript, or recording. The address of Kroll Ontrack, Inc. is 9023 Columbine Road, Eden Prairie, Minnesota 55347.

February 9 – 10, 2006: co-chair of a program on evidence and jury instructions for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. Handout supplied.

January 17 – 18, 2006: presentations on hearsay and exceptions, authenticity and the original document rule, character evidence and impeachment, opinion and expert testimony including *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993), for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

January 11, 2006: panel presentation on the *Hopson v. Mayor & City Council of Baltimore* case, Georgetown Law School, Washington, DC. I have no notes, transcript or recording. The address of Georgetown Law is 600 New Jersey Avenue, NW, Washington, DC 20001.

December 13, 2005: a presentation on Federal Rules of Evidence and proposed new rules for the Montgomery County Bar Association, Rockville, Maryland. I have no notes, transcript, or recording. The address of the Montgomery County Bar Association is 27 West Jefferson Street, Rockville, Maryland 20850.

November 22, 2005: a presentation on expert testimony for the United States Attorney's Office for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the District of Maryland is 36 South Charles Street, Fourth Floor, Baltimore, Maryland 21201.

November 18, 2005: a presentation on legal ethics in discovery for Georgetown Law Continuing Legal Education, Washington, DC. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

November 8, 2005: a presentation on e-discovery for MICPEL, now subsumed by the Maryland State Bar Association, Annapolis, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

November 3 – 4, 2005: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

October 26, 2005: I participated in a panel on the new witness intimidation law at the University of Baltimore School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Baltimore School of Law is 1420 North Charles Street, Baltimore, Maryland 21201.

October 3 – 4, 2005: a presentation on e-discovery for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

September 30, 2005: a presentation on damages in Maryland courts for the Maryland Employment Lawyers Association, Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland Employment Lawyers Association is 7836 Rydal Terrace, Rockville, Maryland 20855.

September 27, 2005: a presentation on electronically stored information for the Maryland Defense Counsel, Inc., Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Defense Counsel, Inc. is 1218 Broadway Road, Lutherville, Maryland 21093.

September 16, 2005: a presentation on character and impeachment evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

July 27 – 29, 2005: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. I used the same handout as that supplied for the February 9 – 10, 2006 event.

July 14, 2005: an introduction to the federal courthouse for the Federal Bar Association Young Lawyers Program, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

June 16 – 17, 2005: I participated in panels on professionalism and e-discovery for the Maryland State Bar Association, Ocean City, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

June 10, 2005: a presentation on experts for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 20, 2005: a presentation on limits on hearsay exceptions after *Crawford v. Washington* for the Federal Public Defender, Northern Division, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Public Defender, Northern Division, is Tower II, Suite 1100, 100 South Charles Street, Baltimore, Maryland 21201.

May 19, 2005: panel presentation on electronic discovery for the Maryland Chapter of the Federal Bar Association, Baltimore or Greenbelt, Maryland. I have no notes, transcript or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

April 15 – 16, 2005: a presentation on expert testimony for the Society for Industrial and Organizational Psychology, Los Angeles, California. I have no notes, transcript, or recording. The address of the Society for Industrial and Organizational Psychology is P.O. Box 87, Bowling Green, Ohio 43402.

March 18, 2005: introduction to United States Magistrate Judges for the Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

March 2, 2005: a presentation on e-discovery for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

February 10 – 12, 2005: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Washington, DC. Handout on discovery issues supplied. I have no notes, transcript or recording for the other presentations. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

January 10, 2005: a presentation on legal issues associated with electronically stored information. It may have been for the Transportation Research Board 84th Annual Meeting, Washington, DC. I have no notes, transcript, or recording. The address of the Transportation Research Board is 500 Fifth Street, NW, Washington, DC 20001.

December 1 – 3, 2004: presentations on hearsay and exceptions, authenticity and the original document rule, character evidence and impeachment, opinion and expert testimony including *Daubert v. Merrell Dow Pharmaceuticals*, 509 U.S. 579 (1993), for the Department of Justice – National Advocacy Center, Columbia,

South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 9, 2004: a presentation on evidence for the Harford County Bar Association, Bel Air, Maryland. I have no notes, transcript, or recording. The address of the Harford County Bar Association is 20 West Courtland Street, Bel Air, Maryland 21014.

October 18, 2004: a presentation on alternative career paths in the law, experiences as both a magistrate judge and adjunct professor for the Young Lawyers Section of the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Suite 300, Baltimore, Maryland 21201.

October 15 – 16, 2004: I was a participant at the Sedona Conference, Phoenix, Arizona, but I did not give a formal presentation. I likely asked questions or made comments in response to other questions. I likely participated in the judicial roundtable at the conclusion of the conference. I have no notes, transcript, or recording. The address of the Sedona Conference is 180 Broken Arrow Way South, Sedona, Arizona 86351.

October 5, 2004: a presentation on admissibility of evidence for the Judicial Institute of Maryland, Crownsville, Maryland, to the best of my recollection. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

September 13, 2004: a presentation on the practice of law in federal court to the ASPER Internship class at the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

August 10 – 13, 2004: a presentation on *Daubert/Frye* hearings for the Foundation for Law and Science Centers, Halifax, Nova Scotia, Canada. I have no notes, transcript, or recording. The address of the Foundation for Law and Science Centers is 2867 Tilden Street, NW, Washington, DC 20008.

July 27 – 31, 2004: presentations on issues including the U.S. Supreme Court term, e-discovery, evidence and jury instructions in employment cases, ADA developments, and ethics and professional responsibility for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. I used the same handout as that supplied for the February 9 – 10, 2006 event.

June 30, 2004: a presentation on legal issues associated with criminal and civil practice in Maryland at the United States Attorney's Office for the District of

Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the United States Attorney's Office for the District of Maryland is 36 South Charles Street, Fourth Floor, Baltimore, Maryland 21201.

May 25, 2004: a presentation on discovery of electronic records for the Association of Corporate Counsel, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Association of Corporate Counsel is 1025 Connecticut Avenue, NW, Suite 200, Washington, DC 20036.

April 30, 2004: a presentation on evidence for the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

April 20, 2004: a presentation on e-discovery for the Metropolitan Washington Employment Lawyers Association, Washington, DC. I have no notes, transcript, or recording. The address of the Metropolitan Washington Employment Lawyers Association is 400 North Washington Street, Suite 300, Alexandria, Virginia 22314.

April 2, 2004: a presentation on basic evidence for the Judicial Institute of Maryland, Crownsville, Maryland. I have no notes, transcript, or recording. The address of the Judicial Institute of Maryland is 2009D Commerce Park Drive, Annapolis, Maryland 21401.

March 26, 2004: a presentation on discovery, depositions, and evidence for MICPEL, now subsumed by the Maryland State Bar Association; the Maryland Chapter of the Federal Bar Association; the Maryland State Bar Association Litigation and Business Law Sections; the University of Baltimore School of Law; and the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201. The address of the University of Baltimore School of Law is 1415 Maryland Avenue, Baltimore, Maryland 21201. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

March 12 or 26, 2004: a presentation titled "Forensics Matters: An Innovative Computer Forensics and Electronic Document Discovery Seminar," sponsored by the Federal Career Service Division of the Federal Bar Association and Cricket Technologies, Washington, DC. I have no notes, transcript or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

March 4, 2004: a presentation on Fourth Amendment search and seizure law and recent proposed amendments to the Maryland circuit court rules of civil procedure for the Cecil County Bar Association, North East, Maryland. I have no notes, transcript, or recording. The address of the Cecil County Bar Association is 109 East Main Street, Elkton, Maryland 21921.

February 27, 2004: a presentation on *United States v. Horn* – Two Years Later for the Maryland Criminal Defense Attorneys’ Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Criminal Defense Attorneys’ Association is 720 Light Street, Baltimore, Maryland 21230.

February 4, 2004: a presentation on discovery problems and solutions for the Department of Justice – National Advocacy Center, Washington, DC. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

January 4, 2004: a presentation on Maryland trial advocacy for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

January 2004: presentations on evidence related to employment litigation for Pike & Fischer, a division of the Bureau of National Affairs. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

October 20 – 21, 2003: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 2, 2003: I presented for Georgetown Law Continuing Legal Education, Washington, DC, but I do not remember the topic. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

September 2003: presentations on evidentiary issues in employment litigation for Pike & Fischer, a division of the Bureau of National Affairs. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

May 19 – 22, 2003: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice –

National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 1 – 2, 2003: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

March 26 – 28, 2003: a presentation on employment law for Pike & Fischer, a division of the Bureau of National Affairs. I have no notes, transcript, or recording. The address of the Bureau of National Affairs is 1801 South Bell Street, Arlington, Virginia 22202.

March 18, 2003: I presented to the United States Attorney's Office in Buffalo, New York, but I do not remember the topic. I have no notes, transcript, or recording. The address for the United States Attorney's Office is 138 Delaware Avenue, Buffalo, New York 14202.

January 15, 2003: a presentation on search and seizure to the Baltimore County Bar Association, Towson, Maryland. I have no notes, transcript, or recording. The address of the Baltimore County Bar Association is 100 County Courts Building, 401 Bosley Avenue, Towson, Maryland 21204.

January 6, 2003: tips from the bench for the Maryland Defense Counsel, Inc., Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland Defense Counsel, Inc. is 1218 Broadway Road, Lutherville, Maryland 21093.

November 1, 2002: a presentation on scientific evidence for the Maryland Trial Lawyers Association. I have no notes, transcript, or recording. The Maryland Trial Lawyers Association is now known as the Maryland Association for Justice, and its address is 6240 Old Dobbin Lane, Suite 100, Columbia, Maryland 21045.

October 25, 2002: I presented for Georgetown Law Continuing Legal Education, Washington, DC, but I do not remember the topic. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

October 18, 2002: a presentation on *Daubert* for the Third Biennial Bench-Bar Conference, Maryland State Bar Association and Maryland Chapter of the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201. The address of the Maryland Chapter of the Federal Bar Association is c/o Sharon A. Snyder (President), Ober, Kaler, Grimes & Shriver, 100 Light Street, Baltimore, Maryland 21202.

September 12, 2002: a presentation on discovery in employment discrimination cases for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

August 28, 2002: a presentation on “Maryland and Federal Evidence” with Judge Joseph Murphy, University of Baltimore, Baltimore, Maryland, sponsored by MICPEL, now subsumed by the Maryland State Bar Association. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

July 25 – 27, 2002: presentations on employment law for the American Law Institute of the American Bar Association (ALI-ABA), Santa Fe, New Mexico. I have no notes, transcript, or recording. I used the same “Analysis of Discovery and Evidence Issues” handout as supplied for the February 10 – 12, 2005 event.

May 21, 2002: a presentation on legal issues associated with tort practice in federal court as they pertain to medical doctors for Johns Hopkins University School of Medicine (grand rounds), Baltimore, Maryland. I have no notes, transcript, or recording. The address of Johns Hopkins University School of Medicine, Office of Graduate Medical Education, is 733 North Broadway, Suite 147, Baltimore, Maryland 21205.

May 15 – 17, 2002: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 8 – 10, 2002: a presentation for United States Magistrate Judges for the Federal Judicial Center, Washington, DC. I have no notes, transcript, or recording. The address of the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

February 5 – 6, 2002: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

January 6, 2002: a presentation on trial advocacy for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

October 5, 2001: I presented for Georgetown Law Continuing Legal Education, Washington, DC, but I do not remember the topic. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

September 24, 2001: I participated in a training session for the United States Attorney's Office in San Antonio, Texas. I have no notes, transcript, or recording. To the best of my recollection, it was the San Antonio Office of the Western Division of Texas. The address of the San Antonio United States Attorney's Office in the Western District of Texas is 601 NW Loop 410, Suite 600, San Antonio, Texas 78216.

May 11, 2001: a presentation for Criminal Justice Act (CJA) panel attorneys through the Office of the Federal Public Defender for the District of Maryland, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Office of the Federal Public Defender for the District of Maryland is 100 South Charles Street, BankAmerica Tower II, Ninth Floor, Baltimore, Maryland 21201.

May 1, 2001: a presentation on evidence for the Department of Justice – National Advocacy Center, Columbia, South Carolina. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 28, 2001: I gave a presentation on trial practice, but I do not remember the audience or the sponsor. I have no notes, transcript, or recording.

April 6, 2001: an introduction to the federal bar for the Federal Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

Spring 2001: I gave a presentation at a dinner event for the Maryland Defense Counsel and the Federal Bar Association, Baltimore, Maryland, but I do not recall the specific topic of my remarks, except that they dealt with litigation issues, either procedural or evidentiary. I have no notes, transcript, or recording. The address of the Maryland Defense Counsel is 1218 Broadway Road, Lutherville, Maryland 21093. The address of the Federal Bar Association is 1220 North Fillmore Street, Suite 444, Alexandria, Virginia 22201.

February 16, 2001: a presentation on substantive legal issues in federal court for the Maryland Trial Lawyers Association. I have no notes, transcript, or recording. The Maryland Trial Lawyers Association is now known as the Maryland Association for Justice, and its address is 6240 Old Dobbin Lane, Suite 100, Columbia, Maryland 21045.

December 17 – 18, 2000: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

August 24, 2000: a presentation on state and federal evidence for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

July 25 – 29, 2000: I presented to the Judicial Education Committee of the Oregon Courts, but I do not remember the topic. I have no notes, transcript, or recording. The address for the Judicial Education Committee of the Oregon Courts is Office of Education, Training and Outreach, 1163 State Street, Salem, Oregon 97301.

July 9 – 10, 2000: a presentation on trial practice for the Tort Trial & Insurance Practice Section of the American Bar Association, New York, New York. I have no notes, transcript, or recording. The address of the American Bar Association is 321 North Clark Street, 18th Floor, Chicago, Illinois 60610.

March 17, 2000: I participated in a legal education seminar, but I do not remember the topic, the audience, or the sponsor. I have no notes, transcript, or recording.

February 29 – March 1, 2000: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

November 7 – 10, 1999: I presented to the Federal Judicial Center, Washington, DC, but I do not remember the topic. I have no notes, transcript, or recording. The address for the Federal Judicial Center is Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002.

November 5, 1999: I presented for Georgetown Law Continuing Legal Education, Washington, DC, but I do not remember the the topic. I have no notes, transcript, or recording. The address of Georgetown Law Continuing Legal Education is 600 New Jersey Avenue, NW, Washington, DC 20001.

August 23 – 26, 1999: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice

– National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

April 29, 1999: I presented to the United States Attorney's Office in the Southern District of Texas, Corpus Christi, Texas, but I do not remember the topic. I have no notes, transcript, or recording. The address of the United States Attorney's Office in the Southern District of Texas is One Shoreline Plaza South Tower, 800 North Shoreline Boulevard, Suite 500, Corpus Christi, Texas 78401.

February 9, 1999: a presentation on "Don't Confuse Disappointment with Disaster: Trying the Business Litigation Case" for a Maryland Defense Counsel dinner, Baltimore, Maryland. I have no notes, transcript or recording. The address of the Maryland Defense Counsel is 1218 Broadway Road, Lutherville, Maryland 21093.

January 25 – 27, 1999: I presented to the Department of Justice – National Advocacy Center, Columbia, South Carolina, but I do not remember the topic. I have no notes, transcript, or recording. The address of the Department of Justice – National Advocacy Center is 1620 Pendleton Street, Columbia, South Carolina 29201.

October 9, 1997: a presentation on preliminary motions practice for the University of Maryland School of Law, Baltimore, Maryland. I have no notes, transcript, or recording. The address of the University of Maryland Francis King Carey School of Law is 500 West Baltimore Street, Baltimore, Maryland 21201.

Summer 1996: a presentation on evidence for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 1996: a presentation on trial practice for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

April 1996: a presentation on practicing before the United States District Court for the District of Maryland for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

March 1996: a presentation on depositions for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

April 1992: a presentation on handling fidelity and surety claims for the Harleysville Insurance Company, Harleysville, Pennsylvania. I have no notes, transcript, or recording. The address for the Harleysville Insurance Company is 355 Maple Avenue, Harleysville, Pennsylvania 19438.

1992: depositions program co-chair in a presentation for the Maryland State Bar Association, Baltimore or Ocean City, Maryland. I believe I authored a paper in connection with this program, but I no longer have a copy of it. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

October 1991: a presentation on handling fidelity and surety claims for the Harleysville Insurance Company, Harleysville, Pennsylvania. I have no notes, transcript, or recording. The address for the Harleysville Insurance Company is 355 Maple Avenue, Harleysville, Pennsylvania 19438.

August 1991: I presented for the National Association of Surety Bond Producers, but I do not remember the topic. I have no notes, transcript, or recording. The address of the National Association of Surety Bond Producers is 1140 19th Street, NW, Suite 800, Washington, DC 20036.

March 21, 1991: a presentation on fidelity and surety issues for the National Association of Independent Sureties. I have no notes, transcript, or recording. I am unable to locate the address of the National Association of Independent Sureties.

November 1989: a presentation on surety law for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

November 1989: a presentation on arbitration of construction claims and the construction surety for the Fidelity and Surety Subsection of the Maryland State Bar Association. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

October 1989: a presentation on surety law for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

May 1989: a presentation on commercial construction contracts for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia,

Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

April 1989: a presentation on commercial construction contracts for MICPEL, now subsumed by the Maryland State Bar Association, Baltimore or Columbia, Maryland. I have no notes, transcript, or recording. The address of the Maryland State Bar Association is 520 West Fayette Street, Baltimore, Maryland 21201.

August 1988: a presentation on agreements of indemnity for the New Jersey Insurance Underwriting Association. I have no notes, transcript, or recording. The address of the New Jersey Insurance Underwriting Association is 744 Broad Street, P.O. Box 32609, Newark, New Jersey 07102.

April 1988: a presentation on agreements of indemnity in surety law for the New Jersey Insurance Underwriting Association. I have no notes, transcript, or recording. The address of the New Jersey Insurance Underwriting Association is 744 Broad Street, P.O. Box 32609, Newark, New Jersey 07102.

May 1987: a presentation on general agreements of indemnity for the National Association of Independent Sureties. I have no notes, transcript, or recording. I am unable to locate the address of the National Association of Independent Sureties.

1986: a presentation on the insolvency of Eastern Indemnity Company of Maryland for the National Association of Insurance Commissioners. I have no notes, transcript, or recording. The address of the National Association of Insurance Commissioners is 2301 McGee Street, Suite 800, Kansas City, Missouri 64108.

1985: a presentation on insurance insolvencies and liquidations regarding Eastern Indemnity Company of Maryland for the National Association of Insurance Commissioners. I have no notes, transcript, or recording. The address of the National Association of Insurance Commissioners is 2301 McGee Street, Suite 800, Kansas City, Missouri 64108.

Fall, yearly: a presentation to incoming law clerks at the United States District Court for the District of Maryland. A copy of the materials on which my presentation to the new clerks is based is supplied. (The handbook is updated each year to reflect new developments in the law. The attached handbook is from 2011.) The address of the United States District Court for the District of Maryland is Garmatz Federal Courthouse, 101 West Lombard Street, Baltimore, Maryland 21201.

I have presided over more than 50 naturalization ceremonies at the United States District Court for the District of Maryland. I do not use a written script at these

ceremonies, but my custom is to make comments congratulating the new citizens and encouraging them to become engaged members of their communities.

The above list of presentations has been assembled from those records that I have retained and from searches of public databases and the Internet. However, for more than 20 years, I have been giving talks, presentations, lectures, and participating in panel discussions on legal issues associated with procedure, evidence, trial practice, ethics, and the like. I have presented to bar associations, continuing legal education programs, and lawyer groups, such as Inns of Court, judicial education organizations, law schools, and other schools. I have listed all presentations that I can recall or identify, but, principally because I usually do not speak from pre-prepared remarks, I have not been able to identify presentations given prior to 1985.

- e. List all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.

Interview by Discovery Brain Blog/News Site (Oct. 18, 2011) (discussing e-discovery law). Copy supplied.

Monica Bay, *Paul Grimm*, LAW TECHNOLOGY NEWS, Jan. 31, 2011. Copy supplied.

Annie Linskey & Julie Bykowicz, *Judge Acts to Put Jury at Ease*, BALT. SUN, Nov. 22, 2009, at 1A. Copy supplied.

Annie Linskey & Julie Bykowicz, *Dixon Jurors Feelings the Heat*, BALT. SUN, Nov. 21, 2009, at 1A (quote reprinted in multiple outlets). Copy supplied.

Dennis M. Sweeney, Commentary, *Twitter and Tweeting During Jury Service*, MD. DAILY REC., Apr. 20, 2009. Copy supplied.

Caryn Tamber, *Maryland's Two Federal Courthouses Are Running Out of Space, Users Say—But Relief Is a Long Way Off*, MD. DAILY REC., Nov. 10, 2008. Copy supplied.

Julia Reischel, *New Rule Curbs Inadvertent Waivers*, DOLAN MEDIA NEWSWIRE, Oct. 5, 2008. Copy supplied.

Billy Shields, *Damage Control*, BROWARD DAILY BUSINESS REVIEW, Oct. 1, 2008 (reprinted in multiple outlets). Copy supplied.