

**TRACK:** Forensic Accounting  
**SESSION #:** FA#4  
**DATE:** Monday April 19, 2010  
**TIME:** 3:45-5:00  
**SESSION TITLE:** "Accounting for E-Discovery: Toward a System of Generally Accepted E-Discovery Principles"  
**SPEAKER(S):** Anthony I. Giacobbe, Jr. - Of Counsel  
**ORGANIZATION:** Zeichner Ellman & Krause LLP

**ABSTRACT:** "Accounting for E-Discovery: Toward a System of Generally Accepted E-Discovery Principles"

Outline:

1. This presentation will set forth a proposed set of e-discovery principles for forensic accountants to use within the evolving environment resulting from new federal and state rules and court decisions concerning electronic discovery.
2. The principles to be discussed will include issues of privilege, spoliation, preservation, storage, production, e-mails, spreadsheets, metadata and backup tapes.
3. The presentation will include a review of federal and state case decisions under new e-discovery rules.
4. The presentation will also discuss issues relating to experts, including working with counsel, preparing reports, preparing for testimony and issues involving privileged communications.

**SPEAKER BIO(S):**

Tony Giacobbe is Of Counsel in the New York office of the law firm of Zeichner Ellman & Krause LLP. He represents major financial institutions, insurance companies and other clients in commercial and financial litigation matters in state and federal courts, and in civil, criminal, regulatory and compliance related matters. Mr. Giacobbe also represents clients in connection with investigations initiated by Congress and by federal, state and local prosecutors and regulators.

Mr. Giacobbe serves as an adjunct professor at New York University's Preston Robert Tisch Center for Hospitality, Tourism and Sports Management.

*B.A. in Government from Georgetown University in 1989*

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