



## **Timothy M. Opsitnick**

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### **OVERVIEW**

Timothy M. Opsitnick is the Founder and General Counsel of JurInnov Ltd. (“JurInnov”). Mr. Opsitnick founded JurInnov in 2000. Mr. Opsitnick is at the forefront of practitioners addressing issues involved in the security and discovery of electronically stored information. His consulting practice focuses on electronic discovery, information governance, cybersecurity, computer forensics, and cloud-based document management systems. His clients include United States and international law firms and companies. He has also conducted numerous continuing legal education seminars regarding electronic discovery, cybersecurity, and other technology issues. In addition, he has served as a court-appointed Special Master and as an expert witness.

Mr. Opsitnick was with the law firm of Jones Day from 1986 until 2000, where he was a member of the Litigation and Product Liability sections. His practice concentrated in the management of complex, multi-district litigation.

### **EDUCATION**

Ohio Wesleyan University, Delaware, Ohio – 1978-82  
Bachelor of Arts, Political Science and Psychology  
Phi Beta Kappa

Case Western Reserve University, School of Law, Cleveland, Ohio – 1982-85  
Juris Doctor

## **LICENSES**

Licensed Attorney, State of Ohio

Licensed Private Investigator, State of Ohio

Licensed Private Investigator, State of Michigan

## **PROFESSIONAL ASSOCIATIONS**

Cleveland Metropolitan Bar Association – Litigation Section

Ohio Bar Association – Litigation Section

American Bar Association – Section of Science and Technology Law (Information Security Committee, Privacy and Computer Law Committee), Law Practice Management Section, Section of Intellectual Property Law, Section of Litigation (Pretrial Practice and Discovery Committee, Technology for the Litigator Committee)

Association of Records Managers and Administrators International (ARMA)

InfraGard

The Lawyers Guild of the Catholic Diocese of Cleveland

## **BOARDS**

Westlake/Bay Village Rotary (2005-2009), past President (2007-2008)

Red Tail Master Home Owners Association (2003-2008), past President (2003-2007)

Red Tail Master Home Owners Association, Architectural Review Board (2003 to present)

Entrepreneurs' Organization (2008-2009), Cleveland Chapter, Membership Chairman

Cleveland Association of Phi Beta Kappa (2011 to present)

Council Of Smaller Enterprises (COSE), Advocacy Committee (2014 to present)

## **STANDARDS DRAFTING AND ADVISORY**

Advisor and contributor to **Information Security for Lawyers and Law Firms**, April 2006, Section of Science and Technology Law, and the Law Practice Management Section (ABA)  
Founding member, Sedona Conference's Working Group Series on Best Practices for

## Electronic Document Retention and Production

Contributor and Editor to the publication, “The Sedona Guidelines: Best Practice Guidelines & Commentary for Managing Information & Records in the Electronic Age” (Second Edition 2007)

Contributor and Participant to the publication, “The Sedona Principles: Best Practice Recommendations and Principles Addressing Electronic Document Production” (Revised January 2004)

Member of the Advisory Board for Georgetown University Law Center’s Continuing Legal Education for the development of programs for its E-Discovery Institute

Past member of the Advisory Board for Georgetown University Law Center’s Continuing Legal Education for the development of the E-Discovery Training Academy

Member of Advisory Board for the American College of e-Neutrals an organization dedicated to the education, training, credentials, and use third party referees—mediators, arbitrators, masters, judges, liaisons and magistrates—committed to resolving disputes arising from electronically stored information

Founder, ESIBytes.com which provides podcasts (audio broadcasts) from attorneys, technical experts and judges regarding emerging issues concerning electronic discovery. The podcasts are offered at no charge to bring awareness to legal issues and good business practices concerning electronically stored information

Founder, Cleveland eDiscovery Roundtable

## **PUBLICATIONS**

***Spyware, in Information Security for Lawyers and Law Firms***, Section of Science and Technology Law, and the Law Practice Management Section (ABA), April 2006.

***Metadata, in Information Security for Lawyers and Law Firms***, Section of Science and Technology Law, and the Law Practice Management Section (ABA), April 2006. ***Internet Hosting Services Checklist, in The Electronic Evidence and Discovery***

**Handbook: Forms, Checklists and Guidelines**, Law Practice Management Section (ABA), April 2006.

**“Electronic Records Create Greater Value, New Risks,”** Cleveland Bar Journal, February 2006.

**“Computer Forensic Technology: Looking for ... ‘Just the Facts Ma’am,’”** Cleveland Bar Journal, January 2006.

“**Social Media -- After the Breach,**” Information Security and Privacy News, A Publication of the Information Security Committee, American Bar Association, Section of Science and Technology Law, Winter 2013, Volume 4, Issue 1.

**SPECIAL MASTER AND OTHER COURT APPOINTMENTS**

*In Re World Trade Center Disaster Site Litigation*, (S.D.N.Y), Case No. 21 MC 100.

*Marjorie Reimer v. Dennis Reimer*, (Cuyahoga County Domestic Relations, Ohio), Case No. DR05 307226.

*Cleveland Area Board of Realtors v. Lustic*, (N.D. Ohio), Case No. 1:05CV0086.

*Medtronic, Inc v. St. Jude Medical, Inc et al.*, (County of Ramsey, State of Minnesota).

*William J. Yung, et al. v. Grant Thorton, LLP and The 1994 Yung Family Trust* , (Kenton Circuit Court, State of Kentucky), Case No. 07-CI-02647.

*The Timken Company v. Chi Cheung* , (County of Stark, State of Ohio), Case No. 2012 CV 02802.

Approved E-Discovery Special Master for United States District Court (W.D. PA).

**EXPERT WITNESS**

*In Re Tyco International, LTD., Securities Litigation*, (D.N.H), Case No. 02-MDL-1335-B.

*Ebling and Ebling, et al. v. The Dow Chemical Company, Inc., et al.*, (Floyd County, Indiana), Case No. 22D01-9601-CT-30.

*CSAHS/UHHS - Canton, Inc. d/b/a/ Mercy Medical Center v. Aultman Health Foundation, et al.*, (Stark County, Ohio), Case No. 2007-CV-05227.

*Michael E. Cullen v. State Farm Automobile Insurance Company*, (Cuyahoga County, Ohio), Case No. 555183.

*Bradley B. Larsen, et al. v. Coldwell Banker Real Estate Corporation, et al.*, (C.D. Cal.), Case No. 2ACV10-00401, AG (MLGX).

*Dulles Jet Center Litigation v. Landow Aviation L.P., et al.*, (Loudoun County, Virginia), Consolidated Case No. CL 00061040.

*Medline Diamed, LLC v. Diamed USA, LLC, et al.*, (Stark County, Ohio), Case No. 2011CV00128.

*Acklin v. Cuyahoga Community College, et al.*, (Cuyahoga County, Ohio) Case No. 10 736415.

*United States of America, and the States of California, Illinois, North Carolina and Ohio v. Dish Network, L.L.C.*, (C.D. Ill.), Case No. 3:09-CV-03073-SEM-BGC.

*Energy Intelligence Group, Inc. and Energy Intelligence Group (UK) Limited v. Keybank Capital Markets Inc.*, (S.D. TX), Case No. 13-CV-01252.

*State Farm Lloyds*, multiple wind/hail matters in Texas state and federal courts

*Bridgestone Americas, Inc. v. International Business Machines Corporation*, (M.D. Tenn.), Civil Docket No. 3:13-CV-1196.

## **AWARDS**

2007 Socha-Gelbman Top Provider Electronic Discovery Survey

2010 Ringtail Partner Consultants of the Year

2010 Inc 5000 Fastest Growing Companies, No. 2300

2012 Goldman Sachs 10,000 Small Businesses Alumni

## **PATENTS**

System and Method Facilitating Management of Law Related Service(s). U.S. Patent 7,865,450, January 4, 2011

## **MEDIA APPEARANCES**

**How to Protect Yourself from Cyber Fraud**, WKYC, Cleveland, Ohio, September 2, 2014

**Cybersecurity Expert: Data Breaches Evolving**, 19 Action News, Cleveland, Ohio, September 2, 2014

**Cyber Security Firm Founder on Target Breach**, WKYC, Cleveland, Ohio, January 10, 2014

**Cyber Experts Offer Tips to Those Impacted by Target Data Breach**, WKYC, Cleveland, Ohio, December 20, 2013

**Computer Forensics**, Cox Cable, Business Channel, Northeast Ohio, recurring throughout October, 2004