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Mock Trial: International Discovery and Analysis: Miscarriage of Justice?

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Honorable John M. Facciola

U.S. Magistrate Judge (ret.)



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Agenda for the mock hearing



We lay our scene

Call to order

Summary of additional facts and testimony

Legal argument

Decision and commentary by Judge Facciola



Scenario:

Employee registers on foreign owned Web-based storage account - "Can't-get-me-cloud"
Employee resigns and is employed by competition
Forensics on company computer indicates ...

File folders of interest

Cache of "Can't-get-me-cloud"

Mass storage device attached

Data includes PII and PFI appears to transfer to Cloud