



West Case Notebook:

Illuminating a Path to More Organized Research Files



THOMSON REUTERS

WEST[®]

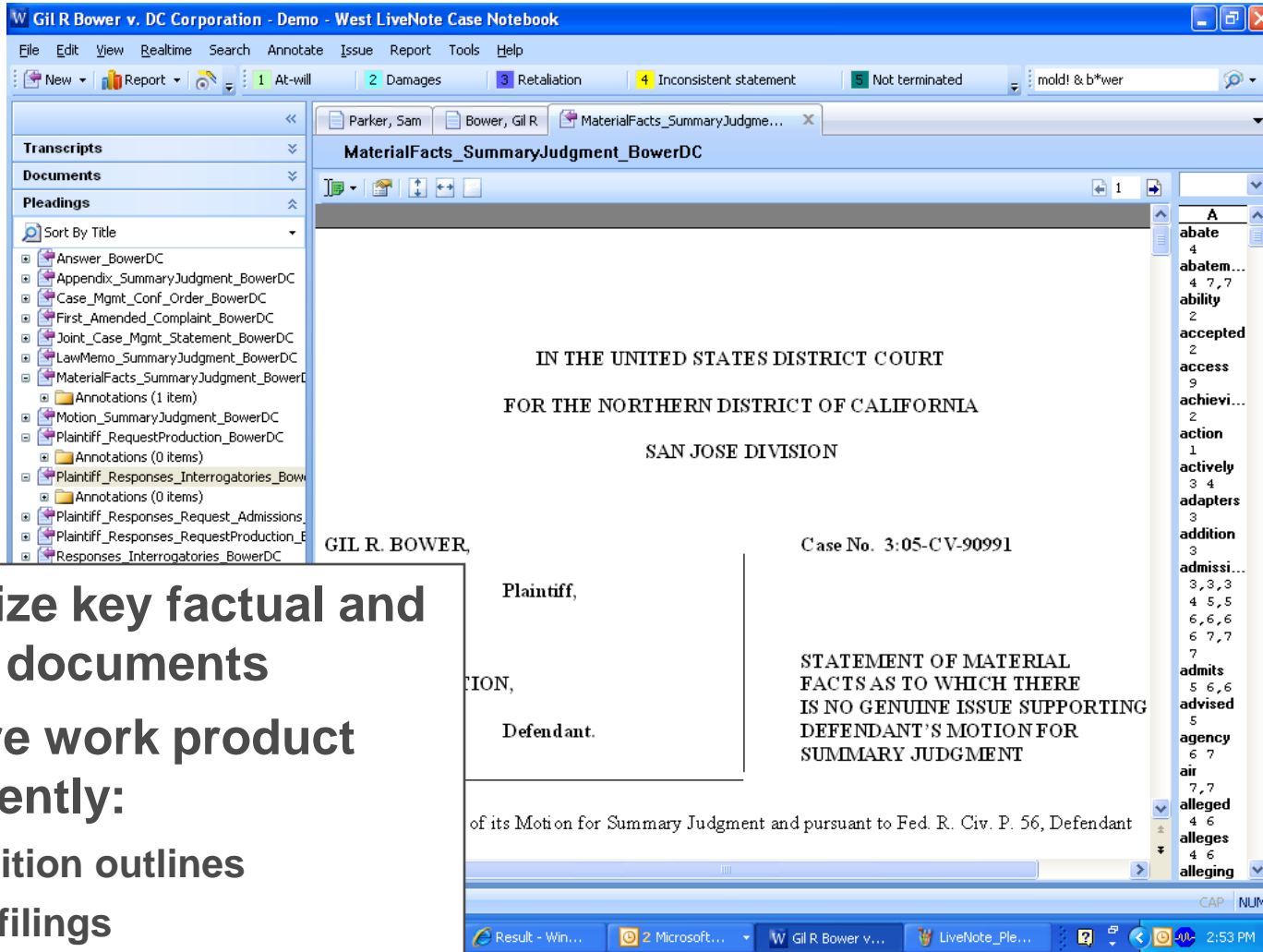
Agenda

- Introduction
- Gaining an advantage through organization
- Collaboration
- “Portability”
- Presenting your case

Case Notebooks



West Case Notebook



Organize key factual and legal documents

Prepare work product efficiently:

- Deposition outlines
- Court filings
- Client presentations

Gaining an Advantage through Organization

The screenshot displays the West LiveNote Case Notebook interface. The main window shows a document titled "Resume Gerald Sweeney - Exhibit 52". The document content includes:

Gerald D. Sweeney, PH.D.
Toll Free: (866) 555-7777
GeraldSweeneyPhD@aol.com
Phoenix, Arizona
San Jose, California

Expert Profile: Thirty-plus years experience as a professor of economics. Fifteen plus years experience rendering expert vocational services in **divorce, personal injury, wrongful termination and age discrimination**. Experience with in-depth statistical analysis of labor markets, vocational profiles, time frames and rehabilitation/retraining costs. Deposition and testimony experience in federal, state and administrative courts.

Vocational Services: Injured and disabled workers with a goal to return to competitive employment correlated with abilities, aptitudes and residual functional capacity. Career Development Change. Transferable Skills and Assessment. Vocational **impact of discrimination** inclusive of sexual harassment, gender/age/race (Title VII), wrongful termination. Work site ergonomic surveys and job analysis.

Wage Loss Analysis Employment Discrimination
 (Reduced Earning Capacity) Loss of Household Services
 Wrongful Death Injured & Disabled Workers
 ADA Compliance Divorce Evaluation (Return to Work)
 Transferable Skills Analysis Reasonable Accommodations
 Lost Profits Commercial Loss
 Business Valuation Labor Market Access

Dr. Sweeney has fifteen years of research in the effects of loss of employment and effects on life.
 Dr. Sweeney has more than thirty years experience teaching and studying the Principles of statistics and applied economics.

Economic loss determinations.
 Primary focus is the application of economic theory and quantitative analysis to the resolution of disputes.

On the right side of the document viewer, there is a search index showing a list of terms with counts, such as "abilities 1", "access 1,1", "accommodations 1", "ada 1", "administration 1", "administrative 1", "age 1", "analysis 1,1,1,1,1,1", "appeals 1", "application 1", "applied 1", "aptitudes 1", "area 1", "areas 1", "arizona 1,1", "assessment 1", "available 1", and "business 1".

The left sidebar shows a "Documents" list with various exhibits and dates, such as "Economic Appraisal - Exhibit 56", "Jun 07, 2006 Email Neck Valve Cracks Distribution of Data", "Jan 11, 2006 Email Summary of Projects", "Jun 04, 2006 Email Top 5 Meeting Minutes", "Apr 04, 2006 Email Top 5 Meeting Minutes 040506", "Oct 18, 2005 Employee Handbook", "Mar 18, 2007 Engagement Letter Sweeney - Exhibit 54", "Jun 28, 2006 Exhibit 6 Earnings Statement", "Exhibit 8", "Oct 18, 2006 Handbook Acknowledge", "Mar 01, 2002 Job description - Plaintiffs Exhibit 10", "Jan 01, 2004 Job description - Plaintiffs Exhibit 11", "Jul 22, 2004 Job Summary Senior Plastics Engineer", "May 16, 2006 Lab Analysis - Plaintiff's Exhibit 2", "Jun 22, 2006 Letter Martine 06222006", "Feb 26, 2007 Non-Disclosure Agreement - Exhibit 55", "Jun 15, 2006 PIP - Plaintiffs Exhibit 9", "Jun 15, 2006 PIP from DC Corp - Exhibit 29", "Mar 03, 2005 PIP from Homer Plastics - Exhibit 5", "Mar 03, 2005 PIP under protest Homer Plastics - Exhibit 51", and "Plaintiff's Exhibit 3".

Keep all key documents at your fingertips:

- Spend less time looking for “that document”
- Full-text search capability
- Annotations and reports capture analysis

Collaboration



Collaborative Analysis – Witness Research

The screenshot shows a Westlaw search results page. The browser title is "Result - Windows Internet Explorer". The address bar shows a URL starting with "http://web2.westlaw.com/result/default.wl?qttab=QT_PROFILER_EW...". The page header includes "Westlaw" and navigation links like "FIND & PRINT", "KEYCITE", "DIRECTORY", "KEY NUMBERS", "COURT DOCS", "FORMFINDER", "SITE MAP", "HELP", "SIGN OFF", "Preferences", "Alert Center", and "Research Trail".

On the left side, there is a sidebar with "Westlaw" tabs and a "Result List" section showing "82 Docs". Below this, there are links for "Full-Screen List", "Edit Search", and "Full-Text Document". A "Links for PAUL SWEENEY" section is also visible.

The main content area displays "PAUL SWEENEY INSURANCE LAWS AND REGULATIONS BOSTON MA". Below this, there is a section for "Profiler References (Showing 12 documents)". A "SELECT TO PRINT, EMAIL, ETC." link is present. The references are categorized into "Trial Motions, Memoranda and Affidavits", "Verdict and Settlement Summaries", and "Cases".

Trial Motions, Memoranda and Affidavits

- 1 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202520, Oct 17, 2005
- 2 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202521, Oct 17, 2005
- 3 BNABCOCK, et al, v. CHAIT, et al., 2005 WL 6202522, Oct 17, 2005
- 4 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202510, Jul 26, 2005
- 5 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202505, Jun 07, 2005
- 6 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202503, May 23, 2005
- 7 BABCOCK, et al, v. CHAIT, et al., 2005 WL 6202493, Apr 27, 2005
- 8 BABCOCK, et al, v. CHAIT, et al., 2004 WL 5628981, Apr 30, 2004
- 9 BABCOCK, et al, v. CHAIT, et al., 2004 WL 5628975, Apr 01, 2004

Verdict and Settlement Summaries

- 10 TITLE: JOHN CROWLEY, AS RECEIVER OF AMBASSADOR INSURANCE COMPANY V. THE ESTATE OF ARNOLD CHAIT AND PRICEWATERHOUSECOOPERS LLP F/K/A COOPERS & LYBRAND, 2005 WL 2620460, (Verdict and Settlement Summary) (D.N.J. Jul 29, 2005) (NO. 85-2441)

Cases

- 11 Crowley v. Chait, 2004 WL 5434953, (D.N.J. Aug 25, 2004)
- 12 Crowley v. Chait, 322 F.Supp.2d 530, (D.N.J. Mar 16, 2004)

At the bottom of the page, there is a "Profiler Limits" section and a "Done" button. The status bar shows "Local intranet" and "100%".

• Share research with litigation team

Collaborative Analysis – Legal Authority

Johnson v. DC Corp - LiveNote SR

File Edit View Realtime Search Annotate Issue Report Tools Help

New Report 1 Hostile Work Environment 2 Constructive Discharge 3 Retaliation 4 Damages Search

Report x Kaelin, Brian Shively, Jill

Update KeyCite Report

53%

Research

Smith v. Michigan Dept of Health, 455 Mich. 83, 565 N.W.2d 358, Mich., July 08, 2007

Type: Case
Author: Michigan Supreme Court
Category: Health
Comments: John
KeyCite Status: Yellow
KeyCite Updated: MAR 12, 2007

Jones v. Michigan Dept of Health, 455 Mich. 83, 565 N.W.2d 358, Mich., July 08, 2007

Type: Case
Author: Michigan Supreme Court
Category: Health
Comments: John
KeyCite Status: Yellow
KeyCite Updated: MAR 12, 2007

Research [2 hits]

- Case Smith v. Mich, Mich, 108f.3d
- Case Jones v. Mich, Mich, 177f.3d

• Know when authority has changed before the filing is created

THO BT

Portability



Access Key Information Any Time, Any Place

The screenshot displays the West LiveNote Case Notebook interface. The main window shows the case document for "Morgan v. Regents of University of California, 88 Cal.App.4th 52". The document text includes the court name, case title, and a summary of the case. A search index on the right side of the document lists various terms and their corresponding page numbers. The interface also shows a sidebar with navigation options like Transcripts, Documents, Pleadings, and Research.

Morgan v. Regents of University of California
Cal.App. 1 Dist., 2000.

Court of Appeal, First District, Division 2, California.
Adolphus Ray MORGAN, Plaintiff and Appellant,
v.
The REGENTS OF The UNIVERSITY OF CALIFORNIA, Defendant and Respondent.
No. A087591.

Nov. 30, 2000.

Employee brought action against former employer, a state university, for employment discrimination and retaliation. The Superior Court, Alameda County, No. 786551-0, [James Richman, J.](#), granted summary judgment in favor of former employer. Employee appealed. The Court of Appeal, [Kline, P.J.](#), held that: (1) "continuing violations theory" did not apply to allow consideration of Fair Employment and Housing Act (FEHA) claims that were not preceded by a timely administrative complaint; (2) employee failed to establish causal link between his filing a racial discrimination grievance and former employer's failure to rehire him; and (3) former employer provided legitimate, nondiscriminatory reasons for not rehiring employee.

Affirmed.

West Headnotes

1715

Local Remedies
Exhaustion of Administrative Remedies Before Resort to Courts
k. Employment Practices. [Most Cited Cases](#)
(444)
In an action under the Fair Employment and Housing Act (FEHA), the employee must first exhaust remedies by filing a complaint with the Department of Fair Employment and Housing (DFEH) and

Search Index:

- a087591
- 1
- abandoned 12
- ability 14
- able 14, 14 22
- 24
- abrams 21
- absence 23 25
- academic 23 25
- accardi 16 17, 17
- accept 18 19
- accepted 15
- accomplished 14 27
- accurately 26
- acknowledge 23
- acquisition 14 27
- act 1, 1, 1 2, 2
2 3, 3 9
17 18, 18
18, 18, 18
18 22 24
- acted 9 23 24
24 27
- acting

- Replication allows you to take the case with you to Depositions, Hearings and Meetings
- Access your case from home or the road

Presenting the Facts

2004-02-13 16:51

Conversation w/ State Attorney (Richard Conbo)

possible to have force that is unnecessary but
not excessive

force was not excessive.

Both description of events lead to the
same conclusion.

No opinion on whether was necessary
or unnecessary.

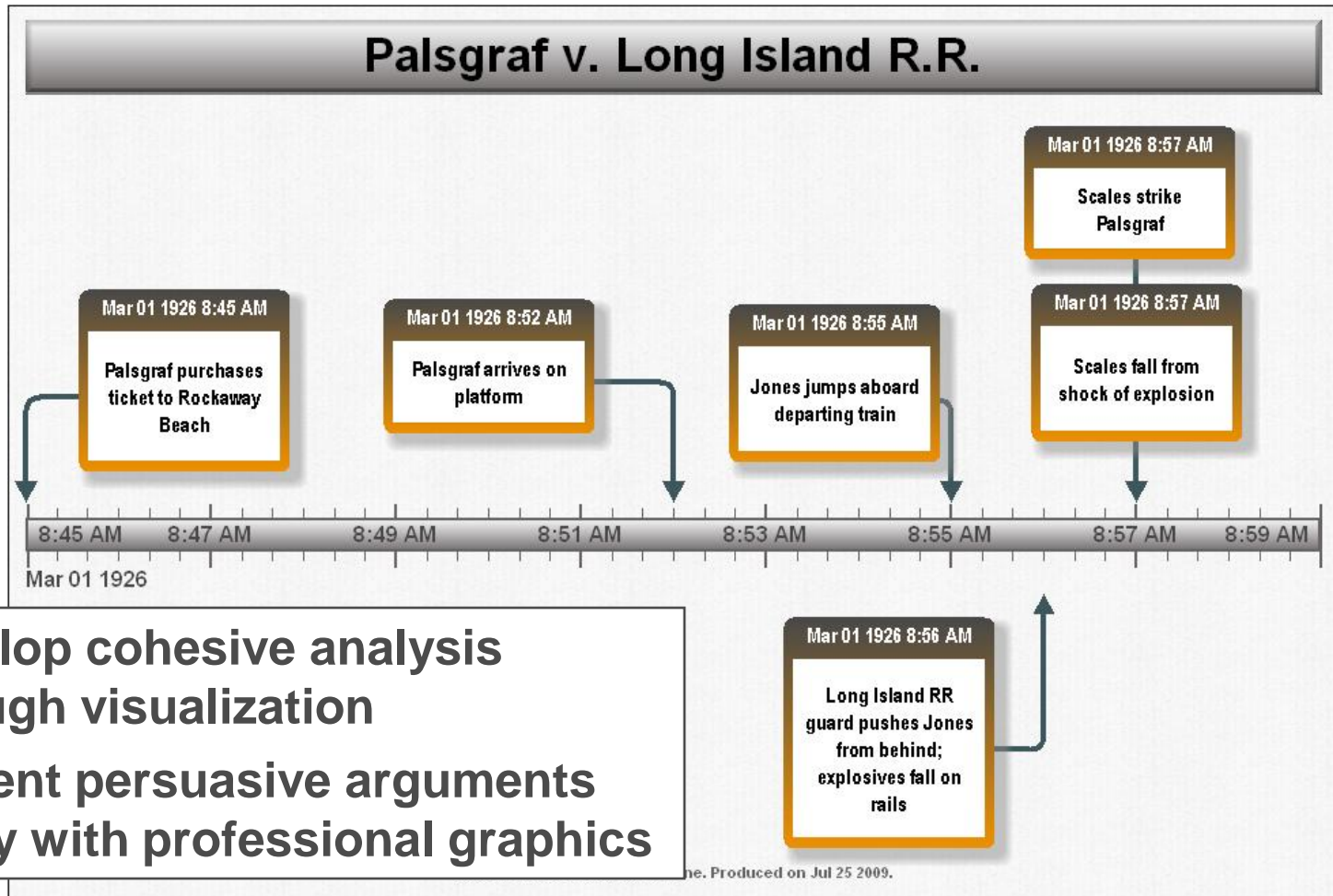
Had the same force resulted in injury then
he is not sure.

Officer was the had I done the same
to him it would be a crime.

SEAN BARTON
507 E. JEFFERSON ST
QUINCY, FL 32351
USA



Presenting the Facts: West Case Timeline



- Develop cohesive analysis through visualization
- Present persuasive arguments easily with professional graphics

Presenting Testimony

Wilson v. Bender Inc. - West LiveNote Case Notebook

File Edit View Realtime Search Annotate Issue Report Tools Help

New Report

Search

Transcripts

Video

Sweeney, Gerald Ph.D. x Bower, Gil R

Sweeney, Gerald Ph.D.

100% Update Transcript Quick Mark Report Connect Page 33 of 60

13 lesser amount of the gross pay?
 14 A Yes. I do not take deductions from gross pay
 15 or gross sales unless there is some reason defined
 16 by the client or standard accounting practice. In
 17 this case the client specified no such reason and
 18 the standards set out in all the treatises indicate
 19 gross salary is used for these initial calculations.
 20 (Defendant's Exhibit 8 was presented)
 21 Q (By Mr. McAvoy) Let me hand you Exhibit 8,
 22 the offer letter. Exhibit 8, dated October 6, 2005
 23 states Mr. Bower's salary at \$75,500. Was there
 24 some point thereafter that Mr. Bower received a
 25 raise and when?
 34:1 A I presumed that may have been the case but I
 2 do not know the exact date of that raise was. The
 3 materials I received do not indicate the dates of
 4 raises or negotiations following the initial offer.
 5 So I extrapolated from Exhibit 6 what would be the
 6 appropriate raise. Unless somebody would tell me
 7 differently, that would be the number I'd use.
 8 Q So you used a salary at DC Corp of 85,000?
 9 A That's correct.
 10 Q Do you believe that was the appropriate
 11 action to take to provide a sound opinion?
 12 A Yes.
 13 Q Do you know whether a person's performance
 14 review in any way affects the raise they will get,
 15 if any?
 16 A I'm sure that the kind of work that a person
 17 does would impact their pay increases, assuming pay
 18 increases were forthcoming for the organization as

JAN 10 2008 3:12:22 PM

Sort by Title

- 12:11 A. My impression of this particular document,
- 12:16 You know, they set up a -- they focus on
- 15:2 A. The production facilities are not disgusting
- 15:15 Q. And do you recognize Exhibit 8 as your offer

Documents

Pleadings

Research

Key Facts

Characters

ability 52:6,8 60:11

able 14:22 18:9 39:1

accept 45:20 47:4

accepted 45:8,11,13,15 45:16,20

account 35:5,6 36:3 40:7,18 43:8 52:25 56:23

accounting 33:16

accurate 47:13 48:14

acquired 43:5 51:22

action 11:10 16:1 34:11 35:3 60:15

actual 27:12 51:13

addition 6:17

address 10:21

adjourned 59:6

adjudicating 46:19

adjudication 9:2 20:11

CAP NUM 1

Presenting Testimony

Sweeney, Gerald Ph.D. [33:21]



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34: 5 So I extrapolated from Exhibit 6 what would be the
34: 6 appropriate raise. Unless somebody would tell me
34: 7 differently, that would be the number I'd use.

Summary

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- Collaboration
- “Portability”
- Presenting your case