



RALPH LOSEY

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Video confs and hearings preferred, all platforms.

- Introduction** Ralph has over forty years of experience representing and advising companies and individuals on information technology, insurance and business issues. Ralph has substantial experience with civil litigation, including commercial, technology related, intellectual property, employment, real estate, contract, ERISA and health and life insurance matters. From 2006 to 2021 Ralph specialized in electronic discovery and various information technology issues, including cyber security. Ralph's sub-specialty was the use of artificial intelligence to assist attorneys in the search and review of electronic evidence. Currently Ralph has a more general practice.
- Work History** Losey PLLC, Partner, 2012-Present; Jackson Lewis PC, Partner, 2010-2012; Akerman Senterfitt LLP, Partner, 2003-2010; Katz Kutter PA, Partner, 1997-2003; Subin, Shams, Rosenbluth, Moran, Losey & Brennan, PA, Partner & Associate, 1980-1997.
- Profession** Attorney, Educator, Writer, Arbitrator, Special Master
- Professional**
- Licenses** Florida Bar, 1980-present; U.S. District Court: Middle, Northern, Southern, and Districts of Florida; U.S. Court of Appeals: Eleventh Circuit; U.S. Supreme Court.
- Certified Mediator of Computer Law Disputes, The Florida Bar (1991).
- Florida Insurance License #W629401, 2020-present; Type: 214 - Life Including Variable Annuity (no insurer appointments), includes FINRA Series 6 Security Industry Essentials (SIE) exam.

Professional

Associations

Florida Bar Association; Orange County Bar Association; Federal Bar Association; Electronic Discovery Reference Model Group; American Arbitration Association.

Education

University of Florida College of Law, 1979, J.D. Honors; Vanderbilt University, 1973, B.A., Institute of European Studies, Vienna (1971-72).

Experience

Served primarily as a litigation attorney, both defense and plaintiffs, with substantial transaction experience in the technology, software, internet, intellectual property, securities, retail, health care, government billing (medical and military) and insurance sectors. Cases for both defense and plaintiffs, including the 2012 landmark legal decision where a first court approved the use of artificial intelligence, predictive coding, in discovery, other disputes related to artificial intelligence, statistical analysis, sampling, Computer Fraud and Abuse Act, copyright, trademark, employment discrimination, wrongful termination, wage and hour, whistleblower, government false claims (health and military), non-compete, trade-secret theft, negligence, commercial insurance disputes, commercial fraud, conversion, contract, partnerships, corporations, land fraud, RICCO, quiet title, tax deeds, ERISA benefits, health insurance, life insurance and disability insurance (both group and individual), insurance broker liability and securities.

Transactional matters: Electronic information management, AI usage rules, AI ethics, create and manage information retrieval systems integrating AI and other technologies, internet web management and compliance, domain name searches and registrations, trademarks, copyrights, cybersecurity reviews, IP audits, business entity formations, title insurance, shopping center leases, and review of pension, health, life and disability ERISA plans and related management agreements and insurance policies.

ADR Experience

Extensive experience since 1980 as an advocate at hundreds of mediations and arbitrations in all types of disputes.

ADR Training Mediations Under the False Claims Act, Federal Bar Association (2022); Mediator of Computer Law Disputes AAA training, (1991); Arbitrator training, Orange County Bar Association (1989).

Abbreviated Awards

& Honors Martindale-Hubbell AV; Best Lawyers in America since 2013 in four fields: Information Technology Law, Electronic Discovery and Information Management Law, Commercial Litigation, and Employment Litigation (Management); Super Lawyers since 2017; Adjunct Professor of Law, 2008-2012, University of Florida College of Law (*Introduction to Electronic Discovery; Advanced eDiscovery Seminar; Online eDiscovery* (online class designed and created by Ralph in 2010; it was the first accredited online class on any subject at the University of Florida College of Law).

Speaking

Engagements Frequently lecturer on technology and ediscovery law in the U.S. and Europe; Presentation in 1997 to the Board of Governors of The Florida Bar and several members of the Florida Supreme Court, followed by leadership of a panel discussion on the topic of the Internet and High Technology in the Practice of Law; National Institute of Standards and Technology, TREC Recall Track participant and team leader in 2015 and 2016 (team demonstrated and measured the effectiveness of Ralph's unique Hybrid Multimodal Predictive Coding method of information retrieval using artificial intelligence and other search techniques); Legaltech News CIO Innovation Award 2015 Finalist; First Place in the independently judged predictive coding document review competition in 2013 (See EDI-Oracle Study: Humans Are Still Essential in E-Discovery (LTN Nov. 2013)). Ralph was the only one-person team in the national event but prevailed against all ediscovery vendors and large review teams).

Books

eDiscovery for Everyone (ABA, 2017); Perspectives on Predictive Coding: Computer-Assisted Review and Other Advanced Search Technologies for the E-Discovery Practitioner, co-editor and contributor, (ABA, 2017); Adventures in eDiscovery, (West Thomson, 2011); eDiscovery: New Ideas, Trends, Case Law, and Practices, (West Thomson, 2010); Introduction to eDiscovery: New Cases, Ideas, and Techniques, (ABA, 2009); eDiscovery: Current Trends and Cases, (ABA, 2008); Your Cyber Rights and Responsibilities: The Law of the

Internet, Chapter 3 of Que's Special Edition Using the Internet, (McMillian 3rd Ed, 1996).

Select Articles Predictive Coding and the Proportionality Doctrine: a Marriage Made in Big Data, 26 Regent U. Law Review 1 (2014); Florida Handbook on Civil Discovery Practice, Co-Editor with Judge Ralph Artigliere of the ediscovery chapters in the 2013 and 2015 editions; Mancía v. Mayflower Begins a Pilgrimage to the New World of Cooperation, 10 Sedona Conf. J. 377 (2009 Supp.); Lawyers Behaving Badly, 60 Mercer L. Rev. 983 (Spring 2009); HASH: The New Bates Stamp, 12 Journal of Technology Law & Policy 1 (June 2007); Protecting Your Intellectual Property, Profit Magazine (IBM - 1992); The Legal Protection of Computer Databases, Florida Bar Journal (1991); The Meaning of De Novo Review in ERISA Law, Trial Advocate Quarterly (1991); Bruch Creates Split in Circuits On Standard of ERISA Appellate Review, The National Law Journal (1991).