



Ralph Colby Losey

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Ralph has practiced law since 1980 representing and advising companies and individuals on information technology and business issues. Ralph also has substantial experience with civil litigation, including commercial, technology related, intellectual property, employment, real estate, contract, ERISA and health and life insurance cases. From 2006 to 2021 Ralph specialized in electronic discovery and various information technology issues, including the use of artificial intelligence, aka “Predictive Coding,” in litigation for discovery. Ralph returned to a more general legal technology advice and litigation practice when starting with Losey, PLLC in January 2022. By late 2022, after some retooling, Ralph added sub-specialties again in Alternative Dispute Resolution and in the new technology field of LLM AI, such as ChatGPT. He now provides business advice to companies, especially those in the high-tech field, and represents all business types in litigation. Ralph also serves as an AAA certified Arbitrator of commercial disputes and a state and federal court Special Master of e-discovery disputes.

Work History Summary: Losey PLLC, Partner, 2022-Present; Jackson Lewis PC, Partner, 2010-2022; 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, Arbitrator (AAA), Special Master, Mediator of Computer Law disputes, Educator, Writer.

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:

- The Florida Bar. (Past member of the Joint Presidential Advertising Task Force on Internet Advertising and the Computer Law Committee).
- Orange County Bar Association, 1980-present, *Member*.
- Federal Bar Association, *Member*.
- American Arbitration Association.
- EDRM (Electronic Discovery Reference Model), *Advisory Council Member*.
- The Sedona Conference, *Member, Lecturer* (2006-2016).

Education: University of Florida College of Law, Gainesville, FL, 1979, J.D. *Honors*; Vanderbilt University, Nashville, Tennessee, 1973, B.A.; Institute of European Studies, Vienna, Austria, 1971-1972.

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; first accredited online class on any subject at the University of Florida College of Law).

Experience and Detailed Work History:

- **2022 - Losey PLLC.** Partner, Orlando.
- **2010 - 2021 Jackson Lewis.** Partner. *National eDiscovery Counsel.* Supervised all ediscovery activities of this nine-hundred attorney employment law firm. Ralph's work included counseling clients and firm attorneys on employment dispute related electronic discovery issues, technology, artificial intelligence, cyber security, and general electronically stored information management issues. Ralph also designed, built consensus for, and enforced uniform national standards and best practices for electronic discovery. By 2021, Ralph was supervising over five hundred eDiscovery review projects a year using artificial intelligence based methods to improve effectiveness and control costs. Ralph was the technology lawyer behind the 2012 landmark legal decision in electronic discovery, *Da Silva Moore v. Publicis*, 868 F. Supp.2d (2012), where a court first approved the use of artificial intelligence (predictive coding) in document review.
- **2003 - 2010 Akerman Senterfitt.** Partner. Commercial and insurance litigation. Co-founder and Chair of the *Electronic Evidence and eDiscovery* practice group, 2006 to 2010.

- **1997 – 2003” Katz Kutter.** Partner. Orlando, Tallahassee. Commercial and insurance litigation. Founder and Chair of the ERISA and *False Claims Act* practice groups.
- **1980 - 1996 Subin, Shams, Rosenbluth, Moran, Losey & Brennan.** Orlando. Associate, then partner. Commercial, real estate and insurance Litigation. Also served as Director of IT 1982-1992. Managing partner 1992-1996. An early adopter of computers in his law firm in 1980, he was also one of the first attorneys on the Internet. Ralph gained substantial experience in website design and coding and created one of the first legal webs in the country, FloridaLawFirm.com. His current active web is e-DiscoveryTeam.com.

Recognition/Awards:

- Martindale-Hubbell *AV* Peer Review Rating.
- Certified Arbitrator, Orange County Bar Association (1989).
- Certified *Mediator of Computer Law Disputes*, The Florida Bar (1991).
- Frequently lecturer on technology and ediscovery law in the U.S. and Europe.
- Presentation in Washington D.C. in 1996 to the International Alliance of Holistic Lawyers, of which Ralph was a member. This was followed by a private reception at the U.S. Supreme Court attended by several Justices who were familiar with our work at IAHL, including Ruth Bader Ginsburg and Sandra Day O’Conner.
- 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. The 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.
- Included in *Best Lawyers in America* since 2013 in four fields: Information Technology Law, Electronic Discovery and Information Management Law, Commercial Litigation, and Employment Litigation (Management).
- Recognized and included in *Super Lawyers* since 2017.
- Kroll Ontrack Advisory Board (2011-2018).
- Who's Who in American Law since 1985.

Books On Law and Technology:

- *eDiscovery for Everyone* (ABA, 2017) (Foreword by Judge Paul Grimm).
- *Perspectives on Predictive Coding: Computer-Assisted Review and Other Advanced Search Technologies for the E-Discovery Practitioner*, co-editor and contributor, (ABA, 2017) (Foreword by Judge Andrew Peck).
- *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).

Law Review Articles and Other Writings on Law and Technology and Insurance:

- *VEGAS BABY! The AI Village at DEFCON Sponsors Red Team Hacking to Improve Ethics Protocols of Generative AI*, JD Supra (5/15/2023).
- *A Discussion of Some of the Ethical Constraints Built Into ChatGPT with Examples of How They Work*, JD Supra (5/10/23).
- *Beware of the Deceptive Intelligence of ChatGPT: Little Can Be Known From Mere Language Alone*, JD Supra, (5/8/2023).
- *ChatGPT Has Severe Memory Limitations: Judges, Arbitrators and Commercial Litigation Lawyers, Your Jobs Are Safe, For Now*, JD Supra (5/5/2023).
- *The Proposal of Chat-GPT for an "AI Guardian" to Protect Privacy in Legal Cases*, JD Supra (4/13/2023)
- *Prompting a GPT-4 "Hive Mind" to Dialogue with Itself on the Future of Law, AI and Adjudications*, JD Supra (4/10/2023).
- *ChatGTP-4 Prompted To Talk With Itself About "The Singularity"*, JD Supra (4/3/2023).
- *Start Preparing For "THE SINGULARITY." There is a 5% to 10% chance it will be here in five years*, JD Supra (two-part article, part one 3/30/2023).
- *Ten Ways LLM Models Such As ChatGPT Can Be Used To Assist Lawyers*, JD Supra (3/27/2023).
- *From Information to Knowledge to Wisdom: Can Ai Save the Day?*, JD Supra (two part article, part one 3/14/2023).
- *Homage to Richard Braman and The Sedona Conference®*, JD Supra (3/3/2023).
- *Chat GPT Helps Explains My Active Machine Learning Method of Evidence Retrieval*, JD Supra (2/3/2023).
- *How Information Theory Can Be Applied To Improve e-Discovery*, (JD Supra (1/26/2023).

- *A Buddhist AI – “The DUDE” – Explains the Eight Steps of Hybrid Multimodal Document Review with Help from a Human Lawyer*, JD Supra (1/18/2023).
- *GPT-3 Explains Itself to Tech-Savvy e-Discovery Lawyers and Shows a Few Possible Applications*, JD Supra (1/10/23).
- *Spider-Man Entangled in an e-Filing Privacy Battle*, JD Supra (10/17/2022).
- *EARLY NEUTRAL EVALUATION: Can a Stitch In Time Save Nine?* JD Supra (two-part article, part one 7/15/2022).
- *The Right to Privacy in Modern Discovery: a review of another great law review article*, JD Supra (three-part article, part one 8/26/2022).
- *Examining a Leaked Criminal Warrant for Apple iCloud Data in a High Profile Case*, JD Supra, (three part article, begins 6/20/2022).
- *Robophobia: Great New Law Review Article*, JD Supra (three-part article, begins 5/15/2022).
- *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.
- Served on committee in 2010 with Magistrate Judge David Baker and Professor William Hamilton that created the ESI Section of the *Middle District Discovery Handbook*.
- *Mancia 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).