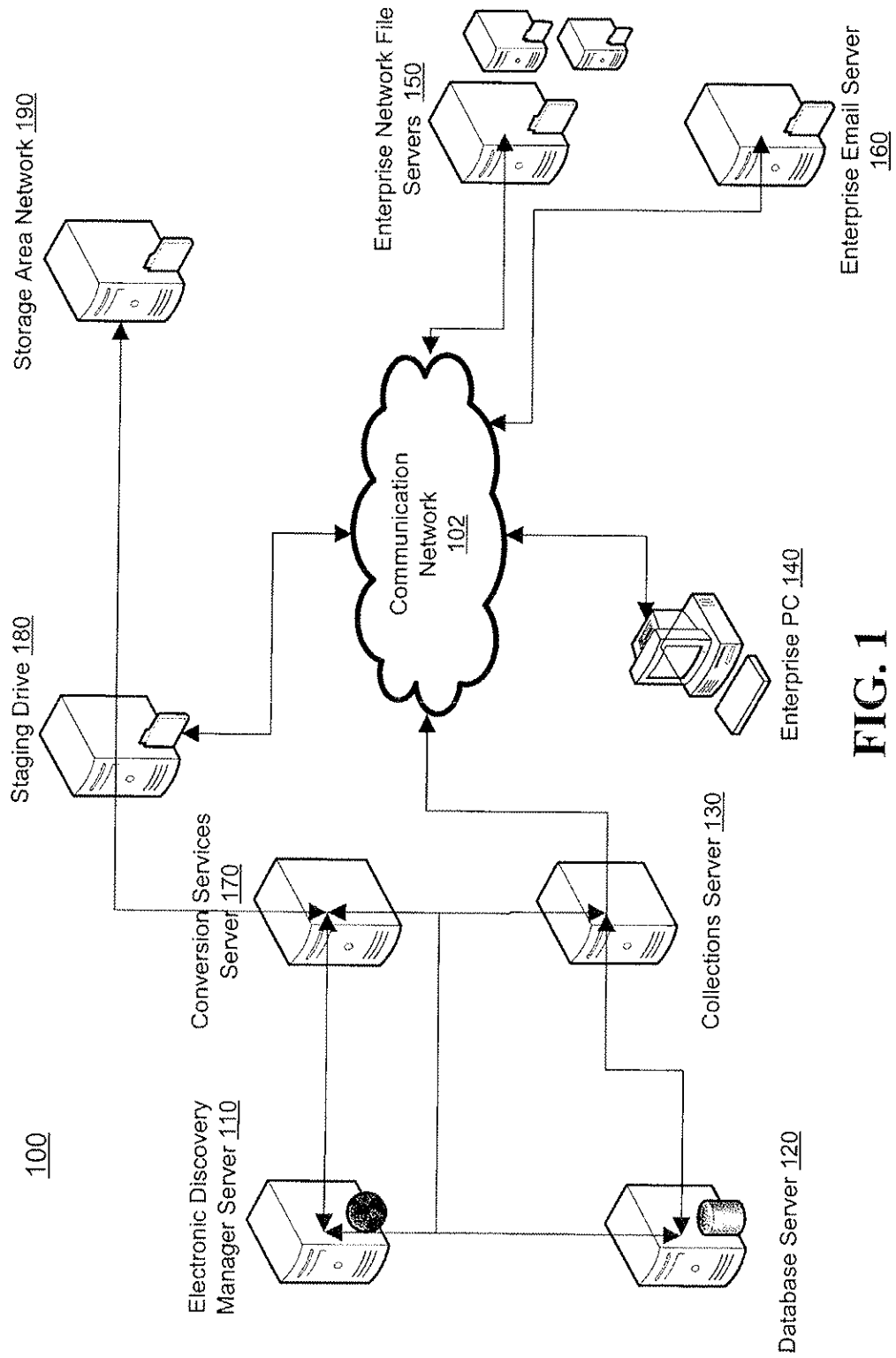




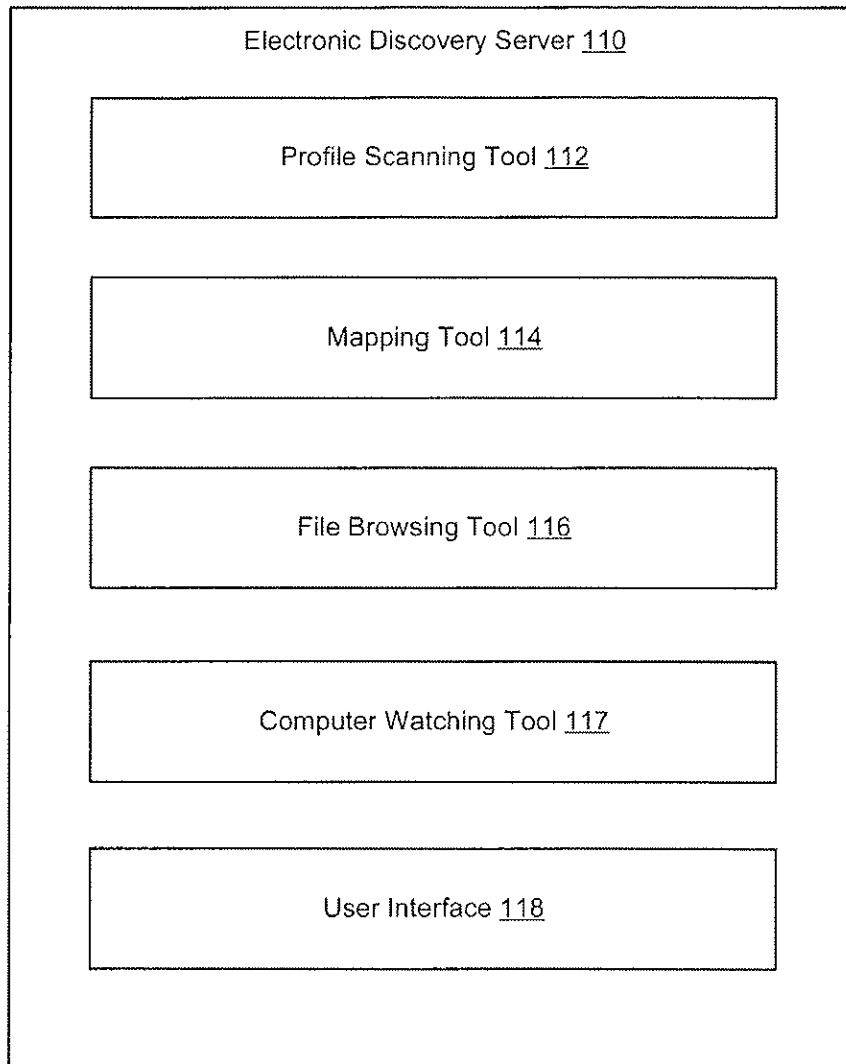


FIG. 2

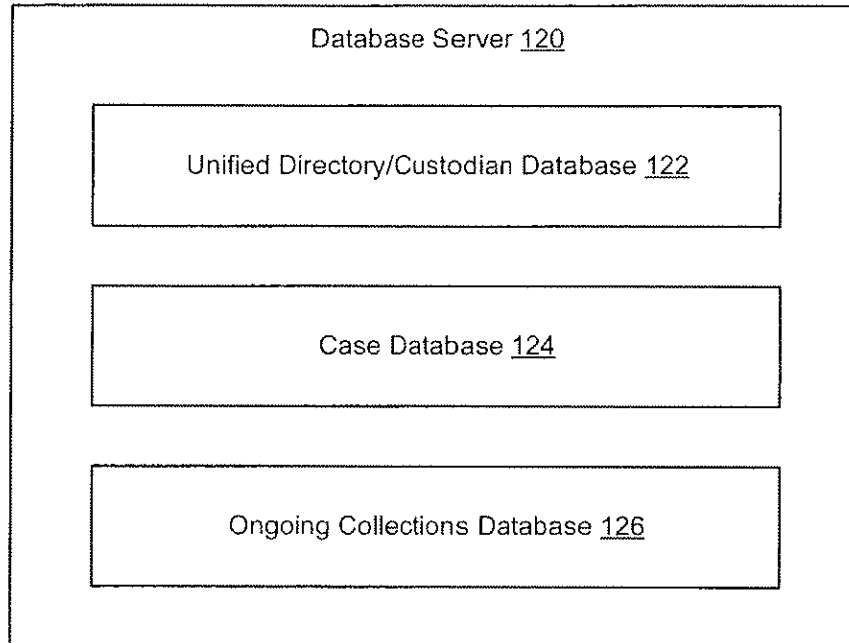


FIG. 3

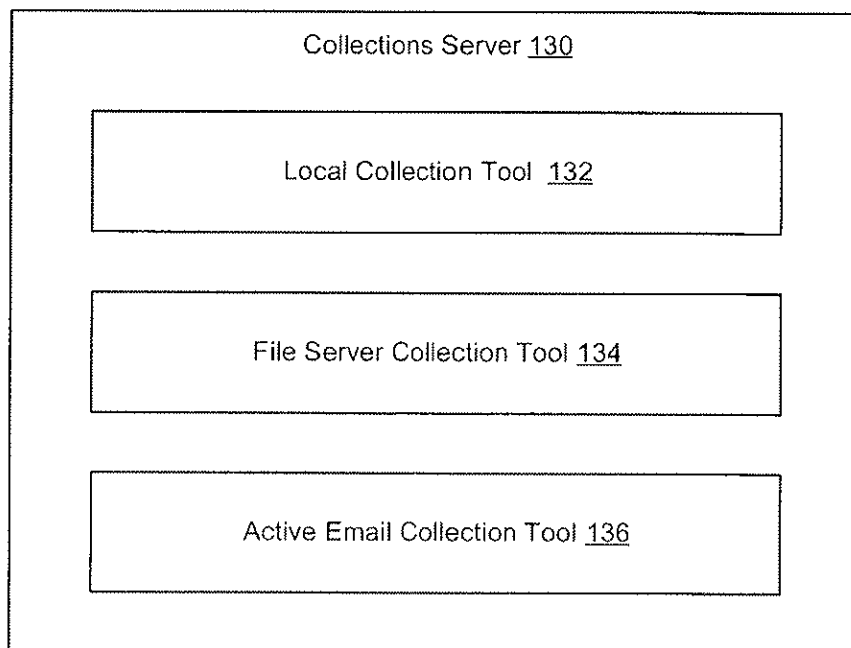


FIG. 4

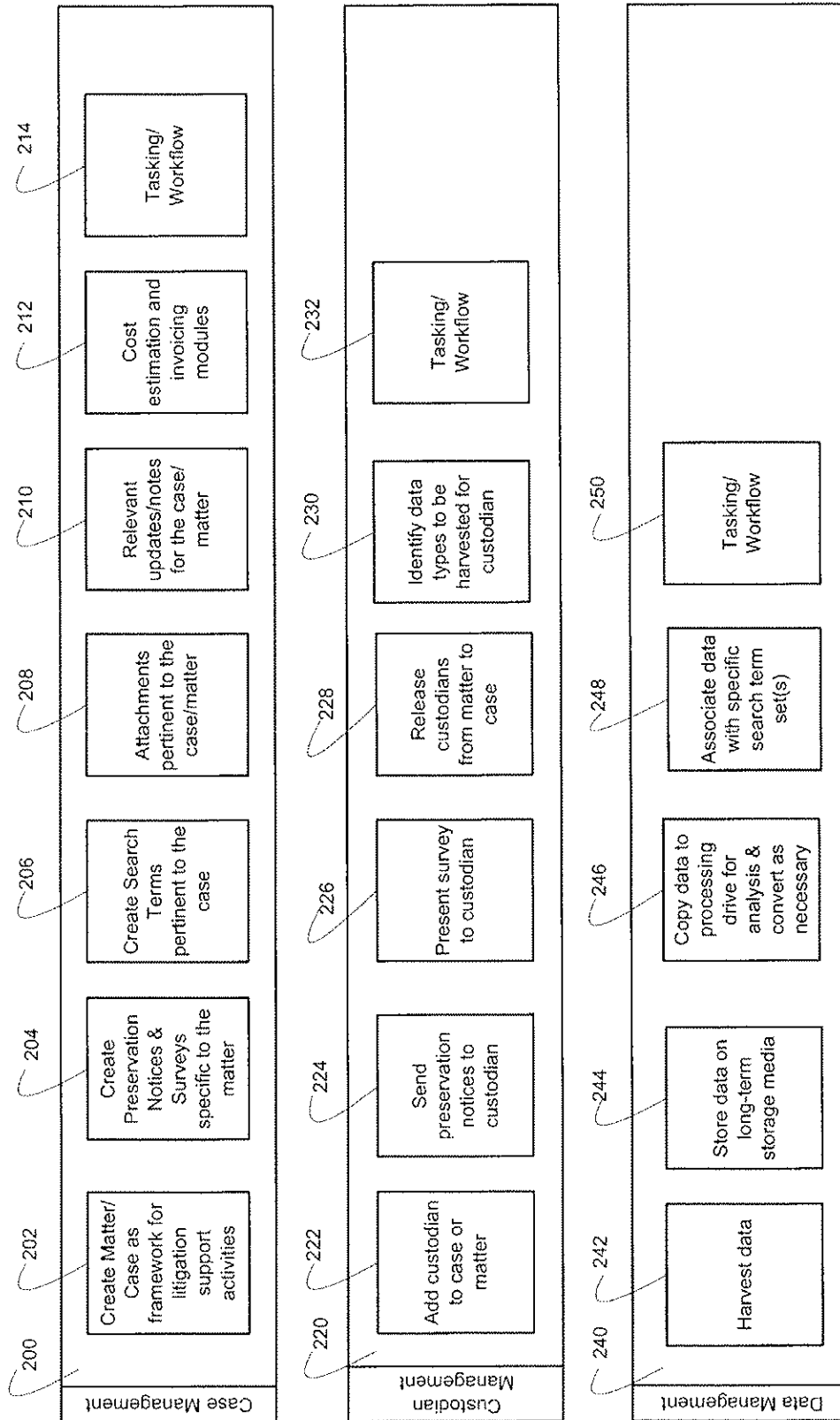


FIG. 5

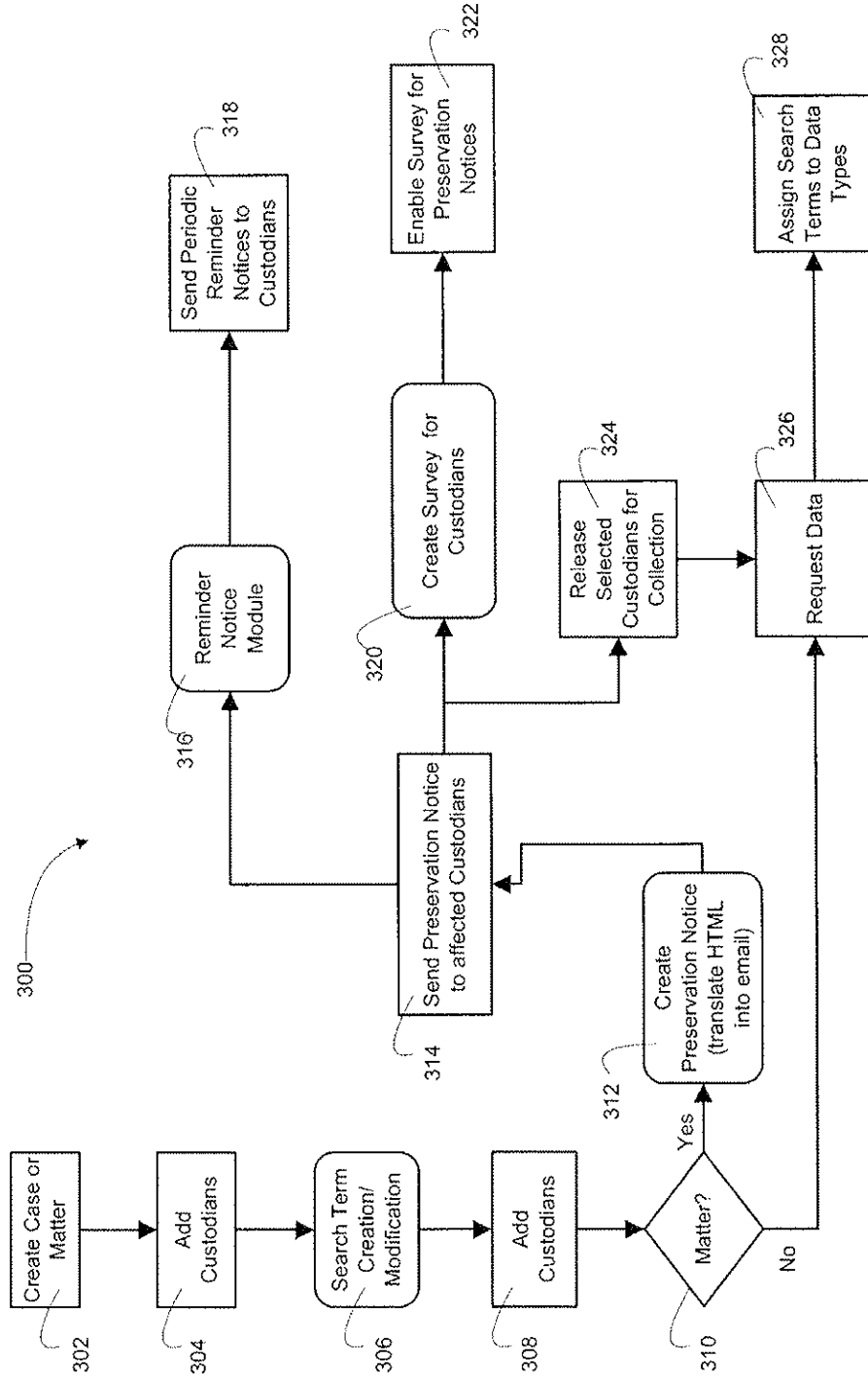


FIG. 6

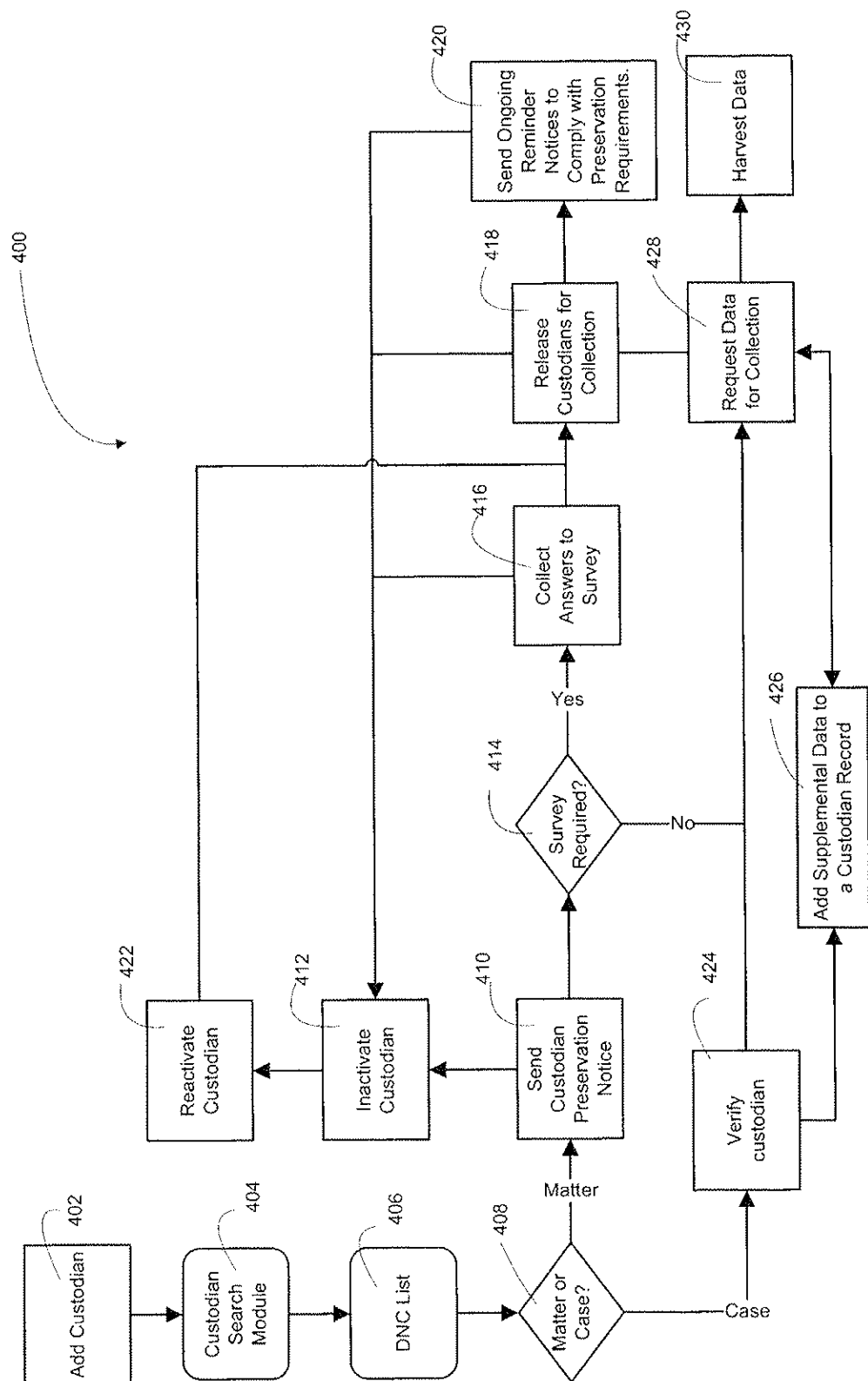


FIG. 7

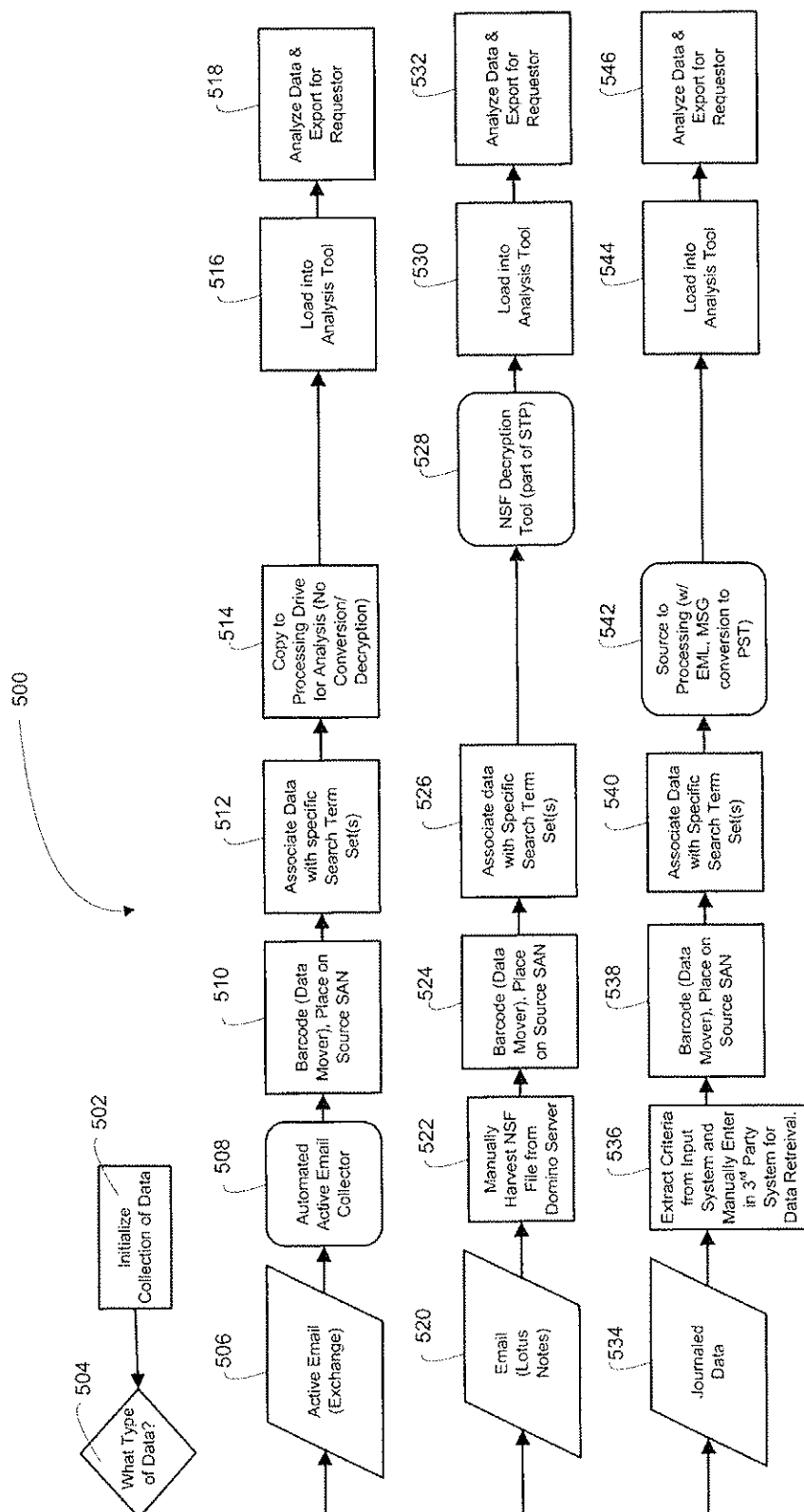


FIG. 8

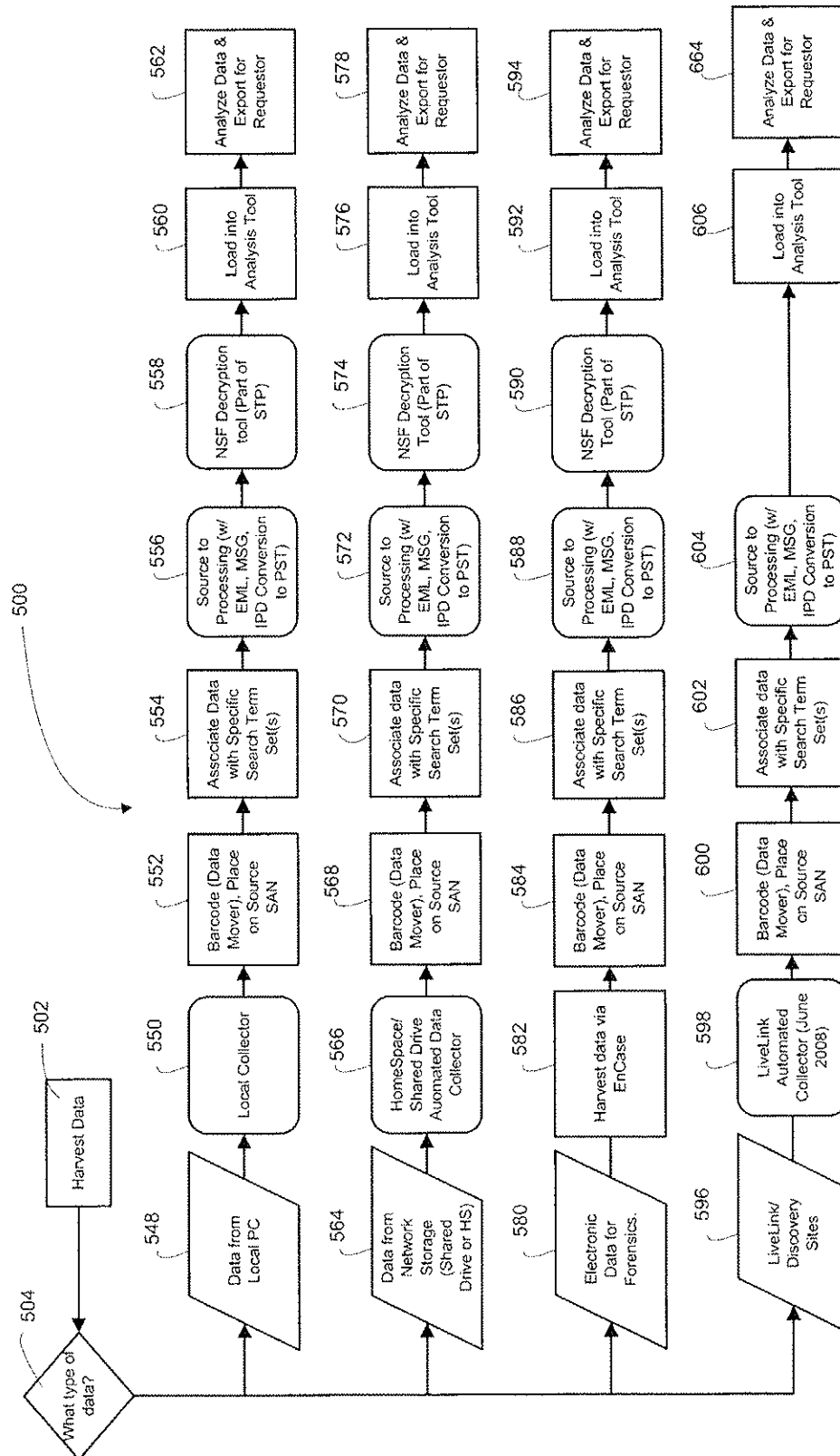


FIG. 9

CASE/MATTER DETAILS:

Bank - TEST VERSION - CaseCura - Case Management & Data Collection System - Windows Internet Explorer

File Edit View Favorites Tools Help

http://cascura-test/cascura/app/view.aspx?SID=7066237-8347-4717-b80b-b4561e770308&tabCase=True

Bank - CaseCura... Bank - TEST V... x

LOGO

LOGO

Create Case | My Cura | Create Matter | 3rd PARTY REQUEST | Reporting | Management | Help

Reporting > Cases > TEST0514 TEST_060509

Case Information

Case #: TEST_060509

Status: Active | Retention

Department: Testing

Case Manager: Case Analyst

Legal Matter #: Unspecified

Cost Center(s):

Dates:

Inquiry: 06/05/09

Initiated: N/A

Completion (requested):

Completion (actual):

Default Search Range / Collection: Case Date Ranges (default)

Additional Services: 0/13

Assess/Entities (Est / Act):

Number of Copies:

Collector/Processor:

Notes:

Contacts:

Name: Last Name, First

Email: Email@Location.com

Phone:

Key?: Yes

Editor? Primary?: Yes

Options: --

Search: --

Options: --

Done

FIG. 10

ASSOCIATES LIST:

Bank - TEST VERSION - CaseCura - Case Management & Data Collection System - Windows Internet Explorer

File Edit View Favorites Tools Help

Address: http://casecura-test/casecura/app/view.aspx?SID=786e9237-8247-47f7-bf80-b245b1e77a3b&infCase=True

Bank - CaseCura... Bank - CaseCura... Bank - TEST V... X

Live Search

Logo Logo Logo

Create Case | My Cura | Create Matter | 3rd PARTY REQUEST | Reporting | Management | Help | Search | -- Search -- | ok

Reporting > Cases > IST0514 TEST_060509

Display Data Type Legend

Details	Page 1 of 1	Total Custodians: 2
Custodian	Associate	CO CA
Search Terms	Lost Name, First Name	CO CA
Search term Assign		
Evidence		
Chain of Custody	Page 1 of 1	Total Custodians: 2
Attachments		
Updates		
History		
Processing		
WorkBench		
Reports		
Statistics		
Tasks		
Surveys		
Deliveries		

Confidential Bank Information, PRIVILEGED AND CONFIDENTIAL- Subject to Attorney Client Privilege
CaseCura Case Management & Data Collection System sr service of the Technology learn. E Discovery, Investigations & Incident Support, ISBC (version 2008-2009-4.16)
This is the TEST version of CaseCura

Done Local intranet 100%

FIG. 11

FIG. 12

EVIDENCE SCREEN:

Bank - TEST VPS101 - CaseCura - Case Management & Data Collection System - Windows Internet Explorer
 File Edit View Favorites Tools Help

http://cascura-test/capp/view.aspx?SID=ab57df6e-ef6a-160a-99e9-1c0a61b71e66
 Bank - TEST V... Bank - CaseCura... Bank - Casglobe... United Directory Live Search Page 100%

Case Management System

Create Case My Case Create Matter 3rd Party Request Reporting Management Help

Reporting > Cases > Test Case - 12.11.08 Deployment

Display Data Type Legend

Details	Tier	Associate / Entity	Person#	Primary RID	Primary E-mail	Finalized	Outstanding	BulkSTP
Custodian	-	Last name, first	00000001	CORP4884814E	Email@Location.com	2	0	0
Search Terms	-	Last name, first	00000002			2	1	1
Search Term Assign	-	Last name, first	00000003	ASIAN8K302	Email@Location.com		0	0
Evidence	-	Last name, first	00000004				2	2
Chain of Custody	-	Last name, first	00000005			0	10	0
Attachments	-	Last name, first	00000006				2	2
Updates	-	Last name, first	00000007				0	0
History	-	Last name, first	00000008	CORP48848102	Email@Location.com	3	0	0
Processing	-	Last name, first	00000009	CORP48848108	Email@Location.com	3	0	0
Work/Bench	-	Last name, first	00000010	CORP48848108	Email@Location.com		0	0
Reports		Status Barcode Action	Data type	Files	Requested	To Source	To Processing	QC
Estimates		00000011	Active	1 Files (232 MB)	12/17/08 08:57	12/17/08 08:57	07/30/08 12:11	✗
Losses		00000012						
Deliveries		00000013		CORP48848101	Email@Location.com	0	2	0
		00000014					0	0
		00000015		CORP48848101	Email@Location.com	0	1	0

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FIG. 13

Hold/Retention Status Covert Status Request New Collection In-House Request Associate Priority Task Notes									
ts0123: Test Case - 12.1.08 Deployment -Name (CONF V8ASY18)									
Last Name, First									
Evidence									
Existing Evidence									
Barcode	Collection Date	Start / From Date	Case #	This Case?	PE?	ED?	Start / Files		
☐ 08AC1256	5/22/2008 12:20:07 PM		TS0300				1 files		
☐ 08AC1546	6/19/2008 2:23:21 PM		TS0303				1(123 MB) files		
☐ 08AC1547	6/19/2008 2:35:11 PM		TS0303				1(123 MB) files		
☐ 08AC1948	8/14/2008 11:59:25 AM		TS0306				1(160 MB) files		
☐ 08AC2910	11/14/2008 1:31:17 PM		TS0314				1(236 MB) files		
☒ 08AC3191	12/11/2008 2:07:03 PM		ts0123	Y			1(232 MB) files		
☐ 08CA1861			TS0303				9(40 MB) files		
☐ 08C01861			TS0303				230(64 MB) files		
☐ 08HA1666	6/19/2008 1:53:52 PM		TS0303				9(40 MB) files		
☐ 08HA2527	8/14/2008 11:50:27 AM		TS0306				9(40 MB) files		
☐ 08HA3485	10/16/2008 12:54:06 PM		TS0312				9(40 MB) files		
☐ 08HA3486	10/16/2008 12:54:06 PM		TS0312				9(40 MB) files		
☐ 08HA3977	10/24/2008 8:44:47 AM		TS0300				9(40 MB) files		
☐ 08HA4339	11/14/2008 1:24:36 PM		TS0314				9(40 MB) files		
☐ 08HS2527	8/14/2008 11:50:27 AM		TS0306				366(190 MB) files		
☐ 08HS3485	10/16/2008 12:54:06 PM		TS0312				400(183 MB) files		
☐ 08HS3486	10/16/2008 12:54:06 PM		TS0312				400(183 MB) files		
SAVE									
CaseCura Associate Management Module									

FIG. 14