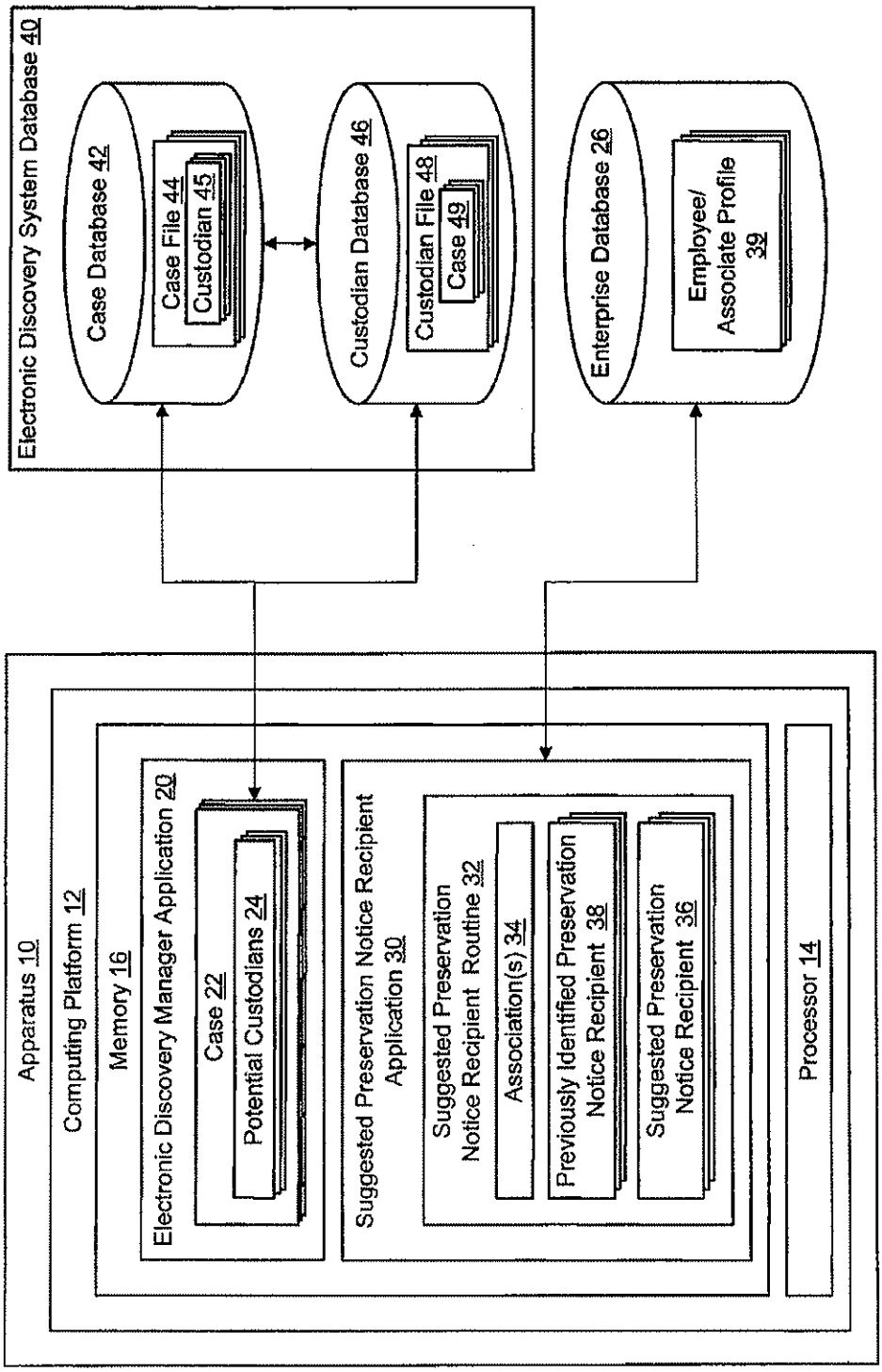

Electronic Discovery System Database 40
Case Database 42
Case File 44
Custodian 45
Custodian Database 46
Custodian File 48
Case 49
Enterprise Database 26
Employee/ Associate Profile 39
Apparatus 10
Computing Platform 12
Memory 16
Electronic Discovery Manager Application 20
Case 22
Potential Custodians 24
Suggested Preservation Notice Recipient Application 30
Suggested Preservation Notice Recipient Routine 32
Association(s) 34
Previously Identified Preservation Notice Recipient 38
Suggested Preservation Notice Recipient 36
Processor 14

FIG. 1

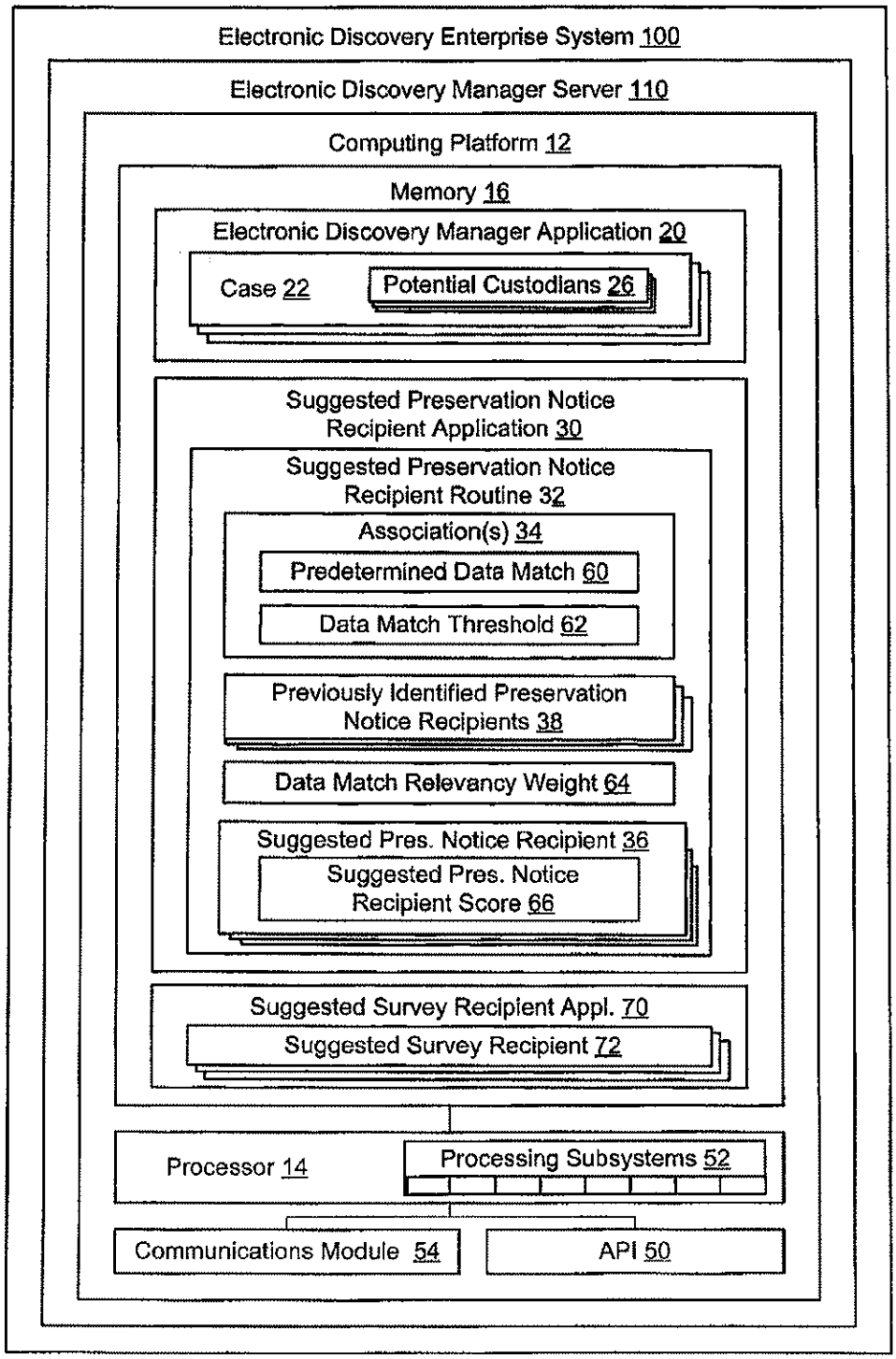

Electronic Discovery Enterprise System 100
Electronic Discovery Manager Server 110
Computing Platform 12
Memory 16
Electronic Discovery Manager Application 20
Case 22
Potential Custodians 26
Suggested Preservation Notice Recipient Application 30
Suggested Preservation Notice Recipient Routine 32
Association(s) 34
Predetermined Data Match 60
Data Match Threshold 62
Previously Identified Preservation Notice Recipients 38
Data Match Relevancy Weight 64
Suggested Pres. Notice Recipient 36
Suggested Pres. Notice Recipient Score 66
Suggested Survey Recipient Appl. 70
Suggested Survey Recipient 72
Processor 14
Processing Subsystems 52
Communications Module 54
API 50

FIG. 2

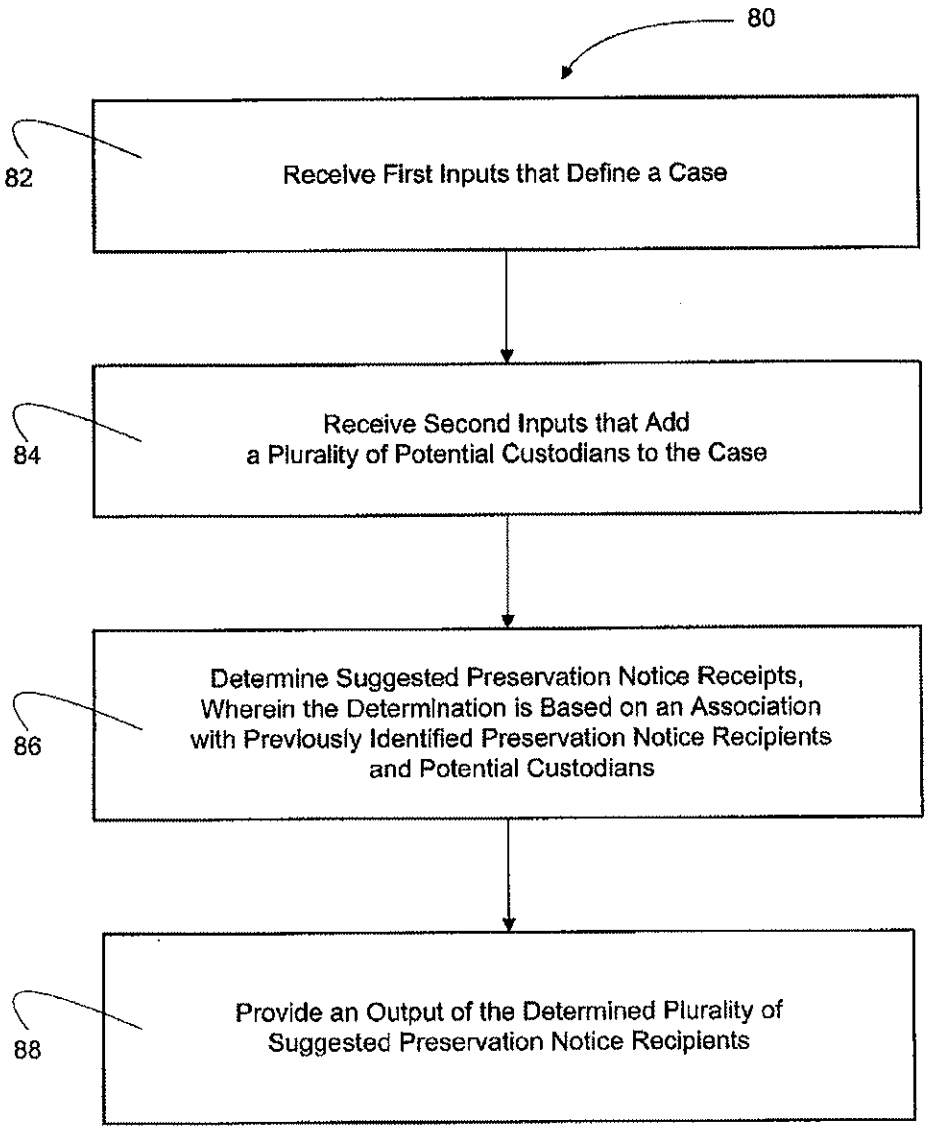

80
82
Receive First Inputs that Define a Case
84
Receive Second Inputs that Add
a Plurality of Potential Custodians to the Case
86
Determine Suggested Preservation Notice Receipts,
Wherein the Determination is Based on an Association
with Previously Identified Preservation Notice Recipients
and Potential Custodians
88
Provide an Output of the Determined Plurality of
Suggested Preservation Notice Recipients

FIG. 3

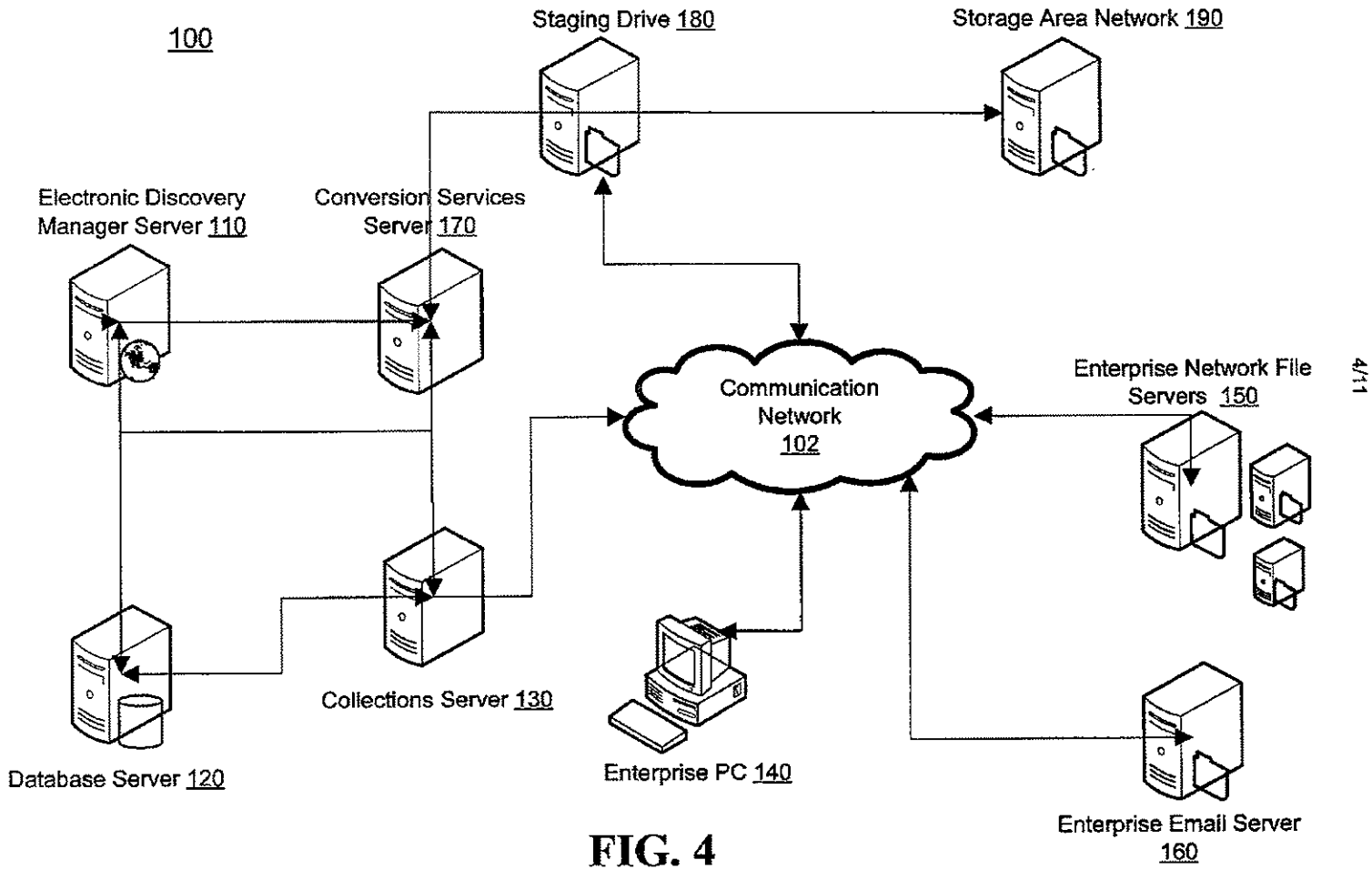

100
Staging Drive 180
Storage Area Network 190
Electronic Discovery Manager Server 110
Conversion Services Server 170
Communication Network 102
Enterprise Network File Servers 150
Collections Server 130
Database Server 120
Enterprise PC 140
Enterprise Email Server 160

FIG. 4

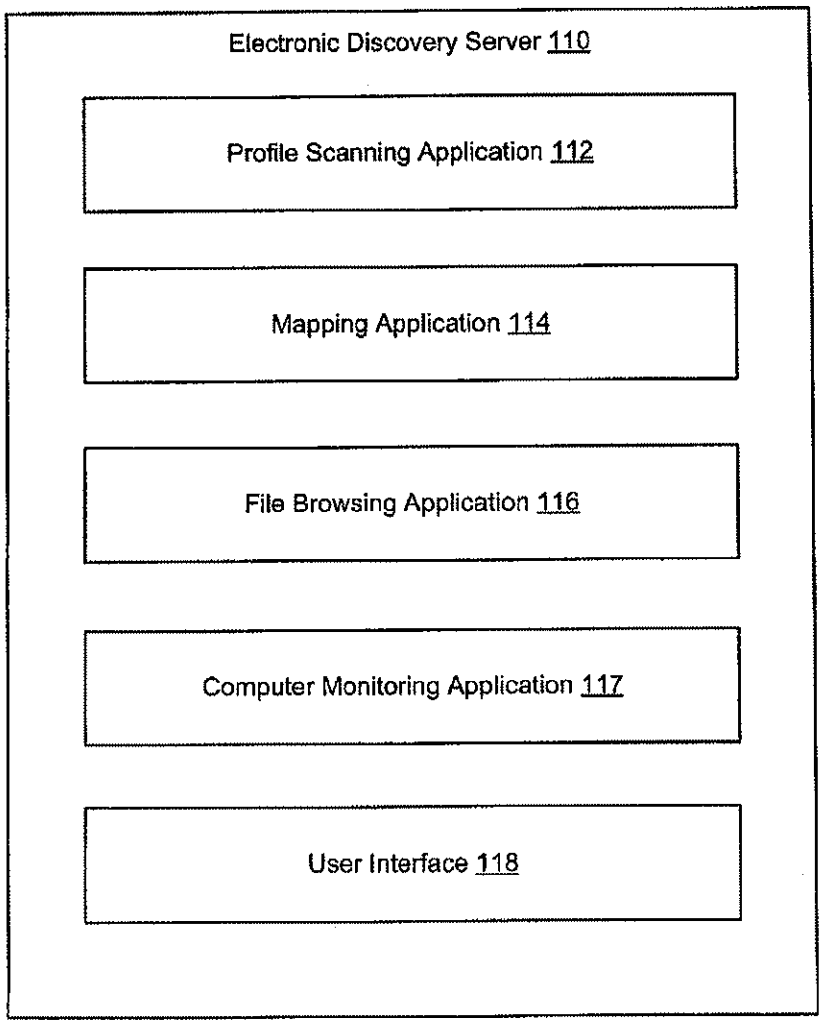

Electronic Discovery Server 110
Profile Scanning Application 112
Mapping Application 114
File Browsing Application 116
Computer Monitoring Application 117
User Interface 118

FIG. 5

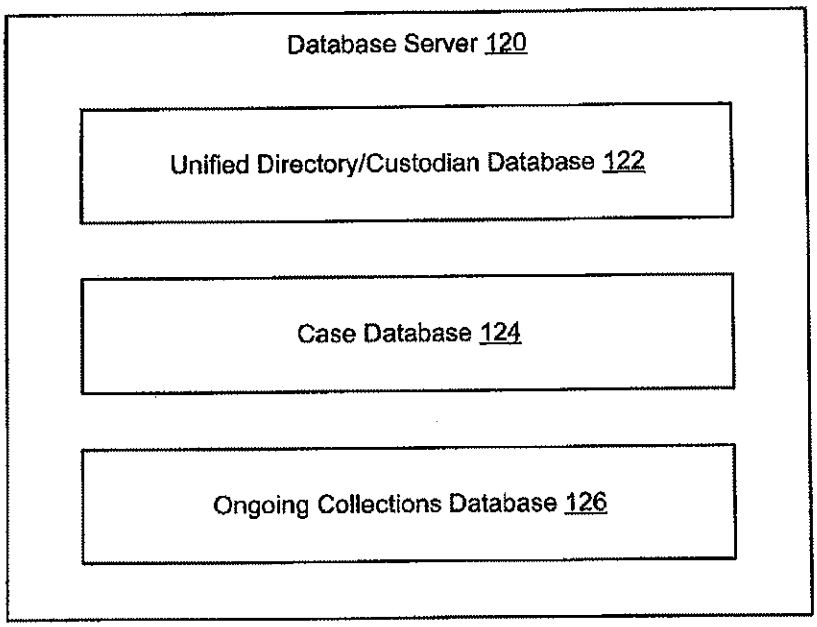

Database Server 120
Unified Directory/Custodian Database 122
Case Database 124
Ongoing Collections Database 126

FIG. 6

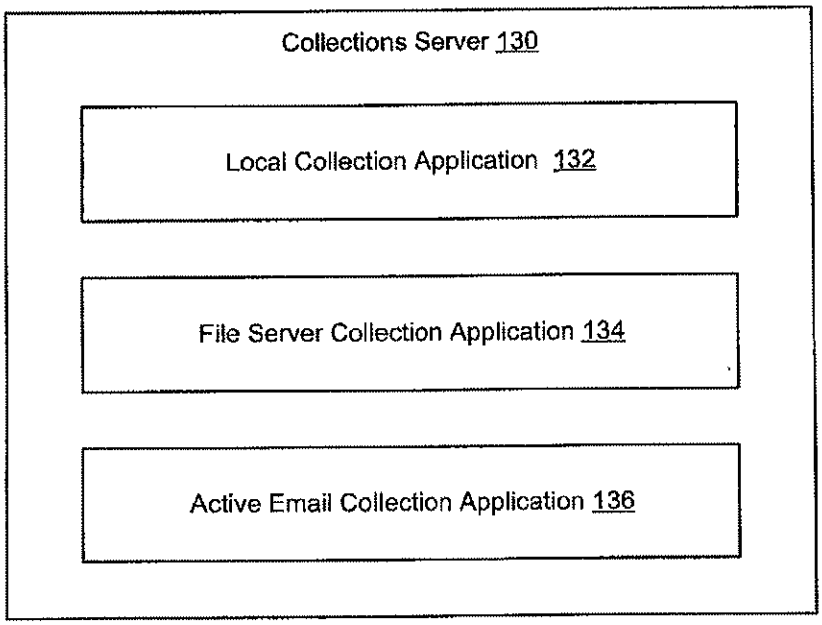

Collections Server 130
Local Collection Application 132
File Server Collection Application 134
Active Email Collection Application 136

FIG. 7

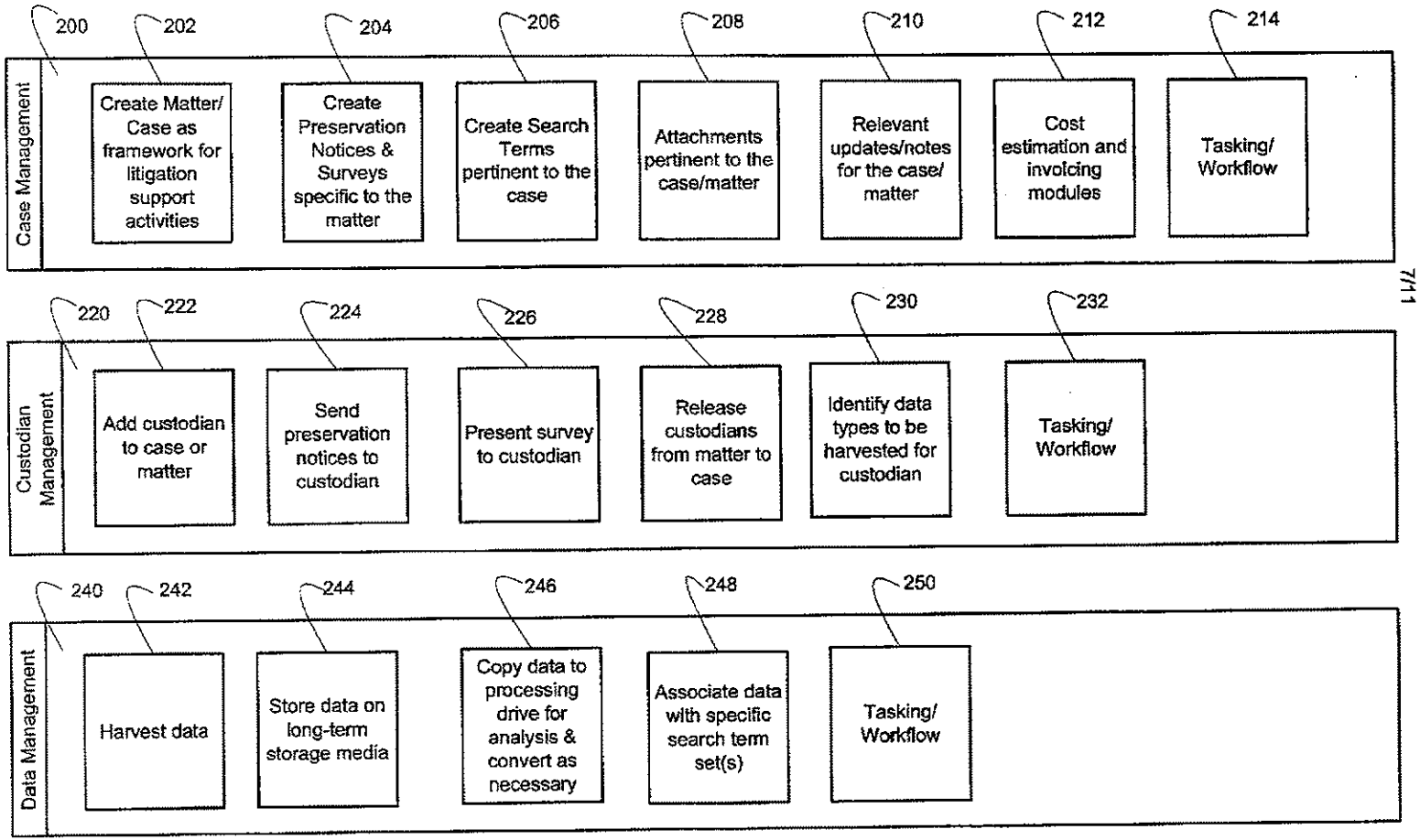

200
202
204
206
208
210
212
214
Case Management
Create Matter/ Case as framework for litigation support activities
Create Preservation Notices & Surveys specific to the matter
Create Search Terms pertinent to the case
Attachments pertinent to the case/matter
Relevant updates/notes for the case/ matter
Cost estimation and invoicing modules
Tasking/ Workflow
220
222
224
226
228
230
232
Custodian Management
Add custodian to case or matter
Send preservation notices to custodian
Present survey to custodian
Release custodians from matter to case
Identify data types to be harvested for custodian
Tasking/ Workflow
240
242
244
246
248
250
Data Management
Harvest data
Store data on long-term storage media
Copy data to processing drive for analysis & convert as necessary
Associate data with specific search term set(s)
Tasking/ Workflow
711

FIG. 8

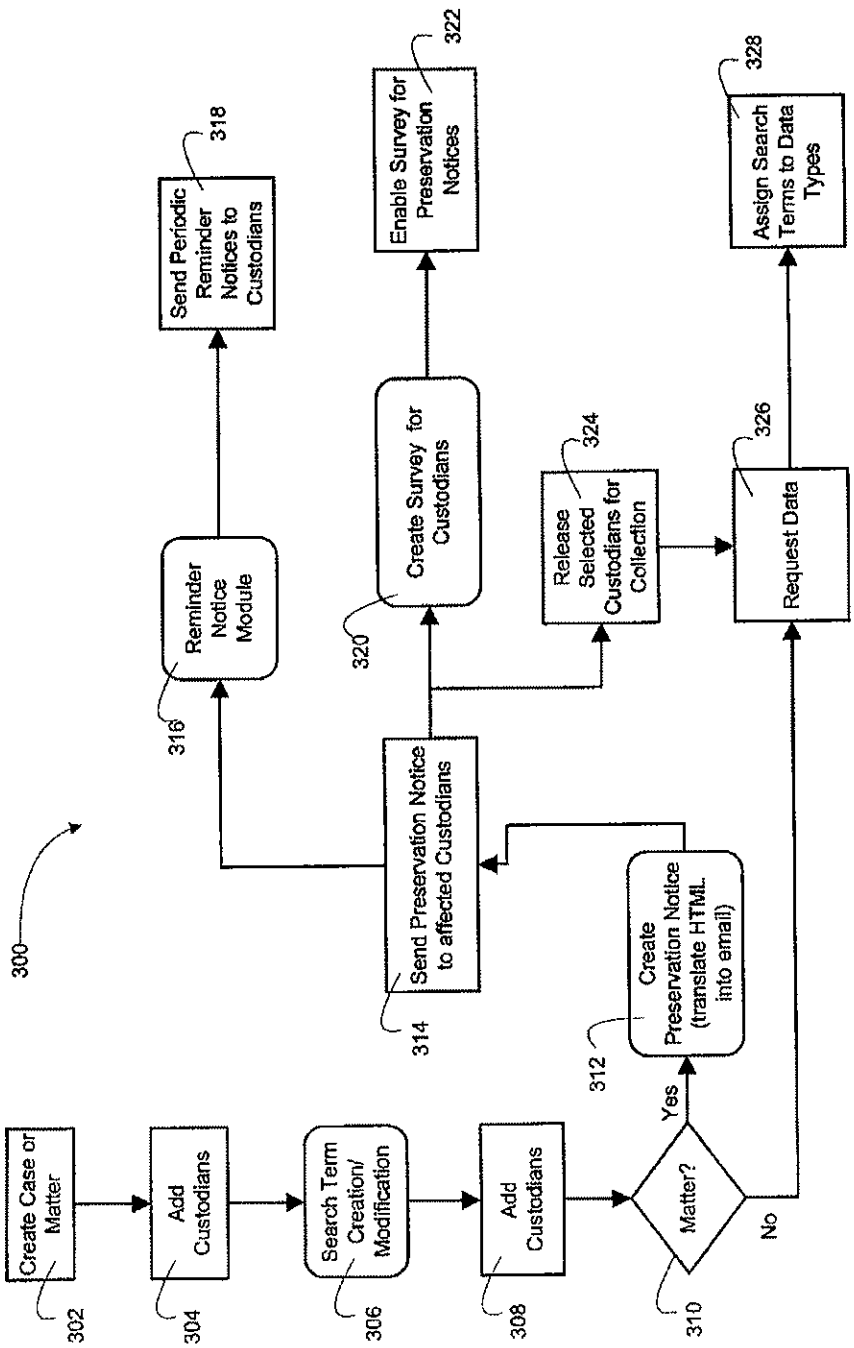

300
Create Case or Matter
302
Add Custodians
304
Search Term Creation/ Modification
306
Add Custodians
308
Matter?
310
Yes
No
Create Preservation Notice (translate HTML into email)
312
Send Preservation Notice to affected Custodians
314
Reminder Notice Module
316
Send Periodic Reminder Notices to Custodians
318
Create Survey for Custodians
320
Enable Survey for Preservation Notices
322
Release Selected Custodians for Collection
324
Request Data
326
Assign Search Terms to Data Types
328

FIG. 9

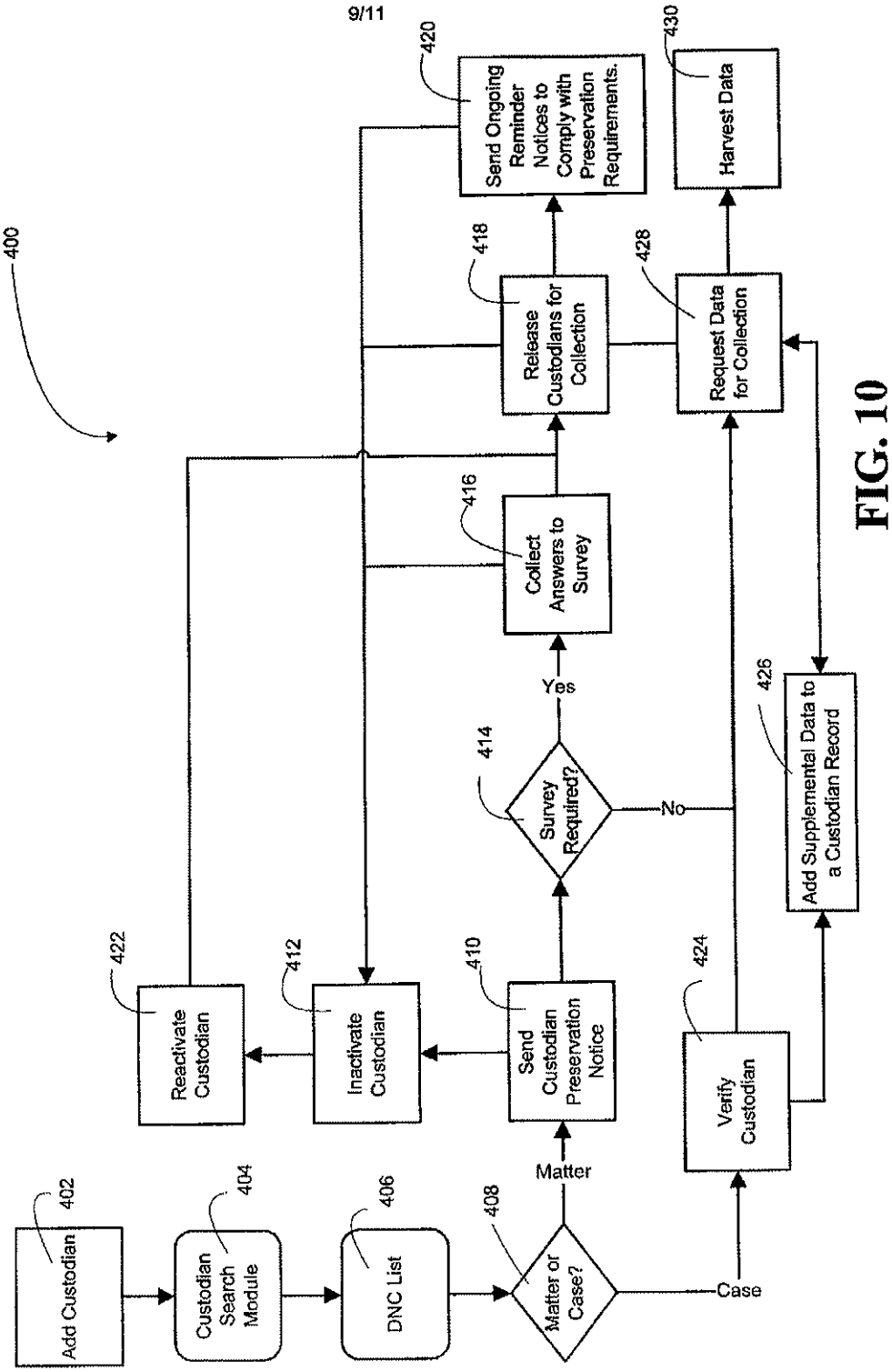

400
Add Custodian
402
Custodian Search Module
404
DNC List
406
Matter or Case?
408
Matter
Case
Send Custodian Preservation Notice
410
Inactivate Custodian
412
Reactivate Custodian
422
Survey Required?
414
Yes
No
Collect Answers to Survey
416
Release Custodians for Collection
418
Send Ongoing Reminder Notices to Comply with Preservation Requirements.
420
Verify Custodian
424
Request Data for Collection
428
Harvest Data
430
Add Supplemental Data to a Custodian Record
426

FIG. 10

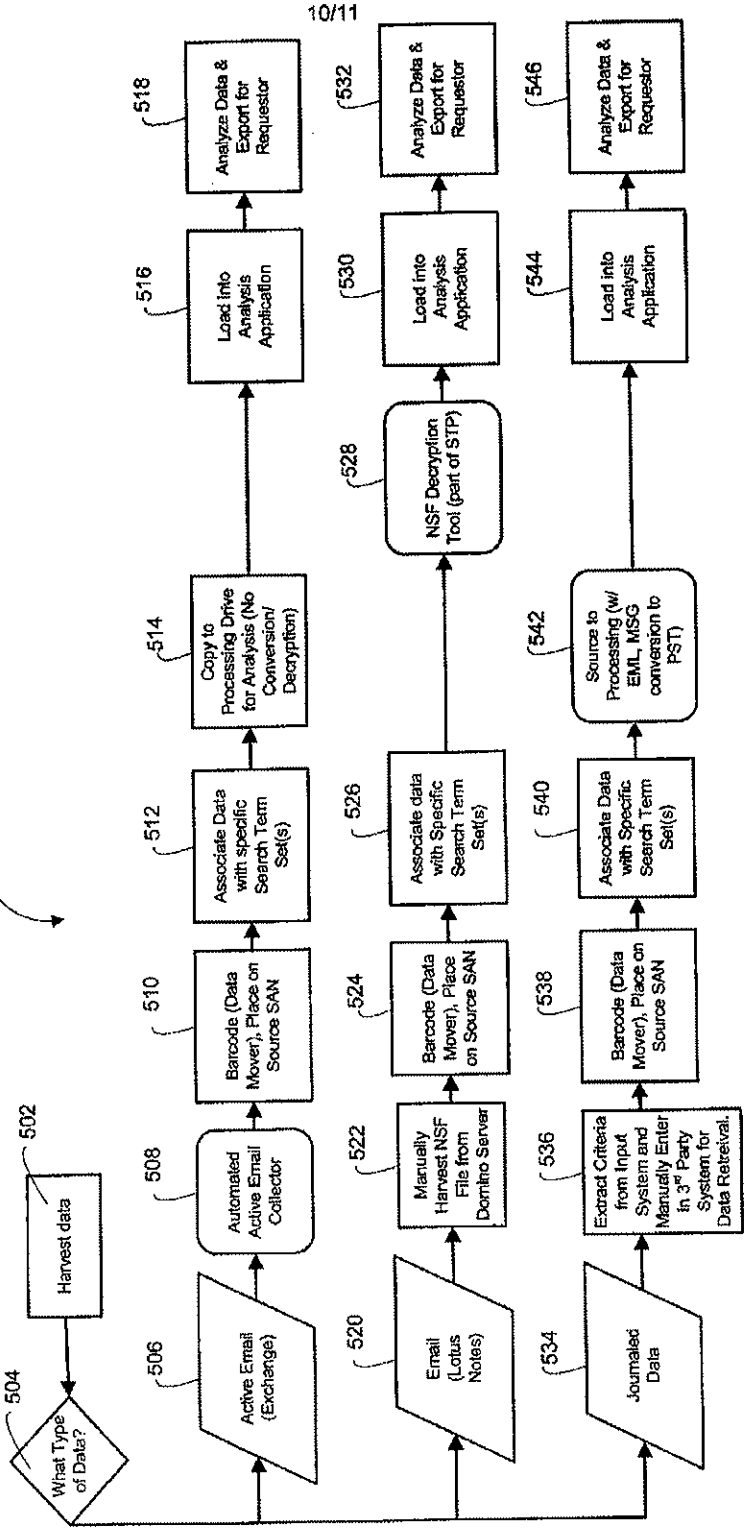

500
504
What Type of Data?
502
Harvest data
506
Active Email (Exchange)
508
Automated Active Email Collector
510
Barcode (Data Mover), Place on Source SAN
512
Associate Data with specific Search Term Set(s)
514
Copy to Processing Drive for Analysis (No Conversion/ Decryption)
516
Load into Analysis Application
518
Analyze Data & Export for Requestor
520
Email (Lotus Notes)
522
Manually Harvest NSF File from Domino Server
524
Barcode (Data Mover), Place on Source SAN
526
Associate data with Specific Search Term Set(s)
528
NSF Decryption Tool (part of STP)
530
Load into Analysis Application
532
Analyze Data & Export for Requestor
534
Journaled Data
536
Extract Criteria from Input System and Manually Enter in 3rd Party System for Data Retrieval
538
Barcode (Data Mover), Place on Source SAN
540
Associate Data with Specific Search Term Set(s)
542
Source to Processing (w/ EML, MSG conversion to PST)
544
Load into Analysis Application
546
Analyze Data & Export for Requestor

FIG. 11

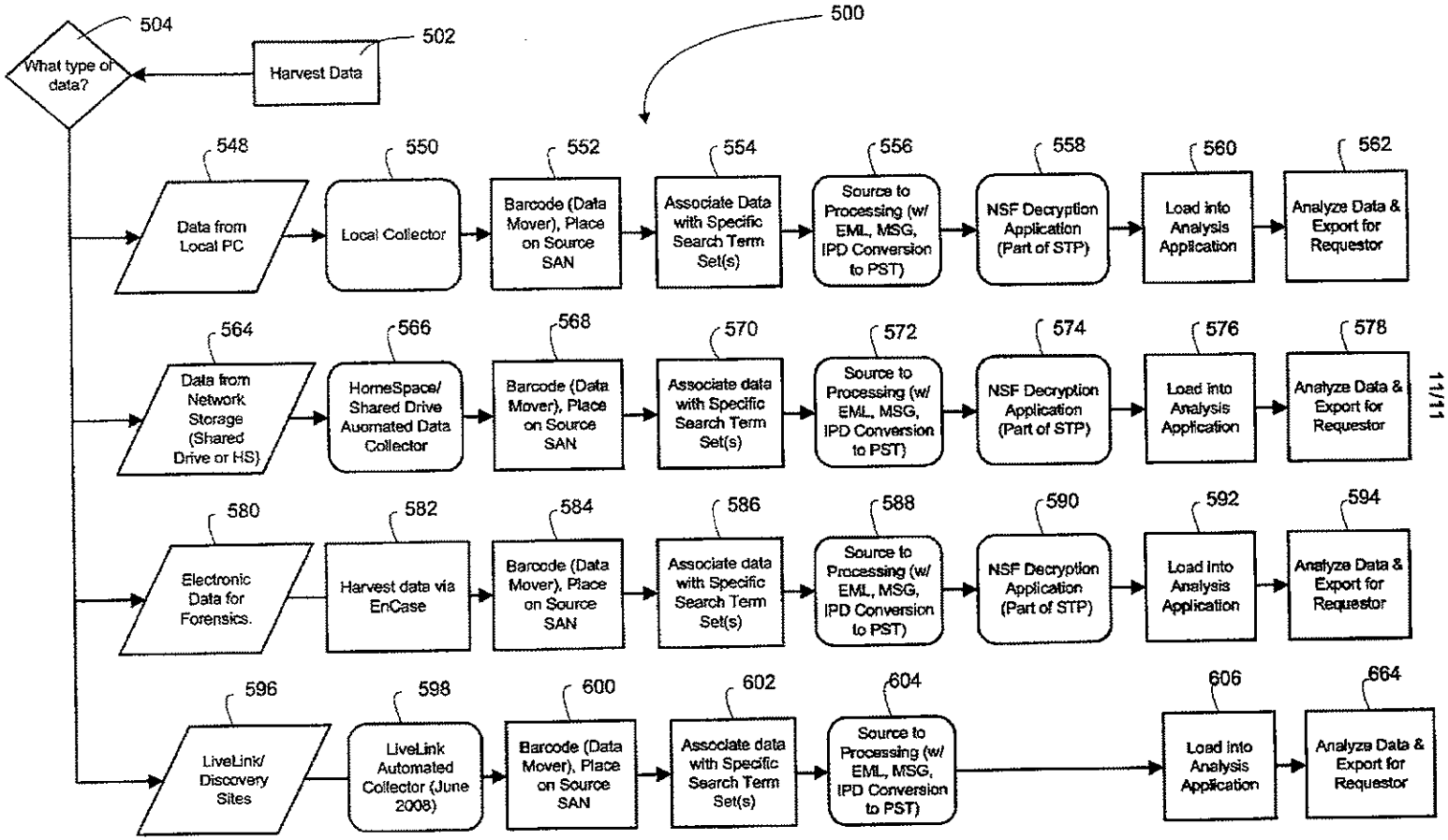

504
What type of data?
502
Harvest Data
500
548
Data from Local PC
550
Local Collector
552
Barcode (Data Mover), Place on Source SAN
554
Associate Data with Specific Search Term Set(s)
556
Source to Processing (w/ EML, MSG, IPD Conversion to PST)
558
NSF Decryption Application (Part of STP)
560
Load into Analysis Application
562
Analyze Data & Export for Requestor
564
Data from Network Storage (Shared Drive or HS)
566
HomeSpace/ Shared Drive Automated Data Collector
568
Barcode (Data Mover), Place on Source SAN
570
Associate data with Specific Search Term Set(s)
572
Source to Processing (w/ EML, MSG, IPD Conversion to PST)
574
NSF Decryption Application (Part of STP)
576
Load into Analysis Application
578
Analyze Data & Export for Requestor
580
Electronic Data for Forensics.
582
Harvest data via EnCase
584
Barcode (Data Mover), Place on Source SAN
586
Associate data with Specific Search Term Set(s)
588
Source to Processing (w/ EML, MSG, IPD Conversion to PST)
590
NSF Decryption Application (Part of STP)
592
Load into Analysis Application
594
Analyze Data & Export for Requestor
596
LiveLink/ Discovery Sites
598
LiveLink Automated Collector (June 2008)
600
Barcode (Data Mover), Place on Source SAN
602
Associate data with Specific Search Term Set(s)
604
Source to Processing (w/ EML, MSG, IPD Conversion to PST)
606
Load into Analysis Application
664
Analyze Data & Export for Requestor

FIG. 12