



Review Platform Series: CaseLogistix

CaseLogistix Summary

CaseLogistix allows legal teams to quickly collect, organize, review, and produce any amount of digital evidence using an interface similar to that of Microsoft® Outlook®. The platform is fully Unicode compliant and can be localized to meet global litigation requirements. Such capabilities offer strong differentiation over other litigation support solutions on the market and are highly desirable among larger, multi-national law firms and corporate general counsel.

In addition, CaseLogistix' innovative docNative™ Paradigm approach to e-Discovery emphasizes native file review, empowering users to view hundreds of file types, including audio and video, without the need of third party file conversions or applications. By managing documents in their native or near-native formats, the “tiff-ing” conversion step can be skipped until the point of production, and only then as needed to format documents that are relevant and required. As such, users can cut review costs in half by accelerating review rates and dramatically reducing processing. Furthermore, docNative review mitigates the associated risks of image review by supporting compliance with new Federal Rules of Civil Procedure around electronically stored information. Anacomp's docNative Paradigm also empowers the ability to manage images such as TIFFS, so hybrid format environments of TIFFS, near-native, and native files are seamless to the user.

Checklist for Review of Review Platforms

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Review Platform Feature/Function Checklist		
Feature/Function	Offering	
	License	Hosting
FORM OF DELIVERY		
1. Is the platform available in single-user software?	Yes	Yes
2. Is the platform available in a networked version for use within an organization?	Yes	Yes
3. Is the software available for use over the Internet?	Yes	Yes
4. Can law firms or corporations license this platform and run it on their own network?	Yes	Yes
5. Is the platform available from service providers?	Yes	Yes
COSTS		
	License	Hosting
1. Per installation per year		
2. Annual maintenance	X	
3. Per user per year		X
4. Per concurrent user per year	X	
5. Per case		
6. Per page		
7. Per gigabyte		X
8. Per User per month		
FUNCTIONALITY		
	License	Hosting
Security. Can system handle groups of users?	Yes	Yes
Security. Can users access individual records w/i d/b?	Yes	Yes
Security. Is there access to individual fields (view, edit)?	Yes	Yes
Security. Can system track changes by user?	Yes	Yes
Security. Can users roll-back changes?	Yes	Yes
Database Structure, fields. How many fields can a database have?	Up to SQL limits	Up to SQL limits
Database Structure, tables. Can the user add or customize additional database tables?		
Database Indexing, initial speed. Approximately how long will it take to initially index 100,000 records that average 10 pages with 2K indexed characters per page?	Approx. 1.5 hours	Approx 1.5 hours
Database Indexing, subsequent waves. Does the entire database have to be indexed when additional waves of data are added?	No	No
Foreign Language Indexing. Will the platform index and permit retrieval on non-English language content?	Yes	Yes
Foreign Language Indexing. Will the platform index and permit retrieval on CJH (Chinese, Japanese, Korean) characters?	Yes	Yes

Foreign Language Indexing. Is there any limitation on the number of languages that can be indexed within a particular document/record?	UTF8	UTF8
Foreign Language Indexing. Is there any limitation on the number of languages that can be included as search terms?	UTF8	UTF8
Translation. Does the platform provide automatic translation?	No	No
Translation. How does the platform present foreign languages and their translations for individual records?	see notes below	see notes below
Translation. Does the system provide translations for search or query terms?	No	No
Collaboration. Does the platform provide an integrated calendar?	see notes below	see notes below
Collaboration. Does the platform provide integrated Wiki's for team members?	see below	see below
Collaboration. Does the platform provide task lists for members?	see below	see below
Collaboration. Does the platform provide a place for members to upload notes, memoranda, etc., without putting them in the documents to be reviewed?	see below	see below
DATA INGESTION	License	Hosting
Load Files. Does the platform require a specific load file for records (e.g. LFP with text files) that are to be indexed?	No	No
Native Files (MS Office). Can the system load or index directly from MS Word, Excel, and PowerPoint?	Yes	Yes
Native Files (PSTs). Can system load or index emails directly from native PSTs?	Yes	Yes
Native Files (PSTs). Can system load or index notes directly from native PSTs?	No	No
Native Files (PSTs). Can system load or index calendar items directly from native PSTs?	No	No
Native Files (PSFs). Can system load or index tasks directly from native PSTs?	No	No
Native Files (NSFs). Can system load or index emails directly from native NSFs?	Yes	Yes
Native Files (NSFs). Can system load or index notes directly from naïve NSFs?	No	No
Native Files (NSFs). Can system load or index calendar items directly from native NSFs?	No	No
Native Files (NSFs). Can system load or index tasks directly from native NSFs?	No	
Culling. Can system load or index only those items that meet key term search or metadata search criteria?		Yes
Culling. Does the system offer concept or other advanced culling techniques for loading or indexing native files?		Yes
Deduping. Does the system permit de-duping within a single custodian?		Yes

Deduping. Does the system permit de-duping across the entire production?		Yes
Paper-Based Records. Does the system accept TIF with associated text for paper-based records?	Yes	Yes
REVIEW	License	Hosting
Working Format. What rendition does the user have the option of working with during review:		
• HTML (see notes)	X	X
• PDF	X	X
• Actual Native Application	X	X
• TIF	X	X
Working Format. If the user can view in native format, does the user have to have the native application loaded on her computer?	see notes below	see notes below
Searching, storing queries. Can users store queries?	Yes	Yes
Searching, concatenation. Can users search across multiple databases at one time?	No	No
Project Management. What options are there for allocating records to reviewers.	see below	see below
Project Management, reports. What kind of progress reports are available to project managers?	see below	see below
Tagging/Foldering. Can the user tag or folder individual records?	Yes	Yes
Tagging/Foldering, e-mail attachment families. Can the user tag or folder Emails and their attachments as a group?	Yes	Yes
Tagging/Foldering, e-mail thread groups. Can the user tag or folder all the objects in an email thread as a group?	Yes	Yes
Tagging/Foldering, near-duplicate groups. Can the user tag or folder near-duplicate groups as a group?	Yes	Yes
Tagging/Foldering, concept clusters or groups. Can the user tag or folder clusters of documents related by concept as a group?	see below	see below
Tagging/Foldering, hierarchies. Can the user have hierarchies of tags or folders?	Yes	Yes
Redaction. If the platform offers native file review, can reviewers create TIF renditions on demand for redaction purposes?	No	No
Redaction. If the platform offers native file review, can reviewers create PDF renditions on demand for redaction purposes?	Yes	Yes
Redaction. If the platform offers native file review can reviewers redact the native file itself without changing the review copy?	No	No
PRODUCTION	License	Hosting
Production, reduping? if records were de-duped for review purposes can selected records be re-duped for production purposes from within the platform?	Yes	Yes
Production, native files. Can users produce responsive native files directly from the platform?	Yes	Yes

Production, numbering native files. Do users have an option to number produced native files using their own alpha-numerical sequence?	Yes	Yes
Production, hash values for native files. Do users have the option to produce native files using hash values as file names?	Yes	Yes
Production, e-mails. Will the platform produce responsive emails in a PST?	No	No
Production, e-mails. Will the platform produce responsive e-mails as MSG files?	Yes	Yes
Production, TIFs. Will the platform produce TIF images from native files?	Yes	Yes
Production, PDFs. Will the platform produce PDFs from native files?	Yes	Yes
Production, TIF Endorsement. Will the production platform permit users to add confidentiality and other endorsement to TIF images?	Yes	Yes
Production, load files. Will the platform create load files for other review systems? (see notes)	Yes	Yes
MISC.	License	Hosting
Transcripts. Does the platform have special templates or scripts for working with transcripts?	No	No

Notes
<p>NATIVE FILES</p> <p><i>What happens when an encrypted file is uploaded into System?</i></p> <p>Depending on how the document is uploaded or where the encrypted file sits within a container, then there may be notation within a load file report regarding the failure to load the file. Please note that the devil is very much in the details of the file/loading scenario.</p>
<p><i>How does the platform treat a document that has an embedded object or document?</i></p> <p>Depends on how the file is embedded. As a native file review platform, most imbedded objects will open and appear as they would if opened natively. For example imbedded OLEs will appear within the parent object just as they would if they were opened locally on the desktop. This provides the advantage of allowing reviewers to understand and make judgments about material in the same context and with the same intent as the original was created. Reducing risk of mis-designating the document and Cost of additional processing.</p>
<p>Service Providers:</p> <p>Anacomp Hosting</p> <p>A number of hosting partners (specific list available via request)</p>
<p>Costing:</p> <ul style="list-style-type: none"> ▪ On-premise — one-time installation plus maintenance ▪ Hosting — recurring cost is a month fee based on volume and users. Transaction fees may also apply.

Translations:

CaseLogistix allows for text translations to be ingested and view along-side the original document. Permitting reviewers to see native files for context and translated text for content simultaneously.

Collaboration:

Platform provides a Web-based dashboard that provides links into collaboration tools of the client's choosing (such as Sharepoint) for features including tasks, calendars, etc.

Load Files:

CaseLogistix accepts most common load files, including, but not limited to: concordance, summation, ringtail, xml standard. Additionally, loading may be done directly via an access db — allowing admins full flexibility to manipulate and load only clean data, and only what's necessary.

Data / Review Assignments:

CaseLogistix may be configured to allow for manual or automated document review... from batch assignments to multi-tiered reviews, depending on the requirements of the case. From simple custodian reviews To non-linear, multi-tier responsive, privilege, and / or issue review / analysis.

CaseLogistix offers professional services both to on-premise and license clients to assist with workflow creation (including lifecycle management from processing to application security, workflow, reporting and productions)

Working Format:

Depending on the means of deployment, the native application does not need to be on the user's local desktop.

Reports:

CaseLogistix offer a flexible workflow platform that can be tailored to report off any standard or customized workflow. SQL reporting, Crystal and other reporting tools can be utilized directly against CaseLogistix SQL database for complex review metrics and accuracy assessments. For simple reports, direct exports into excel can present lists for privilege and redaction logs.

Tagging/Foldering:

Clusters may be provided as part of a number of product integrations featured within the CaseLogistix platform. Cluster information can, for example be fed in from concept tools into CaseLogistix and then automatically categorized by conceptual cluster.

Culling – Anacomp offers e-Discovery services providing:

- Global and single custodian de-duplication processing
- Near duplicate processing
- De-nesting
- Full Unicode capability
- Iterative key-word searching

Native File Redactions — native file redactions are typically a misnomer. More accurately, near native (html) renditions may be redacted, and potentially some types of XML document formats may be redacted and then converted to an image format for permanent endorsement. CaseLogistix is a rare platform that features full native review – without the loss of fidelity associated with near native document viewing. CaseLogistix also offers html and image review in full capacity, but full native file review and production represent a paradigm shift in the law as well as practical process.

Productions (re-duping) — a single document can be produced any number of times. Documents appropriately coded with duplicative custodian information may be produced in multiple custodian contexts as necessary. Typically done when global de-dupes are performed.

Production load files — CaseLogistix offers Concordance, Summation, Ringtail, as well as generic csvs or custom data files to meet almost any requirement.

