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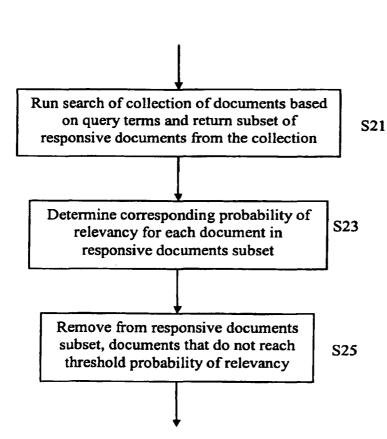
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Declaration under Rule 4.17:

— of inventorship (Rule 4.17(iv))

[Continued on next page]

(54) Title: METHODS FOR ENHANCING EFFICIENCY AND COST EFFECTIVENESS OF FIRST PASS REVIEW OF DOCUMENTS



(57) Abstract: Methods for reviewing a collection of documents to identify relevant documents from the collection are provided. A search of the collection can be run based on query terms, to return a subset of responsive documents. A probability of relevancy can be determined for a document in the returned subset, and the document is removed from the subset if it does not reach a threshold probability of relevancy. Documents in a thread of a correspondence (for example, an e- mail) in the responsive documents subset can be added to the responsive documents subset. Further, an attachment to a document in the responsive documents subset can be added to the responsive documents subset. A statistical technique can be applied to determine whether remaining documents in the collection meet a predetermined acceptance level.

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Documentation searched other than minimum documentation to the extent that such documents are included in the fields searched				
Electronic data base consulted during the international search (name of data base and, where practicable, search terms used)				
	UMENTS CONSIDERED TO BE RELEVANT			
Category *	Citation of document, with indication, where ap		Relevant to claim No.	
X	US 5,717,913 A (DRISCOLL) 10 February 1998 (10.	.02.1998)	1-9, 12-17, 37	
Υ .			10-11, 18-36	
Y	Y US 2005/0144157 A1 (MOODY et al.) 30 June 2005 (30.06.2005)		10-11, 18-36	
Further documents are listed in the continuation of Box C. See patent family annex.				
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