

Section 1 - IT Systems for Solicitors



Section 1 - Supplier Details	Supplier response:
Company name	Documatics Ltd
Trade or product name	Legal Evolve
CRO Reg. No.	393593
Address	The Rubicon Centre, Bishopstown, Cork (also Dublin)
Contact person	David O'Donovan
Telephone	021-4209080 / 01-6855050
Email	david.donovan@documatics.com
How long in business	8 years
How many solicitors firms currently use your service?	200
Target firm size (in number of fee-earners)	1+

Reference firms. Please list names, addresses and contact person of five firms who use your product or service.

Note: This information is for reference by the compilers of the report. The names of the referenced firms will not be published as part of the report but may be given to others with the consent of the firm concerned.

- 1	Five reference firms names supplied	
- 2	Five reference firms names supplied	
- 3	Five reference firms names supplied	
- 4	Five reference firms names supplied	
- 5	Five reference firms names supplied	

Summary of Products/Service offered. Note: This is a summary for categorisation only.

- 1	Solicitors accounts system	Yes
- 2	Time recording	Yes
- 3	Full practice management	Yes
- 4	Case/workflow management	Yes
- 5	Document management	Yes
- 6	Digital dictation	Yes
- 7	Knowledge/library management	Yes
- 8	Do you supply hardware (PC's, printers etc?)	Yes
- 9	General systems & network support, including word processing, email and internet access & security.	Yes
- 10	Telephone systems	No
- 11	Payroll	No
- 12	Consultancy (unrelated to products you supply)	Yes

Section 2 - Practice Management Systems & Solicitors Accounts Systems - details



Section 2 - Product Details	Supplier response:
A Client data:	
- 1 Full Contact Details For Client Recorded?	a) Included in standard package
- 2 Multiple Contacts For Same Client Recorded?	a) Included in standard package
- 3 Client Type Designation? (Ltd Co, Male/Female, Club Etc)	a) Included in standard package
- 4 Introduction Source Recorded?	a) Included in standard package
- 5 Anti Money Laundering Compliance Check?	a) Included in standard package
- 6 Antimoney Laundering Data (To Compliance Standard) Stored?	a) Included in standard package
- 7 Record Terms Of Engagement For Client?	a) Included in standard package
- 8 Last Contact Date Automatically Stored?	a) Included in standard package
B Risk management	
- 1 Conflict Of Interest Checking?	a) Included in standard package
- 2 Client Identification Due Diligence Checking?	a) Included in standard package
- 3 Section 68 Letter Check?	a) Included in standard package
- 4 Undertakings Register?	a) Included in standard package
- 5 Critical Dates Register?	a) Included in standard package
- 6 Critical Dates Reminder?	a) Included in standard package
C Access security:	
- 1 All access restricted to authorised persons?	a) Included in standard package
- 2 All actions traceable to specific operator?	a) Included in standard package
- 3 Can a full audit trail of all actions taken on the system be reviewed?	a) Included in standard package
D Matter data:	
- 1 Automatically generate S.68 letter?	a) Included in standard package

- 2	Select & record work type?	a) Included in standard package
- 3	Record terms of engagement for each matter?	a) Included in standard package
- 4	Time recording?	a) Included in standard package
- 5	Record fee earner dealing?	a) Included in standard package
- 6	Record control partner?	a) Included in standard package
- 7	Record anticipated fees or fee quote?	a) Included in standard package
E Matter Accounting		
- 1	Client/Matter accounting complying with regulations?	a) Included in standard package
- 2	Nominal ledger?	a) Included in standard package
- 3	Full audit trail?	a) Included in standard package
- 4	Profit & loss account?	a) Included in standard package
- 5	Bank reconciliation automatic?	a) Included in standard package
- 6	Bank reconciliation manual?	a) Included in standard package
- 7	Can bank reconciliations be reversed / reprinted?	a) Included in standard package
- 8	Retention tax handling?	a) Included in standard package
- 9	Third party payment returns?	a) Included in standard package
- 10	Purchase ledger?	a) Included in standard package
- 11	Outlay accounting by matter?	a) Included in standard package
- 12	Outlay accrual by matter?	a) Included in standard package
- 13	Invoicing, including VAT?	a) Included in standard package
- 14	Invoice printing?	a) Included in standard package
- 15	VAT reporting and VAT3 preparation?	a) Included in standard package
- 16	Online cheque requisition/posting?	a) Included in standard package
- 17	Can cheque requisitions be searched historically?	a) Included in standard package
- 18	Cheque printing?	a) Included in standard package
- 19	Online bill drafting?	a) Included in standard package
- 20	Statements showing unpaid invoices?	a) Included in standard package
- 21	Archival and retrieval of completed matters and documents?	a) Included in standard package

- 22	Wills & deeds register?	a) Included in standard package
F Reports		
- 1	Aged debt analysis?	a) Included in standard package
- 2	Work in Progress time & outlay?	a) Included in standard package
- 3	Client account balances?	a) Included in standard package
- 4	Undertakings outstanding?	a) Included in standard package
- 5	Office/outlay account balances?	a) Included in standard package
- 6	Inactive/dormant matters?	a) Included in standard package
- 7	Client listing?	a) Included in standard package
- 8	Auto output of reports to spreadsheet?	a) Included in standard package
- 9	Peer review diary report?	a) Included in standard package
- 10	Case action diary/reminder?	a) Included in standard package
- 11	Ability to restrict access to some reports?	a) Included in standard package
G System Integrity & support		
- 1	Automatic backup or mirroring?	c) Optional at no cost
- 2	Rollback facility? (in event of system crash)	c) Optional at no cost
- 3	Remote online support?	a) Included in standard package
- 4	On site support?	a) Included in standard package
H Case management / work flow		
- 1	Receive and store incoming & outgoing emails?	a) Included in standard package
- 2	Integrate with standard email package. If so, which one ?	Outlook
- 3	Produce standard letters and emails from stored client & matter data?	a) Included in standard package
- 4	Produce documents from stored client/matter data and precedents?	a) Included in standard package
- 5	Have workflow facility enabling the automatic or semi automatic progression of the	a) Included in standard package
- 6	If you have work flow / case management, does it allow for mandatory steps,	a) Included in standard package
- 7	Ability to store different matter information for different case types?	Yes
- 8	Do you have the ability to schedule a call, meeting or task through work flow?	Yes
- 9	Is all data stored in one data base?	Yes
I Document management		
- 1	Organised scanning of incoming documents?	a) Included in standard package

- 2	Document management indexing and storage?	a) Included in standard package
- 3	Image scanning and indexing?	a) Included in standard package
- 4	OCR facility?	a) Included in standard package
- 5	Full document and email (inc attachments) text search?	a) Included in standard package
- 6	Do you have a "brief builder" / document building facility?	Yes
- 7	Can you output documents to PDF format?	Yes
- 8	Do you have version control on documents?	Yes
	J Precedents	
- 1	Are precedents included?	a) Included in standard package
- 2	How many are included?	700
- 3	Do you sell precedents separately?	a) Included in standard package
	K External Access	a) Included in standard package
- 1	Secure external access by clients?	d) Not available
- 2	Secure external access by PDA / Blackberry / iPhone?	a) Included in standard package
- 3	Secure external access by remote home or second office user?	a) Included in standard package
- 4	Secure external access by your IT support supplier?	b) Optional at cost