A Brief Introduction to Technology in the Federal Court System

Dean J. Rich Leonard, Campbell Law School
Christine Castelloe, Chief Deputy Clerk, United States Bankruptcy Court

From Chief Justice Martin's Full Commission Inaugural Meeting Speech:

"The 2014 survey by the National Center for State Courts shows that about 85% of respondents under the age of 40 are willing to conduct court business online. Perhaps even more remarkable is that this number drops only to about 76% when the category is broadened to age 65."

Case Management & Electronic Case Filing

Case Management:

- Streamlines case processing
- Ensures deadlines aren't missed
- Court staff performs all functions

Electronic Case filing:

- Attorneys/filers create docket entries
- Attorneys/filers upload actual documents
- Court staff performs quality control measures to ensure compliance

Sample Adversary Proceeding Docket Sheet

U.S. Bankruptcy Court
Eastern District of North Carolina
Adversary Proceeding #: 15-00079-5-SWH

Assigned to: Judge Stephani W. Humrickhouse

Lead BK Case: 15-01186

Lead BK Title: Eugene Charles Mullen

Lead BK Chapter: 13 Show Associated Cases

Demand: 0

Nature[s] of Suit: 62 Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud

67 Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny

41 Objection / revocation of discharge - 727(c),(d),(e)

Plaintiff

Sherry R. Mullen

represented by Richard Preston Cook

Date Filed: 07/15/15

Richard P. Cook, PLLC 7036 Wrightsville Ave., Suite 101

Wilmington, NC 28403 910-399-3458

Fax: 877 836-6822

Email: capefeardebtrelief@gmail.com

V

Defendant

Eugene Charles Mullen

P.O. Box 265

Kure Beach, NC 28449 SSN / ITIN: xxx-xx-5842 represented by Anthony L. Register

Alley, Register & McEachern 701 N. 4th Street Wilmington, NC 28401 910 251-0103 Fax: 910 251-0209

Email: alr1968@bellsouth.net

Filing Date	#	Docket Text
07/15/2015	3 <u>1</u>	Adversary case 15-00079-5. Complaint by Sherry R. Mullen against Eugene Charles Mullen (Fee Paid) (62 (Dischargeability - 523(a)(2), false pretenses, false representation, actual fraud)),(67 (Dischargeability - 523(a)(4), fraud as fiduciary, embezzlement, larceny)),(41 (Objection / revocation of discharge - 727(c),(d),(e))) (Cook, Richard) (Entered: 07/15/2015)
07/15/2015	<u>2</u>	Summons Issued on Eugene Charles Mullen Answer Due 08/14/2015 (Cook, Richard) (Entered: 07/15/2015)
07/15/2015		Receipt Of Filing Fee For Complaint(15-00079-5-SWH) [cmp,cmp] (350.00), Receipt Number 11258587, Amount \$350.00. (U.S. Treasury) (Entered: 07/15/2015)
07/16/2015	•	NOTE: Case manager assigned to case is Aileen Gibson (Parker, Wendy) (Entered: 07/16/2015)
07/16/2015	•	Answer due by 08/14/2015 (adi) (Entered: 07/16/2015)
07/22/2015	<u>3</u>	Summons Service Executed on Eugene Charles Mullen 7/22/2015. filed by Richard Preston Cook on behalf of Sherry R. Mullen. (Cook, Richard) (Entered: 07/22/2015)
08/13/2015	<u>4</u>	Answer to Complaint filed by Anthony L. Register on behalf of Eugene Charles Mullen. (Register, Anthony) (Entered: 08/13/2015)
08/14/2015	<u> 3</u>	Note to Courtroom Deputy - Schedule Hearing Date Preliminary Pre-Trial Conference (Gibson, Aileen) (Entered: 08/14/2015)
08/17/2015	<u>• 6</u>	Order Directing Parties to File Joint Report . Pre-Conference Report due by 9/16/2015. (McNeill, Allyson) (Entered: 08/17/2015)
09/16/2015	<u>37</u>	Pre-Conference Report filed by Anthony L. Register on behalf of Eugene Charles Mullen (RE: related document(s) 6 Order Directing Parties to File Joint Report). (Register, Anthony) (Entered: 09/16/2015)
09/21/2015	<u> </u>	Scheduling Order. Rule 26(a)(1) Disclosures due: 10/21/15. Rule 26(a)(2) Disclosures due: 11/23/15. Discovery due: 12/21/15. Mediation Notification due 10/21/2015. Amendment(s) due by 10/21/2015. Motions due by 1/21/2016. Pretrial Order due by 2/11/2016. Trial date set for 2/25/2016 at 02:00 PM at Raleigh Courtroom. (McNeill, Allyson) (Entered: 09/21/2015)
09/21/2015	<u>•9</u>	Matter Scheduled/Added to Calendar (related document no. 8 Scheduling Order) (McNeill, Allyson) (Entered: 09/21/2015)



All Courts	Appellate Bankruptcy Civil Criminal Multi-District Litigation		
Case Search Basic Search			
Region	Select region		
Case Number			
Case Title			
Chapter	Select Chapter ?		
Date Filed			
Date Closed			
Date Dismissed			
Date Discharged			
Party Search			
Party Name	Format: last, first Exact Matches Only		
Four Digit SSN			
SSN / TIN			
	☐ Show Case Title		
	Search		

Desired Features of a Case Management System with an Electronic Filing Component:

- Open Source; not tied to a vendor for future development and updates
- Start with basic functionality used in every court; then encourage development on a local level
- Provide opportunities for collaboration among court units; encourage code sharing for longevity as developers retire or leave the judiciary
- Maximize the ability for statewide searches and document access, charging if necessary
- Make full use of electronic noticing options to reduce costs