



HCSS User's
Conference
November
19-22, 2013
Kerrville, Texas



TexFile™ e-filing for Texas

Dave Livingston
System Architect
Brite Star Solutions, LLC
Coon Rapid, MN



Agenda

- Background
- TexFile System Architecture
- TexFile Operation
- Impact
- HCSS Integration and Implementation



Dave's Casino Tips

- Slot Machines are computers
 - Same Title machines are not equal Hold %
 - Placement is critical
 - Lines
 - End bank vs middle
 - Two Factors
 - Volatility
 - Hit Frequency
- Progressives
 - High Hold %

Dave's Casino Tips©

- Video Poker Skill Game
- Blackjack
 - basic strategy lowers house to less than 1%
- Craps
 - Passline 1.41% House Advantage
 - Lower by backing the bet (.61%)
 - Place 6 & 8
 - One of the best bets
 - 6 & 8 rolled more frequently other than 7

TexFile™ Background



Background – e-Filing

- In use since 2003
- 54 of 254 counties
- 10 of 16 appellate courts
- 80 of the population
but less than 10% of total filing volume
- Mandatory
 - Supreme Court
 - 4 appellate courts
 - Few district courts



Supreme Court Mandate

- December 2012 Supreme Court mandates civil e-filing using TexFile.
- Rollout Jan 2014 through July 2016
 - Based on population 2010 Census
 - 500,000 or more — January 1, 2014
 - 200,000 to 499,999 — July 1, 2014
 - 100,000 to 199,999 — January 1, 2015
 - 50,000 to 99,999 — July 1, 2015
 - 20,000 to 49,999 — January 1, 2016
 - 20,000 — July 1, 2016



Benefits

- Reduces time taken to process filed documents
- Improve business work flow by creating greater efficiency
- Provides automatic updates to online records
- Reduces the cost and environmental impact



Examples

- Clark County NV
 - Mandatory in 2010
 - 4,600 – 4,800 submissions per day
- Achievements
 - Eliminated 572 banker boxes of paper in first 90 days.
 - Reduced customer service windows from 13 to 3
 - Reconverted floor from storage to courtrooms



TexFile™ Vision

- Improve customer service
- Streamline operations
- Reduce physical storage



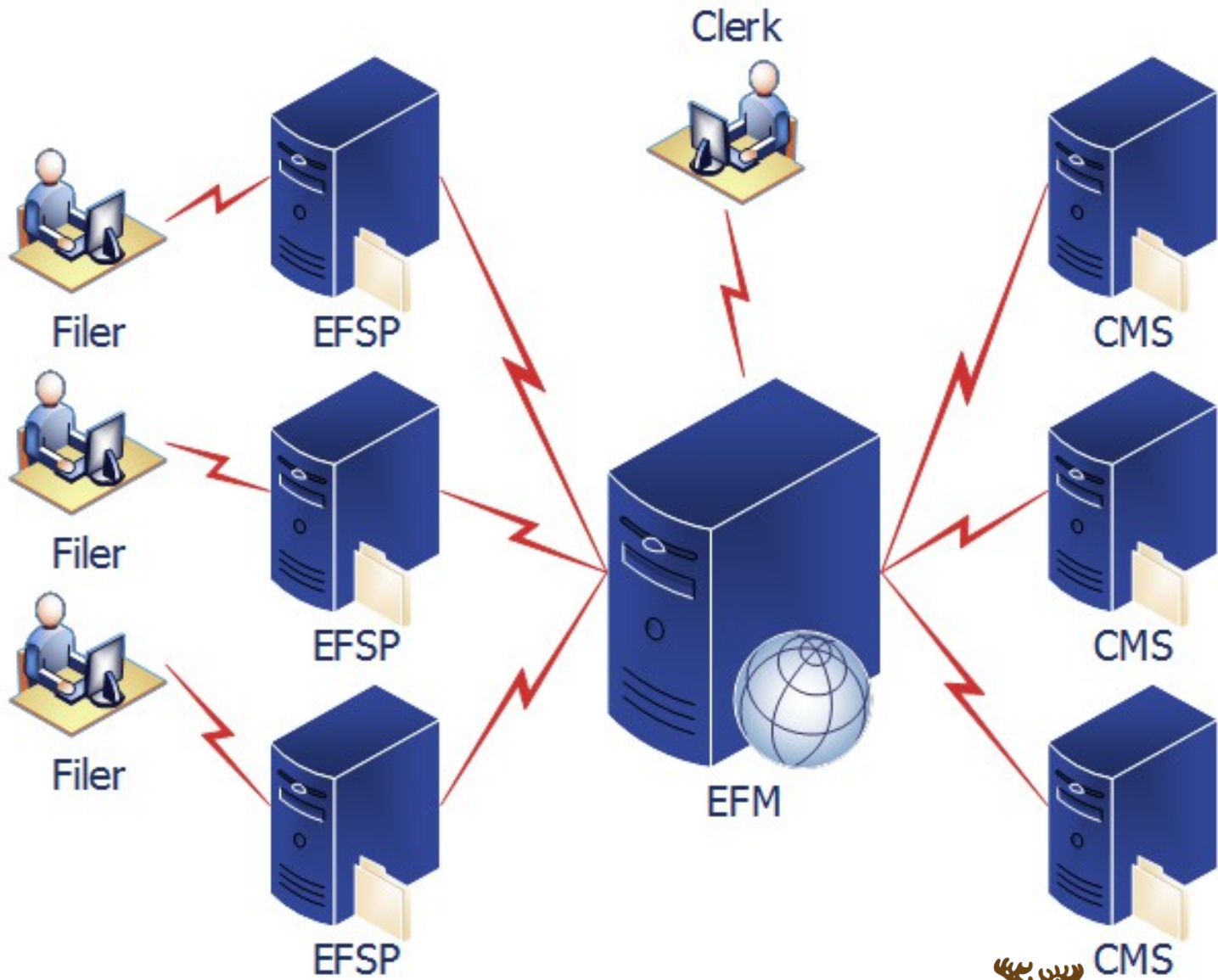
TexFile Architecture



TexFile Architecture

- Composed three separate system
- E-Filing Service Provider
- E-Filing Manger
- Case Management System





E-Filing Service Provider (EFSP)

- Primary interface to a filer
- Interacts with the E-Filing Manger.
- 13 Organizations
 - 6 established
 - 7 new
- Each organization applied and underwent certification.



EFM

- Central hub for e-filing operations
- Receives e-filing submissions from EFSPs
- Provides Review process for courts
- Transmits e-filing data to the appropriate CMS.



CMS

- Electronic record of court information and documents.

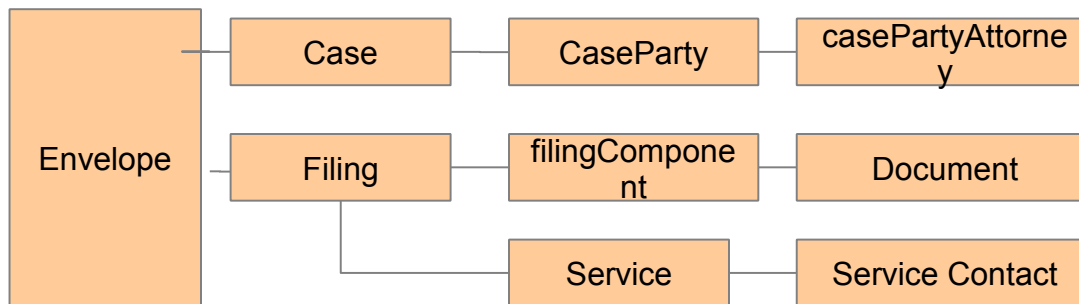


TexFile Operation



Filing Envelope

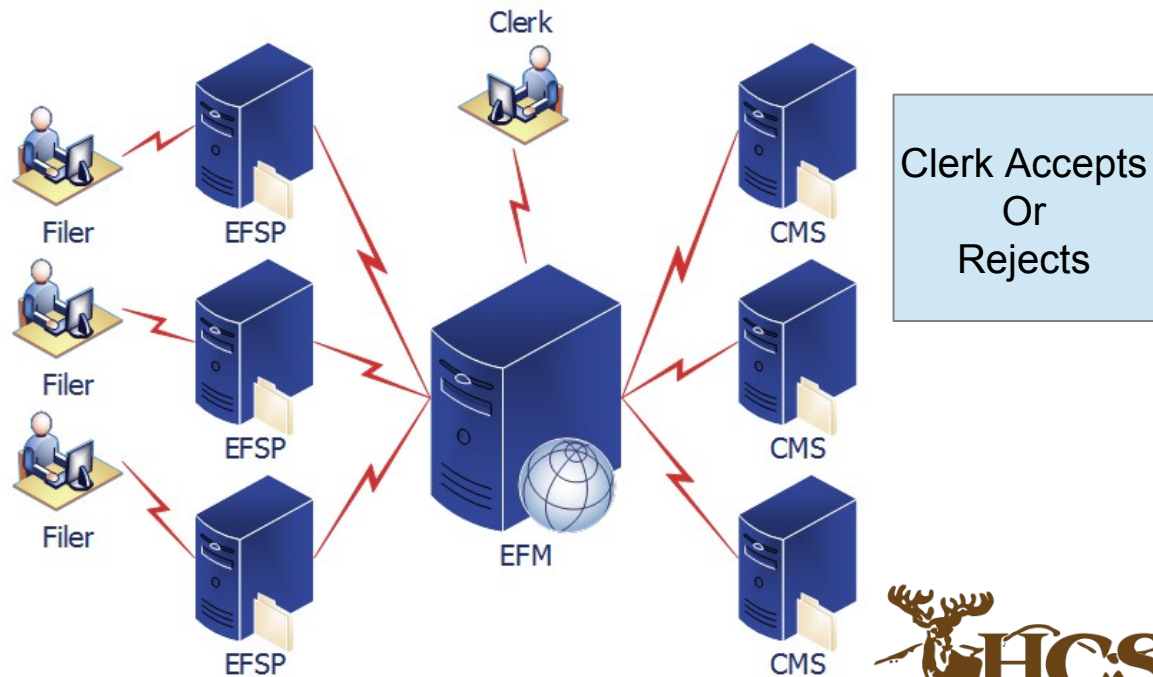
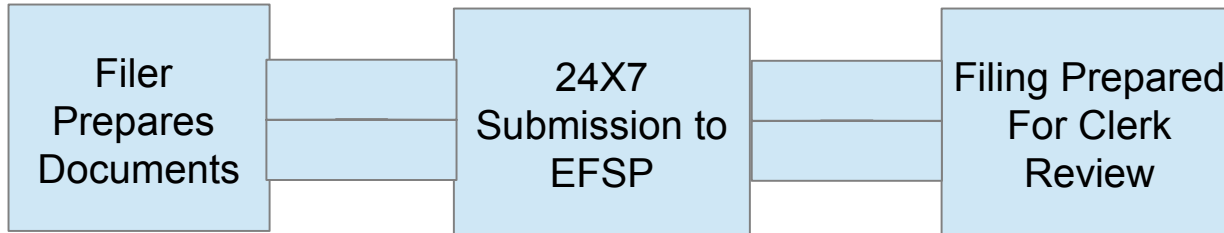
- Grouping of filings for a particular case



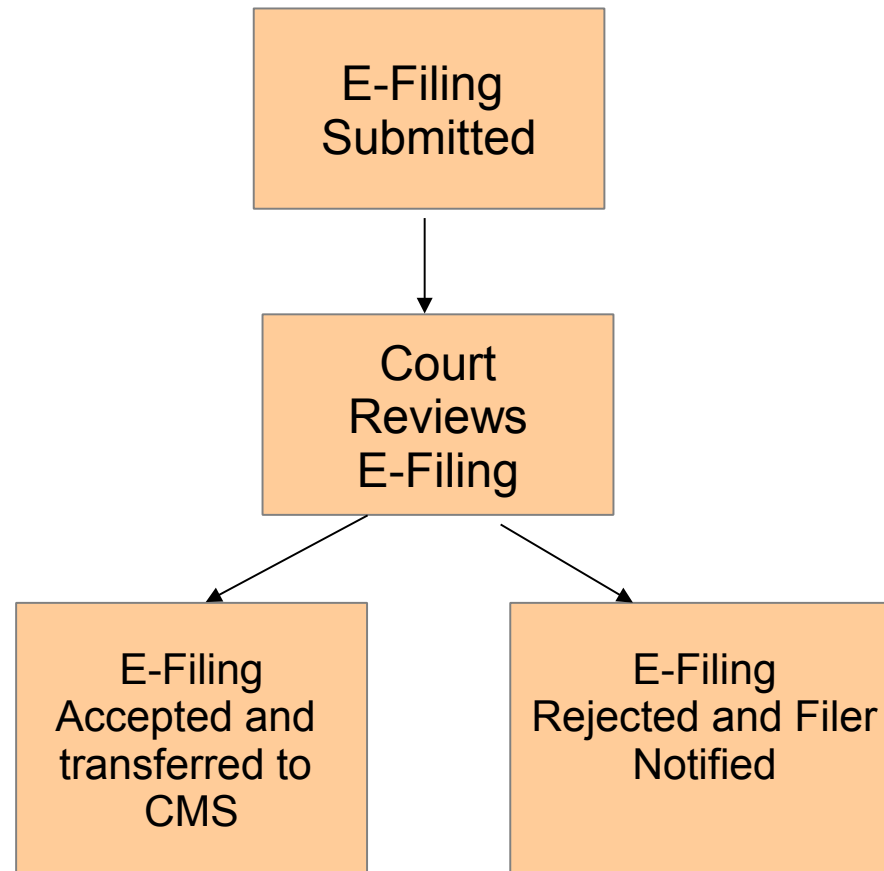
Filings – electronic document (with associated data and attachments) assembled for filing into a specified court case



TexFile Operation



Clerk Review



Filing Rejects – common

- Unsigned Document
 - ▢ /s/ John Smith acceptable
- Incorrect Case Number
 - ▢ Case Number of Filing and document not same
- Incorrect Document Type
 - ▢ Searchable PDF
 - ▢ 8.5 x 11
 - ▢ Properly rotated

Payment Processing

- TexFile collects statutory fees, court costs and all e-filing fees when clerk accepts
- EFM sends payment to CMS in a payment message.
- Must have online account to participate



Application
Lead Document (Lead)
Attachments

Edit Verify Parties

Case Information

Case Number
Location Michigan Court of Appeals
Description Kimberly Hauser v ABC Hospital
Lower Court Number 11-123456-NH
Category Civil
Type Appeal/Original Action
Status Not Created
Judge

Envelope # 00163305

Submit Date Jul 24, 2012 2:15:49 PM
Docket Date Jul 24, 2012 2:15:49 PM
Filing Attorney Kimberly Hauser
Payment Account Kimberly S.. Hauser efile payment account

Filer Information

Filed by Kimberly Hauser
Filer Address 2539 Country Village Court
Ann Arbor Michigan 48103
Filer Phone 7349944750
Filer Email: khouser3137@yahoo.com
Firm Name Individual

New Parties

Appellee ABC Hospital
Appellant Kimberly Hauser
3137 Waters Meadow Trail
Ann Arbor, Michigan 48103

Fees

Responsible Party	Kimberly Hauser
Convenience Fee	\$16.00
Total Court Case Fees	\$0.00
Total Court Filing Fees	\$375.00
Total Filing & Service Fee	\$5.00
Grand Total	\$396.00

Filer Comments

Filed on behalf of AT Hauser

TexFile

Impact



Court Clerk Impact

- Two separate systems to work with
 - User support
 - Separate Ids for case..
 - Changes



IT Implications

- PC Specifications
 - Windows XP not recommended
- Internet Bandwidth
- Document Storage
 - Currently scanning - no impact for digital



HCSS Implementation Integration



CMS Processing

- Three different processing models
 - “ePaper”
 - Documents are printed
 - Paper files maintained
 - Interfaced
 - Depends on court capabilities
 - Integrated Model
 - Documents and data flow seamlessly between systems
- HCSS will implement Integrated Model



HCCS integration

- Court clerk approves a new case filing within EFM
- EFM invokes the CreateCase operation upon the CMS
- CMS creates the case and performs associated processing
- CMS informs EFM that case has been created
- EFM stamps the documents
- EFM captures the payment
- EFM transmit the filing transfer document binaries and the payment information to the CMS.



HCSS Integration – cont

- CMS stores the documents, performs additional processing
- Previous without intervention
- TexFile Processing



HCSS Integration – cont

- Listing of TexFile Cases needing processed

Pending TexFile Cases

Case Number	Date	N/S
B260A15A-6B51-4CE3-92B5-BF2012540B82	11/16/2013	
Q37BAEC1-F6E8-43ED-A102-B8C5E76748EB	11/18/2013	S



TexFile Case Processing

Case Number

B260A15A-6B51-4CE3-92B5-BF2012540B82

Title

Barbie vs Ken

Cause Number

345678-909

Case Type

Civil

Date Filed

11/16/2013

Participants

Name

Robert Browning

Barbie Doll

Role

Attorney Party 1

Plaintiff

Court Fees

Responsible Party: **Barbie Doll**

Total Paid: **\$396.00**



TexFile Case Processing
Participant
Case Number

B260A15A-6B51-4CE3-92B5-BF2012540B82

Name

Role

Robert Browning

Attorney Party 1

BAR ID: 18476345

Address: 101 Circle Road

Address 1: Suite 201

City: Plano

ST: TX ZIP: 75093

Search Results

Name

Position

ID NO

Select

Robert Browning

Inmate

Robert Browning

Attorney

18476345

Select

Add New



TexFile Case Processing

Case Number

B260A15A-6B51-4CE3-92B5-BF2012540B82

Title

Barbie vs Ken

Cause Number

345678-909

Case Type

Civil

Date Filed

11/16/2013

Participants

Name

Robert Browning
Barbie Doll

Role

Attorney Party 1
Plaintiff

Court Fees

Responsible Party: Barbie Doll

Total Paid: \$396.00

Create
Cause

E-Filing

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