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Federal Judicial Center

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Catalog of

# Personal Computer Software Developed within the Federal Courts

Compiled by

The Federal Judicial Center Innovations & Systems Development Division

Edition 1 February 1989

### INTRODUCTION

## Purpose

This catalog was compiled by the Federal Judicial Center to facilitate the sharing of court-developed personal computer software among the federal court community. Hopefully it will enable courts to save software development effort by adopting software that has already been developed by another court office. At the least, it should provide a directory that will facilitate the exchange of ideas among court software developers, and between courts that are considering software development and those that have already completed the task.

## Source

The information was compiled from responses to a *PC Usage Survey* which was sent to all federal courts in the summer of 1988. The survey asked, "Have you or your staff developed software that you would make available to other courts?", and asked for a brief description of any such systems.

The brief descriptions presented in this catalog were provided by the "sponsor courts" in response to that question. More than 130 systems were reported and many of those were designed to serve the same functions (e.g., 10 Property Inventory systems). Therefore, we sent a follow-up letter to the software developers inviting them to submit more detailed descriptions of their systems and to fill out feature checklists. Only a few developers responded to the follow-up letter, and therefore most of the descriptions remain very brief.

The sponsor courts and the software developers are commended for their efforts and for their willingness to share their products with other courts.

### How to Use the Catalog

The catalog entries should be accessed through one of the indexes located at the beginning of the catalog. Four indexes are provided:

**Index by Class** - groups the entries by their classifications (e.g., Case Mgt or Property).

Index by Court Type - groups the entries by the type of court for which the were developed (e.g., Court of Appeals or District Court). Within those groups, the entries are further grouped by class.

**Index by Author** - groups the entries by the author or developer of the software.

**Index by Sponsor Court** - groups the entries by the name of the court that sponsored the system's entry into the catalog.

New Submissions, Updates and Error Corrections

We welcome new catalog submissions and updates or corrections to entries that currently appear in the catalog. Please direct any materials to:

> I&SD PC Software Catalog Federal Judicial Center 1520 H. Street, NW Washington, DC 20005

Electronic Catalog Version

The catalog is available in the form of a FoxBASE+ database.which can be obtained from the Innovations & Systems Development Division's electronic bulletin board (phone number as of February 1989: FTS/202 633-6256).

### Disclaimer

The Federal Judicial Center has placed no restrictions on catalog entry submissions and has performed no evaluation or testing of the systems. The Center, therefore, neither endorses nor warrants any of the listed court-developed software.

Class	System Name	Court	Page	Hardware
Archive/FRC	Adversary Archives	BC	91	HP VISTA
Archive/FRC	Archive Database Program	BC	89	III VIOIA
Archive/FRC	Archives Program	all	93	VISTA PC
Archive/FRC	Automated Federal Archives	all	92	ATOTA EC
Archive/FRC	Records Management	all	90	
ALCIII VG/ LIC	Records management	U.L.I	50	
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Calendar	Calendar	BC	17	Apple IIe
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Financial	Automated Registry Program	all	27	
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Financial	Financial & Budget Management	all	26	HE VISIA
Financial	Trustee Ledger/Payment	BC	33	Datapoint
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Financial	Financial Mgt for Furniture	all	23	
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		BC	134	HP VISTA
Financial	WAMPUM Financial	all	39	
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NIBS	NIBS Case Index System	BC	130	
NIBS	Proceeding Memorandums	BC	136	
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Personnel	Leave Summary Report	all	45	
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Probation	Community Service Management	PROB	114	
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CA - Court of Appeals LIB - Library
PROB - Probation all - All Courts

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BC	Calendar	Final Meeting Calendar	18	HF VISTA	
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Class: Property	<sup>Tule:</sup> Furniture Inventory	Court Type: <b>ali</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

Designed to make maintenance of a furniture inventory easier, this database system allows for entry, editing, and deletion of inventory information. Federal stock number, room number, furniture description, acquisition cost and date, disposition date, person responsible for furniture, and condition of the furniture is entered for each piece of furniture in inventory.

A computer generated version of AO Form 260(6/76), the official Perpetual Inventory Record and a Capital Value Report (subtracting total disposition value from total acquisition cost) are available.

This program also offers the option of entering furniture inventory for multiple courts.

For further information please contact the sponsor.

Sponsor:

Blythe, Lindy

ΑK

907-271-3686

Author:

Blythe, Lindy

Documentation is available.

Class: Property	Tule: WAMPUM Furniture Inventory	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

Brief Description:

Data as required by AO with ability to breakdown by room.. Automatically gives total of your inventory.

See WAMPUM Inventory System - #10.

For further information please contact the sponsor.

Sponsor:

Nelson, Warren H

WI-W

FTS 364-5156

Author:

Mundy, Ward

Documentation is available.

Class: Property	Title: Inventory		Court Type: <b>all</b>
Hardware:		Operating System:	Software Base:
HP VISTA PC		CTOS	RBASE 6000

Brief Description:

Supplies Inventory Program

For further information please contact the sponsor.

Sponsor:

Blain, Mary

CA-N BK

95403

Author:

Ramm, Arlene

Class: Property	Title: <b>Equipm</b> e	ent Inventory	Court Type:
Hardware: IBM PC/XT, AT		Operating System: DOS	Software Base: dBASE III+

A menu driven system providing basic inventory of office equipment by item name, model number, brand, serial number, purchase date, user name, whether or not on maintenance, purchased or leased.

For further information please contact the sponsor.

Sponsor:

Westdal, Roberta

CA-S

FTS 895-6348

Author: Smith, Dori

Documentation is available.

Class: Property	Tule: Court Inventory System	Court Type:
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: RBase V

Brief Description:

The property inventory system keeps track of the types, value and location of each item required to be maintained in the court inventory. The item may be amended, deleted and sorted into categories as required.

For further information please contact the sponsor.

Sponsor: Milkman, William NY-E BK 11201 Author: Milkman, William

ali ali
Software Base:
dBASE II

Brief Description:

This database is designed for input of all furniture and furnishings purchased and maintained for the Court of Appeals. Reports are generated by location with the inventory number, description of the item, condition, date of purchase and cost.

For further information please contact the sponsor.

Sponsor:

Sittig, Darrel

5th

FTS 682-6519

Author:

Hager, Dustin

Class: Property	Tule: District Inventory Management	Court Type: all
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

This system provides the following information for system wide inventory:

- (1) List of inventory by item type (e.g. Chair, Table, Bookcase) (2) " " office code
- " inventory sticker number (3)
- (4) Total dollar value of inventory

(Completely menu driven programs with on-screen HELP designed to accommodate the novice user.)

For further information please contact the sponsor.

Sponsor:

Author:

Misinco, Wanda

Misinco, Wanda

GA-M

FTS 238-0411

Documentation is available.

Class: Property	Title: Equipment Tracking	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE III+

Brief Description:

Relational database system to track the location and status of equipment for which the office of the clerk is responsible.

For further information please contact the sponsor.

Sponsor:

Warren, David

TX-S

FTS 527-0535

Warren, David

Author:

Class: Property	Tule: Inventory System	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

Brief Description:

Provides an automated inventory system for furniture and equipment including extensive reporting by office, type furniture, etc.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Property	Tule: WAMPUM Inventory System	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

Brief Description:

A complete inventory system for tracking furniture and equipment including maintenance contracts.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class:
Calendar
Court Calendaring Program
Court Calendaring Program
Court Calendaring Program
Court Type:
BC

Hardware:
Operating System:
DOS

Brief Description:

The court calendar program was primarily developed to print court calendars for the cases which have already been scheduled for hearing. It is operated by the calendar clerk of the court primarily.

The program is capable of accepting user-defined codes, as well as validating entries to ensure accurate data is being kept in the files. It is capable of coming up with the calendar index for any particular judge.

For further information please contact the sponsor.

Sponsor:

McLaichey, Ken

CA-E

FTS 460-2662

Author:

Aala, Marites Q

Documentation is available.

Class: Calendar	Title: Civil & Criminal Case Calendar	Court Type:  DC  Software Base: dBASE III+	
Hardware: IBM PC/XT, AT	Operating System: DOS		

This Civil and Criminal Case Calendaring system is integrated with our Civil and Criminal Case Management system. The system incorporates information stored on civil and criminal cases into a daily calendar which may be printed by date range.

Upon entering the case number, date and time for the setting, the information is automatically pulled from the case management databases and placeed into a calendar format on the screen. If the setting is acceptable, it is placed into the calendar. If not, the user may edit all of the information; the edits will be reflected in the case management databases.

Civil settings for the calendar include the plaintiff and plaintiff attorney(s), whether or not the plaintiff will be listed as "et al.", versus the defendant and defendant attorney(s) and whether or not the defendant will be listed as "et al.", the proceeding, time, date, judge, and courtroom. There may be multiple plaintiffs and defendants.

Criminal settings include the plaintiff and plaintiff attorneys, versus the defendant, defendant attorneys, defendant's bail status, charging document, cites and charges, time, date, judge, and courtroom. There may be multiple defendants and charges.

Calendar entries may be added, edited and deleted. A full calendar may be printed listing the above information. A condensed calendar is also available, including the case number, title, proceeding, date and time for each setting. Both are printed by date range.

See Civil & Criminal Case Management – #61.

For further information please contact the sponsor.

Sponsor:

Blythe, Lindy

Author:

Blythe, Lindy

907-271-3686

Documentation is available.

Class: NIBS	Title: Court Calendar & Proceedings	Court Type: <b>BC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This court docket system provides a daily calendar of court hearings grouped by time and debtor's attorney. It also prints a proceeding memorandum for each hearing. It is used primarily by the courtroom deputy.

The system includes two optional data entry methods, and a menu of activity selections. It enables the courtroom deputy to update, edit and delete hearings conveniently. It selects hearings by judge and court location prior to printing.

For further information please contact the sponsor.

Sponsor:
Park, Rose Marie
TN-E BK
FTS 852-8208

Author: Park, Rose Marie

Class:	<sup>Tule:</sup>	Court Type:	
Calendar	Court Calendar Menu	BC	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+	

The court calendar menu maintains all cases set for hearing grouped by date and time. It is used for initial input of a hearing or trial and used to track hearings stricken from the calendar or reset for another day.

The court's anticipated calendar and daily public calendar are generated through the menu as well as an anticipated calendar for staff use and worksheets for each calendared matter.

The menu also enables the judge and staff members to locate hearings by case number and archives calendar information for future reference.

Information printed on the calendars and worksheets is pulled from the calendar database as well as an attorney list and caseload information database.

For further information please contact the sponsor.

Sponsor:

Brown, Sherry L

UT BK

FTS 588-6566

Author:

Brown, Sherry L

<sup>Class:</sup> <b>Calendar</b>	<sup>Tule:</sup> <b>Examinat</b>	ion Calendar	Court Type: <b>BC</b>	
Hardware: Apple IIe		Operating System: Apple	software Base: AppleWorks	

Brief Description:

Examination calendar of events for the courtroom

For further information please contact the sponsor.

Sponsor: Wells, Mariene CA-N BK 707-525-8520 Author: Wells, Marlene

Class: Calendar	<sup>Tule:</sup> Adversary Calendar	Court Type: <b>BC</b>	
Hardware: Apple He	Operating System: Apple	Software Base: AppleWorks	

Brief Description:

Calendar of adversary events

For further information please contact the sponsor.

Sponsor: Wells, Marlene CA-N BK

CA-N BK 707-525-8520 Author:

Wells, Marlene

Class:	Title:		Court Type:
Calendar	<b>Calendar</b>		BC
Hardware: Apple IIe		Operating System: Apple	<i>Software Base:</i> AppleWorks

Brief Description:

Courtroom calendar

For further information please contact the sponsor.

Sponsor: Wells, Marlene CA-N BK 707-525-8520 Author: Wells, Marlene

<sup>Class:</sup> <b>Calendar</b>	Tule: Final Meeting Calendar	Court Type: BC
Hardware: HP VISTA PC	Operating System: CTOS	Software Base: RBASE 6000

#### Brief Description:

The final meeting calendar is to be used as a listing of all final accounts that have been set for hearing. The data can be printed out in calendar form by hearing date and trustee for use by other office personnel. This program corresponds with final accounts filed and is the "second phase" of the program.

For further information please contact the sponsor.

Sponsor: Hender, Cheryl et al CA-N BK 707-525-8720 Author: Hender, Cheryl et al

Class:	<sup>Tule:</sup>	Court Type:
Calendar	Court Calendar Program	BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

#### Brief Description:

Provide individual court calendar for Brooklyn Judges on a daily basis. Generates three separate calendars (1) Public Calendar, (2) Individual Judges Court Calendar, (3) Judges calendar.

Adjourned dates automatically reschedules cases and automatically places them on a new calendar. Adjourned dates are recorded for review. Brief summary of action is included in entries.

For further information please contact the sponsor.

Sponsor:

Robinson, Carol Ann

NY-E BK

Author:

Robinson, Carol Ann

Class:	<sup>Tule:</sup>	Court Type:
Calendar	Calendar System	<b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

#### Brief Description:

This calendar system maintains daily/weekly or monthly calendars for the judges. The reports generated are sorted according to date and time of records inputted by the calendar clerks.

For further information please contact the sponsor.

Sponsor:

Velez, Diane

TX-N

FTS 729-3476

Author:

Gavagan, Kelly

Class:	Tule:	Court Type:
Calendar	Court Calendar System	BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

The Court Calendar System is a simple and easy to use court calendaring system that allows you to Input, Update, Settle, Display and Print Calendars of Judges, Debtors, and Attorneys.

Court actions are added and edited by entering the case number. The system works in conjunction with the NIBS system and eliminates the repetition of data entry.

The system will display calendars by the day or by the week for viewing and editing. The system can also display calendars for a specific Attorney. Attorneys clients hearings; responses; objections; and answers can all be viewed.

Some of the printed calendars are:

- 1. Judges Calendar (by Date, Time, and Case)
- 2. Attorneys Calendar (a short version of the Judges Calendar)
- 3. Debtors Calendar (a complete listing of all actions against a debtor).

This has been a brief description of the Court Calendar System. Included with the system is a complete Manual of Operation.

For further information please contact the sponsor.

Sponsor:

Garry, James A

SD BK

FTS 782-4541

Author:

Garry, James A

Documentation is available.

Class: Calendar	Title: WAMPUM BK Calendaring System	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

Brief Description:

An automated calendaring and scheduling system for use in bankruptcy.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Financial	Tule: Financial Mgt for Furniture	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dbase II

This program maintains an accounting of all monies expended as well as the amount remaining in the current budget for furniture and furnishings.

As purchases are made, the item is entered, along with the inventory number, condition, cost and status of the bill (paid, pending or credit), and the code indicating the account to be debited.

Individual reports are automatically generated by location code, with a running balance.

For further information please contact the sponsor.

Sponsor:

Sittig, Darrel

5th

FTS 682-6519

Author:

Hager, Dustin

Tule: Financial Mgt - Judicial Conf	Court Type: <b>CA</b>
Operating System:	Software Base:
DOS	dbase II
	Financial Mgt - Judicial Conf  Operating System:

This database includes a record for each conferee invited to attend the Judicial Conference. Each record reflects the registration status and the number of social tickets purchased.

From the database, the following reports can be generated:

Social Event Status and Ticket Summary - lists each event, the number of tickets sold and the cash total.

Registration Summary - indicates the total number invited, total fee paid, total not attending, total refunded and total registered.

Check Book Summary - indicates the total funds received for socials, registration and other deposits. This also reflects registration and social refunds and all withdrawals.

With the use of a list generator, special reports can be processed according to selected criteria.

See Records Mgt - Judicial Conf - #119.

For further information please contact the sponsor.

Sponsor:

Sittig. Darrel

5th

FTS 682-6519

Author:

Hager, Dustin

Class:	Tule:	Court Type:
Financial	Check Disbursement System	<b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

This system was designed to aid the financial deputy in the completion of the OCR Check Issue Transmittal form, and issuance of checks.

The payee's name, address, check number, voucher number, check amount, payment date, and appropriation fund number(s) are entered for each check to be included on the OCR Check Issue Transmittal form. Check numbers are automatically increased with each new payee, to reduce operator error. There is also an option to repeat payee name and address information to the next check, which reduces entry of duplicate information, and thus, operator entry time. All records entered above may be edited or deleted at any time.

Mailing labels for the above payees may be printed by entereing a check number range. The records are automatically selected from the database.

Two reports are included in the system. The OCR Check Issue Transmittal form may be printed by specifying a date range and the beginning check number. The total of all checks on the form is printed at the top of the report, as is the total number of checks. The report program checks the data for check numbers which are out of sequence, and reports any that are found

The appropriation fund report was designed as a cross check to the OCR Check Issue Transmittal form. The user enters the beginning and ending voucher numbers for checks included on the OCR Check Issue Transmittal form. The program automatically totals amounts charged to different appropriation numbers for the vouchers. Any appropriation numbers found which are not on file are printed on the report in an error message. Each appropriation number and its total for the vouchers is printed on the report. A grand total for vouchers included in the report is printed at the bottom.

If the OCR Check Issue Transmittal form and Appropriation Fund Report are both run on the same checks (as indicated by date range, beginning check number and voucher number range), the grand totals from both reports will match. This indicates tha the check amount on each check in the batch was correctly assigned to one or more appropriation funds.

For further information please contact the sponsor.

Sponsor:

Author:

Blythe, Lindy

Blythe, Lindy

AK

907-271-3686

Documentation is available.

Class:	Tule:	Court Type:
Financial	Financial & Budget Management	<b>ali</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

The program is designed to track budgets, purchase orders, and disbursements for four separate departments, Clerk's Office, Probation, Bankruptcy and Pretrial Services, and two divisions within each department, Phoenix and Tucson, plus combined totals for the district. The program also makes projections on yearly spending for each FCNand CAN number based on monthly expenditures and compares them to the revised budget allocation from the AO.

The program prints reports for each department and each division within the departments. The system prints purchase order and voucher reports, budget summary reports, end of month budget reports, purchase orders not paid reports, quarterly summary reports, and quarterly cumulative budget reports.

For further information please contact the sponsor.

Sponsor:

Hilburger, Tom

AZ

FTS 261-4920

ETTE 0.01 4000

Author: Hilburger, Tom

Class: Financial	Tule: Automated Registry Program	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

A menu driven system for criminal, civil (including lands), bankruptcy and interest bearing accounts. System consists of files to contain information appearing on cash ledger (AO41A); interest bearing accounts; creation of new accounts, making ledger entries; generation of quarterly reconciliation registry fund account (AO183A); generation of report of registry funds held outside Treasury checking accounts; and file to serve as an index for items other than cash, received as bond collateral in criminal cases (trust deeds, jewelry, vehicle registrations, etc.)

This is a running program, however program has had limited use and has not been seriously field tested.

For further information please contact the sponsor.

Sponsor:

Westdal, Roberta

CA-S

FTS 895-6348

UA-S

Author:

Smith, Dori

Documentation is available.

Class: Financial	Title: OCR Check Issue Transmittal	Court Type:
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE III+

This program was developed to generate the weekly OCR Check Issue Transmittal report required by the U.S. Treasury. The report is prepared on the last day of the week and includes an itemized listing of checks issued for the week. The figures for "TOTAL DOLLAR AMOUNT" and "TOTAL NUMBER OF CHECKS" blocks on the front page of the report form are automatically calculated and printed from the database entries.

Disbursements are entered into the computer on a daily basis in the following format:

- (1) Date of issue
- (2) Check number
- (3) Amount of check

At the end of each week, once the report has been prepared, the file is cleared for entry of the next week's items.

An OCR-A font cartridge is used with the Hewlett-Packard LaserJet printer and escape codes for this configuration are included in the program.

For further information please contact the sponsor.

Sponsor:

Misinco, Wanda

GA-M

FTS 238-0411

Author:

Misinco, Wanda

Class: Financial	Tule: Annual Allocation Management	Court Type:
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This system was designed to account for annual allocations issued by the Administrative Office and allows the user to maintain and generate separate ledgers for each FCN that is assigned (further broken out by Object Class Code). It also allows the user to account for AO19 requests and for purchase orders issued and outstanding.

(For furniture allocations, the total obligated amount for pending purchases is included in the total disbursed amount which provides an available balance at any given time.)

(Completely menu driven programs with on-screen HELP designed to accommodate the novice user.)

For further information please contact the sponsor.

Sponsor:

Misinco, Wanda

GA-M

FTS 238-0411

Author:

Misinco, Wanda

Documentation is available.

Class:	Tule:	Court Type:	
Financial	Cash Receipts Ledger System	<b>all</b>	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+	

The automated Cash Receipts Ledger System eliminates the need for manual posting of receipts to the appropriate CAN numbers. Deposit amounts for total receipts and receipts by CAN number are automatically calculated and presented in month-end reports. The source documents for data entry are the recap of receipts by CAN number (which are manually prepared by intake clerks) and AO 215 (Deposit Ticket).

Reports generated by this system include:

- (1) Listing by Deposit Date
- (2) Listing by CAN sequence

Total dollar amount of receipts is provided at the end of each report.

For further information please contact the sponsor.

Sponsor:

Misinco, Wanda

GA-M

FTS 238-0411

Author:

Misinco, Wanda

Documentation is available.

Class:	Tule:	Court Type:	
Financial	Cash Disbursements Ledger	<b>all</b>	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+	

The Automated Cash Disbursements Ledger System eliminates the need for manual posting of disbursements to the appropriate CAN numbers. Dollar amounts for total disbursements and disbursements by CAN number are automatically calculated and presented in the month-end reports described below. Data entered into the computer for each disbursement includes:

- (1) Voucher number
- (2) Check number
- (3) Amount of check
- (4) Check issue date
- (5) CAN number

Reports available with this system include:

- (1) Listing by Voucher Number Sequence
- (2) Listing by CAN Number Sequence

For further information please contact the sponsor.

Sponsor:

Misinco, Wanda

GA-M

FTS 238-0411

Author:

Misinco, Wanda

Documentation is available.

Class: <b>Financial</b>	Title: Financial System	Court Type:	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+	

Brief Description:
(None supplied.)

For further information please contact the sponsor.

Sponsor:

Office, Clerks

HI

Author:

Pacific Data Systems

Class: Financial	Trustee Ledger/Payment	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
Datapoint Vista PC	CTOS	RBASE 5000

ICORS (Individual Court Office Reporting System) is used to gather case data from BANS (Bankruptcy Automated Noticing System). This data is transferred to the CTOS operating system on the Datapoint Vista PC, then loaded to the R:Base 5000 database.

The database now contains all the information needed for the trustee ledger except the receipt number, which is entered by the user. The time consuming job of typing all of the case data from the receipt onto the blank trustee ledger is eliminated. Partial payments are also entered at this time.

All other transactions related to the trustee ledger such as AO283 transfer vouchers, SF1166 voucher and schedule of payments, TR4 trustee payment vouchers, debit vouchers and conversions are also posted using the database.

The quarterly deposit fund (CAN 110) balance is now calculated by the database. This eliminates the very time consuming task of manually adding the trustee ledger balances. The quarterly report preparation time is also greatly reduced by the ability to balance the ledgers monthly.

The trustee payment vouchers are also generated via the database. After the closed dockets are checked against the list of closed cases, the trustee payment vouchers and the trustee voucher report are printed. It is no longer necessary to compare each docket with the trustee ledger, sort the dockets by trustee and type each individual payment voucher manually.

When the confirmed (paid) trustee payment vouchers are received back from the Administrative Office they are posted to the database. A report by schedule number is printed to verify against the vouchers.

For further information please contact the sponsor.

Sponsor:

Larsen, Marla OR BK

FTS 423-4155

Author:

Larsen, Marla

Documentation is available.

Class: Financial	Title: Federal Depository Tracking	Court Type: <b>all</b>	
Hardware:	Operating System:	Software Base:	
IBM PC/XT, AT	DOS	dBASE III+	

Using menus and data entry screens, the Estate Administrator enters quarterly bank balances and Federal Reserve Bank deposit and withdrawal information. The software calculates the current amount of security. It prints a report listing current security and quarterly balances. Another report lists security deposits and withdrawals. Other activity options are available through menus.

For further information please contact the sponsor.

Sponsor:

Park, Rose Marie

TN-E BK

FTS 852-8208

Some assistance can be provided.

Author:

Park, Rose Marie

<sup>Class:</sup> <b>Financial</b>	<sup>Title:</sup> <b>Administrative Financial System</b>	Court Type;	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+	

This menu-driven financial system is used by the Financial Deputy Clerk to maintain and print trial balance reports. Data is entered from cash receipts written by the intake clerk. The software separates fee payments into appropriate CANs and disburses to trustees. It allows for fund transfers between CANs. It compiles CAN totals and prints reports. The software is capable of printing AO forms containing report data, but the computer generated forms have not been submitted to the Administrative Office for approval.

For further information please contact the sponsor.

Sponsor:

Park, Rose Marie

TN-E BK

FTS 852-8208

Some assistance can be provided.

Author:

Park, Rose Marie

Class:	Title:	Court Type:
NIBS	Trustee Fee Ledger	<b>BC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

#### Brief Description:

This program prints pages for the fee payment ledger in case number order. It lists case number, filing date, fee (if paid), receipt number (if fee paid at filing), debtor's name, joint debtor's name. There are four lines for manually adding fee installments and trustee disbursements. It is used by the intake clerk. These pages become a permanent court record.

For further information please contact the sponsor.

Sponsor: Park, Rose Marie TN-E BK FTS 852-8208 Author:

Park, Rose Marie

Class: Financial	Tule: Procurement Financial System	Court Type: <b>all</b>	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+	

This is an independent, menu-driven system used by the Clerk's purchasing assistant. It tracks funding allocations for the Clerk's office by category (i.e., consumable supplies, reportorial service, furniture, etc.). It reports funds allocated, encumbered, expended, the unencumbered balance, and the actual fund balance. The databases store information for other reports such as type of consumable supply, vendor, purchases per judge. This is useful in budget preparation.

For further information please contact the sponsor.

Sponsor: Park, Rose Marie TN-E BK FTS 852-8208 Author: Park, Rose Marie

<sup>Class:</sup> Financial	Title: Financial Department Menu	Court Type: all	
Hardware:	Operating System:	Software Base:	
IBM PC/XT, AT	DOS	FoxBASE+	

#### Brief Description:

Aids financial department in tracking of receipts and disbursements. Tracks CAN (#110, 330) values, keeps trustee disbursement balances and automatically prints voucher.

For further information please contact the sponsor.

Sponsor:

Kamp, Brian A

WA-E BK FTS 439-3830 Author:

Kamp, Brian A

Documentation is available.

<sup>Class:</sup> Financial	Tule: WAMPUM Financial	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

#### Brief Description:

Accounts payable, accounts receivable, treasury control, ledger sheets, and CJA attorney payments are done on the computer. Check writing is not available at this time.

For further information please contact the sponsor.

Sponsor:

Author:

Nelson Warren H

Mundy, Ward

WI-W

FTS 364-5156

Documentation is available.

Class: Personnel	Title: Personnel Lateness Report	Court Type: <b>all</b>	
Hardware:	Operating System:	Software Base:	
IBM PC/XT, AT	DOS	Lotus 123	

Brief Description:

For further information please contact the sponsor.

Sponsor: O'Neill, Peggy PA-E 215-597-7497 Author: O'Neill, Peggy

Class: Personnel	Tule: Personnel System		Court Type: <b>all</b>	
Hardware: IBM PC/XT, AT		Operating System: DOS	Software Base:	

#### Brief Description:

The personnel program was developed to eliminate a lot of the paperwork being done by the personnel officer. It is capable of keeping track of leave records of staff, maintaining updated personnel records--which consists of personal data as well as work-related information, e.g., position title, salary, grade/step, persons holding a particular position from the time the position was established. It also keeps track of the employee's job history in the court.

The system is still in the final stages of completion (as of August 1988).

For further information please contact the sponsor.

Sponsor: McLatchey, Ken CA-E BK FTS 460-2662 Author: Aala, Marites Q

Documentation is available.

Class: Personnel	Tule: Automated Personnel System 2.0	Court Type:
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	FoxBASE+

Brlef Description:

Keeps track of employee information such as name, address, birthdate, EOD and service computation dates, promotion and quality step increase ratings and dates.

Tracks annual leave, sick leave and comp time earned by pay period for the year. Allows user to record annual leave, sick leave and comp time used for the year. Generates statements for supervisors and employees.

For further information please contact the sponsor.

Sponsor:

Kaplan, Steve

MD BK

FTS 443-0418

Author:

Kaplan, Steve

Documentation is available.

Class: Personnel	Tttle: WAMPUM Personnel	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WAMPUM

#### Brief Description:

Provides both leave and personal data. Leave data includes (both sick and annual) amount of leave carried forward, to be earned in current year, amount used and balance for remainder of the year.

For further information please contact the sponsor.

Sponsor:

Nelson, Warren H.

 $w_{I-}w$ 

FTS 364-5156

Author:

Mundy, Ward

Documentation is available.

Class: Personnel	Tule: Staffing Allocation System	Court Type: all
Harduvare:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	COBOL

The Staffing Allocation programs include a program to maintain the Monthly statistics and a Staffing Report program which may select various periods for analysis.

For further information please contact the sponsor.

Sponsor:

Anderson, Pat

CA-C

FTS 894-7163

Author:

Anderson, Pat

Documentation is available.

Class:	Title:	Court Type:
Personnel	Leave Summary Report	ali
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	RBASE V

#### Brief Description:

The Leave Summary Report calculates the amount of annual, sick or other leave used and available to any employee on a biweekly basis. A summary report is or can be issued to the employee or to supervisors to monitor the use/abuse of leave within the office.

For further information please contact the sponsor.

Sponsor: Milkman, William NY-E BK Author: Milkman, William

Class: Personnel	Tule: Personnel/Leave	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

Brief Description:

Provides database for all personnel and leave.

For further information please contact the sponsor.

Sponsor:

Roddy, D Ray

GA-N

Author:

Roddy, D Ray

Documentation is available.

Class: Personnel	Tule: Leave System & Database	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

#### Brief Description:

Performs all functions necessary to calculate and print leave information for all court employees on a leave period basis. It automatically determines when an employee's leave status changes, the amount of leave accrued, and also monitors compensatory time. It has an audit trail file to ensure accuracy and data entry is straightforward.

For further information please contact the sponsor.

Sponsor:

Scholl, Edward

11th

FTS 242-5264

Author:

Scholl, Edward

Documentation is available.

Class:	Title:	Court Type:
Personnel	Leave Program	all
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

The leave statement program generates leave statements for each pay period (both annual and sick leave). Leave statements reflect year to date totals for leave and sick leave earned and used. They also reflect current pay period leave earned and used.

A special report is available reflecting summary totals for all employees in the court.

Additional program modules are being developed to allow adding or deleting employees from a menu. Presently, additions or deletions are accomplished by editing the database.

For further information please contact the sponsor.

Sponsor:

Newman, Douglas E

AK BK

FTS 271-3393

Author:

Garner, S M

Documentation is available.

Class: Personnel	Tule: Judiciary Personnel & Leave	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox/dBASE

Brief Description:

Provides an automated personnel management system including leave accounting. Replaces all current paper records pertaining to personnel and leave administration.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

1.1*t*h

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class:	Title:	Court Type:
Case Mgt	Cases to Close	BC
Hardware:	Operating System:	Software Base:
HP VISTA	CTOS	RBASE 6000

This program was designed to be used as a listing of cases that are ready to close. The closing department will periodically pull up  $\alpha$  group, go through the motions of closing the cases, and then delete that group from the list.

The goal of the program is to obtain a more complete and accurate list of cases that are ready to close thus eliminating wasted time spent manually researching a case.

For further information please contact the sponsor.

Sponsor:

Hender, Cheryl et al CA-N BK 707-525-8720 Author:

Hender, Cheryl et al

Class: Case Mgt	Tule: Civil Case Management System	Court Type: <b>DC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This system was designed to provide information on civil cases filed district wide such as:

- (1) Cases pending
- (2) Cases opened and closed for a designated period of time (3) Motions pending
- (4) End of month summary of matters under advisement which includes:
  - a Matters referred to each judge
  - b. Matters ruled on by each judge
  - c. Matters pending ruling by judge
- (5) Suspense matters
- (6) Discovery order due dates

A merge program was incorporated to allow merge of attorney names to correspondence created with Multimate Word Processor for pretrial information processing.

(Completely menu driven programs with on-screen HELP designed to accommodate the novice user.)

For further information please contact the sponsor.

Sponsor:

Misinco, Wanda

FTS 238-0411

GA-M

Author: Misinco, Wanda

Class: Case Mgt	Tule: Judge's Case Mgt Program	Court Type: <b>DC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

A database program designed to aid a judge on the individual calendar system in the pretrial and trial management of civil cases, including. . .

- \* selecting/setting cases for trial, conferences, motion date
- preparing these dockets and mailing labels
  preparing various reports to monitor case flow
- \* full or limited docketing of other pleadings and orders, etc.

For further information please contact the sponsor.

Sponsor:

Pointer, CJ Sam C

Author:

Pointer, CJ Sam C

AL-N

Documentation is available.

Class:	Tule:	Court Type:
Case Mgt	Chapter 11	BC
Hardware: Apple IIe	Operating System: Apple	Software Base: Appleworks

Brief Description:

Chapter 11 Calendar Tracking of Events

For further information please contact the sponsor.

Sponsor: Wells, Marlene CA-N BK 707-525-8520 Author: Wells, Marlene

Class: Case Mgt	Title: Civil Case Management System	Court Type: DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

Using case number, filing date, judge number, style, jury demand, issue joined date, pretrial conference date, trial date, settle date, closing date and status provides the data for the civil monthly reports, prepares pretrial conference notices. Provides a Pending Case List. Major case management reports are Filed but not At Issue, At Issue but no Trial, and Settled but not Closed.

Emphasis is on ease of use, minimum keystrokes, and accuracy of entries. Proof sheets and audit trails are provided for all entries. On screen instructions make operator instructions unnecessary. A file maintains the current status (opens, reassignments, closings) for each judge and this file is printed after each updating session as well as a "physical inventory" of the pending cases for each judges. Monthly filings and closings are transferred to an annual archive file for future statistical use.

Menu driven. Menus are also available for most computer functions as well as those for daily, weekly, monthly, quarterly and annual backup.

For further information please contact the sponsor.

Sponsor:

Ferguson, Don

TN-E

FTS 854-4227

Author:

Shahan, Larry A

Class:	Tule:	Court Type:
Case Mgt	Docketing System	DC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE III+

Brief Description:

Electronic docketing using the NIBS network.

For further information please contact the sponsor.

Sponsor:

Gomez, Edgar

GA-M

FTS 238-0293

Author:

Gomez, Edgar

Documentation is available.

Class:	Tule:		Court Type:
Case Mgt	BK Full Case	Docketing System	BC
Hardware:		Operating System:	Software Base:
IBM PC/XT, AT		DOS	WAMPUM

### Brief Description:

A full case docketing system to replace traditional docket sheets in bankruptcy courts. Multi-user support with automatic record and file locking is supported with any NetBIOS-compatible network.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Case Mgt	Title: WAMPUM BK Adversary Docketing	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPIIM

### Brief Description:

A full adversary case docketing system to replace traditional docket sheets in bankruptcy courts. Multi-user support with automatic record and file locking is supported with any NetBIOS-compatible network.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Case Mgt	Tule: Circuit Judge Case Mgt System	Court Type:
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WAMPUM

### Brief Description:

Four modules which provide complete case management support within a circuit judge's chambers. Detailed reporting by panel, law clerk, and judge is included in the package.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Case Mgt	Tule: Civil Case Management Program	Court Type: DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This program monitors all pending civil cases by Judge from filing to closing. It monitors and provides the court with all Rule 16 orders, provides event dockets such as pretrial hearings and trials and printouts of coming events. It produces weekly listings of pending motions and monthly statistical information for each Judge which includes listing of cases filed, cases closed, pending cases and pending cases by age and category.

See Criminal Case Mgt Program — #60.

For further information please contact the sponsor.

Sponsor:

Caver, Thomas C

AL-M

FTS 534-7308

Author:

McClarney, Sandra

Documentation is available.

Class: Case Mgt	Title: Criminal Case Mgt Program	Court Type: <b>DC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

Complete criminal case management program that enables the court to completely manage its criminal case filings, including speedy trial time limits. The program enables the Court to monitor each individual case and/or defendant from indictment to sentence, it produces notices, letters, produces all dockets and calendars from arraignment to sentencing, along with monthly statistical information.

See Civil Case Management Program — #59.

For further information please contact the sponsor.

Sponsor:

Caver, Thomas C

AL-M

FTS 534-7308

Author:

McClarney, Sandra

Documentation is available.

Class: Case Mgt	Tule: Civil & Criminal Case Management	Court Type:  DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

The civil and criminal case management system provides complete tracking of civil cases and tracking of motions and matters under advisement for criminal cases. This system was designed to contain case management information for one judge, but could easily be modified for multiple judges.

Main case information, including the case number, title, judge, category, cite, filing and closing dates, matters under advisement, motions, parties and attorneys are maintained on civil cases as well as tickler dates for different actions to be taken on the case (90 day status check date, date service is due regarding Minute Order of Rule 4, status report due date, date of scheduling conference, date discovery closes, etc.).

Criminal case information includes the case number, title, judge, charging document, filing date, U.S. attorneys, defendants, bail status, matters under advisement, advisement date, defendant attorneys, defendant charges, and motions.

Eleven reports are provided. Civil cases are included in all reports, and criminal cases in the Motions, Matters Under Advisment, Alphabetical Party Index and Numerical Case Index reports. Other reports include All Cases Pending, All Cases Referred to the U.S. Magistrate, 90 Day Status Check, Pull Date Check, Cases At Issue, Cases with Trial Date Set, and Cases with Category 2 Matters.

Although this system can stand alone, it is integrated with our Calendaring System, which pulls data from these databases to be used in an automated calendar.

See Civil & Criminal Index — #95. See Civil Case Query Download — #138. See Civil & Criminal Case Calendar — #12.

For further information please contact the sponsor.

Sponsor:

Blythe, Lindy

AK

907-271-3686

Author:

Blythe, Lindy

Documentation is available.

Class: Case Mgt	Tule: WAMPUM Case Mgt & Calendar	Court Type: <b>DC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WAMPUM

### Brief Description:

An application that allows you to track your cases by next event. This information is in report format. Notices, briefing schedules and routine orders are generated.

For further information please contact the sponsor.

Sponsor:

Nelson, Warren H

WI-W

FTS 364-5156

Author:

Mundy, Ward

Documentation is available.

<sup>Class:</sup> Case Mgt	Title: Docket Control for Magistrates	Court Type: DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base:

Brief Description:

Maintains records of important events. Reports on ready cases, etc.

For further information please contact the sponsor.

Sponsor:

Nelson, Mag. Edwin L

AL-N

FTS 229-172M

Author:

Nelson, Mag. Edwin L

Documentation is available.

Class:	Tule:		Court Type:
Case Mgt	Case Tracking	g System	DC
Hardware:		Operating System:	Software Base:
IBM PC/XT, AT	J	DOS	dbase III+

### Brief Description:

The system's major functions are to keep an on-line record of the status of cases assigned to Judge Keeton, and to generate reports required by Judge Keeton.

For further information please contact the sponsor.

Sponsor:

DiBlasi, Lily

MA

FTS 223-9243

Author:

Marean, Michael

Documentation is available.

Title: NIBS (Nat'l Interim Bk System)	Court Type: BC
Operating System:	Software Base:
DOS	FoxBASE+
	NIBS (Nat'l Interim Bk System)  Operating System:

This is a system of entering all bankruptcy cases into the computer, getting initial forms printed and keeping track of the cases from filing to closing.

For further information please contact the sponsor.

Sponsor:

Seidel, Richard

3rd

Author:

Third Circuit

Class: Case Mgt	Title: Jury & Case Management	Court Type: <b>DC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WAMPUM

Brief Description:

Modified version of the systems developed by Ward Mundy.

For further information please contact the sponsor.

Sponsor:

ND, Clerks Office

Author:

ND, Clerks Office

ND

Class: Case Mgt	Title: Case Management Program	Court Type: <b>BC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	FoxBASE+

Brief Description:

Aid Case Manager in calendaring hearings, printing of necessary forms and end-of-month statistics.

For further information please contact the sponsor.

Sponsor:

Kamp, Brian A

WA-E

FTS 439-3830

Author:

Kamp, Brian A

Documentation is available.

Class: Case Mgt	Tule: Case Management System	Court Type:  DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

The Case Management System eliminates paper docketing for civil cases. It prints mailing labels, labels for notices diary slips for calendar book, a daily calendar and various case management reports. The system also allows case queries based on plaintiff's name, defendant's name, plaintiff or defense attorneys and case number.

The Case Management System archives closed cases onto a floppy disk and allows the user to transfer cases between the floppy disk to the hard disk.

For further information please contact the sponsor.

Sponsor:

Carter, Sherri R

CA-C

213-894-4445

Author:

Carter, Sherri R

Documentation is available.

Class:	Title:	Court Type:
Case Mgt	Case Management	<b>DC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Q&A, dBASE

### Brief Description:

This case management system was designed to enable the Judge to keep track of his case load. Case load encompasses civil jury and non-jury cases as well as criminal cases. It was also designed to keep track of motions so that the Judge can know what and how many motions are pending at any given time. The program enables this office to print out calendars for cases and motions with all parties and respective counsel named. Telephone numbers of counsel are also given.

For further information please contact the sponsor.

Sponsor:

Matras, Judy

SC

803-765-5860

Author:

Matras, Judy

Documentation is available.

Class: Case Mgt	Tule: Civil Caseflow Management	Court Type: <b>DC</b>
Hardware:	Operating System:	Software Base:
Wang Professional	Wang	Wang ProDB

This database system helps us manage our civil cases by keeping track of: status of cases by use of an assigned two-digit case number, date of last action, judge reassignments, pending motions and response due dates or any other action due to occur on a certain date. We can create virtually any kind of caseflow management report for use by courtroom deputies and judges' staffs such as: three year old cases assigned to a particular judge, pending motions for a particular judge, pending cases assigned to a particular judge, pending motions with responses due on a daily basis, cases eligible for status conference, cases eligible for dismissal for lack of prosecution, etc.

For further information please contact the sponsor.

Sponsor:

Stutzman, Kathleen A

ID

FTS 554-1361

Author:

Stutzman, Kathleen A

Documentation is available.

Class: Case Mgt	Tule: Caseload Menu	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

### Brief Description:

Main case information is maintained for use with the calendaring menu and general information of interest to the judge and judge's staff. Eventually it is hoped that this information will be transferred from computer in clerk's office. Information as to case number, debtor name, chapter of filing, attorney, trustee are maintained. In addition, information required by quarterly report of matters under advisement is maintained.

For further information please contact the sponsor.

Sponsor:

Brown, Sherry L

UT

FTS 588-6566

Some assistance can be provided.

Author:

Brown, Sherry L

Class:	Tule:	Court Type:
Case Mgt	Criminal Monthly Report	<b>DC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

### Brief Description:

This program was designed to assist courtroom deputies to maintain a current list of status of cases along with action due and action scheduled. The report is distributed to the appropriate judge.

For further information please contact the sponsor.

Sponsor:

Thomas, Leeneda T

GA-S

FTS 248-4001

Author:

Thomas, Leeneda T

Documentation is available.

Class:	Title:	Court Type:
Case Mgt	Civil Case Management	<b>DC</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

Brief Description:

This program provides a list of pending cases with dates for issue joined, discovery trial, etc. Also, a pending motion report can be generated for closed cases as well as pending cases.

For further information please contact the sponsor.

Sponsor:

Thomas, Leeneda T

GA-S

FTS 248-4001

Author:

Mundy, Ward

Documentation is available.

Class:	Tule:	Court Type:
Statistics	BK Monthly Statistics	BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	NIBS

Brief Description:

Tracks monthly case activity for office:

New Reopen Asset/No Asset Converted Etc.

For further information please contact the sponsor.

Sponsor:

Hadley, Michael L

KS

FTS 752-6521

Some assistance can be provided.

Author:

Hadley, Michael L

Class: Case Mgt	Tule: Adversary Proceeding Index	Court Type: BC
Hardware:	Operating System:	Software Base:
HP VISTA	CTOS	RBASE 6000

This program was designed to be used as:

- A quick access index for adversary proceedings
   A listing of APs ready to be closed
   A listing of closed APs.

The program is broken down into two parts, or data entry screens. Screen one is for entry of plaintiffs and screen two for defendants.

For further information please contact the sponsor.

Sponsor: Hender, Cheryl et al CA-N BK 707 525-8720

Author:

Hender, Cheryl et al

Class: Utilities	ਸਪ!: Mailing List Program	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WordPerfect
		Multimate

A mailing list program designed for merging of letters and other correspondence with Word Perfect, Versions 4.2 or 5.0, or Multimate, Version 3.5 or later, and for simplified printing of envelopes and/or mailing labels up to six rows deep on an HP Laser or compatible printer, all with limited query functions.

Although the program uses dBASE III structures, the program was compiled with Clipper, and the program is portable without the necessity of the user also having dBASE III.

All of the functions and uses to which the program may be put to use are described in the documentation forwarded to the Federal Judicial Center. It is currently used in the District of Massachusetts for, among other things, repetitive mailings in connection with the selection of law clerks on a yearly basis.

For further information please contact the sponsor.

Sponsor

Lawrence P. Cohen

MA

FTS 223-9223

Documentation is available.

Author:

Lawrence P. Cohen

Class: Jury	Tule: Automated Jury Program	Court Type: DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

The program allows for the entering of up to 100,000 names, addresses, county, sex/race, qualification code, beat and box data from registered voter listings, thereby creating jury master wheel. It also allows for the manipulation of this data for editing, the adding to or deleting from this data base and the printing of all needed juror statistical data. The program allows for the printing of juror qualification questionnaires, the disqualification and removal of names, thereby leaving only qualified jurors in data base. The program allows for the random drawing of jury venire, printing of summonses, subvouchers, vouchers, checks, and numerous miscellaneous correspondence that is necessary for the maintenance of the jury process.

For further information please contact the sponsor.

Sponsor:

Caver, Thomas C

AL-M

FTS 534-7308

Author:

McClarney, Sandra

Documentation is available.

Class:	Title:	Court Type:
Jury	Jury Management	DC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	

This program collects information on potential jurors. It can generate mailing labels and control sheets for the qualification process. It keeps track of which jurors are qualified, compiles statistics on jurors who are disqualified and tracks non-respondents.

From the qualified jurors the program draws juries, generating checkin sheets, and mailing labels. It can calculate and print subvouchers for an entire jury or for a single juror.

For further information please contact the sponsor.

Sponsor:

Phillips, Sally

WA-E

439-3728

Author:

Phillips, Sally

Documentation is available.

Class: Jury	Tule: Jury Selection System	Court Type:	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base:	

### Brief Description:

This program was designed for Judge Houck at his request. Venire and cases are put into program before jury selection. At the time jury is drawn, venire number is put in and juror's name appears on jury list of respective case.

For further information please contact the sponsor.

Sponsor:

Office, Clerks

SC

FTS 677-5816

Some assistance can be provided.

Author:

**BDS Computer Systems** 

Class:	nule:	Court Type:
Jury	<b>WAMPUM Jury</b>	<b>DC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WAMPUM

#### Brief Description:

We are almost totally automated, check writing is not done by the computer. Subvouchers are a thing of the past, they are now in a report format. Labels are generated for all mailings. Lists needed for jury selection are limited to only the panel in the courtroom. Certificate of attendance is generated by the computer as are letters responding to a request to be excused.

For further information please contact the sponsor.

Sponsor:

Nelson, Warren H

WI-W

FTS 364-5156

Author:

Mundy, Ward

Documentation is available.

Class: Jury	Title: Jury System	Court Type: <b>DC</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

Brief Description:

For further information please contact the sponsor.

Sponsor:

Office, Clerks

ΗI

Author:

Pacific Data Systems

Class: Statistics	Title: Statistical Report of Filings	Court Type: <b>BC</b>	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: NIBS	

This software consists of two optional packages. One asks the user to enter daily filings counts onto a data entry screen. The other obtains some of this data from the bankruptcy case database. The second option requires that all cases filed on one date be opened in the computer prior to running the daily report.

The statistical program compiles the day's statistics into monthly and yearly data. It contains information grouped by filing location, chapter, number of cases, number of estates, number of business cases, adversary proceedings and motions. It runs within the NIBS software. The program is used by the intake clerk.

\*\*\* This is highly localized software, and would require numerous changes if used by another court. The statistics are reported per filing location.

For further information please contact the sponsor.

Sponsor: Park, Rose Marie TN-E BK FTS 852-8208 Author:

Park, Rose Marie

Class: Statistics	Title: Countem Statistical Report	Court Type: BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox,/dBASE

#### Brief Description:

The Countem statistical report, through use of a selection criteria field, counts, categorizes and totals filings or terminations for a specific period of time. The report is generated at each month's end and determines filings by chapter, judge, and/or division.

For further information please contact the sponsor.

Sponsor:

Sanders, Barbara

AR-E BK FTS 740-6357 Author:

Gladdish, Randy

Documentation is available.

Closs: Tule: Statistics Statistical Analysis		Court Type: <b>BC</b>
Hardware: Apple Macintosh	Operating System: Apple	Software Base: Excel

#### Brief Description:

Statistical analysis of new case filings, terminations, adversary proceeding filings, and judicial workloads. Data reported monthly to SARD for the district is broken down by division within the district to assess court workloads within the district. The information is available to the court in greater detail and much sooner than the reports available from SARD.

The system consists of a series of MS Excel templates upon which monthly statistical data is entered. The templates automatically calculate long a short term changes in court workloads. The system could be used to assist in planning process for allocating resources based upon historical performance.

For further information please contact the sponsor.

Sponsor:

Greer, LA

IN-N BK

FTS 333-8247

Some assistance can be provided.

Author: Greer, LA

Class:	Tttle:		Court Type:
Statistics	STATS		BC
Hardware:		Operating System:	Software Base:
IBM PC/XT, AT		DOS	dbase III+

### Brief Description:

Records monthly filings, termination statistics by judge, type and office. Can be used to generate various statistical reports for internal office use.

For further information please contact the sponsor.

Sponsor:

Bingham, Robert L.

MA BK

Author:

Bingham, Robert L.

Class: Statistics	Title: Closed Cases Monthly	Court Type: BC
Hardware:	Operating System:	Software Base:
HP VISTA	CTOS	RBASE 6000

### Brief Description:

This program was designed as an aid in preparing the trustee payment vouchers as well as for use in the monthly statistical reports from the closing department of this office to SARD (AO).

For further information please contact the sponsor

Sponsor: Hender, Cheryl et al CA-N BK 707 525-8720 Author: Hender, Cheryl et al

Class: Statistics	Tule: Monthly Case Filings Summary	Court Type: <b>BC</b> Software Base:
Hardware:	Operating System:	
IBM PC/XT, AT	DOS	Quick C

Prints a summary of monthly case filings with totals by Chapter, District, and Judge. Input is the monthly SARD filings file.

C code would have to be modified and recompiled for usage at another site.

For further information please contact the sponsor.

Sponsor:

Carton, Jeff

SC BK

FTS 677-5801

Author:

Carton, Jeff

Documentation is available.

Class: Statistics	·· · · · · · · · · · · · · · · · · · ·	
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

Brief Description:

After entry of District caseload and subsequent current activity, program will provide monthly report showing complete calendar activity for each Judge. Information includes opening balances, cases filed, re-opened, transferred, and closed, and closing balances. Format provides information by Judge, Division and case type.

For further information please contact the sponsor.

Sponsor:

Monge, Frank L

TX-E

214 592-8195

Author:

**Gateley Associates** 

Class: Archive/FRC	Tule: Archive Database Program	Court Type: BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox/dBASE

The program allows the user to systematically organize and prepare bankruptcy case records for shipment to the Federal Records Center (FRC) serving their district. The program also maintains a master database of records shipped to the FRC. Working and shipping lists can be printed for the documents being prepared for transfer to the FRC.

For further information please contact the sponsor.

Sponsor:

Newman, Douglas E

AK BK

FTS 271-3393

Author:

Garner, S M

Documentation is available.

Class: Archive/FRC	Title: Records Management	Court Type: <b>all</b>
Hardware: AT&T 7300	Operating System: UNIX	Software Base: dBASE III+

The Records Management Program acts as an index for all cases which have been shipped to the Federal Records Center. It allows the court the ability to track the location of each individual case file. Appropriate data fields include: Case Number, Accession Number, Location Number, Box Number, Date Shipped. Location numbers for one or more records can be changed and updated easily, as records are moved at the FRC.

There is one standard report on the system. We hope to add a computerized #135 form, using a Laser - Printer, in the near future.

For further information please contact the sponsor.

Sponsor:

MacArthur, Mary

PA-M

717 347-0205

Author:

MacArthur, Mary

Documentation is available.

Class: Archive/FRC	Title: Adversary Archives	Court Type: BC
Hardware:	Operating System:	Software Base:
HP VISTA PC	CTOS	RBASE 6000

This program was created to be used as a permanent record and index for all closed adversary proceedings shipped to the federal archives.

The program is a numerical listing of case numbers and also includes the following fields: Accession Number, Location Number, Box Number, Period Cases were Closed, Disposal Date, and Remarks.

For further information please contact the sponsor.

Sponsor: Blain, Mary CA-N BK 707 525-8520 Author: Ramm, Arlene

tle: Automated Federal Archives	Court Type: <b>all</b>
Operating System:	Software Base: dBASE_III+
	utomated Federal Archives

The Automated Federal Archives System prints the reports, and forms required by the Federal Records Center for all court files, court reporter notes and other records being archived. The system also assists the Clerk's Office in retrieving the archived records by quickly identifying the location of the records and generating the necessary request forms.

The Automated Federal Archives System monitors all records received from the Federal Records Center and prints notices, as necessary, regarding the return of the records.

For further information please contact the sponsor.

Sponsor:

Carter, Sherri R

CA-C

213 894-4445

Author:

Carter, Sherri R

Documentation is available.

Class: Archive/FRC	Title: Archives Program	Court Type: <b>all</b>
Hardware: VISTA PC	Operating System: CTOS	Software Base: RBASE 5000

### Brief Description:

The system was developed to identify cases which have already been shipped to the Federal Records Center, which includes petitions and adversary cases.

This system has been converted to DOS using RBASE for DOS.

For further information please contact the sponsor.

Sponsor:

Laymon, Jack D

CA-E BK

FTS 460-2662

Author:

Laymon, Jack D

Documentation is available.

Class: Index	Title: WAMPUM Judgements	Court Type:
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

### Brlef Description:

A data file created to replace manual judgment index. Allows for judgment, costs and attorney fees in one record or individually. On a quarterly basis this office has index transferred to microfiche.

For further information please contact the sponsor.

Sponsor:

Nelson, Warren H.

WI-W

FTS 364-5156

Author:

Mundy, Ward

Documentation is available.

Class:	Title:	Court Type:
Index	Civil & Criminal Index	<b>ali</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This system provides an alphabetical party index and a numerical case index of all civil, criminal, magistrate, and miscellaneous cases filed with the court. The report can be printed by date range (date case was filed).

See Case Management System - #61.

For further information please contact the sponsor.

Sponsor:

Blythe, Lindy

AK

907 271-3686

Author:

Blythe, Lindy

Documentation is available.

Class:	Tule:	Court Type:
Index	Naturalization Index	<b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base:

### Brief Description:

This data base collects information from naturalization petitions for use in indexing based on the petitioner's name. It produces lists of petitioners grouped by naturalization ceremony date. It will print the naturalization certificates.

For further information please contact the sponsor.

Sponsor:

Phillips, Sally

WA-E

439-3728

Documentation is available.

Author:

Phillips, Sally

Class:	Title:	Court Type:
Index	Grievance Index (Attorney)	<b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

#### Brief Description:

The Grievance Index provides a listing of all complaints and referrals to the Federal Grievance Committee, with reports written to track active cases and to segregate those cases in which discipline has been entered or the complaints have been dismissed.

These reports are used to transmit information to the Circuit Executive's Office on the number, type, and disposition of attorney disciplinary matters, for use in reporting to the Judicial Conference.

For further information please contact the sponsor.

Sponsor:

Dalton, Victoria C

CT

FTS 645-2140

Some assistance can be provided.

Author:

Dalton, Victoria C

Class: Index	Tule: Special Master Case Index	Court Type: <b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE_III+

The Special Masters Case Index provides an index of all of the district's cases which have been referred to the Special Masters Program for settlement conferences, grouped by courtseat, by Judge and/or by case type. It is used primarily as a tool to track the status of the cases, with year-end statistics being drawn from the database relating to the success or failure of the program (i.e., rate of settlement district-wide, by courtseat and by case type).

All entries are combined on a common database, with new entries being made regularly and reports provided to each participating Judge as an instrument in assisting them with their case tracking systems.

For further information please contact the sponsor.

Sponsor:

Dalton, Victoria C

FTS 645-2140

Some assistance can be provided.

Author:

Dalton, Victoria C

Class:	Title:	Court Type:
Index	Court Interpreter Index	<b>all</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE III+

The Court Interpreter Index is a listing of all of the certified and non-certified interpreters who are available for various court proceedings. There are reports written which will group the interpreters by language specialty and by certified/non-certified status.

This index is available to the criminal docket clerks and courtroom deputies for use in making arrangements to provide interpreters. The database is updated on a regular basis to maintain a current listing.

For further information please contact the sponsor.

Sponsor:

Dalton, Victoria C

CT

FTS 645-2140

Some assistance can be provided.

Author:

Dalton, Victoria C

Class:	Tule:	Court Type:
Index	Attorney Roll Index	ali
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	dBASE III+

The Attorney Roll Index provides an alphabetical listing of all attorneys admitted to practice in this district after November, 1985 and all of those attorneys currently on the district's Criminal Justice Act Panel, Pro Bono Panel and Special Masters Panel.

Data entry is completed after every new admission and includes all those attorneys admitted pro hac vice. This index has become an invaluable tool to the Clerk's Office and to the court in that it can easily identify and group all those attorneys on any one of the given panels. The index is updated monthly and distributed to the divisional offices as well as to the Court.

Several reports have been developed to identify the following: CJA Roll of Attorneys, Pro Bono Panel Roll of Attorneys, Special Master Roll of Attorneys, Roll of Attorneys Admitted Pro Hac Vice, and a general roll of all attorneys admitted currently in the database. Information in the database includes name, address, firm, telephone, courtseat of admission, date of admission, whether the admission was pro hac vice or regular, languages spoken and participation on the various panels.

For further information please contact the sponsor.

Sponsor:

Dalton, Victoria C

СТ

FTS 645-2140

Author:

Dalton, Victoria C

Class: Title: Court Type: all

Hardware: Operating System: Software Base: Fox/dBASE

Brief Description:

For further information please contact the sponsor.

Sponsor:

Hamilton, Lucy H

TX-S

FTS 527-0757

Documentation is available.

Author:

Hamilton, Lucy H

Class:	Tule: CVB Tracking	Court Type: DC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

The system tracks the following:

- violation number
- date of violation
- agency issuing violation license number
- state of license
- place of violation
- vehicle make
- offense description
- amount of violation
- mandatory or requested hearing date
- name and address of offender
- date violation was paid
- warning letters issued

The system also produces mailing labels and reports of paid violations by agency to be submitted to the respective agency for their own accounting purposes.

For further information please contact the sponsor.

Sponsor: McHugh, Marlene PA-E 215 597-5712

Author:

McHugh, Marlene

Class: Tule:		Court Type:
Utilities Ger	eric Judge	all
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WP/NetOS

A ten megabyte collection of case management utilities, programs, etc. which provide a good starting point for setting up a new PC system in either a judge's chambers or a clerk's office. The disks include a tailored copy of WordPerfect for use with LaserJet II printers. Also included is customized Network-OS software with a DOS menu-driven shell supporting full multi-user access to all PC functions.

NOTE: Federal courts using this set of disks must make sure that a copy of WordPerfect and Network-OS has been licensed for each PC on which this software is installed. The remainder of the software is either in the public domain or is ShareWare which may be licensed if the user likes it.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class:	Tule:	Court Type:
Financial	Noticing Fees Program	BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: RBASE

### Brief Description:

The noticing fees program allows the court to recover noticing fees in a timely manner. The system provides an accounting for billing, collection, and followup on uncollected monies.

The program allows for entry of the number of notices, calculates the noticing fee due, maintains balances on fees collected and flags unpaid items.

For further information please contact the sponsor.

sponsor: Puchacz, Ted CA-N BK 415 556-2250 Author: Puchacz, Ted

Class: Miscellaneous	· · ·	
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

This system will provide any and all space or project reports which might be requested by the AO, FJC, GSA or for any internal management purpose. We are identifying and defining every possible data field which pertains to space and projects. Some of the reports will include: current projects status, current single project status, project funding status, project priority, SLUC tracking, etc. In addition to the primary active project database, there will be a separate database containing current space information for all locations and a separate historical archive database for completed projects. Another goal of this project will center around the electronic distribution of data (via telephone/modem) to and from the space planners at the AO. We may also experiment with sharing site specific data files with each court location at each clerk's office via modem link. In the future, we would like to link graphical floorplans to individual records (projects or spaces) in the database. We may link DBASE with an inexpensive CAD software system to allow us to view or print basic floorplans and to make basic modifications.

For further information please contact the sponsor.

Sponsor: Constantino, Costa G 4th FTS 925-2184 Author: Constantino, Costa G

Class: Utilities	Tule: Address-O-Matic	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: FrontRunner

A terminate and stay resident program which provides access to a complete circuit directory from within any word processor by simply pressing ALT-1.

The user can browse through the directory, highlight the desired name, and press [ENTER] to "paste" the name and address block into a word processing document.

Requires approximately 100K of memory.

Compatible with the Circuit Directory System from the Eleventh Circuit.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: <b>Utilities</b>	Tule: Circuit Directory System	Court Type: all  Software Base:
Hardware:	Operating System:	
IBM PC/XT, AT	DOS	Fox/dBASE

### Brief Description:

Provides a complete circuit directory for all staff, judges, and support offices within a circuit. Prints both an  $8-1/2 \times 11$  and pocket-sized circuit directory with office and home addresses and phone numbers.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

<sup>Class:</sup> <b>Utilities</b>	Tule: Menu Sys	tem	Court Type: <b>ali</b>
Hardware: IBM PC/XT, AT		Operating System: DOS	Software Base:

#### Brief Description:

A menu system for DOS systems providing a Main Menu providing nine (9) major selections, each of which presents a secondary menu of nine (9) more selections, all of which provides for menu selection of some 81 various application and/or DOS functions with two keystrokes. Additionally, each of the selections presented on each of the submenus provides for a maximum of five (5) user-defined prompts by which parameters may be passed to the application or function selected.

The program is written in assembly language, and its speed is enhanced by direct screen writes to the video buffer. No incompatibility has been observed in PCs, XTs, ATs [and compatibles], or the PS/2 series in which the program has been installed.

The program operates not unlike typical menu programs. Using the menu numbers selected, the program writes a batch file which, in turn, calls a predefined batch file which, in turn, executes the function or application [with or without parameters] requested. The menu may be user-defined using the editing program included with the menu program.

For further information please contact the sponsor.

Sponsor:

Cohen, Mag. Lawrence

MA

FTS 223-9223

Author:

Cohen, Mag. Lawrence

Class:	Title:	Court Type:
Utilities	Data Transfer to NCR 9300	<b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Bitcom etc

The Data transfer programs are programs to work in cooperation with standard communication programs such as Bitcom, Smartcom, or Crosstalk. The programs allow print files from the NCR 9300 to be downloaded to the PC where they may be printed on the Laser printer, or source programs transferred to other systems for compilation. The programs strip off trailing spaces to minimize file size for communications, and strip off control characters that are not used by the other operating system.

For further information please contact the sponsor.

Sponsor:

Anderson, Pat

CA-C

FTS 894-7163

Author:

Anderson, Pat

Documentation is available.

Class:	Tule:	Court Type:
<b>Utilities</b>	File Management System	all
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WP/Crosstalk

Brief Description:

File organizer; various macros for user convenience. Circuit support feature allows Circuit employee access to chambers keyboard from Philadelphia; this is a helpful feature.

For further information please contact the sponsor.

Sponsor: Underwood, Sylvia

3rd

FTS 597-0718

Author:

Seidel, Richard

Class:	Title:		Court Type:
Utilities	WAMPUM		<b>all</b>
Hardware: IBM PC/XT, AT		Operating System: DOS	Software Base:

A free menu-driven, dBASE III-compatible data base management system for development of virtually any kind of data base desired. Includes standard input functions to add, edit, delete, undelete, pack, reindex, and display records. Supports output of dBASE compatible reports, labels, lists and customized form letters. Up to 7 indexes may be developed to support any dBASE data base. Comprehensive import and export utilities permit assimilation of data from other data bases.

All applications can be multi-user with automatic file and record locking so long as the units are networked with a NetBIOS-compatible network.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: <b>Utilities</b>	Tule: Nutshell		Court Type:
Hardware: IBM PC/XT, AT		Operating System: DOS	Software Base:

Brief Description:

Text-oriented database

For further information please contact the sponsor.

Sponsor:

Lowe, David G

VA-E

FTS 925-2886

Some assistance can be provided.

Author:

Canterbury Internatl

Class: <b>Probation</b>	Tule: Probation Officer's Caseload	Court Type: PROB
Hardware: DECmate	Operating System: WPS	Software Base:

This Probation Officer's Caseload database produces these reports:

- 1. CASELOAD LIST: List with subject's name, address, key map code, supervision level, received date, expiration date, type case, special conditions, and comment section (limited to 25 characters). It is necessary to print on a single line in order for DECmate to total high and low activity cases. Two additional sections of the report provide the same information for courtesy supv. cases and cases on bond supv. pending probation revocation. A third section lists contract and non-contract drug and alcohol cases.
- 2. REPORTS DUE FOR THE MONTH: The following is printed in four sections on one page:

<u>Case Reviews and Parole Forms F-3</u>: Name, sex, race, dob, type case, received and expiration dates, and type report due are listed.

<u>Expirations</u>: Name, type case, received and expiration date are listed.

<u>Initial Supv. Classification Reports:</u> Name, type case, received date and date assigned to officer are listed.

<u>Special Reports</u>: Name, type case, received and expiration date, and type of report are listed. (Used mainly for YCA early terminations and 5-year F-3s.)

For further information please contact the sponsor.

Sponsor: Stauffer, Cathy TX-S PB FTS 527-0266 Author: TX-S PB Staff

Class: Title: Court Type: Probation Community Service Management PROB

Hardware: Operating System: Software Base: Fox/dBASE

Brief Description:

Tracks status of community service cases with auto-addition of new hours, and reports indexed by client, PO, agency assignment, or placement.

For further information please contact the sponsor.

Sponsor:

Gray, Richard NY-E PB Author:

Gray, Richard

Class:	<sup>Tule:</sup>	Court Type:
<b>Probation</b>	Caseload Manager	<b>PROB</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox/dBASE

Provides online caseload information for active and inactive cases, hard copy printouts of all caseloads with expiration, status, fines, restitution and special conditions noted. Also provides quarterly lists of expirations due and case counts. Integrated into the same structure are subprograms that provide caseload identification, i.e.,by providing a zipcode, officer name, or caseload number the program responds with the other two pieces of information.

For further information please contact the sponsor.

Sponsor: Gray, Richard NY-E PB 718 330-2626 Author: Gray, Richard

Class:	Tule:	Court Type:
Library	In-House On-Line Catalog	LIB
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: INMAGIC

### Brief Description:

Accepts national bibliographic records derived from OCLC database, converts these records into online catalog format and provides sophisticated Boolean search capabilities for this newly created database.

For further information please contact the sponsor.

Sponsor:

Daniels, D

ΑZ

FTS 261-3879

Some assistance can be provided.

Author:

AZ LIB Staff

Class: Miscellaneous	Title: Court Interpret	er System	Court Type <b>DC</b>
Hordware:	Oper	ating System:	Software Base:
IBM PC/XT, AT	DC	DS	COBOL

### Brief Lescription:

The Court Interpreter programs may be used to select, schedule, and pay the interpreters. As a Language code is selected, a list of qualified interpreters will display. When an interpreter is selected, any other case activity for that interpreter on that day will appear. Activity types will display and the selected activity will determine the proper category for statistics. From a one-time entry of the information, the programs will produce Calendars, Vouchers, Statistics, and Earnings reports.

For further information please contact the sponsor.

Sponsor:

Anderson, Pat

CA-C

FTS 894-7163

Author:

Anderson, Pat

Documentation is available.

Class: Judicial Conf	Tule: Judicial Conf. & Membership	Court Type: CA
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox/dBASE

This system links at least three separate database files. One module maintains a membership database which is controlled by the specific membership rules of the Fourth Circuit Judicial Conference. Another module provides for the annual management of the Judicial Conference meeting. Many program routines from Ward Mundy's Judicial Conference database program have been modified and enhanced for this module. The third module maintains an archive file for each annual conference and provides historical and statistical data on such things as attendance and membership category profiles for future planning and management of the conference.

The program is integrated with the membership rules established by the Fourth Circuit Judicial Conference so its usefulness for other circuits would only be as an example or guide for the creation of a customized system.

For further information please contact the sponsor.

Sponsor:

Constantino, Costa G

4th

FTS 925-2184

Author:

Constantino, Costa G

Class: Judicial Conf	Tule: Records Mgt - Judicial Conf.	Court Type: <b>CA</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE II

Database includes a record for each conferee invited to attend the conference. Each record contains the following information: Name, position, address and telephone number, name of their spouse/guest if any, code number for invitation letter sent, category, district in which they reside, status of conference registration and hotel and social reservations, name of judge or district which invited the conferee.

By transferring data from PC to word processing, invitation letters, mailing labels and a roster of conferees may be produced. Reports may be generated for attendees by district, total by category, total no response, total not attending, total spouses, total invited and total attending. Various lists can be produced by select criteria which may include any one or all fields of the data.

This database and conference financial management database may be verified through this program.

Packet labels and badges can also be printed from the database.

See Financial Mgt - Judicial Conf — #24. See Badge Processing & Printing — #120.

For further information please contact the sponsor.

Sponsor:

Sittig, Darrel

5th

FTS 682-6519

Author:

Hager, Dustin

Class: Judicial Conf	Tule: Badge Processing & Printing	Court Type: <b>CA</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE II

This program allows you to transfer information from the existing database files for printing badges without retyping. Groups of badges can be printed by category and can also be printed as needed on an individual basis.

Big, bold letters automatically centered. Up to four lines per badge.

See Records Mgt - Judicial Conf -- #119.

For further information please contact the sponsor.

Sponsor:

Sittig, Darrel

5th

FTS 682-6519

Author:

Hager, Dustin

Class: Judicial Conf	Tule: Judicial Conference System	Court Type: CA
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: Fox/dBASE

Provides a completely automated tracking system for handling reservations, registrations, and social events pertaining to a judicial conference. Includes detailed cost accounting reports.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Miscellaneous	Tule: Asset Case Assignment	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE_III+

This software is used by the Chapter 7/11 Dept. Supervisor for assigning asset cases to deputy clerks for management. Reports printed from the database include lists of asset cases by case number, clerk assignment, record number, or trustee. It separates lists by clerk when requested. It is a menu-driven independent system.

\*\*\* This software is only useful in courts where cases are assigned to deputy clerks for complete administration. It would require modifications prior to use by another court.

For further information please contact the sponsor.

Sponsor: Park, Rose Marie TN-E BK FTS 852-8208 Author:

Park, Rose Marie

ket BC
Software Base:
dBASE III+

### Brief Description:

The Chapter 13 dismissal system operates within the NIBS software. It provides a dismissal docket for a specific court date and a proceeding memorandum for each case to be heard. The user has an option to add cases that are not in the bankruptcy database. It is used by Chapter 13 deputy clerks.

For further information please contact the sponsor.

Sponsor:

Park, Rose Marie

TN-E BK

FTS 852-8208

Some assistance can be provided.

Author:

Park, Rose Marie

Class:	Title:		Court Type:
Index	Adversary Procee	ding Index	BC
Hardware:	Operati	ng System:	Software Base:
IBM PC/XT, AT	DOS		dbase III+

### Brief Description:

This file combines data contained in the caseload information system and attorney files with specific data on each adversary proceeding. It provides data in case number order or by trial date and maintains information as to preliminary hearings and filing cutoff dates for pretrial orders. It is helpful to the judge and law clerk in preparing for upcoming trials.

For further information please contact the sponsor.

Sponsor:

Brown, Sherry L

UT BK

FTS 588-6566

Author:

Brown, Sherry L

Class:	Title:	Court Type:
Utilities	Address Labels	BC
Hardware:	Operating System:	Software Base:
HP VISTA	CTOS	RBASE

Brief Description:

Program used to produce mailing labels for noticing of hearings, etc.

For further information please contact the sponsor.

Sponsor:

Blain, Mary

CA-N BK

Author:

Ramm, Arlene

Class: Financial	Tule: Trustee Payment Voucher	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

## Brief Description:

The voucher system provides input screens with default values for the payment voucher. It provides a Trustee file, a case file and schedule file.

The system will generate the payment vouchers and calculate the summary sheet.

For further information please contact the sponsor.

Sponsor:

Woolsey, Brenda S.

IL-C BK

FTS 955-4550

Documentation is available.

Author:

Woolsey, Brenda S.

Class:	Tüle:		Court Type:
Case Mgt	Case Manager	nent	BC
Hardware:	Ċ	perating System:	Software Base:
IBM PC/XT, AT	, <b>I</b>	DOS	FoxBASE+

Case Indexing System 341 Meeting Time Generation by Attorney Last Name - Module Incorporated in NIBS

Index Card Management system - Pre BUMS cases Electronic docketing with standard entries - Wordperfect Macros

For further information please contact the sponsor.

Sponsor:

Verkayk, Stacy

AZ BK

FTS 261-3357

Author:

Verkayk, Stacy

Documentation is available.

<sup>Class:</sup> Miscellaneous	Tule: Attorney's Master Creditor DB	Court Type: BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	

Designed for use in conjunction with the Claims System, this software permits a law firm to develop a data base of common creditors which can be retrieved with a few keystrokes into the claims system.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Case Mgt	Title: WAMPUM BK Admin Case Mgt	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: WAMPUM

## Brief Description:

A full-featured case management system suitable for use within a bankruptcy administrator's or trustee's office. Includes modules to retrieve pending cases and closed cases from NIBS.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: NIBS	Tule: NIBS Case Index System	Court Type: BC
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: NIBS

### Brief Description:

A multi-user, network-compatible case index system suitable for use with up to 3 NIBS data bases. Designed to permit the public to access case index information about bankruptcy cases without support from the bankruptcy clerk's staff.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class: Tttle: Court Type:

Miscellaneous Attorney Claims System (BK) BC

Hardware: Operating System: Software Base:

IBM PC/XT, AT DOS

Brief Description:

Provides a completely automated claims management system for use by bankruptcy attorneys. Compatible with Claims Module of NIBS for electronic filing of all claims in a bankruptcy proceeding.

For further information please contact the sponsor.

Sponsor:

Mundy, Ward

11th

FTS 242-5756

Author:

Mundy, Ward

Documentation is available.

Class:	Tule:	Court Type:
NIBS	Claims System	BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	FOXBASE+
IDMIT C/AI, AI	<b>D</b> 00	TOXBIBET

Brief Description:

Electronic processing of claims within the NIBS network.

For further information please contact the sponsor.

Sponsor:

Gomez, Edgar

GA-M

FTS 238-0293

Author:

Gomez, Edgar

Documentation is available.

Class: Financial	Title: Final Accounts from Trustees	Court Type: <b>BC</b>
Harduvare: HP VISTA	Operating System: CTOS	Software Base: RBASE 6000

## Brief Description:

Final accounts filed is to be used as a houng of all final accounts submitted to the court by trustees. As these accountings are noticed or processed they will be deleted from the first program and entered into the final meeting calendar program.

For further information please contact the sponsor.

Sponsor: Hender, Cheryl et al CA-N BK

707 525-8720

Some assistance can be provided.

Author:

Hender, Cheryl et al

Class: Financial	Tule: Trustees Disbursements Record	Court Type: BC
Hardware:	Operating System:	Software Base:
HP VISTA	CTOS	RBASE 6000

Brlef Description:

Trailing of fees and expenses disbursement to trustees

For further information please contact the sponsor.

Sponsor: Hender, Cheryl et al CA-N BK 707 525-8520 Author: Hender, Cheryl et al

<sup>Class:</sup> <b>Miscellaneous</b>	Title: Claims Log		Court Type: BC
Hardware:		Operating System:	Software Base:
HP VISTA		CTOS	RBASE 6000

The program Claims Log was created in order to expeditiously list all those asset cases of either Chapter 7 or Chapter 11 in which claims have been or will be filed. At the intake process when the case is initially entered into the "BANS" system and determined to be an asset case it will be entered into the "Claims Log Program" as well. From this report we will periodically ascertain the current status as to number of claims entered into the "BANS" system per case as well as those cases in which the claims bar date has passed so that all claims can be entered up to date and assumed as completed and removed from the log.

This program allows us to sort these cases by case number, case name, chapter claims bar date, and update date. Advantage being particularly in Chapter 11 can be real ambiguous and because of their size should be kept up to date at all times.

For further information please contact the sponsor.

Sponsor: Blain, Mary CA-N BK 707 525-8720 Author: Blain, Mary

Class: NIBS	Title: Proceeding Memorandums	Court Type: BC
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	Fox/dBASE

## Brief Description:

This program operates within the NIBS software. It prints proceeding memorandums for all discharge hearings and 341 meetings. The memo lists case number, style of case, chapter, counsel, trustee, and in chapter 13 cases, the debtor's employer. (It only prints the employer if the bankruptcy case opening program is modified to receive that information. It may be used, however, without that data.)

For further information please contact the sponsor.

Sponsor:

Park, Rose Marie TN-E BK

FTS 852-8208

Author:

Park, Rose Marie

Class:	Tule:	Court Type:
Calendar	341 Calendar	BC
Hardware: VISTA PC	Operating System: CTOS	Software Base:

Brief Description:

The 341 calendar program generates the calendar for the meeting of creditors from BANS input. The program sorts the information according to the trustee and assigns the cases to the proper trustee hearing time.

For further information please contact the sponsor.

Sponsor:

Puchacz, Ted

CA-N BK

556-2250

Some assistance can be provided.

Author:

Puchacz, Ted

Class: Utilities	Title: Civil Case Query Download	Court Type: <b>ali</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base: dBASE III+

This system provides a judge with query access to the case management files which reside on his case management clerk's PC. The case management clerk downloads the database files which are then uploaded onto the judge's PC. He can then view all of the case management records (case information, motions, matters under advisement, etc.)

See Case Management System - #61.

For further information please contact the sponsor.

Sponsor: Blythe, Lindy AK 907 271-3686 Author: Blythe, Lindy

Class:	Title:		Court Type:
<b>Utilities</b>	WP Italics		<b>All</b>
Hardware:		Operating System:	Software Base:
IBM PC/XT, AT		DOS	WordPerfect

As a standalone utility, the program, named WPITALICS, will convert all underlined words and/or phrases [or words and/or phrases set apart in italics or bold] to italics, bold, or underline, as the case may be. The nature of the change is controlled by parameters passed at the command line: WPITALIC SAMPLE.DOC U I will changes all underlinings [U] in SAMPLE.DOC to italics [I]; WPITALIC SAMPLE.DOC B U will change all bold [B] attributes in SAMPLE.DOC to underline [U] attributes, etc.

Alternatively, using the DOS Shell function [<CTRL><F1> 1] in Word Perfect 5.0, the document can be saved to disk and the program executed while in the shell without fully leaving Word Perfect 5.0.

For further information please contact the sponsor.

Sponsor:

Lawrence P. Cohen

MA

FTS 223-9223

Documentation is available.

Author:

Lawrence P. Cohen

Class: Utilities	Tule: Diskette or Disk Cataloger	Court Type: <b>all</b>
Hardware: IBM PC/XT, AT	Operating System: DOS	Software Base:

The Disk Cataloger catalogs and indexes to print all files [in terms of pathname, filename, size, date, and time of creation and/or last editing] of all files located on a diskette or on a logical drive on the fixed disk. Two lists are produced. One lists [alphabetically] all files which reside on a particular diskette or logical drive diskette [or logical drive] by diskette [or logical drive. The other list reindexes the former list to alphabetically list all files previously cataloged, and the location [diskette or logical drive] on which that particular file resides.

Since location of a particular file is but a fingertip away, it encourages frequent backups and elimination of unneeded files from a fixed disk without fear that the document, once deleted, will never be found again.

For further information please contact the sponsor.

Sponsor:

Lawrence P. Cohen

FTS 223-9223

Documentation is available.

Author:

Lawrence P. Cohen

Class: Utilities	Title: Lexis to Word Perfect	Court Type: <b>a îl</b>
Hardware:	Operating System:	Software Base:
IBM PC/XT, AT	DOS	WordPerfect
		LEXIS

Using either the "Record" or "Print Document" mode in LEXIS [Verision 5.0], cases or portions of cases may be directed to a disk file instead of a printer. As formatted by LEXIS, however, retrieval of the file written by LEXIS into Word Perfect requires rather tedious editing, since the lines are formatted for some 78 to 84 characters in length, and simple removal of all "hard returns" does not solve the problem.

This program, dubbed LEX2WORD, properly formats the lines, removes certain verbiage not needed for retrieval, makes a modest [although not complete for the reasons stated in the directions] of underlining [or setting out in italics or bold] all case citations, and certain key words such as Id., Ibid, supra, infra, and replaces LEXIS' @ character with the appropriate § character.

For further information please contact the sponsor.

Sponsor:

Lawrence P. Cohen

MA

FTS 223-9223

Author:

Lawrence P. Cohen

Documentation is available.