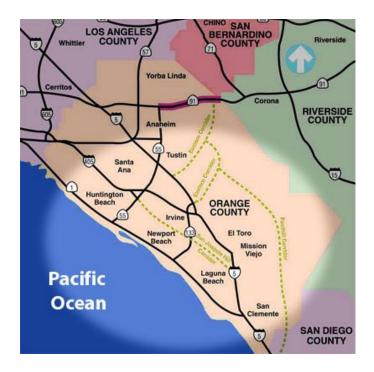
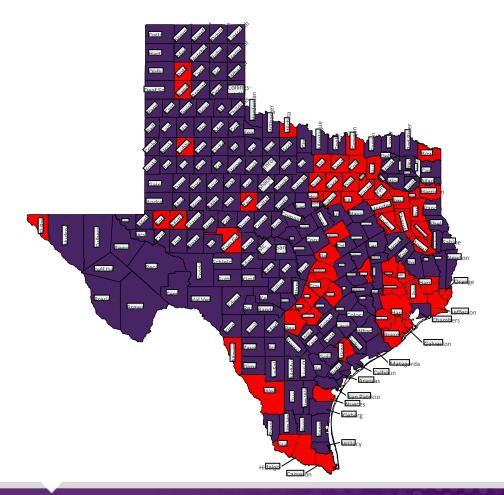


# Electronic Filing for Self-Represented Litigants David Slayton Casey Kennedy Alan Carlson











# TOPICS

What we will talk about today

- Actual experiences of SRLs with e-filing based on user surveys
  - ≻Texas (2015)
  - ➤California (2013)
- Critical issues for SRLs in e-filing
- Alternatives for addressing issues





### **SURVEY QUESTION #1**

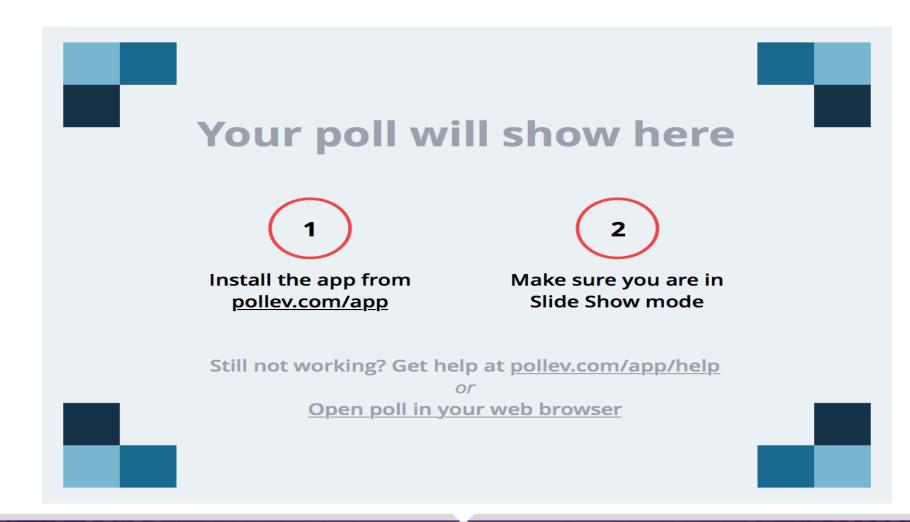






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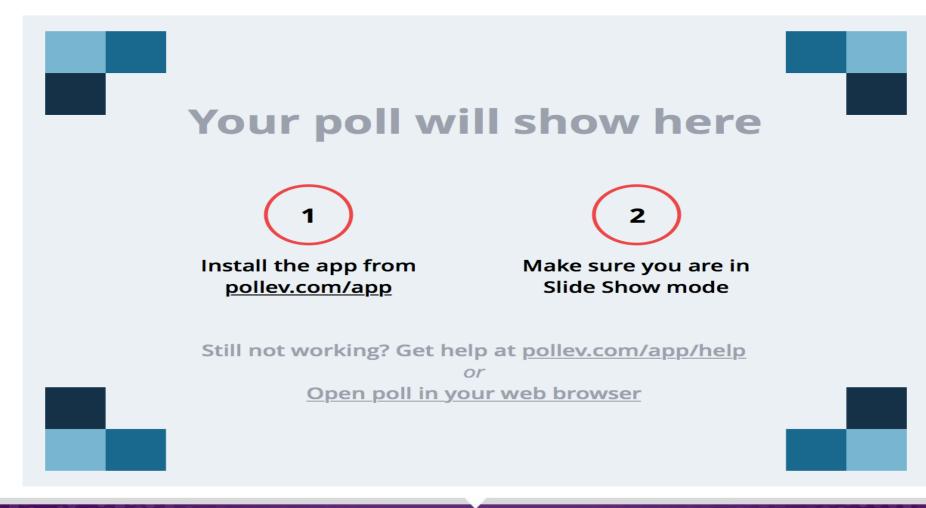
### **SURVEY QUESTION #2**







### **SURVEY QUESTION #3**







## SURVEY OF SRLs – ORANGE COUNTY

Survey of Experience with e-filing:

- Mandatory e-filing program was 3 months old
- Electronic surveys sent to email addresses provided during e-filing
- Paper surveys distributed at self-help centers
- Received 303 responses from self-represented litigants





# SURVEY OF SRLs – TEXAS

Survey of Experience with e-filing:

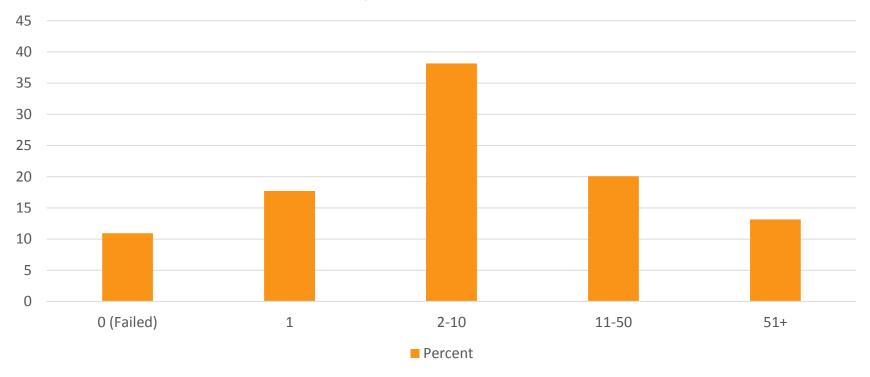
- E-filing program was 1 year old (permissive)
- Electronic surveys sent to email addresses provided during e-filing
- Received 548 responses from self-represented litigants

POWERED B



# Texas SRL Survey (2015)

How Many Times Have You eFiled?







# **BEWARE OF ASSUMPTIONS**

Self represented litigants have a range of capabilities relative to e-filing:

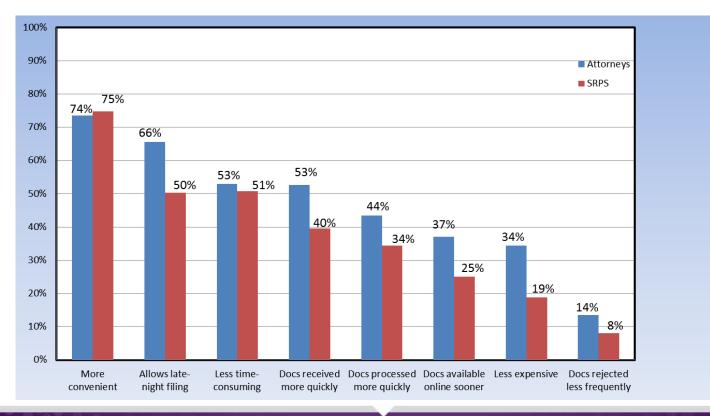
- Most self represented litigants have access to a computer and the internet
- Many self-represented litigants are computer literate
- Not all self-represented litigants are eligible for fee waiver
- Making eFiling easy will solve our SRL issue





## **OVERALL - BENEFITS OF E-FILING**

### What are the benefits of e-filing?



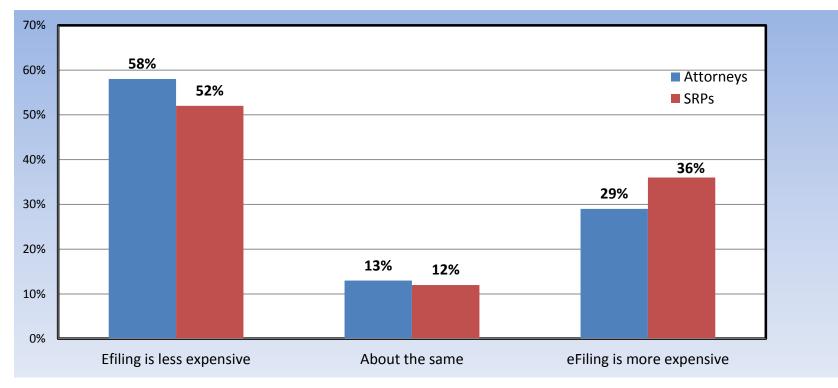




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# OVERALL – COST OF E-FILING

#### How do to the costs of e-filing compare to paper filing?

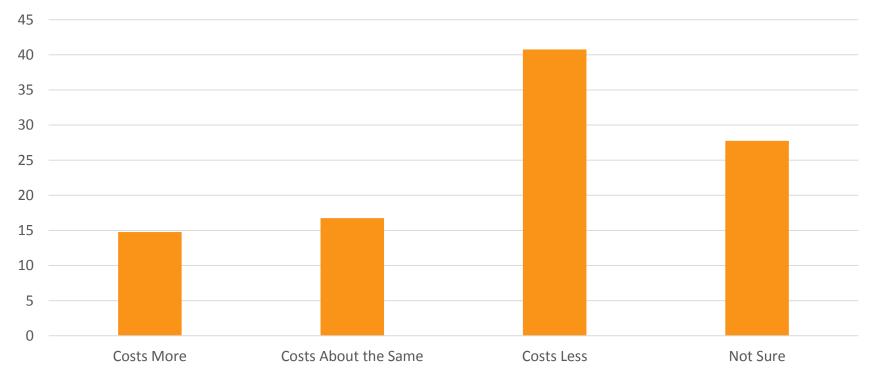






### **TEXAS SRLs FIND E-FILING CHEAPER**

Cost vs. Paper







## OVERALL – MANDATE

#### E-FILING REQUIREMENT DOES NOT DISCOURAGE FILING

	Orange	Texas
E-filing did not discourage filing	75%	71%
If did discourage, what was reason:		
Unclear or confusing process	63%	69%
Cost	36%	27%
Problems with payment process to complete transaction	23%	30%
Difficulty accessing a computer with internet	19% (5% OF TOTAL)	14%
Selecting EFSP	18%	27%
Other	49%	48%





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# FILING STEPS COMPARISON

#### Paper Filing

- Prepare document
- Sign
- Make copies
- Get to Courthouse
- File document and pay fee

#### <u>E-Filing</u>

- Prepare document
- Sign
- Select EFSP and register
- Upload document and pay fee

#### The process is the punishment





## PREPARING THE DOCUMENT

### **PROBLEMS DESCRIBED**

### **ALTERNATIVE SOLUTIONS**

- Use of document assembly programs
- Self-help programs, NGOs, etc., provide forms, instruction, and computers





selfhelp

## SIGNATURES

### **PROBLEMS DESCRIBED**

• signing electronically prepared documents

### **ALTERNATIVE SOLUTIONS**

• CA & TX have rules allowing /s/





## SELECTING EFSP

### **PROBLEMS DESCRIBED**

• How do you know which one to use?

### **ALTERNATIVE SOLUTIONS**

- Orange Legal Aid Society is an EFSP
  - For use in their programs
  - Court self-help clinics file though them





## PAYING ANY FILING FEE

### What forms of payment are accepted? Which forms of payment are most used?

FORM OF PAYMENT	ORANGE	TEXAS
Credit Card	91%	73%
Fee Waiver	9%	27%
E-check (ACH)	5%	0%
Cash	1.4%	0%





## **E-FILING PROCESS**

 Converting paper documents to electronic form for filing

POWERED BY

- Need to bookmark
- Uploading document
  - Selecting document type
  - Large documents



# **REJECTION OF FILING**

- MOST COMMON REASONS FOR REJECTION
  - Incorrect Formatting
  - Incorrect Fees
  - Combined PDFs
  - Filer's Request
  - Addressed to wrong clerk





## SRL VS. ATTORNEY REJECTION

Attorneys

**SRLs** 

8.41%

6.12%





## **QUESTIONS?**





