



# THE CHICAGO CHAPTER OF THE FEDERAL BAR ASSOCIATION PRESENTS 2018-2019 STATE OF THE COURT ADDRESS BY CHIEF JUDGE RUBÉN CASTILLO

JUNE 25, 2019



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# STATE OF THE COURT AS OF JUNE 25, 2019

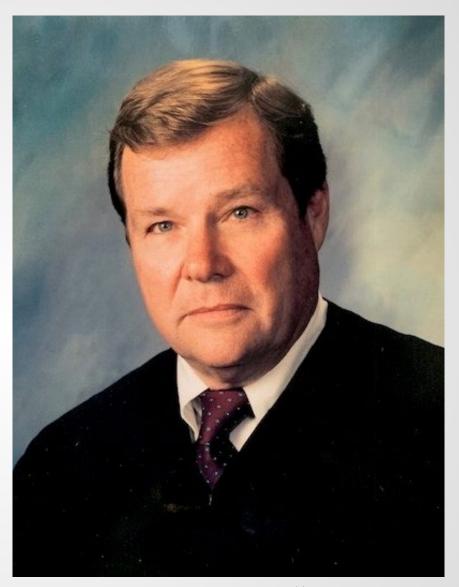
- Five Judicial Vacancies
  - Hardworking Court doing more with less judicial officers
- Compassionate
  - Reentry Court Two Post-Conviction Courts
  - Pretrial SOAR Court Program graduated its second class
- Engaged
  - Community Outreach
  - o Interactive
  - Court History Museum
  - o 200th Anniversary Video/Book
- Cost Cutting Budget remains about the same so far
  - o Continued emphasis on cost cutting supervision rather than prison
- Secure
  - Continued emphasis on court security
  - State Street Property Issues

#### KEY COURT PERSONNEL CHANGES DISTRICT JUDGES

- Five Vacancies
  - o Losses
    - James B. Zagel Assumed Senior Status October 21, 2016
    - John W. Darrah<sup>†</sup> Assumed Senior Status March 1, 2017; Died, March 23, 2017
    - Samuel Der-Yeghiayan Retired February 17, 2018
    - Amy St. Eve Elevated to U.S. Court of Appeals for the 7<sup>th</sup> Circuit May 23, 2018
    - Frederick J. Kapala assumed Senior Status May 10, 2019
  - o 3 nominees awaiting confirmation by U.S. Senate the process has taken too long!
    - U.S. Magistrate Judge Mary M. Rowland
    - · Martha M. Pacold
    - Steven C. Seeger
  - o Awaiting official nomination from the White House
    - John F. Kness
  - Rockford Vacancy one year notice
- Senior Judges Invaluable Assistance to Our Court



Hon. Daniel G. Martin March 3, 1955 – October 11, 2018



Hon. George W. Lindberg June 21, 1932 – March 19, 2019

### KEY COURT PERSONNEL CHANGES MAGISTRATE JUDGES

- Four New Magistrate Judges how did we do this?
  - o Sunil R. Harjani
  - Jeffrey L. Cummings
  - Lisa Jensen (Western Division)
  - Gabriel A. Fuentes
- 2019 Magistrate Judge Merit Selection Panel Eastern Division
  - Patricia Brown Holmes (Chair) of Riley Safer Holmes & Cancila LLP; Ricardo Estrada\*, President and CEO Metropolitan Family Services,;Esther Franco-Payne\*, Executive Director of Cabrini Green Legal Aid; Joseph M. Gagliardo of Laner Muchin, Ltd.; Marisel A. Hernandez of Jacobs, Burns, Orlove & Hernandez, Hon. Arlander Keys, Ret.; Spiridoula (Litza) Mavrothalasitis of City of Chicago Department of Law, Employment Litigation Division; Samuel S. Park of Winston & Strawn; Stephen H. Pugh of Pugh Jones Johnson; Sergio F. Rodriguez of the Federal Defender Program; Zaldwaynaka (Z) Scott, President of Chicago State University; Natalie J. Spears of Dentons US LLP; and Nigel F. Telman of Proskauer
- 2019 Magistrate Judge Merit Selection Panel Western Division
  - O Hon. P. Michael Mahoney, Ret. (Chair) of Mahoney & Mahoney; Carlos S. Arevalo of SmithAmundsen LLC; Hon. Manuel Barbosa, Ret.; Charles Box; Wendy Crouch\* of Prairie State Legal Services; Earl Dotson, Jr.\* of Rockford Public Schools; Paul Gaziano of the Federal Defender's Office; Roberta "Bobbi" Holzwarth of Holmstrom Law; Ifeanyi Mogbana of the City of Rockford; Hon. Jack O'Malley, Ret.; Maggie Schnieder of the NDIL U.S. Attorney's Office

#### THE JUDICIAL CONFERENCE OF THE UNITED STATES

#### **Member**

District Judge Rebecca R. Pallmeyer

#### **Committee Members**

Circuit Judge Amy St. Eve

Committee on the Budget

District Judge Robert W. Gettleman

Committee on Audits and Administrative Office Accountability

District Judge Rebecca R. Pallmeyer

Committee on Court Administration and Case Managements

District Judge Edmond E. Chang

Committee on Criminal Law

District Judge Thomas M. Durkin

Committee on Federal-Status Jurisdiction

District Judge Elaine E. Bucklo

Committee on Financial Disclosure

District Judge Joan H. Lefkow and Magistrate Judge Sidney I. Schenkier

Committee on the Administration of the Magistrate Judges System

District Judge Robert M. Dow

Advisory Committee on Civil Rules (2013-2020)

District Judge Gary S. Feinerman

Advisory Committee on Criminal Rules (2014-2020)

Bankruptcy Judge A. Benjamin Goldgar

Advisory Committee on Bankruptcy Rules (2014-2020)

Liaison to the Advisory Committee on Civil Rules

Magistrate Judge Sidney I. Schenkier

Advisory Committee on Protection of Cooperator

# KEY COURT PERSONNEL CHANGES NEW MAGISTRATE JUDGES



Magistrate Judge Sunil R. Harjani



Magistrate Judge Jeffrey L. Cummings

# KEY COURT PERSONNEL CHANGES NEW MAGISTRATE JUDGES



Magistrate Judge Lisa Jensen



Magistrate Judge Gabriel A. Fuentes

#### FEDERAL SHUTDOWN 2018-2019

- Partial federal shutdown began December 22—lasting <u>35</u> days until February 15.
- Judiciary operated on court fee balances and other "no year" funds
- Court delayed or deferred non-mission critical expenses, such as new hires, non-case related travel, and certain contracts. Judiciary employees reported for work duration of shutdown—no furloughs!
- Entered Amended
   General Order 18-0028,
   which held in abeyance
   all civil litigation involving
   as a party the United
   States of America, its
   agencies, its officers,
   employees, and/or any
   party represented by the
   Department of Justice or
   the U.S. Attorney's Office

# The New Hork Times Quotation of the Day: Federal Courts, Running Out of Money, Brace for Shutdown's Pain

Jan. 18, 2019

"It's like you're on the front lines and you're being shot in the back by your own forces. That's how it feels."

<u>CHIEF JUDGE RUBÉN CASTILLO</u>, of the Federal District Court for the Northern District of Illinois, on fears that veteran employees will decide to quit if federal courts run out of money during the government shutdown.

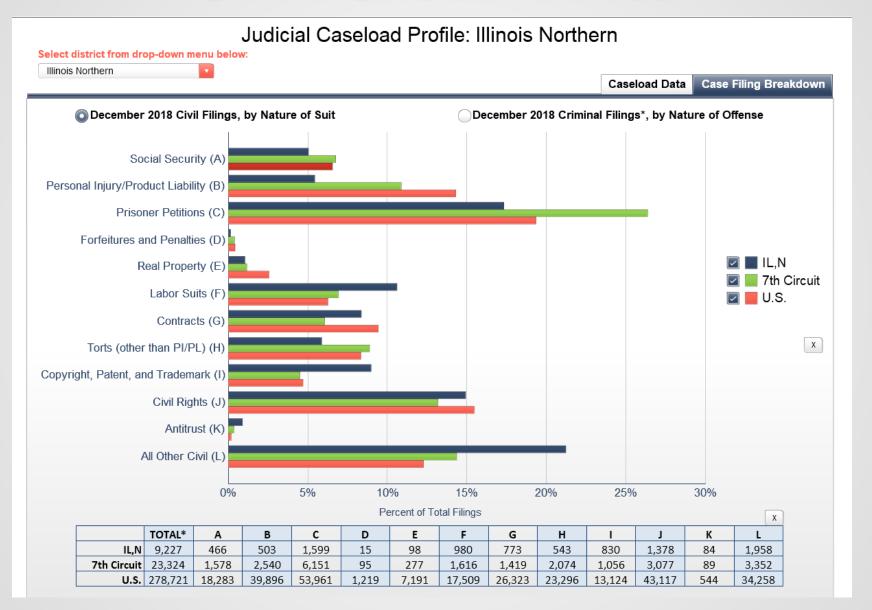
#### CASE FILINGS

Filings					
Type of Case	2018 Cases Filed	Pct. Change 2017-2018			
CIVIL (TOTAL)	9227	- 7 %			
Pro Se Civil	1082	- 8 %			
Prisoner Petitions	1585	- 10 %			
Intellectual Property (Patent, Copyright, Trademark)	830	+ 38 %			
Qui Tam	29	- 9 %			
CRIMINAL	891	+ 26 %			

#### MDL CASES

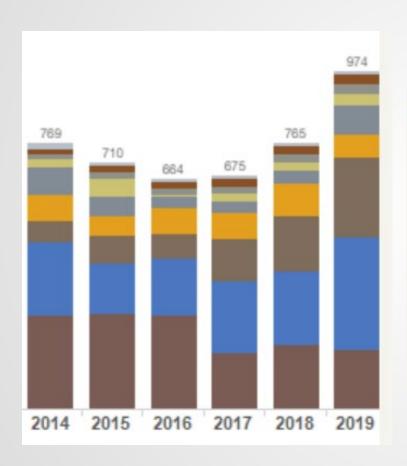
- 11 Pending MDL Cases
- 6,066 filings pending
  - 5,459 of those filings belong to Judge Kennelly's MDL case

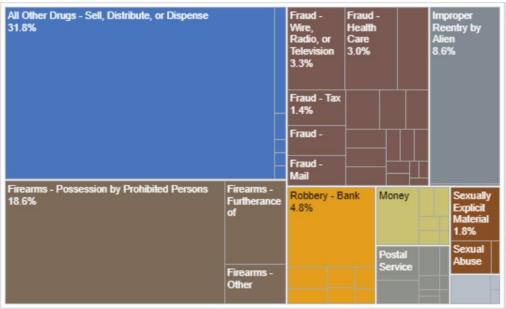
#### CIVIL CASE FILINGS



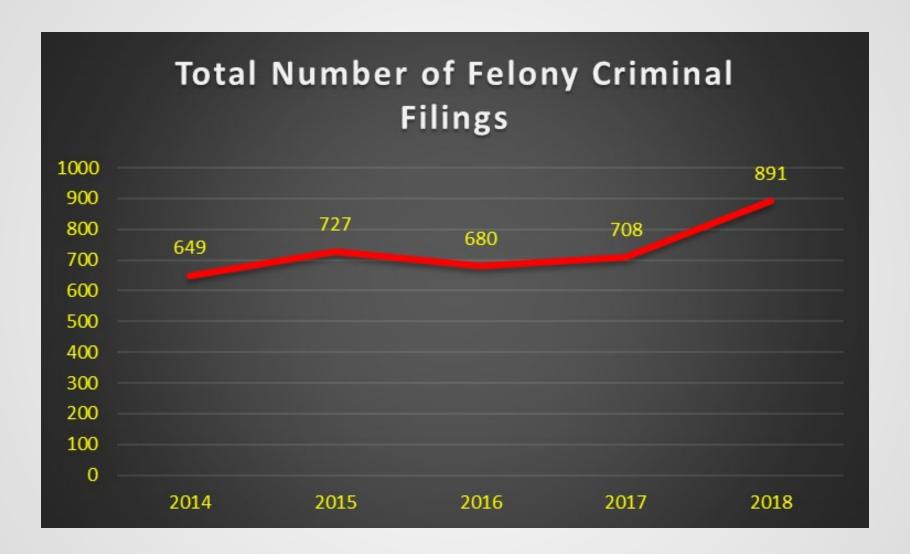
#### CRIMINAL CASE FILINGS

12 Month Period, Ending March 31, 2019 From 2018 to 2019: 27% Increase





#### FELONY CRIMINAL FILINGS



#### **TRIALS**

Trials (excludes Magistrate Judges)					
Type of Case	Type of Trial	Pct. Change 2017-2018	Total Trials 2017		
Civil	Jury – 63	- 20%	78 (- 20%)		
	Bench – 15	- 6%			
Criminal	Jury – 34	- 33%	37 (- 33%)		
	Bench – 3	- 25%			

115 total Civil and Criminal Trials in 2018, down – 23% from 2017

#### NDIL PATENT CASES

- Patent Pilot Program 09/19/2011 09/19/2021
  - 9 Current Designated Judges: Castillo, Bucklo, Durkin,
     Feinerman, Kendall, Kennelly, Lee, Lefkow, and Pallmeyer

Patent Cases Filed	2017	2018	Percentage Change
Total Cases	197	125	- 37%
Pilot Cases	65	43	- 34%

- Continue to improve the program by having a district known for fair and efficient case processing
- Local Patent Rules Committee
  - Led by Judge Matthew Kennelly
- Federal Circuit held Oral Arguments in Chicago on October 4, 2018

# MANDATORY INITIAL DISCOVERY PILOT PROJECT

- Three Year Pilot Program (2017-2020)
- MIDP Committee
  - o Hon. Robert M. Dow, Jr.
  - o Hon. Amy St. Eve
  - o Hon. Maria Valdez
- As of July 1, 2018
  - o 15 District Judges and All Magistrate Judges in the Eastern Division
  - Compliance in all civil cases—except those categories of cases exempted by the Standing Order—is mandatory with no opt-out through consent of counsel
- January 1, 2018 December 31, 2018
  - o 20,034 Cases filed in NDIL Eastern Division
    - 8,080 MIDP Filed (40.3%)
      - o 2,853 MIDP Cases Pending
      - o 5,227 MIDP Cases Closed
    - 11,954 MIDP Not Filed (59.7%)

#### MOTIONS – FIRST STEP ACT

- 174 Motions Filed
- 22 Motions Granted

#### CLERK'S OFFICE

- Continued Great Leadership by Tom Bruton
- Staffing Levels
  - o Current Employee Count (as of June 12, 2019) 153
  - New Employees in the last 12 months
  - Percentage Change since June 22, 2018 7.27%
- Budget
  - o .78% decrease to the FY19 budget
- Restitution
  - September 2017 request to improvements to reduce the Court's restitution balance and putting those funds in the hands of the victims
  - Clerk's Office has disbursed \$44,734,145.30 in restitution funds and made significant improvements in the processing of restitution matters
- The William J. Hibbler Memorial Pro Se Assistance Program
  - Assist pro se litigants at the Dirksen Federal Courthouse by reviewing documents, providing guidance on the discovery process, and assisting them through all phases of litigation.
  - Assisted 972 Clients in 2018 up from 957 in 2017 (1.5% increase)
  - http://www.lafchicago.org/volunteer

#### CLERK'S OFFICE - ACTIONS

#### Prisoner Correspondence

- Beginning in August 1, 2018, the Court went live in ten institutions with the electronic filing program for Prisoner Correspondence. The prison library staff scans the filings from the persons in custody (in pdf format) and attaches them to an email sent to the District Court. The original document will then be returned to the persons in custody.
- This program has reduced the cost of processing civil rights, habeas, and any other types of cases filed in Federal Court by reducing costs for: supplies, paper, envelopes, and postage for the institutions and persons in custody. It has also reduced the time Clerk's Office staff spend scanning filings received from persons in custody. In addition, it reduces the paper mail received from persons in custody and time spent opening it by the Clerk's Office. The amount of postage that the Clerk's Office would have spent to mail copies, orders, and minute entries back to the persons in custody has been eliminated for these institutions as the persons in custody now receive those filings electronically with a Notice of Electronic Filing (NEF).

#### CLERK'S OFFICE - ATTORNEYS

#### General Bar

- 58,019 Active General Bar Members
- o 1,224 new attorneys admitted

#### Trial Bar Memberships

- o Total of 11,738 Active Trial Bar Members
- Renewal every three years, by April 17, per new Local Rules
  - 8,216 Renewals
  - Fees are being used to reimburse Recruited Trial Bar member for assigned pro bono case related expenses

#### Recruited Counsel

- o 481 Attorneys in 2018
- Resources
  - offer multiple in person training sessions
  - audio and video recordings of trainings are available

### COURT ADOPTS COMPREHENSIVE INTERNAL EEO PLAN

- Court enacted its own comprehensive employment plan to create a welcome environment to handle any sexual harassment issues, January 2019
- Appointment of both internal and external reporting officers

#### PRO BONO ADVISORY COMMITTEE

- Continue to make recommendations
- Coordinated trainings
- Provide additional resources to recruited counsel
  - Updated handbooks and guides
- Trial Bar Program
- Trial Bar Lounge
  - 23<sup>rd</sup> Floor



# TWENTIETH ANNUAL AWARDS FOR EXCELLENCE IN PUBLIC INTEREST AND PRO BONO SERVICE





Ceremony co-sponsored by the U.S. District Court for the Northern District of Illinois and the Federal Bar Association, Chicago Chapter

### 200<sup>TH</sup> ANNIVERSARY OF COURT MARCH 2019



Our federal court, the Court at the Heart of America, has indelibly shaped our district and nation. It is where systems of patronage have been dismantled,

where discriminatory practices in the workplace and government have been challenged, and where major criminal enterprises have been taken down. On this bicentennial anniversary of federal courts in Illinois, we find inspiration and hope knowing that in our federal court everyday people can pursue the sacred ideals set forth in our constitution.

- Chief Judge Rubén Castillo

#### 200<sup>TH</sup> ANNIVERSARY OF COURT

Presentation of a special Bicentennial Cheesecake, created by Chicago-based Eli's Cheesecake, to the court community and courthouse public.



Chief Judge Castillo and members of the court's bench in front of the Bicentennial Cheesecake.

Photo by Ralph Greenslade.

## 200<sup>TH</sup> ANNIVERSARY OF COURT DOCUMENTARY VIDEO



### 200<sup>TH</sup> ANNIVERSARY OF COURT SPECIAL PROGRAMMING

 02/27/19 – Court Launches Inaugural "Reflections from the Court at the Heart of America: Judicial Oral History Project" with an Interview with Judge Aspen



Magistrate Judge Schenkier, Judge Aspen, Magistrate Judge Gilbert, Judge Chang

 03/20/19 - Judicial Firsts: Trailblazers on the Federal Bench



Left to right: Willoughby Anderson, Judge Durkin, Judge Williams (Ret.), Judge Castillo, Judge Rovner, Judge Chang, Judge Sonderby (Ret.), Judge Brown (Ret.)

### 200<sup>TH</sup> ANNIVERSARY OF COURT SPECIAL PROGRAMMING

- 04/09/19 Lecture by Professor Alison LaCroix, "Rivers of Commerce: The Illinois Federal Courts as the Umpires of Antebellum Union"
- 06/13/19 "Reflections from the Court at the Heart of America: Judicial Oral History Project" with an Interview with Judge Bauer



Chief Judge Castillo offers welcoming remarks

 06/18/19 – Lecture by Professor Felice Batlan, "It Would Be Inhumane and Cruel:" A Brief History of Immigration Law and the Bold Decisions of Judges from the Northern District of Illinois, 1907-1940

### 200<sup>TH</sup> ANNIVERSARY OF COURT SPECIAL PROGRAMMING

#### **COMING SOON**

- "Reflections from the Court at the Heart of America: Judicial Oral History Project" with an Interview with Judge Flaum
- "Reflections from the Court at the Heart of America: Judicial Oral History Project" with an Interview with Judge Kocoras





### STATE OF LATINOS IN THE LAW SYMPOSIUM

- First symposium of its kind
- October 12, 2018: 350+ Attorneys and Law Students
- Speakers and panels featuring 3 of the nation's 8 Hispanic chief federal judges; state judges; general counsels and firm partners, academics; law school administrators and advisors; high school teachers and administrators; recruiters and hiring directors; and non-profit leaders
- Addressed the root cause of challenges Latinx face in the legal profession, their educational journey, and their career cycles and explored strategies and recommendations to empower stakeholders to effectively address and resolve those underlying conditions
- Sponsored by the Hispanic Lawyers Association of Illinois (HLAI), Hispanic National Bar Association Region IX (HNBA), Illinois Latino Judges Association (ILJA), and Puerto Rican Bar Association of Illinois (PRBA)

### STATE OF LATINOS IN THE LAW SYMPOSIUM (CONT'D)

Photographs by Zuno Photography



Above: Honorable Gustavo A. Gelpi, Chief Judge, United States District Court for the District of Puerto Rico; Honorable Maria Valdez, Magistrate Judge, United States District Court for the Northern District of Illinois; Honorable Rubén Castillo, Chief Judge, U.S. District Court for the Northern District of Illinois; Honorable Dora L. Irizarry, Chief Judge, United States District Court for the Eastern District of New York; Honorable Jesse G. Reyes, Presiding Justice of the Illinois Appellate Court, First District, Fifth Division

# "TAKE OUR DAUGHTERS AND SONS TO WORK DAY 2019"





#### INFORMATION TECHNOLOGY

#### CM/ECF

- o 48,804 Electronic Filers
- 490,786 Docket Entries

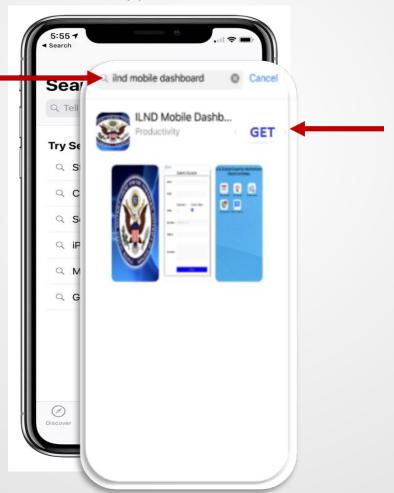
#### Technology

- Attorneys can now file sealed documents electronically when correctly following Local Rule 26 and newly amended Local Rule 5.8
- Our Court was just approved by Apple to launch our Mobile App
  - Go the App Store



# INFORMATION TECHNOLOGY (CONT'D)

In the search field, type ilnd mobile dashboard and click GET



# INFORMATION TECHNOLOGY (CONT'D)



### FEDERAL DEFENDER'S OFFICE

- Executive Director John Murphy
- Deputy Director Christina Farley Jackson
- Our CJA Panel is known as the finest in the country
- Second Chance Reentry Program
  - We continue to take great pride in actively participating in this Court's Second Chance Reentry Program through the participation of our Chief Trial Attorney Robert Seeder and Staff Attorneys Kimberly-Claire Seymour and Piyush Chandra. These attorneys also supervise our Social Work Graduate Interns.

### Social Work Graduate Student Intern Program

o We continue to actively develop our intern program for Social Work graduate students. These students provide our Staff Attorneys with assistance with clients participating in both the Reentry Court and the SOAR court as well as aiding our mitigation specialists with developing sentencing mitigation reports. The students receive supervision from former Staff Attorney Helen Kim (JD, MSW). Over the course of a year, approximately ten students work with the Federal Defender Program.

### FEDERAL DEFENDER'S OFFICE (CONT'D)

### Johnson cases

The <u>Johnson</u> work continues. Under the leadership of our Chief Appellate Attorney William Theis, more than 150 petitions for relief under *Johnson* were filed. To date 22 of those persons have been released. There are presently 17 active cases of which 12 await ruling by the Supreme Court and the remainder await rulings by the Seventh Circuit.

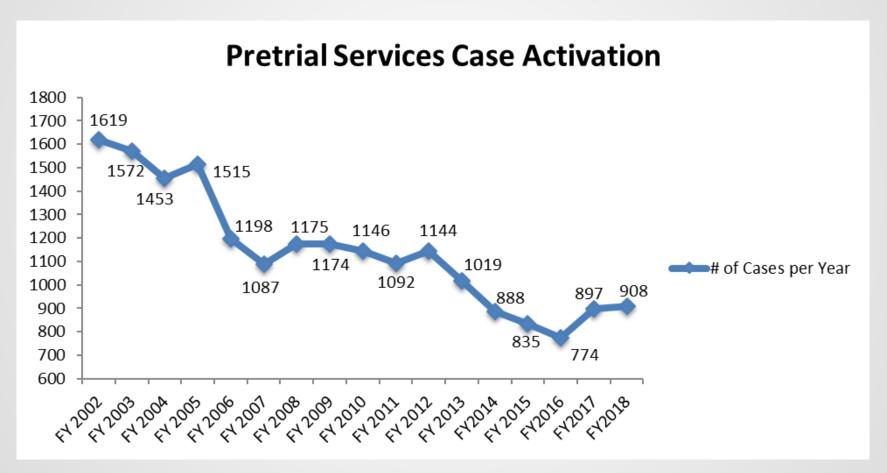
### First Step Act Cases

o The First Step Act took effect in late December 2018. This law enacted a number of criminal justice reforms. Among these reforms was the authority for courts to retroactively reduce sentences for crack cocaine offenses that were not previously permitted under prior legislation. This required our office to identify and review hundreds of cases to identify eligibility. Once eligibility was verified, our office took responsibility for litigating the motions for reduction. Since the start of the calendar year, we have opened and continue litigating 239 cases in Chicago and 51 cases in Rockford. This work continues as more eligible cases are identified.

### PRETRIAL SERVICES

- Chief Ann Marie Carey
  - o 30 years of dedicated service
  - o Last 12 years as Chief
  - o Retire effective August 4, 2019
- New Chief, Amanda Garcia, District's first Hispanic Chief Pretrial Officer
- Critical Goals
  - Delivery of essential information to the Court
  - Reduction of risks (danger to the community and risk of nonappearance)
    - Supervision
    - Use of community resources
    - Provision of services to criminal defendants

- Services
  - 908 Criminal Defendants Case Activations;



- 646 Defendants Supervised
  - Defendants receive mental health and substance abuse treatment through contract vendors with oversight by trained pretrial services offices
  - 66% of total number of defendants on bond received the above services in addition to location monitoring

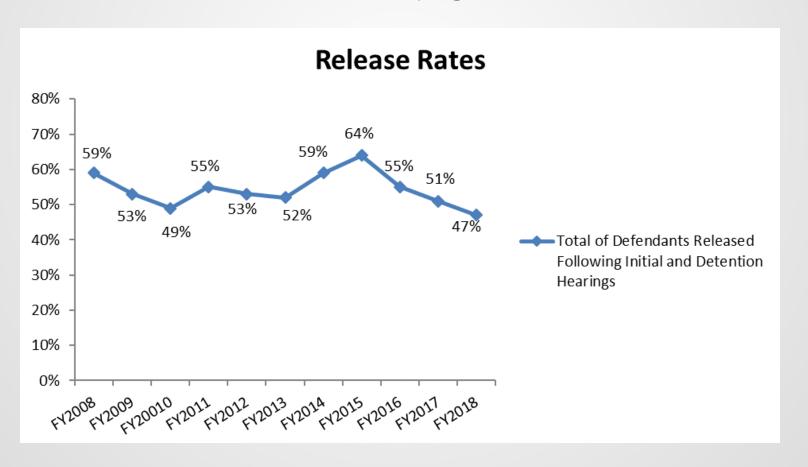
#### Substance Abuse (SA); Location Monitoring (LM); Mental Health (MH)

()				
	Pretrial	Pretrial	<b>Defendants Released With</b>	Cost of Pretrial Services
	Supervision	Detention	Pretrial Services	Supervision for the 257
	Cost	Cost	Supervision and/or SA	released vs Detention cost
			testing/ treatment, LM,	
			MH treatment	
Daily	\$11	\$89	257	\$2,827 vs <b>\$22,873</b>
,	711	703	25	72,027 V3 <b>722,073</b>
Monthly	\$336	\$2,717	257	\$86,352 vs <b>\$698,269</b>

<sup>\*</sup>Statistics on cost of pretrial supervision and detention provided by the Administrative Office of the U.S. Courts.

#### Release Rates

10 year history of release rates in this district. The national release rate in
 FY 2018 was 25%. ILN has a release rate in the top quarter of the country –
 47% release rate – and substantively higher than the circuit rate of 41%.



- Outreach program, "Planning for Tomorrow," spans 10 years and 17 programs. The program has addressed concerns of 1000+ defendants, family members, and guests on issues related to consequences of felony conviction. Special focus is given to assisting families with children facing potential incarceration of their parent.
- On-going Programming
  - In-house drug laboratory provides testing for both U.S. Pretrial Services and U.S. Probation Offices with cost savings since FY 2014
    - 14,950 samples tested in FY 2018
    - District cost savings = \$22.25 per sample (reduced from \$25)
      - laboratory costs rounded = \$3.75 (reduced from \$4)
      - Alere national testing contractor cost rounded = \$26
  - Officers use skills to mitigate risk of danger through Staff Training Aimed at Reducing Re-Arrest (STARR)\*
  - Second Chance Act funds provide emergency services to indigent defendants including clothing for homeless defendants, toiletries, transportation, emergency food supplies\*
  - o Paid Student Intern program in effect since 2013.
  - District Court Outreach Program and college job fairs

### PROBATION OFFICE

#### Chief Marcus Holmes

- Deputy Chief Aimee Callanan
- Assistant Deputy Chief Gervacio Lopez (Post Conviction Division)
- Assistant Deputy Chief Jason Christiansen (Presentence Division)

#### Staffing

- o 109 Employees
  - 3 new employees
  - · 6 officers, supervisors and support staff retired or resigned
  - 95% Staff Level

#### Presentence Investigation Division

o 701 total assignments

#### Post Conviction Supervision Division

- o 3,217 total number of active supervision cases
  - Client Demographics
    - o Gender: 88.4% Male and 11.6% Female
    - o Race: 59.4% Black; 37.2% White (Non-Hispanic); 17.5% Hispanic; and 3% Other
    - Ages: .22% (Under 21); 11.6% (21-30); 30.7% (31-40); 29.75% (41-50); 16.92% (51-60);
       and 10.53% (Over 60)
    - o Unemployed: 28.5% (NDIL) / 39.2% (Nationally)
    - o Revoked or Closed Cases in 2018: 21.8% (NDIL) / 31.8% (Nationally)
    - Successful supervision completion rate: 87.3% (NDIL)/68.6% (Nationally)
- Treatment Services
  - 1,299 Persons Received Treatment / \$878,082 treatment dollars spent in CY2018

### PROBATION OFFICE (CONT'D)

- Search and Seizure
  - Along with U.S. Marshals have conducted 17 searches (residential and computer)
- Staff Training Aimed at Reducing Re-arrest (STARR)
  - All U.S. Post Conviction Officers in NDIL are STARR trained
  - Evidence-based skills used when meeting with clients
  - Increase prosocial thinking and behavior and enhance client's self-efficacy through structured coaching and skill building exercises
- Critical Incident Stress Management (CISM) Team
  - o Formed by representatives from the U.S. Probation and Pretrial staff to provide support to employees involved in a critical incident by providing individual and group crisis interventions, and follow-up after a critical incident
  - Available to any agency requesting the support of the team, with the authorization of the Chief U.S. Probation or their designee
  - Also provides all staff with resources to address daily life stressors and psychological distress.

### PROBATION OFFICE (CONT'D)

Senior U.S. Probation Officer
Bobbie Jo Pruitt (Illinois Northern)
received the National Federal
Probation and Pretrial Officers
Association's (FPPOA) Richard F.
Doyle and Great Lakes Region
Line Officer of the Year Awards.

The Richard F. Doyle Award is presented to United States
Probation and Pretrial Services officers who make the most significant achievement in, or contribution to, the United States
Probation and Pretrial services system or the broader field of corrections. The Regional Line Officer of the Year Award is presented to officers who make a significant achievement in, or contribution to, the system or the broader field of corrections



From Left to Right: Supervisory U.S Probation Officer Scott Porter, Sr U.S. Probation Officer Bobbie Jo Pruitt, Chief Probation Officer Marcus Holmes, and Chief U.S. District Judge Rubén Castillo

# PROBATION OFFICE (CONT'D)

- Initiatives, Interventions and Outreach Programs
  - Two officers serving as national trainers for the Criminogenic Needs and Violence Curriculum
  - Bridging the Gap
  - Hosted regional Second Chance Act and First Step Act Training
  - Orientations conducted at Residential Reentry Center
  - Community Resource Lunch and Learns
  - Reentry Planning and Resource Fair
  - Workforce Development Program
  - Vocational Training Programs
  - Helpful Hanger and Emergency Clothing Closet
  - Community Meetings and Service
  - Internal Resource Website for Security Services for Clients
  - Refer client to treatment centers
  - Participate in area College Job Fairs and Career Fairs
  - Implemented Diversity Committee and Mentor Committee

### JAMES B. MORAN SECOND CHANCE REENTRY PROGRAM



U.S. Attorneys' Office
Probation Office
Federal Defender's Office

- Expansion of Program
- Two Separate Sessions
- Volunteer Activities
- Currently 19 Participants

District Judges Castillo & Ellis Magistrate Judges Schenkier & Cox



### VETERANS TREATMENT COURT

- Assists veterans charged with federal misdemeanors in addressing underlying behaviors and illnesses that may benefit from treatment.
- Collaboration with the John Marshall Law School Veterans Legal Support Center and Clinic - veterans honorably discharged and have been charged with a federal misdemeanor offense may enter into a diversion agreement with U.S. Attorney's Office.
- With assistance from the John Marshall Veterans Legal Support Center and Clinic, charged veterans enter and complete programs focusing on PTSD, anger management, mental health, drug and alcohol addiction.
- Participating veterans meet with Magistrate Judge Susan E. Cox or Magistrate Judge Schenkier on a monthly basis to review their progress.
- Successful completion treatment + commit no new offenses = will not be prosecuted.

### **SOAR**

### SENTENCING OPTIONS THAT ACHIEVE RESULTS

- SOAR, an 18-24 month long alternative program, launched in September 2016
- o SOAR Court Team:
  - Circuit Judge Amy St. Eve
  - Magistrate Judge Mary Rowland
  - Two Assistant U.S. Attorneys, Meghan Morrissey and Shoba Pillay
  - Federal Defender Deputy Director Christina Jackson Farley and Staff Attorney Geoffrey Meyer
  - U.S. Pretrial Services Officer Carrie Holberg and Deputy Chief Vicki Kindred Meredith
- Meet with team twice a month
- A total of 20 defendants have entered the program
  - Two graduations
    - May 2018
    - January 2019

# SOAR (CONT'D)

- SOAR Court defendants receive intensive supervision as they focus on their sobriety, are involved in goal setting to increase their education levels, seek or maintain constructive employment and maintain a productive lifestyle
- Successful completion of the program results in either the imposition of a non-custodial sentence, reduction to a misdemeanor conviction, or possible dismissal of the criminal charges.
- A fourth class is in the process of being added to the program in the summer of 2019.

### Sentencing Options that Achieve Results

 Selected to participate in the Federal Judicial Center's Coaching for New Federal Problem Solving Court's Program

### SOAR GRADUATION

Circuit Judge Amy St. Eve and U.S. Magistrate Judge Mary Rowland spoke about each of the six graduates. Christopher Mallette, Executive Director of the Chicago Violence Reduction Strategy, delivered a keynote address to the graduates.







### BANKRUPTCY COURT

### Great Leadership

 Chief Judge Pamela S. Hollis, who was appointed chief on January 6, 2017, has continued to lead the bankruptcy court. She will retire in January 2020. Judge A. Benjamin Goldgar will succeed her as Chief Judge.

#### Recall Status

 Jack Schmetterer continues to volunteer and handles a full case load

### Filings

- Lead the nation with 41,448 pending bankruptcy cases as of March 31, 2019.
- o The second busiest bankruptcy court—the Central District of California—had 38,088. We have 11 judges and they have 26.

### BANKRUPTCY COURT (CONT'D)

#### Administration

- Jeffrey P. Allsteadt, Clerk of Court
- Hosting the National Conference for Bankruptcy Clerks (NCBC) Annual Conference in August 2019
- The clerk's office helped Chicago retrieve almost \$100,000 owed to the City in unclaimed funds from bankruptcy cases

### Community Service

- CARE Credit Abuse Resistance Education
  - Judges and law clerks participate in this program, which provides financial education programs to Chicago area high schools and community groups
- Bankruptcy employees raised over \$3,700 last year for a number of local charities and volunteered several times at the Greater Chicago Food Depository
- Members of the bankruptcy bar formed the Chicago Bankruptcy Help Desk Foundation, a not-for profit that will raise money to pay for another staff attorney at the bankruptcy court's Help Desk

### COURTHOUSE SECURITY

- Courthouse Security is Top Priority
- Active Shooter Trainings
- Security Enhancements
  - Quincy Court





## COURTHOUSE SECURITY (CONT'D)

#### UNITED STATES MARSHALS SERVICE

"For the past six years, I have committed to you that each day I would make your security my top priority. We have made significant progress over the past 16 months working with the United States Marshals Service."

"As I conclude my term as Chief Judge, I want to pause and thank the men and woman of the United States Marshals Service and the Court Security Officers who every day keep us safe. Each day they come to work to secure not only the Courthouse, protect the judges, staff and jurors, but also to maintain order in the judiciary."

— Chief Judge Rubén Castillo to court units and tenant agency employees of the Dirksen and Roszkowski U.S. Courthouses



### OUTREACH BY THE COURT

60+ Chief Judge Presentations



Above: Chief Judge Castillo and Chief Judge Evans

Chief Judge Rubén Castillo, alongside Chief Judge Timothy Evans of the Circuit Court of Cook County, led a discussion with lawyers, judges, and Chicago faith leaders in a "Conversation About Criminal Justice Reform" at the New Covenant Missionary Baptist Church on Chicago's South Side



Chicago State University panel addressing criminal law, justice, social equity





"Pope and John Lecture" at Northwestern Pritzker School of Law

- Continuing Legal Education
  - o 10/12/18 State of Latinos in the Law Symposium
  - o 11/14/18 Anatomy of a Prisoner Civil Rights Case
  - 11/14/18 Medical Claims
  - o 12/06/18 Labor & Employment Law Seminar
  - 01/17/19 #MeToo in the Law Panel
  - 04/11/19 Anatomy of a Prisoner Civil Rights Case
  - o 04/11/19 Medical Claims
  - 06/04/19 Lighting the Way: Practical Mentoring Strategies
  - 06/19/19 Helping Survivors of Domestic Violence and Sexual Assault Seek Justice
  - 06/26/19 Changing the Landscape: Seminal Public Impact Decisions of the Northern District of Illinois

#### High School Programs

- o Opening the doors to the community, especially to young people
- o Illinois Center for Civic Education 30<sup>th</sup> Annual Illinois State Finals of "We the People" State Hearings
- o Constitutional Rights Foundation Chicago Equal Justice Under Law
- Constitutional Rights Foundation Illinois Youth Summit
- Jump Start Program

#### Mock Trials

- o YMCA
- o Park Junior High
- Maine East High School
- Law and Public Safety
- Chicago Public Schools Annual Freshman Competition
- Legal Prep Academy Sophomore Competition

#### Chicago Public Schools — over 200 students from 6 high schools

Jones College Preparatory; Mather High School; Al Raby High School; Wells Community Academy; Legal Prep Charter Academy; John H. Hamline Elementary School; Hinsdale Central High School; Francis Xavier Warde School; Evanston Township High School; Near North Montessori; Rockford Public School District 205; Naperville Central High School; Concord High School; Stevenson Elementary School; Simeon High School; Loy Norrix; Joliet Catholic Academy....+



Cristo Rey St. Martin College Prep in Waukegan



Law and Public Safety Academy Sophomore Mock Trial



Constitution Day
Celebration



High School visit and tour of Chief Judge's Courtroom

Accessibility Information

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#### Community Outreach Program

#### **■** Related Links

- ▶ Community Outreach Program
- ▶ Teachers and Organizations Visit
- ▶ Students and Organizations Visit
- Judges Presentation

#### ■ Mission Statement

Our mission is to provide the highest level of service to the Court and all people having business before the Court. We maintain the public record of court proceedings, provide access to the Court and administrative support to the Court's judicial officers. We earn the public's trust and confidence by carrying out our mission in a manner that is accurate, efficient, courteous, and easy to understand.

#### Welcome

On behalf of the U.S. District Court for the Northern District of Illinois, welcome to our Community Outreach website. The U.S. Courts are an independent national judiciary providing fair and impartial justice within the jurisdiction conferred by the Constitution and Congress. Our Founding Fathers understood the need for an independent Judiciary, which was created under Article III of the United States Constitution. The Judicial Branch is one of the three separate and distinct branches of the Federal Government.

The Community Outreach Program is designed to provide a better understanding of the federal courts. We are proud to offer field trips to the courthouse for both schools and community organizations. We have a Judicial Speakers Bureau where a Judge can come to your school or organization to lead an informative and educational program. Visits to the courthouse include an opportunity to observe courtroom proceedings, meet and speak with a judge, and learn more about careers within the Court and much more.

#### Learn More

Please click on a button below that best suits your interests. If you have any questions, please contact the Community Outreach Program at Community-Outreach@ilnd.uscourts.gov.

Teachers/Organizations Visiting Court >

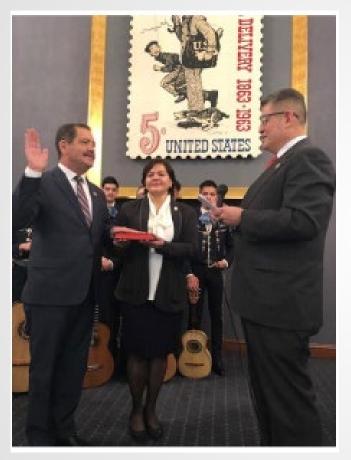
Field Trips to Court Students and Organizations >

Judges in the Community >

Court History Museum >

# Outreach – Judges

### SWEARING-IN CEREMONIES





Washington, D.C. – January 3, 2019, Chief Judge Castillo swore-in newly-elected Congressman Chuy Garcia

# Outreach – Judges

### **SWEARING-IN CEREMONIES**



Naperville, IL – January 12, 2019, Chief Judge Castillo swore-in newly-elected Congresswomen Lauren Underwood



Wheaton, IL – January 28, 2019, Judge Thomas Durkin swore-in newly-elected Congressman Sean Casten

# Outreach – Judges

### SWEARING-IN CEREMONIES



Chicago, IL – May 20, 2019, Magistrate Judge Susan Cox swore-in newly-elected Mayor Lori Lightfoot

### **Educational Programs – University Events**

DePaul University College of law
IIT Chicago Kent College of Law
John Marshall Law School
Loyola University Chicago School of Law
Northern Illinois University College of Law
Northwestern University School of Law
University of Chicago Law School
University of Illinois College of Law

Columbia Law School, University of New York City, NY Cornell Law School University of Notre Dame Law School Valparaiso University School of Law Yale Law School

### Educational Programs – Bar Associations

American Bar Association
Asian-American Bar Association
Black Women's Lawyer Association
Chicago Bar Association
Chinese-American Bar Association
Federal Bar Association
Federal Circuit Bar Association
Hispanic National Bar Association
Hispanic Lawyers Association of Illinois
Illinois Property Law Association of Chicago

Illinois State Bar Association
International Bar Association
Lake County Bar Association
National Employment Lawyers Association
New York Intellectual Property Law
Association
National Asian Pacific American Bar
Association
Seventh Circuit Bar Association
Women's Bar Association of Illinois

### **Educational Programs – Countries Visited**

Argentina Italy Austria Morocco United Kingdom

Chile Thailand

#### **Educational Programs - Organizations**

Administrative Office Programs

Alliance for Women Mentoring Circles

American Bar Foundation

American Bankruptcy Institute

American Conference Institute

American Law Institute

American Inn of Court

Aspen Institute

Association of Corporate Counsel

Chicago Bar Foundation

Chicago Inn of Court

Chicago Public Schools' Mock Trial

Coalition of Women's Initiatives in the Law

Constitutional Rights Foundation of Chicago

Courtroom as Classroom Programs

Electronic Discovery Institute

Federal Circuit Bar Association

Federal Judges Association

Federal Judicial Center

Federal Magistrate Judges Association

Foley's Intellectual Property Conference

Forensic Expert Witness Association

George Mason University

Hispanic Lawyers Scholarship Fund of Illinois

Illinois Department of Human Rights

Illinois Humanities Council

Indiana CLE Foundation

International Women's Insolvency

& Restructuring Confederation

International Association of Defense Counsel

Jumpstart Program

Just the Beginning Foundation

Lawyers Club of Chicago

Lawyers for Puerto Rico

Leadership Greater Chicago

Leahy Institute of Advanced Patent Studies

Legal Assistance Foundation

Local Grammar and High Schools

National Advocacy Center, Department of Justice

National Immigrant Justice Center

National Institute for Trial Advocacy

Ninth Circuit

**Practising Law Institute** 

**Project Vision** 

Public Affairs Forum at Segal McCambridge

Public Affairs Roundtable at Miller, Shakman & Beem

Public Interest Law Initiative

Richard Linn Inn of Court

Salvation Army Correctional Services Advisory

Council

School of the Art Institute of Chicago

Seventh Circuit Bar Foundation

Illinois' 17th Judicial Circuit

Special Naturalization Ceremonies

United States Attorney's Office

United States Hispanic Leadership Institute

Various Moot Court Competitions

We the People Program

### Judges as Adjunct Faculty

- o IIT Chicago Kent College of Law
- Northwestern University School of Law
- Loyola University School of Law
- John Marshall Law School
- University of Chicago Law School
- University of Notre Dame Law School
- Yale Law School

### Prisoners' Rights Project

- NIU College of Law and FBA Rockford Chapter
- Magistrate Judge Iain Johnston, President Mahoney Chapter of FBA, instrumental in establishing
- 3<sup>rd</sup> year NIU law students, with supervision of attorney, represent prisoners in civil rights lawsuits in Western Division
- FBA is funding court fees and salary of adjunct instructor

#### CHICAGO CHAPTER FEDERAL BAR ASSOCIATION EVENTS

- 08/15/18 Negotiation Skills: Tips for Younger Lawyers in Mediations & Settlements
- 10/24/18 Reception and Naming Ceremony Honoring The Honorable John W. Darrah
- 01/29/19 Employment Law Seminar
- 03/20/19 Bicentennial Anniversary Reception: 200 Years of Federal Courts in Illinois
- 03/20/19 Judicial Firsts: Trailblazers on the Federal Bench
- 03/27/19 Bankruptcy Basics for Non-bankruptcy Lawyers
- 04/24/19 Younger Lawyer's Division "Case Today" Program
- 05/01/19 Annual Awards for Excellence in Pro Bono and Public Interest Service
- 06/13/19 An Interview with Judge William J. Bauer
- Chambers Lunches with Judges Tharp and Leinenweber and Magistrate Judges Schenkier, Mason and Finnegan
- Fiona M. Whelan is the current President of the P. Michael Mahoney (Rockford, Illinois) Chapter of the Federal Bar Association

#### CHICAGO CHAPTER FEDERAL BAR ASSOCIATION EVENTS

#### SAVE THE DATES

07/08/19 – Reception Honoring Judge Rebecca R. Pallmeyer's Investiture as Chief Judge at the Standard Club, Grand Ballroom

10/02/19 – Annual Installation Luncheon at the Standard Club - Congratulations to President Elect Barry Fields