

To: Indiana Supreme Court

**From: Judge Craig Bobay, Allen Superior Court – Civil Division
Judge Stephen Bowers, Elkhart Superior Court 2
Judge Richard D’Amour, Vanderburgh Superior Court
Judge Maria Granger, Floyd Superior Court 3
Judge John Sedia, Lake Superior Court
Judge Heather Welch, Marion Superior Court, Civil Division 1**

RE: Commercial Courts Pilot Project (June 1, 2016 – December 1, 2017)

Date: December 28, 2017

On January 20, 2016, the Indiana Supreme Court issued an order establishing the Indiana Commercial Court Pilot Project commencing on June 1, 2016 for a three-year term. December 1, 2017 marks the halfway point for the Pilot Project.

The six trial court judges piloting the commercial court dockets under the [Interim Commercial Court Rules](#) adopted on April 27, 2016 are:

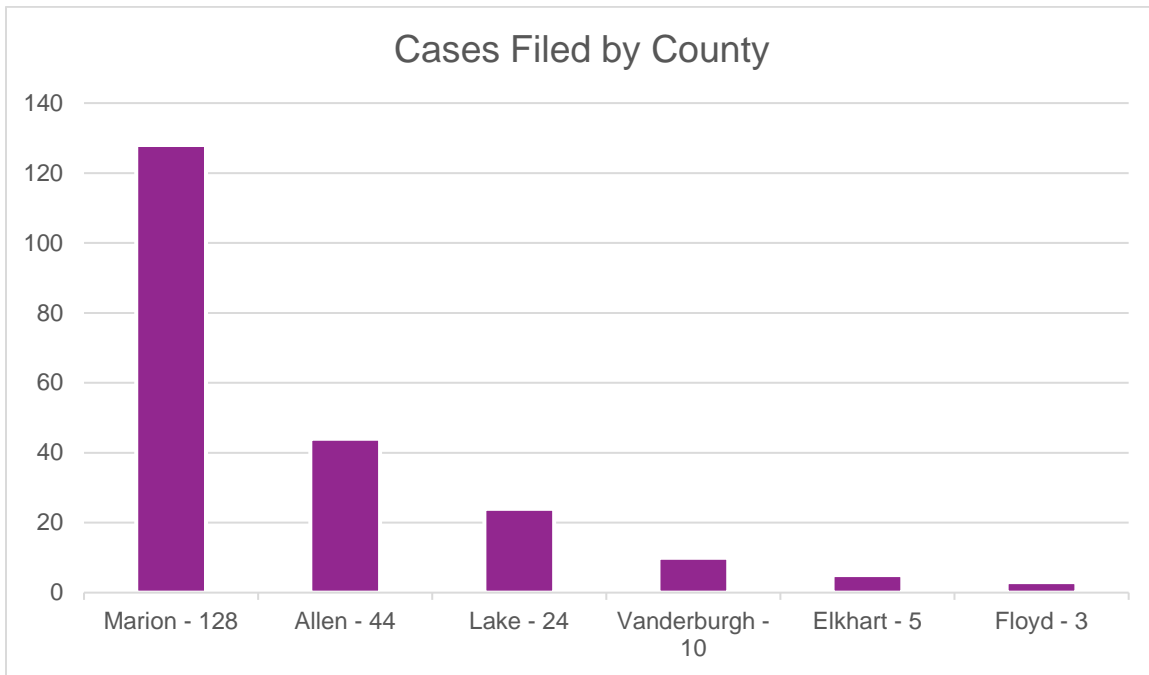
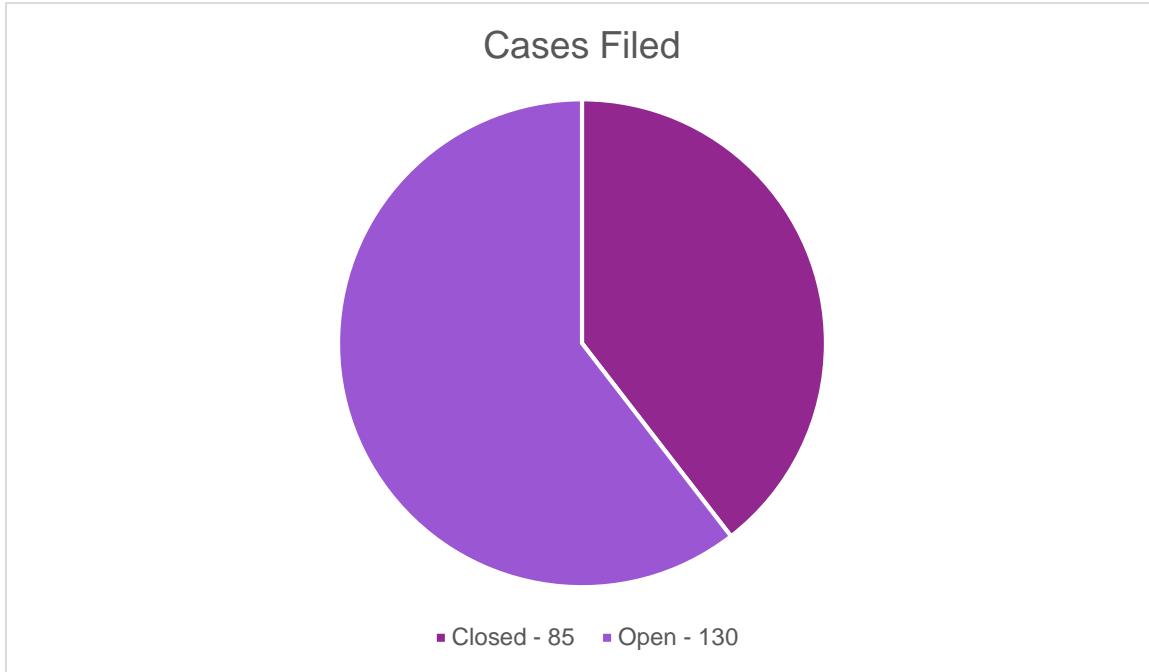
- Judge Craig Bobay, Allen Superior Court – Civil Division
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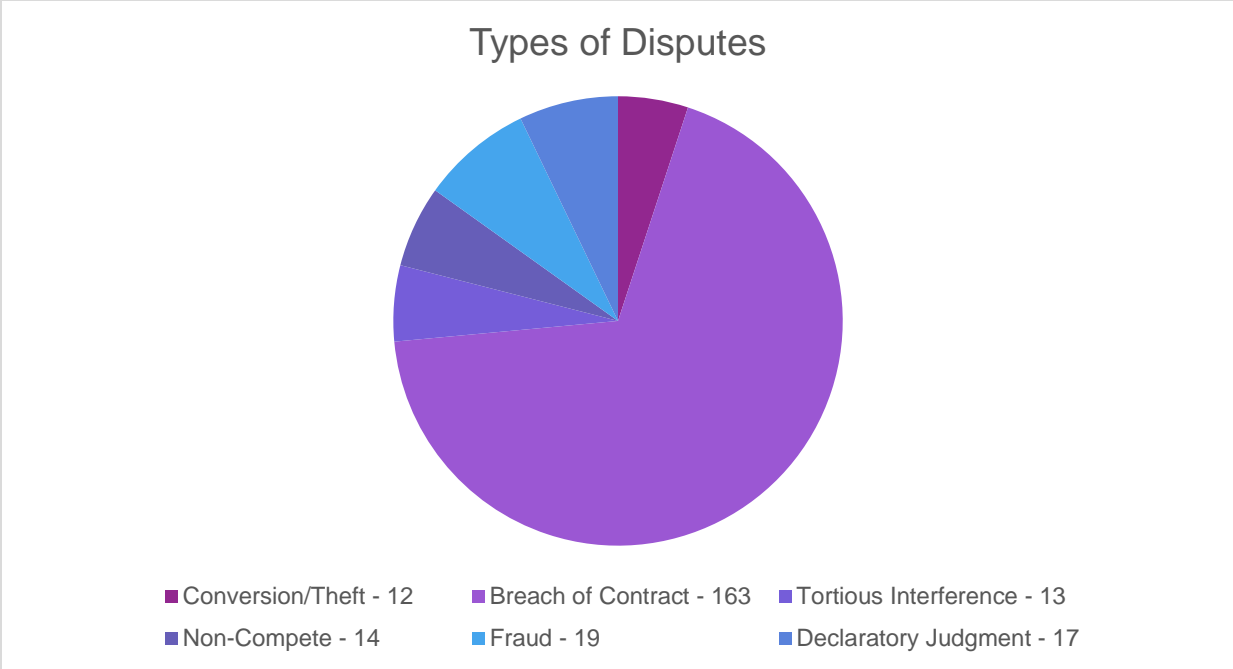
These judges, along with a working group of attorneys, professors, and business leaders around the State, have worked and will continue to work tirelessly to create a pilot project that will fulfill the purposes of commercial courts and serve the litigants, businesses, and citizens of Indiana. The working group has prepared a [Commercial Courts Handbook](#) for attorneys, to which they will soon be adding a class actions section. Additionally, this working group has prepared a [series of forms](#) that are available on the Commercial Courts website.

The Supreme Court has generously supported the Pilot Program by providing grants for law clerks. One law clerk supports Allen, Elkhart, and Lake counties. One law clerk supports Vanderburgh and Floyd counties. During the first year, Marion County had one law clerk; a second law clerk was hired to support Marion County at the beginning of the second year. In addition to providing legal research and writing for the commercial court judges, these law clerks are also working on a Commercial Courts Benchbook that will be made available on InCite for all trial court judges that are dealing with complex business issues. The work of the law clerks is what permits the judges to issue a well-reason opinion in a quick fashion.

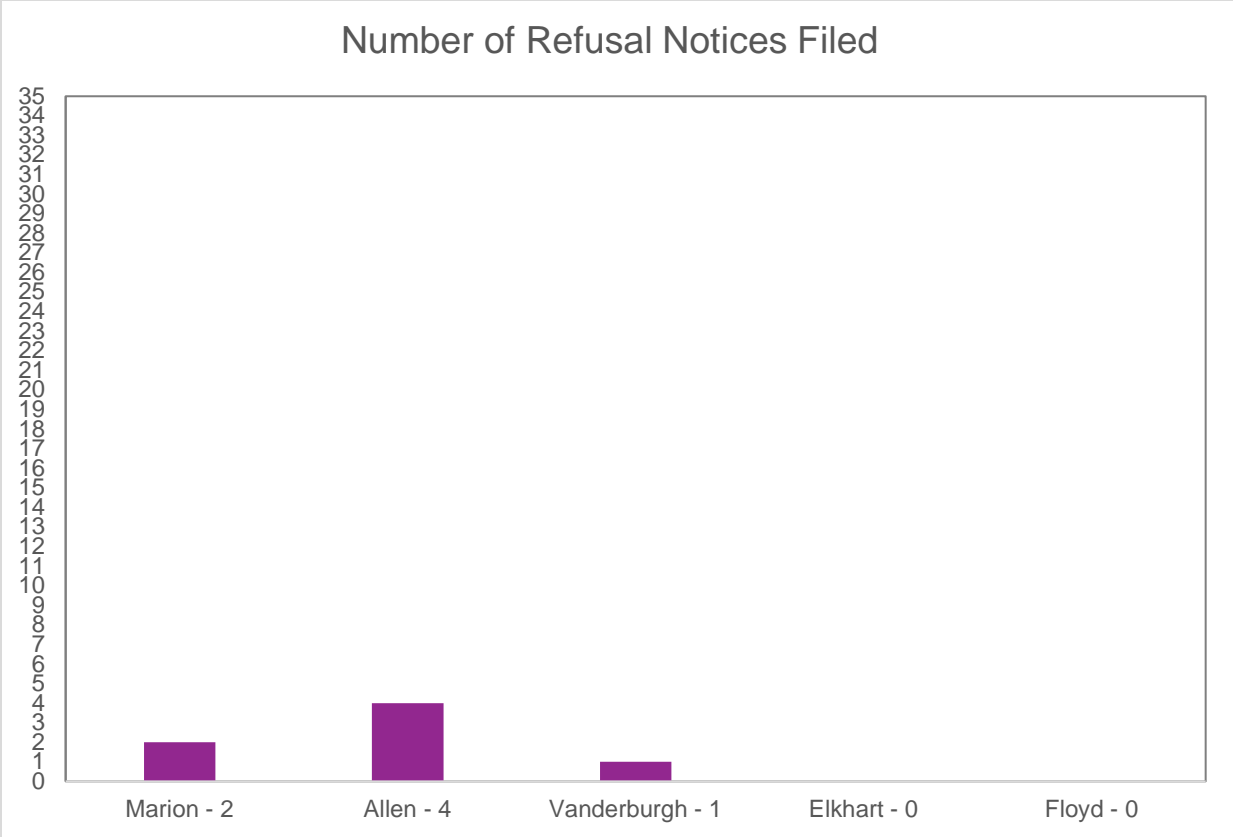
By the numbers

For details on the cases filed, please see the exhibit attached. This is the breakdown of the **215 Commercial Court cases** filed in the Pilot between June 1, 2016 and December 1, 2017:

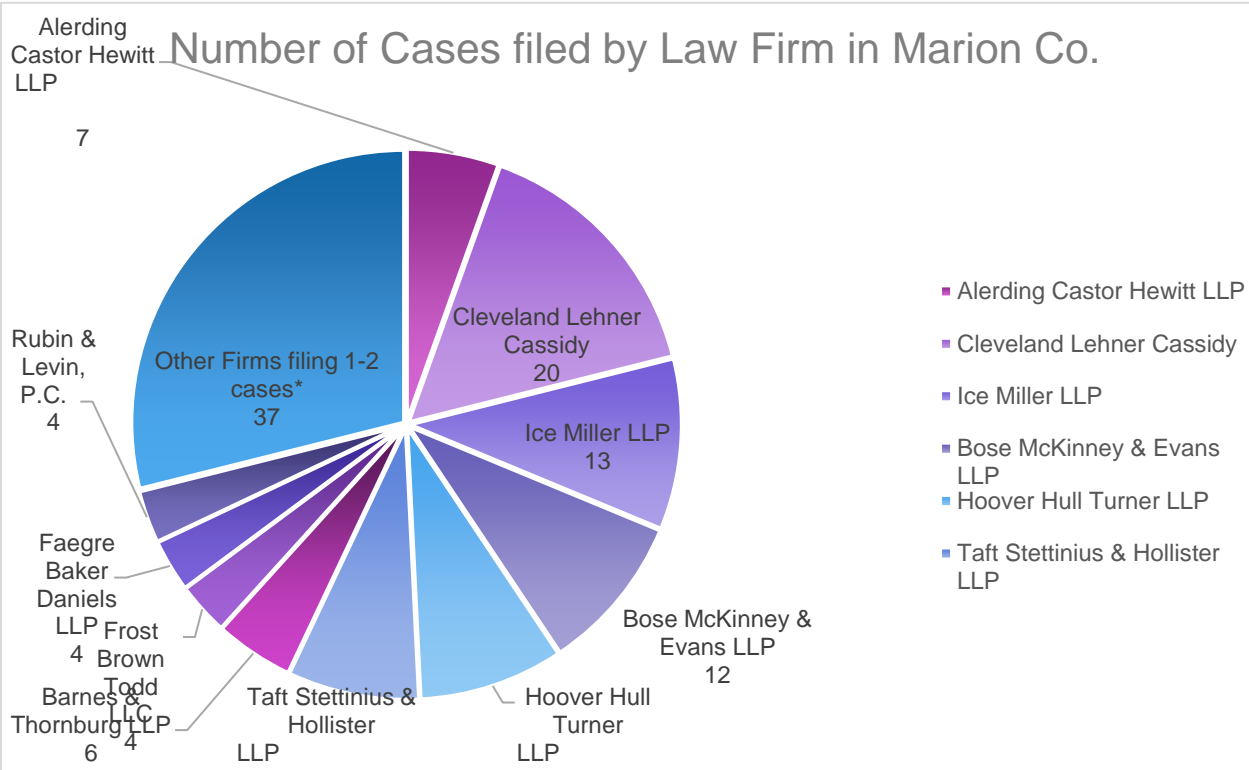
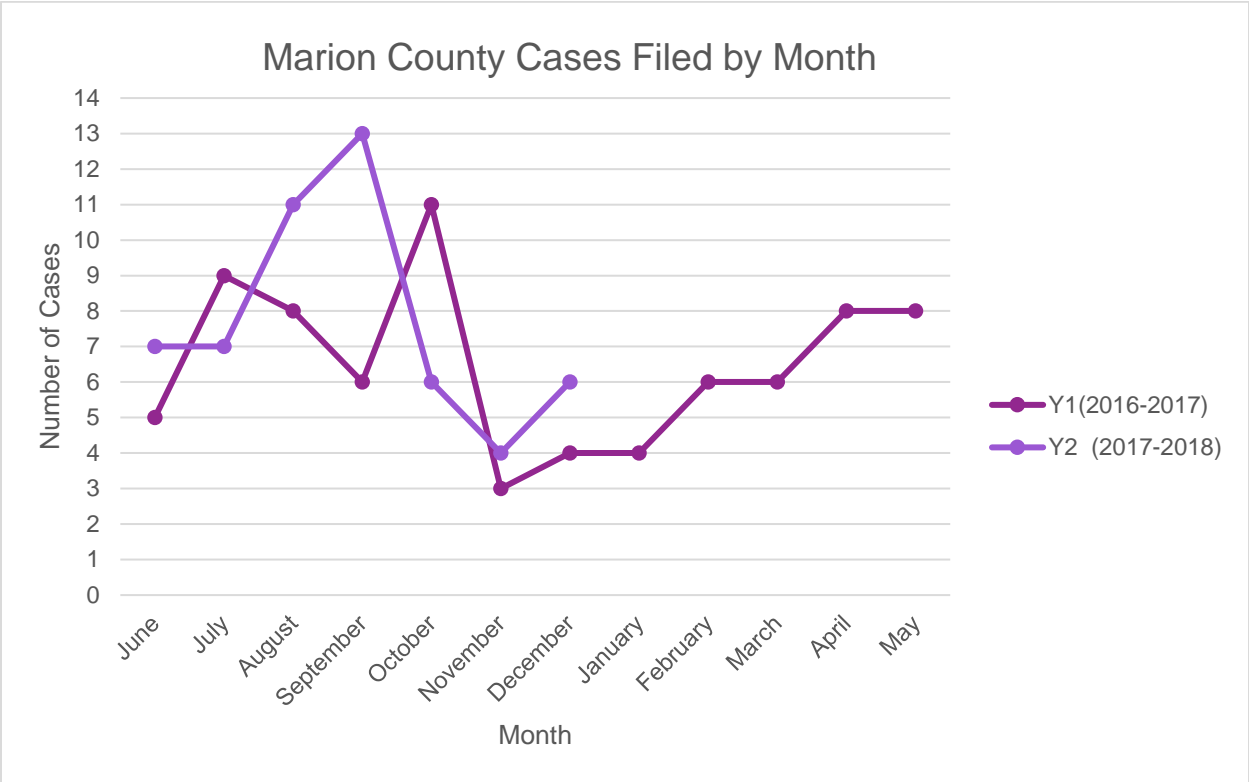




*The information regarding Lake County cases for this chart is not included herein, as that data was not readily accessible since Lake County is yet a non-Odyssey county, but will be transitioning to Odyssey in May 2018.



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Appellate Decisions

Two appellate opinions have been issued in Commercial Court Pilot cases. In [*Vickery v. Ardagh Glass, Inc.*, No. 49A02-1702-PL-330, 2017 Ind. App. LEXIS 488 \(Ind. Ct. App. 2017\)](#), the litigant challenged the “constitutional jurisdiction” of the Commercial Court, but the Court of Appeals stated that the litigant was actually challenging the Commercial Court’s personal jurisdiction over him and that the argument was waived because he failed to file a Refusal Notice. The Court of Appeals upheld the Commercial Court’s decision regarding the non-compete and preliminary injunction. In [*Joshi v. Apollo Med. Grp., LLC*, No. 82A01-1612-CT-2842, 2017 Ind. App. Unpub. LEXIS 1331 \(Ind. Ct. App. 2017\)](#), the Court of Appeals also upheld the Commercial Court’s preliminary injunction.

The Commercial Courts Judges’ Perspective

Allen County Superior Court Judge Craig Bobay, “As the Commercial Courts continue to gain momentum, and as the benefits from the specialization in this type of litigation become more well-known and obvious to the bar, we expect the business entities involved will also become more aware of the process and availability of expediting their cases via participation. The bar in northeast Indiana has been very supportive of the program. The support of the Indiana Supreme Court has been both essential and exceptional. A recent national report concerning business climates in the states cites our Commercial Courts as a factor in Indiana’s reputation as a great place to locate and grow business.”

Marion County Superior Court Judge Heather Welch, “The purpose of this pilot project was to allow business disputes to be resolved more efficiently and quicker by judges with special training and expertise to enhance the accuracy, consistency, and predictability of decisions in business and commercial cases. With the assistance of Odyssey E-Filing and two full-time lawyers as a law clerks, I have been able to schedule hearings quickly and issue substantive written opinions in a short time period, in some cases, within weeks of the case being filed. I believe for the above reasons the pilot project has been a success and think it will result in the development reported decisions on issues that frequently arise in commercial cases. This will provide predictability that businesses require in operating their businesses and managing their litigation risks. I hope that a body of detailed decisions by the Indiana Commercial Courts on these recurring issues will enable businesses to make more informed decisions not just on litigation strategy but also in dealing with recurring issues affecting their business operations in a way that may help avoid litigation in the first place.”

Floyd County Superior Court Judge Maria Granger, “The primary aims of the Commercial Court for expedient, accurate, well-reasoned decisions in business cases has exceeded all expectations. I, along with my judicial colleagues serving in the Commercial Court Pilot Project, are dedicated to its success. In the Southern region, utilization of the court continues to develop although fewer commercial disputes and voluntary participation have slowed the filings. Continuing to educate lawyers and businesses within the region will promote more activity. Participating litigants have

enjoyed quick, high quality resolution. Overall, lawyers are advising their clients of how and when to choose the Commercial Court, and Indiana's business climate is positively impacted."

Vanderburgh County Superior Court Judge Richard G. D'Amour, "It has been a privilege and honor to serve as one of the six Commercial Court judges in Indiana. I handle these commercial cases in addition to my regular criminal, family and civil calendar. I want to thank our Indiana Supreme Court for providing law clerks to assist the Commercial Court. They are an invaluable asset to this pilot program. Without my law clerk it would be almost impossible to address these complex commercial cases with the promptness and thoroughness they deserve."

Lake County Superior Court Judge John Sedia, "The Commercial Court in Lake County is open for business, the more the better!"

The judges have had some challenges, such as the voluntary nature of the Pilot and that refusal notices have been filed to delay the proceedings. It has been unwieldy to handle the Administrative Rule 9 requests to prohibit public access to confidential information such as financial records or trade secrets. Additionally, unlike the other five counties, Lake County is not yet using e-filing or on Odyssey.

The Pilot has been slower to catch on outside Indianapolis. To promote participation in the Commercial Court Pilot, the judges have participated in the following educational events:

- Judge Bowers made presentations to the Inn of Court in South Bend and the Elkhart City Bar Association.
- Judge Sedia made presentations to the Lake County Bar Association and the Tri-Town Chamber of Commerce (Schererville).
- **April 27, 2016** Commercial Courts judges participated in a CLE presented to the ISBA in Indianapolis.
- **April 28, 2016** Judges Bobay and Welch participated in a session at the Indiana Judicial Conference Spring Conference in Indianapolis
- **May 2016** Judge Granger participated in ISBA's "Commercial Courts Coming to a Courthouse Near You."
- **May 9-11, 2016** Commercial Court judges attended the National Judicial College Business Litigation Program in San Antonio, TX.
- **May 20, 2016** Judge Bobay presented a CLE to the Allen County Bar Association.
- **June 2016** Judge Granger participated in "Commercial Courts Coming to a Courthouse Near You" for the Clark County Bar Association.
- **June 2016** Judge Granger participated in "Commercial Courts Coming to a Courthouse Near You" for the Floyd County Bar Association.
- **June 3, 2016** Judges Bobay and Welch participated in ISBA Solo & Small Firm Conference in French Lick.

- **July 2016** Judge Granger participated in “Commercial Courts Coming to a Courthouse Near You” for the Washington County Bar Association.
- **August 2016** Judge Welch participated in ISBA Business, Corporate Counsel and Employment Law section: “If You Build It, They Will Come”.
- **September 27, 2016** A panel of Commercial Court judges presented “Modernizing Indiana Courts: Commercial Courts Open for Business” CLE hosted by the Indiana Supreme Court.
- **October 2016** Judge D’Amour participated in the Commercial Courts Luncheon Presentation hosted by the Evansville Bar Association.
- **November 17, 2016** Judge Bobay presented a CLE to the Allen County Bar Association.
- **February 3, 2017** Judge Bobay presented a CLE at the Annual Allen County Bar Association Bench and Bar Conference.
- **February 2017** Judge Welch participated in ICLEF Seminar: Business Litigation: It’s A Team Sport.
- **May 2017** Judge Welch participated in The Indiana Association for Corporate Renewal on Receiverships.
- **June 2017** Judge Welch participated in ICLEF seminar on Temporary Restraining Order and Preliminary Injunction Proceedings.
- **August 2017** Judge Welch participated in Indiana State Bar Association: Litigation Symposium: Commercial Courts: Where Are We Now?
- **August 2017** Judge Welch discussed the Commercial Court Pilot at Indianapolis Bar Association Women in the Law Division Judges Roundtable
- **September 2017** Judge Welch participated in Indianapolis Bar Association, ADR/Mediation in the Commercial Courts
- **October 17, 2017** Judge D’Amour participated in the Commercial Courts Update Luncheon Presentation hosted by the Business Law Section of the Evansville Bar Association.
- **November 2017** Judge Welch participated in Indianapolis Bar Association Indiana Commercial Courts: Where are we now?
- **November 30, 2017** Judge D’Amour participated in the Ivy Tech Student Lecture on Commercial Courts.

Why are attorneys opting-in to the Commercial Court Pilot?

When counsel was asked why they have participated in the pilot, we received the following responses:

Andrew McNeil, Bose McKinney, “I have chosen to participate in the Commercial Court program because it has a court staff dedicated to commercial cases. This provides for both expertise from the bench and accessibility to the process. The flexibility and innovation available through the CC program facilitates the ultimate administration of justice in these business disputes, which is appreciated by counsel and the clients.”

Shane Mulholland, Burt Blee Dixon Sutton & Bloom, “I have opted in several business court cases in an attempt to get cases moving quickly. Judge Bobay here in Allen County has his staff set conferences early and often to make sure cases are moving and don’t get “stale”. In a recent case, this has been particularly helpful. “

Sam Laurin, Bose McKinney & Evans, “Having practiced in front of Judge Welch I know she is fair, objective, and works very hard. It is also important that she has a full-time law clerk.”

Wayne C. Turner, Hoover Hull Turner, stated that he has opted in to the pilot because:

- The judges were good choices for this project: highly competent, interested, hardworking, maintain good relations with lawyers, and produce sound rulings on a timely basis
- The law clerks are a huge help – they do good work, see the evidence come in firsthand, and are high quality lawyers
- Our clients like the mission of the court and the ability to get well-reasoned, timely rulings
- The court has been highly accessible, including on injunction and other expedited matters
- The docket management has been impressive

Bryan S. Strawbridge, Frost Brown Todd, “I’ve been involved in a handful of cases in the Commercial Court during the Pilot Program (approximately 6-8 cases), all of which have been before Judge Welch. To date, I think it has been a great success, in large part because of Judge Welch and her staff (including LaToya Journey and Ruth Bibbs), which is fantastic...I think the Court has been fantastic for commercial litigators—at least in Indianapolis and surrounding counties—so that we have more consistency. By litigating in the same court with the same staff more and more, we can counsel our clients on expected timelines (especially with regards to injunctions and exigent matters) and I encourage clients to take advantage of the Commercial Court whenever feasible. We appreciate everyone’s efforts to advance the Pilot Program and I hope to see it continue and expand in the future. “

The Commercial Court Pilot is Working

When counsel was asked what is working in the Commercial Courts, we received the following responses:

Kevin Brinegar, President and CEO of the Indiana Chamber of Commerce, “We are pleased that the Commercial Courts pilot project has been established and we hope that these courts are made permanent at the end of the pilot program. I’ve heard positive feedback from our members about having these courts available to move these more complex business cases forward to a resolution. “

Andrew McNeil, Bose McKinney, “Whether it is the CC program or the court and the court’s staff, the communication, access, and flexibility enhances the process. Judge Welch’s staff actively coordinates the schedules with counsel. I have had a handful of injunction hearings and summary judgment proceedings in the CC program. These types of proceedings require hands-on attention. Having a court dedicated to these business disputes is a significant improvement within the state court system.”

Shane Mulholland, Burt Blee Dixon Sutton & Bloom, “In a recent business dispute where the claims and counterclaims will require much discovery, including the taking of several depositions, the court, working with the attorneys, fashioned a plan which accommodated the parties’ intent to engage in mediation before launching into (expensive) discovery. Rather than setting a “lockstep” plan, the Business Court considered keeping the litigation expenses at a minimum while the parties attempt to reach early resolution. “

Sam Laurin, Bose McKinney & Evans, “I had a very involved and contested injunction case and the court was able to accommodate the expedited schedule and issued a timely and thoughtful ruling. Other cases are handled with efficiency.”

Adam Arceneaux, Ice Miller, “In our view, the first year of the Commercial Courts Pilot Program has been a tremendous success. In May 2017, I participated in a panel discussion at a national conference of litigators in Santa Fe, New Mexico, the subject of which was state business and commercial courts. Based on that discussion, which included participants from California, Ohio, and many other states with such courts, it appears that Indiana is off to a great start. Other participants commented that Indiana’s process to select judges to serve the commercial docket, and the investment of time and energy by those judges in the Pilot Program, differentiates Indiana from other states. I look forward to continuing to litigate matters on the commercial court docket. We, as a legal community, have an opportunity to develop and establish the Indiana Commercial Courts as the “gold standard” of such courts.”

John Theisen, Theisen & Associates, “Our initial encounter with Judge Craig Bobay and the new Commercial Court system was indeed a positive one. The expedited proceedings and Judge Bobay’s prompt rulings motivated all of the four parties to immediate settlement discussions and ultimately an early resolution of a very emotionally charged dispute.”

Ryan M. Gardner, Beers Maller Backs & Salin, “The Indiana Commercial Courts Pilot Project is a benefit to all commercial litigants. For my own clients it has proven to be an efficient means to resolve difficult litigation issues in a quick and efficient manner. A large part of that success has been the attention and assistance of not only the Court but also the Commercial Courts legal clerk. With their hands-on assistance and guidance my clients were able to reach an amicable resolution that otherwise would have taken many months and a great deal of expense to achieve. Again, it has been my experience that this project is a great benefit and tool to the legal community and business clientele.”

Benchmarks of the Commercial Courts

Per the Indiana Supreme Court's January 20, 2016 Order, the purpose of the Commercial Courts is to (1) establish judicial practices that will help all court users by improving court efficiency; (2) allow commercial disputes to be resolved efficiently with expertise and technology; (3) enhance the accuracy, consistency, and predictability of judicial decisions in commercial cases; (4) enhance economic development in Indiana by furthering the efficient resolution of commercial law disputes; and (5) employ and encourage electronic information technologies, and early alternative ADR interventions. The Commercial Courts are happy to report that they have been able to advance many of the benchmarks set forth by the Indiana Supreme Court.

Establish judicial practices that will help all court users by improving court efficiency

The Commercial Court has found success employing preliminary attorney conferences to set court expectations on conduct during hearings and to settle any outstanding ancillary issues between the parties to focus on the parties' substantive claims. The Courts have made themselves available for expedited hearings in when matters involve a temporary restraining order or trade secret concerns. Courts have also encouraged Commercial Court parties bring important concerns to the attention of Court Reporters, who are able to effectively communicate the concerns without *ex parte* communication and can assist with the calendaring process. As a matter of practice, the Court also sends copies of time-sensitive orders to parties directly rather than having the parties wait till 3:00 A.M. to receive notice of orders through Odyssey.

For specific examples, in both *Simon Property Group, L.P. v. Kenneth Cole Consumer Direct, LLC, Kenneth Cole Productions, Inc.*, 49D01-1612-PL-043144, and *Simon Property Group, L.P. v. Wolverine World Wide, Inc., Hush Puppies Retail, LLC, Stride Rite Children's Group, LLC et al*, 49D01-1612-PL-043000, the Court was able to settle ancillary disputes involving "Going Out of Business" sales in order to allow the parties to focus on the central issues of seeking injunctive relief to enforce commercial leases.

Allow commercial disputes to be resolved efficiently with expertise and technology

Telecommunication and eDiscovery technology have greatly assisted the Commercial Courts in adjudication. Appearance by conference call has tremendously assisted with the resolution of injunctive matters on several occasions, including *IF&P Foods, Inc., CC Produce, Inc. v. Patricia Kay Bruce*, 49D01-1608-PL-029793 and *21st Amendment Ind. V. Retail Service Group USA LLC*, 49D01-1705-PL-021709. In those cases, the Court was able to conduct emergency TRO hearings within a day of the filing of the case. Video testimony has also proven an invaluable tool for commercial disputes, allowing witnesses from all over the country to provide testimony without significant insurrection to their lives, relieving practitioners in the Commercial Court of the headache of having to schedule around experts and other key fact witnesses.

eDiscovery has also proven an essential aspect of nearly every Commercial Court case. Sophisticated litigants often have years of records and communications relevant to the matters before the Commercial Court. The Commercial Courts have been able intelligently resolve discovery disputes by mandating the use of cutting-edge eDiscovery measures such as predictive coding to pare down an overwhelmingly voluminous number of records to a manageable and relevant pool. The Commercial Court discovery guidelines on clawback provisions for unintentional disclosure of privileged materials have also removed a point of contention that would otherwise impede parties' efforts turn over large volumes of eDiscovery.

Enhance the accuracy, consistency, and predictability of judicial decisions in commercial cases

Cases before the Commercial Courts tend to fall under a number of discreet categories of business disputes, and the Commercial Courts have been able to rely on prior research to assist in ruling on similar matters. In particular, the Commercial Courts have made great efforts in establishing when a business may be entitled to injunctive relief, when a defendant can fall under the personal jurisdiction of the Commercial Courts, and how Indiana's summary judgment and motion to dismiss standards will be applied to commercial disagreements. The Commercial Court judges and law clerks are also in the final drafting stages of a Commercial Court bench book, which will distill the collective knowledge of the Commercial Courts into a resource which judges across the state of Indiana may employ to settle commercial disputes on their own dockets. As the Commercial Courts look to the future, a database where Commercial Court decisions may be published and searchable would prove extremely valuable to practitioners and further the Indiana Supreme Court's mandate of predictability in judicial decisions for commercial cases.

Enhance economic development in Indiana by furthering the efficient resolution of commercial law disputes

Since the inception of the Pilot Program, according to the US Chamber of Commerce's Institute for Legal Reform Pilot, Indiana has risen from 18th to 15th best court system for business litigants in the country. Judges for the Commercial Courts make themselves available to litigants in time-sensitive matters and have been able to produce orders in as little as a day in emergency circumstances. Looking at a sample of the raw data since June 1, 2016, the Commercial Courts issued Orders on Motions to Dismiss in an average of 26.7 days, Motions for Preliminary Injunction in 12.5 days, and motions for summary judgment in 22.0 days. As the Commercial Courts continue to grow and improve efficiency, we can expect that the turnaround time for non-first impression matters to similarly decrease. Practitioners also seem to share this optimism for the future of the Commercial Courts, as new filings from June 1, 2017 outpace filings for the Commercial Courts' first year of existence when compared year-to-year. Commercial Courts are building a positive reputation based on the results they have produce in the efficient adjudications and resolution of commercial disputes.

Employ and encourage electronic information technologies, and early ADR interventions

As discussed with eDiscovery and initial conferences, the Commercial Courts have found success in advancing these directives from the Indiana Supreme Court. Specifically, however, Commercial Courts are expertly employing ADR techniques to settle matters of employee non-compete and trade secret cases. Because these cases often involve parties with unequal financial muscle, Commercial Courts have in several instances successfully directed proceedings to focus narrowly on the primary concerns the parties have. Oftentimes, identifying the strengths and weaknesses of a position coupled with a potentially invasive discovery process encourages former employees and employers to negotiate an acceptable dissociation where the employee may make a living without exposing the employer to unjustifiable risk. Where parties cannot negotiate a resolution, the Commercial Courts have provided the same efficient and mindful docket the parties to adjudicate their commercial claims fully, but the Commercial Courts can be proud of their track record in the timely resolution of suits through ADR interventions.

Making Commercial Courts Better

When counsel was asked how the Commercial Courts could be improved, we received the following responses:

Andrew McNeil, Bose McKinney, “I know Judge Welch just recently added another staff attorney. I think having those recourses is critical to the sustained success of the commercial court program. Also, I think a second commercial court judge in Indianapolis would make the process run better. Judge Welch has to be overloaded.”

Shane Mulholland, Burt Blee Dixon Sutton & Bloom, “Not a change in the program but continue with outreach to get more practitioners to participate in the Commercial Court Program.”

Sam Laurin, Bose McKinney & Evans, “No [changes]. I would hope it becomes permanent.”

Bryan S. Strawbridge, Frost Brown Todd, “I think the Commercial Court rules are generally good, but certainly can be enhanced as time goes on. I would like to see the rules be more comprehensive and include more template documents, similar to the S.D. of Ind., including, by way of example, protective orders, case management plans, e-discovery protocols, and the like.”

Wayne C. Turner, Hoover Hull Turner, stated that the following are issues with the pilot,

- Voluntary participation has been a limitation on the court’s usefulness
- If other counsel are unfamiliar with the court or judge, or view me as a regular customer, they tend to avoid it

- Then there has been the tendency to try and use preferred venue as a means to find, in my experience, a more *favorable* forum for the opponent or counsel, rather than the *best* forum for a fair and neutral approach to case resolution

Additionally, Mr. Turner made the following suggestions to improve commercial courts:

- Exempt at least certain classes of cases from refusal of jurisdiction and preferred venue – e.g., business versus business and business owner vs. business owner
- This could be accompanied by special (higher) filing fees; my corporate clients would pay it
- Help the higher volume Commercial Courts to clear their dockets of matters from non-Commercial Court cases; I don't know how Judge Welch keeps up, but she does it somehow
- The summary judgment standard – I know this is a lightning rod, at least in certain cases. I know the Supreme Court gave us a unanimous opinion in *Hughley*, emphasizing that Indiana will not follow the *Celotex* standard and will require negating every element of the plaintiff's claim. I understand, and get it, when the case is an individual with a tort claim against a wrongdoer. But, I respectfully submit, the legal terrain our courts deal with is not a one-size-fits-all proposition. For example, I often deal with disputes among owners of closely held businesses – sometimes quite large ones (I presently have one involving an entity with \$120M in assets and another with \$40M). The issues are often controlled by contracts, and the key facts are often not in dispute. But because the pleadings invariably include fiduciary duty claims and other tort theories, judges in my experience (including in Commercial Court) decline to end cases by their own decision, deferring heavily to juries.

Mr. Turner additionally commented,

Now, I love to try jury cases; none of us get enough of them. So this comment is against my interest. But – my clients in these cases strongly prefer having a smart and reasonable judge, not just direct traffic toward trial, but *decide* legal issues and rule early – on summary judgment if possible – when the facts are clear. They do not trust juries the way I do, especially in a true “bet the company” situation. They also do not like the enormous expense and uncertainty of going to a jury trial. So, they settle the case, in part because of *a lack of faith in the system* to produce a fair result, and (sorry to say it this way) that judge who “punted” on the issue and therefore “must not understand the case and the law the way you tell me he / she does.” This is the way they see it. Mediators, by the way, often pile on and use this uncertainty to the advantage of settlement, and in my view, to the disadvantage of faith in the reliability of our system.

So – here is my request: consider, for a subset of cases, and in the Commercial Court only, a different summary judgment standard that allows judges to give business clients what they want and, in my view, deserve for the kinds of cases we often see.

Most of all, please keep the Commercial Court going and make it a permanent feature of our system. Many thanks to Chief Justice Rush and to all the Judges who have worked so hard to make this project a success.

Recommendation

The Commercial Court judges recommend that the Pilot continue, as envisioned and funded, with a more formal and final report to be submitted in September 2018.

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
1.	One Resource Group v. Innovative Partners, LLC and Andrea Bauman	02D02-1606-PL-282	6/14/2016	Accepted as Commercial Court Case (ACC Event added)	Ongoing; Next Hearing: Status Conf. 1/18/18 – 5-day bench trial set: 9/24/18	Conversion; theft; civil conspiracy; unjust enrichment
2.	James A. Wilhelm v. SJW Investments, LLC	02D02-1606-PL-299	6/27/2016	Refusal filed 9/7/16 Not in Commercial Court, but still follow (Ident. Notice filed 8/12/16) –	SJ entered on 9/26/17 in favor of Defendant	Payment request for appraised value of a company
3.	Alpha Mechanical, Inc. v. Joseph Yovanovitch	02D02-1607-PL-345	7/25/2016	Accepted as Commercial Court Case (9/27/16)	Default judgment entered 11/3/2016	Non-payment for construction services
4.	Surplus Investment v. Dienelt Brothers, LLC	02D02-1607PL-354	8/29/2016	Accepted as Commercial Court Case (10/24/16)	Agreed resolution 3/13/17 case dismissed	Tortious interference with business relationship
5.	Paul Bojrab v. Great Lakes Anesthesia PC	02D02-1608-PL-364	8/3/2016	Accepted as Commercial Court Case (9/29/16)	Case dismissed 1/25/2017	Non-competition clause
6.	JM Fittings v. Navistar	02D02-1608-PL-407	8/30/2016	Accepted as Commercial Court Case (11/9/16)	Case dismissed 4/28/17	Breach of Contract; Promissory Estoppel

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
7.	CWZ Properties v. Adriano Hardy	02D02-1609-PL-449	9/16/2016	Accepted as Commercial Court Case (12/12/16)	Default judgment entered 1/31/2017	Breach of commercial lease
8.	JX Leasing Inc. v. Great American Transport	02D02-1609-CC-1924	9/19/2016	Accepted as Commercial Court Case (1/12/17)	Case Dismissed 11/21/17	Breach of contract
9.	Parke Group v. Noah Gayer	02D02-1610-PL-483	10/18/2016	Refusal filed 12/2/17, but still follow (Ident. Notice filed 11/8/17)	10/2/17 Case settled – waiting on dismissal	Alleged violation of restrictive covenants
10.	ECP American Steel LLC v. Anthony Kuruda	02D02-1612-PL-554	12/3/2016	Accepted as Commercial Court Case (5/9/17)	8/15/17 Case settled – case to remain pending through 8/2018 then dismissed or status report filed by 9/1/18	Violation of restrictive covenants; breach of contract; breach of duty of loyalty; tortious interference with business relationships
11.	Trinity Development LLC v. GSW and Associates, Inc.	02D02-1612-PL-568	12/16/16	Accepted as Commercial Court Case (as of 4/8/17) (Defendant served: 3/8/17)	Default judgment entered 6/22/2017	Commercial lease, past due rent

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
12.	American Academy of Certified Forensic Counselors and Karla Deisler v. Frank Deisler	02D02-1612-PL-571	12/22/16	Refusal Filed 12/28/16 (Identifying Notice filed 12/22/16)	Consolidated with 02C01-161-DR-1585	
13.	CRDN of Northern Indiana v. Allcity and Andy Gurczak	02D02-1701-PL-3	1/9/2017	Accepted as Commercial Court (as of 3/10/17) Defendants served 2/8/17	Dismissed with prejudice 3/28/17	Misappropriation of funds; withholding of funds; malice; fraud; gross negligence
14.	ECB Enterprises v. Slater Concrete Products	02D02-1701-PL-9	1/13/2017	Accepted as Commercial Court Case (3/2/17)	Dismissed with prejudice 5/15/17	Dissatisfaction with construction; breach of contract; breach of warranties
15.	Raul Yanez v. Armando Garcia	02D02-1701-PL-25	1/20/2017	Accepted as Commercial Court Case (3/23/17)	Judgment (agreed) entered 10/12/17	Breach of promissory note; breach of contract; conversion
16.	Service Mechanical, Inc. v. Markus Plewa	02D02-1701-PL-40	1/27/2017	Accepted as Commercial Court Case (4/3/17)	Status Conf. 7/17/2018 at 9:00 am	Nonpayment of services

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
17.	The Ellis Co. v. Alkhairy Hospitality, et al.	02D02-1702-MF-150	2/21/2017	Accepted as Commercial Court Case (6/26/17)	Ongoing; Disp. Motion hearing 12/20/17 at 11 am	Breach of loan; foreclosure of mortgage; foreclosure of security interest; breach of guaranty
18.	Amanda Morris v. JE-CE LLC	02D02-1702-PL-100	2/23/2017	Accepted as Commercial Court case by agreement (5/16/17) – No Identifying Notice filed	Judgment entered 10/16/17	Breach of contract
19.	Bryan Plastics Processing v. FW Plastics, Inc.	02D02-1702-PL-108	2/28/2017	Accepted as Commercial Court Case (6/26/17)	Nothing new set; Defendant may have pending bankruptcy in Delaware – check 1/22/18	
20.	Chapel ridge Second Investments v. Greenwich Capital, et al.	02D02-1703-PL-135	3/31/2017	Removed to Federal Court Commercial Court (Provisional) – Ident. Notice filed 4/18/17	REMOVED TO FEDERAL COURT, 5/8/2017	

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
21.	Inventure Foods v. Lefebvre Inc.	02D02-1704-PL-142	4/5/2017	Accepted as Commercial Court case (6/26/17)	Hearing on Motion to Strike: 11/28/17 at 10 am; Disp. motion hearing set for 2/5/18 11 am (DUE 12/10) – 10 day jury trial set: 7/30/18	Breach of Contract; Negligent Bailment; Fraud
22.	C.L Schust v. Empowered Sports	02D02-1704-CC-717 (Opened as 02D01)	4/6/2017	Transferred to CC Docket 6/19/17 - Accepted as Commercial Court case (9/11/17)	Status 12/11/17 at 9 am.	Failure to pay for services performed; counterclaim on dissatisfaction of work performed
23.	Ray Gage v. Sourceone Group	02D02-1704-PL-159	4/28/17	Accepted as Commercial Court case (6/26/17)	2 Status Conferences set: 12/18/17 9 am and 1/25/18 11 am	Complaint for declaratory judgment
24.	FNR Woodview LLC v. Woodview A. Waters Community LLC and Major Hospital	02D02-1705-CC-1037	5/12/17	Commercial Court (Provisional) (Ident. Notice filed 5/12/17)	Dismissed with prejudice on 5/25/2017	

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
25.	Three Rivers FCU v. Ken Frecker, LLC, Kenneth Frecker and Treasurer of Allen County, IN	02D02-1705-CC-1081 (Opened as 02D09)	5/18/2017	Transferred to CC Docket: 6/5/17 Accepted as Commercial Court Case 8/14/17	Default Judg. And for Foreclosure 10/19/17	Delinquent note, foreclose mortgage, and replevin
26.	FNR Woodview LLC v. Woodview A Waters Community LLC and Major Hospital	02D02-1705-PL-178	5/23/2017	Commercial Court (Provisional) (Ident. Notice filed 5/12/17)	Dismissed 5/25/17	
27.	Kelli Hill Hicks v. NuVision Properties, Multilevel Konstruction Company, and J & B Construction	02D02-1705-CT-256 (Opened as 02D01)	5/26/2017	Transferred to CC Docket: 7/12/17 Accepted as Commercial Court Case 12/7/17	All Defendants, but J and B Construction Dismissed – updated for review 12/11/17	Dissatisfaction of Services
28.	iAB Financial Bank v. New Wave Sound, et al.	02D02-1706-CC-1310 (Opened as 02D03)	6/5/2017	Transferred to CC Docket: 6/5/17 Accepted as Commercial Court case 8/14/17	Judgment entered 11/20/17	

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
29.	Mid-American Salt v. Top Notch Carriers, et al.	02D02-1706-MI-604	6/14/2017	Accepted as Commercial Court Case as of 7/19/17 (Ident. Notice filed 6/19/17)	Case settled – Dismissed 11/29/17	Breach of Contract; Fraud
30.	Jonathan Oaks Community Association, Inc. v. Amatumn Development, Inc.	02D02-1706-CT-316	6/21/2017	Accepted as Commercial Court Case as of 7/30/17 (Ident. Notice filed 6/30/17)	Case Settled – Dismissed 10/16/17	Restrictive Covenants
31.	Three Rivers Ambulance Authority v. Southerncare	02D02-1706-PL-214	6/26/2017	Accepted as Commercial Court Case (8/22/17)	10/24/17 Case Settled – waiting on Dismissal	Failure to reimburse supplier for services
32.	Mary Alice Fryback v. Gregory C. David	02D02-1707-CC-1720	7/19/2017	REMOVED from Commercial Court Docket per Court's 9/29/17 Order	---	Breach of contract; breach of duty; violation of Indiana Disclosure Statute
33.	Metal Plate Polishing v. APR Plastics Fabricating	02D02-1707-PL-245	7/21/2017	Accepted as Commercial Court case	Status Conf. w/parties appearing 11/15/17 9 am	Breach of implied warranties; seeking incidental and consequential damages

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
34.	Dakshesh Patel v. ETB N. America	02D02-1707-CC-1762 (Opened as 02D09)	7/20/2017	Transferred to CC Docket: 7/27/17 Accepted as Commercial Court case (10/31/17)	Case settled at mediation – waiting on Dismissal	Breach of contract, unjust enrichment
35.	Lynn H. Stafford v. Aboite Podiatry Associates	02D02-1707-MI-735	7/21/2017	Accepted as Commercial Court case (11/13/17)	PTC: 3/19/18 9 am	
36.	H and H Leasing v. Evolution Automotive	02D02-1707-PL-249	7/25/2017	Accepted as Commercial Court case (10/30/17)	Case settled at 11/17 mediation – waiting on dismissal	Failure to make rental payments pursuant to lease
37.	IMI Jefferson Pointe v. AMG Sports Pub	02D02-1708-CC-1988	8/24/2017	Accepted as Commercial Court Case as of 8/28/17 (Ident. Notice filed 7/28/17)	Judgment entered against Def. for \$1,509,818.25 plus costs and Perm. Inj. To sell collateral 11/30/17	Breach of Lease
38.	Do It Best Corp. v. The Modern Paint Group, LLC and Elliot H. Kracko	02D02-1709-CC-2106	9/18/17	Accepted as Commercial Court case 12/7/17	Initial CMC continued to 2/13/18 at 10:30 am	Breach of Membership Agreements

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
39.	Kirk Falconer and Nikos Nakos v. James Rongos and Zianos, Inc.	02D02-1709-PL-308 (Opened as 02D03)	9/18/17	Transferred to CC Docket 9/20/18 (Ident. Notice filed 9/19/18) Accepted as Commercial Court Case as of 10/20/17	CASE DISMISSED 11/13/17	
40.	First Merchants Bank v. Joon Hwan Kim, Mi Sook Kim, and Vortex Karting Limited Liability Company	02D02-1709-PL-319	9/22/17	Accepted as Commercial Court case (12/7/17) (Identifying notice filed 9/28/17)	Pre-Jud. Attachment set 12/12/17 2:30 pm; Initial CMC set for 11/29/17 at 2 pm	Enforcement of Note, Guarantees, and Security Agreement
41.	Wolf Corporation v. Ed Salway and E and S Services, LLC	02D02-1710-PL-347	10/5/17	Accepted as Commercial Court case (12/7/17) (Identifying Notice filed 10/19/17)	Parties settled case – stay issued – Status Conf. set for 11/20/2018 at 9 AM	Conversion, Breach of Contract, Unjust Enrichment
42.	Certified Marketing Consultants Ltd. v. Sanders Manufacturing Company	02D02-1710-PL-356	10/11/17	Commercial Court (Provisional) (Ident. Notice filed 10/11/17)	Case Dismissed 10/17/17	Breach of Seller's Agreement
43.	Peoplelink LLC v. SFC Inc. and Michael Housel	02D02-1710-PL-385 (Opened as 02D09)	10/27/17	Transferred to CC Docket 11/6/17 when Ident. Notice filed; Accepted as Commercial Court case (12/7/17)	Initial CMC set 1/8/18 2 pm	Breach of Contract, Treble Damages

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
44.	Crazy Pinz v. Miracle Contracting	02D02-1711-PL-391	11/2/17	Refusal Notice filed 11/20/17 (Ident. Notice filed 11/2/17)	Initial CMC set 1/9/18 11 am	Negligence, Breach of Warranty, Breach of Contract,
45.	RTT Investments v. Burkhart Advertising	02D02-1711-PL-389	11/1/17	Commercial Court (Provisional) – Ident. Notice filed 11/10/17	Initial CMC set 1/9/18 3 pm	Breach of Contract, Trespass, Crime Victims Relief Act, Punitive Damages, Unjust Enrichment, Dec. Relief
46.	Samuel R. Eby v. Belhar, LLC, Beavercreek Innkeeper, LLC, Har Bhatnagar, and Bela Bhatnagar	02D02-1711-PL-408	11/9/17	Commercial Court (Provisional) – Ident. Notice filed 11/14/17	Initial CMC set 1/16/18 2:30 pm	Violation of Fiduciary Duties, Breach of Contract, Securities Violation
47.	Installed Building Products, LLC v. J Laurie Commercial Floors, Inc.	02D02-1711-PL-420	11/20/17	Commercial Court (Provisional) – Ident. Notice filed 11/28/17	Initial CMC set 1/26/18 9 am	Breach of Work Order

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
1.	QP Liquidation v. Quality Plastics & Engineering	20D02-1606-PL-169	6/29/2016	Provisional Assignment	Discovery Deadline as agreed 12-30-17. Dispositive Motion deadline agreed 1-29-18	Breach of Asset Purchase Agreement
2.	Quality Plastics & Engineering v. Rick Donati	20D02-1608-PL-236	8/29/16	Provisional Assignment	Status Conference: 1/19/18 8:30 a.m.	Breach of asset purchase agreement and related warranties; breach of indemnification, fraud
3.	EIG North Pointe v. RV Parks Nation, RV Surprise & Salvage	20D02-1704-CC-609	4/11/17	Accepted Permanent Assignment	Next hearing 2/2/18	Breach of contract and commercial lease
4.	TRC Manufacturing v. Jeffery Pressinell, JINT Consulting	20D02-1706-PL-124	6/13/17	Accepted Permanent Assignment	Case management order is overdue. Case management conference 1/19/18	Account and for breach of consulting agreement

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
1.	Besa Ventures, LLC, Malinda MacKenzie v. Benjamin Jones, Sam Jones, and Zing Zang, LLC	22D03-1612-PL-1722	9/29/2016	Venue Transferred to Floyd County Comm. Ct. Docket by Agreement (12/1/2016).	Prelim. Inj. entered 12/13/2016; Agreed Resolution 1/6/2017 ; Pro. Supp. Order entered 9/1/2017.	Breach of fiduciary duties; breach of LLC operating agreement; fraud; and conversion.
2.	Stock Yards Bank & Trust Co., v. Woodside Dental, LLC, Maurice C. Zaepfel	22D03-1612-PL-1740	12/6/2016	Provisional Assignment (12/6/2016); Defendant failed to appear.	Default Judgment entered 2/7/2017 ; Pro. Supp. Orders entered 2/23/2017 and 4/24/2017; Notice of bankruptcy filed 5/26/2017.	Civil collection of a commercial loan.
3.	One Financial Group, LLC ASF Wells Fargo Bank, N.A. v. Robert Hampton.	22D03-1703-CC-478	3/22/2017	Provisional Assignment (3/22/2017); Defendant failed to appear.	Default Judgment entered 11/17/2017.	Civil collection.
4.	Nathan Nicholson v. Francis Lapilusa.	22D03-1708-PL-1213	8/25/2017	Provisional Assignment (8/25/2017); Accepted Permanent Assignment (10/12/2017).	Ongoing: Dispositive Motions due by 4/1/2018.	Breach of fiduciary duties; breach of partnership agreement; and conversion.

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ ACCEPTED/ PROVISIONAL	STATUS	TYPE
1	ROOK SECURITY, LLC v. JEFF FORESMAN	49D01-1606-PL-019855	6/3/2016	Accepted as Commercial Court Case 08/25/2016	Decided, Order Granting Dismissal with prejudice following joint stipulation (12/05/2017)	Non-competition clause; Fraud
2	ATV BROADCAST LLC v. LONDON BROADCASTING COMPANY, LP, TEGNA INC.	49D01-1606-PL-020627	6/9/2016	Notice filed 06/09/2016, Notice of Consent filed 09/14/2016	Pending.	Breach of Contract- Services, Breach of Good Faith and Fair Dealing, Unjust Enrichment
3	INDIANA CONNECTIONS ACADEMY, INC. v. STATE OF INDIANA, Eric Holcomb, Jennifer McCormicket al	49D01-1606-PL-020822	6/10/2016	Notice filed 06/09/2016. Accepted as Commercial Court Case (07/09/16)	Pending.	Breach of Contract- Services, Unjust Enrichment, Violation of Art. VIII Indiana Constitution.
4	THE FINISH LINE, INC. v. RYAN LAW FIRM, LLP, KEVIN PRINS, Jon Sweet et al.	49D01-1606-PL-021894	6/17/2016	Notice filed 06/17/2016, Accepted as Commercial Court Case (07/17/16)	Pending	Breach of Contract- Services, Breach of Duty of Good Faith and fair Dealing,
5	ARDAGH GLASS INC. v. CRAIG VICKERY	49D01-1606-PL-023465	6/30/2016	Accepted as Commercial Court Case (9/29/16)	Pending	Non-competition clause, trade secret
6	CITY OF INDIANAPOLIS v. COLOSSUS INCORPORATED, N. HARRIS COMPUTER CORPORATION	49D01-1607-PL-023899	7/5/2016	Notice for Commercial Court Case (07/05/16)	Decided, (10/27/2017)	Breach of Contract- Services; Unjust Enrichment

7	SENTRY CASUALTY COMPANY v. LINCOLN FINANCIAL ADVISORS CORPORATION, LINCOLN FINANCIAL SECURITIES CORPORATION	49D01-1607-PL-024591	7/12/2016	Notice for Commercial Court Case (07/12/16)	Decided, Dismissed without prejudice 09/12/2016	Breach of Employment Contract
8	SDG FASHION MALL LIMITED PARTNERSHIP v. DIAMOND NAILS, LLC	49D01-1607-PL-024755	7/13/2016	Notice for Commercial Court Case (07/13/16)	Decided, Dismissed w/o prejudice (10/12/2016)	Breach of Commercial Lease
9	CREDITMAX, INC. v. DORIAN MONTGOMERY	49D02-1607-CC-024759	7/13/2016	Notice for Commercial Court Case (07/13/16)	Decided, Default Judgment (12/01/2016)	Civil Collection,
10	AMERICAN COLLEGE OF EDUCATION, INC. v. TRIANO WILLIAM	49D01-1607-PL-025367	7/19/2016	Notice for Commercial Court Case (07/19/16)	Decided, Final Judgment Ordered (10/03/2016)	Intentional Interference with a Contractual Relationship, Intentional Interference with a Business Relationship, Trade Secret, Breach of Fiduciary Duty
11	PARNEY HOLDINGS, LLC v. D & I CARRETO, INC.	49D07-1607-PL-026618	7/21/2016	Notice for Commercial Court Case (07/2/16), Refusal (08/15/2016)	Decided, (11/02/2016)	Breach of Contract- Services, Negligence- in performance
12	JRF JEWELRY LLC v. DESIGN MSA INC, MARK ARONSTAM	49D01-1607-CC-026563	7/26/2016	Notice for Commercial Court Case (07/26/16)	Decided, MSJ GRANTED (03/29/2017)	Breach of Contract- Consignment, Replevin
13	DREYER & REINBOLD, INC v. ADRIANA L MADIOL	49D01-1607-PL-026833	7/28/2016	Notice for Commercial Court Case (07/26/16)	Decided, Dismissed with Prejudice (05/31/2017)	Breach of Contract- Loan

14	CONICE, LLC v. LARRY M. FITZGERALD	49D01-1607-PL-027019	7/29/2016	Notice for Commercial Court Case (07/29/16)	Pending	Dissatisfaction with construction; breach of contract; breach of warranties
15	ALERDING CASTOR HEWITT, LLP v. LAWRENCE FRANKE	49D01-1608-CC-028349	8/2/2016	Notice for Commercial Court Case (08/02/16)	Decided, Final Judgment (entered 01/09/2017)	Breach of Contract- Retainer Agreement; Unjust Enrichment
16	ALERDING CASTOR HEWITT, LLP v. PAUL FLETCHER, CAROLE WOCKNER	49D01-1608-CC-028572	8/4/2016	Notice for Commercial Court Case (08/02/2016)	Pending (active), Notice of Removal (09/30/2016)	Breach of Contract- Retainer Agreement; Unjust Enrichment
17	POLYMER TECHNOLOGY SYSTEMS, INC v. WILLIAM WALKER	49D01-1608-PL-027724	8/4/2016	Notice for Commercial Court Case (08/04/2016)	Decided, Plaintiff's GRANTED Motion for Dismissal w/o prejudice (08/23/2016)	Breach of Employment contract: Non-competition, Non-solicitation; Tortious Interference with Business Relationships, Breach of Fiduciary Duty, Breach of Duty of Loyalty, Trade Secrets
18	LITHO PRESS, INC. v. JVC HENDRICKS BOX CO., INC., TOUCHPOINT, LLC, BRADLEY ALBRIGHT	49D01-1608-CC-028620	8/11/2016	Notice for Commercial Court Case (08/11/2016)	Decided, Motion to Dismiss (08/23/2016)	Breach of Contract- Goods, Fraud, Unjust Enrichment, Crime Victims Relief Act
19	MARTINSVILLE CORRAL, INC., Victor A. Spina, William Spina v. SOCIETY INSURANCE	49D07-1608-PL-029874	8/11/2016	Notice for Commercial Court Case (08/11/2016)	REMOVED TO FEDERAL COURT, 09/16/2016	
20	IF&P FOODS, INC., CC PRODUCE, INC. v. PATRICIA KAY BRUCE	49D01-1608-PL-029793	8/22/2016	Notice for Commercial Court Case (08/22/2016)	Decided, Motion to Dismiss w/ Prejudice GRANTED (10/27/2016)	Trade Secret
21	RANDALL S. DOMECK v. BRIAN R. MCCUTCHEON	49D01-1608-PL-030398	8/25/2016	Notice for Commercial Court Case (08/15/2016)	Decided, Order GRANTING Dismissal w/ Prejudice (10/06/2016)	Declaration of Judicial dissolve, Accounting, Replevin,

22	DAVID JOSE, MARK WENZEL, MELINDA SHAPIRO v. KRIEG DEVAULT, LLP	49D01- 1609- CT- 031701	9/7/2016	Notice for Commercial Court Case (09/29/2016)	Pending, MSJ GRANTED (06/20/2017), Pro Supp Proceedings 01/18/2018, Jury Trial set for 06/18/2018	Breach of Contract-Employment, Non-Competition, Non-solicitation
23	STEVE BAINAKA v. AMERICAN HEALTH NETWORK OF INDIANA, LLC	49D01- 1609-PL- 031828	9/7/2016	Notice for Commercial Court Case (09/07/2016)	Decided, Dismissed with prejudice on 04/28/2017	Breach of Contract- Employment
24	ALERDING CASTOR HEWITT, LLP v. ROBERT NELMS	49D01- 1609- CC- 032027	9/9/2016	Notice for Commercial Court Case (09/09/2016)	Pending	Breach of Contract- Retainer Agreement; Unjust Enrichment
25	1201 Holdings LLC, 1201 North LLC, IN-IU Holdings LLC, v. CBHS Acquisition LLC, Student Housing SPE-1201, LLC, Student Housing SPE-1201 Parking, LLC et al.	49D01- 1609-PL- 032167	9/9/2016	Notice for Commercial Court Case (09/09/2016)	Pending	Breach of Contract- Real Estate
26	SDG Fashion Mall Limited Partnership v. RCA enterprises, Inc.	49D01- 1609-PL- 034374	9/27/2016	Notice for Commercial Court Case (09/27/2016)	Decided, MTD w/o Prejudice GRANTED (11/03/2016)	Breach of Contract- Commercial Lease
27	Castleton Spquare, LLC v. NuConepts Network, Inc.	49D01- 1609-PL- 034372	09/27/2016	Notice for Commercial Court Case (09/27/2016)	Decided, MTD w/o Prejudice GRANTED (11/17/2016)	Breach of Contract- Commercial Lease

28	Healthcare Management Partners, LLC v. EMM Investments, LCC, T. Scott Law, Zotec Partners, LLC et el.	49D01-1610-CT-035452	10/4/2016	Consent Commercial Court Case (09/28/2016) via status conference	Pending	Breach of Contract- Operating Agreement; Breach of Fiduciary Duty; Fraud; Judicial Dissolution
29	Ricker Oil Company, Inc. v. Tibbs Plaza, Inc., Farooq Ahmed	49D01-1610-PL-035490	09/29/2016	Notice for Commercial Court Case (09/27/2016)	Decided, Order GRANTING Motion to Dismiss (10/03/2017)	Breach of Contract- Goods and Supply
30	Shannon McCanna v. NRSC Doctor Company, LLC	49D01-1610-PL-035839	10/6/2016	Consent Commercial Court Case (09/28/2016) via status conference	Decided, Motion to Dismiss w/ Prejudice GRANTED (04/11/2017)	Breach of Contract-Employment, Non-competition
31	Accounting Principals, Inc. v. Madeleine C. Waters, Christopher M. Madden, Cognition Recruiting Inc.	49D01-1610-PL-037791	10/20/2016	Notice for Commercial Court Case (10/20/2016)	Pending, Automatic Stay of Proceedings GRANTED 03/07/2017	Breach of Contract-Employment, Non-competition, Trade secret, conspiracy, tortious interference with contract
32	GSI Group LLC v. Hahns Grain Handling Inc.	49D01-1610-PL-037457	10/20/2016	Notice for Commercial Court Case (10/20/2016) *Refusal Notice filed 12/06/2016	Pending	Accounting, Unjust Enrichment
33	Circle Centre Mall, LLC v. Cambridge Restaurant Group, LLC	49D01-1610-PL-038156	10/26/2016	Consent Commercial Court Case (10/26/28/2016) via status conference	Decided, Motion to Dismiss GRANTED (01/03/2017)	Breach of Contract- Commercial Lease

34	BIOSTORAGE TECHNOLOGIES, INC, ABEONA THERAPEUTICS INC.	49D01-1610-CC-038375	10/27/2016	Notice for Commercial Court Case (10/20/2016)	Decided, Motion to Dismiss /w Prejudice GRANTED (01/17/2017)	Breach of Contract- Services, Unjust enrichment
35	Shawn Alexander v. Accuride Corporation, Robin J. Adams, Keith E. Bussett et al.	49D01-1611-PL-038978	11/1/2016	Notice for Commercial Court Case (10/20/2016)	Decided, Motion to Dismiss w/ Prejudice GRANTED (03/06/2017)	Breach of Contract- Stock Purchase Agreement; Securities
36	USIC, LLC, USIC LOCATING SERVICES, LLC, LOCATE HOLDINGS, INC., COFFIELD, DANIELS, MATNEY, MOODY, ORTH, CONSOLIDATED INFRASTRUCTURE GROUP, INC.	49D01-1611-PL-039993	11/9/2016	Notice for Commercial Court Case (11/09/2016)	Pending	Breach of Contract- Employment, Trade Secret
37	Panther Brands LLC, Panter Racing LLC v. Indy Racing League LLC, Rahal Letterman Lanigan Racing LLC, John Metzler et al.	49D01-1402-CT-004557	First filed: 02/19/2014 Amended Complaint: 10/07/2016	No notice on file	Pending	Motion to Stay Granted
38	WHITESELL PRECISION COMPONENTS, INC. v. AUTOFORM TOOL & MANUFACTURING, LLC, Hitachi	49D01-1610-PL-036015	10/11/2016	Stipulated Notice Accepting Commercial Court (11/02/2016)	Pending	Breach of Contract- Goods
39	BEECH GROVE FIREARMS INC., BEECH GROVE FIREARMS SHOOTING RANGE INC., BEECH GROVE FIREARMS PROPERTIES LLC v. WEST BEND MUTUAL INSURANCE COMPANY	49D01-1610-PL-036226	10/11/2016	Stipulated Notice Accepting Commercial Court (01/31/2016)	Pending	Breach of Contract; Breach of Duty of Good Faith

40	DOUBLEMAP, LLC v. ZACH BAKER	49D01-1610-PL-037496	10/20/2016	Notice for Commercial Court Case (10/20/2016)	Decided, Motion to Dismiss w/ Prejudice GRANTED (03/07/2017)	Breach of Contract-Employment, Non-competition
45	Simon Property Group, L.P. v. Boykin LLC, Lori Boykin, Jason Boykin	49D01-1611-CC-041315	11/21/2016	Notice for Commercial Court Case (10/20/2016)	Decided, Motion to Dismiss w/ Prejudice GRANTED (06/21/2017)	Breach of Contract- Commercial Lease
46	Simon Property Group, L.P. v. Wolverine World Wide, Inc., Hush Puppies Retail, LLC, Stride Rite Children's Group, LLC et al	49D01-1612-PL-043000	12/07/2016	Notice for Commercial Court Case (12/07/2016)	Decided, Motion to Dismiss w/ Prejudice GRANTED (07/11/2017)	Breach of Contract- Commercial Lease
47	Simon Property Group, L.P. v. Kenneth Cole Consumer Direct, LLC, Kenneth Cole Productions, Inc.	49D01-1612-PL-043144	12/08/2016	Notice for Commercial Court Case (12/08/2016)	Decided, Joint Motion to Dismiss w/ Prejudice GRANTED (02/27/2017)	Breach of Contract- Commercial Lease
48	Circle Centre Mall LLC a Delaware Limited Liability Company v. RCA Enterprises, Inc	49D01-1612-PL-043841	12/14/2016	12/14/2016	Pending, Hareing on 41(E) set for 01/08/2018	Breach of Contract- Commercial Lease
49	ZOTEC PARTNERS LLC, MEDICAL MANAGEMENT PROFESSIONALS, LLM v. G DARRELL HULSEY, PROFESSIONAL BILLING INC, CBIZ OPERATIONS, INC et al	49D01-1612-PL-044334	12/19/2016	2/14/2017	Pending,	Breach of Contract- Employment, Trade Secret, Fraud, Conspiracy

50	FUTURE KEYS, LLC v. KEY BENEFIT ADMINISTRATORS, INC.	49D01-1612-PL-045593	12/29/2016	Notice to of Commercial Court case 12/29/2016	Decided, Motion to Dismiss w/ Prejudice GRANTED (07/26/2017)	Breach of Contract- Services, Crime Victim's Relief Act
51	MARK PITTMAN v. STEVE A PITTMAN, CHAD A. PITTMAN, JOHN SCOTT PITTMAN, et al	49D01-1701-PL-001179	01/09/2017 (venued from Hamilton County)	Consent to Commercial Court Docket 01/09/2017 (venued from Hamilton County)	Pending	Breach of Contract- Bylaws, Breach of Fiduciary Duty, Fraud, Judicial Dissolution, Receivership
52	John E Hiatt v. Crown Products & Services, Inc.	49D01-1701-PL-001496	01/10/2017	Notice to of Commercial Court case 01/10/2017	Pending	Breach of Contract- Employment
53	ASCENDUM MACHINERY, INC v. BWG, INC, GEORGE BENDA	49D01-1701-CC-002785	01/18/2017	Notice to of Commercial Court case 01/18/2017	Pending, MSJ GRANTED (06/20/2017), Pro Supp Proceedings 01/18/2018	Breach of Contract- Line of Credit
54	MRGS PROPERTY GROUP, LLC v. THE SPANISH ADVANTAGE CLUB, LLC, Elizabeth Isonhood	49D01-1701-PL-003844	1/26/2017	1/26/2017	Decided, Motion to Dismiss pending terms of settlement GRANTED (08/17/2017)	Breach of Contract- Commercial Lease
55	CIRCLE CENTRE MALL, LLC v. CAMBRIDGE RESTAURANT GROUP, LLC	49D01-1702-PL-005930	2/10/2017	2/10/2017	Decided, Motion to Dismiss w/o Prejudice GRANTED (07/11/2017)	Breach of Contract- Commercial Lease

56	Security Paks International, LLC v. UPM, Inc.	49D01-1702-PL-007382	2/22/2017	Notice to of Commercial Court case 01/18/2017	Decided, Motion to Dismiss GRANTED (06/19/2017)	Breach of Contract-Goods
57	Wildrick Restoration, LLC v. RPM Performance L.L.C. II	49D01-1702-PL-007482	2/22/2017	Notice to of Commercial Court case 05/24/2017	Pending	Breach of Contract- Services
58	Milky Way International Trading Corporation d/b/a Polar Foods v. Prime Distribution Services, Inc.	49D01-1702-PL-007638	02/23/2017	Notice to of Commercial Court case 04/19/2017	Pending	Breach of Duty of Care- Bailment; Breach of Contract- Services.
59	Michael Wiesemann, MAH Investment Management, LLC v. The Hilb Group of Indiana, LLC	49D01-1702-PL-007729	02/24/2017	Notice to of Commercial Court case 02/24/2017	Decided, Motion to Dismiss GRANTED (05/23/2017)	Declaratory Judgment, Breach of Contract- Employment, Wage Claim
60	D&E Enterprises, Incorporated v. Fright Manor Haunted House, Inc.	49D01-1702-PL-007856	02/24/2017	02/24/2017	Decided, Motion to Dismiss GRANTED (12/11/2017)	Breach of Contract- Land Sale Agreement
61	ALLISON TRANSMISSION, INC. v. BRIAN SCHOOLCRAFT	49D01-1703-PL-008665	3/2/2017	Notice to of Commercial Court case 03/02/2017	Decided, Motion to Dismiss GRANTED (12/11/2017)	Breach of Contract- Employment, trade secret, Indiana Uniform Trade Secret Act, Breach of Fiduciary Duty, Computer Trespass, Injunctive relief
62	Visionary Enterprises, Inc. v. AccessCare Indiana Dialysis, LP	49D01-1703-PL-008736	3/3/2017	Notice to of Commercial Court case 03/03/2017	Decided, Motion to Dismiss GRANTED (06/23/2017)	Declaratory Judgment
63	CIRCLE CENTRE MALL, LLC v. Camden Services LLC	49D01-1703-PL-009119	03/06/2017	Notice to of Commercial Court case 03/06/2017	Decided, Motion to Dismiss GRANTED (04/18/2017)	Breach of Contract- Commercial Lease

64	Effective Computer Solutions, LLC v. Stratice Healthcare, LLC	49D01-1703-CC-012100	03/24/2017	Notice to of Commercial Court case 03/24/2017	Decided, Motion to Dismiss GRANTED (05/09/2017)	Breach of Contract- Services
65	TOMY INTERNATIONAL INC v. FEDERAL INSURANCE CO	49D01-1703-PL-012544	03/28/2017	Notice to of Commercial Court case 03/31/2017	Pending	Breach of Contract-Insurance, Bad Faith, Coverae by Estoppel,
66	Performance Designs Inc. n/k/a Chiefdreamer, Inc., Carla Baker n/k/a Carla Burran v. Herff Jones, LLC, Varsity Brands, LLC, Varsity Spirit Fashions & Supplies, LLC, et a	49D01-1703-PL-012938	3/30/2017	Notice to of Commercial Court case 03/30/2017	Pending	Breach of Contract- Employment, Breach of Contract- Pruchase Agreement, Breach of Contract, Breach of Fiduciary Duty, Fraud
67	Virginia L Smith, Jeffrey B Smith, Henry T Smith v. Diana Bell, John J Klotz, Robert J Smith, et al	49D01-1704-CT-013611	4/4/2017	Notice to of Commercial Court case 03/30/2017. venued out (06/19/2017)	Decided, 05/24/2017	Breach of Fiduciary Duty, Corporate Waste, Declaratory Judgment
68	Noble Roman's, Inc. v. Hattenhauer Distributing Company	49D01-1704-PL-013971	4/6/2017	Notice to of Commercial Court case 04/06/2017	Removed to FEDERAL COURT, 05/03/2016	Breach of Contract- Franchise Agreement
69	MARK A PITTMAN, ANNE KELTON v. STEVE A PITTMAN	49D01-1704-CT-014182	4/7/2017	Identifying Notice- Commercial Court case 04/07/2017	Pending	Breach of Fiduciary Duty; Negligence; Violation of Indiana Securities Act
70	Stoops Buick GMC, Inc. v. Brittany Price	49D01-1704-PL-014141	4/7/2017	Accepted as Commercial Court case	Decided; Order on Default Judgment entered 6/7/2017	Breach of Contract/collection
71	Grote Industries, LLC v. Andrew Worley	49D01-1704-PL-015902	4/20/2017	Commercial Court (Provisional) – Ident. Filed 4/20/2017; Removed to Federal Court 4/21/2017	Inactive; removed to Fed Ct	Breach of Contract; Misappopriation of Trade Secrets; Prel. & Perm. Injunctive Relief

72	INDIANAPOLIS MOTOR SPEEDWAY, LLC v. GLOBAL LIVE, INC., NEW YORK MARINE GENERAL INSURANCE COMPANY a/k/a PROSIGHT SPECIALTY INS GRP, INC.	49D01-1704-PL-016106	4/21/2017	Commercial Court (Provisional) – Ident. Filed 4/21/2017; Removed to Federal Court 5/25/2017	Inactive; removed to Fed Ct	Breach of Contract (special events agreement); Breach of duty of good faith & fair dealing; decl. judgment;
73	Allison Transmission, Inc. v. Hirschvogel Inc.	49D01-1704-PL-016400	4/24/2017	Removal to Federal Court filed 5/22/2017	Inactive; removed to Fed Ct	Supplier/ buyer purchasing agreement dispute; declaratory judgment;
74	CASTLETON SQUARE LLC v. JESSAH INC	49D01-1704-PL-016564	4/25/2017	Commercial Court (Provisional) – Ident. Filed 4/25/2017	Decided; dismissed without prejudice 6/27/2017	Commercial lease- collections
75	The LaSalle Group, Inc. v. Enbridge Energy, Limited Partnership, Roberts Pipeline, Inc., Cincinnati Insurance Company	49D01-1704-PL-016457	4/25/2017	Commercial Court (Provisional) – Ident. Filed 4/25/2017	Active; bench trial set 6/11/2018	Breach of Contract (Construction Contract); unjust enrichment
76	POLYMER TECHNOLOGY SYSTEMS, INC. v. COREMEDICA LABORATORIES INC., COREMEDICA LABORATORIES, LLC	49D01-1705-PL-017743	5/3/2017	Commercial Court (Provisional) – Ident. Filed 5/03/2017	Active; CMC held 7/11/2017; Jury trial set 10/29/2018	Breach of warranty of merchantability - laboratory services; Breach of Contract, breach of warranty of fitness for particular purpose; fraudulent inducement; negligent inducement
77	Ray Skillman GMC Truck, Inc., SKILLMAN REALTY, LLC v. Dahm No. 9, LLC	49D01-1705-PL-017605	5/3/2017	Commercial Court (Provisional) – Ident. Filed 5/03/2017	Active; answer/counterclaim filed 10/26/2017	Real Property dispute- Easement; Declaratory action to interpret easement; equitable contribution & reformation
78	Donald L. Payne v. Todd A. Payne	49D01-1705-PL-018011	5/4/2017	Commercial Court (Provisional) – Ident. Filed 5/04/2017	Active; Mediation report filed 12/1/2017	Shareholder suit- Conversion Corporate Property, Replevin, Breach of Fid. Duty,
79	CIRCLE CENTRE MALL, LLC v. CAMDEN SERVICES LLC	49D01-1705-PL-018126	5/5/2017	Commercial Court (Provisional) – Ident. Filed 5/05/2017	Decided; dismissed without prejudice 6/7/2017	Commercial lease- collections
80	CIRCLE CENTRE MALL, LLC v. RCA ENTERPRISES, INC.	49D01-1705-PL-019872	5/18/2017	Commercial Court (Provisional)	Decided; dismissed without prejudice 6/20/2017	Commercial lease- collections

81	Koorsen Fire & Security, Inc. v. Michael Tony Vance	49D01-1705-PL-020623	5/22/2017	Commercial Court (Provisional) – Ident. Filed 5/22/2017	Decided; dismissed with prejudice 6/29/2017	Breach of Contract (Employment: Confidentiality); Fraud; Misappropriation of Trade Secrets; Civil Conversion; Civil Theft; Prel. & Perm. Injctive Relief
82	Harding Group, Inc. f/k/a F.E. Harding Asphalt Companies, Inc. v. Trent Sokol	49D01-1705-PL-021321	5/26/2017	Accepted as Commercial Court case	Decided; dismissed with prejudice 8/9/2017	Breach of Contract; Prel. & Perm. Injunctive Relief; non-competition/solicitation/confidential information
83	21ST AMENDMENT INC. v. RETAIL SERVICES GROUP USA LLC	49D01-1705-PL-021709	5/31/2017	Commercial Court (Provisional) – Ident. Filed 5/31/2017	Active; Answer filed 10/30/2017	Breach of Contract; Trade Secret Misappropriation; Perm & Prel. Injunctive relief
84	University Center for Senior Citizens, Inc. v. Eugenius Construction Inc., Eugene Strader	49D01-1706-PL-022575	6/6/2017	Commercial Court (Provisional) – Ident. Filed 6/6/2017	Decided; summary judgment entered 8/24/2017	Breach of Contract, (construction services contract); Breach of Implied & Express Warranty of Merchantability; Declaratory Judgment; Slander of Title; Quiet Title
85	Michael S Nichols v. Nique Franklin	49D01-1706-CC-022780	6/7/2017	Commercial Court (Provisional) – Ident. Filed 6/7/2017	Active; Agreed judgment entered 8/9/2017; installment plan initiated	Commercial lease- collections
86	AG Group, LLC, as a Member of AT Bath Co, LLC v. AT Bath Co, LLC	49D01-1706-PL-023854	6/15/2017	Commercial Court (Provisional) – Ident. Filed 8/23/2017	Active; Hearing on MJOP set 1/20/2018	Judicial Dissolution of LLC under IBFA; Accounting
87	CIRCLE CENTRE MALL LLC v. NGUYEN TRUONG, Jessy Tran	49D01-1706-PL-023689	6/15/2017	Commercial Court (Provisional) – Ident. Filed 6/15/2017	Decided; Dismissed without prejudice 07/10/2017	Commercial lease- collections
88	Hearthside Food Solutions, LLC v. Roskam Baking Company, Advanced Food Technologies, Inc.	49D01-1706-PL-024750	6/22/2017	Commercial Court (Provisional) – Ident. Filed 6/22/2017	Active; Hearing on Partial Motion to Dismiss set 2/12/2018	Breach of Contract- Supplier/buyer agreement; Claims under UCC; unjust enrichment; Account Stated; deception
89	Emmis Publishing, L.P., Los Angeles Magazine Holding Co., Inc., Orange Coast Kommunications v. Hour Media Group, LLC	49D01-1706-PL-024991	6/23/2017	Accepted as Commercial Court case	Decided; 12/8/2017; Removed to federal court 7/25/2017	Breach of Contract (Asset Purchase agreement); Declaratory Judgment;

90	American Catalog Mailers Association, NetChoice v. Adam Krupp, in his official capacity as the Commissioner of the Indiana Department of Revenue, Eric Holcomb, in his official capacity as Governor of the State of Indiana, Indiana Department of Revenue	49D01-1706-PL-025964	6/30/2017	Commercial Court (Provisional) – Ident. filed 6/30/2017	Active; Answer to Complaint filed 10/26/2017	Declaratory Judgment action filed by Plaintiffs; challenging constitutionality of House Enrolled Act. No. 1129 (2017) under Uniform Declaratory Judgment Act, IC 34-14-1-1.
91	Indiana Hotel Equities, LLC v. Indianapolis Airport Authority	49D01-1707-PL-027076	7/12/2017	Commercial Court (Provisional) – Ident. filed 7/12/2017	Active; Hearing on Motion for Summary Judgment set 1/26/2018	Land Lease Agreement dispute; permanent injunction
92	AGED LLC d/b/a Vertical Home Health, AGED PSA LLC d/b/a Vertical Home Care v. Sandra Jones	49D01-1707-PL-028795	7/24/2017	Commercial Court (Provisional) – Ident. filed 7/24/2017	Active; Hearing on Motion for Preliminary Injunction 11/8/2017 cancelled	Breach of Contract; Misappropriation of Trade Secrets; Prel. & Perm. Injunctive Relief
93	AGED LLC d/b/a Vertical Home Health, AGED PSA LLC d/b/a Vertical Home Care v. Kenny Guffey	49D01-1707-PL-028785	7/24/2017	Commercial Court (Provisional) – Ident. filed 7/24/2017	Active; Hearing on Motion for Preliminary Injunction 11/8/2017 cancelled	Breach of Contract; Misappropriation of Trade Secrets; Prel. & Perm. Injunctive Relief
94	AGED LLC d/b/a Vertical Home Health, AGED PSA LLC d/b/a Vertical Home Care v. Trina Wininger	49D01-1707-PL-028781	7/24/2017	Commercial Court (Provisional) – Ident. filed 7/24/2017	Active; Hearing on Motion for Preliminary Injunction 11/8/2017 cancelled	Breach of Contract; Misappropriation of Trade Secrets; Prel. & Perm. Injunctive Relief
95	AGED LLC d/b/a Vertical Home Health, AGED PSA LLC d/b/a Vertical Home Care v. Crystal Guffey	49D01-1707-PL-028750	7/24/2017	Commercial Court (Provisional) – Ident. filed 7/24/2017	Active; Discovery ongoing	Breach of Contract; Misappropriation of Trade Secrets; Prel. & Perm. Injunctive Relief

96	TELAMON CORPORATION v. FITZMARK, INC., FITZMARK CHICAGO, INC.	49D01-1707-PL-029197	7/25/2017	Venue transferred from Hamilton Co. to Commercial Court- Ident. Notice filed 8/2/2017	Active; mediation report filed 12/8/2017	Breach of Contract - Management and Services agreements
97	Moe's, LLC v. Jackson Oil & Solvents, Inc., Louis L. Carter	49D01-1707-PL-029497	7/28/2017	Commercial Court (Provisional) – Ident. Notice filed 7/28/2017	Case Mgmt plan submitted 12/11/2017; MSJ Hearing set 10//09/2018	Conversion, breach of fiduciary duty, breach of contract,
98	BMO HARRIS BANK N.A. v. AMRIT FREIGHT TRANSPORT INC., JATINDER SINGH	49D01-1708-PL-029854	8/1/2017	Commercial Court (Provisional) – Ident. Notice filed 8/1/2017	Active;	Breach of Contract, Specific Performance, Injunction- Security Agreement
99	CIRCLE CENTRE MALL LLC v. DELICIOUS TWIST, KIM MCGUIRE, CANDY COX	49D01-1708-CC-030578	8/8/2017	Commercial Court (Provisional) – Ident. Notice filed 8/8/2017	Decided; default judgment entered 9/8/2017	Commercial lease- collections
100	HEALTH VENTURES, LLC v. OHM PHARMACY SERVICES, INC.	49D01-1708-PL-030691	8/8/2017	Accepted as Commercial Court case	Active; Bench trial set for 12/3/2018	Breach of Contract- Asset Purchase Agreement;
101	Herff Jones, LLC v. Elizabeth Flippin	49D01-1708-PL-030891	8/10/2017	Accepted as Commercial Court case	Inactive; Removed to federal court 9/29/2017	Breach of Contract- Disclosure of Information, breach of Covenants not to Compete and Solicit; breach of K- option to purchase business; Misappropriation of Confidential Information/Trade Secrets
102	Bo-Witt Products, Inc. v. Timothy Bokol, TGB Consulting, LLC	49D01-1708-PL-031259	8/14/2017	Commercial Court (Provisional) – Ident. Notice filed 8/14/2017	Active	Breach of Contract: Non-Compete Agreement, Confidentiality Agreements, Breach of Good Faith & Fair Dealing; Civil Deception; Civil Rico/ Intimidation; Injunctive relief

103	Finishmaster, Inc. v. International Repair Company, Inc. d/b/a Aral USA	49D01-1708-PL-031459	8/15/2017	Motion for Change of Judge granted 9/11/2017; Accepted as Commercial Court case	Active; answer filed 10/27/2017	Breach of Credit Application; Account Stated; Breach of Consignment Agreement; Unjust Enrichment
104	PHYSICIANS HOSPITAL SYSTEM, PHYSICIANS MANAGEMENT / EMPLOYEE LEASING COMPANY LLC v. ASSURANCE HEALTH HAMMOND LLC, ASSURANCE HEALTH INDIANAPOLIS LLC, ASSURANCE HEALTH LLC et al	49D01-1708-PL-031898 Original cause No. 18C04-1704-PL-000047	8/18/2017 (Orig. case filed 4/17/17)	Transferred venue from Delaware County 8/18/2017; Accepted as Commercial Court Case	Def's Motion to Dismiss filed 12/7/2017	Breach of Contract; Breach of Fiduciary Duty; Civil Conspiracy; Constructive Fraud/Concealment; Tortious Interference; Unfair Competition; Unlawful misappropriation of Trade Secrets Act
105	Simon Property Group, L.P. v. Starbucks Corporation	49D01-1708-PL-032170	8/21/2017	Commercial Court (Provisional) – Ident. Notice filed 8/22/2017	Active; Order on Motion for Preliminary Injunction issued 11/27/2017; notice of appeal filed 12/7/2017	Injunctive Relief to enjoin Breach of leases; Anticipatory Repudiation; Motion for TRO; Preliminary Injunction
106	Paul Psarris v. WDX Holdings LLC, Kurt Wise, Dennis Lugiai	49D01-1708-PL-032293	8/22/2017	Commercial Court (Provisional) – Ident. Notice filed 09/25/2017; Change of Judge/ transfer to CommCt 9/25/2017	Active; Hearing on Motion to Set aside default judgment set 1/17/2018	Breach of Contract; Individual Liability;
107	Michael Miles v. Catherine Langham, Kenneth L. Buck, Jr., Michael Miller et al	49D01-1708-CT-033115	8/28/2017	Consolidated with 49D06-1709-CT-033758.	Active;	Shareholder Derivative Action; breach of fiduciary duty, unjust enrichment
108	Alerding Castor Hewitt, LLP v. Sharpen Technologies, Inc.	49D01-1708-CC-033189	8/29/2017	Commercial Court (Provisional) – Ident. Notice filed 08/29/2017	Decided; stipulated dismissal; Dismissed with prejudice 11/28/2017	Civil Collections; Breach of Contract; Action on Account & Account Stated; Appointment of Receiver

109	Abdel Rahman Hermas v. Kenneth Buck, Jr., Catherine Langham, Robert Longet al	49D01-1709-CT-033758	9/1/2017	Commercial Court (Provisional) – Ident. Notice filed 09/01/2017; Consolidated with 49D01-1708-CT-033115; transferred from Marion Superior Court Civil Div. 6	Active;	Shareholder Derivative Action; Breach of Fiduciary Duty, Loyalty, Good Faith; Unjust Enrichment;
110	BMO HARRIS BANK, N.A. v. U S Way Inc., Parmdeep Sing, Sandeep Hayer	49D01-1709-PL-034043	9/6/2017	Commercial Court (Provisional) – Ident. Notice filed 9/6/2017	Active; Service Complete	Enforcement of Security Agreements; Temp. Restraining Order; Replevin, Breach of Contract
111	Seasons Hospice & Palliative Care of Indiana, LLC v. Brittany Brown, Brookdale Hospice, LLC	49D01-1709-CT-034267	9/7/2017	Accepted as Commercial Court case	Active; Def's 12(b)(6) Motion to Dismiss filed 12/1/2017	Breach of Contract; Tortious Interference with Business Relationships; Unfair Competition; Tortious Interference w/ Contract
112	Integra Builders, LLC v. GHPE Holdings, LLC d/b/a Godby Heating, Plumbing, Electric	49D01-1709-PL-034246	9/7/2017	Commercial Court (Provisional) – Ident. Notice filed 9/7/2017	Active; Answer filed 10/24/2017	Breach of Contract; Negligence - for Failure to install HVAC system
113	Stage Tech, Inc.B v. AVL Connections, LLC	49D01-1709-PL-034355	9/8/2017	Accepted as Commercial Court case	Active; Default judgment entered 10/27/2017; Damages hearing set 1/12/2018	Breach of Contract, Dishonor Check; Account Stated
114	Assignment America, LLC v. Muazzam Saleem, Debra Stone, Rachel Hodges	49D01-1709-PL-035285	9/15/2017	Commercial Court (Provisional) 9/15/2017	Active; MJOP filed 12/6/2017	Breach of Contract; Violation of Indiana Uniform Trade Secret Act; Breach of Duty of Loyalty
115	Ambassador Steel Fabrication LLC v. Midwest Constructors LLC, Lendlease (US) Construction, Inc., Liberty Mutual Insurance Company et al	49D01-1709-PL-035437	9/18/2017	Commercial Court (Provisional) 9/18/2017	Active; In Discovery phase	Breach of Contract; Foreclosure of Mechanic's Lien; Personal Liability Notice; Unjust enrichment;
116	CIRCLE CENTRE MALL LLC v. NGUYEN TRUONG, JESSY TRAN	49D01-1709-	9/19/2017	Commercial Court Designation filed 09/19/2017	Dismissed without prejudice 11/14/2017	Civil Collections; Breach of Commercial Lease

		CC-035581				
117	Nazca, LLC v. United Farm Family Mutual Insurance Company	49D01-1709-CC-035849	9/20/2017	Commercial Court (Provisional) – Ident. Notice filed 9/21/2017	Active; Hearing on Motion to Dismiss set 12/13/2017	Insurance Coverage Dispute; Breach of Promise to Pay; Bad Faith
118	CIRCLE CENTRE MALL v. RCA ENTERPRISES, INC.	49D01-1709-PL-035727	9/20/2017	Commercial Court Designation filed 09/20/2017	Dismissed without prejudice 10/21/2017	Civil Collections; Breach of Commercial Lease
119	LuxLaser LLC, Kaitlyn James v. MD Spa Shop, LLC, Chance Rucker, Dustin Freeborn	49D01-1709-PL-036646	9/27/2017	Commercial Court (Provisional) – Ident. Notice filed 09/27/2017	Active; Pleading Stage- Brief in Opp. Motion to Dismiss filed 12/11/2017	Fraud; Deception; Theft/ Conversion; Breach of Contract; Breach of Implied Warranty of Merchantability; Breach of Implied Warranty of Fitness for a Particular Purpose; Unjust Enrichment; Indiana Crime Victims Act
120	WHB International, Inc., WHB Fundi o, S.A. v. ALLISON TRANSMISSION, INC.	49D01-1709-PL-036766	9/28/017	Commercial Court (Provisional) – Ident. Notice filed 09/28/2017	Active; Def's Answer filed 11/28/2017	Breach of Contract; Promissory Estoppel
121	Bob Thomas Dealerships, Inc. v. CB Holdings, LLC	49D01-1709-PL-036974	9/29/2017	Commercial Court (Provisional) – Ident. Notice filed 09/29/2017	Active; Hearing on Motion for Leave to Deposit Portion of Monthly Rent set 12/13/2017	Rescission of Contract- Purchase agreement
122	Indianapolis Colts, Inc. v. Sagamore Home Mortgage, LLC	49D01-1710-PL-037390	10/3/2017	Commercial Court (Provisional) – Ident. Notice filed 10/03/2017	Decided; Default Judgment entered 12/06/2017	Breach of Contract license agreement/collection

123	SERVUS, INC. v. JPGY, LLC	49D01-1710-PL-039024	10/17/2017	Commercial Court (Provisional) – Ident. Notice filed 10/17/2017	Active; Pl. Answer to Def's Counterclaims filed 12/07/2017	Lease Agreement dispute; Breach of Contract; Specific Performance.
124	KRG COOL CREEK OUTLOTS, LLC v. SB INDY, LLC	49D01-1710-PL-039212	10/18/2017	Commercial Court (Provisional) – Ident. Notice filed 10/18/2017	Active; in Answer Period	Civil Collections; Breach of Commercial Lease
125	ALIDADE WCP VII LAND, LLC v. WEST WASHINGTON STREET DEVELOPMENT, LLC	49D01-1710-PL-039868	10/24/2017	Commercial Court (Provisional)	Active; in answer Period	Real Estate Contract: Specific Performance & Prelim. & Perm. Injunctive Relief
126	Masterlink Concrete Pumping, LLC, IRVING MATERIALS, INC v. MSA NORTH DEVELOPER, LLC, MSA NORTH HOLDINGS, LLC, LENDLEASE (US) CONSTRUCTION, INC. et al	49D01-1710-PL-040080	10/25/2017	Commercial Court (Provisional)	Active; in Answer Period	Breach of Contract; Enforcement of Mechanic's Lien; Statutory and Personal liability;
127	CIRCLE CENTRE MALL LLC v. GRANITE CITY RESTAURANT OPERATIONS, INC.	49D01-1710-PL-040514	10/30/2017	Commercial Court (Provisional) – Ident. Notice filed 10/30/2017	Active; Hearing on Possession set 01/16/2018	Civil Collections; Breach of Commercial Lease
128	Goodart LLC v. RDGEMS, INC.	49D01-1711-CC-042484	11/14/2017	Commercial Court (Provisional) – Ident. Notice filed 11/14/2017	Active; Complaint filed	Breach of Contract;
129	BOCO Investments, LLC, WestMountain Prime, LLC, Joseph C. Zimlichet al v. ImmuneWorks, I	49D01-1711-PL-042755	11/16/2017	Commercial Court (Provisional) – Ident. Notice filed 11/16/2017	Dismissed; Case Dismissed without prejudice 11/28/2017	Breach of Contract, Unjust Enrichment

130	Direct Connect Logistix, Inc. v. Reliable Source Logistics, LLC, Seth Litt, Zach Litt et al	49D01-1711-PL-043320	11/21/2017	Commercial Court (Provisional) – Ident. Notice filed 11/21/2017	Active; Complaint filed	Trade Secret Misappropriation; Tortious Interference w/ Contract; Breach of Non-Compete Clause; Breach of Non-Solicitation Clause; Breach of Confidentiality Clause; Breach of Fiduciary Duty; Breach of Duty of Loyalty; Fraud; Conversion; Computer Fraud and Abuse; Unjust Enrichment; Constructive Trust; Injunctive Relief
131	Hd Supply Construction & Industrial - White Cap v. Kuntz Richard, Quality Tool & Supply, Inc.	49D01-1711-PL-043551	11/22/2017	Commercial Court (Provisional) – Ident. Notice filed 11/22/2017	Active; Hearing on Motion for Preliminary Injunction set for 12/12/2017	Breach of Contract- Solicitation, Confidential Information; Misappropriation of Trade Secrets; Tortious Interference with Contractual Relations; Tortious Interference w/ Business Relations; Preliminary & Perm. Injunction
132	Enroll Edge LLC v. Pentecostal Assemblies of The World Inc.	49D01-1711-PL-043509	11/22/2017	Commercial Court Stipulated (Provisional) – Ident. Notice filed 11/22/2017	Active; Complaint & Answer filed	Breach of Contract
133	JES Operations, LLC, d/b/a Indiana Foundation Service v. Jeffrey Russell, Joshua Smith, Master Service Companies, LLC, d/b/a Master Dry	49D01-1712-PL-044796	12/6/2017	Commercial Court (Provisional) – Ident. Notice filed 12/05/2017	Active; Hearing on Motion for Preliminary Injunction set for 01/29/2018	Breach of Contract; Tortious Interference with Contractual Relations; Trade Secret Misappropriation; Breach of Fiduciary Duty; Civil Conspiracy to breach Fiduciary Duties; Injunctive Relief
134	OurHealth Holding Company, LLC v. William Oesterle	49D01-1712-PL-044691	12/5/2017	Commercial Court (Provisional) – Ident. Notice filed 12/05/2017	Active; Complaint Filed	Breach of Contract; Specific Performance; Declaratory Judgment: Contract interpretation
135	SA GALLERIA, LLC v. UNIVERSAL HANDICRAFT, INC.	49D01-1712-CC-044908	12/6/2017	Commercial Court (Provisional) – Ident. Notice filed 12/07/2017	Active; Complaint filed	Civil Collections; Breach of Commercial Lease

136	Unhinged ATV, LLC v. Super ATV, LLC	49D01-1712-PL-045308	12/8/2017	Commercial Court (Provisional) – Ident. Notice filed 12/08/2017	Active; Complaint filed	Breach of Contract; Tortious Interference w/ business relationship; injunctive relief
137	Capitol City Ford, Inc. v. Diversified Financial Services, Chicago Autoplex, Inc., Adesa, Inc. d/b/a Adesa Auto Auctionet al	49D01-1712-PL-046224	12/15/2017	Commercial Court (Provisional) – Ident. Notice filed 12/15/2017	Active; Complaint filed	Breach of Contract- Title; Crime Victims Relief Act; Fraud

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
1.	Daniel A. Patterson v. David R. Patterson, Allen David Patterson	82D07-1608-PL-4233	8/25/2016	Provisional Assignment (8/25/2016); Permanent Assignment (10/28/2016).	Ongoing: Flanders Corporations Dismissed by Agreement on 12/20/2016; MSJ filed – response pending discovery.	Declaratory action regarding stock buy/sell agreement.
2.	First Federal Savings Bank v. Barrington Development Group, Inc. and Barrington Custom Homes, LLC	87D02-1609-PL-1160	9/19/2016	Venue Transferred to Vanderburgh County Comm. Ct. Docket by Agreement (9/30/2016).	Ongoing: MTD Denied on 2/1/2017; Pre-trial Readiness Conf. scheduled for 12/15/2017.	Fraudulent transfer of real estate; and slander of title.
3.	Apollo Medical Group, LLC v. Nirmal Joshi, M.D.	82D07-1611-CT-5833	11/18/2016	Provisional Assignment (11/18/2016); Permanent Assignment (12/1/2016).	Ongoing: Prelim. Inj. issued 12/1/2016; MTD Counterclaims; Discovery Disputes; MSJ Hearing scheduled for 12/28/2017.	Breach of fiduciary duties; breach of LLC operating agreement; conversion; and intentional interference with business relationships.
4.	Summit Environmental Services, LLC v. Nick Brooks, Wallace J. Hawkins, Matt Pritchett	82D07-1612-PL-6399	12/21/2016	Provisional Assignment (12/21/2016); Case settled.	Agreed Resolution – dismissal 4/3/2017.	Breach of nondisclosure agreement; trade secret misappropriation; conversion; and theft.
5.	United Leasing, Inc. v. Balboa Capital Corporation	82D07-1701-PL-165	1/10/2017	Provisional Assignment (1/10/2017); Removed to federal court 2/16/2017.	Removed to federal court 2/16/2017.	Breach of contract for sale of goods.

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
6.	William S. Butterfield, Sit-Co LLC by its member The William S. Butterfield Trust v. High Availability, LLC, Hercules Investments, LLC, Dan Kolb et al.	82D07-1705-CC-2874	5/23/2017	Provisional Assignment (5/23/2017); Case settled.	Agreed Resolution – dismissal 8/28/2017.	Breach of fiduciary duties; breach of LLC operating agreement; conversion; and default on promissory note.
7.	Horizon League, Inc. v. Lutheran University Association, Inc. d/b/a Valparaiso University and The Missouri Valley Conference, Inc.	82D01-1706-PL-3465	6/27/2017	Provisional Assignment (6/27/2017); Refusal Notice (9/27/2017).	Refusal Notice filed; Case subsequently transferred to Porter County under preferred venue rules.	Breach of contract; tortious interference with a contract.
8.	WNIN Tri-State Public Media, Inc. v. Daniel Korb Laundry Co., Inc., dba Pearl Launderers & Cleaners, Bernard Michel	82D07-1708-PL-4163	8/4/2017	Permanent assignment by stipulated identifying notice (10/30/2017).	Ongoing: Prejud. Attachment Hearing held on 12/06/2017; trial scheduled for 1/07/2019.	Environmental claim between business entities; negligence, trespass; and nuisance.
9.	Marlocon Condominium Owners Association, Inc. v. Michael S. Martin Realty VII, LLC, High Score Saloon, LLC	82D07-1708-PL-4201	8/8/2017	Provisional Assignment (8/8/2017); Permanent Assignment (9/11/2017).	Ongoing: “The parties reached an agreement in principle, but have not yet been able to finalize the terms of a written agreement.”	Declaratory action regarding commercial lease agreement.
10.	North Park Corp. v. Ryan's Hardware and Rental Center, LLC, Tim Ryan	82D07-1710-PL-5469	10/24/2017	Provisional Assignment (10/26/2017); Permanent Assignment (11/6/2017).	Ongoing: Hearing on motion for rule to show cause scheduled for 12/28/2017.	Eviction of commercial tenant.

No.	PARTIES	CAUSE NO.	DATE FILED	REFUSED/ACCEPTED/PROVISIONAL	STATUS	TYPE
11.	SM Eastland Mall, LLC v. S.C. Sapp, Inc.	82D07-1710-PL-5595	10/31/2017	Provisional Assignment (10/31/2017).	Ongoing: Prejudgment possession stipulated; damages hearing scheduled for 5/31/2018.	Eviction of commercial tenant.
12.	Old Evansville Brewery Development Company, LLC, 360 Contractors, Inc. v. The Habegger Corporation, BNG Heating & Cooling, Inc., Boonville Natural Gas Corporation	82D07-1710-PL-5598	10/31/2017	Provisional Assignment (11/01/2017).	Ongoing: MTD filed; Case management conf. scheduled.	Breach of contract regarding the sale and installation of goods; negligence; defective design; and breach of express warranties, warranties of merchantability, and warranties of fitness for a particular purpose.