

CASE TYPE QUICK REFERENCE GUIDE

This guide will help you determine which case type to use when starting a new case based on the case category and the specific action.

NOTES

The chart indicates which case types are available for initial and/or subsequent e-filing. This only applies in counties that have e-filing available. See courts.in.gov/efile.

There are some actions in which no court case is needed. These include:

1. Department of Labor warrants: IC 22-8-1.1-35.7, no case filing needed; as of April 2014, Dept. of Labor can now file judgments through INcite
2. Department of Workforce Development warrants: IC 22-4-29-6, as of 10/1/15, no case needed to file/track
3. Governor's warrants

CASE CATEGORIES

| | |
|--|----|
| Civil | 2 |
| Court Business..... | 7 |
| Criminal, Infractions & Ordinance Violations | 8 |
| Juvenile | 10 |
| Probate..... | 12 |
| Small Claims..... | 14 |

CIVIL

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---|----------------------------------|------------|-------------------|----------------------|
| Adoption | | Adoption | AD | Yes | Yes |
| Adoption, Filing Decree from Foreign Jurisdiction | IC 31-19-28-1, regular civil filing fees | Adoption | AD | Yes | Yes |
| Adult Protective Services Petition | IC 12-10-3-20, IC 12-10-3-21, and IC 12-10-3-28, no filing fee required | Civil Miscellaneous | MI | Yes | Yes |
| Appeal of Denial of Township Assistance by Board of County Commissioners | IC 12-20-15-8 and IC 36-2-2-27 through IC 36-2-2-29 regular civil filing fees | Civil Miscellaneous | MI | Yes | Yes |
| Application for Judgment for Unpaid Taxes filed by county auditor | | Civil Miscellaneous | MI | Yes | Yes |
| Appraiser Appointments | | Civil Miscellaneous | MI | Yes | Yes |
| Arrest/Hold - Out of County Body Attachment | Trial Rule 64(A) no filing fees assessed | Civil Miscellaneous | MI | Yes | Yes |
| BMV Reinstatement Fee Waiver | See Criminal Case Category Section | | | | |
| Certiorari for Matters involving Board of Zoning Appeals, Petition | | Civil Miscellaneous | MI | Yes | Yes |
| Child Support Establish, Petition | For children of paternity affidavit see juvenile cases below | Domestic Relations with Children | DC | Yes | Yes |
| Civil Action on notes and accounts | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Civil Collections | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Civil RICO forfeiture procedures | | Civil Miscellaneous | MI | Yes | Yes |
| Civil Tort | | Civil Tort | CT | Yes | Yes |
| Collections | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Commercial Court Eligible | Used for any case which meets the eligibility criteria in Commercial Court Rule 2 and not prohibited from assignment to a Commercial Court pursuant to Commercial Court Rule 3, regardless if it will be assigned to a commercial court docket; civil filing fees and jury fee required | Commercial Court Eligible | CE | Yes | Yes |
| Compel Disclosure of Public Records | IC 5-14-3-4.4 or 5.14-3-9 regular civil filing fees required | Civil Miscellaneous | MI | Yes | Yes |
| Conservancy District Creation, Petition | | Civil Miscellaneous | MI | Yes | Yes |
| Custody Petition filed by Grandparents | Should be filed within an existing custody case if one exists. | Civil Miscellaneous | MI | Yes | Yes |
| Deposition before Action or Pending Appeal under TR 27, Petition to take | no filing fee required | Civil Miscellaneous | MI | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|---|---|-------------------------------------|------------|-------------------|----------------------|
| Destruction Orders for Gun buy-back program | | Civil Miscellaneous | MI | Yes | Yes |
| Domestic Relations with children | If either IC 31-15-2-5 (dissolution) or IC 31-15-3-4 (legal separation) requires a child to be listed in the petition, the case should be opened as a DC. | Domestic Relations with Children | DC | Yes | Yes |
| Domestic Relations with children after paternity and support was established by IV-D agency | Open a new DC case | Domestic Relations with Children | DC | Yes | Yes |
| Domestic Relations without children | If either IC 31-15-2-5 (dissolution) or IC 31-15-3-4 (legal separation) requires a child to be listed in the petition, the case should be opened as a DC. | Domestic Relations without Children | DN | Yes | Yes |
| Domestic Relations/dissolution of marriage | not to be used for new filings after 12/31/2016 | Domestic Relations | DR | No | Yes |
| Ejectment | must be filed as an EV but may be placed on the small claims docket with small claims filing fees provided the case meets the restricted dollar amount of damages otherwise regular civil filing fees are collected | Evictions | EV | Yes | Yes |
| Emancipation petition | | Civil Miscellaneous | MI | Yes | Yes |
| Emergency Detention for Temporary Commitment | | Mental Health | MH | Yes | Yes |
| Eviction | must be filed as an EV but may be placed on the small claims docket with small claims filing fees provided the case meets the restricted dollar amount of damages otherwise regular civil filing fees are collected | Evictions | EV | Yes | Yes |
| Expungement Petitions (Criminal Cases only) | IC 35-38-9 | Expungement | XP | Yes | Yes |
| Expungement Petitions (Protective Orders) | IC 34-26-7.5; filed in the existing Protective Order case | Protective Order | PO | Yes | Yes |
| Filing Fee Waiver Denial - if underlying case is not filed | | Civil Miscellaneous | MI | Yes | Yes |
| Foreign Country Money Judgment, Petition to Recognize | IC 34-54-12 regular civil filing fees | Civil Miscellaneous | MI | Yes | Yes |
| Forfeiture of Property | IC 34-24-1-1 | Civil Miscellaneous | MI | Yes | Yes |
| Grandparent Visitation | All petitions for grandparent visitation pursuant to IC 31-17-5 must use this case type; Civil filing fee required | Grand Parent Visitation | GV | Yes | Yes |
| Habeas Corpus from DOC | | Civil Miscellaneous | MI | Yes | Yes |
| Hardship License petition | IC 9-24-15 (repealed 1/1/2015) | Civil Miscellaneous | MI | Yes | Yes |
| Health care provider's petition to make health care decision or appoint a health care representative to act for an incapacitated individual | IC 16-36-1-8 | Civil Miscellaneous | MI | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---|---|------------|-------------------|----------------------|
| Indiana Birth Certificate for Out of Country Adoption | IC 31-19-28 | Adoption | AD | Yes | Yes |
| Inspection Access Warrant | Municipal Ordinances | Civil Miscellaneous | MI | Yes | Yes |
| Judicial Review of BMV Material Error, petition | IC 9-33-2-3 petitioner should pay infraction filing fees see IC 9-33-2-4(e) | Civil Miscellaneous | MI | Yes | Yes |
| Landlord and Tenant collections | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Legal Separation Petition | If either IC 31-15-2-5 (dissolution) or IC 31-15-3-4 (legal separation) requires a child to be listed in the petition, the case should be opened as a DC. | Domestic Relations with Children OR Domestic Relations without Children | DC or DN | Yes | Yes |
| Legal Separation Petition with IV-D assistance to establish child support and parties decide to proceed with a Dissolution of Marriage | Opened as a DC case for the legal separation and proceeds to a Dissolution of Marriage in the same case | Domestic Relations with Children | DC | Yes | Yes |
| Libel | | Civil Tort | CT | Yes | Yes |
| Mandamus, Writ | IC 34-27-3 civil filing fees required | Civil Miscellaneous | MI | Yes | Yes |
| Mandate of Funds | filed by court under Trial Rule 60.5 no filing fees | Civil Miscellaneous | MI | Yes | Yes |
| Marriage - Underage Petition | regular civil filing fees, case is confidential under A.R. 9 | Civil Miscellaneous | MI | Yes | Yes |
| Marriage License Declaratory Judgment | IC 31-11-4-17 | Civil Miscellaneous | MI | Yes | Yes |
| Marriage Waivers | | Civil Miscellaneous | MI | Yes | Yes |
| Mechanic's Liens | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Medical Malpractice | | Civil Tort | CT | Yes | Yes |
| Medical Tort Claim requiring judicial action but is still before the medial review board | | Civil Miscellaneous | MI | Yes | Yes |
| Mental Health | | Mental Health | MH | Yes | Yes |
| Mortgage Foreclosure | | Mortgage Foreclosure | MF | Yes | Yes |
| Name Change petitions | | Civil Miscellaneous | MI | Yes | Yes |
| Personal Injury | | Civil Tort | CT | Yes | Yes |
| Proceedings Supplemental to enforce Foreign Judgments | civil filing fees required | Civil Miscellaneous | MI | Yes | Yes |
| Public Record, Action to Compel Disclosure | IC 5-14-3-9(e) civil filing fees required | Civil Miscellaneous | MI | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|--|--|------------|-------------------|----------------------|
| Quarantine or Isolation, Petition for | IC 16-41-9-1.5 may only be filed by public health official. File as MI unless public health official determines infected person is mentally ill and dangerous or gravely disabled when case should be filed as petition for immediate or emergency detention under Title 12 using the MH case type. No filing fee. | Civil Miscellaneous | MI | Yes | Yes |
| Registration of Foreign Child Custody Determination | IC 31-21-6-4 | Civil Miscellaneous | MI | Yes | Yes |
| Removal from Sex Offender Registry | IC 11-8-8-22 civil filing fees are required | Civil Miscellaneous | MI | Yes | Yes |
| Renewal Complaint to renew a judgment (10-year judgment about to expire) | may be filed as a small claims case (SC) with small claims filing fees provided the case meets the restricted dollar amount of damages | Civil Collections | CC | Yes | Yes |
| Replace Lost Vehicle Title | may be filed as small claims case (SC) with small claims filing fees if the value of the vehicle is less than the restricted dollar amount of damages for a small claims action | Civil Miscellaneous or Small Claims | MI or SC | Yes | Yes |
| Restitution Enforcement petition | Restitution Enforcement petition | Civil Miscellaneous | MI | Yes | Yes |
| Restoration of right to possess firearm | IC 35-47-4-7 civil filing fee required | Civil Miscellaneous | MI | Yes | Yes |
| Restricted Driver's License petition | IC 9-24-15 repealed 1/1/2015 | Civil Miscellaneous | MI | Yes | Yes |
| Return of Property used in crime | IC 34-24-1-1 | Civil Miscellaneous | MI | Yes | Yes |
| Review of Administrative Agency Decision | Judicial review of an administrative agency decision pursuant to I.C. 4-21.5-5 on or after January 1, 2025, will use this case type. | Review of Administrative Agency Decision | RA | Yes | Yes |
| Slander | | Civil Tort | CT | Yes | Yes |
| Specialized Driving Privileges | IC 9-30-16-4 regular civil fees | Civil Miscellaneous | MI | Yes | Yes |
| Structured Settlement Payment Transfer | IC 34-50-2 | Civil Miscellaneous | MI | Yes | Yes |
| Tax Deed, Verified Petition for | no filing fees only one petition for deed per case | Petition for Tax Deed | TP | Yes | Yes |
| Tax Sales | Auditor's Application for Judgment for collection of unpaid tax liens (property taxes, both real and personal) | Tax Sale | TS | Yes | Yes |
| Tax Sale Surplus Refund Petition | IC 6-1.1-24-7(d)(2) | Petition for Tax Deed | TP | Yes | Yes |
| Tax Warrant filing for further collection proceedings | | Civil Miscellaneous | MI | Yes | Yes |
| Trespass, civil | | Civil Tort | CT | Yes | Yes |
| Unsafe Building Law, Notice or Objection to claim for unpaid costs | IC 36-7-9-13(c) and (d) | Civil Collections | CC | Yes | Yes |
| Utility Easements | | Civil Tort | CT | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|--|------------------------|------------|-------------------|----------------------|
| Visitation Petition filed by Grandparents | | Civil Miscellaneous | MI | Yes | Yes |
| Warrantless Seizure of a Firearm by a Law Enforcement Officer | IC 35-47-14-3 (Indiana Code 35-47-14-2, 35-47-14-3 or 35-47-14-6) Indiana's "Red Flag" or "Jake Laird" law (Indiana Code 35-47-14-2, 35-47-14-3 or 35-47-14-6) permits a law enforcement officer to seize firearms without a warrant if the officer believes an individual is dangerous. If firearms are seized, law enforcement must file an affidavit with the court using the RF case type stating the basis for believing the individual is dangerous, and the quantity and type of firearm(s) seized. | Red Flag | RF | Yes | Yes |
| Wrongful Death Action | | Civil Tort | CT | Yes | Yes |
| Wage Claim Case | | Civil Plenary | CP | Yes | Yes |
| Wrongful Death Claim not involving a minor plaintiff, Compromise of | | Civil Miscellaneous | MI | Yes | Yes |
| Appeal taken from County Election Board | IC 3-6-5-34 | Civil Plenary | PL | Yes | Yes |
| Civil Plenary | | Civil Plenary | PL | Yes | Yes |
| Contract Disputes | | Civil Plenary | PL | Yes | Yes |
| Declaratory Judgment Action | IC 34-14-1 | Civil Plenary | PL | Yes | Yes |
| Enforce or register foreign child support order based on paternity | | Reciprocal Support | RS | Yes | Yes |
| Estate - Contested Claim in Estate | regular probate filing fees | Civil Plenary | PL | Yes | Yes |
| Foreign Protective Order registry | | Protection Order | PO | Yes | Yes |
| Modification of Support or Custody under Uniform Child Custody Jurisdiction Act Petition | | Reciprocal Support | RS | Yes | Yes |
| Post Conviction | | Post Conviction Relief | PC | Yes | Yes |
| Property Transfers under Eminent Domain petition | | Civil Plenary | PL | Yes | Yes |
| Protective Orders | | Protection Order | PO | Yes | Yes |
| Pyramid Promotional Schemes | | Civil Plenary | PL | Yes | Yes |
| Quiet Title | | Civil Plenary | PL | Yes | Yes |
| Reciprocal Enforcement of Child Support (UIFSA) | | Reciprocal Support | RS | Yes | Yes |
| Reciprocal Support | | Reciprocal Support | RS | Yes | Yes |
| Whistle blower cases brought under seal | IC 5-11-5.5 | Civil Plenary | PL | Yes | Yes |
| Will Contest | After July 1, 2017, filed as civil plenary (PL), however probate, not civil, filing fees should be assessed as this action is brought under Title 29 | Civil Plenary | PL | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---------------------------|------------------|------------|-------------------|----------------------|
| Workplace Violence Restraining Order, Petition for | IC 34-26-6 no filing fees | Protection Order | PO | Yes | Yes |

COURT BUSINESS

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---|----------------|------------|-------------------|----------------------|
| Affidavit requesting senior prosecuting attorney designation per IC 33-39-10-1 | Clerk and court use only | Court Business | CB | No | No |
| Attorney surrogate petition for deceased/disabled attorney | Clerk and Court Use only. Admission and Discipline Rule 23 no filing fee. | Court Business | CB | No | No |
| Court Holiday Hours Orders | Clerk and Court use only | Court Business | CB | No | No |
| Grand Jury Reports | Clerk and Court use only | Court Business | CB | No | No |
| Jury Payroll Orders | Clerk and Court use only | Court Business | CB | No | No |
| Local Rule adoption or amendment | Clerk and Court use only | Court Business | CB | No | No |
| <i>Pro Tem</i> and Special Judge appointments | Clerk and Court use only | Court Business | CB | No | No |
| Recording Judgment issued in another county | Clerk and Court use only | Court Business | CB | Yes | Yes |
| Senior Judge work/case assignment | Clerk and Court use only | Court Business | CB | No | No |
| Will Depository - Deposit of will with Clerk | IC 29-1-7-3.1 A person may deposit a will with the circuit court clerk of the county in which the testator resided when the testator executed the will. The circuit court clerk may assume, without inquiring into the facts, that the depositor's representation is accurate as to the county where the testator resided when the testator executed the will. Except as provided in subsection (e), the circuit court clerk shall collect a fee of twenty-five dollars (\$25) for the deposit of the will. | Court Business | CB | No | |

CRIMINAL, INFRACTIONS & ORDINANCE VIOLATIONS

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|--|------------------------|------------|-------------------|----------------------|
| Arrests without warrant | A MC case is opened after an individual posts bond and is provided an initial hearing date before criminal charges are filed. The MC case is used to document receipt of the bond and judicial actions at the initial hearing. | Criminal Miscellaneous | MC | No | Yes |
| BMV Reinstatement Fee Waiver | No Filing Fees | Criminal Miscellaneous | MC | No | Yes |
| Criminal Contempt | All indirect criminal contempt and some direct criminal contempt <u>if</u> the alleged contemnor is not a party to the case. If the alleged contemnor is a party to the case, direct contempt is handled within the existing case. | Criminal Miscellaneous | MC | No | Yes |
| Criminal Misdemeanor | | Criminal Misdemeanor | CM | No | Yes |
| Extradition or Fugitive Complaint | | Criminal Miscellaneous | MC | No | Yes |
| Felony Class A | committed on or after 1/1/2002 and before 6/30/14 | A Felony | FA | No | Yes |
| Felony Class B | committed on or after 1/1/2002 and before 6/30/14 | B Felony | FB | No | Yes |
| Felony Class C | committed on or after 1/1/2002 and before 6/30/14 | C Felony | FC | No | Yes |
| Felony Class D | committed on or after 1/1/2002 and before 6/30/14 | D Felony | FD | No | Yes |
| Felony Level 1 | committed on or after 7/1/14 | Felony Level 1 | F1 | No | Yes |
| Felony Level 2 | committed on or after 7/1/14 | Felony Level 2 | F2 | No | Yes |
| Felony Level 3 | committed on or after 7/1/14 | Felony Level 6 | F3 | No | Yes |
| Felony Level 4 | committed on or after 7/1/14 | Felony Level 4 | F4 | No | Yes |
| Felony Level 5 | committed on or after 7/1/14 | Felony Level 5 | F5 | No | Yes |
| Felony Level 6 | committed on or after 7/1/14 | Felony Level 6 | F6 | No | Yes |
| Grand Jury, calling grand jury | | Criminal Miscellaneous | MC | No | Yes |
| Investigatory Subpoena (Oman v. State) | | Criminal Miscellaneous | MC | No | Yes |
| Miscellaneous Criminal | | Criminal Miscellaneous | MC | No | Yes |
| Murder | | Murder | MR | No | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|---|--|------------------------|------------|-------------------|----------------------|
| Petition to Seize Firearm (filed by Prosecuting Attorney) | IC 35-47-14-2 Indiana's "Red Flag" or "Jake Laird" law (Indiana Code 35-47-14-2 , 35-47-14-3 or 35-47-14-6) permits a prosecutor to request a warrant to seize firearms when exigent circumstances are present and the safety of the public is in jeopardy. Prosecutors file a red flag request in the RF case type just like any other warrant request and the court weighs probable cause. | Red Flag | RF | Yes | Yes |
| Probable Cause determination, case not yet filed. | | Criminal Miscellaneous | MC | No | Yes |
| Probation Transfer received from another county/state | | Criminal Miscellaneous | MC | No | Yes |
| Reentry Court case transferred in from another county | | Criminal Miscellaneous | MC | No | Yes |
| Search Warrant, case not filed | | Criminal Miscellaneous | MC | No | Yes |
| Seizure Order w/o forfeiture complaint per IC 34-24-1 | | Criminal Miscellaneous | MC | No | Yes |
| Some Problem-Solving Court Cases | If a problem-solving court accepts a case from outside the county, it must open an MC case. See Appendix C of the QCSR Application Guide. | Criminal Miscellaneous | MC | No | Yes |
| Special Prosecutor, Petition to Appoint | | Criminal Miscellaneous | MC | No | Yes |
| Infractions | | Infraction | IF | No | Yes |
| Ordinance Violation | | Ordinance Violation | OV | No | Yes |

JUVENILE

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---|-----------------------------|------------|-------------------|----------------------|
| Collaborative Care Agreement, Petition to Approve | IC 31-28-5.8 | Juvenile Miscellaneous | JM | Yes | Yes |
| Disobeying reasonable and lawful commands of parent/guardian/custodian | | Juvenile Status | JS | No | Yes |
| Expungement petitions for Juvenile court records | IC 31-39-8; the petition should be filed in the original juvenile case. No new case is needed. | No New Court Case is Needed | NONE | No | Yes |
| Expungement petitions for substantiated reports of the Department of Child Services | IC 31-33-27-5. regular juvenile filing fees | Juvenile Miscellaneous | JM | No | Yes |
| Expungement petitions for juvenile delinquency allegations under I.C. 35-38-9-1 – JD case has been filed | No new case is needed. The petition should be filed in the original juvenile case. | No New Court Case is Needed | NONE | No | Yes |
| Expungement of juvenile delinquency arrests under I.C. 35-38-9-1 | In situations where there is not an existing juvenile case. | Juvenile Miscellaneous | JM | | |
| Failing to attend school | | Juvenile Status | JS | No | Yes |
| Illegal possession of alcohol by minor | IC 7.1-5-7 and IC 31-37-2-6. Although a violation of IC 7.1-5-7 is specifically noted in IC 31-37-2-6 as a delinquent act, it should be filed as a juvenile status case. See <i>A.M.R. v State</i> , 741 N.E.2d 727 (Ind. Ct. App. 2000) which indicates a child may be adjudicated a delinquent for committing certain status offenses, including truancy and possession of alcohol. Possession of using alcohol as a minor is a status offense. | Juvenile Status | JS | No | Yes |
| Juvenile - Leaving home without reasonable cause or permission | | Juvenile Status | JS | No | Yes |
| Juvenile CHINs | | Juvenile CHINS | JC | No | Yes |
| Juvenile Delinquency | | Juvenile Delinquency | JD | No | Yes |
| Juvenile Informal Adjustments | | Juvenile Miscellaneous | JM | No | Yes |
| Juvenile Interstate or Intrastate Transfer | IC 11-13-4.5-1.5 or 31-37-23; IC 31-32-7-3 | Juvenile Miscellaneous | JM | No | Yes |
| Juvenile Miscellaneous | | Juvenile Miscellaneous | JM | No | Yes |
| Juvenile Paternity | Petitions to establish paternity or support for children born out of wedlock, | Juvenile Paternity | JP | Yes | Yes |
| Juvenile Status | | Juvenile Status | JS | No | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|---|---|---|------------|-------------------|----------------------|
| Child Protection Orders | this case type is only used for child protection orders filed by DCS pursuant to IC 31-34-2.3 | Child Protection Order | JQ | No | No |
| Juvenile Termination of Parental Rights | no filing fees required | Juvenile Termination of Parental Rights | JT | Yes | Yes |
| Search Warrant for Juvenile (prior to any petition being filed) | | Juvenile Miscellaneous | JM | No | Yes |
| Support where paternity is established by affidavit | | Juvenile Paternity | JP | Yes | Yes |
| Violating Curfew | | Juvenile Status | JS | No | Yes |
| Waiver of Parental Consent to Abortion, Petition by Minor for | IC 16-34-2-4; no filing fees required | Juvenile Miscellaneous | JM | No | Yes |

PROBATE

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|---|--|----------------------|------------|-------------------|----------------------|
| Estate - Ancillary | assess regular probate filing fees | Estate Unsupervised | EU | Yes | Yes |
| Estate - Distribute Estate Assets without the appointment of personal rep | assess regular probate filing fees | Estate Unsupervised | EU | Yes | Yes |
| Estate - Domiciliary Foreign Personal Representative Filing | IC 29-2-1 assess regular probate filing fees | Estate Unsupervised | EU | Yes | Yes |
| Estate - Establishing Personal Rep. for a civil matter | assess regular probate filing fees | Estate Unsupervised | EU | Yes | Yes |
| Estate - Inheritance Tax returns, Filing | no filing fees | Estate Miscellaneous | EM | Yes | Yes |
| Estate - Open Bank Lock boxes | no filing fees | Estate Miscellaneous | EM | Yes | Yes |
| Estate - Pay expenses related to estate | IC 29-1-8-1(a) assesses regular probate filing fees | Estate Unsupervised | EU | Yes | Yes |
| Estate - Small Estate Affidavit filing | IC 29-1-8-1 and IC 29-1-8-4.5; opening an EU case and assessing probate filing fees is only required if the affiant requests a court order to enforce the affidavit. If no court order is requested, no EU case is opened. | Estate Unsupervised | EU | Yes | Yes |
| Estate - Summary Administration Procedure | IC 29-1-8-3 and IC 29-1-8-4 no filing fees | Estate Miscellaneous | EM | Yes | Yes |
| Estate - Supervised | | Estate Supervised | ES | Yes | Yes |
| Estate - Unsupervised | | Estate Unsupervised | EU | Yes | Yes |
| Estate – Unsupervised Converted to a Supervised Estate | Close the EU and open an ES case and relate the two cases | Estate Supervised | ES | Yes | Yes |
| Estate - Vehicle Titles, Affidavit to Transfer | IC 29-1-8-1(c); opening an EU case and assessing probate filing fees is only required if the affiant requests a court order to enforce the affidavit. If no court order is requested, no EU case is opened. | Estate Unsupervised | EU | Yes | Yes |
| Guardianships | | Guardianship | GU | Yes | Yes |
| Guardianship Miscellaneous | Petitions filed under IC 29-3-4 concerning protected proceedings or ratification of transactions and minor compromises under \$10,000 filed under IC 29-3-3-1 on or after 1/1/2020 . See - I.C. 29-3-4-1.5 Issuance of Confidential Health Disclosure Order starting January 1, 2023 | Guardianship | GM | Yes | Yes |
| Trusts | | Trust | TR | Yes | Yes |
| Trusts - Supervised Trusts created through estate | | Trust | TR | Yes | Yes |
| Uniform Prudent Management of Institutional Funds Act Petition | IC 30-2-12; Probate Filing Fees assessed (see IC 33-37-4-7(a)(2)) | Civil Miscellaneous | MI | Yes | Yes |
| Will - Objection to Probate | IC 29-1-7-16 | Estate Miscellaneous | EM | Yes | Yes |

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|-------------------------------------|--|----------------------|------------|-------------------|----------------------|
| Will - Petition to Produce | IC 29-1-7-3 | Estate Miscellaneous | EM | Yes | Yes |
| Will - Spreading the will | no filing fees | Estate Miscellaneous | EM | Yes | Yes |
| Will Contest | After July 1, 2017, filed as civil plenary (PL), however probate, not civil, filing fees should be assessed as this action is brought under Title 29 | Civil Plenary | PL | Yes | Yes |
| Wrongful Death Claim, Compromise of | if the case involves a minor plaintiff and amount in controversy exceeds \$10,000 | Guardianship | GU | Yes | Yes |

SMALL CLAIMS

| Action | Special Notes | Case Type | Identifier | Initial E-filing? | Subsequent E-filing? |
|--|---|--------------|------------|-------------------|----------------------|
| Civil Action on notes and accounts | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Civil Collections | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Collections | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Ejectment | must be filed as an EV but may be placed on the small claims docket with small claims filing fees provided the case meets the restricted dollar amount of damages otherwise regular civil filing fees are collected | Evictions | EV | Yes | Yes |
| Eviction | must be filed as an EV but may be placed on the small claims docket with small claims filing fees provided the case meets the restricted dollar amount of damages otherwise regular civil filing fees are collected | Evictions | EV | Yes | Yes |
| Landlord and Tenant collections | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Mechanic's Liens | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Renewal Complaint to renew a judgment (10-year judgment about to expire) | must be filed as civil collections case (CC) with civil filing fees if the case exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Replace Lost Vehicle Title | must be filed as civil miscellaneous case (MI) with civil filing fees if the value of the vehicle exceeds the restricted dollar amount of damages for a small claims action | Small Claims | SC | Yes | Yes |
| Small Claims | | Small Claims | SC | Yes | Yes |