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Indiana Judicial Service Report

2016

VOLUME 1: JUDICIAL YEAR IN REVIEW



2016

INDIANA JUDICIAL SERVICE REPORT

Volume 1



The Supreme Court of Indiana

The Honorable Loretta H. Rush, Chief Justice
The Honorable Robert D. Rucker, Assoc. Justice
The Honorable Steven H. David, Assoc. Justice
The Honorable Mark S. Massa, Assoc. Justice
The Honorable Geoffrey G. Slaughter, Assoc. Justice

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FOREWORD

The 2016 Indiana Judicial Service Report marks the forty-first year of this publication. This Report, as it has for the forty times prior, compiles and presents data on activities such as case filings, court expenditures and revenue; however, the 2016 Report will be the first Report published since the Court finished its internal restructuring which began in 2015 when the Indiana Supreme Court asked the National Center for State Courts (NCSC) to evaluate its procedures and structure. The goal of this review was to create a sustainable Court support structure to enhance communication, clarify staff responsibilities, document institutional knowledge, and plan for the succession of key personnel. After interviews with judges and court staff, comparisons to other states, and document review, the NCSC provided the Indiana Supreme Court with recommendations for internal restructuring which included establishing a Chief Administrative Officer (CAO) to head the Office of Judicial Administration. The CAO is responsible for overseeing the work of all Indiana Supreme Court agencies. The internal transformation also combined the Division of State Court Administration and the Indiana Judicial Center into a single agency, the Indiana Office of Court Services (IOCS), headed by one Executive Director.

The 2016 Report will be the first to focus not only on programs and projects supported by the former Division of State Court Administration, but will also include highlights of some of the amazing programs guided by the former Indiana Judicial Center.

As always, we thank the Indiana's trial court judges, circuit court clerks, and their staffs, for the data gathered and submitted throughout the year. Their cooperation and hard work is what allows us to present the overview of the judicial branch that you see before you.

Jane A. Seigel Executive Director Mary G. Willis Chief Administrative Officer

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Loretta H. Rush Chief Justice of Indiana

ON THE COVER

History of the Jefferson County Courthouse

The Jefferson County Courthouse, designed by architect David Dubach in the Classic Revival style, was built in 1854-1855 at a cost of \$36,000. The structure is located on Main Street in Madison, Indiana between Walnut Street and Jefferson Street. The building was built partly of brick and partly of stone. The stone and the marble pillars in the courthouse came from a nearby quarry in Marble Hill.

The current courthouse is the third courthouse building in Madison. The first courthouse, built of logs in 1811, was moved in 1823 to become a local business. The 1823 courthouse, an eight-sided building built near the current courthouse, was destroyed by arson on September 12, 1853. The keys to the current courthouse were received by the county commissioners on September 6, 1855.

Fire damaged the courthouse in 1859, requiring substantial repair to the building. Restoration costs were put at \$15,000. The restored roof leaked, and after trying several remedies, the decision was made in 1869 to place Vermont slate on the roof. However, the addition of the slate required that the roof's pitch be made steeper, involving reconstruction of the courthouse roof including raising the cupola 8 feet so the drum of the cupola would not be concealed.

Major reconstruction to the courthouse also took place in the 1950s when an entire new floor was added to the courthouse. The original design consisted of a basement, main floor, and two-story second floor. This two-story second floor was converted to an entirely new third floor.

In 2009, fire again challenged the existence of the Jefferson County Courthouse. On May 20, as the sun began to set, fire trucks rushed to the courthouse on what turned out to be a three-alarm fire. The fire department had received a frantic call from the public reporting smoke billowing from the cupola of the beautiful historic building. The fire most likely occurred from a spark from the welding work being done on the roof and cupola as part of restorations performed to get the courthouse ready to celebrate Madison's upcoming Bicentennial. The fire turned out to be extremely difficult to extinguish and as a result, the wood portion of the cupola and roof were destroyed, along with parts of the interior. The records contained in the courthouse were also seriously damaged due to the one million gallons of water pumped into the building to put out the fire. The renovation work done in the 1950s helped to reduce the water damage to the lower floors in the courthouse. Amazingly, in just over two weeks, the Circuit and Superior courts and the Circuit Clerk were open for business in a temporary office space.

The courthouse was rededicated on August 26, 2011 in a ceremony to thank the 200 firefighters and volunteers who had fought the May 20, 2009 blaze and to thank all the volunteers and employees who had worked tirelessly to secure and preserve the records that had been rescued from the fire. The cost of restoring the courthouse was approximately \$8 million.

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INTRODUCTION

he *Indiana Judicial Service Report* is an annual publication that compiles statistical data on the workload and finances of the Indiana judicial system. This report covers calendar year 2016, with the exception of the Indiana Supreme Court data and certain state fiscal information which are reported on a July 1 to June 30 fiscal year basis. The Indiana Supreme Court's Indiana Office of Court Services (IOCS), the new court agency created by the merger of the Division of State Court Administration and the Indiana Judicial Center, publishes the report. The *Indiana Judicial Service Report* has been published every year since 1976.

Information is presented in three volumes:

- Judicial Year in Review (Vol. I)
- Caseload Statistics (Vol. II)
- Fiscal Report (Vol. III)

The Judicial Year in Review also includes data regarding the operation of Indiana's appellate courts. Excerpted statistical information and earlier reports are found on the Indiana Courts Website at courts.in.gov.

The statistical information published in this report was compiled from Quarterly Case Status Reports (QCSR) filed with IOCS by each trial court. All trial courts annually file a summary report on court revenue and a report on court expenditures and budget. Although the administrative offices of the appellate courts compile and publish their own caseload reports, Indiana law requires that appellate information also be included in this report. Fiscal data for the state is obtained from the annual report of the Auditor of the State of Indiana.

This report is not an exact accounting of funds or of every judicial decision. It is based on aggregate summary data and presents an overview of the workload and functioning of the Indiana judiciary. It is intended to be used by trial judges in evaluating their performance and monitoring the caseloads in their respective courts; by trial judges and county councils in the budgeting process; by the General Assembly and its committees in legislative deliberations; by IOCS in its support of judicial administrative activities; and by the Indiana Supreme Court in meeting its responsibility to foster the administration of justice. Additionally, the information detailed in this report provides a factual basis for long-term judicial planning in the State of Indiana.

The production of this report would not be possible without the diligent work of hundreds of Indiana judges, court employees, and clerks who ensure access to justice and provide exceptional service to the citizens of Indiana. IOCS is grateful to them for all of their assistance and to our own staff who coordinate the entire production of the *Indiana Judicial Service Report* each year.

Trends and Highlights: New Filings

The following highlights new filings statistics for Courts of Record, City and Town Courts, and Marion County Small Claims Courts in 2016.

Courts of Record

The 1,032,409 new cases filed in 2016 represent a decrease of 2.1 percent over the previous year. The number of new cases filed in 2016 is 29.4 percent less than the number of cases filed ten years ago in 2007. Of the total new cases filed, 78.4 percent were filed in Courts of Record¹. Criminal cases represent 23.4 percent of total cases filed in 2016². Infractions and Ordinance Violations constitute 32 percent of total cases filed in Courts of Record.

- **↑** Expungement case filings increased 158.9 percent.
- ↑ Termination of Parental Rights case filings increased 37.3 percent.
- **↑** Estate-Unsupervised case filings increased 23.9 percent.
- **↑** Estate Miscellaneous case filings increased 22.8 percent.
- ★ Level 2 Felony case filings increased 16.3 percent.
- ★ Adoption case filings increased 15.8 percent.

- Estate-Supervised case filings decreased 49.3 percent.
- Juvenile Status case filings decreased 17.4 percent.
- Mortgage Foreclose case filings decreased 17.2 percent.
- Ordinance Violation case filings decreased 16.4 percent.
- Civil Miscellaneous case filings decreased 14.7 percent.
- Small Claims case filings decreased 11.0 percent.

Three case types represent the largest numbers in case filings:

Infractions	305,624
Small Claims	152,629

Misdemeanors 114,025

¹ Circuit, Superior and Probate Courts are considered Courts of Record in the state of Indiana.

² The Criminal category consists of the following case types: Murder, Felony, Class A Felony, Class B Felony, Class C Felony, Class D Felony, Level 1 Felony, Level 2 Felony, Level 3 Felony, Level 4 Felony, Level 5 Felony, Level 6 Felony, Misdemeanor, Post-Conviction Relief, and Miscellaneous Criminal.

City and Town Courts

- The 284,305 new cases filed in City and Town Courts represent a decrease of 7.6 percent over the previous year.
- The number of new cases filed in City and Town Courts in 2016 is also 31.5 percent less than the number filed in 2007.

Marion County Small Claims Courts

- The 57,069 new cases filed in Marion County Small Claims Courts represent an increase of 4.6 percent over the previous year.
- The number of new cases filed in Marion County Small Claims Courts in 2016 is 23.2 percent less than the number filed in 2007.

Trends and Highlights: Dispositions

Indiana courts disposed of 1,281,857 cases in 2016, which represents an 8.2 percent decrease over the previous year. The number of cases disposed in all Indiana courts in 2016 is 29.8 percent less than the number disposed in 2007. Criminal cases represent 19.9 percent of total cases disposed in 2016.

Three case types represent the largest number of dispositions:

Infractions	455,091
Small Claims	204,743
Misdemeanors	134,314

Courts of Record

Of the total cases disposed, 80.3 percent were disposed in Courts of Record.

- **↑** Expungement case dispositions increased 257.2 percent.
- ★ Level 1 Felony case dispositions increased 101.3 percent.
- ★ Level 2 Felony case dispositions increased 87.7 percent.
- **↑** Estate-Unsupervised case dispositions increased 78.7 percent.
- ↑ Level 4 Felony case dispositions increased 59.0 percent.

- Class B Felony case dispositions decreased 68.3 percent.
- Class D Felony case dispositions decreased 66.4 percent.
- Class A Felony case dispositions decreased 60.2 percent.
- Class C Felony case dispositions decreased 60.2 percent.
- Estate-Supervised case dispositions decreased 42.5 percent.

^{*} The increases in Level 1, 2, and 4 felony dispositions and the decreases in Class A, B, C, and D felony dispositions were expected due to legislative changes made in 2013. Public Law 158-2013 and the subsequent changes to Administrative Rule 8 removed the four-level penalty felony classification (Class A, B, C, and D felonies) and replaced it with a new six-level classification (Level 1, 2, 3, 4, 5, and 6). As time passes, we expect to see a reduction in case filings and dispositions of A, B, C, and D felonies and an increase in case filings and dispositions of the new 1, 2, 3, 4, 5, and 6 felonies.

2016 Fiscal Highlights

Indiana's trial courts are financed primarily through county general revenue with a substantial portion coming from local property taxes. State General Fund revenues pay judicial salaries, appellate level courts, defray some of the expenses associated with indigent criminal defense, guardian ad litem services for abused and neglected children, court interpreter services, unrepresented litigant support, civil legal aid, Family Courts, and Problem-Solving Courts. City and town funds pay for the respective city and town courts, while the townships in Marion County (the most populous Indiana County) fund the nine Marion County Small Claims Courts.

The state of Indiana spent \$143,984,488 during fiscal year 2015/2016 on the operation of the judicial system. The counties, which report on a

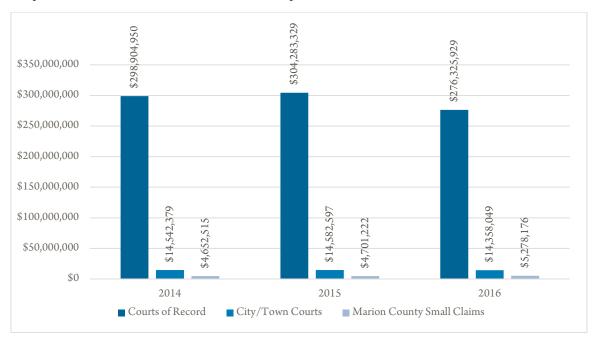
calendar year basis, spent \$276,325,929; the cities, towns, and townships spent \$19,636,226 on their respective courts, for a total annual expenditure of \$439,946,643.

All courts in the state, including city courts, town courts, and Marion County Small Claims courts, generated a total of \$173,570,429 in revenue. Of that amount, \$90,040,604 (52 percent) went to state level funds and \$69,201,839 (40 percent) went to a variety of county level funds. The remaining \$14,327,986 (8 percent) went to various local funds. An additional \$2,074,504 was generated by Marion County Small Claims Courts and paid to constables for service of process.

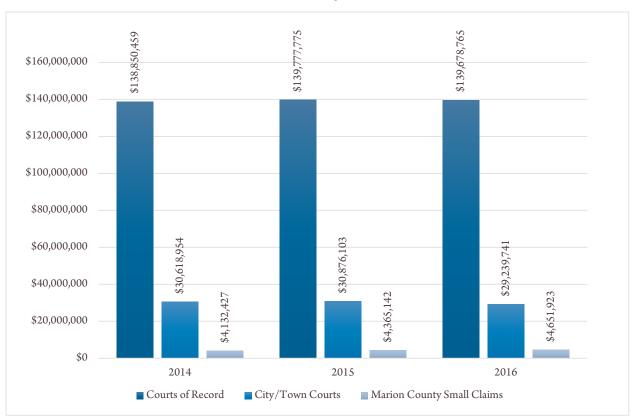
Financial Comparison for Indiana Judicial System

Year		Expenditures on	Judicial System		Revenues Generated by Courts					
	State	County	City, Town & Township	Total	For State Funds	For County Funds	For Local Funds	Total		
FY '05-'06	\$103,274,842									
Calendar 2006		\$207,587,769	\$13,139,411	\$324,002,022	\$103,419,061	\$95,319,195	\$16,493,544	\$215,231,800		
FY '06-'07	\$107,560,807									
Calendar 2007		\$233,069,067	\$20,668,055	\$361,297,929	\$117,991,618	\$106,911,830	\$17,343,981	\$242,247,429		
FY '07-'08	\$130,632,111									
Calendar 2008		\$240,954,228	\$16,547,247	\$388,133,586	\$121,902,944	\$102,187,530	\$18,095,775	\$242,186,248		
FY '08-'09	\$137,545,752									
Calendar 2009		\$245,283,348	\$16,683,708	\$399,512,808	\$116,564,668	\$96,295,554	\$17,507,841	\$230,368,063		
FY '09-'10	\$132,167,046									
Calendar 2010		\$244,409,818	\$16,756,441	\$393,333,305	\$120,759,354	\$93,474,316	\$18,422,382	\$232,656,052		
FY '10-'11	\$130,687,696									
Calendar 2011		\$245,127,414	\$16,685,328	\$392,500,438	\$108,232,773	\$86,693,318	\$16,925,474	\$211,851,565		
FY '11-'12	\$123,404,206									
Calendar 2012		\$246,393,037	\$16,974,777	\$386,772,020	\$103,337,052	\$85,643,385	\$16,721,156	\$205,701,593		
FY '12-'13	\$133,429,682									
Calendar 2013		\$286,525,439	\$18,734,495	\$438,689,616	\$96,078,443	\$83,580,775	\$15,135,903	\$194,795,121		
FY '13-'14	\$141,485,332									
Calendar 2014		\$298,904,950	\$19,194,894	\$459,585,176	\$86,164,355	\$73,913,837	\$13,523,648	\$173,601,840		
FY '14-'15	\$149,968,739									
Calendar 2015		\$304,283,329	\$19,283,819	\$473,535,887	\$88,680,759	\$70,625,340	\$15,712,921	\$175,019,020		
FY '15-'16	\$143,984,488									
Calendar 2016		\$276,325,929	\$19,636,226	\$439,946,643	\$90,040,604	\$69,201,839	\$14,327,986	\$173,570,429		

Total Expenditures for Courts of Record, City/Town Courts and Marion County Small Claims Courts



Total Revenues Collected for State, County and Local Level



2016 REPORT OF THE OFFICE OF JUDICIAL ADMINISTRATION

Overview

In 2015, the Indiana Supreme Court announced an internal restructuring plan to enhance communication, clarify staff responsibilities, document institutional knowledge, plan for personnel succession, and continue to move the judiciary forward. The Office of Judicial Administration was created as part of this plan and, after a nationwide search, Henry Circuit Court 1 Judge Mary G. Willis was appointed as the Indiana Supreme Court's first Chief Administrative Officer.

The Office of Judicial Administration includes 200 employees in the following departments:

- Appellate Clerk's Office
- Attorney Disciplinary Commission
- Communication, Education & Outreach
- Fiscal Office
- Indiana Office of Court Services
- Judges & Lawyers Assistance Program
- Judicial Qualifications & Nomination
- Office of Admissions & Continuing Education
- Personnel Management & Operations
- Indiana Supreme Court Services
- Trial & Appellate Court Technology

Among the many projects the Office of Judicial Administration directly oversees are the Senior Judge Program, the Special Judge Program, and evaluating submissions made under Trial Procedure Rule 53.1.

Special Judges

Under Trial Rules 79, 60.5, 53.1 and 53.2, and Criminal Rule 13, the Indiana Supreme Court is responsible for selecting a special judge to hear a case when the judge originally assigned to the case is unable to hear the case due to a conflict of interest, when a mandate action is filed, or when the judge has been removed from the case for failing to rule in a timely fashion. These appointments are made so that parties appear before neutral judges and to ensure that cases are heard and decided in a timely manner.

In 2016, sixty-five requests were submitted to the Indiana Supreme Court for the appointment of a special judge. The Indiana Supreme Court appointed special judges in 47 cases and remanded the case to the original judge in 18 instances.

Staff assists the Indiana Supreme Court in cases requiring appointment of a special judge. Appointments are necessitated when a local rule does not result in the selection of a special judge, the submission of a case has been withdrawn from the judge under Civil or Criminal procedural rules, or the particular circumstances of the case warrant an appointment by the Indiana Supreme Court.

Senior Judge Program

Senior Judges are a pool of retired judges who have been certified by the Judicial Qualifications Commission as meeting the senior judge requirements found in Administrative Rule 5(B)(3). They provide assistance to the judiciary by serving as judges and performing other tasks to assist the judiciary in managing caseloads and enabling cases to be processed in the absence of the regular judge. Senior Judges work at a lower rate of pay than regular judges in return for which they receive health insurance and the ability to establish a schedule that meets their needs.

In 2016, 82 individuals provided services as senior judges delivering services equivalent to that of 21 regular judicial officers.

Trial Court Senior Judges	
Total Number of Trial Court Senior Judges	93
Number of Trial Court Senior Judges Receiving Benefits (Whole or Partial)	82
Total Trial Court Senior Judge Benefits Cost	\$676,808
Days of Service by Senior Judges in Trial Courts	3,769.91
Per Diem: \$100 X 2550.1	\$255,010
Per Diem: \$175 X 1158.61	\$202,757
Per Diem: \$200 X 61.2	\$12,240
Total Per Diem Paid	\$470,007
Total Cost for Trial Court Senior Judges Per diem and Benefits	\$1,146,815
Court of Appeals and Tax Court Senior Judges	
Total Number of Court of Appeals and Tax Court Senior Judges	7
Number of Court of Appeals/Tax Court Senior Judges Receiving Benefits (Whole or Partial)	6
Total Appellate Court Senior Judge Benefits Cost	\$56,518
Days of Service by Appellate Court Senior Judges	394.4
Per Diem: \$100 X 197	\$19,700
Per Diem: \$175 X 142.4	\$24,920
Per Diem: \$200 X 40	\$8,000
Total Per Diem Paid	\$52,620
Total Cost for Appellate Court Senior Judges Per diem and Benefits	\$109,138
Additional costs - travel reimbursements	\$82,441
Total cost of senior judge program	\$1,338,394
Equivalent cost of 21 Trial Court Judges	\$3,255,649

Additional Information Regarding Senior Judge Service in Trial Courts

	2009	2010	2011	2012	2013	2014	2015	2016
Senior Judge Days Served	3,934	3,592	4,232	4,066	4,116	3,466	3,990	3,769
Hours Per Day	7.5	7.5	7.5	7.5	7.5	7.5	7.5	7.5
Total Hours Served by Senior Judges	29,505	26,940	31,743	30,497	30,870	25,994	29,924	28,274
Weighted Caseload Case-Related Hours Available Per Judicial Officer	1,344	1,344	1,344	1,344	1,344	1,344	1,344	1,344
Senior Judge Time Equivalent to Judicial Officers	22	20	24	23	23	19	22	21
Cost of Senior Judge Performing Work Equivalent to One Regular Judicial Officer	\$67,527	\$69,681	\$64,495	\$64,462	\$60,910	\$57,106	\$60,884	\$58,431
Cost of Minimal Trial Court Senior Judge Service: Benefits plus 30 days	\$13,960	\$13,941	\$12,952	\$13,949	\$12,665	\$12,199	\$17,121	\$13,218

Indiana Trial Rule 53

The Chief Administrative Officer is charged with evaluating requests to remove the submission of cases from judges who allegedly have not ruled in a timely manner as provided in Indiana Trial Rules 53.1 and 53.2, and Indiana Criminal Rule 15. When a judge fails to rule within the time prescribed by these rules, justice is delayed. Seeking the removal of a judge begins with the filing of a praecipe with the trial court clerk. The

clerk forwards the praecipe and the Chronological Case Summary to the Chief Administrative Officer for review and determination whether an inappropriate delay of a decision or ruling has occurred.

- Reviewed 94 requests for withdrawal of cases in 2016
- Issued Notice denying the requested withdrawal in 69 cases in 2016

Approved Requests for Judge Removal

County	Case Nu	ımber		Judge	
Allen	02D04	0004	CF-232	GULL	53.2
Allen	02D07	1009	DR-809	PRATT/MORGAN	53.1
Bartholomew	03D02	1309	CC-5308	MAG. MEEK	53.2
Elkhart	20D02	1409	CT-200	BOWERS	53.1
Hamilton	29D01	1005	PL-919	NATION	53.1
Henry	33C02	1503	EU-19	CRANE	53.2
Henry	33C02	1511	PL-75	CRANE	53.1
Johnson	41D04	0912	DR-523	CLARK	53.2
Morgan	43C01	1504	ES-64	REED	53.1
Lake	45C01	1401	CT-6	PARAS/VANN	53.1
Lake	45D10	1411	CT-229	PERA	53.1
Lake	45G01	1307	PC-12	VAZQUEZ/SULLIVAN	53.2
Lake	45G02	1406	PC-4	MURRAY	53.1
Madison	48C03	1502	PL-34	NEWMAN	53.1
Marion	49D05	0910	ES-49930	CHAVIS	53.2
Marion	49D10	1505	CC-15902	DREYER	53.1
Marion	49D10	1601	CT-2531	DREYER	53.1
Marion	49D13	1506	CT-21478	SJ JOVEN	53.1
Marion	49D20	8809	DR-1291	OAKES	53.1
Monroe	53C04	1503	SC-894	HAUGHTON	53.2
Pulaski	66C01	1208	PL-11	BLANKENSHIP	53.1
Ripley	69C01	1505	PL-75	KING	53.1
St. Joseph	71J01	0412	EU-56	FOX	53.1
Shelby	73D01	1601	PL-3	APSLEY	53.1
Washington	88D01	0410	FA-341	NEWKIRK	53.1

DEPARTMENT REPORTS

Fiscal Department

In 2016, a dedicated Fiscal Department was formed to handle all financial transactions for the Indiana Supreme Court and its associated agencies. As a part of the reorganization, the new position of Chief Financial Officer (CFO) was created, and all Fiscal personnel became a united department under the CFO and were centrally located to better meet the financial needs of the organization as a whole. Previously, Fiscal personnel reported to various managers throughout the organization and sat in disparate locations.

The unified Fiscal department and CFO have ushered in several changes which have improved and streamlined financial processes, standardization, and improved internal financial controls for the Indiana Supreme Court. Before the reorganization, there were 5 separate accounting software systems used by various court agencies. These different systems have been consolidated into a single accounting system by the Fiscal department which allows the use of the same financial forms and reports for all areas, bringing consistency and efficiency. This reorganization has also allowed the Judiciary and its customers a clearly-defined, single point of contact and resource for financial questions allowing for a better coordination of efforts and collaboration with other Branches/Agencies throughout the State. It has also allowed the Indiana Supreme Court and its agencies to have better budgeting and reporting throughout the enterprise to help leadership make quicker and more-informed decisions based on relevant data. With the new department in place, invoices are

processed more efficiently and standardly, and the new team structure allows for knowledge-sharing, cross-training, and better business continuity.

Trial and Appellate Court Technology

The Indiana Supreme Court established a trial court technology section in 1999 in recognition of the impact of computer technology and innovation on the judiciary and the need for the implementation of uniform policies and practices. Indiana Supreme Court technology has the following core goals: equipping every court with a 21st century case management system; connecting the case management system with users of court information; and providing judges, circuit clerks, and other stakeholders with additional computer resources to better serve the public.

By the end of 2016, the Odyssey case management system had been deployed to a total of 255 courts in 59 counties resulting in sixty-six percent of all new cases being filed in Odyssey. Odyssey completes over 100,000 distinct transactions each day. Training continued throughout the year on myOdyssey, functionality that allows courts and clerks to process pleadings and orders electronically. Courts and clerks are trained on myOdyssey prior to e-filing beginning in that county.

Forty-five probation departments and twenty other programs were using Odyssey Supervision including Alcohol and Drug courts, Problem Solving Courts and Home Detention Programs supported by probation.

Court Technology processed more than thirtythree thousand traffic tickets online for Odyssey courts. Over \$1.2 million was collected in outstanding fines and court costs through the tax intercept project for courts using Odyssey.

A new public access site for Odyssey records found at mycase.in.gov was released as a pilot (beta) during 2016. The technology allowed for a responsive design and the new site was touted as more user friendly for personal devices. This new website also allowed Court Technology to display all cases designated by five of the six pilot commercial courts using Odyssey as 'commercial cases'. Commercial courts were implemented during 2016, designed to promote efficient resolution of complex business litigation. Cases designated as commercial cases can now be identified and followed on the new mycase.in.gov.

Indiana Supreme Court Technology provides computer, network, and related infrastructure services to more than 250 staff in the Indiana Supreme Court, Court of Appeals, Tax Court, and the administrative agencies of the Office of Judicial Administration. Court Technology supports desktop applications and enterprise applications, including: appellate e-filing and case management; roll of attorneys; and education tracking for judges, attorneys, and mediators.

Attorneys, judges, and mediators can use the Indiana Supreme Courts Portal to manage their records with the Roll of Attorneys and the Office of Admissions and Continuing Education.

In 2016, attorneys submitted 1,824 requests for course accreditation and reported 12,358 CLE credit hours of course attendance through the portal.

In addition:

- Electronic Citation and Warning System (eCWS) - 411 law enforcement agencies using; over 14,600 users; 9+ million tickets and warnings written using eCWS
- Protection Order Registry over 13,900 users; almost 200,000 victim notifications via text or email; over 34,000 new protection order cases filed
- e-tax warrants 66 circuit court clerks using;
 over 9 million tax warrants processed to date
- Guardianship Registry by the end of 2016, 41 counties using this registry tracking over 2,700 cases
- Mental Health Adjudication Reporting application – available to judges in every county; since 2009 over 10,280 individuals have been adjudicated and reported to FBI; 1,003 reported during 2016
- Over 100,000 new criminal cases and almost 240,000 traffic tickets were successfully e-filed to Odyssey during 2016
- Processed 26,053 payments for attorney and mediator annual registration

Electronic Case Filing

The implementation of e-filing began in earnest on July 29, 2015 in Hamilton County. The Indiana Supreme Court and the Court of Appeals began in early November that same year. The Tax Court started e-filing the first week of 2016 and work continued throughout the year. By the end of 2016, twenty-eight counties were actively e-filing. In addition to the e-filing service provider (EFSP) offered by the Indiana Supreme Court, there are five other EFSPs for filers to choose. In June, the first county using the legacy case management system called JTS (Judicial Tracking System) started to e-file with several more JTS counties e-filing during the second half of the year.

By the end of 2016, there were over 10,000 registered users of the Indiana E-Filing System with approximately 30,000 documents filed each week.

Indiana Office of Court Services

As part of the Court's reorganization, the Indiana Office of Court Services (IOCS) was created to carry out the combined duties, functions and powers of the Indiana Judicial Center, the Division of State Court Administration, and Interstate Compact-related duties under Indiana Code § 11-13-4.5 et seq.

IOCS is divided into four divisions:

- Judicial Branch Education,
- Justice Services,
- Legal Support and Statistics, and
- Programming and Projects.

Judicial Branch Education

The Indiana Office of Court Services (IOCS) provides continuing judicial branch education to a broad group of justice system stakeholders including judicial officers, trial and clerk personnel, probation officers, community supervision officers, court alcohol and drug program personnel, problem-solving court team members, and juvenile detention alternatives initiative stakeholders. The programs emphasize substantive knowledge and procedures, skills application, new statutes and rules, and technology to better equip judicial branch personnel to perform their duties. In 2016, IOCS launched a distance education opportunity, e-Candidates School, making it available to the seventy-six (76) candidates for judicial office who

filed for the May Primary. Presented in an ondemand format and hosted by the National Center for State Courts, candidates for judicial office received training on campaign ethics, election conduct, engagement and employment law basics; forty-five (45) candidates participated in the e-Candidates School. Working in conjunction with the National Center for State Courts, the agency also developed a new distance education training module for trial court personnel including a transcription module for court reporters and basic time management module for trial and clerk staff members.

The agency continues to work on enhancing training opportunities through the development of distance-web based training. The year 2016 proved to be a busy year for the Indiana Office of Court Services; the agency delivered 224 days of judicial branch training.

Education Programs for Judicial Officers

City and Town Court Judges Orientation

February 1-2, 2016; 30 S. Meridian, Indianapolis, Indiana

11 Participants (10 judges and 1 OJA staff member)

Total education hours developed: 11.5 hours

Education Sessions Presented:

- Good Judging: Demeanor, Courtroom Management, and Courtroom Control
- Statistical Reporting and Court Technology
- Records: Know When to Hold 'Em, Know When to Fold 'Em
- Employment and Resources Management
- Ethics

- Infractions and Ordinance Violations
- Misdemeanor Procedures and Specialized Driving Privileges

Spring Judicial College

April 27-29, 2016; Indiana Convention Center, Indianapolis, Indiana

402 Participants (286 judges, 65 magistrates, 16 commissioners/referees, 33 OJA staff members)

Total education hours developed for concurrent education sessions: 28

Education Sessions Presented:

- Mental Health for the Judge
- The Judicial Role in Effectuating Real Criminal Justice Reform
- Victim Attrition and Recantation: A View from the Other Side of the Bench
- The Modern Family
- Managing Discovery
- Jury Selection
- eDiscovery and Technology
- Meeting the Challenge of the Unrepresented Litigant
- Recent Legislation Seminar

Indiana Graduate Program for Judges

June 5-10, 2016; French Lick, Indiana

35 Participants (31 judges, 2 commissioners/referees, and 2 magistrates)

Total education hours developed: 24.25

Education Sessions Presented:

- The Art of Judging
- Convicting the Innocent
- International Law from Pirates to ISIS

- International Law in Indiana: Theory and Practice
- Convicting the Innocent "Exam"
- The Art of Judging "Exam"
- International Law from Pirates to ISIS "Exam"

Juvenile Court Judges Annual Meeting

June 16-17, 2016; Renaissance Hotel, Carmel, Indiana

140 Participants (78 judges, 4 senior judges, 40 magistrates, 4 commissioners/referees; 12 OJA staff members, and 2 guests)

Total education hours developed: 8.75

Education Sessions Presented:

- Dual Status Youth: What Experience Teaches Us
- Dual Status Youth in Indiana
- Dual Status Youth Technology Updates
- Mock Dual Status Assessment Team Meeting
- Recent Legislation & Juvenile Delinquency Case Law
- Recent Case Law: CHINS and TPR
- Report from the Department of Mental Health and Addiction
- Report from the Department of Child Services
- Report from the Department of Correction, Division of Youth Services, Matters of Interest to Juvenile Court Judicial Officers (CHINS Performance Measures, DMC Definitions, CASA/Guardian Ad Litem, and the Injury Prevention Resource Guide an App for IPhone and Android)

2016 Annual Meeting of the Judicial Conference of Indiana

September 14–16, 2016; French Lick Resort, French Lick, Indiana

570 Conferees Attended (399 trial and appellate judges, 118 magistrates, 16 commissioners and referees, and 37 OJA staff members)

Total education hours developed: 47

Education Sessions Presented:

- Indiana Criminal Law Update
- Ethics Across the Nation: The Year in Review
- Pretrial Practices: Perspectives from Indiana Practitioners
- The Happiness Quotient
- Lexis General Research
- Indiana Criminal Law Update
- Collateral Source: The Rule, Stanley v. Walker, Patchett v. Lee & The Affordable Care Act
- Cyber Security
- Tick, Tock: Aging
- Lexis Advanced Research
- Civil Law Update
- Family Law Update
- Part of a Great Team: Using Senior to Increase the Efficiency of Your Court
- Psychosexual Evaluation
- When can you say, "I DO" Under the Code of Judicial Conduct?
- Caseload Assessment (CAPTURE)
- Enhancing Communications Skills
- New Rules, Rule Amendments and E-Filing
- Landlord/Tenant Cases: Small Claims, Big Problems
- Civility & Demeanor in the Courtroom
- Using Technology to Improve Court & Courtroom Management
- No Contact Orders and Protection Orders
- Louis D. Brandeis
- Thinking and Rethinking Race and Racism in Society: A Historical Perspective

2016 Faculty Development Workshop

October 10-13, 2016; 30 S. Meridian, Indianapolis, Indiana

23 Conferees Attended (7 judges, 4 magistrates, 2 court reporters/administrators, 7 OJA staff members)

Total education hours developed: 24.5

Education Sessions Presented:

- Learning Style Inventory: Teaching to Different Styles
- Adult Learning Theory: Distinguishing How Adults Learn
- Drafting Meaning Learning Objectives: Building a Foundation for your Course
- Learning Activity Lottery: Making Learning Interactive
- Groups Prepared Learning Activities
- Groups Present Learning Activities
- Introduction to Program Plans & Individual Presentations
- Designing Openings and Closings: Creating a Beginning & an End
- Presentation Skills: Connecting with your Learners
- Selecting and Creating Materials: Supporting Learner-Centered Education
- Teaching Effectively with PowerPoint and Lab
- Program Plans
- Prepare Program Plans
- Program Plan Group Feedback

2016 City & Town Court Annual Meeting

October 20–21, 2016; Renaissance Hotel, Carmel, Indiana

55 Conferees Attended (1 trial judges, 33 city court judges, and 19 town court judges, and 2 OJA staff members)

Total education hours developed: 12 Hours

Education Sessions Presented:

- Controlling Your Environment: Courtroom Control & Contempt Refresher
- BMV Changes You Should Know
- Charging, Initial Hearings & Criminal Rule 4
- Probable Cause Determinations
- What's on Your Mind Round-Table Discussion
- Communication in the Ear of the Beholder
- Ethical Issues and Solutions

Pre-Bench Orientation for Newly Elected Judicial Officers & Trial Court Technology Training

December 1-2, 2016; Renaissance Hotel, Carmel, Indiana

19 newly elected and recently appointed trial court judges

Total education hours developed: 10.5

Education Sessions Presented:

- Transition to the Bench/ Code of Judicial Conduct
- Preparing for January 1st: Welcome to the Family
- Employment Law for New Judges: Court Staff
- Court Business and Statistics
- Payroll and Benefits
- Odyssey
- INcite

2016 Winter Program for Judicial Officers

December 2, 2016; Renaissance Hotel, Carmel, Indiana

178 Conferees Attended (125 trial and appellate judges, 36 magistrates, 20 commissioners/referees, and 8 OJA staff members)

Total education hours developed: 4.5 Hours

Education Sessions Presented:

- Hearsay, Exhibits, and Electronic Communications
- Prior Bad Acts, Opinion, and Expert Testimony

Education Programs for Trial Court and Clerk Personnel

2016 Trial Court and Clerk Employee Training

July 12, 2016; Marriott East Hotel, Indianapolis, IN

381 Trial Court Staff (363 trial and clerk staff members, 3 Trial Court Judges, 15 OJA staff members)

Total education hours developed: 15

Education Sessions Presented:

- INcite Applications Including Abstracts
- Mental Health Commitments and Resources
- Financial Reports
- E-Filing
- Quarterly Court Statistical Reports
- Enhancing Communication Skills
- Round-Tables Discussions for: Administrators, Clerks, Court Reporters, and Jury Administrators-Bailiffs

2016 Court Security Training

September 16, 2016; 30 S. Meridian, Indianapolis, Indiana

140 Conferees including: Court Administrators, Court Reporters, Court Security Officers, Bailiff, Probation Officer, Police Officer, Deputy/Special Deputy, Transport Officers, and Jail Commanders

Total education hours developed: 4.5 hours

Education Sessions Presented:

- Enhancing Communication Skills
- New Drug Trends
- Concealment of Drugs and Paraphernalia

2016 Fall Court Reporter Training

November 14, 2016; Ivy Tech, Marion, Indiana

24 Court Reporters Attended

Total education hours developed: 4.25

Education Sessions Presented:

- Word/Word Perfect
- Who Has/ I Have
- Word Scavenger Hunt
- Special Ethical Considerations for Court Reporters
- Q & A with the Experts

Education Programs for Probation Officers

The Indiana Office of Court Services presented 99 days of instruction for probation officers. This figure includes the training data for IRAS/IYAS certification and the Regional Risk Assessment Collaborative Workshops.

Probation Officer Orientation

Indiana Office of Court Services, Indianapolis

- January 27-29, 2016, 41 Participants; Education Offered: 19.25 hours
- April 6-8, 2016, 47 Participants, Education Offered: 19.25 hours
- October 25-27, 2016, 57 Participants, Education Offered: 19.25 hours

Sessions presented:

- Indiana Probation Overview
- Adult Probation
- Sex Offenders
- Security Threat Groups
- Juvenile Probation
- Juvenile Services and Placement
- Probation Ethics and Liabilities
- Court Communications-Written Reports and Testifying
- Effective Communication Skills
- Substance Abuse and Mental Health Continuum
- Case Planning
- Probation Officer Safety

Carey Guides and BITS Training

Indiana Office of Court Services, Indianapolis

- April 25-26, 2016, 30 Participants (Probation Officers, Staff, and DOC), Total Education Hours Offered: 12
- June 13-16, 2016 (Train the Trainer), 12
 Participants (Probation Officers and Staff),
 Total Education Hours Offered: 24
- June 28-29, 2016, 28 Participants (Probation Officers), Total Education Hours Offered: 12
- July 26-27, 2016, 28 Participants (Probation Officers and CC), Total Education Hours Offered: 12
- November 1-2, 2016, 30 Participants (Probation Officers and CC), Total Education Hours Offered: 12

Regional Carey Guides and Bits Training

- August 23-24, 2016: Johnson County –28
 Participants (Probation Officers and Community Correction); Total Education Hours Offered: 12
- September 8-9, 2016: DeKalb County–23
 Participants (Probation Officers and Community Correction); Total Education
 Hours Offered: 12
- September 22-23, 2016: Marion County–24
 Participants (Probation Officers); Total
 Education Hours Offered: 12
- October 4-5, 2016: Grant County–28
 Participants (Probation Officers and
 Community Correction); Total Education
 Hours Offered: 12
- October 12-13, 2016: Allen County-31 Participants (Probation Officers); Total Education Hours Offered: 12
- November 16-17, 2016: St. Joseph County– 28 Participants (Probation Officers); Total Education Hours Offered: 12

Real Colors

- April 21, 2016: Dubois & Martin County (Probation Officers and Community Corrections Officers) –19 Participants, Total Education Hours Offered: 2
- June 10, 2016: Marion County (Probation Officers) –22 Participants, Total Education Hours Offered: 3
- October 3, 2016: Lake County (Probation Officers) –31 Participants, Total Education Hours Offered: 2
- December 14, 2016: Marion County Juvenile (Probation Officers) –75 Participants, Total Education Hours Offered: 3.5

Case Management & EPICS Trainings

- January 12-14, 2016: EPICS Vanderburgh County–20 Participants (Probation Officers and Community Corrections), Total Education Hours Offered: 21
- February 16-18, 2016: Case Management Dubois County –19 Participants (Probation

- Officers and Community Corrections), Total Education Hours Offered: 18
- April 19-21, 2016: EPICS Dubois County– 17 Participants (Probation Officers and Community Corrections), Total Education Hours Offered: 21
- August 2-4, 2016: Case Management Henry County–27 Participants (Probation Officers and Community Corrections), Total Education Hours Offered: 18
- Sept 20-22, 2016: EPICS Henry County 10 Participants (Probation Officers and Community Corrections), Total Education Hours Offered: 21
- October 19-21, 2016: Case Management Madison County–30 Participants (Probation Officers), Total Education Hours Offered: 18

Probation Annual Meeting

May 4-5, 2016; 822 Participants (Probation Officers)

Total Education Hours Developed for Concurrent Breakout Sessions: 47.25

Sessions Presented:

- Emerging Technologies and the Future of Crime and Criminal Justice
- Naloxone Administration Training
- Real Colors
- Victim Services for Domestic Sex Trafficking
- IDOC Programming Overview
- Advanced Motivation Interviewing (3-part session)
- Active Shooter Preparedness
- Treatment Options for PTSD
- Juvenile Legislation and Appellate Opinions
- Research Says: Best Practices in Assessment, Management and Treatment of Impaired Drivers
- Sex & Violent Offender Registry, SOMM, Community Supervision, and Victim Notification

- Criminal Manipulation
- Dual Status Youth
- It Takes a Village: Collaborating with Traditional and Non-Traditional Resources to Reduce DUI's in Communities
- Adult Legislation and Appellate Opinions
- Cognitive Behavioral Interventions
- Intellectual and Developmental Disabilities
- Mental Health and Addiction Forensic Treatment
- Sovereign Citizens

- Coaching and Continuous Quality Improvement
- Mental Health 101
- Cultural Diversity
- The Complexity of Mood Disorders in Teens and Adults
- EPICS 201
- Looking Ahead A Preview of Case Plan Technology
- Hope and Optimism

Risk Assessment Training

Juvenile Risk Assessment Certification Training (IYAS)

(Each training is comprised of two days) Month (No. of Trainings)	Probation	Community Corrections	Court A/D Program	Problem- Solving Courts	Parole	Facilities/DOC Staff	Total
January (One)	10	0	0	0	0	2	12
March (One)	11	2	0	0	0	1	14
May (One)	7	2	0	0	0	4	13
July (One)	6	3	0	0	0	1	10
September (One)	12	2	0	0	0	2	16
November (One)	10	0	0	0	0	4	14
Total	56	9	0	0	0	14	79

Adult Risk Assessment Certification Training (IRAS)

(Each training is comprised of two days)

Month (No. of Trainings)	Probation	Community Corrections	Court A/D Program	Problem- Solving Courts	Parole	Facilities/ DOC Staff	Total
January (One)	13	3	1	0	4	0	21
February (One)	8	24	1	3	2	0	38
March (Two)	5	31	0	1	1	21	59
April (One)	10	17	0	1	0	0	28
June (Two)	15	18	1	0	4	19	57
August (One)	18	16	0	0	5	1	40
September (One)	0	0	0	0	0	23	23
October (One)	12	29	0	3	1	0	45
December (Two)	13	22	0	1	8	23	67
Total	94	160	3	9	25	87	378

Regional Collaborative Training on Indiana Risk Assessment System (IRAS) and Indiana Youth Assessment System Tool (IYAS) for Indiana Justice System Stakeholders

(Attendees included: judicial officers, prosecutors, public defenders, probation officers, parole and community corrections officers, school officials, DCS case managers, treatment/clinical service directors.)

- October 27, 2016; Grand Wayne Convention Center, Fort Wayne – 70 conferees; Total Education Offered: 5.5 hours
- October 31, 2016: Palms Banquet & Conference Facility, Plainfield –88 conferees; Total Education Offered: 5.5 hours
- November 1, 2016: Horizon Convention Center, Muncie –68 conferees; Total Education Offered: 5.5 hours
- November 7, 2016: Radisson Star Plaza, Merrillville–97 conferees; Education Offered: 5.5 hours
- November 14: French Lick Springs Resort & Hotel, French Lick–77 conferees; Total Education Offered: 5.5 hours
- November 17: Kye's Convention Center, Clarksville–42 conferees; Total Education Offered: 5.5 hours

Education Programs for Court Alcohol and Drug Program Staff and Problem-Solving Court Personnel

Court Alcohol and Drug Programs

New Director Orientation

Indiana Office of Court Services, Indianapolis

- February 10, 2016: 5 Participants (Program Staff); Total Education Offered: 4.5 hours
- August 3, 2016: 4 Participants (Program Staff); Total Education Offered: 4.5 hours
 Sessions presented:
- Overview of Indiana Judicial Center and Court A&D Programs
- Statutes and Rules for Court Administered Alcohol and Drug Programs
- Confidentiality 101
- Certification

Assessment and Interviewing Training

Indiana Office of Court Services, Indianapolis

- April 1, 2016: 23 Participants (Program Staff); Total Education Hours Offered: 5.25
- September 2, 2016: 29 Participants (Program Staff); Total Education Hours Offered: 5.25
 Sessions presented:
- Assessment Skills Practice
- Individual Service Contracts
- Mental Health Continuum

Staff Orientation

Indiana Office of Court Services, Indianapolis

 March 30-31, 2016: 29 Participants (Program Staff); Education Offered: 12 hours

- August 31-September 1, 2016: 28
 Participants (Program Staff); Total Education Offered: 12 hours

 Sessions presented:
- Introduction to Court A/D Programs
- Orientation, Assessment, and Referral
- Case Management
- Confidentiality
- Ethics
- Communicable Diseases
- Drug Testing
- Principles of Effective Interventions

Substance Abuse Characteristics

Indiana Office of Court Services, Indianapolis

- May 17-18, 2016: 15 Participants (Program Staff); Total Education Offered: 8.25
- December 6-7, 2016: 30 Participants (Program Staff); Total Education Offered: 8.25

Materials sent in advance of training on: Drug Classification and Schedule; Brain Basic and Post-Acute Withdrawal Symptoms; Narcotics; Depressants; Cannabinoids; Stimulants; Hallucinogens; and Steroids

Sessions presented:

- Inhalants
- Alcohol Abuse and Dangers of Withdrawal
- Abusable Medications and Medically Assisted Treatment
- Addiction and Mental Health Needs (Psychotropic Meds)
- Emerging Trends

Criminal Justice Training

Indiana Office of Court Services, Indianapolis

April 6-7, 2016: 8 Participants (Program Staff); Total Education Offered: 9

- October 25-26, 2016: 2 Participants (Program Staff): Total Education Offered 9 Sessions presented:
- Indiana Probation Overview
- Adult Probation
- Safety and Security
- Gangs
- Juvenile Probation
- Sex Offenders

Problem-Solving Courts - Staff Orientation

Indiana Office of Court Services, Indianapolis

- March 29-30, 2016: 23 Participants (Program Staff); Total Education Offered: 12.5
- August 30-31, 2016: 26 Participants (Program Staff); Total Education Offered: 12.5

Sessions presented:

- Overview of Problem-Solving Courts
- Theoretical Framework and Current Research
- Confidentiality
- Ethics
- Criminogenic Risks and Needs
- Case Planning
- Case Management
- Drug Testing

New Coordinator Orientation Programs

Indiana Office of Court Services, Indianapolis

- February 9, 2016: 3 Participants (Program Staff); Total Education Offered 4.5
- August 2, 2016: 12 Participants (Program Staff); Total Education Offered 4.5

Sessions presented:

 Overview of Indiana Judicial Center and Problem-Solving Courts

- Statutes and Rules for Problem-Solving Courts
- Confidentiality 101
- Performance Measures
- Certification Process

Case Management Training

 May 23-25, 2016: Case Management – Marion County PSC – 9 Participants, Total Education Hours Offered: 18

Court Services Conference for Court Alcohol and Drug Programs and Problem-Solving Courts

August 18-19, 2016: Indianapolis Convention Center, Indianapolis

549 Participants (judicial officers, probation officers, court alcohol and drug court personnel, prosecuting attorneys, defense counsel, and other problem-solving team members)

Total Education Hours Developed for Plenary Sessions and Concurrent Breakout Sessions: 35.5

Sessions Presented:

- From Reefer Sanity to an Opiate Epidemic: What you need to know about drug policy today
- Myths and Facts about America's Most Popular Illegal Drug: Marijuana
- Naloxone Administration Training
- Research Says: Best Practices in Assessment, Management & Treatment of Impaired Drivers
- Real Colors Personality Assessment
- Addressing the Needs of Pregnant Women and Their Infants in Drug Court
- Drug Testing Best Practices
- Problem-Solving Court Data and Research Project Update

- It takes a Village: Traditional and Non-Traditional Collaboration in Communities
- Post-Traumatic Stress Disorder Treatment Options
- Family Dependency Drug Courts Part 1
- Real Colors for Teams
- Court Alcohol and Drug Programs Updates and Demographics
- Looking Ahead: Case Plan Technology in Incite
- Post-Traumatic Stress Disorder Treatment Options
- Family Dependency Courts Part 2
- Medicated Assisted Treatment Best-Practices in Court Programs
- Difficulties in Working with Heroin Addiction
- Verbal De-escalation Techniques
- Intellectual and Development Disabilities
- Cultural Competency
- New Studies in Marijuana
- Best Practices in Addictions Treatment and Recovery Works
- District Model and Case Transfers for Problem-Solving Courts
- Understanding Poverty
- Case Management and EPICS Overview

The Opioid Epidemic: The Savage reality

Education Programs for Indiana Juvenile Detention Alternatives Initiative (JDAI) Stakeholders

During 2016, the Indiana Office of Court Services JDAI offered over 190 hours of training to over 1,500 judicial officers, magistrates, probation officers, system and non-system stakeholders.

JDAI State Inter-Site Conference

March 16 – 17: 2016: Hyatt Regency Hotel, Indianapolis, IN

315 Participants (27 Trial Judges - 11 Magistrates - 50 Probation Officers - 18 OJA staff members- 209 Other); Total Education Hours Developed for Plenary and Concurrent Breakout Sessions: 27.5 hours

Sessions presented:

- Innovative Programming: System & Community Collaboration
- Partnering with School for Success
- Connecting the Dots: Resources from our State Partners
- Data 101: An Introduction to the Fundamentals of Data-Informed Decision Making in Indiana
- Data 201: OK, We have Data... Now What?
- Learning from our Sister Sites Model Site Visits
- National & Local Perspectives: JDAI Expansion to the Deep-End of the System
- Fundamental Strategies for Reducing Racial & Ethnic Disparities (RED)
- Human Trafficking 201 A Billion Dollar Enterprise
- Changing the Approach: Juvenile Justice & Mental Health
- Implicit Biases & the Impact on Decision Making
- The Importance of Judicial Leadership in Implementing JDAI
- Narrowing the Gate: Advancing Prevention Efforts & Diversionary Practices Through Programs & Partnerships
- Enhancing Police, Youth & Community Relationships
- What is a JDAI "Coordinator"?
- We've Developed a Detention Risk Assessment Instrument (DRAI)... Now What?

Implicit Bias 101 Training:

- March 18, 2016: NAMI Conference: 55
 Participants (40 Other); Total Education
 Offered: 1.25 hours
- August 11, 2016: 82 Participants (3 Judges, 2 Magistrates 15 Probation, 62 Others); Total Education Offered: 5 hours

JDAI 101 Trainings

- February 5, 2016: Hendricks County –10
 Participants (1 Trial Judge 2 Probation 7
 Other); Total Education Offered: 1.5
- February 5, 2016: Owen County: 10
 Participants (1 Trial Judge 4 Probation 5
 Other); Total Education Offered: 1.5
- February 9, 2016: Cass County –14
 Participants (1 Trial Judge 1 Magistrate 6
 Probation 6 Other); Total Education
 Offered: 1.5
- March 11, 2016: Harrison County—6
 Participants (1 Trial Judge 2 Probation 3
 Other); Total Education Offered: 1.5
- March 11, 2016: Scott County-7 Participants (1 Trial Judge - 3 Probation - 3 Other); Total Education Offered: 1.5
- March 30, 2016: Ripley County–6
 Participants (1 Trial Judge 2 Probation 3
 Other); Total Education Offered: 1.5
- March 30, 2016: Hamilton County–12
 Participants (2 Trial Judge 2 Probation 8
 Other); Total Education Offered: 2
- April 6, 2016: Harrison County–4
 Participants (3 Probation 1 Other);
 Education Offered: 2
- April 13, 2016: Grant County–8 Participants (1 Trial Judge - 1 Magistrate - 3 Probation - 3 Other); Total Education Offered: 1.5
- April 21, 2016: Indiana University Purdue University – Fort Wayne–27 Participants (27 Other/Students); Total Education Offered: 1
- April 21, 2016: Ivy Tech Fort Wayne–30 Participants (30 Other/Students); Total Education Offered: 1

- April 25, 2016: Starke County–6 Participants (1 Trial Judge - 3 Probation - 2 Other); Total Education Offered: 1.5
- April 26, 2016: Marion County–1 Participant (1 Other); Total Education Offered: 3
- May 5, 2016: Steuben County–6 Participants (1 Trial Judge - 3 Probation - 2 Other); Total Education Offered: 1.5
- June 1, 2016: Whitley County-7 Participants (1 Trial Judge - 4 Probation - 2 Other); Total Education Offered: 1.5
- July 28, 2016: Indiana Council of Community Mental Health Centers, Inc. –75 Participants (75 Other); Total Education Offered: 1
- August 19, 2016: Cass County–27
 Participants (1 Trial Judge 4 Probation 22
 Other); Total Education Offered: 2
- August 25, 2016: Wabash County-31
 Participants (1 Trial Judge 7 Probation 23
 Other); Total Education Offered: 2
- August 26, 2016: Allen County Systems of Care (SOC) –120 Participants (1 Trial Court Judge – 1 Magistrate – 3 Probation – 115 Other); Total Education Offered: 1
- September 1, 2016: Hendricks County–27
 Participants (1 Trial Judge 3 Probation 23
 Other); Total Education Offered: 2
- September 7, 2016: Probation Officers Professional Association of Indiana–25 Participants (25 Probation); Total Education Offered: 1.25
- October 13, 2016: Steuben County–53
 Participants (1 Trial Judge 6 Probation 46
 Other); Total Education Offered: 2
- December 7, 2016: Ripley County–26
 Participants (1 Trial Judge 6 Probation 19
 Other); Total Education Offered: 2
- December 9, 2016: Pulaski County–31
 Participants (1 Trial Judge 1 Probation 29
 Other); Total Education Offered: 2
- December 14, 2016: LaGrange County-25
 Participants (1 Trial Judge 6 Probation 18
 Other); Total Education Offered: 1
- December 15, 2016: Whitley County-25
 Participants (1 Trial Judge 4 Probation 20
 Other); Total Education Offered: 2

Detention Utilization Study, Quarterly Reporting System & Data Analytic Assessment Local Trainings

- March 29, 2016: Cass County–2 Participants (1 Probation - 1 Other); Total Education Offered: 4
- April 14, 2016: Wabash County–3
 Participants (3 Other); Total Education
 Offered: 3.5
- April 15, 2016: Cass County–2 Participants (1 Probation - 1 Other); Total Education Offered: 2
- May 10, 2016: Ripley County-4 Participants (1 Trial Judge - 3 Probation); Total Education Offered; 3
- May 17, 2016: Grant County–2 Participants (2 Probation); Total Education Offered; 1.5
- May 20, 2016: Pulaski County–1 Participant (1 Other); Total Education Offered; 2
- May 23, 2016: Ripley County–2 Participants (2 Probation); Total Education Offered; 3
- June 7, 2016: Marion County–1 Participant (1 Other); Total Education Offered; 2
- June 8, 2016: Lake County–2 Participants (2 Other); Total Education Offered; 6
- June 9, 2016: Pulaski County–1 Participant (1 Other); Total Education Offered: 1.5
- June 9, 2016: Starke County–1 Participant (1 Other); Total Education Offered; 2
- June 24, 2016: Marion County–2 Participant (1 Probation - 1 Other); Total Education Offered: 3
- June 17, 2016: Steuben County–2
 Participants (2 Probation); Total Education
 Offered: 4
- July 7, 2016: Grant County–2 Participant (2 Probation); Total Education Offered: 3
- July 7, 2016: Howard County–1 Participant (1 Other); Total Education Offered: 2
- July 11, 2016: Steuben County–2 Participants (1 Other); Total Education Offered: 3
- July 11, 2016: Wabash County–2 Participants (1 Probation); Total Education Offered: 3

- July 12, 2016: Starke County–1 Participants (1 Probation); Total Education Offered: 1.5
- July 21, 2016: Harrison County–4
 Participants (4 Probation); Total Education
 Offered: 3.5
- October 5, 2016: St. Joseph County–4
 Participants (1 Trial Judge 2 Probation 1
 Other); Total Education Offered: 2.5
- October 18, 2016: Pulaski County–1
 Participant (1 Other); Total Education
 Offered: 2
- October 24, 2016: Starke County–1
 Participant (1 Other); Total Education
 Offered: 2
- December 7, 2016: Boone County-4
 Participant (1 Magistrate 2 Probation 1
 Other); Total Education Offered: 2

INcite Data Training

August 5, 2016: 30 Participants (18 Probation – 12 Other) –Total Education Hours Offered: 2

JDAI State Meetings/Cross-Cutting Issue Trainings

- February 12, 2016: Indiana State Bar Association, Indianapolis –67 Participants (17 Trial Judges- 4 Magistrates- 15 Probation- 31 Other); Total Education Offered: 2.5
- May 13, 2016: Indiana State Bar Association, Indianapolis –82 Participants (25 Trial Judges- 5 Magistrates- 23 Probation- 29 Other); Total Education Offered: 2.5
- August 12, 2016: Indiana State Bar Association, Indianapolis–93 Participants (17 Trial Judges – 4 Magistrates – 20 Probation – 52 Other); Total Education Offered: 2.5

JDAI Local Data Workgroup Kick-Offs

- January 6, 2016: Boone County–6
 Participants (6 Other); Total Education
 Offered: 1
- February 9, 2016: Tippecanoe County-10
 Participants (1 Trial Judge 3 Probation 6
 Other); Total Education Offered: 2

JDAI Local Alternative to Detention Workgroup Kick-Offs

- February 3, 2016: Delaware County-4
 Participants (I Magistrate 2 Probation 1
 Other); Total Education Offered: 1
- May 9, 2016: Boone County–6 Participants (1 Probation - 5 Other); Total Education Offered: 1

JDAI Local Coordinators' Training

September 27 – 28, 2016: Nashville–51
 Participants (1 Trial Judge – 17 Probation – 33 Other); Total Education Offered: 11

JDAI Model Site Visit

- May 17 18, 2016: Santa Cruz County, CA– 16 Participants (5 Probation - 2 Indiana Supreme Court Staff - 9 Other); Total Education Hours Offered: 13.5
- November 15 16, 2016: Santa Cruz County, CA-19 Participants (10 Trial Judges - 4 Magistrates - 3 Supreme Court Staff - 2 Other); Total Education Offered: 13.5

Justice Services

The Justice Services Division assists trial courts in developing and implementing legal and evidence based sentencing, dispositional, and supervision strategies administered through courts, probation departments, community corrections agencies, court administered alcohol and drug programs, and problem-solving courts. Here are highlights of some of the projects Justice Services oversees:

Indiana Juvenile Detention Alternatives Initiative (JDAI)

Indiana has chosen the Juvenile Detention Alternatives Initiative (JDAI) as its platform for continuous juvenile justice system improvement. JDAI is a public-private partnership being implemented in 300 local communities across 39 states, the District of Columbia, and Mexico City, reaching a third of the nation's youth. Nationally, JDAI sites have reduced the use of secure detention by 45 percent without negatively impacting public safety. As one of the first states in the nation to implement JDAI on a statewide basis, Indiana continues to be a national leader in advancing the cause of an equitable and effective juvenile justice system.

The Annie E. Casey Foundation's model program, JDAI, has improved public safety in Indiana using evidence-based interventions for youth and families that eliminate the unnecessary detention of youth, reduce disproportionate minority contact, improve outcomes and welfare of youth, save taxpayer money and stimulate overall juvenile justice system improvement. As of 2016, Indiana's JDAI includes 31 Indiana counties. These counties represent approximately 69 percent of Indiana's youth ages 10 – 17, over 500,000 youth.

The Indiana Supreme Court, the Indiana Criminal Justice Institute, the Indiana Department of Correction, the Indiana Department of Child Services and Family and Social Services Administration: Division of Mental Health and Addiction have come together with members of the Indiana General Assembly, the Governor's Office and other key stakeholders, to partner with counties throughout Indiana. The shared vision of this state/local partnership is to achieve a juvenile justice system in Indiana that is effective in responding to risk to public safety while ensuring Indiana youth have opportunities to develop into healthy, productive adults.

Data reported to the Annie E. Casey Foundation in 2015 reveals that the first 19 Indiana JDAI counties have experienced:

A reduction in admissions to secure detention of 50 percent

- A reduction in average daily populations in secure detention of 36 percent
- A decline in juvenile felony petitions filed of 45 percent
- A reduction in commitments to the Indiana Department of Correction of 37 percent

During 2016, the Indiana Juvenile Detention Alternatives Initiative (JDAI) added 12 counties. The onboarding activities for each of the expansion counties included:

- JDAI 101, a data analytics assessment, a detention utilization study, a system assessment, and a kick-off meeting.
- JDAI also provided ongoing support to the existing 19 counties.
- Other activities included the development of Teaching the Teen Brain curriculum and training for school personnel, presentation at the Annie E. Casey Foundation's State Scale Convening and hosting of the second Indiana JDAI State Inter-Site Conference attended by more than 300 local, State and national stakeholders.

Professional Certifications

228 court-appointed probation officer certificates and 33 court substance abuse management specialist (CSAMS) certificates were issued in 2016.

Program Certifications

Justice Services conducted certification reviews of 15 adult drug courts, 5 veteran's courts, 3 reentry courts, and 1 mental health court. IOCS conducted certification reviews of 14 court administered alcohol and drug programs.

Interstate Compact for Adult and Juvenile Offenders

 Staff attended meetings of the Indiana State Council and presented at the Probation Orientation in April and October 2016

- Juvenile Audit conducted regarding JIDS Users
- Staff attended Annual Business Meeting for Interstate Compact for Juveniles (ICJ) and Interstate Commission for Adult Offender Supervision (ICAOS)
- Staff attended the Midwest Region meetings via Web Ex for both ICAOS and ICJ
- The Justice Services Division administers the interstate compact for the transfer of offenders in and out of Indiana and serves as the intermediary for the return of juvenile runaways. From July 1, 2016 to June 30, 2017, Justice Services supervised or processed more than 5,750 adult cases; over 1,000 juvenile cases; and 80 juveniles as runaways/absconders/escapees.

Grants and Scholarships

IOCS awarded the following in Justice Services related grants and scholarships:

• Pretrial Pilot Project Grant: \$455,000

Problem-Solving Court Grants: \$313,000

Veterans Court Grants: \$572,234

A&D Program Grants: \$11,592

A&D Program Training Scholarships: \$4,986

Probation Scholarships: \$48,296

Justice Services is also responsible for:

- Indiana Probation Standards, Training, and Technical Assistance,
- Indiana Supreme Court Pretrial Pilot Project, and
- Indiana Evidence Based Decision Making Initiative

Legal Support and Statistics

Legal Support & Statistics provides legal research to judicial officers, circuit clerks, court and clerk staff, probation officers, plus a Supreme Court Technology and other court agencies.

In addition, this division:

- publishes many benchbooks/guides,
- provides staff support for many Judicial Conference Committees,
- provides concise weekly reports of decisions from the Indiana Supreme Court, Indiana Court of Appeals, 7th Circuit, and the Supreme Court of the United States to judicial officers,
- monitors the Indiana General Assembly and provides weekly updates to judicial officers during the legislative session,
- reviews county and district caseload allocation plans, and
- processes requests for bulk or compiled court records.

Data Collection and Statistical Reports Publication

IOCS is required by Indiana Code 33-24-6-3 and Indiana Administrative Rules 1 and 2 to collect caseload and fiscal data from all Indiana courts and probation departments. Once the information is compiled, IOCS publishes this information on the Indiana Supreme Courts Website at courts.in.gov. This information is used by the Indiana Supreme Court and the Indiana General Assembly for policy-making decisions. Local courts also use this information as a resource for management and budgeting choices. IOCS also maintains a website that allows the public and media to see current and historical case filings, court revenue, and court expenditures at the state level, county level, and even for individual courts. The website also has the ability to display and print information in a graphic format. This site is available at public.courts.in.gov/icor.

Courts and probation departments submit their data electronically through the Indiana Court

Information Technology Extranet (INcite) using the Indiana Courts Online Reporting application (ICOR). Before ICOR, courts submitted paper reports which Division staff keyed into a database to be analyzed and compiled into the *Indiana Judicial Service Report*.

Weighted Caseload Measures

Indiana's trial courts use a weighted caseload (WCL) measurement system as a uniform, statewide method for comparing trial court caseloads. Based on time studies and actual case file reviews, the WCL system ascribes relative "weights", measured in minutes, to each new case filed in Indiana's trial courts of record. The Indiana Supreme Court has defined, in Indiana Administrative Rule 8, 42 different case types that are used to designate new filings. Without a WCL system, each of these case types, whether a murder or infraction, would receive a weight or count of "one."

Periodically, Indiana performs a weighted caseload study to determine if the weight assigned to each case type is still an accurate representation of the amount of judicial time spent (in and out of the court room). In 2016 the Judicial Administration Committee published the results of the most recent study, called the Indiana Caseload Assessment Plan to Utilize Resources Efficiently (the CAPTURE report). CAPTURE, conducted by the National Center for State Courts (NCSC), reviewed all case types and was the first review that included a thirty-day time study in which all trial court judicial officers (judges, magistrates, commissioners, and referees) in all 92 counties participated.

The following chart contains the weighting factors (minutes) by case category from each of the study years:

Case Category	Abbreviation		1	es Assigned	
		1996	2002	2009	2016
Capital Murder	LP DP	155	2,649	2,649	2,649
Murder	MR	155	452	1,209	1,038
A Felony	FA	155	420	359	359
B Felony	FB	155	260	218	218
C Felony	FC	155	210	211	211
D Felony	FD	75	75	125	125
Level 1 Felony	F1	**	**	**	679
Level 2 Felony	F2	**	**	**	269
Level 3 Felony	F3	**	**	**	232
Level 4 Felony	F4	**	**	**	195
Level 5 Felony	F5	**	**	**	149
Level 6 Felony	F6	**	**	**	92
Criminal Misdemeanor	CM	40	40	40	39
Post-Conviction Relief	PC	0	0	345	351
Miscellaneous Criminal	MC	18	18	18	17
Infractions	IF	3	2	2	1
Ordinance Violations	OV	3	2	2	2
Problem Solving Court Referral	*	0	0	172	423
Juvenile CHINS	JC	112	111	209	176
Juvenile Delinquency	JD	62	60	60	91
Juvenile Status	JS	38	58	58	17
Juvenile Paternity	JP	106	82	82	146
Juvenile Miscellaneous	JM	12	12	12	8
Juvenile Termination of Parental Rights	JT	141	194	475	124
Civil Plenary	PL CP	106	121	121	121
Mortgage Foreclosures	MF	121	23	23	24
Civil Collections	CC	121	26	26	16
Civil Tort	CT	118	118	118	148
Small Claims	SC	13	13	13	12
Domestic Relations	DR	139	185	185	***
Domestic Relations With Children	DC	***	***	***	259
Domestic Relations No Children	DN	***	***	***	39
Reciprocal Support	RS	31	31	31	37
Mental Health	MH	37	37	37	21
Adoption	AD	53	53	53	49
Estate	ES, EU, EM	85	85	85	***
Estate Supervised	ES ES	***	***	***	50
Estate Unsupervised	EU	***	***	***	44
Estate Miscellaneous	EM	***	***	***	9
Guardianship	GU	93	93	93	93
Trusts Protective Orders	TR PO	34	40	40	126
Protective Orders			37	37	28
Civil Miscellaneous	MI	87 ***	87 ***	87 ***	32
Tax Sale	TS		***	***	128

^{*} A case type name and abbreviation was not given to problem solving court referrals. The number of problem solving court referrals is provided by each court in Part V, Line 7, of the Quarterly Case Status Report (QCSR).

^{**} Indiana's Level System was created under HEA 1006 and didn't go into effect until 7/1/14.***Case type was created and minutes were determined as part of the 2016 CAPTURE study.

A WCL system provides a basis for relative comparison between the different case types and allows courts and court policy makers to determine the resources necessary to handle the courts' caseloads. Indiana Administrative Rule 1 requires courts of record to develop and implement caseload allocation plans to ensure an even distribution of judicial workload among the courts in the county.

The WCL system is used to evaluate new filings only. It allows courts to forecast the judicial resources that would be necessary to process the cases being filed in a particular court or county. It does not necessarily indicate how hard a particular court is working but indicates the size of the judicial "inventory" of cases that a court must resolve. Each April, IOCS publishes a Weighted Caseload Report for the previous calendar year on the Indiana Courts website.

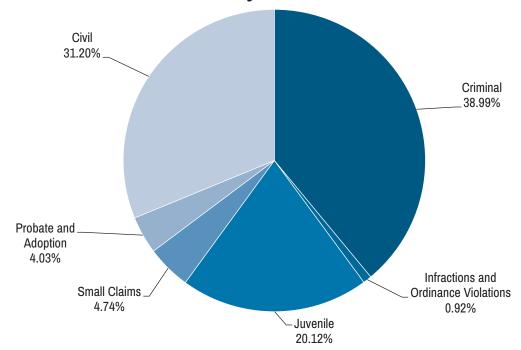
Because the WCL system is based on statewide averages, it is important to keep in mind that it encompasses cases that are dismissed before any action is ever taken by a court, cases that are settled, cases that are reopened many times, and cases that may take weeks to try. It is also important to remember that averages cannot reflect specific local differences that may affect a particular county or court.

Weighted Caseload Summary

This chart reveals the importance of the weighted caseload measures, which reflect the judicial resources consumed by each category. Despite the 305,624 Infractions, 25,253 Ordinance Violations, and 152,629 Small Claims cases filed, they consume relatively little judicial resources. In contrast, the smaller number of 201,019 civil and 248,237 criminal cases consume roughly 70 percent of total judicial resources in courts of record. The criminal case type category represents 24.1 percent of all court of record case filings and consumes 38.9 percent of judicial resources.

To assist policy makers in accurately assessing need for additional judicial officers, IOCS prepares a

Allocation of Judicial Resources

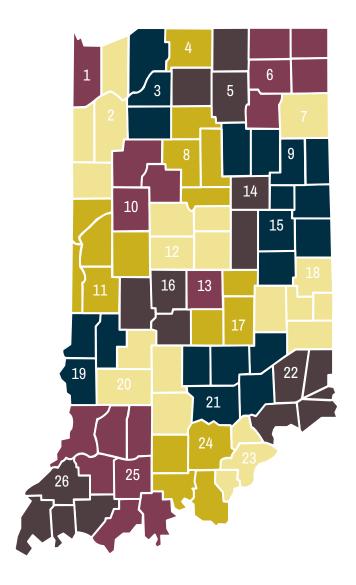


report on the relative severity of judicial resources needed. The WCL system provides a tool for assessing the need for additional judges based on the number of cases being filed in each county. The "relative severity of need" concept provides a relative comparison of the need for new judges in each county. The chart below shows a comparison on the "Need" (how many judicial officers are needed) and the "Have" (how many judicial officers exist) for the

state of Indiana for a four-year period. In 2016, the trial courts had a "Need" of 502 judicial officers but had only 459 judicial officers to serve that need. The utilization figures reflect the relationship between the number of available judicial officers and the number needed to handle the new cases. A state utilization of 1.09 means that, on average, each judicial officer is handling new caseloads appropriate for 1.09 judges.

Weighted Caseloads by District

- 0			
District	Need	Have	Utilization
1	31.07	33.84	.92
2	14.68	14.90	.98
3	12.19	12.00	1.02
4	20.89	20.03	1.04
5	22.25	17.78	1.25
6	12.65	13.00	.97
7	28.68	23.01	1.25
8	16.19	13.60	1.19
9	8.34	9.0	.93
10	14.70	12.79	1.15
11	7.23	7.40	.98
12	20.70	17.32	1.19
13	92.85	79.63	1.17
14	17.30	14.31	1.21
15	15.01	16.60	.90
16	12.78	12.71	1.01
17	16.18	13.92	1.16
18	10.68	12.51	.85
19	15.46	14.31	1.08
20	16.32	19.30	.85
21	16.54	14.52	1.17
22	9.45	9.00	1.05
23	19.85	14.02	1.42
24	7.68	7.60	1.01
25	14.24	12.90	1.10
26	28.02	23.00	1.22



2016 Weighted Caseload Measures

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
Adams	01C01	Circuit Court	0.96	1.00	0.96	1.10	1.00	1.10	0.91	1.00	0.91	
	01D01	Superior Court	0.95	1.00	0.95	0.91	1.00	0.91	0.79	1.00	0.79	1
		Total	1.91	2.00	0.95	2.01	2.00	1.00	1.70	2.00	0.85	
Allen	02C01	Circuit Court	4.10	3.00	1.37	3.53	3.00	1.18	3.62	3.00	1.21	1
	02D01	Superior Court 1	2.12	2.00	1.06	2.42	2.00	1.21	2.45	2.00	1.23	
	02D02	Superior Court 2	2.10	2.00	1.05	2.38	2.00	1.19	2.43	2.00	1.21	
	02D03	Superior Court 3	2.08	2.00	1.04	2.38	2.00	1.19	2.44	2.00	1.22	
	02D04	Superior Court 4	2.36	2.00	1.18	2.63	2.00	1.31	2.75	2.00	1.37	
	02D05	Superior Court 5	2.96	2.00	1.48	2.95	2.00	1.48	2.94	2.00	1.47	1
	02D06	Superior Court 6	2.79	2.00	1.39	2.81	2.00	1.41	2.89	2.00	1.45	1
	02D07	Superior Court 7	4.47	3.00	1.49	4.96	3.00	1.65	3.66	3.00	1.22	
	02D08	Superior Court 8	3.60	3.00	1.20	3.56	3.00	1.19	3.96	3.00	1.32	
	02D09	Superior Court 9	2.09	2.00	1.04	2.40	2.00	1.20	2.44	2.00	1.22	
		Total	28.68	23.01	1.25	30.03	23.00	1.31	29.58	23.00	1.29	
Bartholomew	03C01	Circuit Court	2.05	2.00	1.02	2.01	1.16	1.73	1.67	1.16	1.44	
	03D01	Superior Court 1	1.56	1.07	1.47	1.46	1.07	1.37	1.46	1.10	1.33	1
	03D02	Superior Court 2	2.79	2.05	1.36	2.65	2.05	1.29	2.26	2.05	1.10	
		Total	6.40	5.12	1.25	6.12	4.28	1.43	5.40	4.31	1.25	
Benton	04C01	Circuit Court	0.57	1.00	0.57	0.57	1.00	0.57	0.64	1.00	0.64	
		Total	0.57	1.00	0.57	0.57	1.00	0.57	0.64	1.00	0.64	
Blackford	05C01	Circuit Court	0.44	1.00	0.44	0.53	1.00	0.53	0.52	1.00	0.52	
	05D01	Superior Court	0.35	1.00	0.35	0.39	1.00	0.39	0.46	1.00	0.46	
		Total	0.79	2.00	0.40	0.92	2.00	0.46	0.98	2.00	0.49	
Boone	06C01	Circuit Court	2.48	2.00	1.24	1.89	2.00	0.95	1.71	2.00	0.85	
	06D01	Superior Court 1	1.06	1.00	1.06	1.13	1.00	1.13	1.08	1.00	1.08	
 	06D02	Superior Court 2	1.00	1.22	0.82	0.91	1.20	0.76	0.90	1.22	0.73	
		Total	4.54	4.22	1.08	3.93	4.20	0.94	3.69	4.22	0.87	
Brown	07C01	Circuit Court	1.03	2.00	0.52	0.84	2.00	0.42	0.93	2.00	0.46	
		Total	1.03	2.00	0.52	0.84	2.00	0.42	0.93	2.00	0.46	
Carroll	08C01	Circuit Court	0.64	1.00	0.64	0.64	1.00	0.64	0.77	1.00	0.77	
	08D01	Superior Court	0.58	1.00	0.58	0.74	1.00	0.74	0.67	1.00	0.67	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
		Total	1.22	2.00	0.61	1.38	2.00	0.69	1.44	2.00	0.72	
Cass	09C01	Circuit Court	1.08	1.00	1.08	1.25	1.00	1.25	1.13	1.00	1.13	
-	09D01	Superior Court 1	0.81	1.00	0.81	1.07	1.00	1.07	1.25	1.00	1.25	
	09D02	Superior Court 2	1.13	1.00	1.13	1.49	1.00	1.49	1.37	1.00	1.37	
		Total	3.01	3.00	1.00	3.81	3.00	1.27	3.74	3.00	1.25	
Clark	10C01	Circuit Court 1	2.12	1.50	1.42	2.20	1.50	1.47	2.34	1.15	2.03	
	10C02	Circuit Court 2	3.02	2.50	1.21	3.31	2.50	1.32	3.54	1.40	2.53	
	10C03	Circuit Court 3	3.35	1.50	2.23	3.35	1.50	2.23	3.98	1.50	2.66	
	10C04	Circuit Court 4	2.57	1.50	1.72	2.61	1.50	1.74	2.53	1.30	1.95	1
		Total	11.07	7.00	1.58	11.46	7.00	1.64	12.39	5.35	2.32	
Clay	11C01	Circuit Court	1.08	1.00	1.08	1.22	1.00	1.22	0.97	1.00	0.97	
	11D01	Superior Court	0.86	1.00	0.86	0.97	1.00	0.97	0.96	1.00	0.96	
		Total	1.94	2.00	0.97	2.19	2.00	1.09	1.93	2.00	0.97	
Clinton	12C01	Circuit Court	1.44	1.00	1.44	1.64	1.00	1.64	1.39	1.00	1.39	
	12D01	Superior Court	0.91	1.00	0.91	1.05	1.00	1.05	1.05	1.00	1.05	
			2.35	2.00	1.18	2.69	2.00	1.34	2.45	2.00	1.22	
Crawford	13C01	Circuit Court	1.07	1.20	0.89	1.03	1.20	0.86	0.84	1.20	0.70	
		Total	1.07	1.20	0.89	1.03	1.20	0.86	0.84	1.20	0.70	
Daviess	14C01	Circuit Court	1.24	1.30	0.95	1.19	1.30	0.92	1.18	1.30	0.91	
	14D01	Superior Court	1.25	1.00	1.25	1.36	1.00	1.36	1.27	1.00	1.27	
		Total	2.49	2.30	1.08	2.56	2.30	1.11	2.45	2.30	1.07	
Dearborn	15C01	Circuit Court	1.62	1.50	1.08	1.60	1.50	1.07	1.82	1.40	1.30	4
	15D01	Superior Court 1	0.95	1.00	0.95	1.00	1.00	1.00	1.14	1.00	1.14	1
_	15D02	Superior Court 2	0.99	1.00	0.99	1.16	1.00	1.16	1.18	1.00	1.18	
		Total	3.56	3.50	1.02	3.76	3.50	1.07	4.14	3.40	1.22	
Decatur	16C01	Circuit Court	1.59	1.00	1.59	1.45	1.00	1.45	1.41	1.00	1.41	
	16D01	Superior Court	0.95	1.00	0.95	0.98	1.00	0.98	1.02	1.00	1.02	
		Total	2.54	2.00	1.27	2.44	2.00	1.22	2.43	2.00	1.22	
DeKalb	17C01	Circuit Court	1.30	1.00	1.30	1.19	1.00	1.19	1.20	1.00	1.20	
	17D01	Superior Court 1	1.11	1.00	1.11	1.30	1.00	1.30	1.33	1.00	1.33	
	17D02	Superior Court 2	1.02	1.00	1.02	1.10	1.00	1.10	1.15	1.00	1.15	
		Total	3.43	3.00	1.14	3.59	3.00	1.20	3.68	3.00	1.23	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
Delaware	18C01	Circuit Court 1	1.19	1.12	1.06	1.52	1.25	1.22	1.47	1.23	1.19	
	18C02	Circuit Court 2	2.49	2.52	0.99	2.44	1.99	1.22	2.45	2.07	1.18	
	18C03	Circuit Court 3	1.22	1.12	1.09	1.46	1.25	1.17	1.57	1.33	1.18	
	18C04	Circuit Court 4	1.19	1.00	1.19	1.36	1.25	1.09	1.36	1.33	1.03	1
	18C05	Circuit Court 5	1.20	1.24	0.96	1.41	1.25	1.13	1.48	1.53	0.97	
		Total	7.28	7.00	1.04	8.19	6.99	1.17	8.34	7.50	1.11	
Dubois	19C01	Circuit Court	1.71	1.00	1.71	1.65	1.00	1.65	1.66	1.00	1.66	
	19D01	Superior Court	1.02	1.00	1.02	1.06	1.00	1.06	1.13	1.00	1.13	1
		Total	2.74	2.00	1.37	2.71	2.00	1.35	2.79	2.00	1.39	
Elkhart	20C01	Circuit Court	2.75	2.00	1.38	2.71	2.00	1.36	2.42	2.00	1.21	
	20D01	Superior Court 1	2.41	2.00	1.20	2.39	1.50	1.59	2.20	1.50	1.47	
	20D02	Superior Court 2	1.58	1.20	1.32	1.52	1.20	1.26	1.67	1.20	1.39	
	20D03	Superior Court 3	1.14	1.08	1.06	1.43	1.08	1.32	1.16	1.08	1.08	
	20D04	Superior Court 4	1.30	1.02	1.27	1.34	1.02	1.32	1.51	1.02	1.48	
	20D05	Superior Court 5	1.67	1.43	1.17	1.89	1.43	1.32	1.84	1.43	1.28	
	20D06	Superior Court 6	2.86	2.05	1.39	2.74	2.05	1.33	3.07	2.05	1.50	
		Total	13.70	10.78	1.27	14.02	10.28	1.36	13.87	10.28	1.35	
Fayette	21C01	Circuit Court	1.13	1.00	1.13	1.24	1.00	1.24	1.17	1.00	1.17	
	21D01	Superior Court	1.08	1.00	1.08	1.34	1.00	1.34	1.14	1.00	1.14	
		Total	2.21	2.00	1.11	2.59	2.00	1.29	2.31	2.00	1.16	
Floyd	22C01	Circuit Court	2.02	1.40	1.44	2.09	1.40	1.49	2.13	1.40	1.52	
	22D01	Superior Court 1	1.11	1.10	1.01	1.31	1.10	1.19	1.37	1.10	1.24	
	22D02	Superior Court 2	1.70	1.20	1.42	1.78	1.20	1.49	1.54	1.40	1.10	
	22D03	Superior Court 3	1.21	1.20	1.01	1.24	1.20	1.04	1.38	1.10	1.26	1
		Total	6.04	4.90	1.23	6.43	4.90	1.31	6.42	5.00	1.28	
Fountain	23C01	Circuit Court	1.13	1.40	0.81	1.25	1.40	0.90	1.23	1.40	0.88	
		Total	1.13	1.40	0.81	1.25	1.40	0.90	1.23	1.40	0.88	
Franklin	24C01	Circuit Court 1	0.54	1.00	0.54	0.69	1.00	0.69	0.61	1.00	0.61	
	24C02	Circuit Court 2	0.67	1.00	0.67	0.74	1.00	0.74	0.75	1.00	0.75	
		Total	1.21	2.00	0.61	1.44	2.00	0.72	1.36	2.00	0.68	
Fulton	25C01	Circuit Court	1.15	1.00	1.15	1.14	1.00	1.14	0.81	1.00	0.81	
	25D01	Superior Court	0.62	1.00	0.62	0.73	1.00	0.73	0.80	1.00	0.80	

					2016			2015	Jtil Need Have U		2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
		Total	1.78	2.00	0.89	1.87	2.00	0.93	1.61	2.00	0.80	
Gibson	26C01	Circuit Court	1.38	1.00	1.38	1.30	1.00	1.30	1.28	1.00	1.28	
-	26D01	Superior Court	1.37	1.00	1.37	1.46	1.00	1.46	1.43	1.00	1.43	
		Total	2.75	2.00	1.38	2.76	2.00	1.38	2.72	2.00	1.36	
Grant	27C01	Circuit Court	0.98	1.10	0.89	1.25	1.10	1.14	1.24	1.10	1.13	1
	27D01	Superior Court 1	1.24	1.10	1.12	1.50	1.10	1.36	1.31	1.10	1.19	1
	27D02	Superior Court 2	2.11	1.80	1.17	1.79	1.80	0.99	1.73	1.80	0.96	
	27D03	Superior Court 3	0.83	1.00	0.83	0.86	1.00	0.86	0.85	1.00	0.85	
		Total	5.15	5.00	1.03	5.39	5.00	1.08	5.13	5.00	1.03	
Greene	28C01	Circuit Court	1.17	1.50	0.78	1.35	1.50	0.90	1.47	1.00	1.47	
	28D01	Superior Court	1.21	1.50	0.81	1.15	1.50	0.77	1.05	1.00	1.05	
		Total	2.38	3.00	0.79	2.51	3.00	0.84	2.52	2.00	1.26	
Hamilton	29C01	Circuit Court	1.96	1.51	1.30	2.01	1.51	1.33	2.08	1.51	1.38	
	29D01	Superior Court 1	2.31	1.82	1.27	2.50	1.82	1.37	2.49	1.82	1.37	
	29D02	Superior Court 2	1.54	1.21	1.27	1.40	1.21	1.15	1.36	1.21	1.12	
	29D03	Superior Court 3	2.02	1.45	1.40	2.06	1.45	1.42	2.20	1.45	1.52	1
	29D04	Superior Court 4	1.74	1.39	1.25	1.86	1.39	1.34	2.16	1.39	1.56	
	29D05	Superior Court 5	1.66	1.38	1.20	1.85	1.38	1.34	2.02	1.38	1.47	
	29D06	Superior Court 6	1.52	1.24	1.23	1.61	1.24	1.30	1.68	1.24	1.35	1
		Total	12.77	10.00	1.28	13.27	10.00	1.33	13.98	10.00	1.40	
Hancock	30C01	Circuit Court	1.80	1.30	1.39	1.74	1.30	1.34	1.64	1.30	1.26	1
	30D01	Superior Court 1	1.71	1.32	1.29	1.75	1.32	1.32	1.68	1.32	1.28	
	30D02	Superior Court 2	0.98	1.30	0.76	1.13	1.30	0.87	1.21	1.30	0.93	
		Total	4.49	3.92	1.15	4.61	3.92	1.18	4.53	3.92	1.16	
Harrison	31C01	Circuit Court	1.23	1.40	0.88	1.40	1.40	1.00	1.55	1.40	1.11	
	31D01	Superior Court	1.14	1.00	1.14	1.23	1.00	1.23	1.38	1.00	1.38	
		Total	2.37	2.40	0.99	2.63	2.40	1.10	2.93	2.40	1.22	
Hendricks	32C01	Circuit Court	1.22	1.00	1.22	1.18	1.00	1.18	1.37	1.00	1.37	
	32D01	Superior Court 1	1.16	1.40	0.83	1.39	1.40	0.99	1.47	1.40	1.05	
	32D02	Superior Court 2	1.37	1.40	0.98	1.23	1.40	0.88	1.31	1.40	0.93	
	32D03	Superior Court 3	1.74	1.40	1.24	1.78	1.40	1.27	1.27	1.40	0.91	
	32D04	Superior Court 4	1.35	1.40	0.97	1.32	1.40	0.95	1.32	1.40	0.94	1

					2016			2015	Need Have 1.37 1.40 0		2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	32D05	Superior Court 5	1.40	1.40	1.00	1.53	1.40	1.09	1.37	1.40	0.98	
		Total	8.24	8.00	1.03	8.44	8.00	1.06	8.11	8.00	1.01	
Henry	33C01	Circuit Court 1	1.42	1.30	1.10	1.62	1.30	1.25	1.32	1.40	0.94	
	33C02	Circuit Court 2	1.33	1.30	1.02	1.19	1.30	0.91	1.25	1.40	0.89	
	33C03	Circuit Court 3	0.91	1.00	0.91	1.33	1.00	1.33	1.10	1.00	1.10	
		Total	3.67	3.60	1.02	4.14	3.60	1.15	3.67	3.80	0.97	
Howard	34C01	Circuit Court	2.99	1.60	1.87	3.01	1.60	1.88	2.55	1.60	1.59	1
	34D01	Superior Court 1	1.68	1.00	1.68	1.42	1.00	1.42	1.42	1.00	1.42	1
	34D02	Superior Court 2	1.29	1.00	1.29	1.37	1.00	1.37	1.44	1.00	1.44	
	34D03	Superior Court 3	1.46	1.00	1.46	1.46	1.00	1.46	1.43	1.00	1.43	
	34D04	Superior Court 4	1.17	1.00	1.17	1.20	1.00	1.20	1.23	1.00	1.23	
		Total	8.60	5.60	1.54	8.45	5.60	1.51	8.07	5.60	1.44	
Huntington	35C01	Circuit Court	0.99	1.40	0.71	1.30	1.40	0.93	1.25	1.40	0.89	
	35D01	Superior Court	1.27	1.60	0.79	1.51	1.40	1.08	1.57	1.40	1.12	1
		Total	2.26	3.00	0.75	2.81	2.80	1.00	2.82	2.80	1.01	
Jackson	36C01	Circuit Court	1.25	1.00	1.25	1.59	1.00	1.59	1.78	1.10	1.61	
	36D01	Superior Court 1	1.09	1.00	1.09	1.22	1.00	1.22	1.02	1.00	1.02	
	36D02	Superior Court 2	1.37	1.40	0.98	1.33	1.40	0.95	1.39	1.25	1.11	
		Total	3.71	3.40	1.09	4.13	3.40	1.22	4.19	3.35	1.25	
Jasper	37C01	Circuit Court	1.31	1.00	1.31	1.42	1.00	1.42	1.28	1.00	1.28	
	37D01	Superior Court	0.89	1.00	0.89	0.96	1.00	0.96	1.04	1.00	1.04	
		Total	2.20	2.00	1.10	2.37	2.00	1.19	2.32	2.00	1.16	
Jay	38C01	Circuit Court	0.81	1.00	0.81	0.90	1.00	0.90	0.68	1.00	0.68	
	38D01	Superior Court	0.59	1.00	0.59	0.70	1.00	0.70	0.61	1.00	0.61	
		Total	1.40	2.00	0.70	1.60	2.00	0.80	1.28	2.00	0.64	
Jefferson	39C01	Circuit Court	1.70	1.00	1.70	1.46	1.00	1.46	1.45	1.00	1.45	
	39D01	Superior Court	1.17	1.00	1.17	1.41	1.00	1.41	1.43	1.00	1.43	1
		Total	2.87	2.00	1.43	2.88	2.00	1.44	2.88	2.00	1.44	
Jennings	40C01	Circuit Court	1.44	1.00	1.44	1.68	1.00	1.68	1.70	1.00	1.70	
	40D01	Superior Court	1.41	1.00	1.41	1.34	1.00	1.34	1.42	1.00	1.42	
		Total	2.86	2.00	1.43	3.02	2.00	1.51	3.12	2.00	1.56	
Johnson	41C01	Circuit Court	2.77	2.20	1.26	2.49	2.20	1.13	3.10	2.25	1.38	

					2016			2015					
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note	
	41D01	Superior Court 1	1.18	1.20	0.98	1.41	1.20	1.18	1.82	1.25	1.46		
	41D02	Superior Court 2	1.26	1.20	1.05	1.23	1.20	1.03	1.79	1.25	1.43		
	41D03	Superior Court 3	1.32	1.20	1.10	1.55	1.20	1.29	1.86	1.25	1.49		
	41D04	Superior Court 4	1.38	1.20	1.15	1.38	1.00	1.38	-	-	-		
		Total	7.92	7.00	1.13	8.07	6.80	1.19	8.57	6.00	1.43		
Knox	42C01	Circuit Court	1.19	1.00	1.19	1.59	1.00	1.59	1.13	1.00	1.13		
	42D01	Superior Court 1	1.45	1.00	1.45	1.74	1.00	1.74	1.41	1.00	1.41		
	42D02	Superior Court 2	1.11	1.00	1.11	1.19	1.00	1.19	1.50	1.00	1.50		
		Total	3.75	3.00	1.25	4.51	3.00	1.50	4.04	3.00	1.35		
Kosciusko	43C01	Circuit Court	1.31	1.00	1.31	1.56	1.00	1.56	1.66	1.00	1.66	1	
	43D01	Superior Court 1	1.81	1.00	1.81	1.79	1.00	1.79	1.42	1.00	1.42		
	43D02	Superior Court 2	0.99	1.00	0.99	1.16	1.00	1.16	1.16	1.00	1.16		
	43D03	Superior Court 3	1.09	1.00	1.09	1.45	1.00	1.45	1.47	1.00	1.47		
		Total	5.20	4.00	1.30	5.96	4.00	1.49	5.72	4.00	1.43		
LaGrange	44C01	Circuit Court	0.92	1.00	0.92	1.13	1.00	1.13	1.12	1.00	1.12		
	44D01	Superior Court	0.86	1.00	0.86	1.14	1.00	1.14	0.85	1.00	0.85		
		Total	1.78	2.00	0.89	2.27	2.00	1.14	1.97	2.00	0.99		
Lake	45C01	Circuit Court	3.87	3.40	1.14	4.40	3.40	1.29	4.72	3.40	1.39		
	45D01	Superior Court, Civil 1	0.70	1.00	0.70	0.68	1.00	0.68	0.82	1.00	0.82		
	45D02	Superior Court, Civil 2	0.83	1.00	0.83	1.12	1.00	1.12	1.02	1.00	1.02		
	45D03	Superior Court, Civil 3	1.78	2.00	0.89	2.28	3.00	0.76	2.53	3.00	0.84		
	45D04	Superior Court, Civil 4	0.88	1.20	0.74	1.14	1.20	0.95	0.72	1.20	0.60		
	45D05	Superior Court, Civil 5	1.34	2.00	0.67	0.79	1.00	0.79	0.97	1.00	0.97		
	45D06	Superior Court, Juvenile Division	7.90	7.50	1.05	8.32	7.50	1.11	8.08	7.50	1.08		
	45D07	Superior Court, County 1	1.53	2.00	0.76	1.78	2.00	0.89	1.84	2.00	0.92		
	45D08	Superior Court, County 2	2.25	2.00	1.12	2.50	2.00	1.25	2.52	2.00	1.26		
	45D09	Superior Court, County 3	2.12	2.44	0.87	2.18	2.60	0.84	1.94	2.60	0.75	1	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	45D10	Superior Court, Civil 6	0.89	1.00	0.89	0.83	1.00	0.83	0.98	1.00	0.98	
	45D11	Superior Court, Civil 7	0.91	1.00	0.91	0.82	1.00	0.82	0.99	1.00	0.99	
	45D12	Superior Court, County 4	1.13	1.30	0.87	1.19	1.30	0.92	1.24	1.30	0.96	
	45G01	Superior Court, Criminal 1	1.47	1.50	0.98	1.42	1.50	0.94	1.52	1.50	1.01	1
	45G02	Superior Court, Criminal 2	1.11	1.50	0.74	1.27	1.50	0.84	1.40	1.50	0.93	
	45G03	Superior Court, Criminal 3	1.16	1.50	0.78	1.33	1.50	0.89	1.37	1.50	0.92	
	45G04	Superior Court, Criminal 4	1.19	1.50	0.80	1.35	1.50	0.90	1.39	1.50	0.92	
		Total	31.07	33.84	0.92	33.41	34.00	0.98	34.07	34.00	1.00	
LaPorte	46C01	Circuit Court	4.06	3.00	1.35	4.42	3.00	1.47	4.09	2.80	1.46	
	46D01	Superior Court 1	1.26	1.00	1.26	1.30	1.00	1.30	1.29	1.60	0.81	
	46D02	Superior Court 2	1.33	1.00	1.33	1.27	1.00	1.27	1.40	1.00	1.40	1
	46D03	Superior Court 3	1.05	1.00	1.05	1.36	1.00	1.36	1.36	1.00	1.36	1
	46D04	Superior Court 4	1.78	2.00	0.89	2.02	2.00	1.01	2.61	2.00	1.31	1
		Total	9.49	8.00	1.19	10.36	8.00	1.30	10.76	8.40	1.28	
Lawrence	47C01	Circuit Court	1.64	2.00	0.82	1.65	2.00	0.82	2.15	1.70	1.27	1
	47D01	Superior Court 1	0.65	1.00	0.65	0.99	1.00	0.99	1.21	1.00	1.21	1
	47D02	Superior Court 2	1.02	1.00	1.02	1.05	1.00	1.05	1.23	1.00	1.23	1
		Total	3.31	4.00	0.83	3.69	4.00	0.92	4.59	3.70	1.24	
Madison	48C01	Circuit Court 1	2.11	1.60	1.32	2.03	1.60	1.27	1.83	1.50	1.22	1
	48C02	Circuit Court 2	3.61	1.80	2.00	3.29	1.60	2.05	2.72	1.60	1.70	
	48C03	Circuit Court 3	1.70	1.55	1.10	2.34	1.55	1.51	2.11	1.55	1.36	
	48C04	Circuit Court 4	1.72	1.40	1.23	1.34	1.30	1.03	1.11	1.10	1.01	
	48C05	Circuit Court 5	1.38	1.20	1.15	1.52	1.40	1.08	1.58	1.10	1.43	1
	48C06	Circuit Court 6	1.63	1.76	0.93	1.78	1.66	1.07	1.95	1.61	1.21	
		Total	12.15	9.31	1.31	12.28	9.11	1.35	11.30	8.46	1.34	
Marion	49C01	Circuit Court	6.31	8.00	0.79	5.96	7.00	0.85	7.58	7.00	1.08	
	49D01	Superior, Civil 1	1.73	1.80	0.96	1.48	1.80	0.82	2.03	1.70	1.19	
	49D02	Superior, Civil 2	1.90	2.70	0.70	1.73	1.80	0.96	1.82	1.70	1.07	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	49D03	Superior, Civil 3	1.94	1.80	1.08	1.79	1.80	1.00	2.07	1.70	1.22	
	49D04	Superior, Civil 4	2.18	1.90	1.14	1.84	1.90	0.97	2.02	1.70	1.19	
	49D05	Superior, Civil 5	1.90	2.10	0.90	1.62	1.80	0.90	1.96	1.70	1.15	
	49D06	Superior, Civil 6	2.06	1.70	1.21	1.97	1.70	1.16	2.08	1.70	1.22	
	49D07	Superior, Civil 7	1.83	1.70	1.08	1.73	1.80	0.96	1.94	1.70	1.14	
	49D08	Superior, Probate	2.94	3.01	0.98	4.22	3.01	1.40	3.95	3.01	1.31	
	49D09	Superior, Juvenile Division	17.56	11.00	1.60	17.38	11.00	1.58	15.37	11.00	1.40	1
	49D10	Superior, Civil 10	2.00	1.80	1.11	1.87	1.80	1.04	2.05	1.70	1.21	
	49D11	Superior, Civil 11	1.97	1.70	1.16	1.84	1.70	1.08	2.05	1.70	1.20	
	49D12	Superior, Civil 12	2.12	1.90	1.11	1.89	1.90	1.00	1.93	1.70	1.14	
	49D13	Superior, Civil 13	1.92	1.70	1.13	1.86	1.80	1.04	2.14	1.60	1.34	
	49D14	Superior, Civil 14	1.93	1.69	1.14	1.89	1.69	1.11	2.04	1.80	1.13	
	49G01	Superior, Criminal 1	1.61	1.67	0.96	1.81	1.63	1.12	2.61	1.61	1.62	
	49G02	Superior, Criminal 2	1.63	1.68	0.97	1.69	1.68	1.01	2.17	1.61	1.35	
	49G03	Superior, Criminal	1.70	1.67	1.02	1.81	1.67	1.08	2.19	1.51	1.45	2
	49G04	Superior, Criminal 4	1.62	1.68	0.96	1.65	1.68	0.98	2.26	1.61	1.40	
	49G05	Superior, Criminal	1.71	1.68	1.02	1.84	1.08	1.70	2.30	1.51	1.52	
	49G06	Superior, Criminal	1.66	1.66	1.00	1.78	1.58	1.13	2.49	1.51	1.65	
	49G07	Superior, Criminal	1.15	1.34	0.86	1.13	1.37	0.83	1.25	1.51	0.83	
	49G08	Superior, Criminal	1.84	1.65	1.11	1.09	1.47	0.74	1.17	1.51	0.77	1
	49G09	Superior, Criminal 9	2.56	1.37	1.87	1.70	1.37	1.24	1.56	1.51	1.03	1
	49G10	Superior, Criminal	1.12	1.37	0.82	1.09	1.17	0.93	1.24	1.51	0.82	
	49G12	Superior, Criminal	1.34	1.37	0.98	0.83	1.53	0.54	1.17	2.20	0.53	1
	49G13	Superior, Criminal 13, Traffic	4.17	1.05	3.96	5.46	1.07	5.09	5.88	3.01	1.95	
	49G14	Superior, Criminal	4.16	2.27	1.83	3.10	2.37	1.31	3.99	2.81	1.42	1

			2016 Durt Need Have Util					2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	49G15	Superior, Criminal 15	1.43	1.47	0.97	1.70	1.45	1.17	1.51	1.51	1.00	
	49G16	Superior, Criminal 16	1.91	1.67	1.14	1.97	1.47	1.34	1.74	1.81	0.96	
	49G17	Superior, Criminal 17	1.89	1.67	1.13	1.98	1.67	1.18	1.71	1.81	0.94	
	49G18	Superior, Criminal 18	1.38	1.37	1.01	1.68	1.07	1.57	1.66	1.51	1.10	
	49G19	Superior, Criminal 19	1.10	1.47	0.75	1.08	1.47	0.74	1.16	1.61	0.72	
	49G20	Superior, Criminal 20	3.03	2.07	1.46	5.28	3.37	1.57	5.08	3.01	1.69	
	49G21	Superior, Criminal 21	2.72	2.17	1.25	1.65	1.80	0.92	1.78	2.01	0.88	
	49G24	Superior, Criminal 24	1.35	1.37	0.98	1.62	1.37	1.18	1.45	1.61	0.90	
	49G25	Superior, Criminal 25	1.47	1.37	1.07	1.64	1.37	1.20	1.61	1.31	1.23	
		Total	92.85	79.63	1.17	92.66	77.24	1.20	99.00	81.02	1.22	
Marshall	50C01	Circuit Court	1.04	1.00	1.04	1.25	1.00	1.25	1.08	1.00	1.08	
	50D01	Superior Court 1	1.01	1.00	1.01	1.20	1.00	1.20	1.58	1.00	1.58	
	50D02	Superior Court 2	1.30	1.00	1.30	1.39	1.00	1.39	1.28	1.00	1.28	
		Total	3.35	3.00	1.12	3.83	3.00	1.28	3.95	3.00	1.32	
Martin	51C01	Circuit Court	0.81	1.00	0.81	0.90	1.00	0.90	0.87	1.00	0.87	
		Total	0.81	1.00	0.81	0.90	1.00	0.90	0.87	1.00	0.87	
Miami	52C01	Circuit Court	0.82	1.00	0.82	0.92	1.00	0.92	0.89	1.00	0.89	
	52D01	Superior Court 1	0.95	1.00	0.95	1.23	1.00	1.23	1.24	1.00	1.24	
	52D02	Superior Court 2	1.03	1.00	1.03	1.21	1.00	1.21	1.14	1.00	1.14	
		Total	2.80	3.00	0.93	3.37	3.00	1.12	3.26	3.00	1.09	
Monroe	53C01	Circuit Court 1	0.72	1.04	0.69	1.00	1.04	0.96	0.96	1.07	0.90	
	53C02	Circuit Court 2	0.99	1.09	0.91	1.16	1.09	1.06	1.17	1.06	1.10	
	53C03	Circuit Court 3	0.94	1.06	0.88	1.14	1.08	1.05	1.17	1.06	1.10	
	53C04	Circuit Court 4	0.82	1.02	0.81	0.90	1.04	0.86	0.99	1.07	0.92	
	53C05	Circuit Court 5	1.10	1.04	1.05	1.16	1.09	1.06	1.18	1.04	1.13	1
	53C06	Circuit Court 6	0.97	1.04	0.94	1.04	1.04	1.00	1.03	1.07	0.96	
	53C07	Circuit Court 7	1.71	1.60	1.07	1.73	1.50	1.15	1.60	1.50	1.06	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	53C08	Circuit Court 8	0.75	1.02	0.73	0.89	1.04	0.86	0.92	1.07	0.86	
	53C09	Circuit Court 9	0.98	1.09	0.89	1.10	1.08	1.02	1.16	1.06	1.10	
		Total	8.97	10.00	0.90	10.12	10.00	1.01	10.18	10.00	1.02	
Montgomery	54C01	Circuit Court	1.13	1.00	1.13	1.38	1.00	1.38	1.13	1.00	1.13	
	54D01	Superior Court 1	0.76	1.00	0.76	0.97	1.00	0.97	1.04	1.00	1.04	1
	54D02	Superior Court 2	1.07	1.00	1.07	1.05	1.00	1.05	1.09	1.00	1.09	1
		Total	2.97	3.00	0.99	3.40	3.00	1.13	3.26	3.00	1.09	
Morgan	55C01	Circuit Court	1.54	1.30	1.18	1.66	1.42	1.17	1.61	1.31	1.23	
	55D01	Superior Court 1	1.08	1.25	0.87	1.37	1.25	1.10	1.32	1.39	0.95	
	55D02	Superior Court 2	0.78	1.12	0.70	1.06	1.12	0.95	0.95	1.11	0.86	
	55D03	Superior Court 3	1.14	1.04	1.09	1.12	1.19	0.94	1.02	1.19	0.86	
		Total	4.55	4.71	0.96	5.21	4.98	1.05	4.90	5.00	0.98	
Newton	56C01	Circuit Court	0.38	1.00	0.38	0.43	1.00	0.43	0.35	1.00	0.35	
	56D01	Superior Court	0.61	1.00	0.61	0.66	1.00	0.66	0.68	1.00	0.68	
		Total	0.99	2.00	0.49	1.09	2.00	0.55	1.03	2.00	0.51	
Noble	57C01	Circuit Court	1.05	1.00	1.05	1.26	1.00	1.26	1.21	1.00	1.21	
	57D01	Superior Court 1	1.12	1.00	1.12	1.25	1.00	1.25	1.15	1.00	1.15	
	57D02	Superior Court 2	1.14	1.00	1.14	1.33	1.00	1.33	1.14	1.00	1.14	1
		Total	3.30	3.00	1.10	3.84	3.00	1.28	3.49	3.00	1.16	
Ohio	58C01	Circuit Court	0.40	0.50	0.80	0.46	0.50	0.92	0.43	0.60	0.72	4
		Total	0.40	0.50	0.80	0.46	0.50	0.92	0.43	0.60	0.72	
Orange	59C01	Circuit Court	1.26	1.00	1.26	1.48	1.00	1.48	1.16	1.00	1.16	
	59D01	Superior Court	1.14	1.00	1.14	1.06	1.00	1.06	0.83	1.00	0.83	
		Total	2.40	2.00	1.20	2.54	2.00	1.27	1.99	2.00	1.00	
Owen	60C01	Circuit Court 1	0.73	1.00	0.73	0.68	1.00	0.68	1.77	2.20	0.81	1,2
	60C02	Circuit Court 2	0.93	1.30	0.71	1.14	1.30	0.88	0.00	0.00	0.00	
		Total	1.66	2.30	0.72	1.82	2.30	0.79	1.77	2.20	0.81	
Parke	61C01	Circuit Court	1.35	1.00	1.35	1.30	1.00	1.30	1.31	1.00	1.31	1
		Total	1.35	1.00	1.35	1.30	1.00	1.30	1.31	1.00	1.31	
Perry	62C01	Circuit Court	1.69	2.00	0.84	1.71	2.00	0.86	1.77	2.00	0.88	1
		Total	1.69	2.00	0.84	1.71	2.00	0.86	1.77	2.00	0.88	
Pike	63C01	Circuit Court	1.31	1.50	0.88	1.31	1.50	0.88	1.10	1.50	0.74	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
		Total	1.31	1.50	0.88	1.31	1.50	0.88	1.10	1.50	0.74	
Porter	64C01	Circuit Court	2.81	2.20	1.28	2.66	2.20	1.21	2.68	2.20	1.22	1
	64D01	Superior Court 1	2.04	2.20	0.93	2.29	2.20	1.04	2.48	2.20	1.13	
	64D02	Superior Court 2	2.01	2.20	0.91	2.39	2.20	1.09	2.61	2.20	1.19	
	64D03	Superior Court 3	1.54	1.00	1.54	1.33	1.00	1.33	1.15	1.00	1.15	1
	64D04	Superior Court 4	1.29	1.10	1.18	1.54	1.10	1.40	1.53	1.10	1.39	
	64D06	Superior Court 6	1.22	1.20	1.02	1.47	1.20	1.22	1.35	1.20	1.12	
		Total	10.92	9.90	1.10	11.69	9.90	1.18	11.79	9.90	1.19	
Posey	65C01	Circuit Court	0.72	1.00	0.72	1.15	1.00	1.15	1.11	1.00	1.11	
	65D01	Superior Court	0.87	1.00	0.87	0.63	1.00	0.63	0.55	1.00	0.55	
		Total	1.59	2.00	0.79	1.78	2.00	0.89	1.66	2.00	0.83	
Pulaski	66C01	Circuit Court	0.55	1.00	0.55	0.60	1.00	0.60	0.49	1.00	0.49	
	66D01	Superior Court	0.67	1.00	0.67	0.57	1.00	0.57	0.41	1.00	0.41	
		Total	1.21	2.00	0.61	1.17	2.00	0.58	0.90	2.00	0.45	
Putnam	67C01	Circuit Court	1.52	1.01	1.51	1.48	1.01	1.47	1.39	1.01	1.37	
	67D01	Superior Court	1.27	1.00	1.27	1.36	1.00	1.36	1.17	1.00	1.17	
		Total	2.80	2.01	1.39	2.84	2.01	1.41	2.56	2.01	1.27	
Randolph	68C01	Circuit Court	1.03	1.00	1.03	1.11	1.00	1.11	0.97	1.00	0.97	
	68D01	Superior Court	0.85	1.00	0.85	0.89	1.00	0.89	0.85	1.00	0.85	
		Total	1.88	2.00	0.94	2.00	2.00	1.00	1.82	2.00	0.91	
Ripley	69C01	Circuit Court	1.15	1.00	1.15	0.97	1.00	0.97	0.98	1.00	0.98	
	69D01	Superior Court	0.76	1.00	0.76	0.81	1.00	0.81	0.75	1.00	0.75	
		Total	1.91	2.00	0.96	1.77	2.00	0.89	1.72	2.00	0.86	
Rush	70C01	Circuit Court	0.77	1.00	0.77	0.91	1.00	0.91	0.90	1.00	0.90	
	70D01	Superior Court	0.72	1.00	0.72	0.85	1.00	0.85	0.93	1.00	0.93	
		Total	1.50	2.00	0.75	1.76	2.00	0.88	1.83	2.00	0.92	
St. Joseph	71C01	Circuit Court	3.27	4.00	0.82	3.34	3.00	1.11	3.21	3.00	1.07	
	71D01	Superior Court 1	1.67	1.50	1.11	1.52	1.25	1.21	1.45	1.25	1.16	1
	71D02	Superior Court 2	1.55	1.50	1.03	1.74	1.25	1.39	1.50	1.25	1.20	
	71D03	Superior Court 3	1.24	1.50	0.83	1.88	1.25	1.51	1.65	1.25	1.32	
	71D04	Superior Court 4	1.44	1.50	0.95	1.46	1.25	1.17	1.41	1.25	1.13	
	71D05	Superior Court 5	1.98	1.50	1.32	2.12	1.25	1.70	1.89	1.25	1.51	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	71D06	Superior Court 6	1.43	1.50	0.95	1.44	1.25	1.15	1.56	1.25	1.25	
	71D07	Superior Court 7	1.52	1.50	1.01	1.45	1.25	1.16	1.49	1.25	1.19	1
	71D08	Superior Court 8	1.50	1.50	1.00	1.57	1.25	1.26	1.58	1.25	1.26	
	71J01	Probate Court	5.29	4.00	1.32	5.36	4.00	1.34	5.40	4.00	1.35	
		Total	20.89	20.03	1.04	21.88	17.00	1.29	21.13	17.00	1.24	
Scott	72C01	Circuit Court	1.56	1.10	1.42	1.91	1.10	1.73	1.61	1.10	1.46	2
	72D01	Superior Court	1.18	1.02	1.15	1.22	1.02	1.20	1.25	1.02	1.22	
		Total	2.74	2.12	1.29	3.13	2.12	1.48	2.86	2.12	1.35	
Shelby	73C01	Circuit Court	1.07	1.00	1.07	1.29	1.00	1.29	1.28	1.00	1.28	
	73D01	Superior Court 1	1.45	1.00	1.45	1.55	1.00	1.55	1.48	1.00	1.48	
	73D02	Superior Court 2	1.24	1.00	1.24	1.36	1.00	1.36	1.28	1.00	1.28	
		Total	3.77	3.00	1.26	4.20	3.00	1.40	4.04	3.00	1.35	
Spencer	74C01	Circuit Court	1.45	1.10	1.31	1.70	1.00	1.70	1.57	1.00	1.57	1
		Total	1.45	1.10	1.31	1.70	1.00	1.70	1.57	1.00	1.57	
Starke	75C01	Circuit Court	1.49	2.00	0.75	1.72	2.00	0.86	1.59	2.00	0.79	
		Total	1.49	2.00	0.75	1.72	2.00	0.86	1.59	2.00	0.79	
Steuben	76C01	Circuit Court	1.26	1.60	0.79	1.40	1.60	0.88	1.50	1.60	0.94	
	76D01	Superior Court	0.89	1.40	0.63	1.15	1.40	0.82	1.19	1.40	0.85	
		Total	2.14	3.00	0.71	2.55	3.00	0.85	2.69	3.00	0.90	
Sullivan	77C01	Circuit Court	0.96	1.50	0.64	1.31	1.50	0.87	0.76	1.50	0.50	
	77D01	Superior Court	0.63	1.50	0.42	0.54	1.50	0.36	0.95	1.50	0.63	
		Total	1.58	3.00	0.53	1.85	3.00	0.62	1.70	3.00	0.57	
Switzerland	78C01	Circuit Court	0.71	1.00	0.71	0.72	1.00	0.72	0.66	1.00	0.66	
		Total	0.71	1.00	0.71	0.72	1.00	0.72	0.66	1.00	0.66	
Tippecanoe	79C01	Circuit Court	1.62	1.12	1.44	2.05	1.16	1.76	1.90	1.30	1.46	
	79D01	Superior Court 1	1.24	1.29	0.97	1.23	1.09	1.13	1.53	1.10	1.39	
	79D02	Superior Court 2	1.60	1.15	1.39	1.90	1.14	1.67	1.55	1.13	1.37	
	79D03	Superior Court 3	1.91	1.80	1.06	2.02	1.80	1.12	1.89	1.80	1.05	
	79D04	Superior Court 4	1.56	1.18	1.31	1.86	1.19	1.57	1.45	1.22	1.20	
	79D05	Superior Court 5	1.91	1.14	1.68	2.20	1.26	1.75	1.64	1.17	1.40	
	79D06	Superior Court 6	1.89	1.11	1.70	1.82	1.14	1.59	1.87	1.10	1.70	
		Total	11.73	8.79	1.33	13.08	8.78	1.49	11.83	8.82	1.34	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
Tipton	80C01	Circuit Court	1.04	1.10	0.94	1.13	1.10	1.03	1.12	1.10	1.02	
-		Total	1.04	1.10	0.94	1.13	1.10	1.03	1.12	1.10	1.02	
Union	81C01	Circuit Court	0.55	1.00	0.55	0.66	1.00	0.66	0.59	1.00	0.59	
-		Total	0.55	1.00	0.55	0.66	1.00	0.66	0.59	1.00	0.59	
Vanderburgh	82C01	Circuit Court	3.97	3.00	1.32	4.96	2.00	2.48	4.41	2.00	2.20	1
-	82D01	Superior Court 1	2.32	1.75	1.33	2.54	1.75	1.45	2.50	1.75	1.43	
-	82D02	Superior Court 2	1.49	1.20	1.25	1.64	1.20	1.37	1.75	1.20	1.46	1
-	82D03	Superior Court 3	1.77	1.50	1.18	2.17	1.50	1.44	2.80	1.50	1.86	
 	82D04	Superior Court 4	3.54	2.30	1.54	4.34	2.30	1.89	4.12	2.30	1.79	1
	82D05	Superior Court 5	2.28	1.75	1.30	2.40	1.75	1.37	2.45	1.75	1.40	1
	82D06	Superior Court 6	2.24	1.75	1.28	2.39	1.75	1.36	2.44	1.75	1.40	
	82D07	Superior Court 7	2.24	1.75	1.28	2.36	1.75	1.35	2.38	1.75	1.36	
		Total	19.85	15.00	1.32	22.81	14.00	1.63	22.86	14.00	1.63	
Vermillion	83C01	Circuit Court	1.32	1.00	1.32	1.30	1.00	1.30	1.14	1.00	1.14	
		Total	1.32	1.00	1.32	1.30	1.00	1.30	1.14	1.00	1.14	
Vigo	84C01/D03	Circuit/Superior Court 3	3.22	2.20	1.46	3.15	2.20	1.43	3.31	3.00	1.10	
	84D01	Superior Court 1	1.16	1.10	1.05	1.45	1.10	1.32	1.36	1.00	1.36	1
	84D02	Superior Court 2	1.43	1.00	1.43	1.31	1.10	1.19	1.28	1.00	1.28	
	84D04	Superior Court 4	1.27	1.00	1.27	1.48	1.00	1.48	1.34	1.00	1.34	
	84D05	Superior Court 5	0.84	1.00	0.84	1.03	1.00	1.03	1.07	1.00	1.07	
	84D06	Superior Court 6	1.21	1.00	1.21	1.28	1.00	1.28	1.48	1.00	1.48	
		Total	9.13	7.30	1.25	9.70	7.40	1.31	9.84	8.00	1.23	
Wabash	85C01	Circuit Court	1.29	1.00	1.29	1.41	1.00	1.41	1.34	1.00	1.34	
	85D01	Superior Court	1.20	1.00	1.20	1.26	1.00	1.26	1.19	1.00	1.19	1
		Total	2.49	2.00	1.25	2.67	2.00	1.34	2.53	2.00	1.26	
Warren	86C01	Circuit Court	0.46	1.00	0.46	0.49	1.00	0.49	0.44	1.00	0.44	1
		Total	0.46	1.00	0.46	0.49	1.00	0.49	0.44	1.00	0.44	
Warrick	87C01	Circuit Court	1.26	1.20	1.05	1.37	1.20	1.14	1.27	1.20	1.06	
	87D01	Superior Court 1	1.33	1.40	0.95	1.32	1.40	0.94	1.34	1.40	0.96	1
	87D02	Superior Court 2	1.25	1.40	0.89	1.36	1.40	0.97	1.34	1.40	0.95	
		Total	3.83	4.00	0.96	4.04	4.00	1.01	3.95	4.00	0.99	
Washington	88C01	Circuit Court	0.98	1.00	0.98	1.29	1.00	1.29	1.56	1.00	1.56	

					2016			2015			2014	
County	Code	Court	Need	Have	Util	Need	Have	Util	Need	Have	Util	Note
	88D01	Superior Court	0.86	1.00	0.86	0.91	1.00	0.91	1.03	1.00	1.03	
		Total	1.84	2.00	0.92	2.19	2.00	1.10	2.58	2.00	1.29	
Wayne	89C01	Circuit Court	1.15	1.17	0.98	1.15	1.17	0.98	1.18	1.27	0.93	
	89D01	Superior Court 1	1.07	1.17	0.91	1.15	1.17	0.98	1.23	1.27	0.97	
	89D02	Superior Court 2	1.11	1.17	0.95	1.12	1.17	0.95	1.17	1.27	0.92	
	89D03	Superior Court 3	1.89	2.00	0.94	2.32	2.00	1.16	1.90	2.00	0.95	
		Total	5.22	5.51	0.95	5.74	5.51	1.04	5.48	5.81	0.94	
	90C01	Circuit Court	1.04	1.00	1.04	1.39	1.00	1.39	1.14	1.00	1.14	
Wells	90D01	Superior Court	0.64	1.00	0.64	0.69	1.00	0.69	0.50	1.00	0.50	
		Total	1.68	2.00	0.84	2.07	2.00	1.04	1.65	2.00	0.82	
White	91C01	Circuit Court	1.03	1.00	1.03	1.13	1.00	1.13	1.02	1.00	1.02	
	91D01	Superior Court	0.72	1.00	0.72	0.88	1.00	0.88	1.00	1.00	1.00	
		Total	1.75	2.00	0.88	2.01	2.00	1.00	2.01	2.00	1.01	
Whitely	92C01	Circuit Court	1.07	1.00	1.07	1.54	1.00	1.54	1.15	1.00	1.15	
	92D01	Superior Court	0.93	1.00	0.93	1.09	1.00	1.09	1.03	1.00	1.03	
		Total	1.99	2.00	1.00	2.63	2.00	1.31	2.18	2.00	1.09	
STATE TOTAL			501.91	458.95	1.09	532.28	450.92	1.18	530.67	454.46	1.17	

2016 Weighted Caseload Measures Notes

- 1. The court is a certified problem-solving court. As a result of the 2009 Weighted Caseload Study update, certified problems solving courts are credited weighted caseload minutes for each individual who initially enters the program as reported on Part V of the QCSR.
- 2. Indicates a case was filed in 2016 where the Death Penalty or Life without Parole was requested.
- 3. Vigo Circuit and Superior 3 are combined courts.
- 4. James Humphrey is the judge of both Dearborn and Ohio Circuit Courts.

2016 Temporary Adjusted Weighted Caseload Measures

Indiana's weighted caseload measures system is intended to apply only to new case filings. Until the Temporary Adjusted Weighted Caseload Report was created, all reports reflected trial court utilization statistics based solely on the number of new cases filed in each court. Each year, the baseline utilization figures shift somewhat during the year due to the transfer of cases among the courts (because of change of venue from the county or the judge and judicial recusals), senior judge service, and other shifts of judicial time and cases.

For 2016, we have calculated the temporary, adjusted weighted caseload utilization figures. The temporary adjusted statistics have been calculated by:

- Adding to the court's total minutes the cases in which the reporting judge assumed jurisdiction as a special judge in other courts
- Adding to the court's total minutes the venued in and transferred in cases

- Adding to the reporting court's total minutes the time that senior judges serve in the reporting court
- Subtracting from the court's total minutes the number of cases in which another judge assumed jurisdiction as a special judge in the reporting court
- Subtracting from the court's total minutes the venued out and transferred out cases

The information in the "Temporary Adjusted Weighted Caseload Report" does not change the fundamental filing patterns in the trial courts. It reflects some of the ways that courts shift caseloads and resources, sometimes in order to deal with uneven caseloads. Because these shifts are temporary, they should only be used as an additional reference and not as the baseline for weighted caseload statistics. The temporary data is reported so that courts could see how the shifting of caseloads and judicial officer resources actually played out in 2016.

			2010	6 Weighted	Caseload Measures		Temporary I Caseload	•	
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
Adams	01C01	Circuit Court	0.96	1.00	0.96	1.01	1.10	0.92	-0.04
	01D01	Superior Court 1	0.95	1.00	0.95	0.95	1.03	0.93	-0.02
		County Total/Average	1.91	2.00	0.95	1.96	2.13	0.92	-0.03
Allen	02C01	Circuit Court	4.10	3.00	1.37	4.24	3.13	1.36	-0.01
	02D01	Superior Court 1	2.12	2.00	1.06	2.20	2.00	1.10	0.04
	02D02	Superior Court 2	2.10	2.00	1.05	1.95	2.07	0.94	-0.11
	02D03	Superior Court 3	2.08	2.00	1.04	1.95	2.02	0.96	-0.08
	02D04	Superior Court 4	2.36	2.00	1.18	2.37	2.29	1.04	-0.14
	02D05	Superior Court 5	2.96	2.00	1.48	2.98	2.08	1.43	-0.05
	02D06	Superior Court 6	2.79	2.00	1.39	2.78	2.05	1.36	-0.04
	02D07	Superior Court 7	4.47	3.00	1.49	4.26	3.00	1.42	-0.07
	02D08	Superior Court 8	3.60	3.00	1.20	3.56	3.11	1.15	-0.05
	02D09	Superior Court 9	2.09	2.00	1.04	2.49	2.00	1.24	0.20

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
		County Total/Average	28.68	23.01	1.25	28.79	23.74	1.21	-0.03
	03C01	Circuit Court	2.05	2.00	1.02	2.12	2.07	1.03	0.00
Bartholomew	03D01	Superior Court 1	1.56	1.07	1.47	1.61	1.07	1.51	0.04
_	03D02	Superior Court 2	2.79	2.05	1.36	2.72	2.05	1.32	-0.03
		County Total/Average	6.40	5.12	1.25	6.45	5.19	1.24	-0.01
Benton	04C01	Circuit Court	0.57	1.00	0.57	0.57	1.06	0.54	-0.03
		County Total/Average	0.57	1.00	0.57	0.57	1.06	0.54	-0.03
Blackford	05C01	Circuit Court	0.44	1.00	0.44	0.43	1.04	0.42	-0.02
_	05D01	Superior Court	0.35	1.00	0.35	0.36	1.00	0.36	0.01
		County Total/Average	0.79	2.00	0.40	0.79	2.04	0.39	-0.01
Boone	06C01	Circuit Court	2.48	2.00	1.24	2.47	2.03	1.22	-0.02
	06D01	Superior Court 1	1.06	1.00	1.06	1.08	1.03	1.04	-0.02
	06D02	Superior Court 2	1.00	1.22	0.82	1.00	1.22	0.82	0.00
		County Total/Average	4.54	4.22	1.08	4.55	4.28	1.06	-0.02
Brown	07C01	Circuit Court	1.03	2.00	0.52	1.05	2.00	0.53	0.01
		County Total/Average	1.03	2.00	0.52	1.05	2.00	0.53	0.01
Carroll	08C01	Circuit Court	0.64	1.00	0.64	0.60	1.00	0.60	-0.05
Ī	08D01	Superior Court	0.58	1.00	0.58	0.63	1.05	0.60	0.02
		County Total/Average	1.22	2.00	0.61	1.23	2.06	0.60	-0.01
Cass	09C01	Circuit Court	1.08	1.00	1.08	1.16	1.05	1.11	0.03
	09D01	Superior Court 1	0.81	1.00	0.81	0.80	1.09	0.73	-0.07
	09D02	Superior Court 2	1.13	1.00	1.13	1.16	1.09	1.06	-0.06
		County Total/Average	3.01	3.00	1.00	3.13	3.24	0.97	-0.04
Clark	10C01	Circuit Court 1	2.12	1.50	1.42	2.17	1.74	1.25	-0.17
	10C02	Circuit Court 2	3.02	2.50	1.21	3.21	2.73	1.18	-0.03
	10C03	Circuit Court 3	3.35	1.50	2.23	3.48	1.69	2.06	-0.18
ļ	10C04	Circuit Court 4	2.57	1.50	1.72	2.91	1.84	1.59	-0.13
		County Total/Average	11.07	7.00	1.58	11.77	7.99	1.47	-0.11
Clay	11001	Circuit Court	1.08	1.00	1.08	1.11	1.01	1.11	0.02
ļ	11D01	Superior Court	0.86	1.00	0.86	0.86	1.01	0.85	-0.01

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
		County Total/Average	1.94	2.00	0.97	1.98	2.02	0.98	0.01
Clinton	12C01	Circuit Court	1.44	1.00	1.44	1.47	1.12	1.31	-0.13
	12D01	Superior Court	0.91	1.00	0.91	0.92	1.06	0.86	-0.05
		County Total/Average	2.35	2.00	1.18	2.38	2.18	1.09	-0.08
Crawford	13C01	Circuit Court	1.07	1.20	0.89	1.21	1.21	1.01	0.11
		County Total/Average	1.07	1.20	0.89	1.21	1.21	1.01	0.11
Daviess	14C01	Circuit Court	1.24	1.30	0.95	1.23	1.35	0.91	-0.04
	14D01	Superior Court	1.25	1.00	1.25	1.27	1.03	1.24	-0.02
		County Total/Average	2.49	2.30	1.08	2.50	2.38	1.05	-0.03
Dearborn	15C01	Circuit Court	1.62	1.50	1.08	1.67	1.53	1.10	0.02
	15D01	Superior Court 1	0.95	1.00	0.95	0.96	1.06	0.91	-0.04
	15D02	Superior Court 2	0.99	1.00	0.99	1.02	1.12	0.92	-0.07
		County Total/Average	3.56	3.50	1.02	3.66	3.70	0.99	-0.03
Decatur	16C01	Circuit Court	1.59	1.00	1.59	1.61	1.00	1.61	0.02
	16D01	Superior Court	0.95	1.00	0.95	0.99	1.00	0.99	0.04
		County Total/Average	2.54	2.00	1.27	2.60	2.00	1.30	0.03
DeKalb	17C01	Circuit Court	1.30	1.00	1.30	1.29	1.03	1.26	-0.05
	17D01	Superior Court 1	1.11	1.00	1.11	1.11	1.16	0.96	-0.15
	17D02	Superior Court 2	1.02	1.00	1.02	1.06	1.08	0.98	-0.04
		County Total/Average	3.43	3.00	1.14	3.47	3.27	1.06	-0.08
Delaware	18C01	Circuit Court 1	1.19	1.12	1.06	1.26	1.12	1.13	0.07
	18C02	Circuit Court 2	2.49	2.52	0.99	2.54	2.52	1.01	0.02
	18C03	Circuit Court 3	1.22	1.12	1.09	1.23	1.12	1.10	0.02
	18C04	Circuit Court 4	1.19	1.00	1.19	1.23	1.06	1.16	-0.03
	18C05	Circuit Court 5	1.20	1.24	0.96	1.22	1.24	0.98	0.02
		County Total/Average	7.28	7.00	1.04	7.49	7.06	1.06	0.02
Dubois	19C01	Circuit Court	1.71	1.00	1.71	1.70	1.30	1.31	-0.40
	19D01	Superior Court	1.02	1.00	1.02	1.06	1.00	1.06	0.04
		County Total/Average	2.74	2.00	1.37	2.76	2.30	1.20	-0.17
Elkhart	20C01	Circuit Court	2.75	2.00	1.38	2.81	2.14	1.31	-0.06
	20D01	Superior Court 1	2.41	2.00	1.20	2.43	2.08	1.17	-0.03

			2010	6 Weighted	Caseload Measures		Temporary Caseload	•	
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	20D02	Superior Court 2	1.58	1.20	1.32	1.67	1.26	1.33	0.01
	20D03	Superior Court 3	1.14	1.08	1.06	1.19	1.14	1.04	-0.02
	20D04	Superior Court 4	1.30	1.02	1.27	1.28	1.18	1.08	-0.19
	20D05	Superior Court 5	1.67	1.43	1.17	1.65	1.54	1.07	-0.10
	20D06	Superior Court 6	2.86	2.05	1.39	2.89	2.06	1.40	0.01
		County Total/Average	13.70	10.78	1.27	13.91	11.40	1.22	-0.05
Fayette	21C01	Circuit Court	1.13	1.00	1.13	1.10	1.07	1.02	-0.11
	21D01	Superior Court	1.08	1.00	1.08	1.07	1.22	0.88	-0.20
		County Total/Average	2.21	2.00	1.11	2.17	2.29	0.95	-0.16
Floyd	22C01	Circuit Court	2.02	1.40	1.44	2.05	1.75	1.17	-0.27
 	22D01	Superior Court 1	1.11	1.10	1.01	1.20	1.19	1.01	0.00
 	22D02	Superior Court 2	1.70	1.20	1.42	1.70	1.48	1.15	-0.27
	22D03	Superior Court 3	1.21	1.20	1.01	1.20	1.32	0.91	-0.10
		County Total/Average	6.04	4.90	1.23	6.15	5.74	1.07	-0.16
Fountain	23C01	Circuit Court	1.13	1.40	0.81	1.13	1.46	0.77	-0.03
		County Total/Average	1.13	1.40	0.81	1.13	1.46	0.77	-0.03
Franklin	24C01	Circuit Court 1	0.54	1.00	0.54	0.50	1.00	0.50	-0.04
	24C02	Circuit Court 2	0.67	1.00	0.67	0.68	1.00	0.68	0.01
		County Total/Average	1.21	2.00	0.61	1.18	2.00	0.59	-0.01
Fulton	25C01	Circuit Court	1.15	1.00	1.15	1.18	1.05	1.12	-0.03
	25D01	Superior Court	0.62	1.00	0.62	0.63	1.00	0.63	0.01
		County Total/Average	1.78	2.00	0.89	1.81	2.05	0.89	0.00
Gibson	26C01	Circuit Court	1.38	1.00	1.38	1.41	1.10	1.28	-0.10
	26D01	Superior Court	1.37	1.00	1.37	1.35	1.00	1.35	-0.03
		County Total/Average	2.75	2.00	1.38	2.75	2.10	1.31	-0.06
Grant	27C01	Circuit Court	0.98	1.10	0.89	1.05	1.11	0.94	0.05
-	27D01	Superior Court 1	1.24	1.10	1.12	1.25	1.10	1.13	0.01
	27D02	Superior Court 2	2.11	1.80	1.17	2.11	1.81	1.17	0.00
	27D03	Superior Court 3	0.83	1.00	0.83	0.81	1.03	0.79	-0.04
		County Total/Average	5.15	5.00	1.03	5.22	5.05	1.03	0.00
Greene	28C01	Circuit Court	1.17	1.50	0.78	1.15	1.50	0.77	-0.01
	28D01	Superior Court	1.21	1.50	0.81	1.23	1.50	0.82	0.01

			2010	6 Weighted	Caseload Measures		Temporary Caseload	-	
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
		County Total/Average	2.38	3.00	0.79	2.38	3.00	0.79	0.00
Hamilton	29C01	Circuit Court	1.96	1.51	1.30	1.96	1.56	1.25	-0.05
	29D01	Superior Court 1	2.31	1.82	1.27	2.43	2.22	1.09	-0.18
	29D02	Superior Court 2	1.54	1.21	1.27	1.52	1.25	1.22	-0.06
	29D03	Superior Court 3	2.02	1.45	1.40	2.02	1.50	1.35	-0.05
	29D04	Superior Court 4	1.74	1.39	1.25	1.74	1.39	1.25	0.00
	29D05	Superior Court 5	1.66	1.38	1.20	1.68	1.38	1.22	0.02
	29D06	Superior Court 6	1.52	1.24	1.23	1.50	1.24	1.21	-0.02
		County Total/Average	12.77	10.00	1.28	12.87	10.54	1.22	-0.06
Hancock	30C01	Circuit Court	1.80	1.30	1.39	1.84	1.30	1.41	0.03
	30D01	Superior Court 1	1.71	1.32	1.30	1.72	1.32	1.30	0.00
	30D02	Superior Court 2	0.98	1.30	0.76	0.98	1.30	0.76	0.00
		County Total/Average	4.50	3.92	1.15	4.54	3.92	1.16	0.01
Harrison	31C01	Circuit Court	1.23	1.40	0.88	1.24	1.41	0.88	0.00
	31D01	Superior Court	1.14	1.00	1.14	1.18	1.26	0.94	-0.20
		County Total/Average	2.37	2.40	0.99	2.42	2.67	0.91	-0.08
Hendricks	32C01	Circuit Court	1.22	1.00	1.22	1.26	1.00	1.26	0.04
	32D01	Superior Court 1	1.16	1.40	0.83	1.22	1.42	0.85	0.03
	32D02	Superior Court 2	1.37	1.40	0.98	1.36	1.41	0.97	-0.01
	32D03	Superior Court 3	1.74	1.40	1.24	1.83	1.41	1.29	0.05
	32D04	Superior Court 4	1.35	1.40	0.97	1.42	1.43	0.99	0.03
	32D05	Superior Court 5	1.40	1.40	1.00	1.41	1.40	1.01	0.01
		County Total/Average	8.24	8.00	1.03	8.50	8.08	1.05	0.02
Henry	33C01	Circuit Court 1	1.42	1.30	1.10	1.45	1.52	0.96	-0.14
	33C02	Circuit Court 2	1.33	1.30	1.02	1.38	1.39	0.99	-0.03
	33C03	Circuit Court 3	0.91	1.00	0.91	0.95	1.21	0.78	-0.13
		County Total/Average	3.67	3.60	1.02	3.78	4.12	0.92	-0.10
Howard	34C01	Circuit Court	2.99	1.60	1.87	2.97	1.77	1.68	-0.19
	34D01	Superior Court 1	1.68	1.00	1.68	1.69	1.11	1.52	-0.16
	34D02	Superior Court 2	1.29	1.00	1.29	1.31	1.05	1.24	-0.05
	34D03	Superior Court 3	1.46	1.00	1.46	1.48	1.00	1.48	0.02
	34D04	Superior Court 4	1.17	1.00	1.17	1.15	1.12	1.03	-0.14

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
		County Total/Average	8.60	5.60	1.54	8.60	6.05	1.42	-0.11
Huntington	35C01	Circuit Court	0.99	1.40	0.99	0.99	1.47	0.68	-0.06
	35D01	Superior Court	1.27	1.60	0.79	1.26	1.60	0.79	0.00
		County Total/Average	2.26	3.00	0.75	2.26	3.07	0.74	-0.02
Jackson	36C01	Circuit Court	1.25	1.00	1.25	1.24	1.45	0.86	-0.39
	36D01	Superior Court 1	1.09	1.00	1.09	1.09	1.02	1.07	-0.02
	36D02	Superior Court 2	1.37	1.40	0.98	1.43	1.41	1.01	0.03
		County Total/Average	3.71	3.40	1.09	3.75	3.88	0.97	-0.12
Jasper	37C01	Circuit Court	1.31	1.00	1.31	1.34	1.25	1.07	-0.24
	37D01	Superior Court	0.89	1.00	0.89	0.92	1.16	0.79	-0.10
		County Total/Average	2.20	2.00	1.10	2.26	2.41	0.94	-0.17
Jay	38C01	Circuit Court	0.81	1.00	0.81	0.74	1.00	0.74	-0.07
	38D01	Superior Court	0.59	1.00	0.59	0.55	1.00	0.55	-0.04
		County Total/Average	1.40	2.00	0.70	1.30	2.00	0.65	-0.05
Jefferson	39C01	Circuit Court	1.70	1.00	1.70	1.69	1.17	1.45	-0.25
	39D01	Superior Court	1.17	1.00	1.17	1.20	1.11	1.08	-0.09
		County Total/Average	2.87	2.00	1.43	2.89	2.28	1.27	-0.16
Jennings	40C01	Circuit Court	1.44	1.00	1.44	1.44	1.36	1.06	-0.38
	40D01	Superior Court	1.41	1.00	1.41	1.40	1.09	1.28	-0.13
		County Total/Average	2.86	2.00	1.43	2.85	2.46	1.16	-0.27
Johnson	41C01	Circuit Court	2.77	2.20	1.26	2.99	2.20	1.36	0.10
	41D01	Superior Court 1	1.18	1.20	0.98	1.14	1.21	0.94	-0.04
	41D02	Superior Court 2	1.26	1.20	1.05	1.31	1.27	1.03	-0.02
	41D03	Superior Court 3	1.32	1.20	1.10	1.27	1.22	1.04	-0.06
	41D04	Superior Court 4	1.38	1.20	1.15	1.40	1.20	1.17	0.01
		County Total/Average	7.92	7.00	1.13	8.11	7.11	1.14	0.01
Knox	42C01	Circuit Court	1.19	1.00	1.19	1.21	1.15	1.05	-0.14
	42D01	Superior Court 1	1.45	1.00	1.45	1.44	1.23	1.16	-0.28
	42D02	Superior Court 2	1.11	1.00	1.11	1.11	1.03	1.07	-0.04
		County Total/Average	3.75	3.00	1.25	3.76	3.42	1.10	-0.15
Kosciusko	43C01	Circuit Court	1.31	1.00	1.31	1.32	1.17	1.12	-0.19

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	43D01	Superior Court 1	1.81	1.00	1.81	1.81	1.13	1.61	-0.20
	43D02	Superior Court 2	0.99	1.00	0.99	0.99	1.07	0.92	-0.06
	43D03	Superior Court 3	1.09	1.00	1.09	1.09	1.07	1.02	-0.07
		County Total/Average	5.20	4.00	1.30	5.21	4.44	1.17	-0.13
LaGrange	44C01	Circuit Court	0.92	1.00	0.92	0.92	1.05	0.87	-0.05
	44D01	Superior Court	0.86	1.00	0.86	0.87	1.01	0.86	0.01
		County Total/Average	1.78	2.00	0.89	1.79	2.06	0.87	-0.02
Lake	45C01	Circuit Court	3.87	3.40	1.14	3.69	3.40	1.09	-0.05
	45D01	Superior Court, Civil 1	0.70	1.00	0.70	0.70	1.00	0.70	0.00
	45D02	Superior Court, Civil 2	0.83	1.00	0.83	0.88	1.00	0.88	0.04
	45D03	Superior Court, Civil 3	1.78	2.00	0.89	1.76	2.12	0.83	-0.06
	45D04	Superior Court, Civil 4	0.88	1.20	0.74	0.97	1.20	0.81	0.07
	45D05	Superior Court, Civil 5	1.34	2.00	0.67	1.25	2.00	0.63	-0.04
	45D06	Superior Court, Juvenile Division	7.90	7.50	1.05	7.93	7.50	1.06	0.00
	45D07	Superior Court, County 1	1.53	2.00	0.76	1.53	2.00	0.76	0.00
	45D08	Superior Court, County 2	2.25	2.00	1.12	2.22	2.06	1.07	-0.05
	45D09	Superior Court, County 3	2.12	2.44	0.87	2.07	2.44	0.85	-0.02
	45D10	Superior Court, Civil 6	0.89	1.00	0.89	0.87	1.11	0.79	-0.10
	45D11	Superior Court, Civil 7	0.91	1.00	0.91	0.85	1.14	0.75	-0.17
	45D12	Superior Court, County 4	1.13	1.30	0.87	1.13	1.30	0.87	0.00
	45G01	Superior Court, Criminal 1	1.47	1.50	0.98	1.51	1.50	1.00	0.02
	45G02	Superior Court, Criminal 2	1.11	1.50	0.74	1.11	1.50	0.74	0.00
	45G03	Superior Court, Criminal 3	1.16	1.50	0.78	1.19	1.50	0.79	0.02
	45G04	Superior Court, Criminal 4	1.19	1.50	0.80	1.21	1.52	0.79	0.00
		County Total/Average	31.07	33.84	0.92	30.84	34.29	0.90	-0.02
LaPorte	46C01	Circuit Court	4.06	3.00	1.35	4.15	3.09	1.34	-0.01
	46D01	Superior Court 1	1.26	1.00	1.26	1.27	1.00	1.27	0.01
	46D02	Superior Court 2	1.33	1.00	1.33	1.33	1.09	1.22	-0.11
	46D03	Superior Court 3	1.05	1.00	1.05	1.06	1.07	0.99	-0.06
	46D04	Superior Court 4	1.78	2.00	0.89	1.79	2.12	0.84	-0.05
		County Total/Average	9.49	8.00	1.19	9.60	8.38	1.15	-0.04

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
Lawrence	47C01	Circuit Court	1.64	2.00	0.82	1.70	2.03	0.84	0.02
	47D01	Superior Court 1	0.65	1.00	0.65	0.65	1.12	0.58	-0.07
	47D02	Superior Court 2	1.02	1.00	1.02	1.07	1.04	1.02	0.00
		County Total/Average	3.31	4.00	0.83	3.41	4.19	0.81	-0.01
Madison	48C01	Circuit Court 1	2.11	1.60	1.32	2.11	1.62	1.30	-0.02
	48C02	Circuit Court 2	3.61	1.80	2.00	3.62	1.85	1.96	-0.04
	48C03	Circuit Court 3	1.70	1.55	1.10	1.71	1.69	1.01	-0.08
	48C04	Circuit Court 4	1.72	1.40	1.23	1.74	1.40	1.24	0.01
	48C05	Circuit Court 5	1.38	1.20	1.15	1.35	1.20	1.13	-0.03
	48C06	Circuit Court 6	1.63	1.76	0.93	1.71	1.89	0.90	-0.03
		County Total/Average	12.15	9.31	1.31	12.24	9.65	1.27	-0.04
Marion	49C01	Circuit Court	6.31	8.00	0.79	6.37	8.08	0.79	0.00
	49D01	Superior, Civil 1	1.73	1.80	0.96	1.93	1.82	1.06	0.10
	49D02	Superior, Civil 2	1.90	2.70	0.70	1.94	2.70	0.72	0.02
	49D03	Superior, Civil 3	1.94	1.80	1.08	1.91	1.81	1.06	-0.02
	49D04	Superior, Civil 4	2.18	1.90	1.14	2.93	1.92	1.53	0.38
	49D05	Superior, Civil 5	1.90	2.10	0.90	1.91	2.13	0.90	-0.01
	49D06	Superior, Civil 6	2.06	1.70	1.21	1.93	1.70	1.13	-0.08
	49D07	Superior, Civil 7	1.83	1.70	1.08	1.94	1.77	1.09	0.02
	49D08	Superior, Probate	2.94	3.01	0.98	2.97	3.44	0.86	-0.12
	49D09	Superior, Juvenile Division	17.56	11.00	1.60	17.50	11.00	1.59	-0.01
	49D10	Superior, Civil 10	2.00	1.80	1.11	1.96	1.81	1.08	-0.03
	49D11	Superior, Civil 11	1.97	1.70	1.16	1.96	1.70	1.16	-0.01
	49D12	Superior, Civil 12	2.12	1.90	1.11	2.11	1.91	1.11	-0.01
	49D13	Superior, Civil 13	1.92	1.70	1.13	1.93	1.73	1.12	-0.01
	49D14	Superior, Civil 14	1.93	1.69	1.14	1.97	1.76	1.11	-0.03
	49G01	Superior, Criminal 1	1.61	1.67	0.96	1.75	1.67	1.04	0.08
	49G02	Superior, Criminal 2	1.63	1.68	0.97	1.77	1.68	1.05	0.08
	49G03	Superior, Criminal 3	1.70	1.67	1.02	1.80	1.67	1.07	0.06
	49G04	Superior, Criminal 4	1.62	1.67	0.97	1.72	1.67	1.03	0.05
	49G05	Superior, Criminal 5	1.71	1.68	1.02	1.85	1.69	1.10	0.08
	49G06	Superior, Criminal 6	1.66	1.66	1.00	1.90	1.67	1.14	0.14

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	49G07	Superior, Criminal 7	1.15	1.34	0.86	1.12	1.37	0.81	-0.04
	49G08	Superior, Criminal 8	1.84	1.65	1.11	1.85	1.65	1.12	0.00
	49G09	Superior, Criminal 9	2.56	1.37	1.87	2.93	1.38	2.12	0.25
	49G10	Superior, Criminal 10	1.12	1.37	0.82	1.10	1.38	0.80	-0.02
	49G12	Superior 12	1.34	1.37	0.98	1.33	1.41	0.94	-0.03
	49G13	Superior, Criminal 13, Traffic	4.17	1.05	3.96	3.97	1.05	3.77	-0.19
	49G14	Superior, Criminal 14	4.16	2.27	1.83	3.80	2.27	1.67	-0.16
	49G15	Superior, Criminal 15	1.43	1.47	0.97	1.75	1.49	1.18	0.21
	49G16	Superior, Criminal 16	1.91	1.67	1.14	2.13	1.71	1.24	0.10
	49G17	Superior, Criminal 17	1.89	1.67	1.13	2.15	1.67	1.29	0.16
	49G18	Superior, Criminal 18	1.38	1.37	1.01	1.62	1.37	1.18	0.17
	49G19	Superior, Criminal 19	1.10	1.47	0.75	1.05	1.49	0.71	-0.04
	49G20	Superior, Criminal 20	3.03	2.07	1.46	1.09	2.07	0.53	-0.93
	49G21	Superior, Criminal 21	2.72	2.17	1.25	-	-	-	-
	49G24	Superior, Criminal 24	1.35	1.37	0.98	1.70	1.38	1.23	0.25
	49G25	Superior, Criminal 25	1.47	1.37	1.07	1.77	1.39	1.27	0.20
		County Total/Average	92.85	79.62	1.17	91.43	78.42	1.17	0.00
Marshall	50C01	Circuit Court	1.04	1.00	1.04	1.04	1.06	0.98	-0.06
	50D01	Superior Court 1	1.01	1.00	1.01	1.03	1.08	0.95	-0.06
	50D02	Superior Court 2	1.30	1.00	1.30	1.29	1.12	1.16	-0.14
		County Total/Average	3.35	3.00	1.12	3.36	3.26	1.03	-0.09
Martin	51C01	Circuit Court	0.81	1.00	0.81	0.80	1.02	0.78	-0.03
		County Total/Average	0.81	1.00	0.81	0.80	1.02	0.78	-0.03
Miami	52C01	Circuit Court	0.82	1.00	0.82	0.83	1.08	0.76	-0.05
	52D01	Superior Court 1	0.95	1.00	0.95	0.94	1.03	0.91	-0.04
	52D02	Superior Court 2	1.03	1.00	1.03	1.04	1.03	1.01	-0.02
		County Total/Average	2.80	3.00	0.93	2.81	3.15	0.89	-0.04
Monroe	53C01	Circuit Court 1	0.72	1.04	0.69	0.92	1.05	0.88	0.18
	53C02	Circuit Court 2	0.99	1.09	0.91	1.01	1.12	0.90	-0.01
	53C03	Circuit Court 3	0.94	1.06	0.88	0.96	1.10	0.87	-0.01
	53C04	Circuit Court 4	0.82	1.02	0.81	0.89	1.08	0.82	0.01
	53C05	Circuit Court 5	1.10	1.04	1.05	1.25	1.06	1.17	0.12

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	53C06	Circuit Court 6	0.97	1.04	0.94	0.99	1.05	0.94	0.01
	53C07	Circuit Court 7	1.71	1.60	1.07	1.43	1.62	0.88	-0.19
	53C08	Circuit Court 8	0.75	1.02	0.73	0.88	1.05	0.84	0.11
	53C09	Circuit Court 9	0.98	1.09	0.89	0.98	1.13	0.86	-0.03
		County Total/Average	8.97	10.00	0.90	9.31	10.28	0.91	0.01
Montgomery	54C01	Circuit Court	1.13	1.00	1.13	1.15	1.12	1.03	-0.11
	54D01	Superior Court 1	0.76	1.00	0.76	0.72	1.05	0.69	-0.07
	54D02	Superior Court 2	1.07	1.00	1.07	1.18	1.07	1.10	0.03
		County Total/Average	2.97	3.00	0.99	3.05	3.24	0.94	-0.05
Morgan	55C01	Circuit Court	1.54	1.30	1.18	1.57	1.33	1.18	-0.01
	55D01	Superior Court 1	1.08	1.25	0.87	1.09	1.28	0.85	-0.02
	55D02	Superior Court 2	0.78	1.12	0.70	0.78	1.25	0.62	-0.07
	55D03	Superior Court 3	1.14	1.04	1.09	1.12	1.31	0.86	-0.24
		County Total/Average	4.54	4.71	0.96	4.56	5.17	0.88	-0.08
Newton	56C01	Circuit Court	0.38	1.00	0.38	0.39	1.00	0.39	0.01
	56D01	Superior Court	0.61	1.00	0.61	0.61	1.00	0.61	0.01
		County Total/Average	0.99	2.00	0.49	1.01	2.00	0.50	0.01
Noble	57C01	Circuit Court	1.05	1.00	1.05	1.09	1.05	1.03	-0.01
	57D01	Superior Court 1	1.12	1.00	1.12	1.12	1.05	1.08	-0.05
	57D02	Superior Court 2	1.14	1.00	1.14	1.15	1.12	1.03	-0.11
		County Total/Average	3.30	3.00	1.10	3.36	3.21	1.05	-0.06
Ohio	58C01	Circuit Court	0.40	0.50	0.80	0.40	0.52	0.77	-0.03
	•	County Total/Average	0.40	0.50	0.80	0.40	0.52	0.77	-0.03
Orange	59C01	Circuit Court	1.26	1.00	1.26	1.24	1.00	1.24	-0.02
	59D01	Superior Court	1.14	1.00	1.14	1.13	1.00	1.13	-0.01
		County Total/Average	2.40	2.00	1.20	2.37	2.00	1.19	-0.01
Owen	60C01	Circuit Court 1	0.73	1.00	0.73	0.56	1.07	0.53	-0.21
	60C02	Circuit Court 2	0.93	1.30	0.71	1.42	1.38	1.03	0.32
		County Total/Average	1.66	2.30	0.72	1.98	2.45	0.81	0.09
Parke	61C01	Circuit Court	1.35	1.00	1.35	1.38	1.08	1.28	-0.07
		County Total/Average	1.35	1.00	1.35	1.38	1.08	1.28	-0.07

			2010	6 Weighted	Caseload Measures		Temporary I Caseload	•	
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
Perry	62C01	Circuit Court	1.69	2.00	0.84	1.69	2.01	0.84	0.00
		County Total/Average	1.69	2.00	0.84	1.69	2.01	0.84	0.00
Pike	63C01	Circuit Court	1.31	1.50	0.88	1.30	1.53	0.84	-0.03
		County Total/Average	1.31	1.50	0.88	1.30	1.53	0.84	-0.03
Porter	64C01	Circuit Court	2.81	2.20	1.28	2.74	2.34	1.17	-0.11
	64D01	Superior Court 1	2.04	2.20	0.93	2.08	2.20	0.95	0.02
	64D02	Superior Court 2	2.01	2.20	0.91	2.05	2.20	0.93	0.02
	64D03	Superior Court 3	1.54	1.00	1.54	1.53	1.00	1.53	-0.01
_	64D04	Superior Court 4	1.29	1.10	1.18	1.31	1.10	1.19	0.01
_	64D06	Superior Court 6	1.22	1.20	1.02	1.25	1.20	1.04	0.02
		County Total/Average	10.92	9.90	1.10	10.96	10.04	1.09	-0.01
Posey	65C01	Circuit Court	0.72	1.00	0.72	0.73	1.00	0.73	0.01
	65D01	Superior Court	0.87	1.00	0.87	0.88	1.02	0.86	-0.01
		County Total/Average	1.59	2.00	0.79	1.61	2.02	0.80	0.00
Pulaski	66C01	Circuit Court	0.55	1.00	0.55	0.58	1.06	0.55	0.00
	66D01	Superior Court	0.67	1.00	0.67	0.71	1.04	0.68	0.01
		County Total/Average	1.21	2.00	0.61	1.29	2.10	0.61	0.01
Putnam	67C01	Circuit Court	1.52	1.01	1.51	1.51	1.17	1.29	-0.22
	67D01	Superior Court	1.27	1.00	1.27	1.28	1.15	1.11	-0.16
		County Total/Average	2.80	2.01	1.39	2.79	2.33	1.20	-0.19
Randolph	68C01	Circuit Court	1.03	1.00	1.03	1.03	1.01	1.02	-0.01
	68D01	Superior Court	0.85	1.00	0.85	0.85	1.06	0.80	-0.04
		County Total/Average	1.88	2.00	0.94	1.89	2.08	0.91	-0.03
Ripley	69C01	Circuit Court	1.15	1.00	1.15	1.18	1.05	1.13	-0.02
	69D01	Superior Court	0.76	1.00	0.76	0.81	1.00	0.81	0.05
		County Total/Average	1.91	2.00	1.04	2.00	2.05	0.98	-0.07
Rush	70C01	Circuit Court	0.77	1.00	0.77	0.76	1.00	0.76	-0.01
	70D01	Superior Court	0.72	1.00	0.72	0.76	1.00	0.76	0.03
		County Total/Average	1.50	2.00	0.75	1.51	2.00	0.76	0.01
St. Joseph	71C01	Circuit Court	3.27	4.00	0.82	3.29	4.04	0.81	0.00
	71D01	Superior Court 1	1.67	1.50	1.11	1.72	1.58	1.09	-0.02

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	71D02	Superior Court 2	1.55	1.50	1.03	1.68	1.58	1.06	0.03
	71D03	Superior Court 3	1.24	1.50	0.83	1.17	1.59	0.73	-0.09
	71D04	Superior Court 4	1.44	1.50	0.95	1.43	1.55	0.92	-0.03
	71D05	Superior Court 5	1.98	1.50	1.32	2.06	1.60	1.29	-0.03
	71D06	Superior Court 6	1.43	1.50	0.95	1.41	1.57	0.90	-0.05
	71D07	Superior Court 7	1.52	1.50	1.01	1.59	1.55	1.03	0.02
	71D08	Superior Court 8	1.50	1.50	1.00	1.63	1.56	1.05	0.05
	71J01	Probate Court	5.29	4.00	1.32	5.31	4.29	1.24	-0.09
		County Total/Average	20.89	20.03	1.04	21.28	20.91	1.02	-0.03
Scott	72C01	Circuit Court	1.56	1.10	1.42	1.60	1.19	1.35	-0.07
	72D01	Superior Court	1.18	1.02	1.15	1.20	1.18	1.02	-0.13
		County Total/Average	2.74	2.12	1.29	2.81	2.36	1.19	-0.11
Shelby	73C01	Circuit Court	1.07	1.00	1.07	1.26	1.10	1.15	0.07
	73D01	Superior Court 1	1.45	1.00	1.45	1.48	1.11	1.33	-0.12
	73D02	Superior Court 2	1.24	1.00	1.24	1.27	1.07	1.19	-0.05
		County Total/Average	3.77	3.00	1.26	4.00	3.28	1.22	-0.03
Spencer	74C01	Circuit Court	1.45	1.10	1.31	1.44	1.28	1.12	-0.19
	l	County Total/Average	1.45	1.10	1.31	1.44	1.28	1.12	-0.19
Starke	75C01	Circuit Court	1.49	2.00	0.75	1.44	2.03	0.71	-0.04
	I	County Total/Average	1.49	2.00	0.75	1.44	2.03	0.71	-0.04
Steuben	76C01	Circuit Court	1.26	1.60	0.79	1.26	1.61	0.79	0.00
	76D01	Superior Court	0.89	1.40	0.63	0.90	1.57	0.57	-0.06
		County Total/Average	2.14	3.00	0.71	2.16	3.17	0.68	-0.03
Sullivan	77C01	Circuit Court	0.96	1.50	0.64	0.64	1.54	0.41	-0.22
	77D01	Superior Court	0.63	1.50	0.42	0.70	1.53	0.46	0.04
		County Total/Average	1.58	3.00	0.53	1.34	3.07	0.44	-0.09
Switzerland	78C01	Circuit Court	0.71	1.00	0.71	0.76	1.03	0.74	0.03
	202	County Total/Average	0.71	1.00	0.71	0.76	1.03	0.74	0.03
Tippecanoe	79C01	Circuit Court	1.62	1.12	1.44	1.63	1.24	1.31	-0.13
. ippodanio	79D01	Superior Court 1	1.24	1.29	0.97	1.28	1.31	0.98	0.01
	79D02	Superior Court 2	1.60	1.15	1.39	1.63	1.20	1.36	-0.04
_	79D03	Superior Court 3	1.91	1.80	1.06	1.87	1.92	0.97	-0.09

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	79D04	Superior Court 4	1.56	1.18	1.31	1.59	1.30	1.22	-0.09
	79D05	Superior Court 5	1.91	1.14	1.68	1.90	1.17	1.62	-0.06
	79D06	Superior Court 6	1.89	1.11	1.70	1.90	1.14	1.66	-0.04
		County Total/Average	11.73	8.79	1.33	11.79	9.29	1.27	-0.06
Tipton	80C01	Circuit Court	1.04	1.10	0.94	1.06	1.15	0.93	-0.02
		County Total/Average	1.04	1.10	0.94	1.06	1.15	0.93	-0.02
Union	81C01	Circuit Court	0.55	1.00	0.55	0.56	1.00	0.56	0.02
		County Total/Average	0.55	1.00	0.55	0.56	1.00	0.56	0.02
Vanderburgh	82C01	Circuit Court	3.97	3.00	1.32	3.70	3.31	1.12	-0.21
	82D01	Superior Court 1	2.32	1.75	1.33	2.39	1.75	1.37	0.04
	82D02	Superior Court 2	1.49	1.20	1.25	1.75	1.20	1.46	0.22
	82D03	Superior Court 3	1.77	1.50	1.18	2.10	1.50	1.40	0.22
	82D04	Superior Court 4	3.54	2.30	1.54	3.55	2.30	1.54	0.00
	82D05	Superior Court 5	2.28	1.75	1.30	2.28	1.75	1.30	0.00
	82D06	Superior Court 6	2.24	1.75	1.28	2.31	1.75	1.32	0.04
	82D07	Superior Court 7	2.24	1.75	1.28	2.35	1.75	1.34	0.06
		County Total/Average	19.85	15.00	1.32	20.42	15.31	1.33	0.01
Vermillion	83C01	Circuit Court	1.32	1.00	1.32	1.33	1.10	1.20	-0.12
		County Total/Average	1.32	1.00	1.32	1.33	1.10	1.20	-0.12
Vigo	84C01/D03	Circuit/Superior Court 3	3.22	2.20	1.46	3.19	2.33	1.37	-0.09
	84D01	Superior Court 1	1.16	1.10	1.05	1.15	1.18	0.97	-0.08
	84D02	Superior Court 2	1.43	1.00	1.43	1.39	1.12	1.24	-0.18
	84D04	Superior Court 4	1.27	1.00	1.27	1.26	1.16	1.09	-0.18
	84D05	Superior Court 5	0.84	1.00	0.84	0.86	1.08	0.80	-0.05
	84D06	Superior Court 6	1.21	1.00	1.21	1.28	1.04	1.23	0.01
		County Total/Average	9.13	7.30	1.25	9.13	7.92	1.15	-0.10
Wabash	85C01	Circuit Court	1.29	1.00	1.29	1.28	1.05	1.22	-0.07
	85D01	Superior Court	1.20	1.00	1.20	1.21	1.09	1.11	-0.09
		County Total/Average	2.49	2.00	1.25	2.49	2.14	1.16	-0.08
Warren	86C01	Circuit Court	0.46	1.00	0.46	0.47	1.00	0.47	0.02
		County Total/Average	0.46	1.00	0.46	0.47	1.00	0.47	0.02
Warrick	87C01	Circuit Court	1.26	1.20	1.05	1.26	1.22	1.03	-0.02

			2010	6 Weighted	Caseload Measures		Temporary I Caseload		
County	Court	Court Name	Need	Have	Util	Need	Have	Util	Change
	87D01	Superior Court 1	1.33	1.40	0.95	1.32	1.55	0.85	-0.10
	87D02	Superior Court 2	1.25	1.40	0.89	1.25	1.40	0.90	0.01
		County Total/Average	3.83	4.00	0.96	3.84	4.18	0.92	-0.04
Washington	88C01	Circuit Court	0.98	1.00	0.98	1.03	1.02	1.01	0.03
	88D01	Superior Court	0.86	1.00	0.86	0.87	1.01	0.87	0.01
		County Total/Average	1.84	2.00	0.92	1.90	2.03	0.94	0.02
Wayne	89C01	Circuit Court	1.15	1.17	0.98	1.20	1.17	1.02	0.04
	89D01	Superior Court 1	1.07	1.17	0.91	1.04	1.17	0.89	-0.02
	89D02	Superior Court 2	1.11	1.17	0.95	1.14	1.17	0.97	0.02
	89D03	Superior Court 3	1.89	2.00	0.94	1.89	2.00	0.94	0.00
		County Total/Average	5.22	5.51	0.95	5.26	5.51	0.96	0.01
Wells	90C01	Circuit Court	1.04	1.00	1.04	1.09	1.05	1.04	0.00
	90D01	Superior Court	0.64	1.00	0.64	0.64	1.05	0.61	-0.03
		County Total/Average	1.68	2.00	0.84	1.73	2.10	0.83	-0.01
White	91C01	Circuit Court	1.03	1.00	1.03	1.04	1.05	0.99	-0.05
	91D01	Superior Court	0.72	1.00	0.72	0.72	1.00	0.72	0.00
		County Total/Average	1.75	2.00	0.88	1.76	2.05	0.86	-0.02
Whitley	92C01	Circuit Court	1.07	1.00	1.07	1.07	1.06	1.01	-0.06
	92D01	Superior Court	0.93	1.00	0.93	0.91	1.08	0.85	-0.08
		County Total/Average	1.99	2.00	1.00	1.98	2.14	0.93	-0.07
Total			501.91	458.95	1.09	505.83	475.91	1.06	-0.03

Caseload Allocation Plans

IOCS, per Administrative Rule 1, reviews caseload allocation plans every year for certain Indiana counties based on a schedule set forth by the rule. These plans detail which types of cases are heard by a given court. The review, based on the statistical data collected, ensures that the courts of record in the scheduled counties have an even distribution of judicial workload. Counties normally must submit new plans or resubmit

existing plans, if no changes are required, every two years however, due to new weighted caseload factors from the weighted caseload study performed in 2016, the Indiana Supreme Court permitted all counties to defer review of caseload allocation plans until 2017 when all counties will submit new plans.

Review of Disciplinary Grievances

IOCS's legal staff conducts preliminary investigations when disciplinary grievances are filed against members, or staff, of the Indiana Supreme Court Disciplinary Commission. In 2016, there were four requests for investigation referred to our office, two against individuals on staff and two against a Commission member. The IOCS staff attorney assigned to review and investigate these complaints found that two requests did not raise a substantial question of misconduct and recommended dismissal; one request was withdrawn by the complainant, and one request warranted further investigation.

Commercial Court Pilot Project

On January 20, 2016, the Indiana Supreme Court issued an order establishing the Indiana Commercial Court Pilot Project. Launched on June 1, 2016, commercial courts are designed to promote efficient resolution of business disputes by reducing litigation costs and promoting earlier and more frequent settlement of cases. This pilot developed interim Commercial Court Rules and specialized trial court dockets to handle complex business litigation when agreed by the parties. The six specially trained judges that are part of the pilot are:

- 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

Three attorneys have been hired as clerks to aid these judges. From the launch of the program on June 1 until the end of 2016, sixty-one cases were docketed in the Commercial Court Pilot Program.

The pilot judges, along with a working group of attorneys, professors, and Indiana business, 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.

Court Reporter Services

Indiana trial court reporters are responsible for keeping the record of proceedings and preparing a transcript when requested. They typically have other court-related responsibilities in addition to court reporting duties. Reporters are county employees but most also derive additional revenue from the preparation of transcripts. Because county local court rules dictate the amount allowed to be charged, transcript preparation rates fluctuate from a low of \$2.50 to a high of \$7.50 per page.

There were 564 court reporters who filed a report of additional revenue earned from transcription services. The total income reported for 2016 was \$1,966,052, for an average transcript income of \$3,486 per reporter.

Court Reporter Transcript Fees

Court Reporters prepare transcripts under three categories:

State indigent transcript – a transcript that is paid for from state funds and is for the use on behalf of a litigant who has been declared indigent by a court;

County indigent transcript – a transcript that is paid for from county funds and is for the use on behalf of a litigant who has been declared indigent by a court;

Private Transcript – a transcript, including but not limited to a deposition transcript, which is paid for by a private party.

2016 Transcript Fee Range

State	County	Private	Expedited
\$2.50 - \$7.50	\$2.50 - \$7.50	\$2.50 - \$7.50	\$3.50 - \$12.50
			Expedited top range depends on timeframe requested

County Court Reporter Fees by Page

Maximum Expedited Transcrip	Maximum Copy Rate	Maximum Private Transcript	Maximum County Indigent Transcript	Maximum State Indigent Transcript	Effective Date	County Name
\$8.00 within 7 days	\$1.00	\$5.00	\$5.00	\$5.00	7/1/2011	Adams
\$7.00	\$1.00	\$4.75	\$4.75	\$4.75	7/1/2016	Allen
\$5.50 within 5 working days \$6.50 within 24 hours	\$1.00	\$4.50	\$4.50	\$4.50	1/1/2017	Bartholomew
\$7.00 within 14 days \$10.00 within 7 days	\$1.00	\$3.75	\$3.75	\$3.75	12/4/2004	Benton
\$6.25 within 3 days \$7.25 within 24 hours		\$4.25	\$4.25	\$4.25	7/1/2014	Blackford
Not to exceed \$8.50 per page		\$4.25	\$4.25	\$4.25	1/1/2009	Boone
\$5.00 within 3 days \$6.00 within 24 hours	private-cost of paper used at a per page cost	\$4.00	\$4.00	\$4.00	1/1/2016	Brown
\$ 6.00 for rush within 7 days		\$4.00	\$4.00	\$4.00	5/11/2013	Carroll
		\$5.00	\$5.00	\$5.00	1/1/2017	Cass
\$12.50 24 hours o less \$10.00 within 3 working days \$7.50 within 3 working days		\$5.50	\$5.50	\$5.50	1/1/2012	Clark
\$6.50 within 24 hrs. \$5.00 within 3 working days		\$4.00	\$4.00	\$4.00	1/1/2012	Clay
\$6.50 to be completed within to days		\$4.50 \$5.50 when hearing was held in excess of 4 years prior to the request	\$4.50	\$4.50	1/1/2014	Clinton
\$10 within 24 hours \$7 within 3 working days		\$5.00	\$5.00	\$5.00	8/28/2007	Crawford
\$6 within 7 working days	\$1.00	\$4.50	\$4.50	\$4.50	1/1/2016	Daviess
\$5.00	\$1.00 Indigent \$2.25 Private	\$4.50 \$2.25 per page for a copy	\$0	\$0	3/3/2015	Dearborn
\$5.25/14 days \$6.00/7 days \$7.50/3 days \$8.50/1day		\$4.25/45 days for standard appeal, \$4.25/30days for non-appeal	\$ 4.25/45 days for standard appeal, \$4.25/30days for non- appeal	\$4.25/45 days for standard appeal, \$4.25/30days for non- appeal	1/1/2017	Decatur
\$5.50 within 8 working days		\$4.50	\$4.50	\$4.50	3/8/2010	DeKalb

Maximum Expedite Transcrip	Maximum Copy Rate	Maximum Private	Maximum County Indigent	Maximum State Indigent Transcript	Effective Date	County Name
\$7.00/Indiger	\$1.00	Transcript \$4.25	Transcript \$4.00	\$4.00	12/17/2003	Delaware
\$7.25/private 2 hour \$6.00/Indiger						
\$6.25/private working day						
\$6.25 within 3 day						
		\$4/appeal \$3.50/other	\$4/appeal \$3.50/other	\$4/appeal \$3.50/other	7/26/2004	Dubois
\$6.0	\$2.00	\$3.50	\$3.50	\$3.50	10/4/2016	Elkhart
	\$1.00	\$3.75	\$3.75	\$3.75	1/1/2010	Fayette
\$10.00 within 2- hour \$8.50 expedited and over 50 page	\$2.75	\$5.50	\$5.50	\$5.50	1/1/2012	Floyd
\$3.5		\$3.50	\$3.50	\$3.50	10/20/2003	Fountain
		\$4.00	\$4.00	\$4.00	1/5/2008	Franklin
		\$3.50	\$0	\$3.50	5/27/1998	Fulton
		\$7.50	\$7.50	\$7.50	11/12/2002	Gibson
		\$4.50	\$4.50	\$4.50	1/1/2001	Grant
\$5.00 surcharge for transcripts to b prepared in less tha 30 days if approve by the presidin Judge of the Cou	\$1.00	\$3.50	\$3.50	\$3.50	1/1/2007	Greene
		\$4.75	\$4.75	\$4.75	4/1/2013	Hamilton
		Depos: \$4.00 originals, \$2.25 copies; Transcripts: \$5.00 originals, \$2.85 copies	Depos: \$3.50 - originals, \$2.00 - copies, Transcripts: \$5.00-originals, \$3.00- copies	Depos: \$3.50 - originals, \$2.00 - copies, Transcripts: \$5.00-originals, \$3.00- copies	5/1/2013	Hancock
\$8.50 24 hours \$7.50 within 5 day	\$2.50	\$5.00	\$5.00	\$5.00	1/5/2008	Harrison
\$10.50/24 hours of less, \$7.50/3 working day	pursuant to a Schedule of Transcipt Supplies	\$5.50	\$5.50	\$5.50	1/1/2017	Hendricks
		\$4 for private practice work and transcripts payable to the Henry County Treasurer	\$0	\$0	8/26/2006	Henry
		\$4.00	\$4.00	\$4.00	2/28/2006	Howard
		\$4.00	\$3.50	\$3.50	1/1/2010	Huntington
		\$4.00	\$4.00	\$4.00	7/29/2008	Jackson
\$7.5	\$1.00	\$3.50	\$3.50	\$3.50	12/15/1998	Jasper
		\$3.50	\$3.50	\$3.50	7/1/1998	Jay
\$8.00 within 24 hour \$6.50 within working day	\$2.50	\$4.50	\$5.00	\$5.00	8/31/2007	Jefferson

Maximum Expedited Transcrip	Maximum Copy Rate	Maximum Private Transcript	Maximum County Indigent Transcript	Maximum State Indigent Transcript	Effective Date	County Name
\$6 for 3 days or less		\$5.00	\$5.00	\$5.00	7/1/2011	Jennings
Up to \$6.25 a judge's discretion	\$1.00 uncertified copy	\$5.00	\$5.00	\$5.00	5/1/2013	Johnson
\$5.25/14 days \$6.00/7 days \$7.50/3 days \$8.50/1day		4.25/45 days for standard appeal, 4.25/30days for non-appeal	4.25/45 days for standard appeal, 4.25/30days for non- appeal	4.25/45 days for standard appeal, 4.25/30days for non- appeal	1/1/2017	Knox
\$4.50		\$4.00	\$4.00	\$4.00	8/1/2014	Kosciusko
\$7.00 within s working days	fee per page is amount charged for copies by the Clerk of that Court	\$4.50	\$4.50	\$4.50	6/15/2016	LaGrange
Expedited County add \$1.00 Expedited Private add \$1.50 Daily transcript ade \$2.50 Hourly transcript ade \$3.50	\$2.00 for additional copy	\$4.00	\$4.00	\$4.00	1/1/2011	Lake
\$7.00 for county o state indigent, \$8.00 for private		\$5.00 for regular and \$5.25 for appeal transcripts	\$4.50 for regular and \$4.75 for appeal transcripts	\$4.50 for regular and \$4.75 for appeal transcripts	10/1/2016	LaPorte
	\$2.00	\$4.00	\$4.00	\$4.00	7/1/2014	Lawrence
Up to \$5.50	\$1.00	\$4.50	\$4.50	\$4.50	7/15/2014	Madison
\$5.50 within 7 days \$8.00 for daily transcrip	\$1.00	\$4.50	\$3.00 for county indigent; \$4.00 for County Prosecuting Attorney	\$3.50 for state indigent, \$4.00 for County Prosecuting Attorney	11/3/2016	Marion
\$5.50 prepared within 24 hours \$4.50 prepared within 72 hours		\$3.50	\$3.50	\$3.50	1/1/2010	Marshall
\$6.00 for private within 3 working days		\$4.75, Index and Table of Contents at \$4.00	\$4.75, Index and Table of Contents at \$4.00	\$4.75, Index and Table of Contents at \$4.00	7/1/2011	Martin
Additional \$1.50 pe page within 14 days		\$4.50	\$3.50	\$3.50	7/1/2014	Miami
"\$8.50 category 2 private \$7.50 category 2 private \$6.50 Category 3 private	\$2.00 for a prepared transcript	\$5.00 non- appellate, \$5.50 appellate"	\$4.00 for routine county indigent, \$4.50 for appellate, No fee for copy of indigent transcript when preparation of same has already been paid by county	"\$4.00 non-appellate, \$4.50 appellate "	1/1/2017	Monroe
"\$6.00 prepared within 2 weeks		\$4.00	\$4.00	\$4.00	01/01/2011	M ontgomery
\$6.50 non-appea within 14 days	\$1.50	\$5.00 appeal; \$4.50 non- appeal	\$5.00 appeal; \$4.50 non-appeal	\$5.00 appeal; \$4.50 non-appeal	1/1/2009	Morgan

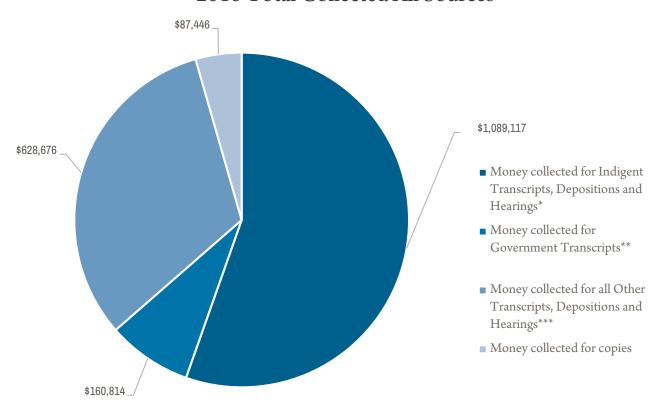
Maximum Expedited Transcript	Maximum Copy Rate	Maximum Private Transcript	Maximum County Indigent Transcript	Maximum State Indigent Transcript	Effective Date	County Name
\$6.00 private within 24 hours \$5.00 private within 5 working days		\$3.50	\$3.50	\$3.50	12/31/2004	Newton
\$7.00 within 5 working days		\$4.50	\$4.50	\$4.50	8/3/2001	Noble
\$5 within 30 working days	\$1.00 indigent \$2.25 private	\$4.50	\$0.00	\$0.00	6/16/2015	Ohio
\$10.00 within 24 hours \$7.00 within 3 working days		\$5.00	\$5.00	\$5.00	7/23/2007	Orange
<u> </u>		\$4.00	\$4.00	\$4.00	1/24/2002	Owen
"\$8.00 within 24 hours \$6.50 within 3 working days"	\$2.00	\$4.00	\$4.00	\$4.00	1/1/2005	Parke
		\$4.50	\$4.50	\$4.50	1/1/2009	Perry
		\$4.25	\$4.25	\$4.25	10/7/2002	Pike
\$8.50 private \$6.50 indigent 7 days or less	\$2.00	\$5.25 appeal; \$5.00 non- appeal	\$3.75 appeal; \$3.50 non-appeal	\$4.25 appeal; \$4.00 non-appeal	1/1/2007	Porter
Twice the maximum rate if within 30 days	\$1.00	\$4.00	\$4.00	\$4.00	9/20/2006	Posey
		\$4.00	\$4.00	\$4.00	1/1/2011	Pulaski
		\$4.00	\$4.00	\$4.00	3/1/2006	Putnam
Indigent: \$6.25 3 days \$7.25 24 hours Private: \$6.25 3 days \$7.25 24 hours	1/2 of per page fee	\$4.50	\$4.25	\$4.25	2/11/2013	Randolph
\$6.50 per page within 5 working days	\$1.75	\$5.00	\$5.00	\$5.00	1/1/2010	Ripley
	\$1.25	\$3.50	\$3.50	\$3.50	1/1/2002	Rush
\$6.00 overnight \$4.50 within 3 working days	1.50 for existing transcript	\$3.50	\$3.50	\$3.50	1/1/2010	Saint Joseph
"\$10.50 within 24 hours \$7.50 within 3 working days"		\$5.50	\$5.50	\$5.50	1/1/2017	Scott
\$7.25	\$1.50 for depositions, \$1.75 ordinary	\$5.00, \$4.00 for deposition	\$5.00, \$4.00 for deposition	\$5.00, \$4.00 for deposition	5/1/2013	Shelby
\$2.00 additional	\$2.00	\$4.50 and \$5.00 if headers are included	\$4.50 and \$5.00 if headers are included	\$4.50 and \$5.00 if headers are included	9/1/2015	Spencer
		\$3.25	\$3.25	\$3.25	3/7/2007	Starke
		\$4.25	\$4.25	\$4.25	3/14/2007	Steuben
\$8.00 and \$11.00 within 3 working days	1/2 cost of original transcript	\$4.75	\$4.75	\$4.75	1/1/2013	Sullivan
	\$1.75	\$3.50	\$3.50	\$3.50	4/1/2009	Switzerland

Maximum Expedited Transcript	Maximum Copy Rate	Maximum Private Transcript	Maximum County Indigent Transcript	Maximum State Indigent Transcript	Effective Date	County Name
\$6.50 within 24 hours \$5.00 within 3 days' notice		\$4.00	\$4.00	\$4.00	1/1/2007	Tippecanoe
		\$3.25	\$3.25	\$3.25	6/1/1998	Tipton
	\$1.00	\$4.00	\$4.00	\$4.00	3/15/2008	Union
Additional \$1.50 per page within 10 calendar days	\$1.50	\$4.25 for appeals \$3.75 for all others	\$4.25 for appeals \$3.75 for all others	\$4.25 for appeals \$3.75 for all others	1/1/2008	Vanderburgh
\$7.00 within 24 hours, \$5.50 within 3 working days \$4.50 within 3 working days	\$2.00	\$4.00	\$4.00	\$4.00	1/1/2013	Vermillion
"\$7.00 within 24 hours \$5.50 within 3 working days"		\$4.50	\$4.50	\$4.50	1/1/2017	Vigo
\$1.00 additional (anything prepared in 10 days or less)	\$0.05 indigent w/county copy equip; \$0.10 private	\$5.00	\$4.50	\$4.50	9/1/2015	Wabash
		\$2.50	\$2.50	\$2.50	5/26/1998	Warren
Private only- Additional \$2.00 if in less than 10 days	\$1.00	\$3.50 and \$4.00 if marginal notes included	\$3.50 and \$4.00 if marginal notes included	\$3.50 and \$4.00 if marginal notes included	1/1/2009	Warrick
\$8.00 within 24 hours \$6.50 within 3 working days		\$5.00	\$5.00	\$5.00	9/4/2007	Washington
	\$1.00	\$4.00	\$4.00	\$4.00	1/1/2013	Wayne
	\$1-State & Private \$0.25 -County	\$4.00	\$4.00	\$4.00	1/1/2008	Wells
		\$4.00			6/1/1998	White
	\$1.00 indigent \$1.25 private	\$3.25	\$3.00	\$3.00	5/11/1998	Whitley

Court Reporter Income

Court reporters are required to report annually the total money collected for the preparation of transcripts for hearings and appeals.

2016 Total Collected All Sources



	2010	2011	2012	2013	2014	2015	2016
Number of Court Reporters	488	504	495	507	576	584	564
Total Money Collected	\$1,878,881	\$1,862,168	\$1,816,564	\$1,691,744	\$1,860,348	\$1,797,218	\$1,966,052

^{*}Money collected for Indigent Transcripts, Dispositions and Hearings – court ordered transcripts, dispositions and hearings prepared for individuals declared unable to pay.

^{**}Money collected for Government Transcripts – transcripts typically paid for by state public defenders, county public defenders, prosecuting attorneys and other government agencies.

^{***}Money collected for all Other Transcripts, Dispositions and Hearings – transcripts generally paid for by attorneys or non-indigent *pro se* litigants.

2016 Court Reporter Income by County

County Name	Number of Court Reporters	Money Collected for Indigent Transcripts, Depositions and Hearings	Money Collected for Government Transcripts	Money Collected for all other Transcripts, Depositions and Hearings	Total Money Collected (Transcripts, Depositions and Hearings)	Money Collected for Copies	Total Money Collected (All Sources)
Adams	7	\$1,545	\$80	\$2,240	\$3,865	\$283	\$4,148
Allen	13	\$1,572	\$1,196	\$17,008	\$19,776	\$11	\$19,787
Bartholomew	13	\$8,256	\$356	\$1,945	\$10,557	\$60	\$10,617
Benton	2	\$0	\$0	\$0	\$0	\$0	\$0
Blackford	3	\$10,559	\$0	\$906	\$11,464	\$0	\$11,464
Boone	5	\$5,122	\$4,492	\$1,269	\$10,882	\$613	\$11,495
Brown	3	\$5,172	\$0	\$1,352	\$6,524	\$0	\$6,524
Carroll	3	\$5,510	\$0	\$1,147	\$6,657	\$0	\$6,657
Cass	5	\$17,208	\$627	\$5,621	\$23,456	\$1,120	\$24,576
Clark	13	\$6,895	\$21,389	\$11,177	\$39,460	\$206	\$39,667
Clay	2	\$992	\$3,268	\$731	\$4,991	\$0	\$4,991
Clinton	5	\$13,343	\$216	\$4,181	\$17,739	\$1,873	\$19,612
Crawford	1	\$1,300	\$0	\$432	\$1,732	\$179	\$1,911
Daviess	7	\$3,128	\$104	\$2,037	\$5,269	\$0	\$5,269
Dearborn	7	\$5,381	\$1,103	\$6,205	\$12,688	\$1,782	\$14,469
Decatur	4	\$6,087	\$104	\$1,018	\$7,209	\$1,800	\$9,009
DeKalb	4	\$6,867	\$275	\$3,768	\$10,910	\$398	\$11,308
Delaware	11	\$43,450	\$411	\$7,205	\$51,066	\$481	\$51,547
Dubois	10	\$4,129	\$0	\$3,395	\$7,524	\$0	\$7,524
Elkhart	12	\$24,849	\$1,565	\$13,889	\$40,303	\$2,222	\$42,525
Fayette	1	\$0	\$0	\$277	\$277	\$0	\$277
Floyd	4	\$9,459	\$267	\$6,105	\$15,831	\$0	\$15,831
Fountain	2	\$668	\$0	\$298	\$966	\$0	\$966
Franklin	4	\$4,840	\$56	\$776	\$5,672	\$0	\$5,672
Fulton	2	\$1,824	\$0	\$2,546	\$4,369	\$774	\$5,143
Gibson	3	\$0	\$0	\$0	\$0	\$0	\$0
Grant	7	\$38,178	\$0	\$6,777	\$44,955	\$1,589	\$46,544
Greene	7	\$9,673	\$0	\$409	\$10,082	\$0	\$10,082
Hamilton	13	\$19,406	\$3,906	\$72,848	\$96,160	\$2,184	\$98,344
Hancock	6	\$8,478	\$0	\$4,915	\$13,392	\$1,526	\$14,918
Harrison	6	\$14,249	\$0	\$6,785	\$21,034	\$0	\$21,034

County Name	Number of Court Reporters	Money Collected for Indigent Transcripts, Depositions and Hearings	Money Collected for Government Transcripts	Money Collected for all other Transcripts, Depositions and Hearings	Total Money Collected (Transcripts, Depositions and Hearings)	Money Collected for Copies	Total Money Collected (All Sources)
Hendricks	14	\$33,040	\$616	\$35,908	\$69,565	\$9,303	\$78,868
Henry	3	\$388	\$0	\$341	\$729	\$0	\$729
Howard	4	\$2,925	\$520	\$318	\$3,763	\$0	\$3,763
Huntington	4	\$14,169	\$889	\$3,782	\$18,840	\$0	\$18,840
Jackson	12	\$0	\$0	\$0	\$0	\$0	\$0
Jasper	4	\$2,407	\$0	\$706	\$3,113	\$0	\$3,113
Jay	2	\$1,476	\$0	\$38	\$1,514	\$0	\$1,514
Jefferson	3	\$12,578	\$266	\$3,403	\$16,246	\$1,948	\$18,194
Jennings	5	\$4,940	\$0	\$742	\$5,682	\$0	\$5,682
Johnson	6	\$14,380	\$2,718	\$13,943	\$31,042	\$2,334	\$33,376
Knox	5	\$2,923	\$286	\$641	\$3,850	\$269	\$4,119
Kosciusko	5	\$4,540	\$44	\$1,714	\$6,298	\$1,119	\$7,417
LaGrange	2	\$0	\$0	\$0	\$0	\$0	\$0
Lake	26	\$45,788	\$4,486	\$61,007	\$111,281	\$18,006	\$129,287
LaPorte	5	\$54,720	\$4,087	\$7,989	\$66,796	\$976	\$67,772
Lawrence	7	\$4,093	\$0	\$1,867	\$5,960	\$78	\$6,038
Madison	10	\$33,320	\$5,067	\$4,451	\$42,837	\$1,023	\$43,860
Marion	64	\$246,724	\$14,315	\$100,510	\$361,549	\$10,659	\$372,209
Marshall	3	\$4,094	\$171	\$2,160	\$6,425	\$200	\$6,625
Martin	3	\$0	\$0	\$0	\$0	\$0	\$0
Miami	4	\$320	\$5,347	\$2,065	\$7,732	\$0	\$7,732
Monroe	22	\$10,649	\$2,282	\$5,140	\$18,072	\$369	\$18,441
Montgomery	3	\$8,798	\$160	\$2,012	\$10,970	\$0	\$10,970
Morgan	8	\$3,781	\$1,852	\$6,004	\$11,637	\$1,120	\$12,756
Newton	2	\$991	\$865	\$1,842	\$3,698	\$288	\$3,986
Noble	3	\$0	\$0	\$11,640	\$11,640	\$690	\$12,330
Ohio	1	\$0	\$5,669	\$126	\$5,795	\$0	\$5,795
Orange	2	\$910	\$0	\$1,775	\$2,685	\$855	\$3,540
Owen	2	\$3,756	\$0	\$2,056	\$5,812	\$0	\$5,812
Parke	2	\$6,339	\$0	\$4,488	\$10,827	\$0	\$10,827
Perry	1	\$332	\$0	\$986	\$1,318	\$0	\$1,318
Pike	4	\$3,637	\$557	\$1,394	\$5,588	\$205	\$5,793

County Name	Number of Court Reporters	Money Collected for Indigent Transcripts, Depositions and Hearings	Money Collected for Government Transcripts	Money Collected for all other Transcripts, Depositions and Hearings	Total Money Collected (Transcripts, Depositions and Hearings)	Money Collected for Copies	Total Money Collected (All Sources)
Porter	9	\$4,593	\$2,819	\$43,603	\$51,014	\$2,931	\$53,945
Posey	6	\$5,096	\$0	\$8,122	\$13,218	\$140	\$13,358
Pulaski	3	\$4,112	\$272	\$4,364	\$8,748	\$144	\$8,892
Putnam	3	\$1,200	\$0	\$1,700	\$2,900	\$0	\$2,900
Randolph	4	\$1,993	\$3,744	\$1,426	\$7,163	\$987	\$8,150
Ripley	4	\$17,616	\$0	\$11,351	\$28,967	\$42	\$29,009
Rush	2	\$786	\$0	\$81	\$866	\$0	\$866
St. Joseph	13	\$58,022	\$6,448	\$25,506	\$89,976	\$5,972	\$95,948
Scott	4	\$3,158	\$275	\$1,680	\$5,113	\$0	\$5,113
Shelby	3	\$5,189	\$3,010	\$5,525	\$13,724	\$198	\$13,922
Spencer	4	\$12,004	\$727	\$199	\$12,930	\$3,352	\$16,282
Starke	1	\$0	\$0	\$0	\$0	\$0	\$0
Steuben	5	\$4,504	\$0	\$2,985	\$7,489	\$0	\$7,489
Sullivan	5	\$5,505	\$0	\$889	\$6,394	\$121	\$6,515
Switzerland	1	\$1,022	\$105	\$0	\$1,127	\$0	\$1,127
Tippecanoe	8	\$25,920	\$31,677	\$758	\$58,354	\$0	\$58,354
Tipton	1	\$494	\$0	\$621	\$1,115	\$0	\$1,115
Union	2	\$3,271	\$49	\$0	\$3,321	\$0	\$3,321
Vanderburgh	11	\$63,445	\$6,868	\$7,950	\$78,263	\$1,839	\$80,102
Vermillion	3	\$164	\$0	\$519	\$683	\$0	\$683
Vigo	11	\$26,398	\$10,497	\$3,629	\$40,524	\$342	\$40,866
Wabash	2	\$7,587	\$561	\$6,624	\$14,772	\$0	\$14,772
Warren	1	\$0	\$0	\$313	\$313	\$0	\$313
Warrick	10	\$5,534	\$0	\$6,904	\$12,438	\$146	\$12,584
Washington	7	\$8,510	\$705	\$2,738	\$11,953	\$3,437	\$15,389
Wayne	5	\$17,515	\$2,949	\$11,773	\$32,237	\$757	\$32,994
Wells	4	\$798	\$0	\$5,539	\$6,337	\$456	\$6,793
White	3	\$2,780	\$0	\$1,739	\$4,519	\$40	\$4,559
Whitley	3	\$1,751	\$500	\$5,831	\$8,081	\$0	\$8,081
Total	564	\$1,089,117	\$160,814	\$628,676	\$1,878,607	\$87,446	\$1,966,052

Note: Difference between court reporter totals above and court reporter totals in the Court Personnel section of Volume III are a result of court reporters leaving before the end of the year and not reporting their transcripts or court staff with the title of court reporter but acting in another capacity in the court.

Programming and Projects

The Programming & Projects Division works to ensure equal access to justice through numerous initiatives focusing on families, children, victims of domestic violence, and others.

Guardian Ad Litem/ Court Appointed Special Advocate (GAL/CASA) Program

By statute, a GAL/CASA must be appointed to serve as the best interest advocate for each child in child abuse and neglect and termination of parental right cases. Local GAL/CASA programs recruit, screen, train, and supervise volunteers to serve as the voice of the child in court. Volunteers have extensive, one-on-one contact with children they advocate for and provide important information to courts about the children's safety, health and well-being, enabling courts to make better decisions for Indiana's children and families.

The State Office of GAL/CASA was statutorily created to provide Matching Grants to local volunteer-based programs. To receive the grants, the local programs must be certified and must match the state provided grant with county tax dollars. The State Office also provides training and technical support to local program directors and staff, volunteers, and attorneys. In 2016, the State Office facilitated many education trainings and meetings. Also, an annual staff and directors meeting for 170 people was held in October in conjunction with the 20th Annual GAL/CASA conference that was attended by over 700 volunteers and staff.

Year	Total cases reported
2016	20,063
2015	17,491
2014	14,227
2013	12,114
2012	11,325
2011	10,665

The State Office and a large group of GAL/CASA programs and volunteers also held a CASA Day celebration at the Statehouse that was attended by over 350 child advocates.

The State Office distributed \$2.9 million in matching grants to 79 counties and \$1.5 million in capacity building grants to 68 counties with certified GAL/CASA programs. Important 2016 data regarding the GAL/CASA programs:

- There were 4,034 active volunteers in Indiana, including 1,225 new volunteers.
- GAL/CASA volunteers advocated for 29,762
 new and ongoing cases involved in abuse and
 neglect and termination of parental rights
 cases, a 43 percent increase in the number of
 children served since 2014.
- There was a 24 percent increase in CHINS cases across the state, which resulted in a 19 percent increase in the number of children waiting for an advocate.
- Volunteers contributed 348,213 hours of their time to advocate for abused and neglected children, and made 295,888 contacts with these children.
- Volunteers donated an estimated \$31.3
 million dollars in services by giving of their
 time and themselves to advocate for our most
 vulnerable children.

The following information reflects appointments of volunteer $\operatorname{GAL}/\operatorname{CASAs}$ and also attorney and/or other appointments.

2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
10,742	13,121	11,633	13,344	12,619	13,077	12,982	15,215	18,728	21,771

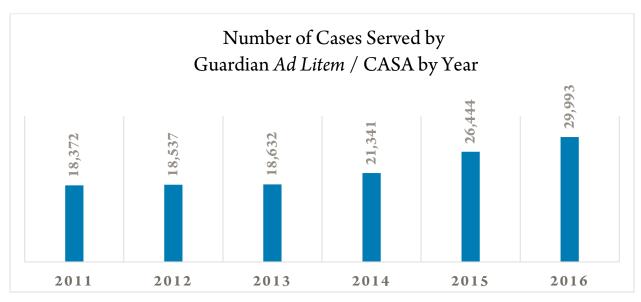
2016 Program and Case Statistics

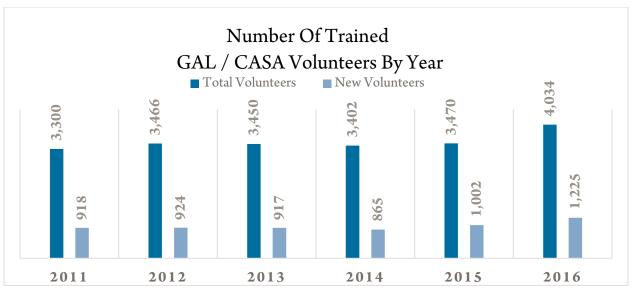
		Р	rogram S	statistics				Case Statistics				
	Pers	onnel	Certifie	Certified Volunteer Based Programs				ile CHINS	Served	Juvenile Termination Served		
County	Full-Time	Part-Time	Active Vol.	New Vol.	Vol. Hours	Vol. Contacts	New	Total	Wait List	New	Total	
Adams						No Voluntee	r Program	1				
Allen	5	0	139	16	9,300	3,999	175	504	1	23	80	
Bartholomew	7	2	68	17	4,080	2,760	194	436	45	33	52	
Benton	1	1	40	0	245	288	10	15	7	0	0	
Blackford						No Voluntee	r Program	1				
Boone	1	1	16	9	3,254	2,895	49	129	21	3	6	
Brown	0	1	15	5	1,485	1,661	26	48	32	5	5	
Carroll	0	2	32	6	2,058	5,130	49	85	2	1	4	
Cass	0	3	8	6	858	904	52	82	33	1	4	
Clark	1	8	48	13	4,130	1,054	139	233	36	14	15	
Clay	0	3	22	12	1,765	4,709	80	152	0	6	10	
Clinton	1	0	6	13	69	92	11	11	0	0	0	
Crawford	0	3	17	14	1,787	674	63	117	53	0	0	
Daviess	2	0	29	9	2,584	1,000	63	127	36	0	3	
Dearborn	0	3	20	4	520	437	49	92	260	0	2	
Decatur	2	1	17	5	1,020	816	79	135	154	3	5	
DeKalb		1				No Voluntee	r Program	1		1		
Delaware	2	3	102	36	5,222	1,915	106	238	301	0	24	
Dubois	1	0	53	20	2,664	5,543	92	168	1	0	1	
Elkhart	4	2	111	22	10,065	14,535	153	359	119	6	15	
Fayette	2	1	17	5	2,056	4,938	40	62	94	0	4	
Floyd	2	0	48	29	2,414	2,271	99	155	225	0	15	
Fountain	1	1	31	20	4,000	3,000	65	105	16	10	17	
Franklin	0	1	7	1	1,580	2,597	43	122	0	4	7	
Fulton	1	0	22	9	757	1,122	46	101	10	0	4	
Gibson	3	0	32	8	1,028	1,290	51	119	80	0	5	
Grant	4	0	45	9	7,630	3,995	89	210	96	0	18	
Greene	2	1	47	15	3,350	5,320	96	153	31	28	37	
Hamilton	0	5	168	40	3,660	1,923	92	258	1	0	18	
Hancock	1	2	26	17	6,225	1,724	135	227	0	6	8	
Harrison	1	1	20	3	3,296	4,010	58	153	0	0	0	
Hendricks	1	1	21	21	902	512	42	42	20	-		
Henry	1	1	14	1	2,870	1,675	48	130	133	25	31	
Howard	1	4	82	36	5,846	4,285	127	212	70	24	28	
Huntington						No Voluntee						
Jackson	2	2	42	7	2,327	1,686	75	129	91	18	20	
Jasper	1	1	40	0	945	2,012	40	102	37	0	2	
Jay	_	_	.0			No Voluntee			J.	•	_	

		P	rogram S	tatistics			Case Statistics				
	Pers	onnel	Certifie	d Volunt	eer Based	Programs	Juven	ile CHINS	Served	Juvenile Term	ination Served
County	Full-Time	Part-Time	Active Vol.	New Vol.	Vol. Hours	Vol. Contacts	New	Total	Wait List	New	Total
Jefferson	3	1	36	9	8,567	11,191	40	83	92	1	3
Jennings	5	2	21	8	1,260	1,392	129	270	106	34	60
Johnson	2	4	56	8	1,586	2,789	76	189	109	1	12
Knox	1	3	90	16	4,050	946	86	164	75	5	5
Kosciusko	3	1	69	22	3,820	4,158	51	122	7	0	9
LaGrange	3	3	43	9	7,337	1,622	36	69	15	8	12
Lake	15	4	93	32	5,910	31,586	1,435	5,041	0	307	859
LaPorte	1	2	52	10	4,914	3,120	103	210	124	0	0
Lawrence	1	0	19	1	1,140	570	6	22	204	0	1
Madison	4	5	57	10	15,180	4,180	255	478	690	45	60
Marion	73	6	631	222	17,900	15,013	4,508	8,654	96	901	1,199
Marshall	1	0	35	6	2,250	1,801	20	53	0	2	5
Martin						No Voluntee					
Miami	2	1	31	7	1,536	384	111	237	0	3	3
Monroe	10	1	142	42	12,940	10,931	277	511	76	2	68
Montgomery	2	4	52	15	4,143	7,015	82	193	44	27	58
Morgan	1	2	50	19	4,033	4,413	90	169	110	1	9
Newton	1		30	19	659	1,059	34	71	0	0	5
Noble	1	See LaGra	ndo		747	2,111	34	/1	U	U	3
Ohio	0	3	20	4	520	437	27	53	10	4	4
	U	3	20	4					10	4	4
Orange	1		10	0		No Voluntee			07	0	10
Owen	1	2	19	8	4,258	8,514	30	81	97	2	10
Parke	1	1	5	0	360	180	21	21	0	0	0
Perry	1	0	6	4	360	180	13	139	137	0	0
Pike	0	1	2	0	319	255	13	26	32	0	0
Porter	5	2	63	24	3,038	6,452	184	344	16	0	7
Posey		_				No Voluntee			- 10	_	
Pulaski	0	1	14	1	428	324	14	30	18	0	0
Putnam	1	1	48	26	9,498	1,440	77	140	97	26	26
Randolph	0	1	12	0	3,277	2,577	88	160	67	0	1
Ripley	3	1	33	22	8,806	11,481	68	100	51	1	2
Rush	1	3	51	19	5,561	4,359	62	77	46	3	3
St Joseph	9	0	143	40	21,490	10,323	158	329	487	2	75
Scott	1	3	36	12	2,955	2,648	59	104	202	0	2
Shelby		See Rus			685	878	55	138	72	6	6
Spencer	1	1	61	31	4,912	5,576	89	158	55	0	14
Starke	0	3	29	6	2,746	2,544	69	122	30	0	3
Steuben		See LaGra	nge		623	1,284	33	87	24	19	21
Sullivan						No Voluntee					
Switzerland	0	1	4	0	664	332	14	24	0	1	1
Tippecanoe	8	2	146	33	10,899	7,063	240	488	134	1	22
Tipton	0	1	10	4	725	675	26	30	65	0	0
Union	1	1	16	6	630	172	11	29	3	1	3
Vanderburgh	9	3	180	49	24,671	16,778	328	686	471	5	70
Vermillion					١	No Voluntee	r Program	1			
Vigo	6	8	156	47	35,272	8,732	502	937	58	46	78
Wabash	2	0	22	5	1,383	892	50	82	47	16	20

	Program Statistics						Case Statistics				
	Pers	onnel	Certifie	d Volunt	teer Based	Programs	Juven	Juvenile CHINS Served Juvenile Terminat			
County	Full-Time	Part-Time	Active Vol.	New Vol.	Vol. Hours	Vol. Contacts	New	Total	Wait List	New	Total
Warren						No Vol	unteer Pro	ogram			
Warrick	0	5	45	9	4,197	4463	50	114	53	0	8
Washington	0	1	15	5	501	740	29	41	7	2	6
Wayne	1	2	16	6	992	326	192	229	9	1	14
Wells					1	No Voluntee	r Program				
White					1	No Voluntee	r Program				
Whitley		See LaGra	range 479 1,210			55	97	17	0	2	
Totals	229	140	4,034	1,225	348,213	295,888	12,505	26,762	6,096	1,699	3,231

 $[\]hbox{*The reference "See LaGrange" and "See Rush" indicates shared staff between those counties.}$





Family Court Project

The Family Court Project began in 1999 with cooperation from the Indiana General Assembly. Since then, the Indiana Supreme Court has distributed over \$3.5 million to support family court projects across the state. The grants are considered "seed money" and pilot counties are expected to transition within a reasonable time from "seed" funding to local funding.

The year 2016 saw the continuation of successful programs as well as the expansion of services into areas with previously unmet needs. Vanderburgh County's Family Law Clinic continued to provide its assistance to lowincome Hoosiers in Pike, Daviess, Vigo, and Warrick counties. Delaware County began a partnership with Indiana University Bloomington to research online parenting programs to determine their effectiveness for families newly encountering the court system. The District 10 Pro Bono Project continues to provide its "Counsel in the Court" services to unrepresented and low-income family court litigants in Greene, Lawrence, Monroe, and Owen Counties.

The Family Court Project has an immediate and direct impact on the public sector through the provision of grant monies to courts around the state who provide meaningful services for litigants involved in family court cases. Each year grant monies are provided to:

- support document preparation services to unrepresented and low-income families,
- provided co-parenting education and counseling, and research into court-ordered programming,
- kick-start newly approved Alternative Dispute Resolution ("ADR") Fund programs. These

- services are provided directly to parents and children involved in family law cases in any of the 20 county courts that operated one of these programs.
- 19 programs in 22 Counties received funding.
- IOCS distributed \$225,278 in grants through the Family Court Project.

Alternative Dispute Resolution (ADR) Plans

In 2003, the Indiana General Assembly passed legislation authorizing counties to begin collecting an additional \$20 filing fee in order to fund local court programs to redirect families in conflict toward alternatives outside of court to resolve their legal conflicts.

During 2016 the ADR Fund Plan Manager gathered important contact information from all of the counties that currently operate domestic relations ADR Fund Plans. This list is now posted on the Indiana Supreme Court's ADR website for use by families across the state seeking information about how to access ADR Fund Plan services in their own counties.

ADR funds are to be disbursed in a manner that primarily benefits those litigants having the least ability to pay. When a court can refer unrepresented litigants to ADR programs, the parties more often achieve a lasting settlement and avoid a contentious and oftentimes destructive court battle.

- 44 Counties participated in the program.
- One new county began collecting \$20 ADR filing fee.
- Three counties amended their ADR Fund Plans

Cases Referred to ADR

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Juvenile Paternity			615	825	725	816	870	734	554	454
Domestic Relations	1,660	1,838	1,663	2,038	2,116	2,180	1,777	1,787	1,492	1,459
Civil Plenary	1,253	1,170	950	792	659	437	340	202	230	239
Civil Tort	1,938	2,024	1,749	1,730	1,758	1,821	1,451	1,014	1,069	1,060
Small Claims	138	78	14	47	8	134	29	176	9	13
Other	859	1,148	1,502	2,170	669	563	443	354	378	185
Total ADR Referrals	5,848	6,258	6,493	7,602	5,935	5,951	4,910	4,267	3,732	3,410

Court Improvement Program (CIP)

The Court Improvement Program is a federally funded program made possible by grants awarded to the Indiana Supreme Court from the United States Department of Health and Human Services, Administration for Children and Families. The purpose of the CIP is to improve safety, well-being and permanency outcomes for children and families involved in Children in Need of Services (CHINS) and Termination of Parental Rights (TPR) proceedings. Grant Funds are earmarked for basic court improvements, data collection and analysis, and training.

The CIP provided financial assistance and staff support for the Commission on Improving the Status of Children in Indiana and the Dual Status Youth Initiative. A total of \$14,590.38 in Professional Development Scholarships were awarded to six judicial officers exercising juvenile court jurisdiction and \$236,116.50 in grant funds were awarded to support Children in Need of

Services (CHINS) and Termination of Parental Rights (TPR) mediation and facilitation programs, family dependency drug courts, national adoption day activities, multidisciplinary training programs, and data collection and analysis.

Applications were evaluated based on the following criteria: demonstration of need, adequate correlation between the cost of the project and the objective(s) to be achieved, probability of project to meet identified goal(s) and objectives, overall description of the intended use of grant funds, demonstration that the applicant has met the local match requirements, overall quality of the application, performance on previous grants received from the Indiana Supreme Court, and quality and feasibility of proposed sustainability plan.

Grantee	Award Amount
Allen Superior Court, Family Relations Division	\$16,345
Bartholomew County Juvenile Court	\$16,924
Child Advocates, Inc.	\$27,500
LaPorte Circuit Court	\$2,200
Elkhart Circuit Court, Juvenile Division	\$5,000
Grant Superior Court 2	\$25,374.50
Hendricks County Circuit and Superior Courts	\$18,000
Huntington Circuit Court	\$12,000
Marion Superior Court, Juvenile Division	\$15,000
Putnam Circuit Court	\$1,000
Stark Circuit Court	\$2,000
Tippecanoe Superior Court No. 3	\$2,500
Indiana Supreme Court, Trial Court Technology	\$92,273

The CIP collects court performance data in CHINS and TPR cases. This data allows judges to examine and improve their practices in child welfare cases.

Timeliness Measure	Federal FY 2014 Number of Days	Federal FY 2015 Number of Days	Federal FY 2016 Number of Days
4A - Time to Permanent Placement	390	413	428
4G - Time to First Permanency Hearing	306	324	334
4H - Time to Termination of Parental Rights Petition	470	476	471
4I - Time to Termination of Parental Rights (all cases)	604	646	627
4N1 - Time to First Subsequent Permanency Hearing	119	119	117

^{*}Of a potential 368 reports (92 counties * 4 quarters), 5 reports are missing. This yields a reporting rate of 98.6%. However, as 100 percent of data has not been incorporated into the numbers reported above, these numbers are still subject to a small margin of error to account for the missing data.

Coalition for Court Access

The Coalition for Court Access (CCA) was created by Indiana Supreme Court order in May 2016 to provide a focused and comprehensive organizational structure for Indiana's civil legal aid programs. The seventeen-member Coalition will coordinate all Indiana Supreme Court related programs designed to provide civil legal aid to those with limited financial resources. The Coalition includes judges, law school representatives, civil legal aid and pro bono providers, and Indiana State Bar Association and Foundation members.

In 2016, the CCA outlined its goals for the organization. These goals include improving the functionality of the civil legal aid delivery system in Indiana recognizing that no one entity or approach can solve these issues alone. The CCA wants to facilitate improved communication among the pro bono, private bar, law school, court and other civil legal aid providers. To achieve this initiative, the CCA:

- is working to bring Indiana Legal Services and the pro bono districts more closely together to have better coordination in providing civil legal services statewide.
- wants to involve law students more effectively in the legal aid system and assist trial court judges with unrepresented litigants.
- wants more mobilizing and continued development of volunteer attorneys.
- wants improvement in technology by developing a portal with an aim to get people to the right place with as few steps as possible.

The CCA will also oversee an updated legal needs study and work with the civil legal aid community and the Indiana Supreme Court to collect relevant data to understand the effectiveness and economic impact of civil legal aid as a benefit to the state.

Domestic Violence Initiative

The Division's Family Violence Resource Attorney functions as a single point of contact for all of the state's courts on matters related to family violence, including civil protection orders, and criminal domestic violence case processing. The Resource Attorney connects judges with technical assistance, information on best practices, and training.

During the fiscal year, the Resource Attorney provided training to more than 750 judicial officers, attorneys, GAL/CASA volunteers, victim advocates, law enforcement officers, and other professionals on laws related to family violence. In addition, the Resource Attorney published articles in the Indiana Court Times on topics including pet abuse, adverse childhood experiences, and trauma and the courts.

Adult Guardianship

The Adult Guardianship Office (AGO) offers information and resources to courts and the public on all issues relating to adult guardianship. AGO also administers matching grant funding to volunteer-based programs serving seniors and incapacitated adults in need of guardianship services.

In 2016, AGO:

- Provided more than \$800,000 in matching grant funding to fourteen volunteer-based guardianship programs, serving 28 counties and more than 450 incapacitated adults.
- Helped expand the online guardianship registry to 48 counties, tracking over 7,250 cases and more than \$37 million in aggregate guardianship assets.

Hosted the second Adult Guardianship Symposium in Indianapolis for more than 125 people, including judges, attorneys, volunteers, advocates, and other professionals interested in adult guardianship issues.

Mortgage Foreclosure Trial Court Assistance Project (MFTCAP)

The MFTCAP helps train and manage court facilitators who assist judges throughout the state with their mortgage foreclosure caseloads. These facilitators help schedule and conduct court-ordered foreclosure settlement conferences between the borrower and lender. The MFTCAP also provides legal assistance and advice to judges, attorneys, and facilitators who have questions about the settlement conference law or court procedures.

Although the number of statewide mortgage foreclosure filings during 2016 marked a nearly 70 percent drop from the height of the mortgage crisis in 2010, many foreclosed borrowers continued to request facilitated settlement conferences and, in many cases, achieved a resolution in lieu of foreclosure.

Mortgage foreclosure filings affect not only the homeowner and his or her family, but the entire community. Foreclosed or vacant properties cause neighboring property values to drop, resulting in reduced property tax assessments and revenue. The Center for Responsible Lending shows drops in property value by around 1 to 2 percent for each foreclosed home located within 0.1 mile of the property. By facilitating settlements in lieu of foreclosure when available, the MFTCAP has significantly reduced the costs of foreclosure borne by many Hoosiers.

- More than 1,800 borrowers in 26 counties were contacted by court-appointed facilitators
- 1,220 of these borrowers requested a settlement conference

- These conferences ended with approximately 500 workouts in lieu of foreclosure and 440 foreclosures (280 cases are still being followed up)
- The MFTCAP has an annual operating budget of around \$400,000 -- meaning that these 500 averted foreclosures were achieved at a cost of only around \$800 per case (paid through filing fees on foreclosure cases).

Indiana Conference for Legal Education Opportunity

The Indiana Conference for Legal Education Opportunity (ICLEO) seeks to address diversity in the Indiana legal profession by assisting minority, low-income, and disadvantaged students pursuing a law degree at an Indiana law school. The ICLEO program was established in 1997 at the urging of former Chief Justice Randall T. Shepard to the Indiana General Assembly. The ICLEO program assists and cultivates the future leaders of the Indiana legal profession. Prior to law school, those selected complete a residential summer program which exposes students to a rigorous curriculum and provides opportunities for professional development.

The 20th ICLEO Summer Institute took place at Indiana University Maurer School of Law from June 19, 2016 to July 30, 2016. In addition to the rigorous curriculum, participants met with Chief Justice Loretta Rush, the Mandela Fellows, and various other local professionals.

Equal access to legal education impacts the public sector as it ensures the future diversity of talent available to the Indiana bench and bar. Unequal access to educational resources can often create gaps for students interested in obtaining a law degree. The ICLEO program helps fill in the gaps, thereby allowing students to excel in their legal career.

- Over 520 students have participated in the Summer Institute since 1997.
- 21 Students participated in the 2016 Summer Institute and began their first year of law school.
- 18 ICLEO participants graduated from Indiana law schools in 2016

Court Interpreter Certification Program

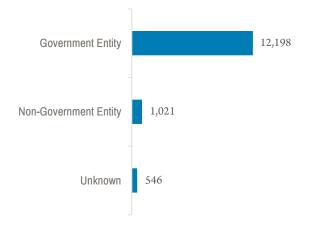
The Indiana Supreme Court Interpreter Certification Program was established in 2002 in response to the growing need for interpretation services for Limited English Proficient (LEP) individuals within the court system. Since that time, the program has been tasked with improving and growing the number of court interpreters used in courts throughout Indiana. Currently, Indiana has over 100 certified interpreters in Spanish, Mandarin, French, Arabic, and Polish. The Indiana Supreme Court also has provided every court in Indiana with a telephone interpretation service called Language Line that can interpret in over 140 different languages. The Indiana General Assembly has appropriated funds to assist courts in engaging qualified interpreters.

In 2016, the Indiana Supreme Court used those funds to distribute \$300,000 in grant awards to 30 counties across Indiana. Factors in determining grant awards included the number of interpreter hours reported by each county applicant in the previous calendar year, the number of cases where an interpreter was used, and a description of specific efforts demonstrating a commitment to the long-term goal of using only certified or qualified interpreters in all court proceedings.

In 2004, the Indiana Office of Court Services (IOCS) began tracking and reporting the use of court interpreter services that were provided by the county, at county or partial county expense. While court interpreter services may be provided in every case type before the Indiana courts, IOCS tracked case types in the criminal, civil violations and juvenile categories.

Starting in 2013, IOCS asked the trial courts to report whether a governmental entity such as the court or public defender office or a non-government entity such as the defendant or a private attorney provided the interpreter service.

2016 Court Interpreter Services



	Totals for previous years:							
Year	'ear Total cases reported							
2015	13,747							
2014	11,374							
2013	7,955							
2012	11,564							

Cases in Which Pauper Counsel Was Appointed

According to the United States and the Indiana Constitution plus federal and Indiana case law, a public defender must be made available to the following indigent persons at both the trial and appellate level

- A defendant in a criminal case;
- A child charged with a delinquent act;
- A parent in a termination of parental rights case;

- A parent in a juvenile CHINS case;
- A person on which involuntary commitment proceedings have commenced; and
- Any person facing contempt proceedings where incarceration is a possibility.

If the court determines the defendant to be indigent, the court must appoint a Public Defender. The IOCS tracks and reports the number of cases counsel was appointed and paid for by county/state funds.

	2008	2009	2010	2011	2012	2013	2014	2015	2016	2016 Total Cases Filed	2016 Total No Public Defender Appointed
Murder	167	222	163	159	200	228	177	178	192	243	51
Class A Felony	2,296	2,348	2,270	2,460	2,382	2,408	1,513	707	450	141	-309
Class B Felony	5,640	6,395	6,116	6,772	7,391	7,563	4,474	1,728	1,064	85	-979
Class C Felony	8,602	8,567	7,390	8,467	9,236	8,842	5,571	1,971	941	407	-534
Class D Felony	36,641	38,090	38,060	38,130	40,020	41,233	23,944	5,424	2,293	559	-1,734
Level 1 Felony							97	326	348	487	139
Level 2 Felony							228	774	1,013	1,467	454
Level 3 Felony							580	1,515	1,760	2,374	614
Level 4 Felony							847	2,311	2,780	3,592	812
Level 5 Felony							2,256	6,863	7,974	10,679	2,705
Level 6 Felony							8,909	27,830	36,169	50,581	14,412
Crim. Misd.	56,080	60,825	62,464	61,085	59,225	56,906	42,814	52,127	52,043	144,136	92,093
Juvenile CHINS	7,381	8,420	8,496	6,974	7,539	8,357	10,879	13,451	15,345	20,063	4,718
Juv. Delinquency	14,965	14,374	13,006	13,426	12,409	12,350	10,698	10,248	9,514	13,804	4,290
Juvenile Status	1,622	1,609	1,386	1,621	1,631	1,508	1,276	1,250	972	3,426	2,454
Term. Par. Rights	1,525	1,836	1,806	1,365	1,160	1,265	1,322	1,744	2,455	4,284	1,829
Juvenile Paternity	1,334	1,860	2,016	2,152	1,999	2,431	2,644	2,444	2,139	16,375	14,236
Other	5,034	4,962	3,496	4,306	3,898	4,024	3,722	3,364	2,870	1,042,943	1,040,073
Post-Conv. Relief	2,397	1,735	1,056	228	279	384	80	77	100	1,035	968
Total	143,684	151,243	147,725	147,145	147,369	147,499	122,031	134,332	140,422	1,316,714	1,227,455
Appeals*	457	661	416	473	351	344	524	618	651	NA	NA
Total w/Appeals	144,141	151,904	148,141	147,618	147,720	147,843	122,555	134,950	141,073	NA	NA

^{*} Appeals are not included in the cases filed total

Notes for 2016: Six new felony levels enacted by the Indiana General Assembly began July 1, 2014.

The FA, FB, FC and FD Pauper appointments show negative totals. This could be dependent on when the Pauper appointment was reported during the year based on new filings as well as pending cases.

2016 Unrepresented Litigants

This chart represents the number of cases in which at least one of the litigants represented himself for part or all of the proceeding during 2016.

Case Type	Circuit, Superior &	City & Town	Marion County Small	Total	Total Cases Filed in
	Probate		Claims	All Courts	2016
Murder (MR)	30			30	243
Felony (CF)	40			40	NA
Class A Felony (FA)	161			161	141
Class B Felony (FB)	285			285	85
Class C Felony (FC)	174			174	407
Class D Felony (FD)	470			470	559
Level 1 Felony	21			21	487
Level 2 Felony	39			39	1467
Level 3 Felony	91			91	2374
Level 4 Felony	141			141	3,592
Level 5 Felony	557			557	10,679
Level 6 Felony	2750			2750	50,581
Misdemeanor (CM)	11,689	8,411		20100	144,136
Post-Conviction Relief (PC)	304	0		304	1068
Miscellaneous (MC)	859	51		910	56,006
Infraction (IF)	37,227	32,668		69895	455,192
Ordinance Violation (OV/OE)	4,323	10,812		15135	64,821
Total Criminal/Civil Violations	59,161	51,942	0	111,103	791,838
CHINS (JC)	850			850	20,063
Delinquency (JD)	240			240	13,804
Status (JS)	82			82	3,426
Paternity (JP)	3,400			3400	16,375
Miscellaneous (JM)	899			899	14,547
Term, Parental Rights (JT)	86			86	4,284
Total Juvenile	5,557	0	0	5,557	72,499
Plenary (CP/PL)	799			799	16,239
Mortgage Foreclosure (MF)	1,172			1172	15,752
Civil Collections (CC)	7,052			7052	65,555
Tort (CT)	613			613	11,899
Small Claims (SC)	42,583		26,119	68702	209,698
Domestic Relations (DR)	16,236			16236	31,754
Reciprocal Support (RS)	227			227	2,172
Mental Health (MH)	460			460	13,477
Adoptions (AD)	172			172	4,159
Estates (ES)	51			51	3,296
Estates (EU)	149			149	8,185
Estates (EM)	163			163	3,055
Guardianships (GU)	1100			1100	8,004
Trusts (TR)	10			10	449
Protective Orders (PO)	13,578			13578	35,189
Expungement (XP)	995			995	6,660
Miscellaneous (MI)	4,743			4743	16,834
Total Civil	90,103	0	26,119	116222	452,377
Total All Case Types				232,882	
Total All Case Types	154,821	51,942	26,119	232,882	1,316,714

Fiscal Report of Indiana Trial Courts (Overview)

IOCS is directed by Indiana Code 33-24-6-3(a)(2) to collect and compile statistical data on the receipt and expenditure of public monies for the operation of the courts. Each court, whether single or unified, must file with IOCS its Report on Court Revenue (Revenue Report) and its Report on Budget & Expenditures (Budget & Expenditure Report). IOCS also requests a Budget & Expenditure report from each Probation Department, Juvenile Detention Center and Public Defender Program that maintains a budget separate from a court.

The information in this volume presents a general financial overview of the reported expenditures of Indiana's courts and revenues generated through their operation. Volume III contains a more comprehensive county-by-county review of the revenues and expenditures generated by each of the state courts. Requested and approved trial court budgets are reported to IOCS, but they are not published.

Expenditures

Indiana's judicial system is funded by a combination of county tax revenues, user fees and state appropriations. The Indiana Supreme Court, Court of Appeals of Indiana and Indiana Tax Court are funded through appropriations from the State General Fund. The Indiana State Auditor's Report is posted online at www.in.gov/auditor and contains information about the expenditures of these courts and other state-level expenditures on judicial functions. Relevant portions of that report are reflected here in the Judicial Year in Review.

Indiana's trial courts are funded primarily through county funds. However, state funds pay for judges' and magistrates' salaries, senior judges and some special judge expenses. Counties may choose to pay an additional amount to judges' and magistrates' beyond their statutory salaries. Elected prosecutors, chief deputies, and certain deputy prosecutors are also paid with state funds. Counties may also choose to pay a prosecutor an amount beyond their statutory salary. Counties may also receive state funds for reimbursement of approved pauper defense services and for GAL/CASA services for abused and neglected children. Courts also generate user fees, some of which are expended on court services. Expenses for criminal indigent defense services are included as part of the cost of the judicial system, although in many counties the indigent defense is handled through an independent public defender entity governed by a board. These services are also funded primarily through county tax dollars. However, the General Assembly provides 50 percent reimbursement of indigent defense services to all counties for capital cases and for those counties that participate in the public defender system, up to 40 percent reimbursement of qualified cases. The state's Public Defender Commission reimbursement for local indigent defense expenses was more than \$22.25 million during Fiscal Year 2015 -2016.

Municipalities fund city and town courts. In many instances, the local government does not maintain a distinct city or town court budget and all expenses are paid directly from the local general fund. This practice makes it difficult to provide accurate expenditure information for the city and town courts.

Marion County (Indianapolis) townships directly fund the nine Marion County Small Claims Courts through budget appropriations. The Budget & Expenditure Report filed by each court categorizes the trial court expenditures as follows: salaried and unsalaried personnel expenses (including fringe benefits and travel), supplies, professional services, and capital outlays. If any of the expenditures were facilitated by mandate, the report reflects information related to the mandate as well.

State Funded Expenditures on Judicial System (FY 2015-2016)

,										
	Personal Services and Fringe Benefits	Utilities	Contractual Services	Materials, Parts & Supplies	Capital Costs	Distributions to Other Local Governments	Grants	Social Service Payments	Administrative & Operating Expenses	Total Disbursements*
Indiana Supreme Court	8,675,499	66,354	768,519	442,941	79,827		5,000		1,295,497	11,333,637
Courts of Appeals	10,684,713	60,097	237,430	224,396	144,941				703,532	12,055,109
Tax Court										
Trial Judge's Salaries	66,165,122								976	66,166,098
Special Judges	48,878		825						99,408	149,111
Trial Court Operations	121,991		11,036	593	-784		465,278		1,474	599,588
Judge's Pension Fund						9,793,716				9,793,716
Public Defender Commission**	140,272	0	112	561	0	15,262,576	0	0	4,245	15,407,766
State Public Defender's Office	0	0	0	0	0	0	0	0	0	0
Civil Legal Aid	0	0	0	0	0	1,500,000	0	0	0	1,500,000
Judicial Conference and Indiana Judicial Center	2,597,804	18,019	1,486,273	99,138	69,565	0	645,751	0	557,183	5,473,733
Interstate Compact for Adult Offenders (Judicial Center)	0	178,271	746	749	0	0		0	59,981	239,747
Drug and Alcohol Program Funding (Judicial Center)	391,494	956	0	36	0	0	110,838	0	34,014	537,338
Mortgage Foreclosure Program	24,837		331,300						54	356,191
Grants for State Courts (CIP Funds)**	9,557	184	213,558	100			23,631		2,806	249,836
Grants from Title IV-D Reimbursement Funds**	101,621	0	958,959	17,683	0	826,335	389,705	0	143,478	2,437,781
Indiana Court Technology	2,661,219	55,558	7,014,365	753,119	0				1,096,281	11,580,542
Judicial Tech and Automation Program	140,356		648,401	-161,279					-38,977	588,501
Commission on Race and Gender Fairness	33,938		9,341	1,931		300,000			3,229	348,439
Adult Guardianship	79,122	0	3,609	164,387	0	0	698,365	0	10,797	956,280
Guardian Ad Litem	284,203	0	174,757	-622	0	0	3,736,020	0	15,828	4,210,186
CLEO	889									889
Totals	92,161,515	379,439	11,859,231	1,543,733	293,549	27,682,627	6,074,588	0	3,989,806	143,984,488

 $^{{\}rm **Expenditures\ reported\ are\ based\ on\ ledger\ balance\ from\ the\ State\ Auditor's\ financial\ system}.$

Expenditures by All Courts

The expenditure summary report reflects four different series (Personal Services, Supplies, Professional Services, and Capital Outlays) to align with the courts reporting their budgets/expenditures to the Department of Local Government Finance Authority.

	County	City/Town	Township		
Line Item Expenditures	Circuit, Superior, and Probate Courts	City and Town Courts	Marion County Small Claims Courts	Total	
Judge(s) Salary - County Portion Paid	\$1,116,205	\$2,121,804		\$3,238,009	
Judge(s) Salary - Locally Paid			\$809,998	\$809,998	
Other Judicial Officers	\$4,486,620	\$255,784		\$4,742,404	
Court Reporter(s)	\$26,370,906	\$414,858		\$26,785,764	
Bailiff(s)	\$13,891,275	\$871,149		\$14,762,424	
Jury Commissioner(s)	\$287,973			\$287,973	
Court Administrator & Staff	\$5,443,226	\$980,202	\$119,089	\$6,542,517	
Secretary(ies)	\$5,159,484	\$329,928		\$5,489,412	
GAL/CASA	\$2,218,516			\$2,218,516	
Law Clerks & Interns	\$494,185	\$24,681		\$518,866	
Public Defender & Staff	\$10,817,245	\$407,192		\$11,224,437	
Court Clerks	\$2,245,423	\$2,261,634	\$2,043,483	\$6,550,540	
Probation Officers	\$66,064,832	\$1,261,463		\$67,326,295	
Probation Office Staff	\$11,157,088	\$450,130		\$11,607,218	
Juvenile Detention Center Staff	\$22,624,392			\$22,624,392	
IT Staff	\$943,155	\$44,417		\$987,572	
Other Employees	\$6,680,872	\$822,460		\$7,503,332	
Sub-total Personal Services Salaries and Wages Subsection A - 10000 series	\$180,001,397	\$10,245,702	\$2,972,570	\$193,219,669	
Fringe Benefits	\$35,684,026	\$2,674,704	\$1,459,776	\$39,818,506	
Sub-total Personal Services Fringe Benefits Subsection B - 10000 series	\$35,684,026	\$2,674,704	\$1,459,776	\$39,818,506	
Per Diem-Cases Venued Out	\$109,477			\$109,477	
Judge(s) Pro Tempore	\$102,390	\$5,600	\$46,413	\$154,403	
Sub-total Personal Services Other Personal Services Subsection C - 10000 series	\$211,867	\$5,600	\$46,413	\$263,880	
Per Diem Travel	\$249,233	\$9,443	\$0	\$258,676	
Transportation	\$272,337	\$26,783	\$103	\$299,223	
Lodging	\$206,105	\$5,354	\$1,256	\$212,715	
Public Defense Travel Expenses	\$19,088	\$0	\$0	\$19,088	
Other	\$344,057	\$3,904	\$0	\$347,961	
Sub-total Personal Services Travel Subsection D - 10000 series	\$1,090,820	\$45,484	\$1,359	\$1,137,663	
Total Personal Services Subsections A, B, C, D – 10000 series	\$216,988,110	\$12,971,490	\$4,480,118	\$234,439,718	
Office Supplies	\$1,886,464	\$134,860	\$54,436	\$2,075,760	
Operating Supplies	\$1,104,626	\$18,699	\$33,072	\$1,156,397	

	County	City/Town	Township		
Line Item Expenditures	Circuit, Superior, and Probate Courts	City and Town Courts	Marion County Small Claims Courts	Total	
Repair/Maintenance Supplies	\$308,354	\$34,676	\$26,252	\$369,282	
Other Material and Supplies	\$456,558	\$36,323	\$11,568	\$504,449	
Total Supplies – 20000 series	\$3,756,002	\$224,558	\$125,328	\$4,105,888	
Per Diem - Grand Jurors	\$19,529			\$19,529	
Per Diem - Petit Jurors	\$1,908,276	\$368		\$1,908,644	
Juror Lodging	\$244,241			\$244,241	
Witness Fees	\$49,651			\$49,651	
Consultant Fees	\$270,958			\$270,958	
Medical & Psychiatric Services	\$2,122,905	\$9,075		\$2,131,980	
Investigators	\$8,565			\$8,565	
Court Interpreter Fees	\$814,030	\$44,877	\$12,518	\$871,425	
Pauper Attorneys - Case by Case	\$15,503,153	\$161,144		\$15,664,297	
Other Indigent Expenses	\$2,031,568	\$1,601		\$2,033,169	
Other Probation Expenses	\$3,526,714	\$34,576		\$3,561,290	
Other Juvenile Detention Center Expenses	\$3,124,987			\$3,124,987	
Phone	\$435,690	\$61,111	\$19,887	\$516,688	
Utility	\$905,245	\$49,077	\$67,228	\$1,021,550	
Other Insurance	\$94,462	\$28,388	\$20,044	\$142,894	
Rentals - Office	\$5,228,361	\$65,926	\$15,651	\$5,309,938	
Rentals - Computers	\$123,735	\$18,449	\$2,154	\$144,338	
Rentals - Software/Licensing	\$519,193	\$92,738	\$38,153	\$650,084	
Contract Printing	\$223,623	\$20,092	\$355	\$244,070	
Postage	\$521,467	\$47,611	\$58,804	\$627,882	
Shipping	\$3,966	\$95		\$4,061	
Other Services	\$14,767,969	\$392,584	\$379,253	\$15,539,806	
Total Professional Services and Charges – 30000 series	\$52,448,288	\$1,027,712	\$614,047	\$54,090,047	
Legal Library	\$1,591,280	\$10,906	\$3,912	\$1,606,098	
Office Equipment	\$557,528	\$38,854	\$2,282	\$598,664	
Computer Equipment	\$594,929	\$69,529		\$664,458	
Other Capital Outlays	\$389,792	\$15,000	\$52,489	\$457,281	
Total Capital Outlays – 40000 series	\$3,133,529	\$134,289	\$58,683	\$3,326,501	
Total Expenditures	\$276,325,929	\$14,358,049	\$5,278,176	\$295,962,154	

Total Expenditures for 2016 are less due to not receiving Public Defender reports from the following counties that were received the prior vear:

Allen, Grant, Jay, Lake, LaPorte, Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Porter, Rush, St. Joseph, Shelby, Vanderburgh, Washington Lawrence, Marion, Monroe, Monroe,

Special Notes on Expenditures for Probation Services and Juvenile Detention Centers

Probation Services

Because of the vast differences in how counties budget for employee fringe and other benefits generally and for probation services in particular, it is difficult to arrive at a complete figure for the expense of probation services. In some counties, probation office expenditures are part of the court's general budget and, aside from salaries, cannot be identified separately. This is the case in the three largest counties, Marion, Lake and Allen. In other counties, even if all expenditures on probation operations and personal services are budgeted and reported separately, fringe benefits are lumped in the county's general budget and are not reported separately for probation or court staff. A composite of all probation service expenses which are reported by the courts and probation departments is included, but this information does not include fringe benefits and operating expenses for many counties.

Probation Services Expenditures							
Statewide total of all Salaries and Wages for Probation Officers and Staff	\$78,933,513						
Additional Expenditures Reported by Probation Departments	\$21,611,516						
Total Reported Probation Expenditures	\$100,545,029						

Juvenile Detention Centers

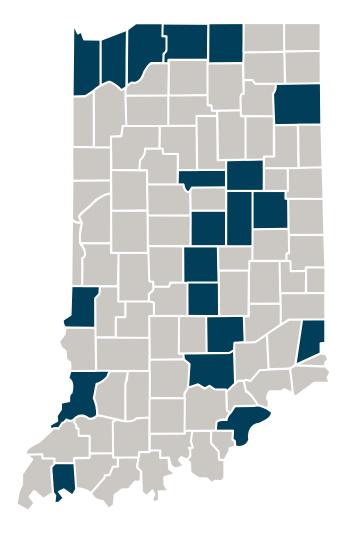
Indiana has 20 juvenile detention facilities. Only some of the facilities are funded through the courts' budgets. This expenditure report includes only those expenses for juvenile detention operations that are funded through the courts' budgets.

Juvenile Detention Center Expenditures						
Statewide Total of all Salaries and Wages for Juvenile Detention Center Staff	\$22,624,392					
Additional Expenditures Reported by Juvenile Detention Centers	\$13,466,693					
Total Reported Juvenile Detention Center Expenditures	\$36,091,085					

Juvenile Detention Centers

The following chart is a list of all Indiana Juvenile Detention Centers.

County	Facility	Operated by the Juvenile Court?
Allen	Juvenile Center	Yes
Bartholomew	Youth Services Center	Yes
Clark	Juvenile Detention Center	No
Dearborn	Juvenile Detention Center	No
Delaware	Youth Opportunity Center	No
Elkhart	Juvenile Detention Center	Yes
Grant	Juvenile Detention Center	No
Hamilton	Youth Center	No
Howard	Kinsey Youth Center	Yes
Jackson	Juvenile Detention Center	No
Johnson	Juvenile Detention Center	Yes
Knox	Southwest Indiana Regional Youth Village	No, private and has a volunteer Board of Directors that runs facility and budget
Lake	Juvenile Center	Yes
LaPorte	Juvenile Services Center	Yes
Madison	Youth Center	Yes
Marion	Juvenile Justice Complex	Yes
Porter	Juvenile Detention Center	Yes
St. Joseph	Juvenile Justice Center	Yes, Probate Court
Vanderburgh	Youth Care Center	No, private facility
Vigo	Juvenile Center	No



Special Note on Expenditures for Criminal Indigent Expenses

Indigent Defense Services

Criminal indigent defense in Indiana is paid through a mixture of county funds and partial state reimbursements. The majority of counties (57 of 92) follow standards established by the Indiana Public Defender Commission for caseload limits and creation of independent public defender boards. They do so in order to qualify for 40 percent state reimbursement for qualified non-capital defense expenses. State funds reimburse 50 percent of all indigent expenses incurred by any county in defending capital (death penalty) cases. The counties provide indigent defense services for the

remainder of criminal cases through a variety of structures.

Counties may budget for indigent defense services through a court budget, through an independent public defense agency/office or a combination of the two. All trial courts report indigent defense expenditures directly to the IOCS. The Public Defender Commission shares the expenditure information it receives from the counties participating in the reimbursement program to the IOCS. Some independent public defense agencies voluntarily submit expenditure reports to the IOCS. The IOCS combines the information from all of these sources to prepare the following chart.

County		Indigent Defense Cost
Adams	4	\$356,278
Allen	4	\$4,574,789
Bartholomew	1	\$512,374
Benton	4	\$71,080
Blackford	3	\$208,057
Boone	1	441,047
Brown	4	\$234,824
Carroll	3	\$258,759
Cass	2	\$584,883
Clark	3	\$922,568
Clay	1	\$291,101
Clinton	1	\$392,018
Crawford	1	\$116,072
Daviess	1	\$733,183
Dearborn	1	\$569,454
Decatur	3	\$236,206
DeKalb	4	\$597,585
Delaware	4	\$1,401,782
Dubois	1	\$273,828

Elkhart 1 \$226,179 Fayette 3 \$327,740 Floyd 3 \$979,963 Fountain 3 \$125,066 Franklin 1 \$127,855 Fulton 2 \$295,950 Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583 Howard 3 \$1,509,977	County		Indigent Defense Cost
Floyd 3 \$979,963 Fountain 3 \$125,066 Franklin 1 \$127,855 Fulton 2 \$295,950 Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Elkhart	1	\$226,179
Fountain 3 \$125,066 Franklin 1 \$127,855 Fulton 2 \$295,950 Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Fayette	3	\$327,740
Franklin 1 \$127,855 Fulton 2 \$295,950 Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Floyd	3	\$979,963
Fulton 2 \$295,950 Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Fountain	3	\$125,066
Gibson 1 \$254,759 Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Franklin	1	\$127,855
Grant 4 \$1,096,683 Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Fulton	2	\$295,950
Greene 3 \$485,521 Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Gibson	1	\$254,759
Hamilton 1 \$1,421,792 Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Grant	4	\$1,096,683
Hancock 3 \$622,850 Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Greene	3	\$485,521
Harrison 1 \$202,269 Hendricks 1 \$1,172,874 Henry 1 \$360,583	Hamilton	1	\$1,421,792
Hendricks 1 \$1,172,874 Henry 1 \$360,583	Hancock	3	\$622,850
Henry 1 \$360,583	Harrison	1	\$202,269
7	Hendricks	1	\$1,172,874
Howard 3 \$1,509,977	Henry	1	\$360,583
	Howard	3	\$1,509,977
Huntington 1 \$155,036	Huntington	1	\$155,036
Jackson 4 \$939,687	Jackson	4	\$939,687
Jasper 3 \$349,139	Jasper	3	\$349,139
Jay 4 \$363,611	Jay	4	\$363,611

County		Indigent Defense Cost
Jefferson	1	\$535,191
Jennings	3	\$357,177
Johnson	1	\$861,840
Knox	4	\$1,026,036
Kosciusko	3	\$781,874
LaGrange	4	\$119,984
Lake	3	\$4,269,569
LaPorte	4	\$786,716
Lawrence	2	\$801,850
Madison	3	\$2,431,520
Marion	4	\$20,172,546
Marshall	1	\$356,863
Martin	1	\$292,681
Miami	1	\$24,492
Monroe	3	\$2,241,013
Montgomery	1	\$349,839
Morgan	1	\$13,516
Newton	1	\$356,752
Noble	3	\$682,510
Ohio	3	\$82,018
Orange	3	\$320,647
Owen	3	\$314,353
Parke	3	\$152,073
Perry	3	\$200,000
Pike	3	\$241,791
Porter	1	\$17,548
Posey	1	\$344,984
Pulaski	1	\$231,679

County		Indigent Defense Cost
Putnam	1	\$120,505
Randolph	1	\$206,572
Ripley	3	\$204,041
Rush	4	\$317,601
St. Joseph	2	\$2,464,618
Scott	1	\$336,127
Shelby	4	\$508,835
Spencer	3	\$232,911
Starke	1	\$77,938
Steuben	3	\$416,529
Sullivan	3	\$204,998
Switzerland	3	\$199,138
Tippecanoe	3	\$2,721,362
Tipton	1	\$76,646
Union	3	\$110,259
Vanderburgh	4	\$2,503,896
Vermillion	2	\$179,116
Vigo	4	\$2,246,582
Wabash	3	\$17,051
Warren	3	\$37,660
Warrick	1	\$341,720
Washington	4	\$541,203
Wayne	1	\$159,115
Wells	1	\$236,811
White	1	\$311,485
Whitley	1	\$231,897
Total		\$77,462,800

Source of Amounts:

- 1. From reports to the IOCS only
- 2. From reports to the Public Defender Commission only
- $3. \hspace{0.5cm} \textbf{The greater of the amounts reported to the IOCS or the Public Defender Commission} \\$
- 4. A combination of the amounts reported to the IOCS and the Public Defender Commission

Revenue References

Trial courts generate revenue primarily from filing fees, court costs, fines and user fees assessed to litigants. Depending on the case type, the court and the nature of the offense, many different fees may be collected from litigants in Indiana's courts. Only those fees authorized by statute or Indiana Supreme Court rule can be collected by the courts.

Revenues generated through the operation of the trial courts are collected, accounted for and disbursed by the Clerk of the Circuit Court, an independently elected office for each Judicial Circuit. The Clerk of the Circuit Court also functions as the Clerk of the county and, as such, performs many other functions unrelated to court operations, including issuing marriage licenses, coordinating the election board, and conducting elections.

Revenues generated through the city, town, and nine township courts in Marion County are collected by the local clerk or clerk-treasurer. The only direct payment fee is the personal service of process fee charged to small claims litigants in the Marion County Small Claims (township) Courts. This fee is paid to the township constable and his or her deputies.

Revenues collected by a court are disbursed to state, county or local general funds, user fee funds or special funds used for specific programs or initiatives. Marion County Small Claims (township) Courts have fees unique only to their nine courts.

General Revenue Fund

A general fund consists of all moneys paid into the state, county or local treasury that is not required to be used for a specific purpose by a constitution, law or local ordinance. The following fees fall into this category:

- Court Administration Fee
- Court Costs (except Marion County Small Claims (Township) Courts)
- Deferred Prosecution Fee (assessed in pretrial diversion programs for level 6 felonies and misdemeanors)
- · Infraction Judgment Collections
- Judicial Salaries Fee
- Public Defense Administration Fee
- Support and Maintenance Fee
- Bond Administration Fee
- · Civil Action Service Fee
- · Civil Garnishee Defendant Service Fee
- Civil Penalties for Local Ordinance Violations
- Document Fee
- · Late Payment Fee
- Small Claims Garnishee Defendant Service Fee
- · Small Claims Service Fee

State User Fund

Statutes require revenue generated from these fees be distributed to the State User Fee Fund:

- Automated Record Keeping Fee
- · Child Abuse Prevention Fee
- Domestic Violence Prevention and Treatment Fee
- Highway Work Zone Fee
- · Safe Schools Fee

The State Treasurer administers the State User Fee Fund. Semiannually, the State Treasurer distributes a set amount (currently \$1,288,000) from this fund to the State Auditor to be further distributed in specific percentages set by state statute to other state funds dedicated for specific purposes as follows:

- 14.98 percent to the Alcohol and Drug Countermeasures Fund
- 8.42 percent to the Drug Interdiction Fund
- 4.68 percent to the Drug Prosecution Fund
- 5.62 percent to the Corrections Drug Abuse Fund
- 22.47 percent to the State Drug Free Communities Fund
- 7.98 percent to the Indiana Department of Transportation for use under Indiana Code 8-23-2-15
- 20.32 percent to the Family
 Violence and Victim Assistance Fund
- 15.53 percent to the Indiana Safe Schools Fund

After each semiannual distribution, the State Treasurer distributes the funds remaining in the State User Fee Fund to the Judicial Technology and Automation Project Fund established by Indiana Code 33-24-6-12.

County and City/Town User Funds

Each county has a County User Fee Fund, administered by the county auditor, to finance various programs such as a pretrial diversion or deferral program, informal adjustment programs for juveniles, marijuana eradication programs, alcohol and drug services programs, continuing education for law enforcement, payment for jurors, and for problem solving courts.

Every city or town that has established a city or town court is authorized by state statute to have a user fund for the purposes of supplementing the funds available to operate a pretrial diversion or deferral program, to provide for the continuing education of law enforcement officers, for local problem-solving courts, and for a local alcohol and drug services program. The following fees fall into the County and City/Town User Funds:

- · Alcohol and Drug Services Program Fee
- Deferral Program Fee (assessed in deferral programs for infractions and ordinance violations)
- Informal Adjustment Program Fee
- Jury Fee
- Law Enforcement Continuing Education Program Fee
- Marijuana Eradication Program Fee
- Pretrial Diversion Program Fee (assessed in pretrial diversion programs for misdemeanors)
- Problem Solving Court Fee

Revenue for Specific Purposes

State statutes dedicate the revenue generated from these fees/costs to specific programs or initiatives:

- Adult Probation User and Administration Fees
- Alcohol Abuse Deterrent Program Fees and Medical Fee
- Alcohol and Drug Countermeasures Fee
- Alternative Dispute Resolution Fee (ADR)
- Bail Bond Fee
- Child Restraint System Violation Fine
- DNA Sample Processing Fee
- Document Storage Fee
- Drug Abuse, Prosecution, Interdiction and Corrections Fee
- Emergency Medical Services Restitution Fee
- Fines and Forfeitures

- Guardian Ad Litem/Court Appointed Special Advocate User Fee (Dissolution or Legal Separation Actions)
- Guardian Ad Litem/Court Appointed Special Advocate User Fee (Juvenile Actions)
- Interstate Probation Transfer Fee
- Intra-state Probation Transfer Fee
- · Judicial Insurance Adjustment Fee
- Juvenile Probation User Fees
- Late Surrender Fee
- Mortgage Foreclosure Counseling and Education Fee
- Pretrial Services Fee
- Pro Bono Services Fee
- Reimbursement of Incarceration Costs
- Reimbursements to County or Municipality for Public Defense Expenditures
- Reimbursements to Department of Natural Resources
- Service of Process Fee
- Service of Process Fee (civil actions filed outside of Indiana)
- Sexual Assault Victims Assistance Fee;
- · Special Death Benefit Fee
- Vehicle License Judgments (Overweight Vehicle Cases)
- Worksite Speed Limit Judgments
- Youth Tobacco Civil Penalty

Revenues Unique to Marion County Small Claims Courts

These township courts also assess many of the other fees assessed in small claims case fees heard by county trial courts. The following costs/fees are only assessed by the nine Marion County Small Claims (township) Courts.

- Court Costs
- Redocketing Fee
- Service of Process Fee

2015 legislation requires the Marion Circuit Judge to designate two of the nine Marion County Small Claims Courts as low caseload courts. Beginning July 1, 2015, all Marion County Small Claims courts that are not low caseload courts must begin sending \$1.50 of the township docket fee to the township trustee of each low caseload court at the end of each month.

An alphabetical listing of the most common court costs and fees including statutory citations can be found in Volume III of the *Indiana Judicial Service Report* and in the Trial Court Fee Manual available at the Indiana Courts Website at courts.in.gov.

Revenues Generated by All Courts

Summary of 2016 Revenues

Revenues	Circuit, Superior, and Probate Courts	City and Town	Marion County Small Claims	Grand Total
State Level Funds				
To General Fund	\$55,379,237	\$11,522,551	\$980,175	\$67,881,963
To User Funds	\$11,497,625	\$2,162,994	\$966,706	\$14,627,325
To Special Funds	\$5,905,696	\$1,523,843	\$101,777	\$7,531,316
Total to State Funds	\$72,782,558	\$15,209,388	\$2,048,658	\$90,040,604
County Level Funds				
To General Fund	\$18,658,617	\$2,185,521	\$0	\$20,844,138
To User Funds	\$26,023	\$83,440	\$0	\$109,463
To Special Funds	\$45,557,848	\$2,435,814	\$254,576	\$48,248,238
Total to County Level	\$64,242,488	\$4,704,775	\$254,576	\$69,201,839
Local Level Funds				
To General Fund	\$2,219,083	\$4,815,263	\$2,245,763	\$9,280,109
To User Funds	\$0	\$0	\$0	\$0
To Special Funds	\$434,636	\$4,510,315	\$102,926	\$5,047,877
Total to Local Level	\$2,653,719	\$9,325,578	\$2,348,689	\$14,327,986
Total Generated Funds	\$139,678,765	\$29,239,741	\$4,651,923	\$173,570,429
				Others
To Marion County Township Constables for Personal Service or Certified Mail				\$2,075,584

2016 Revenues Generated by Circuit, Superior and Probate Courts

	State Funds	County Funds	Local Funds	Total
Revenues Distributed to General Funds				
Court Costs	\$33,695,946	\$13,260,895	\$1,366,390	\$48,323,231
Judicial Salaries [†]	\$10,532,867		\$0	\$10,532,867
Infraction Judgments	\$5,461,241			\$5,461,241
Court Administration	\$2,730,794			\$2,730,794
Public Defense Administration Fee	\$2,803,208			\$2,803,208
Additional Garnishee Defendants Service Fee		\$116,315	\$0	\$116,315
Civil Action Service of Process Fee		\$826,535	\$0	\$826,535
Small Claims Service of Process Fee		\$1,551,810		\$1,551,810
Civil Penalties for Local Ordinance Violations		\$164,506	\$735,243	\$899,749
Bond Administration Fee		\$1,247,913	\$117,450	\$1,365,363
Support Fee	\$154,103	\$348,605		\$502,708
Document Fee		\$1,033,933	\$0	\$1,033,933
Interest on Investments	\$1,078	\$108,105	\$0	\$109,183
Total to General Funds	\$55,379,237	\$18,658,617	\$2,219,083	\$76,256,937
Revenues Distributed to User Funds				
State portion of Drug Abuse, Prosecution	\$428,555			
Interdiction and Correction Fee				
State portion of Countermeasures Fee	\$862,553			
State portion of Child Abuse Prevention Fee	\$22,084			
Highway Work Zone Fee	\$152,909			
Safe School Fee	\$53,922			
Automated Record Keeping Fee*†	\$9,867,184	\$26,023		
Domestic Violence and Treatment Fee	\$110,418			
Total to User Funds	\$11,497,625	\$26,023	\$0	\$11,523,648
Revenue Distributed to Special Funds				
Adult Probation User Fee†		\$11,930,022	\$0	\$11,930,022
Juvenile Probation User Fee [†]		\$463,985		\$463,985
Guardian Ad Litem Fee [†]		\$118,031		\$118,031
Problem Solving Court Fee [†]		\$1,327,990	\$0	\$1,327,990
Reimbursements to Supplemental Public Defender Services Fund [†]		\$3,273,838	\$0	\$3,273,838
Alternative Dispute Resolutions†		\$668,969		\$668,969
Fines and Forfeitures	\$1,947,383			\$1,947,383
Vehicle License Fee	\$426,739			\$426,739
Reimbursements to Dept. of Natural Resources	\$19,520			\$19,520
Judicial Insurance Adjustment Fee†	\$564,270			\$564,270
County portion of Drug Abuse, Prosecution, Interdiction, and Correction Fee		\$1,266,411		\$1,266,411
County portion of Countermeasures Fee		\$2,617,373		\$2,617,373
County portion of Child Abuse Prevention Fund		\$23,362		\$23,362
Pro Bono Fee	\$293,330			\$293,330
Prosecutorial Pretrial Diversion Fee	,,	\$3,137,053	\$0	\$3,137,053
Prosecutorial Deferral Program Fee		\$6,285,580	\$413,952	\$6,699,532
DNA Sample Processing Fee	\$518,722	, 5,255,055	, .10,002	\$518,722
Sexual Assault Victims Assistance Fee	\$50,061			\$50,061
Late Surrender Fee	100,001	\$270,499	\$0	\$270,499
Late Payment Fee		\$842,269	\$0	\$842,269

	State Funds	County Funds	Local Funds	Total
Worksite Speed Limit Judgment	\$372,859			\$372,859
Document Storage Fee		\$3,138,120	\$0	\$3,138,120
Marijuana Eradication Program Fee		\$19,539		\$19,539
Jury Fee [†]		\$605,347		\$605,347
Alcohol and Drug Services Fee		\$4,457,633	\$0	\$4,457,633
Law Enforcement Continuing Education Program Fee		\$965,141	\$16,828	\$981,969
Special Death Benefits Fee	\$297,418			\$297,418
Mortgage Foreclosure Fee	\$787,811			\$787,811
IntraState Transfer Probation Fee [†]		\$63,863	\$0	\$63,863
Youth Tobacco Civil Penalty	\$66			\$66
Automated Record Keeping Fee (Deferred/Deferral Program)**	\$391,050			\$391,050
Other	\$236,467	\$4,082,823	\$3,856	\$4,323,146
Total To Special Funds	\$5,905,696	\$45,557,848	\$434,636	\$51,898,180
Total Generated Funds	\$72,782,558	\$64,242,488	\$2,653,719	\$139,678,765

Automated Record Keeping Fee is transferred to the State User Fee Fund to be distributed according to Indiana Code 33-37-9-4. County level portion is kept by non-Odyssey counties.

 $^{^{**} \}quad \text{Automated Record Keeping Fee collected in the Deferred/Deferral Program for the Homeowner Protection Unit Account.} \\$

 $^{^{\}dagger}$ $\,\,$ Denotes a court related service fee.

Revenues Generated by City and Town Courts

	State Funds	County Funds	Local Funds	Total
Revenues Distributed to General Funds				
Court Costs	\$5,825,122	\$2,123,063	\$2,651,024	\$10,599,209
Judicial Salaries [†]	\$1,751,846		\$587,800	\$2,339,646
Infraction Judgments	\$2,772,325			\$2,772,325
Court Administration	\$586,823			\$586,823
Public Defense Administration Fee	\$584,829			\$584,829
Additional Garnishee Defendants Service Fee		\$0	\$0	\$0
Support Fee	\$1,606	\$0		\$1,606
Civil Action Service of Process Fee		\$945	\$8,850	\$9,795
Small Claims Service of Process Fee		\$1,638		\$1,638
Civil Penalties for Local Ordinance Violations		\$59,875	\$1,327,098	\$1,386,973
Bond Administration Fee		\$0	\$213,302	\$213,302
Document Fee		\$0	\$16,593	\$16,593
Interest on Investments	\$0	\$0	\$10,596	\$10,596
Total to General Funds	\$11,522,551	\$2,185,521	\$4,815,263	\$18,523,335
Revenues Distributed to User Funds				
State portion of Drug Abuse, Prosecution Interdiction and Correction Fee	\$40,865			\$40,865
State portion of Countermeasures Fee	\$69,714			\$69,714
State portion of Child Abuse Prevention Fee	\$0			\$0
Highway Work Zone Fee	\$72,540			\$72,540
Safe School Fee	\$1,051			\$1,051
Automated Record Keeping Fee*†	\$1,978,824	\$83,440		\$2,062,264
Total to User Funds	\$2,162,994	\$83,440	\$0	\$2,246,434
Revenues Distributed to Special Funds				
Adult Probation User Fee [†]		\$124,430	\$969,527	\$1,093,957
Juvenile Probation User Fee†		\$0		\$0
Guardian Ad Litem Fee [†]		\$0		\$0
Problem Solving Court Fee†		\$0	\$0	\$0
Reimbursements to Supplemental Public Defender Services Fund [†]		\$69,892	\$60,507	\$130,399
Alternative Dispute Resolutions†		\$0		\$0
Fines and Forfeitures	\$530,233			\$530,233
Vehicle License Fee	\$185,675			\$185,675
Reimbursements to Dept. of Natural Resources	\$500			\$500
Judicial Insurance Adjustment Fee †	\$119,035			\$119,035
County portion of Drug Abuse, Prosecution, Interdiction, and Correction Fee		\$88,781		\$88,781
County portion of Countermeasures Fee		\$203,291		\$203,291
County portion of Child Abuse Prevention Fee		\$0		\$0
Domestic Violence and Treatment Fee	\$2,013			\$2,013
Prosecutorial Pretrial Diversion Fee		\$599,901	\$163,571	\$763,472
Prosecutorial Deferral Program Fee		\$1,000,873	\$1,239,233	\$2,240,106
Pro Bono Fee	\$5,925			\$5,925
DNA Sample Processing Fee	\$217,172			\$217,172
Sexual Assault Victims Assistance Fee	\$0			\$0
Late Surrender Fee		\$0	\$0	\$0

	State Funds	County Funds	Local Funds	Total
Late Payment Fee		\$3,117	\$789,169	\$792,286
Worksite Speed Limit Judgment	\$243,060			\$243,060
Document Storage Fee		\$17,581	\$646,035	\$663,616
Marijuana Eradication Program Fee		\$500		\$500
Jury Fee		\$256,119		\$256,119
Alcohol and Drug Services Fee		\$0	\$2,800	\$2,800
Law Enforcement Continuing Education Program Fee		\$5,700	\$433,615	\$439,315
Special Death Benefits Fee	\$29,439			\$29,439
Mortgage Foreclosure Fee	\$0			\$0
IntraState Transfer Probation Fee [†]		\$0	\$0	\$0
Youth Tobacco Civil Penalty	\$0			\$0
Automated Record Keeping Fee** (Deferred/Deferral Program)	\$171,052			\$171,052
Other	\$19,739	\$65,629	\$205,858	\$291,226
Total to Special Funds	\$1,523,843	\$2,435,814	\$4,510,315	\$8,469,972
Total Generated Funds	\$15,209,388	\$4,704,775	\$9,325,578	\$29,239,741

^{*} Automated Record Keeping Fee is transferred to the State User Fee Fund to be distributed according to Indiana Code 33-37-9-4. County level portion is kept by non-Odyssey counties.

^{**} Automated Record Keeping Fee collected in the Deferred/Deferral Program for the Homeowner Protection Unit Account.

[†] Denotes a court related service fee.

Revenues Generated by Marion County Small Claims Courts

	State Funds	County Funds	Local Funds	Other	Total
Revenues Distributed to General Funds					
Judicial Salaries	\$572,303		\$190,771	ľ	\$763,074
Public Defense Administration	\$254,459				\$254,459
Court Administration – state portion	\$153,413				\$153,413
Filing Docket			\$1,748,330		\$1,748,330
Redocket Fee			\$161,665		\$161,665
Docket Fee paid to Low Caseload Court			\$144,997		\$144,997
Total to General Funds	\$980,175	\$0	\$2,245,763	\$0	\$3,225,938
Revenues Distributed to User Funds					
Automated Record Keeping Fee*†	\$966,706				\$966,706
Total to User Funds	\$966,706	\$0	\$0	\$0	\$966,706
Revenues Distributed to Special Funds					
Judicial Insurance Adjustment	\$50,894			·	\$50,894
Court Administration – township portion			\$101,716		\$101,716
Pro Bono Fee	\$50,883				\$50,883
Document Storage		\$254,569			\$254,569
Other Fees		\$7	\$1,210		\$1,217
Total to Special Funds	\$101,777	\$254,576	\$102,926	\$0	\$459,279
Total Generated Funds	\$2,048,658	\$254,576	\$2,348,689	\$0	\$4,651,923
Service of Process Fee for Certified Mail (paid directly to the Constables) [‡]				\$0	\$0
Service of Process Fee for Personal Service (paid directly to Constables) [‡]				\$2,074,504	\$2,074,504
Other				\$1,080	\$1,080

^{*} Automated Record Keeping Fee collected for the Judicial Technology and Automation Committee.

Denotes a court related service fee.

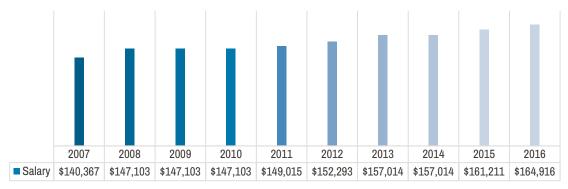
[#] Service of process fee is not included in the final total since they are paid by the litigants and go directly to the constables for personal service or certified mail service.

Judicial Salaries 2007-2016

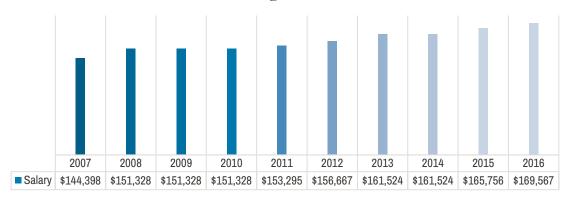
(as of July 1 each year)



Court of Appeals and Tax Court Salaries



Indiana Supreme Court



Total Judicial Officer Positions and County Population

(As of June 2017)

	Judges	Magistrate	Juv. Magistrate	Small Claims Referee	Comm. Full Time	Comm. Part Time	Hearing Officers	2000	Kererees	Total Court of Record Officers	City Court Judges	Town Court Judges	Small Claims Court Judges	Population**
County					Ö	Ö	工			· Æ				
Adams	2									2				35,232
Allen	10	9	4							23	1			370,404
Bartholomew	3	1	1			1				6				81,402
Benton	1									1				8,650
Blackford	2									2				12,149
Boone	3		1			1				5		3		64,653
Brown	1	1								2				14,912
Carroll	2									2	1			19,970
Cass	3									3				37,946
Clark	4	4								8		1		116,031
Clay	2									2				26,309
Clinton	2									2	1			32,457
Crawford	1			1 (PT)						2				10,539
Daviess	2			1 (PT)						3				32,969
Dearborn	2.5	0.5								3	1			49,331
Decatur	2									2				26,598
DeKalb	3									3	1			42,746
Delaware	5		1		1					7	1			115,603
Dubois	2									2				42,552
Elkhart	7	2	1			1				11	3			203,781
Fayette	2									2	-			23,331
Floyd	4	1								5				76,990
Fountain	1			1 (PT)						2	1			16,486
Franklin	2			_ ()						2				22,715
Fulton	2									2				20,139
Gibson	2									2				33,703
Grant	4		1							5	2			66,937
Greene	2	1								3				32,211
Hamilton	7	3			1					11	3			316,373
Hancock	3	-			1					4	0			73,717
Harrison	2							1 (PT)		3				39,826
Hendricks	6	2						- (11)		8		3		160,610
Henry	3					1				4	1	3		48,521
Howard	5							1 (PT)		6	1			82,568
Huntington												0		36,400
Jackson	3							1 (DT)		3		0		44,013
Jackson								1 (PT)		4		1		
	2									2	1	1		33,433
Jay	2									2	1			21,046
Jefferson	2									2				32,418
Jennings	2									2	•			27,758
Johnson	5	1	1							7	2			151,982

County	Sagbul	Magistrate	Juv. Magistrate	Small Claims Referee	Comm. Full Time	Comm. Part Time	Hearing Officers	Referees	Total Court of Record Officers	City Court Judges	Town Court Judges	Small Claims Court Judges	Population**
Knox	3					_			3	1			37,744
Kosciusko										1			
	4								4				79,092
LaGrange Lake	2		-			•			2	7	0		39,110 485,846
	17	9	5			2			33	7	3		
LaPorte	5	2	1						8				110,015
Lawrence	3					•		1 (27)	4				45,518
Madison	6	2				3		1 (PT)	12	2	2		129,296
Marion	37	17	16		12				82	1	1	9	941,229
Marshall	3								3				46,556
Martin	1								1				10,171
Miami	3								3	1	1		35,883
Monroe	9				1				10				145,496
Montgomery	3								3				3,8074
Morgan	4	1							5	1	1		69,698
Newton	2								2				13,924
Noble	3								3				47,638
Ohio	0.5	0.5							1				5,932
Orange	2								2				19,335
Owen	2					1 (PT)			3				20,840
Parke	1								1				16,800
Perry	1	1							2				18,966
Pike	1			1 (PT)					2				12,431
Porter	6	2	1		1				10				167,791
Posey	2								2				25,476
Pulaski	2								2				12,660
Putnam	2								2				37,436
Randolph	2								2	2			25,082
Ripley	2								2	1	1		28,846
Rush	2								2				16,649
St. Joseph	10	9							19		1		269,141
Scott	2							1 (PT)	3				23,730
Shelby	3								3				44,324
Spencer	1								1				20,648
Starke	1	1							2	1			23,009
Steuben	2	1							3		1		34,116
Sullivan	2	1							3				20,802
Switzerland	1								1				10,527
Tippecanoe	7	1	1						9	1			188,059
Tipton	1			1 (PT)					2	1	1		15,182
Union	1								1				7,212
Vanderburgh	8	6	1						15				181,721
Vermillion	1								1	1			15,645
Vigo	6		1			1			8	1			107,931
Wabash	2								2	1			31,762
Warren	1								1				8,166
Warrick	3	1							4				62,498

County	SegpnC	Magistrate	Juv. Magistrate	Small Claims Referee	Comm. Full Time	Comm. Part Time	Hearing Officers	Referees	Total Court of Record Officers	City Court Judges	Town Court Judges	Small Claims Court Judges	Population**
Washington	2								2				27,670
Wayne	4		1		1				6		1		66,568
Wells	2								2	1			27,949
White	2								2				23,999
Whitley	2								2				33,449
Total	316	80	37	4 - (PT)	21	8	0	10 - (6PT)	479	43	22	9	6,633,053

2016

INDIANA TRIAL COURTS ANNUAL REPORT



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Summary of Caseload Reports

Indiana Code 33-24-6-3(2) requires IOCS to collect and compile statistical data on the judicial work of the courts. Each quarter, Indiana's trial courts report their caseloads by electronically filing a Quarterly Case Status Report (QCSR) using the Indiana Courts Online Reports (ICOR) system, through INcite, the judicial system's secure extranet for court information. The QCSR reports contain summary information, by case type, on the number of cases filed and pending, the movement of cases between courts via transfer or venue and the method by which cases were disposed during a reporting period.

In addition to the cases administered by a specific court, the QCSR tracks the amount of judicial resources available to a court and the time a judge spends hearing cases in another court. The QCSR also captures other case-related information used to administer and improve court projects and initiatives. For example, data is collected tracking the number of cases:

- referred to alternative dispute resolution
- requiring the appointment of pauper counsel
- requiring the service of a court interpreter
- requiring the appointment of a guardian ad litem or court appointed special advocate (juvenile cases only)

Case information is grouped into four categories: criminal, civil violation, juvenile and civil and is tracked using the case type classification code outlined in Indiana Administrative Rule 8(B)(3). An administrative case type called "court business record" is recorded, but is not counted, in a

court's weighted caseload. Case type designations and categories are as follows:

Criminal Case Types

If a defendant is charged with multiple offenses, the case is counted only one time under the most serious charge. Although the prosecutor may amend the charges after filing, for administrative purposes a case continues with its initial case designation in the statistical reports. Each defendant is assigned his or her own case number.

Beginning July 1, 2014, criminal felony filings, except for Murder, are categorized and reported on the quarterly case status report on ICOR either as Class A felony (FA), Class B felony (FB), Class C felony (FC), Class D felony (FD) or as Felony Level 1 (F1), Felony Level 2 (F2), Felony Level 3 (F3), Felony Level 4 (F4), Felony Level 5 (F5) and Felony Level 6 (F6) depending on when the alleged crime occurred. Felonies occurring prior to July 1, 2014 are reported as a Class A felony (FA), Class B felony (FB), Class C felony (FC), or Class D felony (FD). Felonies occurring on or after July 1, 2014 are reported as a Felony Level 1 (F1), Felony Level 2 (F2), Felony Level 3 (F3), Felony Level 4 (F4), Felony Level 5 (F5) or Felony Level 6 (F6).

- MR Murder: All murder cases are filed under this category. If the State seeks either the death penalty or life without parole, that information is also collected and reported in the QCSR under the additional information section.
- **CF Criminal Felony**: This category includes all cases filed prior to January 1, 2002, as Murder or Class A, B, and C felonies. Although new filings are not permitted for this category, existing cases with a CF designation are still reported and disposed of in this category. Administrative Rule 8 was amended by Supreme Court Order 94S00-0101-MS-67 and became effective January 1, 2002.

Felonies committed between January 1, 2002 and June 30, 2014

- FA Class A Felony: Cases in which the defendant is charged with a crime defined as a Class A felony are filed under the FA category. Examples include kidnapping, voluntary manslaughter with a deadly weapon and arson involving bodily injury.
- FB Class B Felony: Examples include aggravated battery, rape, child molesting, carjacking and armed robbery.
- FC Class C Felony: Examples include involuntary manslaughter, robbery, burglary and reckless homicide.
- FD Class D Felony: All Class D felonies filed on or after January 1, 2002, plus all Class D felonies filed before January 1, 2002 that have the case type DF are filed under the FD category. Examples of crimes in this category include theft, receiving stolen property, computer tampering and fraud.

Felonies committed on or after July 1, 2014

- F1 Level 1 Felony: Examples include dwelling burglary with serious bodily injury.
- **F2 Level 2 Felony:** Examples include voluntary manslaughter and armed dwelling burglary.
- F3 Level 3 Felony: Examples include aggravated battery and child molesting.
- F4 Level 4 Felony: Examples include dwelling burglary and dealing in cocaine (1 – 5 grams).
- F5 Level 5 Felony: Examples include kidnapping, involuntary manslaughter and reckless homicide.
- **F6 Level 6 Felony:** Examples include theft and battery with moderate bodily injury.

Misdemeanors and other Criminal Case Types

- CM Criminal Misdemeanor: This category includes all criminal cases filed as misdemeanors. Examples of crimes in this category are criminal trespass, check deception, harassment and battery.
- PC Post-Conviction Petition: This category includes all petitions for post-conviction relief filed under the Post-Conviction Rules. Although this case type is a civil case, it is listed after the criminal case types on the QCSR and in this report.
- MC Miscellaneous Criminal: This category includes all criminal matters which are not easily classified as felony or misdemeanor and are not part of an ongoing proceeding. An example of a case falling into this category is a probable cause hearing for a criminal charge not yet filed. A search warrant issued before charges are filed, is assigned an MC case and results in a bench disposition. If charges are filed, then a case in the appropriate category is opened.

Civil Violations

Infractions and Ordinance Violations are civil violation case types. They are listed after the criminal case types on the QCSR and in this report.

- IF Infractions: Infractions are typically traffic-related offenses brought in the name of the State and prosecuted by the prosecuting attorney. Similar to criminal cases and ordinance violations, multiple offenses (i.e., multiple tickets or citations issued to the same individual or arising from the same circumstances) result in only one case filing.
- OV/OE Ordinance Violations: Local ordinance violations are enforced through court proceedings or a municipal corporation's ordinance violations bureau. Ordinance violation cases are brought in the name of the municipal corporation and prosecuted by the municipal attorney. All moving traffic violations are enforced through a court proceeding. If a local ordinance violation is heard in court, an OV case type is assigned. Local ordinance

violations enforced by municipal ordinance violations bureaus are not court cases and, therefore, are not assigned a case type/case number. The OE case type is not currently used.

Juvenile Case Types

Each child considered by the court system receives a separate case number, regardless of familial relationship to another child. Cases of related children and other related cases can be linked and tried together.

- JC Juvenile CHINS: This category reflects those cases where a child is alleged to be a child in need of services as defined by Indiana Code 31-34-1-1 et. seq. Examples include a child who is not receiving or is unlikely to receive care, treatment or rehabilitation without court intervention.
- **JD Juvenile Delinquency**: Cases in which a child is charged with a delinquent offense are filed in this category. Indiana Code 31-37-1-2 defines a delinquent act as one committed by a child before becoming eighteen (18) years of age and is a criminal offense if committed by an adult. The case is recorded as a new filing when a petition for detention hearing or a petition alleging delinquency is filed.
- JS Juvenile Status: Cases in which a child is charged with committing an offense which is not a crime if committed by an adult are filed in this category. Examples include curfew violations, school truancy and underage alcohol purchase or consumption.
- JP Juvenile Paternity: This category includes paternity actions filed by any of the parties specified by statute, including the prosecutor. Indiana Code 31-14-4-1 identifies who may file paternity actions.
- JM Juvenile Miscellaneous: This category applies to juvenile matters which are not specifically listed in the previous juvenile case type categories including court approval of informal adjustments. An informal adjustment is a disposition by a court order approving a signed agreement resolving a potential juvenile delinquency or CHINS case.

• **JT** - **Termination of Parental Rights**: This category includes all proceedings for termination of parental rights. In termination of parental rights cases involving multiple children, a separate case number is assigned to each child.

Civil Case Types

Civil cases are filed when the plaintiff or petitioner seeks monetary damages or court redress.

- **CP Civil Plenary**: All Civil Plenary cases filed before January 1, 2002, have the CP case type designation. Although new filings are not permitted for this category, existing cases with a CP designation are still reported and disposed of in this category. Administrative Rule 8 was amended by Supreme Court Order 94S00-0101-MS-67 and became effective January 1, 2002.
- PL Civil Plenary: All Civil Plenary cases filed on or after January 1, 2002, receive the PL designation. Basic civil cases, not otherwise specifically included as separate categories, are filed with this designation. Generally, these cases may be more complex, do not involve a mortgage foreclosure or the collection of an outstanding debt. Frequently cases involving contract disputes and actions seeking equitable or injunctive relief are assigned this case type.
- MF Mortgage Foreclosure: All Mortgage Foreclosure cases filed after January 1, 2002, are reported in this category.
- CC Civil Collection: All Civil Collections filed after January 1, 2002, are reported in this category and may include the following: suits on notes and accounts, general collection suits, landlord/tenant suits for collection, ejectment and tax warrants. If these cases are filed on the small claims docket of a court or the small claims division of a multi-division court, the SC case type is used.
- **CT Civil Tort**: Cases founded in tort and filed on the regular civil docket of the court are included in this category. Small claims, which also could be founded in tort, are included in a separate category.

- **SC Small Claims**: This category includes cases filed on the small claims docket of circuit or superior courts, as well as cases filed in the nine Marion County Small Claims Courts. While city and town courts may have cases that fall within the monetary limits of small claims jurisdiction, those cases are not defined as small claims by statute and are counted as PL – Plenary or CC – Civil Collection depending upon the nature of the action. Small claims actions include cases where the amount in dispute is \$6,000 or less, landlord-tenant ejectment actions and landlord-tenant disputes. Beginning July 1, 2015, Marion County Small Claims Courts jurisdictional amount in landlord-tenant possessory actions and possession of property cases increased to \$8,000 in landlord-tenant possessory actions and possession of property
- DR Domestic Relations: Actions involving petitions for dissolution of marriage, legal separation, and petitions to establish child support are filed in this category.
- RS Reciprocal Support: Actions for reciprocal enforcement of child support and petitions for modification of support or custody and/or support under the 2007 Amended Uniform Child Custody Jurisdiction Act are counted in this category.
- MH Mental Health: Proceedings involving mental health commitments, including temporary commitments, an extension of temporary commitment, regular commitment, or termination of a commitment are filed under this category.
- AD Adoption: Petitions for adoption are filed under this category. Additionally, on or after January 1, 2002, petitions seeking release of adoption records are filed in this category.
- ES Supervised Estates: All probate estates are filed under this category unless the court grants a petition requesting unsupervised administration (EU).
- EU Unsupervised Estates: Probate estates for which a petition requesting unsupervised administration is filed along with a petition for probate of the will and letters testamentary or for appointment of an administrator is filed under this category. If the court revokes an order of the unsupervised administration

- pursuant to Indiana Code 29-1-7.5-2(d), the case is changed to ES.
- EM Miscellaneous Estate Matters: All matters related to estates that do not require payment of a filing fee are filed under this category. Examples include: pleadings related to filing inheritance tax returns, spreading of the will of record (Indiana Code 29-1-7-4), opening bank lock boxes, and objections to probate of will (Indiana Code 29-1-7-16).
- GU Guardianship: Petitions for appointment of guardians are filed under this category. A guardianship case is considered "closed" when the court enters an order appointing and approving the guardianship.
- TR Trusts: This category includes trust matters before the court. This case type includes trusts that have been created through an estate and are separately docketed and reported from the estate or trusts that by their terms require court docketing.
- **PO Protective Order**: New petitions for protective orders which are not part of an ongoing process (such as marriage dissolution) are filed in this category. However, if the parties subsequently file a petition for dissolution, the cases remain separate for reporting, enforcement and retention purposes.
- **XP Expungement:** This new case type as of July 1, 2015 includes expungements petitions filed under Indiana Code 35-38-9.
- MI Civil Miscellaneous: Routine civil matters
 which are not easily categorized in other areas
 and which are not part of any other pending
 litigation are reported in this category. Examples
 are: petitions for name change, appointments of
 appraisers, petitions for emancipation, a
 proceeding to reinstate a driver's license that
 was administratively suspended, a Habeas
 Corpus case from DOC and marriage waivers.

Court Business Record

 CB - Court Business Record: This category is intended for non-case specific matters, such as the appointment of a judge pro tem, drawing the jury, adopting or amending local rules or recording a foreign protective order. This designation provides a way to number and locate records that do not pertain to any specific case. These matters are not counted as cases and do not affect the court's weighted caseload.

Methods of Disposition

The Quarterly Case Status Reports also include summary dispositional information. A brief description of each method of disposition follows:

- Jury Trial: This category reflects cases where trial was commenced with a jury. This type of disposition is limited to cases where the jury is seated and sworn and the court has received evidence and the jury rendered a verdict or the case was resolved in some manner prior to the announcement of a verdict.
- Bench Trial: Cases are disposed in this category by the court after a trial without a jury in which a witness has been sworn in to testify and the court entered a judgment or the case was resolved prior to the announcement of a judgment.
- Bench Disposition: Cases that are disposed by final judicial determination of an issue, but where no witnesses are sworn and no evidence is introduced, are counted in this category. These dispositions include decisions on motions for summary judgment, hearings on other dispositive motions, and settled cases in which the parties tender an agreed judgment to the court for approval which can then be enforced through proceedings supplemental to execution. Approval of informal adjustments in juvenile matters and issuance of search warrants unrelated to any pending case also generally fall into this category.
- Dismissed: This category applies to cases
 which are dismissed either by the court on its
 own motion (Indiana Trial Rule 41(E)),
 upon the motion of a party, or upon an agreed
 entry as the result of settlement between the
 parties.
- Default: This category is applicable only in civil cases, infractions and ordinance violations where the defendant fails to comply with the trial rules and a judgment of default is entered by the court.

- Deferred/Diverted: If a prosecutor and defendant agree to defer prosecution or if the defendant enters a diversion program, the case is disposed in this category. Although the case is not formally dismissed until the completion of the deferral obligations, this category permits the criminal courts to reduce their pending caseloads by the number of cases where the cases will eventually be dismissed. Likewise, even though diversion programs are often part of a guilty plea, they fall into this category as a way for the state to track the number of defendants consenting to the diversion programs.
- **Guilty Plea/Admission**: Cases in which the defendant pleads guilty to an offense or admits to the commission of an infraction or ordinance violation are counted under this category. Infraction and ordinance violation cases are only reflected in this disposition category if the case actually comes before the court for decision. An admission by mail or through a court clerk or violations bureau clerk is counted as being disposed by Traffic Violations Bureau. Also included in this category are dispositions of juvenile cases where the juvenile admits the claims, or the father admits paternity and in protective order cases where a party admits to the claims in the protective order.
- Traffic Violations Bureau: This disposition category only applies to infraction and ordinance violations. Indiana Code 34-28-5-7 permits any court to establish a traffic violations bureau and appoint a violations clerk to serve under the direction of the court. The court must designate those traffic violations that are within the authority of the violations clerk. This category is used when the defendant elects to pay the penalty for the violation by mailing or delivering payment to the violations clerk or by making payment online and without going to court.
- Closed: Routine closing of an estate or adoption proceeding, as well as the routine termination of a trust or guardianship, are counted in this disposition type. Also included in this category are cases where the defendant has filed bankruptcy or the case is removed to federal court.
- **FTA/FTP**: This category includes ordinance violation cases and infraction cases in which the

- defendant fails to appear or fails to pay. Once counted in this category, the case is not recounted even if the defendant later appears, pays, or proceeds to a full trial.
- Other: Any case disposition that is not otherwise accounted for in the preceding categories is included here. Example: a case was opened in error.

Movement of Cases

In addition to cases filed and disposed, cases are venued or transferred between courts.

 Venued In/Out: Cases filed in a court that are later moved to another county for any reason are listed in this category.

- Transferred In/Out: Cases transferred from one court to another within the same county, or from one court docket to another (such as a move from small claims docket to the civil plenary docket), are recorded here. In the event a motion for change of venue from the judge results in a transfer of the case to another court in the same county, the case is also counted in this category.
- For more detailed information regarding case assignment and case disposition, three resources are available. Please refer to the instructions for reporting requirements (QCSR Application Guide), the Case type Quick Reference Guide and the Administrative Manual at courts.in.gov.

Comparison of Cases from 2007-2016

Cases Filed-All Courts

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Violati	ons									
Murder	209	209	225	205	193	235	246	271	232	243
Class A Felony	2,765	2,784	2,745	2,589	2,666	2,424	2,514	2,173	345	141
Class B Felony	5,741	6,187	6,578	6,889	7,108	7,289	7,300	4,922	391	85
Class C Felony	10,009	9,808	9,227	8,866	9,638	9,719	9,391	6,285	761	407
Class D Felony	51,230	52,172	51,524	50,661	51,720	52,363	52,579	28,597	1,023	559
Level 1 Felony	-	-	-	-	-	-	-	159	421	487
Level 2 Felony	_	_	_	_	_	-	_	409	1,261	1,467
Level 3 Felony	_	_	_	_	_	-	_	869	2,152	2,374
Level 4 Felony	_	_	_	_	_	_	_	1,283	3,162	3,592
Level 5 Felony	_	_	_	_	_	-	_	3,755	9,966	10,679
Level 6 Felony	_	_	_	_	_	-	_	17,601	43,868	50,581
Misdemeanor	200,071	195,551	188,889	183,946	173,408	168,472	151,853	138,384	140,161	144,136
Post-Conviction	999	992	1,049	1,207	1,362	1,460	1,349	987	1,035	1,068
Misc. Criminal	26,859	25,560	27,881	31,372	32,844	35,102	37,855	44,922	51,023	56,006
Sub-Total	297,883	293,263	288,118	285,735	278,939	277,064	263,087	250,617	255,801	271,825
Civil Violations	201,000	200,200	200,110	200,100	210,000	211,004	200,001	200,011	200,001	211,020
	050 000	000.004	010 501	202.000	701 000	222.242	224 222	477 450	E01.00E	/FE 400
Infractions	852,868	930,004	912,591	822,226	721,089	662,213	601,209	477,450	501,825	455,192
Ord. Violations	96,234	108,686	111,880	107,037	99,640	99,451	95,746	85,420	78,406	64,821
Sub-Total	949,102	1,038,690	1,024,471	929,263	820,729	761,664	696,955	562,870	580,231	520,013
Juvenile										
CHINS	10,143	12,681	12,625	12,160	10,665	11,325	12,114	14,227	17,491	20,063
Delinquency	24,706	23,939	21,914	20,585	19,553	18,480	17,818	15,350	14,297	13,804
Status	6,091	5,307	4,081	4,586	4,442	4,589	3,653	3,915	4,149	3,426
Paternity	21,057	20,544	16,732	22,217	21,978	21,313	18,626	18,512	15,982	16,375
Miscellaneous	10,281	13,568	16,458	12,506	11,457	12,147	12,876	12,743	13,821	14,547
Term. Par. Right	2,504	3,485	3,378	3,502	2,718	2,222	2,355	2,648	3,121	4,284
Sub-Total	74,782	79,524	75,188	75,556	70,813	70,076	67,442	67,395	68,861	72,499
Civil										
Plenary	20,457	20,005	20,692	17,658	17,600	16,943	15,625	15,929	14,521	16,239
Mortgage Fore.	43,804	45,394	40,905	41,274	30,272	33,876	24,320	19,486	19,023	15,752
Civil Collections	82,139	101,615	96,659	94,899	71,526	75,301	62,328	67,683	56,762	65,555
Tort	11,747	11,379	10,434	10,500	10,502	10,797	11,329	11,417	11,376	11,899
Small Claims	281,530	289,925	272,602	276,295	253,255	253,834	252,594	233,761	226,092	209,698
Domestic Rel.	37,861	38,845	42,187	41,095	37,822	36,663	35,102	33,563	32,822	31,754
Recip. Support	3,123	3,225	2,774	3,157	2,898	2,660	2,520	2,286	2,395	2,172
Mental Health	7,305	7,226	8,091	7,772	7,804	8,570	9,538	10,373	11,657	13,477
Protective Ord.	31,953	34,736	36,494	36,534	35,579	36,313	33,755	31,943	32,886	35,189
Expungement	-	-	_	-	-	-	-	-	2,572	6,660
Miscellaneous	11,690	12,077	13,314	15,548	16,709	14,691	15,696	18,325	19,749	16,834
Sub-Total	531,609		544,152		483,967					
Probate/Adoption	552,555		,		100,000	100,010	102,000	,	123,000	,
Adoption	3,722	3,867	3,511	3,645	3,855	3,955	3,424	3,581	3,593	4,159
Estate	14,187	14,409	13,777	13,672	14,473	14,923	15,076	14,113	-	-
Estate- Supv.		- 1,110	-			- ,,,,,			6,506	3,296
Estate-Un-Supv.	_	_	_	_	_	_	_	_	6,608	8,185
Estate- Misc.	_	-	_	-	_	_	_	_	2,487	3,055
Guardianship	6,814	7,088	6,957	6,832	7,118	6,914	6,857	7,083	7,390	8,004
Trusts	443	463	575	435	518	507	499	484	455	449
Sub-Total	25,166	25,827	24,820	24,584	25,964	26,299	25,856	25,261	27,039	27,148
	1,878,542	2,001,731	1,956,749	1,859,870	1,680,412	1,624,751	1,516,147	1,350,909	1,361,787	1,316,714
Grand Total	1,070,042	2,001,731	1,500,749	T,008,070	1,000,412	1,024,731	1,010,147	1,300,808	1,301,707	1,310,714

Cases Filed-Circuit, Superior and Probate Courts

			-							
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Vio	olations									
Murder	209	209	225	205	193	235	246	271	232	243
Class A Felony	2,765	2,784	2,745	2,589	2,666	2,424	2,514	2,173	345	141
Class B Felony	5,741	6,187	6,578	6,889	7,108	7,289	7,300	4,922	391	85
Class C Felony	10,009	9,808	9,227	8,866	9,638	9,719	9,391	6,285	761	407
Class D Felony	51,230	52,172	51,524	50,661	51,720	52,363	52,579	28,597	1,023	559
Level 1 Felony	-	-	-	-	-	-	-	159	421	487
Level 2 Felony	-	-	-	-	-	-		409	1,261	1,467
Level 3 Felony	-	-	-	-	-	-	-	869	2,152	2,374
Level 4 Felony	-	-	-	-	-	-	-	1,283	3,162	3,592
Level 5 Felony	-	-	-	-	-	-	-	3,755	9,966	10,679
Level 6 Felony	-	-	-	-	-	-	-	17,601	43,868	50,581
Misdemeanor	152,280	148,327	143,463	140,920	133,898	130,892	117,085	105,601	108,118	114,025
Post-Conviction	999	992	1,049	1,207	1,362	1,460	1,349	987	1,035	1,068
Misc. Criminal	25,901	24,772	27,292	30,926	32,305	34,398	37,280	44,473	50,818	55,869
Sub-Total	249,134	245,251	242,103	242,263	238,890	238,780	227,744	217,385	223,553	241,577
Civil Violations	2 10,20 1	210,202	2 12,200	,	200,000	200,.00	,	221,000		,
Infractions	608,031	648,175	641,954	554,157	491,639	449,596	395,604	308,907	335,174	305.624
Ord. Violations	59,893	67,071	63,460	54,816	53,897	449,396	42,483	35,131	30,216	25,253
Sub-Total	667,924	715,246	705,414	608,973	545,536	497,481	438,087	344,038	365,390	330,877
Juvenile										
CHINS	10,143	12,681	12,625	12,160	10,665	11,325	12,114	14,227	17,491	20,063
Delinquency	24,706	23,939	21,914	20,585	19,553	18,480	17,818	15,350	14,297	13,804
Status	6,091	5,307	4,081	4,586	4,442	4,589	3,653	3,915	4,149	3,426
Paternity	21,057	20,544	16,732	22,217	21,978	21,313	18,626	18,512	15,982	16,375
Miscellaneous	10,281	13,568	16,458	12,506	11,457	12,147	12,876	12,743	13,821	14,547
Term. Par. Right	2,504	3,485	3,378	3,502	2,718	2,222	2,355	2,648	3,121	4,284
Sub-Total	74,782	79,524	75,188	75,556	70,813	70,076	67,442	67,395	68,861	72,499
Civil										
Plenary	13,430	12,553	12,746	11,995	10,397	10,327	10,037	10,299	9,338	9,294
Mortgage Fore.	43,804	45,394	40,905	41,274	30,272	33,876	24,320	19,486	19,023	15,752
Civil Collections	80,667	100,303	95,464	94,175	70,300	74,366	61,580	66,814	55,975	64,652
Tort	9,660	9,875	10,434	10,500	10,502	10,796	11,329	11,417	11,376	11,899
Small Claims	207,179	213,865	202,278	205,502	186,407	182,406	189,105	177,934	171,529	152,629
Domestic Rel.	37,861	38,845	42,187	41,095	37,822	36,663	35,102	33,563	32,822	31,754
Recip. Support	3,123	3,225	2,774	3,157	2,898	2,660	2,520	2,286	2,395	2,172
Mental Health	7,278	7,209	8,061	7,772	7,804	8,570	9,538	10,373	11,657	13,477
Protective Ord.	31,953	34,736	36,494	36,534	35,579	36,313	33,755	31,943	32,882	35,189
Expungement	-	-	-	-	-	-	-	-	2,572	6,660
Miscellaneous	11,687	12,073	13,314	15,548	16,702	14,684	15,680	18,309	19,741	16,830
Sub-Total	446,642	478,078	464,657	467,552	408,683	410,661	392,966	382,424	369,310	360,308
Probate/Adoptio							,			<u> </u>
Adoption	3,722	3,867	3,511	3,645	3,855	3,955	3,424	3,581	3,593	4,159
Estate	14,187	14,409	13,777	13,672	14,473	14,923	15,076	14,113	-	- 1,200
Estate- Supv.	-	11,100	-	10,072		11,020	10,070	-	6,506	3,296
Estate-Un-Supv.	_	_	_	_	_	_	_	_	6,608	8,185
Estate- Misc.	_	_	_	_		_	_	_	2,487	3,055
Guardianship	6,814	7,088	6,957	6,832	7,118	6,914	6,857	7,083	7,390	8,004
Trusts	443	463	575	435	518	507	456	484	455	449
Sub-Total	25,166	25,827	24,820	24,584	25,964	26,299	25,813	25,261	27,039	27,148
Grand Total	1,463,648	1,543,926	1,512,182	1,418,928	1,289,886	1,243,297	1,152,052	1,036,503	1,054,153	1,032,409

Cases Filed-City, Town and Small Claims Courts

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Vio	lations									
Murder	-	-	-	-	-	-	-	-	-	
Felony	-	-	-	-	-	-		-	-	
Class A Felony	-	-	-	-	-	-	-	-	-	
Class B Felony	-	-	-	-	-	- 1	-	- 1	-	
Class C Felony	-	-	-	-	-	- 1	-	- 1	-	
Class D Felony	0	0	0	0	0	0	0	0	0	0
Level 1 Felony	_	-	-	-	-	- 1	-	- 1	-	
Level 2 Felony	-	-	-	-	-	-		-	-	
Level 3 Felony	_	_	_	_	_	_	-	_	_	
Level 4 Felony	_	_	-	_	_	_	-	_	_	
Level 5 Felony	_	_	-	_	-	_	-	_	_	
Level 6 Felony	_	_	_	_	_	_	_	_	_	
Misdemeanor	47,791	47,224	45,426	43,026	39,510	37,580	34,768	32,783	32,043	30,111
Post-Conviction	0	0	0	0	00,010	01,000	0 1,7 00	02,700	02,040	00,111
Misc. Criminal	958	788	589	446	539	704	575	449	205	137
Sub-Total	48,749	48,012	46,015	43,472	40,049	38,284	35,343	33,232	32,248	30,248
Civil Violations										
Infractions	244,837	281,829	270,637	268,069	229,450	212,617	205,605	168,543	166,651	149,545
Ord. Violations	36,341	41,615	48,420	52,221	45,743	51,566	53,263	50,289	48,190	39,568
Sub-Total	281,178	323,444	319,057	320,290	275,193	264,183	258,868	218,832	214,841	189,113
Juvenile										
CHINS	=-	-	-	-	-	-	-	-	-	
Delinquency	-	-	-	-	-	-	-	-	-	
Status	-	-	-	- 1	-	-	-	-	-	
Paternity	-	-	-	-	-	- 1	-	- 1	-	
Miscellaneous	-		-	- 1	-	- 1	-	- 1	-	
Term. Par. Right	_	-	_	-	_	-	-	-	_	
Sub-Total	0	0	0	0	0	0	0	0	0	C
Civil	U U	•	U	U	U	U	J	U I	U	
Plenary	7,027	7,452	7,946	5,663	7,203	6,616	5,588	5,630	5,183	6,945
Mortgage Fore.	1,021	7,432	7,340	3,003	7,200	0,010	0,000	3,030	3,103	0,040
Civil Collections	1,472	1,312	1,195	724	1,226	935	748	869	787	903
Tort			1,195	0	0	1	0	0	0	(
Small Claims	2,087	1,504								
	74,351	76,060	70,324	70,793	66,848	71,428	63,489	55,827	54,563	57,069
Domestic Rel.	-	-	-	-	-	-	-	-	-	•
Recip. Support	- 07	17	-	-	-	-	-	-	-	
Mental Health	27	17	30	0	0	0	0	0	0	(
Protective Ord.	-	-	-	-	-	-	-	-	4	•
Expungement	-	-	-	-	-	-	-	-	-	
Miscellaneous	3	4	0	0	7	7	16	16	8	
Sub-Total	84,967	86,349	79,495	77,180	75,284	78,987	69,841	62,342	60,545	64,921
Probate/Adoption	1									
Adoption	-	-	-	-	-	-	-	-	-	
Estate	-	-	-	-	-	-	-	-	-	
Estate- Supv.	-	-	-	-	-	-	-	-	-	
Estate-Un-Supv.	-	-	-	-	-	-	-	-	-	
Estate- Misc.	-	-	-	-	-	-	-	-	-	
Guardianship	-	-	-	-	-	-	-	-	-	
Trusts	0	0	0	0	0	0	43	0	0	
Sub-Total	0	0	0	0	0	0	43	0	0	(
Grand Total										
GIANU I Oldi	414,894	457,805	444,567	440,942	390,526	381,454	364,095	314,406	307,634	284,30

Cases Disposed–All Courts

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Vic	lations									
Murder	241	199	205	215	201	193	235	446	271	215
Felony	1,288	286	358	355	520	871	922	165	302	277
Class A Felony	2,734	2,715	2,784	2,679	2,615	2,443	2,467	2,785	1,510	601
Class B Felony	5,794	5,872	6,110	6,547	6,970	6,926	7,524	7,192	3,232	1,026
Class C Felony	9,966	9,763	9,733	9,052	9,289	9,239	10,143	8,733	3,958	1,575
Class D Felony	50,399	50,135	51,235	51,157	50,719	51,664	53,954	45,064	15,694	5,268
Level 1 Felony	-	-	-	-	_	_	-	13	153	308
Level 2 Felony	-	_	-	_	-	_	-	25	505	948
Level 3 Felony	-	_	-	_	_	_	-	80	1,142	1,806
Level 4 Felony	-	_	-	_	_	_	-	135	1,734	2,757
Level 5 Felony	-	-	-	-	-	-	-	601	5,900	8,851
Level 6 Felony	-	-	-	-	-	-	-	3,613	28,970	42,008
Misdemeanor	195,360	187,139	190,923	179,235	175,087	167,126	155,542	152,944	131,812	134,314
Post-Conviction	743	964	850	842	1,073	1,086	800	1,218	961	769
Misc. Criminal	23,914	24,399	27,789	30,106	33,351	36,744	37,214	44,903	50,407	55,085
Sub-Total	290,439	281,472	289,987	280,188	279,825	276,292	268,801	267,917	246,551	255,808
Civil Violations	,	- /		,	.,	., .	,	. 7.	.,	,
	007.040	004.440	005 001	000 401	71 - 700	000 100	F07.011	F40 440	404.701	4FF 001
Infractions	837,049	864,449	905,391	820,421	715,763	632,102	587,311	548,443	494,761	455,091
Ord. Violations	92,664	93,900	111,146	102,082	90,636	85,944	83,334	87,116	76,504	63,626
Sub-Total	929,713	958,349	1,016,537	922,503	806,399	718,046	670,645	635,559	571,265	518,717
Juvenile										
CHINS	9,277	11,977	11,427	12,129	10,364	11,311	11,214	12,088	15,348	17,061
Delinquency	22,947	24,202	20,760	19,884	20,164	19,290	17,117	14,925	15,023	13,038
Status	5,386	5,740	3,838	4,254	5,012	4,880	3,515	3,165	5,017	3,303
Paternity	19,007	19,562	16,846	20,379	21,160	20,250	18,023	18,178	16,893	14,886
Miscellaneous	10,453	12,669	14,705	11,784	12,317	11,330	11,919	11,134	14,492	13,532
Term. Par. Right	2,143	3,163	2,922	3,206	2,645	2,264	2,073	2,110	2,586	3,154
Sub-Total	69,213	77,313	70,498	71,636	71,662	69,325	63,861	61,600	69,359	64,974
Civil										
Plenary	16,406	15,260	16,052	13,306	13,858	12,457	16,806	11,503	12,890	11,439
Mortgage Fore.	42,600	44,815	38,268	36,680	28,417	33,644	31,566	22,341	20,113	18,784
Civil Collections	74,501	89,510	98,183	93,031	78,959	72,388	67,813	64,672	57,885	59,497
Tort	11,903	11,874	10,477	9,932	10,092	9,655	10,788	10,905	11,198	11,294
Small Claims	274,490	288,586	270,909	282,006	252,950	238,358	245,668	243,776	274,315	204,743
Domestic Rel.	36,808	35,076	39,226	39,218	38,829	42,018	42,606	33,841	34,596	32,174
Recip. Support	2,083	2,303	2,516	2,876	2,549	3,016	2,054	2,225	2,268	3,085
Mental Health	6,101	5,790	10,017	10,785	7,560	8,531	9,635	9,296	12,023	14,444
Protective Ord.	32,652	32,484	33,953	34,521	35,774	35,769	33,280	30,518	33,455	34,829
Expungement	-	-	-		-	-	-	-	1,588	5,673
Miscellaneous	10,243	10,618	10,747	11,835	14,105	12,702	13,239	15,125	20,239	15,871
Sub-Total	507,787	536,316	530,348	534,190	483,093	468,538	473,455	444,202	480,570	411,833
		000,010	000,040	004,100	400,000	400,000	770,700	777,202	400,010	711,000
Probate/Adoption		0.047	0.004	0.745	0.040	0.400	0.074	0.704	0.050	0.000
Adoption	3,172	3,917	3,304	3,745	3,849	3,406	3,271	3,704	3,650	3,628
Estate	15,754	12,465	12,419	13,060	12,998	14,029	15,391	16,858	-	-
Estate- Supv.	-	-	-		-		-	-	8,398	4,833
Estate-Un-Supv.	-	-	-	-	_	-	-	-	5,574	9,959
Estate- Misc.	_	_	-	_	_	_	_	-	2,513	2,666
Guardianship	8,881	6,375	7,590	8,334	7,235	8,744	5,847	8,240	8,068	9,034
	458						460			
Trusts		318	291	314	307	413		357	414	405
Sub-Total	28,331	23,079	23,605	25,453	24,390	26,592	24,969	29,172	28,617	30,525
Grand Total	1,825,483	1,876,529	1,930,975	1,833,970	1,665,369	1,558,793	1,501,731	1,438,450	1,396,362	1,281,857

Cases Disposed-Circuit, Superior and Probate Courts

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Vi	olations									
Murder	241	199	205	215	201	193	235	446	271	215
Felony	1,288	286	358	355	520	871	922	165	302	277
Class A Felony	2,734	2,715	2,784	2,679	2,615	2,443	2,467	2,785	1,510	601
Class B Felony	5,794	5,872	6,110	6,547	6,970	6,926	7,524	7,192	3,232	1,026
Class C Felony	9,966	9,763	9,733	9,052	9,289	9,239	10,143	8,733	3,958	1,575
Class D Felony	50,399	50,135	51,235	51,157	50,719	51,664	53,954	45,064	15,694	5,268
Level 1 Felony	-		- 01,200			01,001	-	13	153	308
Level 2 Felony	_	_	_	_	_	_	_	25	505	948
Level 3 Felony	_	_	_	_	_	_	_	80	1,142	1,806
Level 4 Felony	_	_	_	_	_	_	_	135	1,734	2,757
Level 5 Felony	_	_	_	_		_	_	601	5,900	8,851
Level 6 Felony	_	_	_	_	_	_	_	3,613	28,970	42,008
Misdemeanor	154,495	146,657	149,581	139,073	136,957	133,802	123,653	123,963	104,373	107,887
Post-Conviction	743	961	850	840	1,073	1,086	800	1,218	961	759
Misc. Criminal	23,667	24,049	26,106	29,743	32,893	36,142	36,723	44,610	50,176	55,007
Sub-Total	249,327	240,637	246,962	239,661	241,237	242,366	236,421	238,643	218,881	229,293
Civil Violations										
Infractions	597,395	582,427	633,682	550,480	478,163	428,668	395,938	379,062	332,033	311,681
Ord. Violations	60,481	56,435	67,936	51,221	43,913	41,300	38,408	36,618	29,135	26,216
Sub-Total	657,876	638,862	701,618	601,701	522,076	469,968	434,346	415,680	361,168	337,897
Juvenile										
CHINS	9,277	11,977	11,427	12,129	10,364	11,311	11,214	12,088	15,348	17,061
Delinquency	22,947	24,202	20,760	19,884	20,164	19,290	17,117	14,925	15,023	13,038
Status	5,386	5,740	3,838	4,254	5,012	4,880	3,515	3,165	5,017	3,303
Paternity	19,007	19,562	16,846	20,379	21,160	20,250	18,023	18,178	16,893	14,886
Miscellaneous	10,453	12,669	14,705	11,784	12,317	11,330	11,919	11,134	14,492	13,532
Term. Par. Right	2,143	3,163	2,922	3,206	2,645	2,264	2,073	2,110	2,586	3,154
Sub-Total	69,213	77,313	70,498	71,636	71,662	69,325	63,861	61,600	69,359	64,974
Civil	00,210	77,010	10,100	1 1,000	11,002	00,020	00,001	01,000	00,000	01,011
	15.000	14.040	14.007	10.040	10 100	10.570	15 500	10.010	11 007	0.040
Plenary	15,899	14,948	14,687	12,243	12,136	10,579	15,562	10,319	11,907	9,642
Mortgage Fore.	42,600	44,815	38,268	36,680	28,417	33,644	31,566	22,341	20,113	18,784
Civil Collections	72,728	88,033	97,027	92,180	77,732	71,347	67,131	64,080	57,193	58,607
Tort	10,325	10,134	10,477	9,932	10,092	9,655	10,788	10,905	11,198	11,294
Small Claims	204,169	214,676	205,157	213,136	194,369	180,584	191,768	192,646	230,548	162,322
Domestic Rel.	36,808	35,076	39,226	39,218	38,829	42,018	42,606	33,841	34,596	32,174
Recip. Support	2,083	2,303	2,516	2,876	2,549	3,016	2,054	2,225	2,268	3,085
Mental Health	6,074	5,762	9,987	10,785	7,560	8,531	9,635	9,296	12,023	14,444
Protective Ord.	32,652	32,484	33,953	34,521	35,774	35,769	33,280	30,518	33,455	34,829
Expungement	-	-	-	-	-	-	-	-	1,588	5,673
Miscellaneous	10,174	10,614	10,747	11,835	14,098	12,695	13,230	15,108	20,237	15,868
Sub-Total	433,512	458,845	462,045	463,406	421,556	407,838	417,620	392,463	435,126	366,722
Probate/Adoptio	n									
Adoption	3,172	3,917	3,304	3,745	3,849	3,406	3,271	3,704	3,650	3,628
Estate	15,754	12,465	12,419	13,060	12,998	14,029	15,391	16,858		-
Estate- Supv.	-			-	-			-	8,398	4,833
Estate-Un-Supv.	-	-	_	_	_	-	_	-	5,574	9,959
Estate- Misc.	-	-	-	-	-	-	-	-	2,513	2,666
Guardianship	8,881	6,375	7,590	8,334	7,235	8,744	5,847	8,240	8,068	9,034
Trusts	458	318	291	314	307	413	417	357	414	405
Sub-Total	28,331	23,079	23,605	25,453	24,390	26,592	24,926	29,172	28,617	30,525
Grand Total	1,438,259	1,438,736	1,504,728	1,401,857	1,280,921	1,216,089	1,177,174	1,136,374	1,113,151	1,029,411

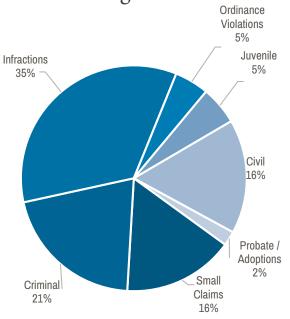
Cases Disposed-City, Town and Small Claims Courts

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Criminal/Civil Vio	olations									
Murder	-	-	-	-	-	-	-	-	-	-
Felony	-	-	-	-	-	-	-	-	-	-
Class A Felony	-	-	-	-	-	-	-	-	-	-
Class B Felony	-	-	-	-	-	-	-	-	-	-
Class C Felony	-	-	-	-	-	-	-	-	-	-
Class D Felony	-	-	-	-	-	-	-	-	-	-
Level 1 Felony	-	-	-		-	-	-		-	
Level 2 Felony	-	-	-		-	-	-		-	
Level 3 Felony	-	-	-	-	-	-	-	-	-	
Level 4 Felony	-	-	-	-	-	-	-	-	-	
Level 5 Felony	-	-	-	-	-	-	-	-	-	
Level 6 Felony	-	-	-	-	-	-	-	-	-	
Misdemeanor	40,865	40,482	41,342	40,162	38,130	33,324	31,889	28,981	27,439	26,427
Post-Conviction	0	3	0	2	0	0	0	0	0	10
Misc. Criminal	247	350	1,683	363	458	602	491	293	231	78
Sub-Total	41,112	40,835	43,025	40,527	38,588	33,926	32,380	29,274	27,670	26,515
Civil Violations										
Infractions	239,654	282,022	271,709	269,941	237,600	203,434	191,373	169,381	162,728	143,410
Ord. Violations	32,183	37,465	43,210	50,861	46,723	44,644	44,926	50,498	47,369	37,410
Sub-Total	271.837	319,487	314,919	320,802	284,323	248,078	236,299	219,879	210,097	180,820
	211,001	310,401	314,313	320,002	204,020	240,010	200,200	210,010	210,001	100,020
Juvenile										
CHINS	-	-	-	-	-	-	-	-	-	-
Delinquency	-	-	-	-	-	-	-	-	-	
Status	-	-	-	-	-	-	-	-	-	-
Paternity	-	-	-	-	-	-	-	-	-	-
Miscellaneous	-	-	-	-	-	-	-	-	-	-
Term. Par. Right	-	-	-	-	-	-	-	-	-	-
Sub-Total	0	0	0	0	0	0	0	0	0	0
Civil										
Plenary	507	312	1,365	1,063	1,722	1,878	1,244	1,184	983	1,797
Mortgage Fore.	-	-		-	· -	-	· -		-	_
Civil Collections	1,773	1,477	1,156	851	1,227	1,041	682	592	692	890
Tort	1,578	1,740	0	0	0	0	0	0	0	0
Small Claims	70,321	73,910	65,752	68,870	58,581	57,774	53,900	51,130	43,767	42,421
Domestic Rel.	-	-	-	- 1	-	- 1	-	-	-	-
Recip. Support	-	-	-	-	-	-	-	-	-	-
Mental Health	27	28	30	0	0	0	0	0	0	0
Protective Ord.	-	-	-	-	-	-	-	-	-	-
Miscellaneous	69	4	0	0	7	7	9	17	2	3
Sub-Total	74,275	77,471	68,303	70,784	61,537	60,700	55,835	52,923	45,444	45,111
Probate/Adoptio	n									
Adoption	_	-	-	_	_	-	_	-	_	
Estate- Supv	-		-		-	-	-		-	
Estate- Un-Supv.	_	-		-			_			
Estate- Misc.		-	_	-	_		_	-	_	
Guardianship		-	_	_		_	_	-		
Trusts	0	0	0	0	0	0	0	43	0	0
Sub-Total	0	0	0	0	0	0	0	43	0	0
Grand Total										
Granu rotal	387,224	437,793	426,247	432,113	384,448	342,704	324,557	302,076	283,211	252,415

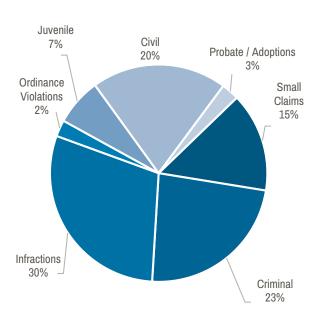
Summary of 2016 New Filings by General Case Type

As can be seen in the pie charts, the Infraction case type comprises the highest number of new filings for both Courts of Record, City, Town, and Small Claims courts. The amount of time required to adjudicate these cases is relatively small in comparison to the other case types. Further information about the weighted caseload measures employed in Indiana to determine the relative time differences in case types is contained in another section of this report.

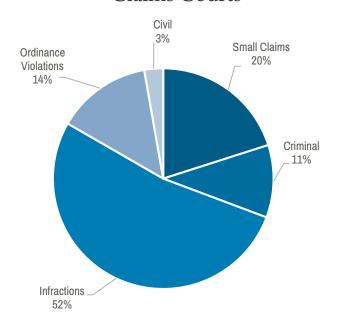
Total Filings - All Courts



Filings – Courts of Record



Filings - City, Town and Small Claims Courts



2016 Case Information

Statewide Totals-All Courts

	Cases Pending		Cases	Cases	Cases	Cases	Cases	Cases Pending
	1/1/2016	Cases Filed	Venued In	Trans. In	Disposed	Venued Out	Trans. Out	12/31/16
Criminal/Civil Viola	tions							
Murder	368	243	0	20	215	0	11	405
Felony	6,707	0	1	110	277	0	26	6,515
Class A Felony	2,247	141	0	2,527	601	0	182	4,132
Class B Felony	3,800	85	0	361	1,026	0	90	3,130
Class C Felony	6,003	407	0	2,398	1,575	0	104	7,129
Class D Felony	31,676	559	0	766	5,268	1	426	27,306
Level 1 Felony	409	487	0	17	308	0	17	588
Level 2 Felony	1,134	1,467	0	334	948	0	206	1,781
Level 3 Felony	1,801	2,374	0	184	1,806	0	138	2,415
Level 4 Felony	2,565	3,592	3	480	2,757	2	298	3,583
Level 5 Felony	7,255	10,679	1	1,131	8,851	2	697	9,516
Level 6 Felony	28,989	50,581	8	4,795	42,008	9	3,983	38,373
Misdemeanor	276,207	144,136	141	4,657	134,314	40	4,498	286,289
Post-Conv. Relief	2,948	1,068	4	102	769	1	89	3,263
Miscellaneous	29,167	56,006	2,007	3,360	55,085	3	1,797	33,655
Infraction	349,575	455,192	2	811	455,091	9	279	350,201
Ordinance Viol.	93,894	64,821	160	3,184	63,626	2	3,078	95,353
Sub-Total	844,745	791,838	2,327	25,237	774,525	69	15,919	873,634
Juvenile								
CHINS	17,410	20,063	89	154	17,061	67	134	20,454
Delinquency	15,621	13,804	127	147	13,038	179	56	16,426
Status	3,508	3,426	6	15	3,303	19	9	3,624
Paternity	50,188	16,375	91	883	14,886	23	607	52,021
Miscellaneous	9,241	14,547	23	79	13,532	10	26	10,322
Term. Par. Right	5,193	4,284	2	34	3,154	2	26	6,331
Sub-Total	101,161	72,499	338	1,312	64,974	300	858	109,178
Civil	,	, ,		,	,			,
Plenary	61,610	16,239	36	754	11,439	42	618	66,540
Mortgage Fore.	21,968	15,752	6	766	18,784	9	714	18,985
Civil Collections	65,696	65,555	215	1,101	59,497	147	375	72,548
Civil Tort	23,507	11,899	73	662	11,294	54	708	24,085
Small Claims	261,144	209,698	479	1,364	204,743	145	927	266,870
Domestic Rel.	57,521	31,754	121	1,396	32,174	47	799	57,772
Recip. Support	11,600	2,172	2	32	3,085	60	24	10,637
Mental Health	10,175	13,477	17	790	14,444	19	714	9,282
Adoption	3.968	4,159	8	79	3,628	5	80	4,501
Estate- Supv.	21,392	3,296	3	32	4,833	2	30	19,858
Estate-Un-Supv.	18,042	8,185	3	60	9,959	4	50	16,277
Estate- Misc.	2,646	3,055	0	18	2,666	1	12	3,040
Guardianship	41,709	8,004	24	204	9,034	21	178	40,708
Trusts	2,406	449	0	4	405	1	2	2,451
Protective Orders	24,148	35,189	199	5,118	34,829	79		26,590
Expungement	1,038	6,660	199	176	5,673	0	3,156 153	26,590
Miscellaneous	30,949	16,834	28			21	1,259	
Sub-Total	659,519	452,377	1,214	1,284 13,840	15,871 442,358	657	9,799	31,944 674,136
Grand Total	1,605,425	1,316,714	3,879	40,389	1,281,857	1,026	26,576	1,656,948

Statewide Totals – Circuit, Superior and Probate Courts

	Cases Pending		Cases	Cases	Cases	Cases	Cases	Cases Pending
	1/1/2016	Cases Filed	Venued In	Trans. In	Disposed	Venued Out	Trans. Out	12/31/16
Criminal/Civil Viola	1							
Murder	368	243	0	20	215	0	11	405
Felony	6,707	0	1	110	277	0	26	6,515
Class A Felony	2,247	141	0	2,527	601	0	182	4,132
Class B Felony	3,800	85	0	361	1,026	0	90	3,130
Class C Felony	6,003	407	0	2,398	1,575	0	104	7,129
Class D Felony	31,676	559	0	766	5,268	1	426	27,306
Level 1 Felony	409	487	0	17	308	0	17	588
Level 2 Felony	1,134	1,467	0	334	948	0	206	1,781
Level 3 Felony	1,801	2,374	0	184	1,806	0	138	2,415
Level 4 Felony	2,565	3,592	3	480	2,757	2	298	3,583
Level 5 Felony	7,255	10,679	1	1,131	8,851	2	697	9,516
Level 6 Felony	28,989	50,581	8	4,795	42,008	9	3,983	38,373
Misdemeanor	138,847	114,025	21	4,606	107,887	5	3,936	145,671
Post-Conv. Relief	2,933	1,068	4	102	759	1	89	3,258
Miscellaneous	28,253	55,869	2,007	3,360	55,007	3	1,797	32,682
Infraction	202,637	305,624	0	773	311,681	9	59	197,285
Ordinance Viol.	23,323	25,253	0	3,183	26,216	1	3,068	22,474
Sub-Total	488,947	572,454	2,045	25,147	567,190	33	15,127	506,243
Juvenile								
CHINS	17,410	20,063	89	154	17,061	67	134	20,454
Delinquency	15,621	13,804	127	147	13,038	179	56	16,426
Status	3,508	3,426	6	15	3,303	19	9	3,624
Paternity	50,188	16,375	91	883	14,886	23	607	52,021
Miscellaneous	9,241	14,547	23	79	13,532	10	26	10,322
Term. Par. Right	5,193	4,284	2	34	3,154	2	26	6,331
Sub-Total	101,161	72,499	338	1,312	64,974	300	858	109,178
Civil								
Plenary	37,141	9,294	36	754	9,642	42	611	36,930
Mortgage Fore.	21,968	15,752	6	766	18,784	9	714	18,985
Civil Collections	62,202	64,652	215	1,101	58,607	147	375	69,041
Civil Tort	23,507	11,899	73	662	11,294	54	708	24,085
Small Claims	147,494	152,629	434	897	162,322	112	439	138,581
Domestic Rel.	57,521	31,754	121	1,396	32,174	47	799	57,772
Recip. Support	11,600	2,172	2	32	3,085	60	24	10,637
Mental Health	10,175	13,477	17	790	14,444	19	714	9,282
Adoption	3,968	4,159	8	79	3,628	5	80	4,501
Estate- Supv.	21,392	3,296	3	32	4,833	2	30	19,858
Estate-Un-Supv.	18,042	8,185	3	60	9,959	4	50	16,277
Estate- Misc.	2,646	3,055	0	18	2,666	1	12	3,040
Guardianship	41,709	8,004	24	204	9,034	21	178	40,708
Trusts	2,406	449	0	4	405	1	2	2,451
Protective Orders	24,144	35,189	199	5,118	34,829	79	3,156	26,586
Expungement	1,038	6,660	0	176	5,673	0	153	2,048
Miscellaneous	30,942	16,830	28	1,284	15,868	21	1,259	31,936
Sub-Total	517,895	387,456	1,169	13,373	397,247	624	9,304	512,718
Grand Total	1,108,003	1,032,409	3,552	39,832	1,029,411	957	25,289	,

Statewide Totals-City, Town and Small Claims Courts

	Pending 1/1/2016	Cases Filed	Cases Venued In	Cases Trans. In	Cases Disposed	Cases Venued Out	Cases Trans. Out	Pending 12/31/16
Criminal/Civil Violat		Oases i lieu	Venueu III	Halls. III	Disposeu	venueu Out	Trans. Out	12/31/10
Murder	-	-	-	-		-	-	
Felony	-	-	-	-	-	-	-	
Class A Felony	-	-	-	-		-	-	
Class B Felony		-	-	-	-	-	-	_
Class C Felony		-	-	-		-	-	_
Class D Felony		-	-	-		-	-	
Level 1 Felony		-	-	-		-	-	-
Level 2 Felony		-	-	-	-	-	-	-
Level 3 Felony	-		-	-	-	-	-	-
Level 4 Felony		-	-	-	-	-	-	-
Level 5 Felony	-	-	-	-	-	-	-	-
Level 6 Felony	_	-	-	-	-	-	-	-
Misdemeanor	137,360	30,111	120	51	26,427	35	562	140,618
Post-Conv. Relief	15	0	0	0	10	0	0	5
Miscellaneous	914	137	0	0	78	0	0	973
Infraction	146,938	149,568	2	38	143,410	1	220	152,916
Ordinance Viol.	70,571	39,568	160	1	37,410	0	10	72,879
Sub-Total	355,798	219,384	282	90	207,335	36	792	367,391
Juvenile								
CHINS	_	_	_	-	_	_	_	_
Delinquency		_	_	_	_	_	_	
Status	_	_	_	-	_	_	_	
Paternity		_	_	_	_	_	_	_
Miscellaneous		_	_	_	_	_	_	
Term. Par. Right		_	_	_		_	_	
Sub-Total	0	0	0	0	0	0	0	0
	0	U	U	0	0	U	U	0
Civil			_				_	
Plenary	24,469	6,945	0	0	1,797	0	7	29,610
Mortgage Fore.		-	-	-	-	-	-	-
Civil Collections	3,494	903	0	0	890	0	0	3,507
Civil Tort		-	-	-	_	-	-	-
Small Claims	113,650	57,069	45	467	42,421	33	488	128,289
Domestic Rel.	_	-	-	-	_	-	-	-
Recip. Support	-	-	-	-	-	-	-	-
Mental Health	-	-	-	-	-	-	-	-
Adoption	-	-	-	-	-	-	-	-
Estate-Supv.	-	-	-	-	-	-	-	-
Estate-Un-Supv.	-	-	-	-	-	-	-	-
Estate-Misc.	-	-	-	-	-	-	-	-
Guardianship	-	-	-	-	_	-	-	-
Trusts	-	-	-	-	_	-	-	_
Protective Orders	4	0	0	0	0	0	0	4
Miscellaneous	7	4	0	0	3	0	0	8
Sub-Total	141,613	64,921	45	467	45,111	33	495	161,148
Grand Total	497,422	284,305	327	557	252,446	69	1,287	528,809

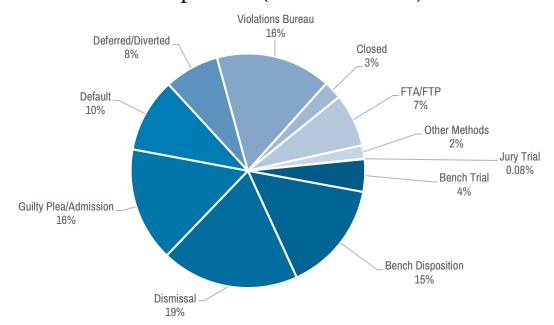
2016 Method of Case Disposition

Summary of All Disposition Types

Method of Disposition (Number of Cases)

Disposition Type	Circuit, Superior and Probate Courts	City and Town Courts	Marion County Small Claims	Total All Courts
Jury Trial	1,035	6	0	1,041
Bench Trial	49,937	1,651	5,912	57,500
Bench Disposition	185,434	1,492	8,750	195,676
Dismissal	188,331	37,020	18,128	243,479
Guilty Plea/Admission	149,554	52,643	0	202,197
Default	116,021	5,974	9,373	131,368
Deferred/Diverted	72,310	24,709	0	97,019
Violations Bureau	144,627	59,109	0	203,736
Closed	32,071	269	0	32,340
FTA/FTP	69,782	24,231	0	94,013
Other Methods	20,309	2,941	238	23,488
Total	1,029,411	210,045	42,401	1,281,857

Method of Disposition (Percent of Total)



Statewide Disposition Totals-All Courts

	Jury Trial	Bench Trial	Bench Disp.	Guilty Plea/ Admis.	Default	Defer/ Divert.	Dismiss	Viol. Bureau	Closed	FTA/ FTP	Other
Criminal/Civil Vio	lations			Aumo.							
Murder	78	5	24	82	0	0	26	0	0	0	0
Felony	2	0	83	16	0	1	94	0	0	0	81
Class A Felony	46	10	40	392	0	1	100	0	0	0	12
Class B Felony	42	17	59	722	0	4	162	0	0	0	20
Class C Felony	45	34	125	1,066	0	13	319	0	0	0	33
Class D Felony	32	22	216	2,871	0	173	1,631	0	0	0	323
Level 1 Felony	45	9	14	201	0	0	39	0	0	0	0
Level 2 Felony	42	7	29	696	0	4	164	0	0	0	6
Level 3 Felony	63	21	101	1,329	0	6	276	0	0	0	10
Level 4 Felony	47	23	89	2,244	0	33	315	0	0	0	6
Level 5 Felony	117	57	393	7,007	0	122	1,136	0	0	0	19
Level 6 Felony	193	178	576	33,664	0	1,446	5,904	0	0	0	47
Misdemeanor	104	1,592	1,920	72,753	0	19,927	37,109	0	0	0	909
Post-Conv. Relief	0	97	324	0	0	19,927	278	0	0	0	70
Miscellaneous	2	833	42,240	113	0	6	2,164	0	8,204	0	1,523
Infraction	7	2,766	2,047	56,858	8,596	65,187	43,988	186,386	0,204	86,761	2,495
Ordinance Viol.	2	722	764	8,757	3,319	10,043	14,067	17,350	0	7,252	1,350
						•			-		
Sub-Total	867	6,393	49,044	188,711	11,915	96,966	107,772	203,736	8,204	94,913	6,904
Juvenile											
CHINS	0	3,654	3,632	5,341	0	53	4,202	0	0	0	232
Delinquency	0	1,160	2,645	5,942	0	0	2,322	0	0	0	916
Status	0	170	1,751	673	0	0	554	0	0	0	155
Paternity	0	5,507	4,552	1,141	0	0	1,987	0	0	0	1,699
Miscellaneous	0	832	9,033	286	0	0	1,543	0	0	0	1,838
Term. Par. Right	0	1,031	420	87	0	0	1,551	0	0	0	65
Sub-Total	0	12,354	22,033	13,470	0	53	12,159	0	0	0	4,905
Civil											
Plenary	23	459	1,798	0	3,514	0	5,097	0	195	0	353
Mortgage Fore.	0	154	3,240	0	8,840	0	6,272	0	169	0	109
Civil Collections	5	556	6,962	0	35,128	0	15,713	0	768	0	365
Civil Tort	145	143	836	0	1,662	0	8,240	0	178	0	90
Small Claims	0	20,027	42,993	0	69,392	0	68,776	0	2,141	0	1,414
Domestic Rel.	0	5,406	21,013	0	26	0	4,733	0	0	0	996
Recip. Support	0	397	1,234	0	28	0	1,266	0	0	0	160
Mental Health	0	640	4,975	0	2	0	2,519	0	4,411	0	1,897
Adoption	0	1,723	789	0	2	0	189	0	892	0	33
Estate- Supv.	0	117	562	0	10	0	93	0	2,577	0	1,474
Estate-Un-Supv.	0	26	1,917	0	6	0	102	0	4,911	0	2,997
Estate- Misc.	0	3	744	0	1	0	13	0	1,903	0	2,007
Guardianship	0	1,679	2,592	0	4	0	566	0	3,105	0	1,088
Trusts	0	24	185	0	0	0	5	0	179	0	1,000
Protective Orders	0	4,353	21,860	6	113	0	8,022	0	0	0	475
Expungement	0	4,353	4,423	0	0	0	87	0	728	0	26
	1				725					0	
Miscellaneous		2,637	8,476	10		0	1,855	0	1,979	-	188
Sub-Total	174	38,753	124,599	16	119,453	0	123,548	0	24,136	0	11,679
Grand Total	1,041	57,500	195,676	202,197	131,368	97,019	243,479	203,736	32,340	94,013	23,488

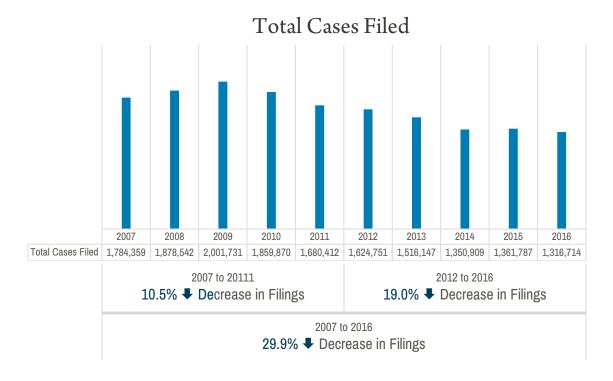
Statewide Disposition Totals – Circuit, Superior and Probate Courts

	Jury Trial	Bench Trial	Bench Disp.	Guilty Plea/ Admis.	Default	Defer/ Divert.	Dismiss	Viol. Bureau	Closed	FTA/ FTP	Other
Criminal/Civil Vio	lations										
Murder	78	5	24	82	0	0	26	0	0	0	0
Felony	2	0	83	16	0	1	94	0	0	0	81
Class A Felony	46	10	40	392	0	1	100	0	0	0	12
Class B Felony	42	17	59	722	0	4	162	0	0	0	20
Class C Felony	45	34	125	1,006	0	13	319	0	0	0	33
Class D Felony	32	22	216	2,871	0	173	1,631	0	0	0	323
Level 1 Felony	45	9	14	201	0	0	39	0	0	0	0
Level 2 Felony	42	7	29	696	0	4	164	0	0	0	6
Level 3 Felony	63	21	101	1,329	0	6	276	0	0	0	10
Level 4 Felony	47	23	89	2,244	0	33	315	0	0	0	6
Level 5 Felony	117	57	393	7,007	0	122	1,136	0	0	0	19
Level 6 Felony	193	178	576	33,664	0	1,446	5,904	0	0	0	47
Misdemeanor	100	1,158	1,451	60,731	0	15,618	28,439	0	0	0	390
Post-Conv. Relief	0	87	324	0	0	0	278	0	0	0	70
Miscellaneous	2	833	42,175	113	0	6	2,164	0	8,191	0	1,523
Infraction	5	2,079	1,238	23,111	5,610	49,688	23,778	138,396	0	56,402	1,374
Ordinance Viol.	2	310	623	1,883	1,094	5,142	7,502	6,231	0	3,380	49
Sub-Total	861	4,850	47,560	136,068	6,704	72,257	72,327	144,627	8,191	69,782	3,963
Juvenile											
CHINS	0	3,654	3,632	5,341	0	53	4,202	0	0	0	232
Delinquency	0	1,160	2,645	5,942	0	0	2,322	0	0	0	916
Status	0	170	1,751	673	0	0	554	0	0	0	155
Paternity	0	5,507	4,552	1,141	0	0	1,987	0	0	0	1,699
Miscellaneous	0	832	9,033	286	0	0	1,543	0	0	0	1,838
Term. Par. Right	0	1,031	420	87	0	0	1,551	0	0	0	65
Sub-Total	0	12,354	22,033	13,470	0	53	12,159	0	0	0	4,905
Civil											
Plenary	23	422	1,798	0	3,075	0	3,777	0	194	0	353
Mortgage Fore.	0	154	3,240	0	8,840	0	6,272	0	169	0	109
Civil Collections	5	486	6,954	0	34,804	0	15,459	0	534	0	365
Civil Tort	145	143	836	0	1,662	0	8,240	0	178	0	90
Small Claims	0	14,115	34,243	0	60,019	0	50,647	0	2,122	0	1,176
Domestic Rel.	0	5,406	21,013	0	26	0	4,733	0	0	0	996
Recip. Support	0	397	1,234	0	28	0	1,266	0	0	0	160
Mental Health	-			0	-			-	-	-	
	0	640	4,975		2	0	2,519	0	4,411	0	1,897
Adoption	0	1,723	789	0	2	0	189	0	892	0	33
Estate- Supv.	0	117	562	0	10	0	93	0	2,577	0	1,474
Estate-Un-Supv.	0	26	1,917	0	6	0	102	0	4,911	0	2,997
Estate- Misc.	0	3	744	0	1	0	13	0	1,903	0	2
Guardianship	0	1,679	2,592	0	4	0	566	0	3,105	0	1,088
Trusts	0	24	185	0	0	0	5	0	179	0	12
Protective Orders	0	4,353	21,860	6	113	0	8,022	0	0	0	475
Expungement	0	409	4,423	0	0	0	87	0	728	0	26
Miscellaneous	1	2,636	8,476	10	725	0	1,855	0	1,977	0	188
Sub-Total	174	32,733	115,841	16	109,317	0	103,845	.0	23,880	0	11,441
Grand Total	1,035	49,937	185,434	149,554	116,021	72,310	188,331	144,627	32,071	69,782	20,309

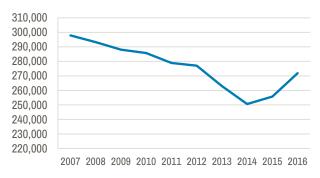
Statewide Totals - City, Town and Small Claims Courts

	Jury Trial	Bench Trial	Bench Disp.	Guilty Plea/ Admis.	Default	Defer/ Divert.	Dismiss	Viol. Bureau	Closed	FTA/ FTP	Other
Criminal/Civil Vio	lations										
Murder	0	0	0	0	0	0	0	0	0	0	0
Felony	0	0	0	0	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0	0	0	0	0
Class D Felony	0	0	0	0	0	0	0	0	0	0	0
Level 1 Felony	0	0	0	0	0	0	0	0	0	0	0
Level 2 Felony	0	0	0	0	0	0	0	0	0	0	0
Level 3 Felony	0	0	0	0	0	0	0	0	0	0	0
Level 4 Felony	0	0	0	0	0	0	0	0	0	0	0
Level 5 Felony	0	0	0	0	0	0	0	0	0	0	0
Level 6 Felony	0	0	0	0	0	0	0	0	0	0	0
Misdemeanor	4	434	469	12,022	0		-		0	0	519
	-				-	4,309	8,670	0	0		
Post-Conv. Relief	0	10	0	0	0	0	0	0	-	0	0
Miscellaneous	0	0	65	0	0	0	0	0	13	0	0
Infraction	2	687	809	33,747	2,986	15,499	20,210	47,990	0	20,359	1,121
Ordinance Viol.	0	412	141	6,874	2,225	4,901	6,565	11,119	0	3,872	1,301
Sub-Total	6	1,543	1,484	52,643	5,211	24,709	35,445	59,109	13	24,231	2,941
Juvenile											
CHINS	-	-	-	-	-	-	-	-	-	-	-
Delinquency	-	-	-	-	-	-	-	-	-	-	-
Status	-	-	-	-	_	_	-	-	-	-	-
Paternity	-	-	-	-	-	_	-	-	-	-	_
Miscellaneous	_	_	_	_	_	_	_	_	_	_	_
Term. Par. Right	-	_	_	_	_	_	_	_	_	_	_
Sub-Total	_	-	-	_	-		-	_	-	-	
Civil		07			4.00		1 000	•			
Plenary	0	37	0	0	439	0	1,320	0	1	0	0
Mortgage Fore.	0	0	0	0	0	0	0	0	0	0	0
Civil Collections Civil Tort	0	70 0	0	0	324 0	0	254 0	0	234	0	0
Small Claims	0	5,912	8,750	0	9,373	0	18,129	0	19	0	238
Domestic Rel.	0	0,812	0,730	0	0,373	0	0	0	0	0	0
Recip. Support	0	0	0	0	0	0	0	0	0	0	0
Mental Health	0	0	0	0	0	0	0	0	0	0	0
Adoption	0	0	0	0	0	0	0	0	0	0	0
Estate- Supv.	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	
Estate-Un-Supv.											0
Estate- Misc.	0	0	0	0	0	0	0	0	0	0	0
Guardianship	0	0	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0	0	0
Protective Orders	0	0	0	0	0	0	0	0	0	0	0
Expungement	0	0	0	0	0	0	0	0	0	0	0
Miscellaneous	0	1	0	0	0	0	0	0	2	0	0
Sub-Total	0	6,020	8,758	0	10,136	0	19,703	0	256	0	238
Grand Total	6	7,563	10,242	52,643	15,347	24,709	55,148	59,109	269	24,231	3,179

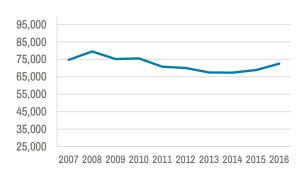
Statistical Trends



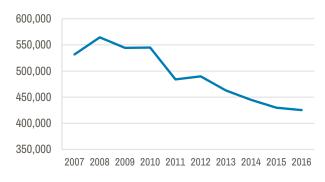
Criminal Filings



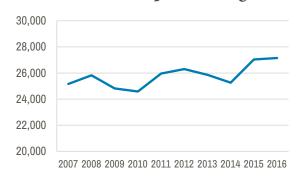
Juvenile Filings



Civil Filings



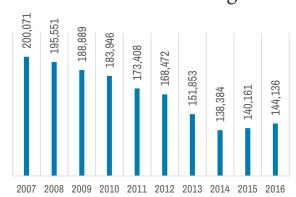
Probate/Adoption Filings



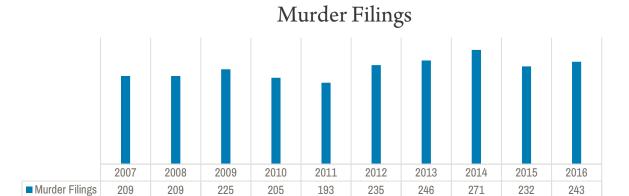
Felony Filings



Misdemeanor Filings

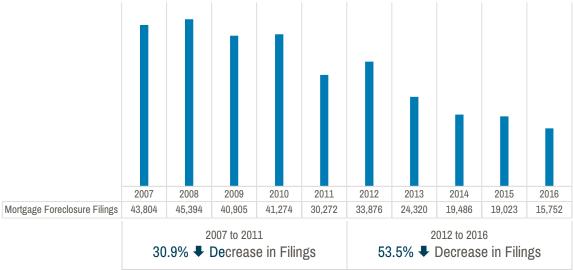


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Felony	69,954	71,160	70,299	69,210	71,325	72,030	71,784	66,324	63,582	70,615
Misdemeanor	200,071	195,551	188,889	183,946	173,408	168,472	151,853	138,384	140,161	144,136
Total	270,025	266,711	259,188	253,156	244,778	240,502	223,637	204,708	203,743	214,751
			2007 to 201	1				2012 to 2016	3	
Felony		2.0% 👚	Increase	in Filings			2.0% -	Decrease	in Filings	
Misdemeanor		13.3% 🖶	Decrease	in Filings	3		14.4% 🗣	Decrease	3	
Total		9.4% 🖶	Decrease	in Filings			10.7% 🖶	Decrease	Decrease in Filings Decrease in Filings Decrease in Filings	
					2007 t	o 2016				
Felony				0.99	% ↑ Incre	ease in Fil	ings			
Misdemeanor				28.09	% ♣ Deci	rease in F	ilings			
Total				20.59	% ♣ Deci	rease in F	ilings			



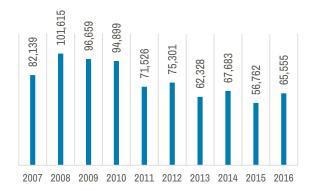




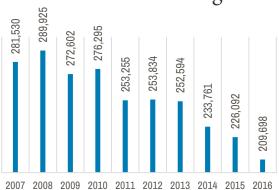


2007 to 2016 64.0% ♣ Decrease in Filings

Civil Collection Filings



Small Claims Filings

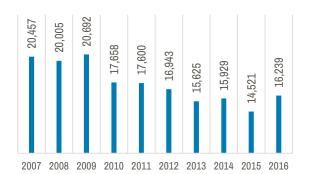


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
Civil Collection	82,139	101,615	96,659	94,899	71,526	75,301	62,328	67,683	56,762	65,555		
Small Claims	281,530	289,925	272,602	276,295	253,255	253,834	252,594	233,761	226,092	209,698		
		2	2007 to 2011	L				2012 to 2016	3			
Civil Collection	12.9% ♣ Decrease in Filings 12.9% ♣ Decrease in Filings									3		
Small Claims		10.0% 🗣	Decrease	in Filings	3		17.4% 🖶	Decrease	Decrease in Filings Decrease in Filings			
					2007 t	0 2016						
Civil Collection	20.2% ♣ Decrease in Filings											
Small Claims		25.5% ♣ Decrease in Filings										

Civil Tort Filings

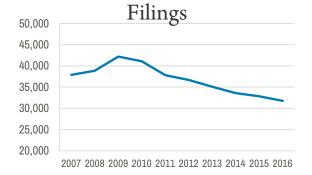
11,747 11,379 10,500 10,502 10,797 11,329 11,417 11,376

Civil Plenary Filings

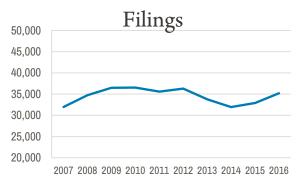


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
Civil Tort	11,747	11,379	10,434	10,500	10,502	10,797	11,329	11,417	11,376	11,899	
Civil Plenary	20,457	20,005	20,692	17,658	17,600	16,943	15,625	15,929	14,521	16,239	
		:	2007 to 2011	L			:	2012 to 2016	3		
Civil Tort		10.6% 🗣	Decrease	in Filings	3		10.2% ♠ Increase in Filings				
Civil Plenary		14.0% 🖶	Decrease	in Filings	3		4.2% -	Decrease	in Filings		
					2007 t	o 2016					
Civil Tort				1.39	% 📤 Incre	Increase in Filings					
Civil Plenary				20.69	% ♣ Deci	rease in F	ilings				

Domestic Relations

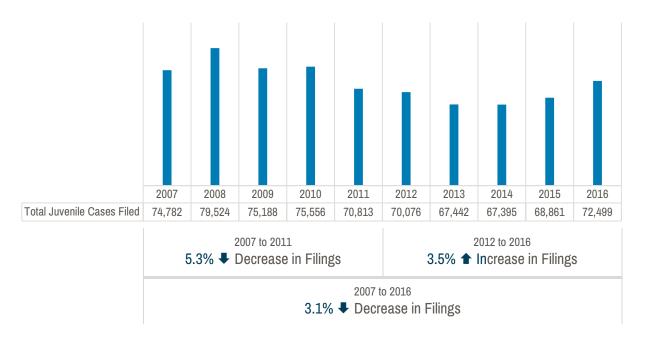


Protective Orders

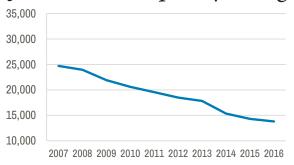


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
Domestic Relations	37,861	38,845	42,187	41,095	37,822	36,663	35,102	33,563	32,822	31,754	
Protective Orders	31,953	31,953 34,736 36,494 36,534 35,579 36,313 33,7							32,886	35,189	
		2007 to 2011 2012 to 2016									
Domestic Relations		0.1% 🗣 1	Decrease	in Filing	1	13.4% ♣ Decrease in Filings					
Protective Orders	-	11.3% 🛨	Increase	in Filing	S	,	3.1% ♣ [Decrease	in Filings	3	
					2007 t	o 2016					
Domestic Relations		16.1% ♥ Decrease in Filings									
Protective Orders		10.1% ♠ Increase in Filings									

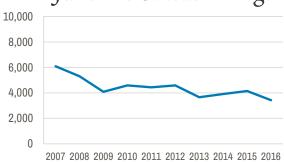
Total Juvenile Cases Filed



Juvenile Delinquency Filings

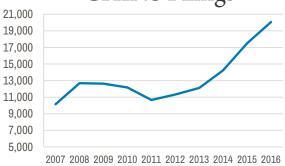


Juvenile Status Filings

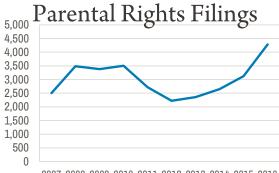


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Delinquency	24,706	23,939	21,914	20,585	19,553	18,480	17,818	15,350	14,297	13,804
Status	6,091	5,307	4,081	4,586	4,442	4,589	3,653	3,915	4,149	3,426
		2007 to 2011 2012 to 2016								
Delinquency	2	20.9% ■ Decrease in Filings 25.3% ■ Decrease in Filings								gs
Status	2	7.1% 🖶	Decreas	e in Filing	(S	2	5.3% 🖶	Decrease	e in Filing	gs
					2007 t	o 2016				
Delinquency		44.1% ♥ Decrease in Filings								
Status		43.8% ♣ Decrease in Filings								

CHINS Filings



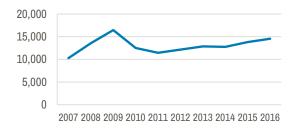
Termination of



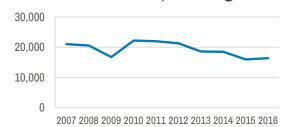
2007	2008	2009	2010	2011	2012	2013	201/4	2015	2016
2007	2000	2000	ZU10	ZU11	ZUIZ	ZUIS	2U14	ZUIO	ZU10

	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
CHINS	10,143	12,681	12,625	12,160	10,665	11,325	12,114	14,227	17,491	20,063
Term Parental Rights	2,504	3,485	3,378	3,502	2,718	2,222	2,355	2,648	3,121	4,284
	2007 to 2011 2012 to 2016					6				
CHINS	5.1 % ♠ Increase in Filings				77.2% ↑ Increase in Filings					
Term Parental Rights	8.5% ↑ Increase in Filings				9	92.8% ↑ Increase in Filings				
	2007 to 2016									
CHINS	97.8% ★ Increase in Filings									
Term Parental Rights	71.1% ♠ Increase in Filings									

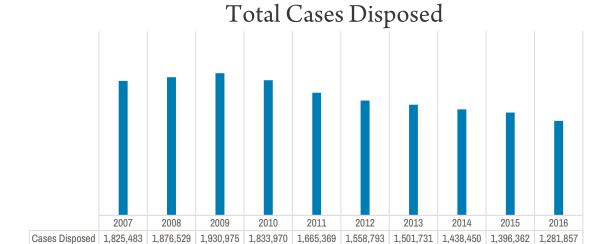
Juvenile Miscellaneous Filings

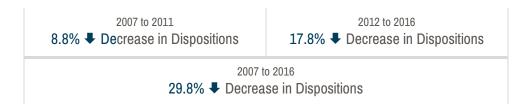


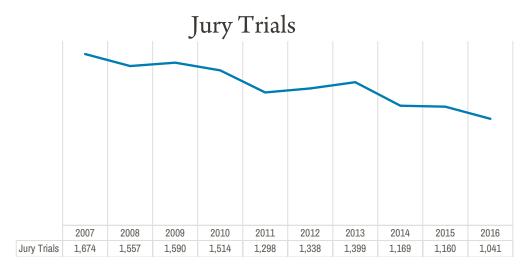
Juvenile Paternity Filings

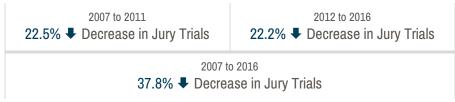


	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Miscellaneous	10,281	13,568	16,458	12,506	11,457	12,147	12,876	12,743	13,821	14,547
Paternity	21,057	20,544	16,732	22,217	21,978	21,313	18,626	18,512	15,982	16,375
		2007 to 2011			2012 to 2016					
Miscellaneous	1	11.4% ♠ Increase in Filings				19.8% ↑ Increase in Filings				
Paternity		4.4% ↑ Increase in Filings			2	23.2% ♣ Decrease in Filings				
		2007 to 2016								
Miscellaneous		41.5% ★ Increase in Filings								
Paternity	22.2% ♣ Decrease in Filings									



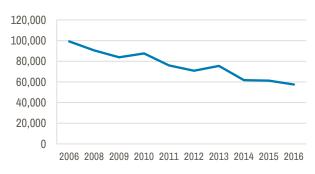


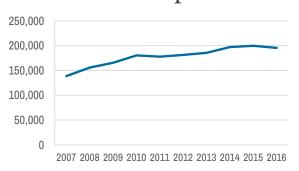




Bench Trials

Bench Dispositions

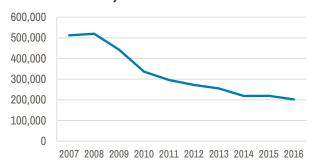


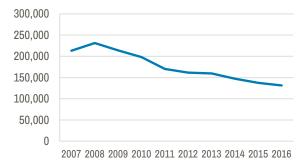


	2007 to 2011	2012 to 2016				
Bench Trials	17.5% ■ Decrease in Bench Trials	18.9% ■ Decrease in Bench Trials				
Bench Dispositions	28.2% ★ Increase in Bench Dispositions	7.9% 1ncrease in Bench Dispositions				
	2007 to 2016					
Bench Trials	37.6% ➡ Decrease in Bench Trials					
Bench Dispositions	41.0% ★ Increase in Bench Dispositions					

Guilty Plea/Admissions

Default Judgments

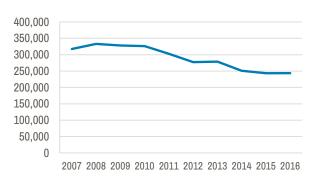


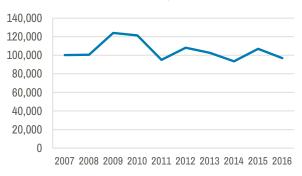


	2007 to 2011	2012 to 2016				
Guilty Plea/Admissions	42.3% ♣ Decrease in Guilty Plea/Admissions	25.6% ■ Decrease in Guilty Plea/Admissions				
Default Judgments	20.3% ■ Decrease in Default Judgments	18.8% ♣ Decrease in Default Judgments				
	2007 to 2016					
Guilty Plea/Admissions	60.5% ♣ Decrease in Guilty Plea/Admissions					
Default Judgments	38.4 % ♥ Decrease in Default Judgments					

Dismissals

Deferred/Diverted

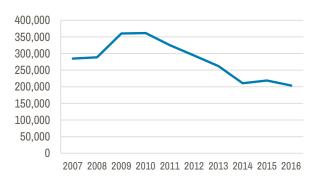


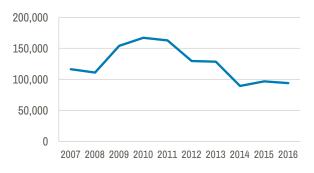


	2007 to 2011	2012 to 2016		
Dismissals	4.7% ■ Decrease in Dismissals 12.2% ■ Decrease in Dismissals			
Deferred/Diverted	5.2% ■ Decrease in Deferred/Diverted 10.2% ■ Decrease in Deferred/Diverted			
	2007 to 2016			
Dismissals	23.3% ♣ Decrease in Dismissals			
Deferred/Diverted	3.2% ♣ Decrease in Deferred/Diverted			

Violations Bureau

Failure to Appear/Pay





	2007 to 2011	2012 to 2016	
Violations Bureau	14.2% ↑ Increase in Violations Bureau	30.6% ■ Decrease in Violations Bureau	
Failure to Appear/Pay	39.9% ♠ Increase in Failure to Appear/Pay	27.6% ■ Decrease in Failure to Appear/Pay	
	2007 t	0 2016	
Violations Bureau	28.4% ■ Decrease in Violations Bureau		
Failure to Appear/Pay	19.4% ♣ Decrease in Failure to Appear/Pay		

2016

INDIANA SUPREME COURT ANNUAL REPORT

For Fiscal Year 2015-2016 (July 1, 2015 – June 30, 2016)



The Honorable Loretta H. Rush, Chief Justice The Honorable Robert D. Rucker, Assoc. Justice The Honorable Steven H. David, Assoc. Justice The Honorable Mark S. Massa, Assoc. Justice The Honorable Geoffrey G. Slaughter, Assoc. Justice

Mary G. Willis, Chief Administrative Officer Office of Judicial Administration State House, Room 315 200 W. Washington St. Indianapolis, IN 46204 Phone: (317) 233-8696

courts.in.gov/supreme

INDIANA SUPREME COURT ANNUAL REPORT

Indiana Supreme Court Summary Case Inventory

	Cases Pending on JUL 1 2015	Cases Transmitted JUL 1 2015 - JUN 30 2016	Cases Disposed JUL 1 2015- JUN 30 2016	Cases Pending JUN 30 2016
Criminal	113	473	503	83
Civil	94	239	255	78
Tax	-	11	10	1
Original Actions	2	29	29	2
Board of Law Examiners	-	3	3	-
Attorney Discipline	64	92	99	57
Judicial Discipline	-	-	-	-
Other	1	-	1	-
Total	274	847	900	221

 $^{^{*}}$ The 2013-2014 and 2014-2015 reports erroneously included a pending attorney discipline case that was already concluded.

Oral Arguments Heard

Criminal – Before decision on transfer	10
Criminal – After transfer granted	19
Criminal - Direct Appeals	6
Civil/Tax – Before decision on transfer/review	12
Civil/Tax – After transfer/review granted	17
Civil – Direct Appeals	1
Other case types	0
Total	65

[†] Unauthorized Practice of Law

Majority Opinions by Author and Case Type

	Rush	Dickson	Rucker	David	Massa	Entire Court	Total
Civil Direct Appeal	-	1	-	-	1	-	2
Civil Transfer	6	8	3	12	5	2	36
Criminal Direct Appeal	1	1	1	2	2	-	7
Criminal Transfer	7	3	6	4	8	5	33
Tax Review	-	-	-	-	-	-	-
Rehearing	-	1	-	-	-	-	1
Certified Question	-	-	-	-	-	-	-
Original Action	-	-	-	-	-	-	-
Attorney Discipline	-	-	-	-	-	6	6
Judicial Discipline	-	-	-	-	-	-	-
Board of Law Examiners	-	-	-	-	-	-	-
Mandate of Funds	-	-	-	-	-	-	-
Total	14	14	10	18	16	13	85

Non-Majority Opinions by Author and Case Type

	Rush	Dickson	Rucker	David	Massa	Total
Concurring	1	-	-	2	1	4
Dissenting	1	-	5	-	4	10
Concur in Part / Dissent in Part	-	-	-	-	-	-
Recusal	-	-	-	-	_	-
Total	2	0	5	2	5	14

Indiana Supreme Court Cases Disposed (Details)

Criminal Cases

Opinions on direct appeals	7
Opinions on petitions to transfer	33
Opinions on rehearing	0
Orders on rehearing	9
Petitions to transfer denied, dismissed, or appeal remanded by order	454
Petitions to transfer granted and remanded by order	0
Other opinions and dispositions	0
Total	503

Civil Cases

Opinions and orders on certified questions	0
Opinions on direct appeals	2
Opinions on petitions to transfer	36
Opinions on rehearing	1
Orders on rehearing	8
Petitions to transfer denied, dismissed or appeal remanded by order	208
Other opinions and dispositions	0
Total	255

Tax Cases

Opinions on Tax Court petitions for review	0
Dispositive orders on Tax Court petitions for review	10
Total	10

Original Actions

Opinions issued	0
Disposed of without opinion	29
Total	29

State Board of Law Examiners

Petitions for review	3
Total	3

Mandate of Funds

Opinions and published Orders	0
Total	0

Attorney Discipline Matters

Opinions and published orders	50
Other dispositions	49
Total	99

Judicial Discipline Matters

Opinions and published orders	0
Other dispositions	0
Total	0

Other Cases

Opinions and published orders	0
Other dispositions	1
Total	1

Percentage of Type Disposed

Criminal	503	56%
Civil	255	28%
Tax	10	1.1%
Original Actions	29	3%
Attorney Discipline	99	11%
Judicial Discipline	0	0%
Mandate of Funds	0	0%
Board of Law Examiners	3	.33%
Other	1	.11%
Total	900	100%

2016

COURT OF APPEALS OF INDIANA ANNUAL REPORT

"To serve all people by providing equal justice under law"



First District
Judge John G. Baker, Presiding Judge
Judge Edward W. Najam, Jr.
Judge L. Mark Bailey

Second District
Judge James S. Kirsch, Presiding Judge
Judge Cale J. Bradford
Judge Robert R. Altice, Jr.

Third District
Judge Michael P. Barnes, Presiding Judge
Judge Paul D. Mathias
Judge Terry A. Crone

Larry Morris Court of Appeals of Indiana

courts.in.gov/appeals

Fourth District Judge Melissa S. May, Presiding Judge Judge Patricia A. Riley Judge Rudolph R. Pyle III

Fifth District Judge Nancy H. Vaidik , Chief Judge Judge Margret G. Robb Judge Elaine B. Brown

Court Summary

	Criminal	Post-Conviction	Civil	Expedite	Other	Total
Cases Pending 12/31/2015	93	15	93	2	28	231
Cases Fully-Briefed Received	1,071	111	535	18	249	1,984
Geographic District One	262	31	189	0	91	573
Geographic District Two	523	46	197	18	110	894
Geographic District Three	286	34	149	0	48	517
Cases Disposed	1,031	113	533	14	244	1,935
By Majority Opinion	1,029	112	524	14	243	1,922
By Order	2	1	9	0	1	13
Net Increase/Decrease	40	(2)	2	4	5	49
Cases Pending 12/31/2016	133	13	95	6	33	280
Cases Affirmed	899	103	355	9	215	1,581
Cases Affirmed Percent	87.3%	92.0%	67.7%	64.3%	88.5%	82.3%
Cases Reversed	115	9	164	5	26	319
Cases Reversed Percent	11.2%	8.0%	31.3%	35.7%	10.7%	16.6%
Cases Remanded	15	0	5	0	2	22
Cases Remanded Percent	1.5%	0.0%	1.0%	0.0%	0.8%	1.1%
Oral Arguments Heard	23	1	40	1	1	66

Average Age of Cases Pending

12/31/2015 1.2 months 12/31/2016 1.4 months

Civil and Criminal Caseload

	Т	otal	С	riminal Civil Other		Civil		Other
Year	Filed	Disposed	Filed	Disposed	Filed	Disposed	Filed	Disposed
2009	3,988	3,901	2,147	2,238	1,229	1,066	612	597
2010	4,392	3,924	2,407	2,104	1,213	1,110	772	710
2011	4,315	3,950	2,288	2,050	1,190	1,104	837	796
2012	4,160	3,510	2,175	1,863	1,259	1,034	726	613
2013	3,931	3,362	2,107	1,843	1,134	980	690	539
2014	3,413	3,383	1,818	1,823	1,049	1,002	546	558
2015	3,267	2,920	1,838	1,637	1,048	976	381	307
2016	3,136	3,047	1,757	1,728	979	949	400	370

^{*} Total caseload is defined by the National Center for State Courts in "Appellate Court Tools" as all appellate cases that have been disposed of in a year. A case is an appellate case when a notice of appeal is filed, when a petition for a permissive interlocutory appeal is filed, or when a petition requesting permission to file a successive petition for post-conviction relief is filed.

Successive Petitions for Post-Conviction Relief

Pending 12/31/2015	25
Petitions Filed	158
Total	183

Authorization

Petitions Authorized to be Filed in Trial Court for Hearing	15
Petitions Not Authorized to be Filed in Trial Court for Hearing ("No Merit")	
Petitions Pending	12
Total	183

Statistics Regarding Disposition of Chief Judge Matters

Total Number of Motions, Petitions for Time, Misc. Motions Received	7,239
January 1, 2016 - December 31, 2016	<u>'</u>
Orders Granting Petitions to File Belated Notice of Appeal	18
Orders Denying Petitions to File Belated Notice of Appeal	17
Orders Granting Pre-Appeal Conferences	0
Orders Denying Pre-Appeal Conferences	3
Orders with Instructions from Pre-Appeal Conference	0
Orders Granting Permissive Interlocutory Appeals	59
Orders Denying Permissive Interlocutory Appeals	111
Orders Granting Successive Petitions for Post-Conviction Relief	15
Orders Denying Successive Petitions for Post-Conviction Relief	156
Orders Granting Consolidations of Appeals	45
Orders Denying Consolidations of Appeals	10
Orders Granting Petitions to Amend Brief	143
Orders Denying Petitions to Amend Brief	4
Orders Granting Withdrawals of Record	304
Orders Denying Withdrawals of Record	41
Miscellaneous Orders	3,448
Time Grants	
Petitions for Time to File Record Granted	213
Petitions for Time to File Record Denied	3
Petitions for Time to File Appellant's Brief Granted	1,168
Petitions for Time to File Appellant's Brief Denied	38
Petitions for Time to File Appellee's Brief Granted	380
Petitions for Time to File Appellee's Brief Denied	9
Petitions for Time to File Appellant's Reply Brief Granted	88
Petitions for Time to File Appellant's Reply Brief Denied	2

Oral Argument Action	
Orders Setting Oral Arguments	78
Orders Denying Petitions for Oral Arguments	51
Dismissals	
Orders Granting Appellant's Motions to Dismiss	266
Orders Denying Appellant's Motions to Dismiss	26
Orders Granting Appellee's Motions to Dismiss	110
Orders Denying Appellee's Motions to Dismiss	93
Court-Directed Orders of Dismissal	467
Rehearings	
Petitions for Rehearing Granted without Opinion	0
Petitions for Rehearing Denied without Opinion	154
Petitions for Rehearing Granted with Opinion	14
Petitions for Rehearing Denied with Opinion	0
Total	7,535

2016

INDIANA TAX COURT ANNUAL REPORT



The Honorable Martha Blood Wentworth

Karyn Graves, Administrator Indiana Tax Court

courts.in.gov/tax

INDIANA TAX COURT ANNUAL REPORT

Tax Court Summary

2016 Summary Information

Before the Court	
Total Cases Pending 12/31/15	106
Total Cases Filed in 2016	61
Total Cases Disposed	66
Total Cases Pending 12/31/2016	101
Written Decisions	
Final Decisions	14
Interim Decisions	10
Total	24
Cases Disposed	
Indiana Department of Revenue	53
Indiana Board of Tax Review	12
Department of Local Government Finance	1
Total	66

Inventory by Tax Type

Sales & Use	67
Adjusted Gross Income	21
Personal Property	1
Real Property	12
Total	101

Proceedings Conducted in Counties

Marion	20
Allen	1
Lake	1
Total	22

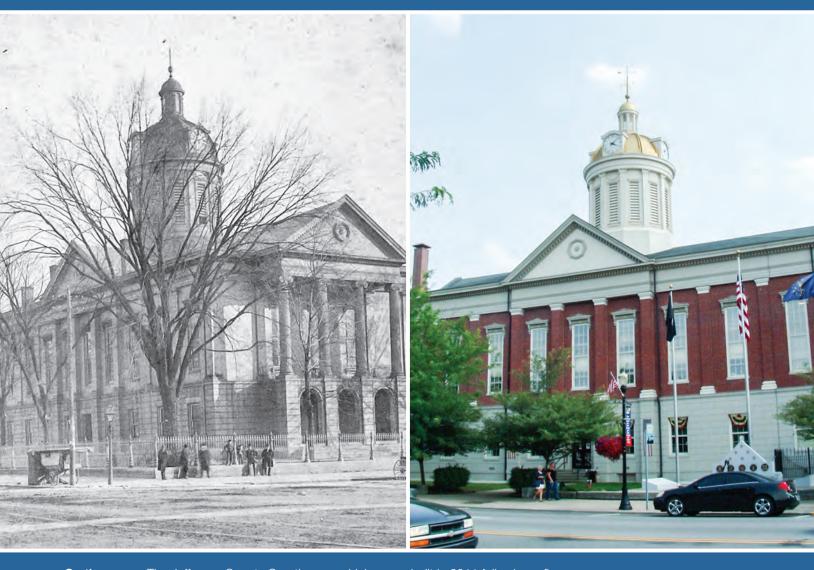
INDIANA SUPREME COURT



OFFICE OF JUDICIAL ADMINISTRATION

251 North Illinois Street, Suite 1600 Indianapolis, Indiana 46204 (317) 234-2542

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On the cover: The Jefferson County Courthouse, which was rebuilt in 2011 following a fire. Front cover photo courtesy of Jefferson County Commissioner David Bramer