In the Indiana Supreme Court

Cause No. 20S-MS-1



Order Amending Administrative Rules

Under the authority vested in this Court to provide by rule for the procedure employed in all courts of this state and this Court's inherent authority to supervise the administration of all courts of this state, Indiana Administrative Rule 8 is amended as follows (deletions shown by striking and new text shown by underlining):

...

Rule 8. Uniform Case Numbering System

. . .

(B) Numbering System. The uniform case numbering system shall consist of four groups of characters arranged in a manner to identify the court, the year/month of filing, the case type and the filing sequence. The following is an example of the case number to be employed:

55C01-1101-CF-000123

...

(3) Case type. The third group of two characters shall designate the type of proceeding utilizing the following case classification code:

Civil Case Types

- AD-- Adoption
- CC-- Civil Collection (new CC case numbers shall not be used for residential and commercial evictions after 12/31/2020)
- <u>CP--</u> Civil Plenary (New CP case numbers shall not be issued after 12/31/2001. <u>CP cases filed before 1/1/2002 shall continue to bear the CP case type.)</u>
- CT-- Civil Tort
- DC-- Domestic Relations with Children (to be used for cases filed on or after 1/1/2017)
- <u>DN--</u> <u>Domestic Relations No Children (to be used for cases filed on or after 1/1/2017)</u>
- DR-- Domestic Relation (Includes Dissolution of Marriage, Annulment, and Legal Separation) (New DR case numbers shall not be issued after 12/31/2016. DR cases filed before 1/1/2017 shall continue to bear the DR case type.)
- EV-- Petition for Eviction (to be used for residential and commercial evictions filed on or after 1/1/2021-- including claims for related damages; however other landlord/tenant disputes such as damages without request

for eviction, suits regarding habitability, and other contract breaches, shall, depending on the amount in controversy, continue to be filed using the small claims (SC) or civil collections (CC) case types.)

- MF-- Mortgage Foreclosure
- MH-- Mental Health
- MI-- Miscellaneous (Civil cases other than those specifically identified—i.e. change of name, appointment of appraisers, marriage waivers, etc.)
- PC-- Post Conviction Relief Petition
- PL-- Civil Plenary (Civil Plenary cases filed after 1/1/2002--All Civil cases except those otherwise specifically designated)
- PO-- Order of Protection
- RS-- Reciprocal Support
- TP-- Verified Petition for Issuance of a Tax Deed
- TS-- Application for Judgment in a Tax Sale
- XP-- Expungement Petition (for petitions filed under I.C. 35-38-9)

Criminal Case Types

- <u>CF--</u> <u>Criminal Felony (New CF case numbers shall not be issued after 12/31/2001. CF cases filed prior to 1/1/2002 shall continue to bear the CF case type designation</u>
- CM-- Criminal Misdemeanor
- F1-- Level 1 Felony (to be used for crimes committed on or after 7/1/2014)
- F2-- Level 2 Felony (to be used for crimes committed on or after 7/1/2014)
- F3-- Level 3 Felony (to be used for crimes committed on or after 7/1/2014)
- F4-- Level 4 Felony (to be used for crimes committed on or after 7/1/2014)
- F5-- Level 5 Felony (to be used for crimes committed on or after 7/1/2014)
- F6-- Level 6 Felony (to be used for crimes committed on or after 7/1/2014)
- FA- Class A Felony (to be used for crimes committed on or before 6/30/2014)
- FB-- Class B Felony (to be used for crimes committed on or before 6/30/2014)
- FC-- Class C Felony (to be used for crimes committed on or before 6/30/2014)
- FD-- Class D Felony (to be used for crimes committed on or before 6/30/2014)
- MC-- Miscellaneous Criminal
- MR-- Murder

<u>Infraction and Ordinance Violation Case Types</u>

- IF-- Infraction
- OE-- Exempted Ordinance Violation
- OV-- Local Ordinance Violation

Juvenile Case Types

JC-- Juvenile CHINS

- JD-- Juvenile Delinquency
- JM-- Juvenile Miscellaneous
- JP-- Juvenile Paternity
- JQ-- Child Protection Order
- JS-- Juvenile Status
- JT-- Juvenile Termination of Parental Rights

Probate Case Types

- EM-- Estate, Miscellaneous
- ES-- Estate, Supervised
- EU-- Estate, Unsupervised
- GM-- Guardianship Miscellaneous (for petitions filed under I.C. IC 29-3-4 (concerning protected proceedings or ratification of transactions) on or after 1/1/2020).
- GU-- Guardianship (shall not use for petitions filed under I.C. IC 29-3-4 (concerning protected proceedings or ratification of transactions) on or after 1/1/2020).
- TR-- Trust

Small Claims Case Types

SC-- Small Claim (new SC case numbers shall not be used for residential and commercial evictions after 12/31/2020)

Miscellaneous Case Types

CB-- Court Business record--i.e. court orders that refer to non-case matters such as the appointment of judge pro tem, drawing the jury, etc.

MR-- Murder

- CF- Criminal Felony (New CF case numbers shall not be issued after 12/31/2001. CF cases filed prior to 1/1/2002 shall continue to bear the CF case type designation.
- FA Class A Felony (to be used for crimes committed on or before 6/30/2014)
- FB Class B Felony (to be used for crimes committed on or before 6/30/2014)
- FC- Class C Felony (to be used for crimes committed on or before 6/30/2014)
- FD- Class D Felony (to be used for crimes committed on or before 6/30/2014)
- F1— Level 1 Felony (to be used for crimes committed on or after 7/1/2014)
- F2— Level 2 Felony (to be used for crimes committed on or after 7/1/2014)
- F3— Level 3 Felony (to be used for crimes committed on or after 7/1/2014)
- F4— Level 4 Felony (to be used for crimes committed on or after 7/1/2014)
- F5 Level 5 Felony (to be used for crimes committed on or after 7/1/2014)
- F6 Level 6 Felony (to be used for crimes committed on or after 7/1/2014)
- PC-Post Conviction Relief Petition

- CM-- Criminal Misdemeanor
- MC Miscellaneous Criminal
- IF- Infraction
- OV Local Ordinance Violation
- OE Exempted Ordinance Violation
- CT- Civil Tort
- CP Civil Plenary (New CP case numbers shall not be issued after 12/31/2001. CP cases filed before 1/1/2002 shall continue to bear the CP case type.)
- PL— Civil Plenary (Civil Plenary cases filed after 1/1/2002—All Civil cases except those otherwise specifically designated)
- CC- Civil Collection
- MF Mortgage Foreclosure
- MI— Miscellaneous (Civil cases other than those specifically identified—i.e. change of name, appointment of appraisers, marriage waivers, etc.)
- CB Court Business Record—i.e. court orders that refer to non-case matters such as the appointment of judge pro tem, drawing the jury, etc.
- RS- Reciprocal Support
- SC-Small Claim
- DR Domestic Relations (Includes Dissolution of Marriage, Annulment, and Legal Separation) (New DR case numbers shall not be issued after 12/31/2016. DR cases filed before 1/1/2017 shall continue to bear the DR case type.)
- DC-- Domestic Relations with Children (to be used for cases filed on or after 1/1/2017)
- DN Domestic Relations No Children (to be used for cases filed on or after 1/1/2017)
- MH-- Mental Health
- XP-- Expungement Petition (for petitions filed under I.C. 35-38-9)
- AD-- Adoption
- ES- Estate, Supervised
- EU- Estate, Unsupervised
- EM- Estate, Miscellaneous
- GU—Guardianship (shall not use for petitions filed under I.C. 29-3-4 (concerning protected proceedings or ratification of transactions) on or after 1/1/2020).
- GM— Guardianship Miscellaneous (for petitions filed under I.C. IC 29-3-4 (concerning protected proceedings or ratification of transactions) on or after 1/1/2020).
- TR- Trust
- JC- Juvenile CHINS
- JD- Juvenile Delinquency
- JS-- Juvenile Status
- JT-- Juvenile Termination of Parental Rights

JP Juvenile Paternity

JM- Juvenile Miscellaneous

JQ Child Protection Order

PO Order of Protection

TS— Application for Judgment in a Tax Sale

TP Verified Petition for Issuance of a Tax Deed

Separate dockets need not be maintained for each type.

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These amendments shall take effect on January 1, 2021.

Done at Indianapolis, Indiana, on 12/4/2020

Louis A. Rush

Loretta H. Rush

Chief Justice of Indiana

All Justices concur.