

2017
LOCAL RULES OF
COURT
FOR THE
PORTER COUNTY
COURTS

Modified and Drafted in 2016
*Amended and Adopted July of 2016, and approved by the Indiana Supreme
Court on July 26, 2016 and to take effect 1/1/2017*

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2016
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*As Amended and Adopted June of 2016, approved by the Indiana Supreme
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1000 SERIES PORTER COUNTY LOCAL SMALL CLAIMS RULES

LR64-SC00-1000 GENERAL PROCEDURE

1000.10 Conflict of Rules. All small claim proceedings in the Porter Superior Court, County Division shall be governed by the Small Claims Rules promulgated from time to time by the Indiana Supreme Court, and these published herein. In any instance where these rules conflict with the rules of the Indiana Supreme Court, the latter shall control.

1000.20 Tender of Completed Documents and Proper Costs. Parties or their attorneys are solely responsible for tender to the Court of any documents desired to be filed in complete and correct form, together with proper costs and the correct number of copies, as determined by the Clerk. Neither the Court nor the Clerk will be responsible for delays or deadlines missed due to the tender of incomplete or incorrect documents, improper costs, or insufficient number of copies. In every case on an account, an Affidavit of Debt required by Indiana Small Claims Rule 2(B) shall be filed with the Notice of Claim.

1000.30 Appearance by Husband or Wife. Except for hearing on proceedings supplemental or by contrary order of the Court, appearances by a party's spouse shall be considered the appearance of the party upon said spouse's representation on the record that the party and the appearing spouse are currently married and cohabiting.

1000.40 Parties Current Addresses. Notices from the Court will be sent to the parties at the most recent address in the Court's possession. The parties are solely responsible to advise the Court in writing of any change of address. Failure of Plaintiff to notify the Court of his/her current address may result in the dismissal of the claim.

LR64-SC00-1100 FORMS

1100.10 Court's Forms. The Court shall from time to time, and through consultation with the Clerk, draft forms for use of litigants, the Clerk, and the Court in small claims actions. All small claims shall be filed on forms furnished by the Clerk of the Court.

1100.20 No Other Forms. Originals or photocopies of the forms described in LR64-SC2-1100.10 shall be acceptable for filing. Any other form, photocopy or computer generated copy thereof presented to the Clerk shall be accepted for filing upon approval of the Judge to whom the case is assigned.

1100.30 Production and Form. All filings shall be placed on white, 8-1/2" x 11" paper, with printing or writing on one side only.

LR64-SC00-1200 HEARING CALENDARS

1200.10 General Procedure. Upon the filing of a notice of claim, the Clerk shall schedule an initial hearing for the purpose of determining whether the matter is settled, contested, uncontested or to be dismissed. If uncontested, the Court or parties shall prepare Agreed Judgment forms. If contested, the Court shall set the matter for trial or mediation. The parties need not bring their exhibits or witnesses to the initial hearing, except in eviction hearings. Failure to appear at the Initial Hearing by Plaintiff shall result in dismissal without prejudice pursuant to Indiana Small Claims Rule 10(A). If the Defendant fails to appear at initial hearing and proof of service is established, a default judgment shall be entered against the Defendant.

1200.20 Change of Calendar. Should any party file a motion to continue the initial hearing, the Court may grant or deny the motion, or strike the initial hearing and set the matter for bench trial at a later date. The moving party must notify the other party of the continuance motion and serve notice thereon.

1200.30 Alternative Dispute Resolution in SC Cases. The Court may order Alternative Dispute Resolution (ADR) in the form of mediation at the request of either party or in the discretion of the Court.

LR64-SC00-1300 CONTINUANCES

1300.10 General Rule. With appropriate verified written motion and for good cause only, any party may file a motion to continue the initial hearing, bench trial, motions hearing or proceedings supplemental to judgment, stating cause for such continuance. Continuances are highly disfavored and interfere with the general principle of quick and speedy justice in the Small Claims Rules. A continuance under this subsection may not be granted within ten (10) days of a hearing or bench trial unless agreed upon by the opposing party and approved by a Judge. All motions for continuance must be made in writing by the party or by the party's attorney who has filed a written appearance on behalf of said party. The party or attorney obtaining the continuance shall notify any opposing party in a timely fashion and the Court or Clerk shall distribute a copy of the order continuing trial to the parties.

1300.20 No Delay Beyond Nine (9) Months. No case shall be continued for trial beyond nine (9) months from the date the action is filed. Only extreme hardship or emergency shall serve as an exception. Any continuance shall be granted only by the Court upon due showing of extreme hardship or emergency by either party. Said hardship condition shall be reported to the Court immediately upon learning of the hardship. In the event such extreme hardship or emergency is shown, the Court will grant an additional continuance for a period not longer than necessary.

1300.30 Possession of Real Estate. No continuance shall be granted to a Defendant where the action involves the issue of possession of real estate, except for good cause shown and upon approval by the Court.

1300.40 Sanctions for Failure to Notify. Where notice of continuance has not been timely given, the Court may assess sanctions which may include, but are not limited to, reasonable attorney's fees, lost wages and other costs for each party and necessary witness appearances due to lack of notice. Motions for sanctions shall be heard as a part of the trial on the merits.

LR64-SC00-1400 DISMISSAL OF ACTIONS

1400.10 Dismissal by Plaintiff. Any claim may be dismissed by the plaintiff at any time before judgment has been entered unless a counterclaim has been filed by a Defendant.

1400.20 Dismissal by Court. The Court may dismiss any Notice of Claim, subject to amendment, which is vague or ambiguous as not to state a proper cause of action. The Court may dismiss any Notice of Claim which does not abide by Local Rule.

1400.30 Dismissal by Stipulation. Any claim may be dismissed by filing a stipulation of dismissal signed by all parties to the claim.

1400.40 Conversion of Action from Small Claims to Plenary Docket. Should any party seek to have a small claims case converted to the plenary docket, the party shall first pay the difference in filing fee between small claims and the plenary docket. Should a case be filed on the plenary docket seeking less than the statutory maximum damages of small claims court, the plenary court may have the matter transferred to small claims court without reimbursement of any difference in filing fees. The Clerk shall then assign an SC designation to the caption and file. If any pending case having an SC designation is converted or transferred to the plenary docket and is given a PL, CT, or CC case designation, the Clerk shall affix the appropriate new designation to the caption and file and the case shall remain in the same court as the original SC designation. A party plaintiff may not file consecutive cases against the same defendant to bypass a plenary designation or to avoid Small Claims Rule 8 requiring an attorney appearing for a corporate party. No Plaintiff may file consecutive Small Claims cases under the jurisdictional limit to avoid filing the matter on the plenary docket.

1400.50 Request for Jury Trial. Any Defendant may request a jury trial by submitting a written request to the court no fewer than ten (10) days after receipt of the Notice of Claim. A Plaintiff filing a Notice of Claim on the small claims docket impliedly waives a right to trial by jury. Once a jury request has been granted, it may not be withdrawn without the consent of the other party or parties. Within ten (10) days after the jury request has been granted, the requesting party shall pay the Clerk the difference between the small claims and plenary docket filing fee. If not timely filed, the Court may deny the request for jury trial.

LR64-SC00-1500 DEFAULT

1500.10 Grace Period. The Court shall permit each party a ten (10) minute grace period to appear for any proceeding.

1500.20 Default of Plaintiff. Upon the failure of a Plaintiff to appear at any hearing or trial on the merits, the cause may be dismissed without prejudice. Further, default judgment may be entered for the Defendant against the Plaintiff on any timely-filed counterclaim. Upon Plaintiff's failure to appear at the initial hearing or at a trial on the merits in a subsequent cause based on the same facts as the cause earlier dismissed without prejudice, the cause may be dismissed with prejudice and a default judgment may be entered for the Defendant against the Plaintiff on any timely-filed counterclaim.

1500.30 Default of Defendant. Upon the failure of a Defendant to appear at any hearing or trial on the merits, with proof of good service, a default judgment may be entered.

1500.40 Notice in the Event of Inadequate Service. Where the Court has received return of service which discloses less than ten (10) days notice to any Defendant of a hearing set pursuant to LR64-SC00-1200, and the Defendant fails to appear for said hearing, the Plaintiff shall not be entitled to entry of default. If the Plaintiff wishes to proceed, the Clerk shall notify the Defendant of a new calendar setting by first class mail to the address at which service was obtained. Such notice is sufficient if said notice is sent and the hearing set so as to comply with T.R. 6 and S.C. 2.

1500.50 Setting Aside Default Judgment. A default judgment may be set aside according to the procedure set forth in S.C. 10(C):

(1)Expedited Hearing. An expedited hearing on such a motion to set aside default judgment shall be set on the Judge's calendar.

(2)Stay of Collection Proceedings. In any cause in which a motion to set aside default judgment has been filed, collection proceedings as to the judgment debtor filing the motion will not be stayed unless a motion to stay such proceedings is filed and granted.

1500. 60 Default on Proceedings Supplemental. The Court may permit the parties a ten (10) minute grace period to appear for any proceeding supplemental hearing. After the ten (10) minute grace period has elapsed the court may issue appropriate orders including dismissal of the hearing, or default orders against a judgment debtor.

LR64-SC00-1600 ATTORNEY FEES

1600.10 Evidence Required to Support Award. The amount of attorney fees awarded shall be within the sound discretion of the Court. No attorney fees shall be requested unless provided for by written agreement between the parties, applicable statute or common law. In the event attorney fees are requested pursuant to a written agreement a copy of said agreement shall be filed with the Court.

Absent the filing of an appropriate fee affidavit, attorney fees for an NSF check shall be based upon the actual amount of the check.

1600.20 Submission of Attorney Fee Affidavit. For any matter in which a party is seeking an award of attorney fees, the attorney shall submit and file an Attorney Fee Affidavit detailing the hourly rate, number of hours performed, type of work performed and total fee requested.

LR64-SC00-1700 JUDGMENTS FOR POSSESSION OF REAL ESTATE

1700.10 Bifurcated Hearing and Expedited Hearing on Possession. Hearings in actions involving the issue of possession of real estate shall be bifurcated. The possession hearing shall be set in an expedited setting as an initial hearing to determine whether a breach of any lease term has occurred. A final judgment for the possession of the real estate shall be entered at the initial hearing and a judgment for back rent and/or other damages, if any, shall be entered at a separate damages hearing. At least seven (7) days prior to the damages hearing, the landlord shall have filed the Landlord Computation of Damages Form (See Appendix 1). At the damages hearing, the parties shall be required to advise the Court of any subsequent change of address during the pendency of the action.

1700.20 Notice to Tenant. Unless the landlord shall file the pleading and bond set forth in I.C. 32-6-1.5-1, et seq., notice of the possession hearing shall be served on a tenant not less than ten (10) days prior to the possession hearing. Should a landlord request a continuance of the possession hearing, the landlord must serve new notice to the tenant of the possession hearing. A landlord may not utilize the damage hearing to seek ejectment, unless tenant is aware of the issue and possibility of ejectment and has received proper notice.

1700.30 Disposition of Tenant's Remaining Personal Property. If a tenant leaves personal property of value in or about the demised premises under circumstances which reasonably show abandonment of said personal property, the landlord shall follow the provisions of I.C. 32-31-4-3 et. seq. for removal of same.

1700.40 Landlord Computation of Damages Form. At least seven (7) days prior to the damages hearing, the landlord shall complete and tender to the Tenant and Court a copy of the Landlord Computation of Damages Form, so that the Tenant may review the form and appropriately respond to the Court's inquiry whether the Damages Hearing is contested or uncontested. Also, it is expected that the parties meet in civil and orderly fashion prior to the hearing to determine whether an agreement or stipulation can be made on any damages.

LR6400-SC00-1800 VENUE

Local Small Claims Venue. When Porter County is the proper venue for a small claims action under Indiana Small Claims Rule 12, said action shall be filed as follows:

- A. Small claims from Washington, Boone, Pleasant, Center, Union, Porter and Morgan Townships shall be filed in Porter Superior Court #4, sitting in Valparaiso, Indiana.
- B. Small claims from Jackson, Liberty, Pine, Portage, and Westchester Townships shall be filed in Porter Superior Court #3 and Porter Superior Court #6, sitting in Portage, Indiana on a tally basis kept by the Clerk of the Court. Where proper venue for small claims cases would lie in either Porter Superior Court #3 or Porter Superior Court #6, uncontested collection cases filed in volume by an individual plaintiff or an attorney representing several plaintiffs shall be filed in a group in the Court that would be next available by Clerk tally. The Clerk shall at all times keep the next available cause number confidential.

In the event the filing of cases pursuant to this rule shall result in a disparity of small claims filings reflected by the Quarterly Case Status Report (QCSR), the Judges of the Superior Court County Division may jointly direct the Clerk of the Court to assign case filings in the County Division, so as to eliminate the disparity.

LR64-SC00-1900 PROCEEDINGS SUPPLEMENTAL

1900.10 General Procedure. Proceedings supplemental to execution shall be governed by T.R. 69(E) and applicable statutes, and subject to the approval of the Court which entered judgment.

1900.20 Thirty Day Rule. A motion for proceedings supplemental may not be filed until thirty (30) calendar days have elapsed since the date of judgment except by order of the Court for good cause shown.

1900.30 Hearing. Unless a party specifically requests otherwise and sets the hearing accordingly, all hearing on proceedings supplemental will be set on the uncontested calendar.

1900.40 Conduct of Hearings. Unless the judgment creditor is represented by an attorney at the proceeding supplemental hearing, said hearing may be conducted by an officer of the Court. However, an Officer of the Court shall advise the judgment debtor from the outset that he/she has a right to a hearing in the presence of the Judge.

LR64-SC00-1010 COURT ORDERS TO APPEAR (COTA)

1010.10 General Rule. A judgment creditor may request that the Court issue an Order to Appear (COTA) to a judgment debtor when an active proceeding supplemental is pending against the judgment debtor. The first hearing date set for a COTA shall be set within sixty (60) days of the date on which the COTA is issued.

1010.20 Failure to Appear on a COTA. Upon a judgment debtor's failure to appear on the date and time set by the COTA, the Court may order any appropriate remedy including the issuance of a contempt citation to the judgment debtor.

1010.30 Status Compliance Hearings. Unless good cause shown, a judgment creditor may not schedule a Status Hearing for Compliance and Order to Appear (COTA) within 100 days of any previous setting.

LR64-SC00-1020 CONTEMPT/RULE TO SHOW CAUSE/ BODY ATTACHMENT

1020.10 Contempt. Upon failure of a judgment debtor or garnishee defendant to appear as ordered for a scheduled hearing, the Court may issue a contempt citation to said person.

1020.20 Body Attachment. Body attachment shall be requested and issued only when:

- (1) any party contemptuously fails to comply with a Court Order, or;
- (2) the judgment debtor or garnishee defendant previously ordered to appear for a scheduled hearing was served with a contempt citation and failed to appear for the contempt hearing, and
- (3) the judgment creditor or attorney for judgment creditor has filed a form entitled ■Affidavit in Support of Bench Warrant■ which affirmatively shows the Court that notice and service has been obtained upon the judgment debtor, that the address being utilized is current and good, and that sufficient assets exist upon which a levy can be made; and

- (4) Counsel has filed an accounting of all payments on judgments received exclusive of payments made through the Clerk, together with a balance due on the account; and

(5) the judgment creditor or attorney has supplied the Clerk of Court with sufficient identifiers to allow the Civil Sheriff to proceed with body attachment.

1020.30 Procedure for Contacting Judgment Creditor When Attached Person is in Custody. Whenever a judgment defendant has been arrested on a Writ of Body Attachment, a hearing shall be conducted pursuant to Indiana Trial Rule 64. When creditor/plaintiff is unrepresented, the Court shall conduct hearing without notice to all parties. If creditor is represented, counsel for creditor shall be given the opportunity to appear and conduct proceedings supplemental to judgment. Should counsel waive appearance or fail to appear, the Court shall set bond, if appropriate, and issue an Order for debtor to appear at future court hearings.

1020.40 Judgment Debtor in Jail. No bench warrant or body attachment shall issue for a judgment debtor already incarcerated on an unrelated matter. A Judgment Debtor shall check the Department of Correction Locator Website to determine whether the debtor is incarcerated in Indiana. If incarcerated in the Porter County Jail, the judgment creditor or attorney shall proceed to the jail to conduct proceedings supplemental to judgment.

1020.50 Setting of Cash Bond. The Court shall set an appropriate bond for the release of the judgment defendant from incarceration and upon promise to appear for future court proceedings. The Courts shall agree upon the appropriate cash bond to guarantee future appearance, which shall not be in the amount of the judgment due.

1020.60 Recall of Body Attachments. A judgment creditor or attorney must timely seek to have a bench warrant or body attachment recalled, when appropriate. Upon timely filing of a Motion to Recall Warrant or Body Attachment, the Court shall notify the Civil Bureau of the Sheriff to recall the warrant.

1020.70 Payment of Cash Bond to Clerk. Upon receiving notice from the Sheriff that a Bench Warrant or Body Attachment Order has been entered by the Court, a Judgment Debtor/Defendant may proceed to the Clerk's Office and post the amount of bond with the Clerk, who shall notify Court Staff to have the bench warrant recalled immediately. Court Staff shall obtain a current address from the Judgment Debtor/Defendant and assign a court date for the Judgment Debtor/Defendant to appear for further proceedings supplemental to judgment, unless the posting of bond satisfies and releases the judgment.

1020.80 Expiration of Writs of Body Attachment and Civil Bench Warrants. A writ of body attachment expires 180 days after its issuance. An expired writ may be reissued upon written request referencing and reaffirming the allegations contained in the original request, accompanied by an updated Affidavit In Support of Bench Warrant.

LR64-SC00-1030 GARNISHMENT

1030.10 General Procedure. All garnishment proceedings shall be subject to the approval of the Court.

1030.20 Requirements for Garnishment Order to Issue. A Garnishment Order shall not issue with respect to a judgment debtor's wages or other property without:

- (1) an active proceeding supplemental as to the judgment debtor;
- (2) service on the garnishee-defendant of the proceeding supplemental by:
 - (a) first-class mail, certified mail, or refusal thereof,
 - (b) Sheriff's service, or;
 - (c) private process server; and
- (3) return of answered interrogatories, other verification of employment by the garnishee-defendant, or failure to answer interrogatories after notice.

1030.30 Voluntary Garnishments. In instances where a judgment debtor has entered a voluntary agreement for periodic payments to satisfy the judgment and has further consented to garnishment upon default, notwithstanding the terms of the agreement, no Garnishment Order shall issue unless an active proceeding supplemental is pending against the judgment debtor and the garnishee-defendant.

1030.40 Release. Upon receipt by the judgment creditor, or by the Clerk on the judgment creditor's behalf, of monies sufficient to fully satisfy the judgment, and any accrued interest and costs, the judgment creditor shall immediately obtain a Court order releasing the applicable Garnishment Order and shall forward a copy to the garnishee-defendant.

LR64-SC00-1040 BANKRUPTCY OF JUDGMENT DEBTOR

1040.10 Motion to Stay Proceedings Per Bankruptcy Filing. All actions, including pending collection proceedings, shall be stayed as to any Judgment Debtor who files with the Court in each relevant action one (1) copy of the Bankruptcy Court's notice of relief (or Bankruptcy Cover sheet showing date of filing, cause number, applicable bankruptcy chapter) or who files with the Court in each relevant action a Motion to Stay reciting the filing of bankruptcy by the Judgment Debtor and resultant stay of all proceedings by the Bankruptcy Court, including the cause number, date of filing, bankruptcy chapter, and attaching a copy of the applicable address matrix or schedule showing the listing of the creditor, and the name of the Bankruptcy Court. Debtor's counsel shall file a Proposed Order of Stay with the Court which shall include a provision to recall any and all outstanding bench warrants.

1040.20 Notice of Dismissal of Chapter 7 or 13 Bankruptcy. A Motion to Dissolve Bankruptcy Stay on account of dismissal of a bankruptcy must include the Order from the United States Bankruptcy Court showing dismissal.

LR64-SC00-1050 RELEASE OF JUDGMENT

1050.10 Release of Judgment. Upon Defendant's payment of the judgment together with interest and costs in full the plaintiff shall, upon receipt of said funds, promptly release the judgment. Should the Plaintiff fail to release the judgment the Court may order the judgment released.

SMALL CLAIMS RULES APPENDIX 1

STATE OF INDIANA)	IN THE PORTER SUPERIOR COURT
) SS:	
COUNTY OF PORTER)	_____, INDIANA
)	
)	
_____))	
PLAINTIFF)	
)	
vs.)	CAUSE NO. 64D0 ____ - _____
)	
)	
_____))	
DEFENDANT)	

LANDLORD COMPUTATION OF DAMAGES FORM

The Plaintiff(s)/Landlord, under the penalties for perjury states that the following computations represent the damages incurred as a result of a breach of the lease agreement and/or tenancy by the Defendant/Tenant:

[Ordinary wear and tear is not a compensable damage and will be subtracted by the Court in many instances. Also, labor costs for cleanup by the Landlord are normally disfavored]

I. UNPAID RENT: _____ MONTHS @ \$ _____ PER MONTH=	\$ _____
LESS SECURITY DEPOSIT (if applicable)	-\$ _____
Sub-Total Due	\$ _____

II. DAMAGES TO PREMISES

- | | |
|-----------------------------------|----------|
| 1. Paint, cleaning products | \$ _____ |
| 2. Physical damage to walls, etc. | \$ _____ |
| 3. Removal of personal property | \$ _____ |
| 4. OTHER | \$ _____ |
| 5. OTHER | \$ _____ |

Total Physical Damages \$ _____

GRAND TOTAL OF DAMAGES DUE \$ _____

This form can be utilized when requesting a default judgment for damages, post-eviction, or as a summary exhibit at a contested trial or damages hearing. Plaintiff must return this form personally or by first class mail to the Clerk's Office on or before seven (7) calendar days before the scheduled trial. Failure to timely return this claim form to the Clerk's Office may result in the granting of a continuance to the Defendant.

PLEASE SIGN: _____

**2000 SERIES
PORTER
COUNTY
LOCAL FAMILY LAW
RULES LR64-FL00-2000
ALTERNATIVE DISPUTE RESOLUTION
(ADR) AND CASE MANAGEMENT**

LR64-FL00-2000.1 ADR. In all contested family law matters, including dissolutions, separations, custody disputes, post-decree and support proceedings, the parties may be required to comply with the requirements of ADR.

LR64-FL00-2000.2 Case Management.

(1) The Domestic Relations Case Management Order (see Appendix A) shall may apply at the Court's discretion to the following contested causes of action:

- (a) Petition for Dissolution of Marriage;
- (b) Petition for Legal Separation;
- (c) Petition for Modification of an existing court order;
- (d) Petition for Rule to Show Cause;
- (e) Any other cause of action the Court deems appropriate.

(2) In the alternative, the Court may require the parties and Counsel to attend a Status or Case Management Hearing or Conference at which time the Court may enter further Orders and deadlines to facilitate the progression of the Cause.

**LR64-FL00-2100 FINANCIAL DECLARATION
FORM**

LR64-FL00-2100.1 Requirement. In all family law matters, including dissolutions, separations, post-decree and support proceedings, each party shall prepare and exchange, respectively, within 45 days of the initial filing of the action or within 30 days of the filing of any post-decree matters, a Financial Declaration Form (see Appendix B and C). These time limits may be extended or shortened by court order for good cause shown. In those cases where there is service but no appearance by counsel, it is the responsibility of the moving party to serve the completed Form on the other party and to notify that party of the duty to prepare and serve one as well.

LR64-FL00-2100.2 Exceptions. The Form need not be exchanged if:

(1) the parties agree in writing within 30 days of the initial filing to waive exchange, **and**;

(2) the parties have executed a written agreement which settles all financial issues, or;

(3) the proceeding is merely at a provisional or emergency relief stage, or;

(4) the proceeding is one in which the service is by publication and there is no response, or;

(5) the proceeding is post-decree and concerns issues without financial implications. Provided, however, when the proceeding is post-decree and concerns an arrearage, the alleged delinquent party shall complete the entire Form, while the support recipient need complete merely that portion thereof which requires specification of the basis of the arrearage calculation (with appropriate supporting documentation).

LR64-FL99-2100.3 Use at Trial. The Form is intended primarily as discovery although, subject to appropriate objection, it shall be admissible at the request of any party. Therefore, particularly in view of the presumptive nature of the Support Guidelines, direct examination on Form data shall address only unusual factors which require explanation, or corrections, and shall not, particularly with respect to issues of support, be routinely permitted. For evidentiary purposes, the pages of the Form shall be deemed severable.

LR64-FL00-2100.4 Supporting Documents. For the purposes of providing a full and complete verification of assets, liabilities and values, each party shall attach to the Form all information reasonably required and reasonably available. This shall include recent bills, wage and tax records, and bank, pension and year-end mortgage statements. "Reasonably available" means that material which may be obtained by letter accompanied with an authorization, but does not mean material that must be subpoenaed or is in possession of the other party. Appraisals of real estate and pensions, or of personal property such as jewelry, antiques or special collections (stamps, coins or guns, for example), are not required. However, once an appraisal is obtained, it must be exchanged. Moreover, the Court may direct that an appraisal be obtained, and may designate the appraiser.

LR64-FL00-2100.5 Privacy - Sealing of Forms. Whenever the interest of privacy so requires, the Court may, upon motion, direct the admitted Forms sealed until further order. However, such requests shall not be made as a matter of course. When ordered sealed, the court reporter shall take custody of the Forms and place them in a flat manner in an envelope of sufficient size, seal the envelope and affix a copy of the order. Forms may be withdrawn at the conclusion of the case on such terms as the Court allows.

LR64-FL00-2100.6 Final Declaration - Mandatory Discovery. The exchange of Forms constitutes mandatory discovery. Thus, Indiana Rules of Trial Procedure, Rule 37 sanctions apply. Additionally, pursuant to Trial Rule 26(E)(2) and (3), the Form shall be supplemented if additional material becomes available. Further, any additional discovery such as a motion to produce, interrogatories, or depositions of the parties shall not commence until the Forms are exchanged.

LR64-FL00-2200 CHILD SUPPORT GUIDELINES

LR64-FL00-2200.1 Worksheet Required. In all proceedings involving child support, each party shall file with any settlement, or enter into evidence during any trial, Indiana Child Support Guidelines worksheets - one or more depending on the facts. Further, the worksheet(s) shall, when reasonably possible, be delivered to the other party simultaneously with the Financial Declaration Form, but, in any event, within ten (10) days of receiving the other party's Form. The worksheet(s) shall be promptly supplemented if any changes occur prior to resolution.

LR64-FL00-2200.2 Support Settlement Agreements. If an agreement concerning support contains deviation ten percent (10%) or more from the Guidelines, the parties shall present to the Court a written explanation, with supporting documents, justifying the deviation.

LR64-FL00-2300 CHILD CUSTODY

LR64-FL00-2200.1 In all proceedings regarding custody of minor children which remain contested after ADR, the Court may appoint a qualified family therapist to make a recommendation as to custody, and the Court may allocate the cost thereof as it deems reasonable.

LR64-FL00-2400 GUARDIANS AD LITEM

LR64-FL00-2400.1 Definition. An individual appointed by the Court under I.C. 31-1-11.5-28(b); I.C. 31-15-6-1; I.C. 31-17-6-1 or by Order of Court.

LR64-FL00-2400.2 When appointed. The Court shall appoint a Guardian at Litem. Whenever the Court is required to do so by statute, or whenever the Court finds in its discretion that it is appropriate to appoint a Guardian Ad Litem to do so, the Guardian Ad Litem then becomes a party and anything to be served on the opposing party shall also be served on the Guardian Ad-Litem.

LR64-FL00-2400.3 Duties. The Guardian Ad Litem shall:

(1) Perform all duties required by law which includes to protect the best interests of the child(ren); and

(2) Submit a written report of his or her finding to the Court prior to the matter being heard by the Court. The attorneys and self-represented litigants shall receive notice of the filing of the report and may inspect same upon notice to the Court.

LR64-FL00-2400.4 How appointed.

(1) Where one or both parties request and/or where the Court has determined a Guardian Ad Litem should be appointed to protect the best interest of the child(ren), the parties shall within the time set by the Court, select a Guardian-Ad Litem.

(2) In the event the parties fail to select a Guardian Ad Litem within the time determined by the Court, the Court shall name a three-person panel.

(3) Unless the Court instructs otherwise, after the Court has named the panel, the party listed on the case caption as Petitioner, shall within three (3) days, strike first. Respondent shall, within three (3) days thereafter, strike from the remaining two (2) persons. The remaining person is the court appointed Guardian Ad Litem, subject to that person's acceptance.

(a) in the event either party should fail to strike within the time frame provided, they have waived their opportunity to strike and the other party may strike in their place.

(b) Should both parties fail to strike, the first named person on the list is appointed Guardian Ad Litem, subject to acceptance.

LR64-FL00-2400.5 Fees.

(1) When a Guardian Ad Litem is selected, the Court shall order each party to pay a lump sum in the Clerk of Court, to the prospective Guardian Ad Litem, or into the trust account of one of the party's attorneys, to be held for payment of Guardian Ad Litem fees.

(2) The Guardian Ad Litem shall file a fee affidavit or motion with the Court if the Guardian Ad Litem needs additional fees to bring the fees current or to cover fees anticipated for the completion of the investigation, preparation of the report or appearance in court.

(3) The Court may order the parties to pay additional monies into the Clerk, directly to the

Guardian At Litem or into the trust account of Counsel as it becomes necessary.

(4) The Court may reapportion the total costs at the time of disposition.

LR64-FL00-2400.6 Term of Service.

(1) The Guardian Ad Litem shall serve in such capacity until such time as discharged by the Court.

(2) The Guardian Ad Litem may, at anytime, request that he or she be relieved of their duties.

(3) The parties may request that a Guardian Ad Litem be removed and it will be within the Court's discretion whether just cause exists for such removal.

LR64-FL00-2400.7 Form of Order. Whenever a Guardian Ad Litem is appointed the Appointment of Guardian Ad Litem Order (See Appendix D) shall be prepared and submitted for approval of the Court.

LR64-FL00-2500 VISITATION ORDERS

LR64-FL00-2500.1 Visitation. Visitation shall be governed by the Indiana Parenting Time Guidelines.

LR64-FL00-2600 PREPARATION OF ORDERS

LR64-FL00-2600.1 Exchange. It shall be the duty of the parties' attorneys to prepare decrees and other orders as directed by the Court. The attorney so directed shall first submit them to all other attorneys of record, within fourteen (14) days, to enable them to challenge any provision thereof before submission to the Court for entry.

LR64-FL00-2600.2 Additions. If the preparing attorney believes the receiving attorney is unreasonably withholding approval as to the form of order, or if either attorney believes the other is attempting to make additions not addressed by the Court, either may submit a proposed form of order to the Court, and shall attach thereto a written explanation of the dispute. Either attorney shall have seven (7) days to respond before the Court enters any order. The Court may enter sanctions against a party who has unreasonably withheld approval or attempted to make additions not addressed by the Court.

LR64-FL00-2600.3 Required Number of Copies. In all cases that been assigned to

the Porter County Family Court, it shall be the responsibility of the parties to make sure that Family Court receives a copy of all Orders. Therefore, all orders submitted to the Court shall be accompanied by a sufficient number of copies and the same number of postage paid addressed envelopes, so that a copy may be mailed to each party or counsel of record and a copy to the Family Court. The original and one copy of all orders shall be retained by the Clerk.

LR64-FL00-2700 SANCTIONS

LR64-FL00-2700.1 If a party or counsel fails to timely prepare, exchange or file a Financial Declaration Form or Child Support Worksheet(s), or fails to cooperate in providing information relevant thereto in a timely manner, either is subject to sanctions under Trial Rule 37.

LR64-FL00-2800 ATTORNEY FEE REQUESTS

2800.1 Affidavits. When attorney fees, except those sought provisionally, are requested from the opposing party, the requesting attorney shall submit an appropriate affidavit, which the Court may admit as an exhibit.

2800.2 Written Requirements.

(1) The affidavit shall indicate the:

- (a) requested fee and the basis thereof;
- (b) amount counsel has billed, contracted for or been promised, and;
- (c) amount counsel has received from all sources.

(2) A copy of the written fee contract, if any, shall be attached to the affidavit and be deemed as part thereof.

(3) Opposing counsel may cross-examine the requesting attorney as to any of the submitted material.

LR64-FL00-2900 AGREED MATTERS - SUBMISSION

LR64-FL00-2900.1 Signed Agreements Required. No agreed matter shall be submitted unless accompanied by a signed agreement, and other appropriate documents, such as a decree, a wage-withholding order, or a Qualified Domestic Relations Order. However, if the

parties reach an agreement "on the courthouse steps", then the Court will accept evidence of that settlement on the record.

LR64-FL00-2910 RESTRAINING ORDERS

LR64-FL00-2910.1 Restraining Orders. Temporary Restraining Orders Without Notice will only be issued upon a showing of **strict** compliance with T.R. 65(B)(1) & (2). In Re: Anonymous, 729 N.E.2d 566 (Ind. 2000)

LR64-FL00-2911 CHILD COUNSELING SESSION

LR64-FL00-2911.1 General Requirements. In all proceedings involving minor children, attendance at a four (4) hour educational seminar, hereinafter referred to as *TransParenting*, is required of all parties in all dissolution of marriage and legal separation proceedings and shall be successfully completed within sixty (60) days of service of the original petition. Administration of the program shall be by agencies appointed by the Court using qualified counselors, trainers and educators. Participants shall pay a fee to cover the total cost of the seminar. A copy of the *TransParenting* certificate shall be filed with the Court prior to the final hearing or shall be attached to the final decree as an exhibit thereto. For good cause shown, the Court may waive the requirement of completion of this program in individual cases.

LR64-FL00-2911.2 Attendance. Attendance at the seminar shall be required of all parties to a case where the interests of children under the age of 18 years are involved. The Court's action on a petition shall not be delayed by a non-moving party or responding party's failure to complete or delay in completing the seminar. An equivalent counseling program may be substituted for the seminar if satisfactory written verification is provided to the Court by a third party indicating that the specific issues covered in the *TransParenting* program have been addressed in another forum through professional or pastoral counseling, mediation or other similar educational program.

LR64-FL00-2911.3 Fees. A fee determined annually and payable per party is required and is used to cover all costs of the *TransParenting* program including the presenter's fees, handouts, applications and program administration. The fee may be waived if a party presents a verified affidavit of poverty and it appears upon investigation that the party is indigent.

LR64-FL00-2911.4 Application Process. Notification to the parties of their responsibility to complete the seminar or provide alternative verification shall be provided at the time of the filing of the pleadings. Applications may be obtained from the court administrator or from the Clerk of the Court. The application and fee must be returned to the agency conducting the seminar.

**LR64-FL00-2912 AGREEMENT WITH
COURT DATE PENDING**

LR64-FL00-2912. Timely Notification to Court of Agreement. In all proceedings where a court date is pending and the parties reach an agreement between themselves, the parties shall notify the Court in a timely manner. Failure to do so may result in sanctions being imposed against either or both parties and/or their attorneys.

**SUPPLEMENT TO THE PORTER COUNT
LOCAL FAMILY LAW RULES**

APPENDICES A-F

APPENDIX A

STATE OF INDIANA)
PORTER SUPERIOR COURT) SS:

IN RE THE MARRIAGE/PATERNITY OF:)
)
Petitioner) CAUSE #____
 v,)
Respondent)

DOMESTIC RELATIONS CASE MANAGEMENT ORDER

The Court, in the exercise of its discretion under Trial Rule 16 (A), now orders the parties, including pro se litigants, and their respective attorneys to comply with the following orders:

- A. Financial Declaration Forms, complete with supporting exhibits, shall be exchanged between the parties within forty five (45) days from the date the Petition for Dissolution of Marriage or Petition for Legal Separation is filed, and within thirty (30) days from the date that a Petition for Modification or Petition for Rule to Show Cause is filed, provided said petitions address the financial obligations of the parties, i.e. child support, including but not limited to, educational expenses or the payment of marital debt.
- B. Within forty-five (45) days from the date either party filed their petition, the parties shall be required to appear in person, if they are proceeding pro se, or by their respective attorneys, for an Initial Pre-Trial Conference. Said conference is hereby scheduled before this court on the ___day of _____, 201__, at ___m.

Each party shall be prepared to address the following issues:

- i. Identification of the issues pending before the court;
- ii. Identification of issues which have been amicably resolved between the parties, together with the terms of said resolution;
- iii. Identification of the remaining contested issues;
- iv. Estimated time required to complete discovery relative to the

contested issues;

- v. If not addressed at the Provisional Hearing, the identification or appointment of experts who shall assist the parties or the court in the resolution of the contested issues, including the appointment of a Guardian-ad-Litem, custodial evaluator or a property evaluator;
- vi. The possibility of settlement on all or a portion of the contested issues through mediation, settlement conference or the implementation of another Alternative Dispute Resolution method;
- vii. The estimated time required to present the contested issues before the court, including the possibility of disposing of all or a portion of the contested issues in summary fashion;
- viii. The parties' attendance and completion of the Trans-Parenting Class as required by Local Rule ___;
- ix. **AT THE CONCLUSION OF THE INITIAL PRE-TRIAL CONFERENCE, THE COURT SHALL SCHEDULE THE CASE FOR A FINAL PRE-TRIAL CONFERENCE. NO FINAL HEARINGS SHALL BE SCHEDULED UNTIL THE CONCLUSION OF THE FINAL PRE-TRIAL CONFERENCE.**

C. Within ninety (90) days from the conclusion of the Initial Pre-Trial Conference, the parties shall be required to appear in person, if they are proceeding pro se, or by their respective attorneys, for a Final Pre-Trial Conference. Said conference is hereby scheduled before this court on the ___ day of ____, 201__, at ___ m. Provided, however, the court shall be permitted schedule the Final Pre-Trial Conference later than ninety (90) days from the date of the Initial Pre-Trial Conference if it determines that additional time is required by the parties to complete the discovery identified at the Initial Pre-Trial Conference or if additional time is required to complete the Guardian-ad-Litem's investigation and report, the custodial evaluations, the real and personal property evaluations and/or mediation, or if the parties intend to attempt counseling and/or reconciliation.

D That counsel, or party/parties, if pro-se, shall confer in person at a Preliminary Conference at least ten (10) days before the scheduled Final Pre-Trial Conference. The moving party shall undertake the responsibility of arranging the aforementioned conference at a time and location which is mutually agreeable between the parties. In preparation for the Final Pre-Trial Conference, the parties shall address the following issues at their Preliminary Conference:

- i. The possibility of reaching an agreement regarding the contested issues;

- ii. The possibility of disposing of the cause in summary fashion as to some or all of the issues;
- iii. The identification and exchange of exhibits which the parties intend to introduce into evidence at the Final Hearing;
- iv. The possibility of stipulating to the authenticity or admissibility of each parties' exhibits to avoid unnecessary delays at the Final Hearing;
- v. The exchange of each parties' witness lists, including expert witnesses, and the nature of the testimony that each witness shall be expected to testify to at the Final Hearing;
- vi. The preparation of a master list of the parties' real and personal property, which list shall be submitted by the parties to the court as a joint exhibit at the Final Pre-Trial Conference. Said exhibit shall be presented to the court in the following form and shall include all assets of the parties subject to division by the court:

EXAMPLE ASSET FORM

ASSET NUMBER	ASSET NAME AGREED VALUE	WIFE'S VALUE COURT'S VALUE	HUSBAND'S VALUE
1	Marital Residence 11 River Drive Valparaiso, IN Titled: Jointly	\$150,000.00	\$175,000.00
2	2002 Jeep Cherokee Titled: Jointly	\$ 12,500.00	
3	Joint Checking Acct. Bank One Account #.1234	\$ 1,500.00	\$ 2,500.00
4	Antique Rocker	\$ 500.00	\$ 750.00

vii. The preparation of a master debt list, which shall be submitted by the parties to the court as a joint exhibit at the Final Pre-Trial Conference. Said exhibit shall be presented to the court in the following form:

EXAMPLE DEBT FORM

DEBT NUMBER	ACCOUNT NAME AND NUMBER	DATE OF SEPARATION BALANCE	CURRENT BALANCE
1	SEARS MASTERCARD ACCOUNT # 1234 5678-9876	\$5,250.00	\$5,210.00
	TITLED: JOINTLY		
2	MBNA VISA ACCOUNT # 9876 5432-0987	\$500.00	\$475.00
	TITLED: HUSBAND		

E. The parties shall be prepared to address the following issues at their Final Pre-Trial Conference:

- vi. The status of discovery;
- vii. The results of mediation or settlement conference;
- viii. Identification of the issues resolved by agreement, together with the terms of said agreement;
- ix. Identification of the remaining contested issues;
- x. The parties' final witness and exhibit lists, together with stipulations regarding the admissibility of any exhibits;
- xi. A brief summary regarding the parties' contentions relative to the contested issues;
- xii. The presentation of the parties' joint asset list;
- xiii. The presentation of the parties' joint debt list; and
- xiv. Anticipated time required to litigate the contested issues.

F. At the conclusion of the Final Pre-Trial Conference, the court shall schedule the cause of action for final hearing, and shall enter additional orders, if required, regarding Pre-Trial motions presented by the parties.

G. Pursuant to Trial Rule 16(K) and Trial Rule 41(E), failure to attend the Initial Pre-Trial Conference or the Final Pre-Trial Conference, may result in the entry of an order of dismissal or default against the party or parties who fail to appear. In addition, the court may impose sanctions against any party or attorney of record who fails to attend the preliminary conference; is

unprepared to participate in either the Initial Pre-Trial Conference or Final Pre-Trial Conference, or who refuses, in bad faith, to enter into stipulations regarding the facts, the law, or the exhibits. Said sanctions may include costs associated with rescheduling any of the three conferences identified herein, and attorney fees.

No continuances of the Provisional Hearing, Initial Pre-Trial Conference, Final Pre-Trial Conference, or Final Hearing may be obtained without strict compliance with the provisions outlined in Trial Rule 53.5 and Local Rule 3500 . If a continuance is requested and granted, said continuance shall be charged against the party requesting same. The existence of charged continuances, whether or not in good faith, may be considered by the court in its ruling regarding the payment of attorney fees or other costs of the action.

ALL OF WHICH IS FOUND AND RECOMMENDED THIS ___DAY OF _____,
20__.

MAGISTRATE, PORTER SUPERIOR COURT

ALL OF WHICH IS ORDERED, ADJUDGED AND DECREED THIS ___DAY OF
_____, 20__.

JUDGE, PORTER SUPERIOR COURT

Name _____ Age _____ Dob: _____ SS#: _____
Name _____ Age _____ Dob: _____ SS#: _____
Name _____ Age _____ Dob: _____ SS#: _____
Name _____ Age _____ Dob: _____ SS#: _____

II. HEALTH INSURANCE INFORMATION

Name and Address of health care insurance company: _____

Name all persons covered under Plan(s):

Weekly cost of total health insurance premium: _____ Weekly cost of health insurance premium for children only: _____

Name of the children's health care providers: _____

The names of the schools and grade level for each child are:

List any extraordinary health care concerns of any family member:

List any educational concerns of any family member:

III. INCOME INFORMATION

A. EMPLOYMENT HISTORY

Current employer _____

Address _____

Telephone No: _____ Length of Employment _____

Job Description _____

Gross Income _____
Per week bi-weekly per month yearly

Net Income _____
Per week bi-weekly per month yearly

B. EMPLOYMENT HISTORY FOR LAST 5 YEARS

Employer	Dates of employment	Compensation (per wk/mo/yr)
----------	---------------------	--------------------------------

C. INCOME SUMMARY

1. **GROSS WEEKLY INCOME** from: Salary and wages, including commissions, bonuses, allowances and over-time \$ _____

Note: If paid monthly, determine weekly income by dividing monthly income by 4.3

Pensions & Retirement

Social Security

Disability and unemployment insurance

Public Assistance (welfare, AFDC payments, etc.)

Food stamps

Child support received for any child(ren) not born of the parties to this marriage

Dividends and Interest

Rents received

All other sources (specify)

TOTAL GROSS WEEKLY INCOME

\$ _____

2. ITEMIZED WEEKLY DEDUCTIONS

from gross income:

State and Federal Income taxes:

Social Security

Medical Insurance

Coverage: Health ()

Dental ()

Eye Care ()

Psychiatric ()

Union or other dues:

Retirement:

Pension fund: Mandatory () Optional ()

Profit Sharing: Mandatory () Optional ()

401(k): Mandatory () Optional ()

SEP: Mandatory () Optional ()

ESOP: Mandatory () Optional ()

IRA: Mandatory () Optional ()

Child support withheld from pay
(not including this case)

Garnishments (itemize on separate sheet)

Credit Union debts

Direct Withdrawals Out of Paychecks:

Car payments

Life insurance

Disability insurance _____

Thrift plans

Credit union savings _____

Bonds

Donations

Other (specify)

Other (Specify):

TOTAL WEEKLY DEDUCTIONS

3. WEEKLY DISPOSABLE INCOME

(A minus B: Subtract Total Weekly Deductions from Total Weekly Gross Income)

IN ALL CASES INVOLVING CHILD SUPPORT: Prepare and attach an Indiana Child Support Guideline Worksheet (with documentation verifying your income); or, supplement with such a Worksheet within ten (10) days of the exchange of this Form.

IV. MONTHLY LIVING EXPENSES:

House

1. Rent(Mortgage)
2. 2nd Mortgage
3. Line of credit
4. Gas/Electric
5. Telephone
6. Water
7. Sewer
8. Sanitation (garbage)
9. Cable
10. Satellite
11. Internet
12. Taxes (Real Estate) (If not part of mortgage payment)
13. Insurance(House) (If not part of mortgage payment)
14. Lawn Care/Snow Removal

Groceries

1. Food
2. Toiletries
3. Cleaning Products
4. Paper Products

Clothing

1. Clothes
2. Shoes
3. Uniforms

Health Care

1. Health insurance not deducted from pay
2. Dental insurance not deducted from pay
3. Doctor Visits (non insurance covered)
4. Dental Visits (non insurance covered)
5. Prescription Pharmaceutical (non insurance covered)
6. Over the counter medicine
7. Glasses/contact lenses
8. Other non-insurance covered health care*

Car & Travel

1. Car Payment
2. Gasoline
3. Oil/Maintenance
4. Insurance (Car)
5. Car Wash
6. Tolls
7. Train/Bus
8. Parking Lot Fees
9. License plates

Beauty Care

1. Hair Dresser/Barber
2. Cosmetics

School Needs

1. Lunches
2. Book
3. Tuition/Registration
4. Uniforms
5. School Supplies
6. Extra curricular activities

Infant Care

1. Diapers
2. Baby Food

Miscellaneous

1. Church Donations
2. Charitable Donations
3. Life Insurance
4. Babysitter
5. Newspapers & Magazines
6. Cigarettes
7. Dry Cleaning

8. Entertainment

9. Cell phone

10. Dues/subscriptions

14. Charge Cards

15. Other *

* Itemize at bottom of page

Sub-Total of Expenses

Average Weekly Expenses (multiply monthly expenses by 12 and divide by 52)

- V. **PROVISIONAL ARREARAGE COMPUTATIONS.** If you allege the existence of a child support, maintenance, or other arrearage, attach all records or other exhibits regarding the payment history and compute the child support arrearages.

You must attach a Child Support Guideline Worksheet to your Financial Declaration Form or one must be exchanged with the opposing party/counsel within 10 days of receipt of the other parties' Financial Declaration Form.

ASSETS

All property is to be listed regardless of whether it is titled in your name only or jointly or if property you own is being held for you in the name of a third party.

VI. PROPERTY

A. MARITAL RESIDENCE

Description:

Location:

Date Acquired:

Purchase Price:
Down Payment:

Source of Down Payment:

Current Indebtedness: _____

Monthly
Payment: _____

Current Fair Market Value: _____

B. OTHER REAL PROPERTY (Complete B, on a separate sheet of paper for each additional parcel of real estate owned, etc).

Description: _____

Location:

Purchase Price:

Down Payment:

Source of Down Payment:

Current Indebtedness:

Monthly Payment:

Current Fair Market Value:

C. PERSONAL PROPERTY (motor vehicles, boats, motorcycles, furnishings, household goods, jewelry, firearms, etc. Household furnishings and household goods such as pots and pans need not be itemized.)

<u>Description</u>	<u>Titled</u>	<u>Current Value</u>	<u>Indebtedness</u>	<u>Payment</u>	<u>Present User</u>
--------------------	---------------	----------------------	---------------------	----------------	---------------------

VII. BANK ACCOUNTS

<u>Name</u>	Type of Account (Checking, Savings, CDs, etc.)	<u>Owner No.</u>	<u>Account</u>	<u>Balance on</u> <u>Date of Filing</u>
-------------	---	------------------	----------------	--

VIII NON-RETIREMENT SECURITIES (stocks, bonds, mutual funds, etc.)

Type of account (Money mkt, Stocks, Bonds, Mutual Funds Account Name etc.)	Value on date
	<u>Owner No. of filing</u>

IX. LIFE INSURANCE POLICIES (whole life, variable life, annuities, term)

	FaceLoanCash
<u>CompanyOwnerPolicy #BeneficiaryValue</u>	<u>Amount Value</u>

X. RETIREMENT ACCOUNTS (Pension, Profit Sharing, 401(k), SEP, IRA, KEOGH, ESOP, etc).

<u>Company</u>	<u>Type of Plan</u>	<u>Owner</u>	<u>Account #</u>	Vested Value as of	
<u>Divorce</u>				(Yes/No)	<u>Date of Filing</u>

I. OTHER PROFESSIONAL OR BUSINESS INTERESTS

<u>Name of Business</u>	Type (Corp., <u>Part., Sole Owner)</u>	<u>% Owned</u>	<u>Estimated Value</u>
-------------------------	---	----------------	------------------------

XII. MARITAL BILLS, DEBTS, AND OBLIGATIONS (list every single bill, debt and obligation regardless of whether the bill is titled in your name, your spouse's name, or jointly. Please include all mortgages, 2nd mortgages, home equity loans, charge cards,

other loans, credit union loans, car payments, and unpaid medical bills, etc. Do not include monthly expenses such as utilities that are paid in full every month.)

<u>Creditor</u>	<u>Description</u>	<u>Acct #</u>	<u>Monthly Payment</u>	<u>Balance - Date of Filing</u>	<u>Current Balance</u>
<u>Example(s):</u>					
1 st National Bank	Mortgage	87612368459	\$1,530.00	\$145,680.00	\$145,100.00
Visa	Misc household expenses	14567865349	\$300.00	\$3,500.00	\$3,250.00

XIII. RECAPITULATION. A summary of the marital estate is as follows:

<u>Asset</u>	<u>In Name of</u>			<u>Total</u>
	<u>Husband</u>	<u>Wife</u>	<u>Jointly Held</u>	
Family Dwelling				
Other Real Estate				
Personal Property				
Bank Accounts				
Non-Retirement Securities				
Life Insurance Policies				
Retirement Accounts				
Other Professional/Business Interests				
Total Assets				
<u>Liabilities</u>				
General Creditors				
Mortgage on Family Dwelling				

Mortgages on other real estate _____

Notes to Banks and Others _____

Loans on Insurance Policies _____

Other Liabilities _____

Total Liabilities

ASSETS MINUS LIABILITIES _____

XIV. PERSONAL STATEMENT REGARDING DIVISION OF PROPERTY

Indiana law presumes that the marital property be split on a 50/50 basis. However, the Judge may order a division which may differ from an exact 50/50 division of your property. Please provide a brief statement as to your reasons, if there be any, why the Court should divide your property on anything other than a 50/50 basis.

XV. MANDATORY EXHIBITS

The following exhibits must be attached to your Financial Declaration Form:

1. The last three years of Individual State and Federal income tax returns together with all W-2 forms, 1099 forms and K-1 forms.
2. The immediate preceding six paycheck stubs showing year-to-date earnings.
3. Documents showing the amount of income received from any other source in the past three years including irregular income in an amount greater than \$500 per year plus any expenses relating thereto.
4. Child support worksheet, if applicable.
5. Arrearage calculation, if applicable under V of this Financial Declaration Form.
6. With regard to all real estate listed under VI (A) and (B):
 - a. The title insurance policy, if available,
 - b. The deed,
 - c. An amortization schedule from the lending institution, if available,
 - d. Documents showing the mortgage balance as of the date of the filing of

- the Petition for Dissolution of Marriage,
7. As to all bank accounts identified in VII of this Financial Declaration Form:
 - a. Copy of the bank statement closest to the date of the filing of the petition for Dissolution of Marriage, and
 - b. Copies of the bank statements for the five months immediately preceding the filing of the Petition for Dissolution of Marriage.
 8. As to all Non-retirement Securities identified in VIII of this Financial Declaration Form:
 - a. Copy of the statement closest to the date of the filing of the petition for Dissolution of Marriage, and
 - b. Copies of the statements for the five months immediately preceding the filing of the Petition for Dissolution of Marriage.
 9. As to all Life Insurance policies identified in IX of this Financial Declaration Form attach statements as of cash value as of the date of the filing of the Petition for Dissolution of Marriage.
 10. As to all Retirement Accounts identified in X of this Financial Declaration Form attach statements showing the value of the account as of the date of the filing of the Petition for Dissolution of Marriage and for the preceding five months, if such statements are available, except for pension accounts and other defined benefit plans, in which event attach a statement from the employer describing the benefits.
 11. As to all marital bills, debts and obligations identified in XII of this Financial Declaration Form, attach a statement showing the amount of each bill, debt and obligation as of the date of the filing of the divorce and for the immediately preceding five months.

XV. VERIFICATION

I declare, under the pains and penalty of perjury, that the foregoing, including statements of my income, expenses, assets and liabilities, are true and correct to the best of my knowledge and that I have made a complete and absolute disclosure of all sources of income, all assets, and all liabilities. If it is proven to the Court that I have intentionally failed to disclose all of my income, any asset, or liability, I may lose the asset and may be required to pay the liability.

Further, this Financial Declaration Form is considered as a Request for Admissions to the recipient under Trial Rule 35 and should the recipient fail to fully prepare and exchange this statement then the Court may prohibit the party who did not properly complete the Financial Declaration Form from introducing any evidence at any hearing to contradict the evidence of the other party on the issues of income, expenses, assets and liabilities.

Date: _____

Signature

XVI. ATTORNEY'S CERTIFICATION

I have reviewed with my client the foregoing information, including any valuations and attachments, and sign this certificate consistent with my obligation under Trial Rule 11 of the Indiana Rules of Procedure.

Date: _____

Attorney for the _____
15 N. Washington Street
Valparaiso, IN 46383
219/464-3246

**FINANCIAL DECLARATION FORM
STATE OF INDIANA: CIRCUIT AND SUPERIOR COURTS
OF PORTER COUNTY
(PATERNITY SHORT FORM)**

IN RE: THE PATERNITY OF:

CAUSE NO: _____

Petitioner

and

Respondent

In accordance with Local Rule 2200.1 of the Porter Superior Court and Indiana Trial Rules 26, 33, 34, 35 and 37, the undersigned, Petitioner or Respondent, hereby submits the following VERIFIED FINANCIAL DISCLOSURE STATEMENT:

FINANCIAL DECLARATION OF _____

I. PRELIMINARY INFORMATION

Mother
Address: _____

Father
Address: _____

Soc. Sec. No. _____ Soc. Sec. No. _____

Occupation: _____ Occupation: _____

Employer: _____ Employer: _____

Birth Date: _____ Birth Date: _____

Children of this action:

Name _____ Age _____ DOB: _____ SSN: _____

For each child:

Attached copy of birth certificate: Yes No

Attached copy of signed paternity affidavit Yes No

Date of filing Petition: _____

Your other children not subject to this proceeding:

Name _ Date of Birth _ SSN: _ Lives with you: YesNo Receives Support: Yes No Amount of Support _ Pays Support: Yes No Amount of Support

Name _ Date of Birth _ SSN: _ Lives with you: YesNo Receives Support: Yes No Amount of Support _ Pays Support: Yes No Amount of Support

Name _ Date of Birth _ SSN: _ Lives with you: YesNo Receives Support: Yes No Amount of Support _ Pays Support: Yes No Amount of Support

Name _ Date of Birth _ SSN: _ Lives with you: YesNo Receives Support: Yes No Amount of Support _ Pays Support: Yes No Amount of Support

II. INCOME INFORMATION

A. EMPLOYMENT HISTORY

Current employer: _____

Address: _____

Telephone No: _____ Length of employment: _____

Job description: _____

Gross Income _____
Per week Bi-weekly Per month Yearly

B. EMPLOYMENT HISTORY FOR LAST 5 YEARS

(Attach additional sheet if necessary)

Employer	Dates of employment	Compensation (per wk/mo/yr)
----------	---------------------	-----------------------------

C. INCOME SUMMARY

L. GROSS WEEKLY INCOME FROM: Salary and wages, including commissions, bonuses, allowances and over-time \$ _____

Note: If paid monthly, determine weekly income by dividing monthly income by 4.3

Pensions & Retirement

Social Security

Disability and unemployment insurance

Public Assistance (welfare, AFDC payments etc.)

Food stamps

Child support received for any child(ren) not subject to this action

Dividends and Interest

Rents received

Income from present spouse/relationship

All other sources (specify)

TOTAL GROSS WEEKLY INCOME

\$ _____

ATTACH COPIES OF:

Last two Federal and State Income Tax Returns

Five of your most recent payroll stubs

III. HEALTH INSURANCE INFORMATION

Name and address of health care insurance company:

Name all persons covered under Plan(s):

Weekly cost of total health insurance premium: _____ Weekly cost of health insurance premium for children only: _____

IV. MONTHLY BUDGET OF EXPENSES

A. HOUSING

Yourself

Children

- 1. Rent
- 2. Mortgage-principal & interest
- 3. Second Mortgage
- 4. Lot rent
- 5. Home insurance
- 6. Other (itemize) _____

Sub-total

B. UTILITIES

- A. Electricity
- B. Gas/heating Oil
- C. Telephone
- D. Water
- E. Other (itemize) _____

Sub-total

C. HOUSEHOLD MAINTENANCE

- 1. Repairs (normal/on-going)
- 2. Cable TV
- 3. Child Support withheld from pay
- 4. Garnishments
- 5. Credit cards
- 6. Legal fines/costs
- 7. Other (itemize) _____

D. OTHER EXPENSES

1. Food
2. Clothing
3. Transportation
4. Health/medical/dental
5. Childcare/daycare
6. Personal/entertainment

E. ALL OTHER EXPENSES

V. PROVISIONAL ARREARAGE COMPUTATIONS. If you allege the existence of a child support, birthing expenses, past medical bills, daycare expenses, maintenance, or other arrearage, attach all records or other exhibits regarding the payment history and compute the child support arrearages.

You must attach a Child Support guideline Worksheet to your Financial Declaration Form or one must be exchanged with the opposing party/counsel within 10 days of receipt of the other parties' Financial Declaration Form.

VI. VERIFICATION

I declare, under the penalties of perjury, that the foregoing, including any valuations and attachments, is true and correct and that I have made a complete and absolute disclosure of all my assets and liabilities. Furthermore, I understand that if, in the future, it is proved to this Court that I have intentionally failed to disclose any asset or liability, I may lose the asset and be required to pay the liability. Finally, I acknowledge that sanctions may be imposed against me, including reasonable attorney's fees and expenses incurred in the investigation, preparation and prosecution of any claim or action that proves my failure to disclose assets or liabilities.

Date: _____

PARTY'S SIGNATURE

VII. ATTORNEY CERTIFICATION

I have reviewed with my client, the foregoing information, including any valuations and attachments, and have signed this certification with my obligation under Trial Rule Eleven (11) of the Indiana Rules of Procedure.

Date: _____

ATTORNEY'S SIGNATURE

of the GAL's bill is later submitted to Porter County for payment.

The Petitioner shall pay \$ _____ toward such retainer.
The Respondent shall pay \$ _____ toward such
retainer.

The retainer payments shall be made within _____ days of this Order.

Further, as to future billings by the GAL, the parties will divide obligations for the same with
Petitioner paying _____% and Respondent paying _____% of such obligations. Payment of
such obligations shall be timely made. All retainer and obligations and/or payments to the
GAL are subject to reallocation and/or further order of the Court.

3. That the GAL is appointed to provide the following services in this cause, with
the understanding that the Court, GAL, or the parties may reasonably expand the scope of
such services upon further motion, order, and/or inquiry:

{check all that apply)

- _____ Parenting Time/Visitation Issues
- _____ Child's health issues
- _____ Custodial Recommendation
- _____ Elicit child's opinion relevant to pending litigation
- _____ Review of home environment(s)
- _____ Other: _____

4. That the parties are hereby directed to provide to the GAL, within ten (10) days of
the payment of the retainer, a written summary of their position on the issues pending
before this court, and their requests of the GAL.

The GAL shall conduct a timely investigation of the issues the GAL deems relevant to the
best interests of the child(ren).

5. That the Parties shall advise the GAL of their current residence and telephone number,
as well as the residence and school (if any) of the child(ren).

6. That upon the presentation of this Order to any agency, hospital, organization, school,
person, or office, including the Department of Public Welfare and mental health agencies,
physicians, psychiatrists, or police departments, the aforementioned shall permit the Guardian
Ad Litem to inspect and/or copy any records, reports, x-rays, photographs or other matters
relevant to this case and the child that is the subject of this dissolution, custody and/or
visitation proceeding. Further, the aforementioned Guardian Ad Litem may obtain any reports
or examine
said reports without the consent of the child(ren), his/her parents, or any other person

responsible for the child's (children's) welfare;

The custodial parent(s) shall assure that the GAL is granted access to all such persons and entities and, as needed, shall sign any release necessary to facilitate the same.

7. That the Parties do hereby acknowledge that, although the GAL-child relationship is not technically an attorney-client relationship under the statute, the parties do wish to encourage the child to have open and complete discourse with the GAL. Therefore, the Guardian ad Litem assigned to this case may, at the GAL's discretion, maintain any and all information received from the child as confidential and choose not to disclose same except in reports to the Court, as ordered by the Court, and/or to any party in this case;

If the GAL believes that an attorney-client relationship has been created between the child and the GAL at any time, the GAL shall promptly notify the court and the parties and set a status hearing relevant to the same;

8. That the Guardian ad Litem shall appear at all Hearings or proceedings scheduled in this case and assure proper representation for the child(ren) at said Hearings;

9. That the Guardian Ad Litem is now considered a party to this action and shall therefore be notified of any hearings, staffings, investigations, depositions, and/or other proceedings in this cause and shall be notified properly as to any action taken on behalf of the child(ren) by any party.

The scheduling of hearings requiring the GAL to be present shall be coordinated with the GAL. Although the GAL shall be notified of all hearings, the appearance of the GAL may be waived if the issues relevant to such hearing do not reasonably involve the children.

10. That the GAL shall submit a written report to the Court no later than ten (10) days prior to any final hearing on issues, as set forth above, relevant to the children.

If such report is not submitted timely, the parties do hereby agree that there shall not be an automatic continuance of a hearing granted to either party relevant to such late report, and any party requesting such continuance shall provide notice thereof to the Court and the GAL and allow the GAL two business days to complete and submit such report. Ultimately, the Court shall have discretion to rule on the reasonableness of any continuance request.

6. Are there now or have there been within the last twelve months pending related cases?

Yes ___ No ___ If yes, list case and cause number below:

IF THE ANSWER IS YES, FILE AN ADDITIONAL COPY OF THE APPEARANCE FORM

(The Court has determined that the following types of matters constitute cases that are related when a named party and family or household member(s) have matters pending of the following types: **CM, or DF filings involving domestic violence or family violence related charges and/or substance abuse charges, and all cases of the following types: JM, JS, JP, JT, JD, JC, DR, GU, MH, PO and AD).**

If the caption has a name other than that of the petitioner, please describe the relationship.

Caption _____ Cause Number _____
Relationship _____

Caption _____ Cause Number _____
Relationship _____

Caption _____ Cause Number _____
Relationship _____

(Supply information for additional related cases on continuation page.)

7. Additional information required by state or local rule:

Attorney at Law
Attorney Information

6. Are there now or have there been within the last twelve months pending related cases?

Yes___No___If yes, list case and cause number below:

IF THE ANSWER IS YES, FILE AN ADDITIONAL COPY OF THE APPEARANCE FORM

(The Court has determined that the following types of matters constitute cases that are related when a named party and family or household member(s) have matters pending of the following types: **CM, or DF filings involving domestic violence or family violence related charges and/or substance abuse charges, and all cases of the following types: JM, JS, JP, JT, JD, JC, DR, GU, MH, PO and AD).**

If the caption has a name other than that of the respondent, please describe the relationship.

Caption _____ Cause Number _____
Relationship _____

Caption _____ Cause Number _____
Relationship _____

Caption _____ Cause Number _____
Relationship _____

(Supply information for additional related cases on continuation page.)

7. Additional information required by state or local rule:

Attorney at Law
Attorney Information

PURSUANT TO TRIAL RULE 3(E), THIS APPEARANCE FORM SHALL BE UPDATED PROMPTLY SHOULD THERE BE ANY CHANGE IN OR SUPPLEMENT TO THE INFORMATION PREVIOUSLY SUPPLIED TO THE COURT.

APPEARANCE FORM (CIVIL) - INTERVENING PARTY
Continuation Page

Cause Number _____

Continuation of Item 1 (Names, addresses and phone numbers of intervening parties):

Name: _____ Phone: _____
Address: _____

Name: _____ Phone: _____
Address: _____

Supply information for additional intervening parties.

Continuation of Item 2 (Attorney information, as applicable for service of process)

Name: _____ Atty. No: _____
Address: _____ Phone: _____

Computer Add: _____

Authority: Pursuant to Trial Rule 3.1(C), this form shall be filed upon the first appearance in the case. In emergencies, the requested information shall be supplied when it becomes available. Parties shall advise the court of change in information previously provided to the court. This format is approved by the Division of State Court Administration. Use additional continuation pages if needed.

3000 SERIES

PORTER COUNTY LOCAL CIVIL RULES

LR64-ARO1-3000 CASE ASSIGNMENT

3000.10 For purposes of these rules:

- (A) The Judge of the Porter Circuit Court shall also serve as Judge of the court designated as Porter Superior Court 5. (See, IC 33-33-64-20)
- (B) Porter Superior Courts 1, 2, and 5 shall comprise the Porter Superior Division.
- (C) Porter Superior Courts 3, 4, and 6 shall comprise the Porter County Division.
- (D) The Magistrate of the Porter Superior Court 1 shall be known as Magistrate #1 and the Magistrate of the Porter Superior Court 2 shall be known as Magistrate #2.

3000.15 Case Type Categories PL, CT, and MF. PL, CT and MF cases are assigned and distributed by the use of Odyssey Case Management Software by the Office of the Clerk and Court Administrator for each case type on an even, random and rotating assignment of cases to the following Courts:

- (A) Superior Court 1
- (B) Superior Court 2
- (C) Superior Court 5

3000.20 Case Type Category CC. CC cases are assigned in increments of twenty (20) cases per Superior Division Courtroom beginning with filings for Superior Court 1, thereafter Superior Court 2, thereafter Superior Court 5 and subsequently reverting to the same order.

3000.30 Case Type MH and PO. Except for Transport Orders issued by the Judge of Superior Courts 3 or 6, the Clerk of Court shall assign a mental health case to the judicial officer who issued the verbal Order for Transport to Mental Health Facility. If the Transport Order was issued by the Judge of Superior Courts 3 or 6, the MH case shall be assigned to Superior Court 1. For other Superior Courts issuing the Transport Order, the case shall remain in that Superior Court until final disposition. The Clerk of Court shall assign cases involving Orders for Protection to any available judicial officer, subject to transfer. If any party involved in an Order for Protection has a pending DR or JP related case, the Clerk shall attempt to assign the PO case to that Court.

3000.40 Case Type Categories DR, RS, ES, EU, EM, GU, and TR. DR, RS, ES, EU, EM, GU, and TR cases are assigned and distributed by the use of Odyssey Case Management Software on an alternating, rotating, even and random distribution of cases to the following Courts:

- (A) Superior Court 1, Magistrate
- (B) Superior Court 2, Magistrate

3000.50 Transfer of Civil Cases. In the event the filing of cases pursuant to paragraphs 3000.15 through 3000.40 of this rule shall result in a disparity of civil filings reflected by the Quarterly Case Status Report (QCSR), the Judges of the Superior Division may jointly direct the Clerk of the Court to assign case filings so as to eliminate the disparity.

3000.60 Case Type Categories AD or MI. Except as set forth below, a party filing a new action of the case type categories AD or MI, may file with any judge of a Court who is available. However, the Clerk of Court shall assign the following types of MI cases as set forth below:

- (A) Grandparent Visitation: In the DR or JP Court which has heard the underlying action.
- (B) Name Change: Adult Name Change Petitions shall be assigned to Superior Court 1, 2, or 5, as selected by the filer. Minor Name Change Petitions shall be assigned to Circuit Court, only.
- (C) Marriage License Issues: In Superior Court 1, 2, 4, or 5 as selected by the filer.
- (D) Any Other MI Designated Case: As selected by the filer.
- (E) Venue for Specialized Driving Privilege Permits (MI Designated and as part of Criminal Case.)

(1) Petitions Brought Under IC 9-30-16-4. A Petition for Specialized Driving Privilege Permit under IC 9-30-16-4 shall be filed with the Clerk of Court obtaining an MI case designation in the following court:

- (a) In the Court which suspended the driving privileges or if multiple suspensions, where the most recent suspension was ordered;
- (b) If a Habitual Traffic Violator, in the Court whose conviction resulted in the Habitual Traffic Violator designation and if multiple offenses, in the most recent conviction;
- (c) Where the Petitioner resides in Porter County and suspensions are ordered in counties other than Porter County, the case shall be filed by the venue requirements established under the Small Claims Local Rules.

(2) Petitions Brought Under IC 9-30-16-3. A Petition for Specialized Driving Privileges Permit under IC 9-30-16-3 shall be filed under the same cause number as the case related to the license suspension.

(3) Any action to modify or clarify the terms of a Specialized Driving Privileges Permit and any criminal charge involving the violation of the Permit shall be filed in the same courtroom that issued the permit.

3000.70 Judicial Action before Filing. If a case being filed requires some action by a judge before filing, e.g., waiver of filing fees, the party filing the action must go to the Clerk's Office to determine case assignment before taking the case to the Judge. In such cases, no cause number will be assigned until the parties return to the Clerk after action by the Judge.

3000.80 Selection of Special Judges Under Trial Rule 79(H) – Superior Division.

(A) For case types CT, MH, PO, MI, PL, CC, SC, XP, and MF, and any other civil case types as may hereafter be required to be reported on the Quarterly Case Status Report, the Court Administrator shall select a special judge on a rotating basis, excluding the judge for whom a special judge is being selected, from the following list of full-time judicial officers.

- (1) Judge of the Porter Superior Court 1.
- (2) Judge of the Porter Superior Court 2.
- (3) Judge of the Porter Superior Court 3.
- (4) Judge of the Porter Superior Court 4.
- (5) Judge of the Porter Superior Court 5.
- (6) Judge of the Porter Superior Court 6.
- (7) Magistrate #1.
- (8) Magistrate #2.

(B) Should none of the judges above qualify as special judge, see Rule 3000.100 below.

3000.85 Selection of Special Judges Under Trial Rule 79(H) – County Division.

(A) For cases types CT, MH, PO, MI, PL, CC, SC, XP, and MF and any other civil case types as may hereafter be required to be reported on the Quarterly Case Status Report, the following procedure shall be used to select a special judge:

- (1) For cases in Superior Court 3, the case shall first be assigned to Superior Court 6. If that judge does not qualify, then the case shall be assigned to Superior Court 4.
- (2) For cases in Superior Court 4, the case shall be first assigned to Superior Court 3. If that judge does not qualify, then the case shall be assigned to Superior Court 6.
- (3) For cases in Superior Court 6, the case shall be first assigned to Superior Court 4. If that judge does not qualify, then the case shall be assigned to Superior Court 3.

(B) If all County Division judges are disqualified from serving, then the Court Administrator shall select a special judge on a rotating basis from Superior Court 1, Superior Court 2, and Superior Court 5 judges until all judges have been disqualified.

(C) If all judicial officers listed in Sections A and B are disqualified from serving, the Court Administrator shall randomly select a special judge from the Porter County Magistrates. If the first Magistrate selected is disqualified from serving, then the other Magistrate shall be assigned.

(D) Should none of the judicial officers above qualify as special judge, see Rule 3000.100 below.

3000.90 Change of Judge in DR, RS, ES, EU, GU, TR, JP, JT, JS, EM, JD and JC Under Trial Rule 79(H).

- (A) For case type categories DR, RS, ES, EU, GU, TR, JP, JT, JS, EM, JD AND JC, and any other domestic relations or estate related civil case designations as may hereafter be required to be reported on the Quarterly Case Status Report (QCSR), if a special judge is needed in Circuit Court or Superior Courts 1, 3, or 5, Magistrate #2 shall be appointed as special judge. If a special judge is needed in Superior Courts 2, 4 or 6, Magistrate #1 shall be appointed as special judge.
- (B) If the respective Magistrate does not qualify as special judge the Court Administrator shall select a special judge on a rotating basis, excluding the judge for whom a special judge is being selected, from the following list of full-time judicial officers.
 - (1) Judge of the Porter Circuit Court.
 - (2) Judge of the Porter Superior Court 1.
 - (3) Judge of the Porter Superior Court 2.
 - (4) Judge of the Porter Superior Court 3.
 - (5) Judge of the Porter Superior Court 4.
 - (6) Judge of the Porter Superior Court 6.
- (C) Should none of the judges above qualify as special judge, see Rule 3000.100 below.

3000.100 Further Special Judge Selection Rules in Civil Cases.

- (A) Should none of the judges under Rules 3000.80, 3000.85 or 3000.90 qualify as special judge, then the Court Administrator shall select a special judge on a rotating basis from the following list of full-time judicial officers.
 - (1) Judge of the Jasper Superior Court.
 - (2) Judge of the Jasper Circuit Court.
 - (3) Judge of the Newton Circuit Court.
 - (4) Judge of the Newton Superior Court.
 - (5) Judge of the Benton Circuit Court.
- (B) Should none of the judges in Section A qualify as special judge, then the case shall be certified to the Indiana Supreme Court as provided in Indiana Trial Rule 79(H)(3).
- (C) Notwithstanding any of the rules above, a judge may directly request the Indiana Supreme Court to appoint a special judge when:
 - (A) No judge under the local rule is qualified for appointment, or
 - (B) The particular circumstances of the case warrant selection of a special judge by the Indiana Supreme Court.

LR64-TR03-3100 WITHDRAWAL OF APPEARANCE

3100.10 Procedure. All withdrawals of appearances shall be in writing and by leave of Court. Permission to withdraw shall be given only after the withdrawing attorney has given the attorney's client ten (10) days written notice of the attorney's intention to withdraw and has filed a copy of such with the Court. The Court will not grant a request for withdrawal of appearance unless the same has been filed with the Court not less than 30 days prior to any scheduled hearing, except for good cause shown as determined by the Court.

(1) A withdrawal of appearance when accompanied by the appearance of other counsel shall constitute a waiver of the requirements of this Rule.

(2) All withdrawals of appearance shall comply fully with the provisions of Rules of Professional Conduct, Rule 1.16.

3100.20 Contents of Notice. The letter of withdrawal shall explain to the client that failure to secure new counsel may result in dismissal of the client's case or a default judgment may be entered against the client, whichever is appropriate, and other pertinent information such as any scheduled hearing date or trial date.

LR64-TR03-3200 PREPARATION OF FILINGS

3200.10 "Filing" Defined. As used in these rules, the word "filing" shall mean and include pleadings, motions, and any other papers filed with the Court by any party to any cause. All filings shall be prepared in accordance with the provisions of the Indiana Rules of Trial Procedure. For the purpose of uniformity and convenience, the following requirements shall also be observed.

3200.20 Production and Form. Filings may be either printed or typewritten on white, 8-1/2" x 11" paper, with lines double spaced except for quotations, which shall be indented and single spaced and printed on one side only. Copies of filings shall likewise be printed on white paper. Legal-size paper is not permitted. Legible handwritten filings may be accepted in the discretion of the Court.

3200.30 Caption. Every filing shall contain a caption setting forth the name of the Court, the title of the action and the file or cause number. A space two inches (2") square shall be left open for purposes of file marking each filing.

3200.40 Title. Titles on all filings shall delineate each topic included in the filing, e.g. where a filing contains an Answer, a Motion to Strike or Dismiss, and a Jury Request each shall be set forth in the title.

3200.50 FACSIMILE TRANSMISSIONS

(1) As outlined below, facsimile filing is permitted in the Circuit and Superior Courts of

Porter County under the following guidelines:

a. The transmission must be accompanied by a cover sheet meeting the requirements of the Indiana Supreme Court Administrative Rule 12(D).

b. The transmission must include any proposed orders as required by Local Rule.

c. The transmission may not exceed ten (10) pages in length including the cover sheet. The ten (10) page maximum applies whether the sender is faxing on multiple cases (i.e. not 10 pages per case). Any transmission over ten (10) pages may be rejected by the Court in its entirety.

d. The sending party must keep and maintain the transmission log required by Indiana Supreme Court Administrative Rule 12(B)(3) and (4).

e. The electronic facsimile transmission will not be accepted for filing if its filing requires the payment of any fee.

f. If the filing requires the immediate attention of the Judge, it shall so indicate in bold letters in an accompanying transmittal memorandum.

g. Legibility of documents and timeliness of filing is the responsibility of the sender.

h. Facsimile transmissions shall not be accepted from Pro Se litigants.

i. Facsimile transmissions shall be sent directly to the applicable court and only to the Clerk of Court upon emergency.

j. Upon sending a facsimile transmission to the Court, the sender shall serve it upon all parties or counsel of record by facsimile or first class U.S. mail and file an acknowledgement of receipt and certificate of service via facsimile to the Clerk or Court.

k. A hard copy of the fax transmission shall not also be filed with the Court. Simultaneous hard copies shall be either returned to the sender or destroyed by Court Staff.

l. Any sender violating the maximum page rule which permanently damages court equipment is liable for replacement of the facsimile machine.

3200.60 Margins and Bindings. Margins shall be one inch (1") on all four sides of the printed document. Binding or stapling shall be at the top left hand side and at no other place. Covers or backing shall not be used.

3200.70 Signature. All filings shall contain the signature of the attorney in written and typed form, the attorney's address, attorney number, telephone number, FAX number, computer address, and a designation of the party for whom the attorney appears. The following form is recommended:

Jamie Doe
Indiana Attorney Number: 1234-56
Doe, Roe and Poe
Suite 1000, Blackacre Building
Valparaiso, IN 46383
Telephone #:(219) 464-1000
Fax number#: (219) 464-1001
Computer address
Attorney for Plaintiff

LR64-TR05-3300 MOTIONS

3300.10 Notice. When a motion requires notice, the serving of the copy of the motion upon the other parties in the cause shall constitute notice of filing same. If the motion requires a hearing or oral argument, the Court shall set the time and place of hearing or argument on the motion.

3300.20 Setting Motions for Hearing. Except for motions to correct error or those described in LR64-TR-3300.40, all motions shall be set for hearing at the time of their filing. It shall be the responsibility of the movant or the movant's attorney to secure the date of such hearing from the Court personnel who maintain the calendar for each of the Judges or Magistrates. It shall also be the responsibility of the movant to coordinate the hearing date with all opposing counsel.

3300.30 Motions to Correct Error. Any party may request a hearing upon a motion to correct error by filing a written request therefore by separate instrument at any time before the Court has ruled upon such motion. It shall be discretionary with the Judge before whom the cause is pending whether a hearing shall be held on such motion to correct error.

3300.40 Motions Not Likely to Require Hearing. At the time of filing, a moving party shall bring the following motions to the attention of the Judge assigned:

- (1) Motion for Enlargement of Time;
- (2) Motion to Reconsider;
- (3) Motion for Change of Venue from County;
- (4) Motion for Change of Judge;
- (5) Motion to Dismiss Complaint by Plaintiff when no Answer has been filed;
- (6) Motion to Dismiss Counterclaim by Defendant when no reply has been filed;
- (7) Trial Rule 37 (A) Motions to Compel Responses to Interrogatories (pursuant to T.R. 33), or to Requests for Production (pursuant to T.R. 34).

3300.50 Summary Denial of Motions. Motions described in LR64-TR03-3300.40(1-7) shall be summarily granted or denied ex- parte unless the Judge, in the Judge's discretion, determines that a hearing should be scheduled on any such motion and schedules a hearing.

3300.60 Oral Arguments on Motions and Other Pleadings. When an oral argument is requested, the request shall be made by separate instrument and filed with the pleading to be argued. Any such oral argument requested may be heard only at the discretion of the Court, except on Motions for Summary Judgment or Motions to Dismiss pursuant to T.R. 41(E), which cannot be granted without hearing.

3300.70 Enlargement of Time. An initial written motion for enlargement of time pursuant to T.R. 6(B)(1) to respond to a claim shall be automatically allowed for an additional thirty (30) days from the original due date with a written order of the Court. Any motion filed pursuant to this Rule shall state the date when such response is due and the date to which time is enlarged. The motion must be filed on or before the original due date or this rule shall be inapplicable. All subsequent motions shall be so designated and will be granted only for good cause shown.

3300.80 Briefs and Memoranda Regarding Motions. Any brief or memorandum in support of any motion shall accompany or be filed simultaneous with the motion, and a copy shall be promptly served upon the opposing party. If the opposing party desires to file a brief or memorandum, that party must do so within ten (10) days of service of the movant's brief or memorandum. If the moving party desires to file a reply brief or memorandum, that party must do so within five (5) days of service of the response, brief or memorandum.

3300.90 **Motions to Strike or to Insert New Matter.** Subject to T.R. 12(F) every motion to insert new matter or to strike out any part of any pleading in a cause shall be made in writing and shall set forth verbatim each set of words to be inserted or stricken. Each set of words to be inserted or stricken shall be designated in a separate specification, numbered consecutively.

3300.100 **Motion to Reconsider Rulings.** A motion to reconsider a ruling of the Court on any motion must be in writing and must be served personally upon the ruling Judge. A motion to reconsider must be filed within fifteen (15) days of the ruling said motion addresses.

3300.110 **Motions to Compel Discovery.** Upon application of any party who has served a request for discovery pursuant to T.R. 33 or T.R. 34, the Court shall, if it finds that the party to whom the interrogatories or request were directed has not responded within the time allowed, and that the moving party has complied with Trial Rule 26(F), order the non-responding party to respond within a period of time not less than ten (10) days after entry of the Court's Order. The Court may, upon written request and for good cause shown, shorten or extend such time as it deems appropriate.

3300.120 **Responsibility for Notice.** It shall be the responsibility of the movant to give notice to opposing parties of all hearings scheduled on motions.

3300.130 **Telephone Argument.** The Court, on its own motion or at a party's request, may direct argument of any motion by telephone conference. At the conclusion thereof, the Court may announce its order orally or may take the matter under advisement; but in either event, any order issued thereon shall be reduced to writing and a copy sent to the parties. The Court may further direct which party shall arrange and pay for the cost of the telephone calls.

LR64-AR00-3400 FILING PROCEDURE

3400.10 **Required Number of Orders and Briefs.** All orders submitted to the Court shall be accompanied by a sufficient number of copies and the same number of postage paid addressed envelopes, so that a copy may be mailed to each party or counsel of record. The original and one copy of all orders shall be retained by the Clerk.

3400.20 **Flat Filing.** The files of the Court shall be kept under the "flat-filing" system. All pleadings, documents and papers presented for filing to the Clerk shall be flat, unfolded, arranged in chronological order and affixed in flat file folders by standard prong fasteners.

3400.30 Court Files. No court file nor any part thereof may be removed from the custody of the Court or Clerk by any person, including any attorney, except upon authorization by a Judge of the Court and then only upon such terms and conditions as may be provided by the Judge, one unalterable and invariable condition to be the written acknowledgment of such person that they have such file in their personal possession.

3400.40 Chronological Case Summary. Indiana Trial Rule 77(B) requires that attorneys assist the Court in preparing an accurate and prompt entry into the Chronological Case Summary. The date of every notation in the Chronological Case Summary should be the date the notation is made, regardless of the date the notation was received in the Clerk's Office. For example, the court may issue an order on one date but the order does not arrive in the trial court clerk's office for several days. Such an entry might be as follows: "order for discovery signed by the judge on January 15, 2015 and received in this office January 20, 2015." The Court shall reject any inaccurate submitted proposed entry. Attorney and litigants are advised to be familiar with the following Indiana Courts Websites: *Trial Rule 77 Quick Guide* and the *Trial Court Administration Manual for Judges and Clerks, Chapter 6—Trial Rule 77: Court Records*.

3400.50 Service of Copies on Counsel and Unrepresented Parties. Every filing required to be served by T.R. 5 shall be served on all counsel of record either before it is filed or on the day it is filed with the Court. A copy of the entry form of the filing shall also be served on all counsel of record whenever the entry is the appearance of counsel or contains a setting for a Court hearing date. All proposed forms of order shall be submitted in sufficient number that distribution may be made to all parties.

3400.60 Routine Entries. Entries, either routine in nature or uncontested including, for example, those setting or continuing a hearing, shall be set out on an entry form only, which shall contain the concise substance of the entry.

LR64-AR00-3500 CONTINUANCES AND SETTLEMENTS

3500.10 Continuances Disfavored. Motions for Continuance are discouraged. Neither side is entitled to an automatic continuance as a matter of right.

3500.20 Motion for Continuance. Unless made during a hearing or trial, a Motion for Continuance shall be made in writing, stating with particularity the grounds therefore and be verified, and shall state whether opposing counsel objects to the motion, and whether prior continuances have been requested by the moving party.

- (1) The Court may require any written Motion for Continuance to be signed by the party requesting the continuance in addition to the signature of the attorney so moving.

(2) The Court may require the stipulation to continue the hearing of any pending matter to state with particularity the grounds for the continuance and be signed by all attorneys of record.

(3) The Motion shall be captioned to indicate whether it represents a second or third motion for continuance, i.e. Plaintiff's Third Motion to Continue Jury Trial, etc.

3500.30 Motion to File a Belated or Amended Pleading. Unless made during a hearing or trial, a Motion to File a Belated or Amended Pleading shall be written, verified, and shall state with particularity the grounds for the motion and whether opposing counsel objects to the motion.

3500.40 Time for Filing. Motions or Stipulations for Continuance must be filed as soon after the cause for continuance or delay is discovered by the movant, and no later than fourteen (14) days before the date assigned for trial or hearing, unless good cause therefore is shown by affidavit to have occurred within the fourteen (14) day period.

3500.50 Court's Discretion. The Court in its discretion may grant or deny a continuance.

3500.60 Rescheduling. Unless the Court directs otherwise, all matters continued shall be rescheduled on the Court's calendar when all attorneys will be available. If all attorneys of record are not present in the Court when a matter is continued, the attorney(s) who requested such continuance shall, within ten (10) days following the granting of the continuance, reschedule the matter continued after ascertaining the availability of all attorneys of record for the rescheduled date and time.

3500.70 Costs of Delay or Continuance. Any cost or reasonable expense incurred by the Court or non-moving party as a result of the continuance or delay may be assessed against the moving party at the discretion of the Court.

3500.80 (JURY TRIALS) Costs For Late Settlement of Cause and/or Failure to Notify Court of Settlement. Any cost or reasonable expense incurred by the Court as a result of a late settlement of the cause and/or any cost or reasonable expense incurred by the Court as a result of any failure to notify the Court of any settlement of the cause may be assessed against either party or parties or all parties, as determined by the Court in its discretion.

- (1) Reasonable costs shall include, but are not limited to: costs of juror notification; and, juror per diem and mileage.
- (2) All parties have the duty to notify the Court of any settlement of their cause.
- (3) Late settlement of the cause means any settlement which is made within fourteen (14) calendar days of the date set for trial.
- (4) Late settlement of the cause shall also mean any settlement which is made from the commencement of the trial to and including the return of a verdict by the jury.

- (5) Failure to notify the Court of any settlement within five (5) calendar days of the date set for trial shall constitute failure to notify the Court of settlement.

LR64-TR35-3600 DISCOVERY

3600.10 Time Limit. Counsel are expected to begin discovery promptly. In all cases, discovery shall be completed prior to the pre-trial conference unless otherwise ordered by the Court. For good cause shown, the physical or mental examination of a party, as provided for in T.R. 35 may be ordered at any time prior to the trial.

3600.20 Extensions of Time. For good cause shown and prior to the expiration of the time within which discovery is required to be completed, time may be extended for completion of discovery. Motions and stipulations for additional time for completion of discovery must set forth reasons justifying the additional time. Stipulations extending the discovery period must be approved by the Court.

3600.30 Interrogatories.

(A) Preparation. Interrogatories shall be tailored specifically to each cause in which they are filed, and shall be consecutively numbered to facilitate response. All interrogatories to parties propounded pursuant to T.R. 33 shall be prepared as follows:

(1) An original and two duplicates of all interrogatories to parties shall be prepared and served on the party required to answer. Counsel for the propounder shall date and sign the interrogatories as of the date of service.

(2) After each interrogatory and every subpart requiring a separate answer, sufficient blank space shall be left by the propounder as is reasonably anticipated may be required for the responder's typewritten answer. If additional space is required for an answer, the responder shall attach supplemental pages, incorporated by reference, to comply with the spirit of T.R. 33.

(3) Additional space shall be left by the propounder at the close of the interrogatories so that a typewritten signature line and appropriate typed oath or affirmation may be inserted by the responder.

(B) Number Limited. Interrogatories shall be kept to a reasonable limit not to exceed a total of twenty-five (25) including subparts and shall be used solely for the purpose of discovery and shall not be used as a substitute for the taking of a deposition. For good cause shown and upon leave of Court additional interrogatories may be propounded.

(C) Answers and Objections. Answers or objections to interrogatories under T.R. 31 or T.R. 33 shall set forth in full the interrogatories being answered or objected to immediately preceding the answer or objections. The responding party shall type the requested answers in the space provided, as required by this Rule, shall supply the oath or affirmation, and shall serve the original and one copy upon propounding counsel.

(D) Duplicated Forms. No duplicated forms containing interrogatories shall be filed or served upon a party unless all interrogatories on such forms are consecutively numbered and applicable to the cause in which the same are filed and served.

(E) Filing. No interrogatories shall be filed with the Court except as provided in T.R. 5E(2).

3600.40 Depositions. Depositions shall be governed by T.R. 30. Video tape or other mechanically reproduced tapes as allowed by T.R. 74, shall be admissible to the same degree as any other depositions. A transcript of the testimony elicited in the video tape shall accompany all video taped depositions filed with the Court.

LR64-AR00-3700 CASE MANAGEMENT

3700.10 Case Management Conferences. No sooner than 120 days after the filing of any complaint in a civil plenary (PL), civil tort (CT), civil collection (CC), or mortgage foreclosure (MF) case, a case management conference may be scheduled upon motion of any party or the Court. Each party shall be represented at this conference by an attorney familiar with the case, who shall be prepared to discuss and enter into stipulations concerning:

- (1) the exchange of lists of witnesses known to have knowledge of the facts supporting the pleadings. The parties thereafter shall be under a continuing obligation to advise opposing parties of other witnesses as they become known;
- (2) the exchange of all documents, and any other evidence reasonably available, contemplated for use in support of the pleadings;
- (3) a discovery schedule;
- (4) the necessity for additional conferences in complex litigation;
- (5) the necessity for amendments to the pleadings and the filing or hearing of dispositive motions. Absent agreement, the Court shall schedule the filing, briefing, and hearing thereof; and
- (6) settlement and the feasibility of Alternative Dispute Resolution.

3700.20 Case Management Order. At the conclusion of the case management conference, or if the Court chooses not to hold a case management conference, no sooner than 120 days after the filing of the complaint, the Court shall enter a case management order setting forth:

- (1) a time limit for completion of discovery;
- (2) a time limit for filing all pre-trial dispositive motions;
- (3) the scheduling of a pre-trial conference;
- (4) time limits for filing, and the format of proposed preliminary and final jury instructions and objections thereto;
- (5) time limit(s) for filing Motions in Limine;

- (6) time limit(s) for completion of Alternative Dispute Resolution (ADR) and filing of any report required by the ADR rules; and
- (7) any other matters which the parties or the Court have seen fit to address.

LR64-AR00-3800 PRE-TRIAL CONFERENCES

3800.10 Mandatory Pre-Trial Conferences. A pre-trial conference shall be held in every civil plenary and civil tort action, at which each party shall be represented by the attorney who will conduct the trial.

3800.20 Pretial Order from Parties. The parties shall exchange written lists of witnesses and photocopies of exhibits, together with contentions and statements of issues of fact and law, at least thirty (30) days prior to the pre-trial conference. Counsel for the first named defendant shall prepare a pre-trial order, which shall be executed by counsel for all parties and filed not later than five (5) days prior to the pre-trial conference. The pre-trial order shall set forth in the following sequence:

- (1) the jurisdiction of the Court;
- (2) the pleadings raising the issues;
- (3) a list of motions or other matters requiring action by the Court;
- (4) a concise statement of stipulated facts, with reservations, if any;
- (5) a concise statement of issues of fact which remain to be litigated;
- (6) a concise statement of issues of law which remain for determination by the Court;
- (7) the plaintiff's contentions;
- (8) the defendant's contentions;
- (9) the plaintiff's numbered list of trial exhibits;
- (10) the defendant's numbered list of trial exhibits;
- (11) the plaintiff's numbered list of trial witnesses, with addresses. Expert witnesses shall be so designated;
- (12) the defendant's numbered list of trial witnesses, with addresses. Expert witnesses shall be so designated; and
- (13) the estimated length of trial.

When, for any reason, the pre-trial order is not executed by all counsel, each shall file not later than five (5) days prior to the pre-trial conference a written statement of the reason therefore accompanied by a proposed pre-trial order.

3800.30 Pre-Trial Order. At the conclusion of the pre-trial conference, the Court shall render a pre-trial order which, when entered, shall control the course of the trial and may not be amended except by order of the Court to prevent manifest injustice.

3800.40 Memoranda of Law. Memoranda of law, addressing any unusual questions of law, shall be filed and served no later than seven (7) days prior to trial.

3800.50 Proposed Jury Instructions. Proposed preliminary and final jury instructions shall be filed and served no later than seven (7) days prior to trial. Instructions covering issues arising at trial which could not reasonably be anticipated may be submitted during the trial. Each instruction shall be accompanied by citations of authority.

3800.60 Trial Setting. At the conclusion of the pre-trial conference, the cause shall be set for trial, if a trial setting has not already been made.

3800.70 Sanctions. Failure of the parties or their attorneys to be prepared for the case management conference, for the pre-trial conference, or to otherwise comply with this Rule, shall subject them to sanctions under Trial Rule 16(K).

LR64-AR00-3900 EXHIBITS

3900.10 Marking in Advance. Exhibits which are not marked at, or prior to the pre-trial conference shall be presented to the Court Reporter for marking prior to the beginning of the trial, where possible, or during recesses in the trial, so that the trial is not delayed for the marking of exhibits.

3900.20 Custody. After being marked for identification, models, diagrams, exhibits, and material offered or admitted into evidence in any cause pending or tried before the Court or jury shall be placed in the custody of the court reporter unless otherwise ordered by the Judge.

3900.30 Removal. After a case has been decided, unless an appeal has been taken, all models, diagrams, exhibits, or material placed in the custody of the Court Reporter shall be taken by the parties offering them within six (6) months after the conclusion of the case. At the time of removal, a detailed receipt shall be left with the court reporter and filed with the cause.

3900.40 Destruction of Exhibits. The court reporter shall retain the exhibits from any case for ninety (90) days after the conclusion of the case, including appeals. After a case is decided and no appeal taken, or after all appeals are completed, the court reporter may give notice in writing to the party introducing the exhibit giving a time within which the exhibit shall be removed from the custody of the court reporter. If the party does not recover the exhibit within the time indicated, the court reporter may dispose of same and the party shall be charged with any expenses of such disposition.

4000 SERIES
PORTER COUNTY LOCAL CRIMINAL RULES

LR64-CR2.2-4000 CASE ASSIGNMENT AND ALLOCATIONS

LR64-CR2.2-4000 CASE ASSIGNMENT AND ALLOCATIONS

4000.10 Superior Division.

- (A) The following Superior Courts receive Murder, and Level 1-6 Felonies, except as set forth in Rule 4000.15:
1. Superior Court 1
 2. Superior Court 2
 3. Superior Court 5
- (B) Murder, Level 1-5 Felonies and designated Level 6 Felonies are assigned and distributed by the use of Odyssey Case Management Software by the Office of the Clerk and Court Administrator on an even, random, and rotating assignment of cases.

4000.15 Level 6 Felonies.

- (A) The following Level 6 Felonies shall be distributed to the Superior Court, County Division:
- (1) Title 9 Violations
 - (2) Domestic Battery and Strangulation
 - (3) Battery Level 6 Felony which also include a charge for Domestic Battery or Strangulation.
- (B) All other Level 6 Felonies shall be assigned to the Superior Court, Superior Division by random assignment through Odyssey Case Management.

4000.20 COUNTY DIVISION CASE ASSIGNMENT AND ALLOCATION

- (A) The County Division of the Court shall maintain a felony docket, a misdemeanor docket an ordinance docket and a traffic infractions docket. Filings on the dockets shall be done in accordance with this rule as follows:
- (1) **Porter Superior Court #3**: Porter Superior Court #3 shall receive misdemeanor, ordinance, Level 6 felony and infraction filings from the following

police departments: Indiana Department of Natural Resources; Beverly Shores Police Department, Northern Indiana Commuter Transit Department; Porter County Sheriff's Department;

(2) **Porter Superior Court #4:** Porter Superior Court #4 shall receive ordinance, infraction, misdemeanor and Level 6 felony filings from the following police departments: City of Valparaiso; Town of Kouts; Town of Hebron; Valparaiso University Police Department; Chesterton Police Department; Burns Harbor Police Department; CN Railroad Infractions; and Town of Porter Police Department.

(3) **Porter Superior Court #6:** Porter Superior Court #6 shall receive ordinance, misdemeanor, Level 6 felony and infraction filings from the following police departments: Portage Police Department; Indiana State Police District 13 and District 21, and Ogden Dunes Police Department.

(4) Narcotics Unit filings are treated as being filed by the police agency making the arrest under the above rules.

(5) Nothing in this section shall prevent the County Division Courts from directing filing between the Courts in order to equalize workloads of the several respective courts.

(6) Any arrest made by Court Security shall be assigned as follows:

(a) Portage Courthouse Security and Juvenile Courthouse Security arrests shall be assigned to Porter Superior Court #3.

(b) Valparaiso Courthouse Security arrests shall be assigned to Porter Superior Court #4.

(7) Any arrest charging a violation of the terms and restrictions of a Specialized Driving Permit pursuant to IC 9-30-16-5 shall be assigned to the courtroom that issued the Specialized Driving Privilege Permit.

4000.30 Transfers.

(A) It shall be the policy of the Porter Superior Courts, that whenever possible consistent with good case management principles, misdemeanor and felony cases involving the same defendant may be transferred into one court for resolution of all of the pending cases. However, A County Division Court may not accept transfer of a Murder or a Level 1-5 Felony case. A new Misdemeanor or Level 6 Felony may be transferred to a Court having the Defendant on probation or having a pending misdemeanor or Level 6 Felony case older than the new charge, with prior approval of the transferee Court.

(B) If accepted in the Porter County Problem Solving Court, qualifying cases shall be transferred in accordance with the designated Problem-Solving Court's policies and procedures to the Superior Court designated as the Problem-Solving Court.

- (C) Prior to transferring a case, the transferor shall notify the Defendant in open court of the transfer, the new assigned court, and the next court date.

LR64-CR00-4100 CHANGE OF VENUE FROM THE JUDGE, DISQUALIFICATION AND RECUSAL

4100.10 Superior Division

- (A) In the event that any judge of the Superior Division of the Porter Superior Court grants a change of venue from the judge under Rule 12 of the Indiana Rules of Criminal Procedure, or recuses or disqualifies, a successor judge shall be assigned in the same manner as the initial judge. Should the judge selected by this process recuse, then the Court Administrator shall assign the case to the remaining Superior Division judge as special judge
- (B) Should none of the Superior Division judges qualify as special judge then the Court Administrator shall appoint a special judge on a rotating basis from the following list of full-time judicial officers:
 - (1) Superior Court 3
 - (2) Superior Court 4
 - (3) Superior Court 6
- (C) Should none of the judges under Section B qualify as special judge, then the Court Administrator shall select a special judge on a rotating basis from the following list of full-time judicial officers:
 - (1) Magistrate #1
 - (2) Magistrate #2
 - (3) Porter County Title IV-D Commissioner
- (D) Should none of the judges under Sections A, B, or C qualify as special judge, then the Court Administrator shall select a special judge on a rotating basis from the following list of full-time judicial officers:
 - (1) Judge of the Jasper Superior Court.
 - (2) Judge of the Jasper Circuit Court.
 - (3) Judge of the Newton Circuit Court.
 - (4) Judge of the Newton Superior Court.
 - (5) Judge of the Benton Circuit Court.
 - (6) Judge of the Starke Circuit Court.
 - (7) Judge of the LaPorte Circuit Court.
 - (8) Judge of the LaPorte Superior Court 1.

- (9) Judge of the LaPorte Superior Court 2.
 - (10) Judge of the LaPorte Superior Court 3.
 - (11) Judge of the LaPorte Superior Court 4.
 - (12) Judge of the Lake Superior Court, Criminal Division 1.
 - (13) Judge of the Lake Superior Court, Criminal Division 2.
 - (14) Judge of the Lake Superior Court, Criminal Division 3.
 - (15) Judge of the Lake Superior Court, Criminal Division 4.
 - (16) Judge of the Lake Superior Court, County Division 1.
 - (17) Judge of the Lake Superior Court, County Division 2.
 - (18) Judge of the Lake Superior Court, County Division 3.
 - (19) Judge of the Lake Superior Court, County Division 4.
- (4) Should none of the judges in Sections A, B, C, and D qualify as special judge, then the case shall be certified to the Indiana Supreme Court as provided in Indiana Criminal Rule 13(D).

4100.20 County Division

- (A) In the event that any judge of the County Division of the Porter Superior Court grants a change of venue from the judge under Rule 12 of the Indiana Rules of Criminal Procedure or recuses, the following procedure shall be used:
- (1) A Superior Court 3 file shall be reassigned to Superior Court 6. If that judge does not qualify, then the case shall be assigned to Superior Court 4;
 - (2) A Superior Court 4 file shall be reassigned to Superior Court 3 If that judge does not qualify, then the case shall be assigned to Superior Court 6;
 - (3) A Superior Court 6 file shall be reassigned to Superior Court 4 If that judge does not qualify, then the case shall be assigned to Superior Court 3;
- (B) If all County Division judges are disqualified from serving, then the Court Administrator shall select a special judge on a rotating basis from the following list until all judges have been disqualified:
- (1) Superior Court 1.
 - (2) Superior Court 2.
 - (3) Superior Court 5.
- (C) If all judges listed in Section B are disqualified from serving, the Court Administrator shall randomly select a special judge from the Porter County Magistrates. If the first Magistrate selected is disqualified from serving, then the other Magistrate shall be assigned. If both Magistrates are disqualified, then the Court Administrator shall assign the Porter County Title IV-D Commissioner.
- (D) Should none of the judges under Sections A, B, or C qualify as special judge, then the Court Administrator shall select a special judge on a rotating basis from the following list of full-time judicial officers:

- (1) Judge of the Jasper Superior Court.
- (2) Judge of the Jasper Circuit Court.
- (3) Judge of the Newton Circuit Court.
- (4) Judge of the Newton Superior Court.
- (5) Judge of the Benton Circuit Court.
- (6) Judge of the Starke Circuit Court.
- (7) Judge of the LaPorte Circuit Court.
- (8) Judge of the LaPorte Superior Court 1.
- (9) Judge of the LaPorte Superior Court 2.
- (10) Judge of the LaPorte Superior Court 3.
- (11) Judge of the LaPorte Superior Court 4.
- (12) Judge of the Lake Superior Court, Criminal Division 1.
- (13) Judge of the Lake Superior Court, Criminal Division 2.
- (14) Judge of the Lake Superior Court, Criminal Division 3.
- (15) Judge of the Lake Superior Court, Criminal Division 4.
- (16) Judge of the Lake Superior Court, County Division 1.
- (17) Judge of the Lake Superior Court, County Division 2.
- (18) Judge of the Lake Superior Court, County Division 3.
- (19) Judge of the Lake Superior Court, County Division 4.

- (E) Should none of the judges in Sections A, B, C, and D qualify as special judge, then the case shall be certified to the Indiana Supreme Court as provided in Indiana Criminal Rule 13(D).

4100.30 Further Special Judge Selection Rules in Criminal Cases. Notwithstanding any of the rules above, a judge may directly request the Indiana Supreme Court to appoint a special judge when:

- (A) No judge under the local rule is qualified for appointment, or
- (B) The particular circumstances of the case warrant selection of a special judge by the Indiana Supreme Court.

LR64-CR00-4200 WITHDRAWAL OF APPEARANCE

Permission of the Court is required to withdraw the appearance of counsel for a defendant. Counsel desiring to withdraw appearance in any criminal action at any stage of the proceedings shall file a motion requesting leave to do so. Such motion shall fix a time (to be procured from the Judge's staff) when such motion shall be heard. Moving counsel shall also file with the Court satisfactory evidence of at least ten (10) days written notice of such hearing to the attorney's client. Further, the notice to the client shall also contain notice of the next scheduled calendar setting in the cause. A withdrawal of appearance, when accompanied by the appearance of other counsel, shall constitute a waiver of this requirement.

LR64-CR00-4300 BOND

4300.10 Arrest Warrants. At the time a probable cause affidavit is presented to a Judge of the Court, if the Judge orders an arrest warrant issued, the Judge shall also set the amount of bond. The amount of bond for all Murder and Level 1-5 Felonies which are presented to the Court for a finding of probable cause and issuance of an arrest warrant shall be determined on a case by case basis.

4300.20 Bond Schedule A bond schedule applying to all Level 6 Felonies not presented to a judge for finding of probable cause and all misdemeanors shall be adopted by the Court by Court Memorandum. Said Court Memorandum, when adopted or when modified shall be posted at the Porter County Jail and in each office of the Clerk of the Porter Circuit and Superior Court.

LR64-CR00-4400 SUBMISSION OF DEFENDANT’S PRIOR CRIMINAL HISTORY

At the time of the filing of a new infraction, misdemeanor or felony case, the State shall file on green paper to be kept in the red confidential file, a complete and accurate criminal history of the Defendant using the NCIC, MCF or other form developed by the prosecutor or directed by the courts. If used, the NCIC shall indicate any history of convictions. In infraction matters, only the driving record of the Defendant shall be provided as the criminal history. Prior to the filing of a plea agreement, where no presentence investigation will be utilized, the Defendant shall file an Affidavit of Prior Criminal Record indicating new arrests or convictions not disclosed by the State in the filing mentioned above, using the following format:

AFFIDAVIT OF PRIOR CRIMINAL RECORD

I hereby disclose the following updated criminal history, including recent arrests and convictions (including other counties or states) since submission of the criminal history by the State:

ARRESTS/CONVICTIONS SINCE INITIAL HEARING

DATE COUNTY/STATE RESULT

On Probation now? _____ Yes _____ No
On Parole now? _____ Yes _____ No

Full Name
Birth Date

I AFFIRM, UNDER PENALTIES OF PERJURY, THAT THE ABOVE DISCLOSURE IS TRUE AND COMPLETE, LISTING ALL CRIMINAL ACTIVITY WITH WHICH I HAVE BEEN CHARGED, AND LISTING ALL CHARGES NOW PENDING AGAINST ME. I UNDERSTAND THAT IN THE EVENT THIS DISCLOSURE IS INACCURATE IN ANY RESPECT, THE STATE OF INDIANA SHALL BE PERMITTED TO REVOKE ANY PLEA OFFER, OR WITHDRAW FROM ANY PLEA AGREEMENT.

I UNDERSTAND THAT MY ATTORNEY IS IN NO MANNER RESPONSIBLE FOR THE ACCURACY OF THIS AFFIDAVIT.

Date

Defendant

LR64-CR00-4500 PLEA AGREEMENT DEADLINE DATE

In all criminal prosecutions scheduled for trial by jury the plea agreement deadline date shall be not less than thirteen days before trial. The Court shall not accept any plea agreements filed after this date, except for just cause shown. Plea agreements must be in written form and signed by the defendant and counsel and the prosecuting attorney or the deputy. The Court may hold the plea hearing on the plea agreement deadline date or otherwise schedule the hearing to another date depending upon time available. In the event the parties have no plea agreement, the Court may hold a status conference with counsel and the defendant and prosecuting attorney on the deadline date, in order to narrow the issues, to discuss stipulations, and to otherwise streamline the trial.

LR64-CR00-4600 TRIAL

The Court shall control the trial calendar. The prosecuting attorney may advise the Court of facts relevant in determining the priority of cases on the trial calendar. Thirty (30) days prior to trial or such other dates as the Court may fix, the Court may order the defendant to appear and confirm his/her plea and desire for trial of the cause.

LR64-TR07-4700 MOTIONS

4700.10 Continuance. Upon motion of any party, the Court may grant a continuance only upon showing of good cause and only for so long as necessary, taking into account not only the request or consent of the prosecution or defendant, but also the public interest in the prompt disposition of the case. All orders granting continuances shall indicate on which party's motion the continuance is granted. All motions for continuance or enlargement of time (whether 1st, 2nd, 3rd, etc) shall be made in writing, shall state whether or not opposing counsel objects to the motion, and shall state whether prior continuances or enlargements have been requested by either party and whether such prior request was granted. All motions for continuance or enlargement of time shall denominate in the title of such motion whether it is the first, second, third, etc motion for continuance or enlargement of time; e.g. Defendant's Second Motion for Continuance of Mandatory Disposition Conference.

4700.20 Other Motions. Any application to the Court for an order shall be made by a written motion, unless made during the trial or the hearing, when the Court permits it to be made orally.

(A) Unless otherwise provided by law or rule, only the original copy of a motion need be filed. The original shall state the grounds upon which the motion is made and set forth the relief or order sought. It may be supported by an affidavit. It shall be accompanied by a memorandum in support thereof.

(B). All motions shall be signed by an attorney of record, or the defendant personally, and shall clearly identify the attorney's printed name, their Indiana Attorney Registration Number, and the name, address and telephone number of the firm with which the attorney filing same is associated. A rubber stamp or facsimile signature on the original shall not be acceptable.

4700.30 Proposed Orders to Accompany All Motions. All motions seeking an Order of the Court shall be accompanied by a sufficient number of proposed Orders to be executed by the Court in granting the Motion. Proposed Orders continuing a matter or granting an enlargement of time shall not set forth the new date but shall leave the date blank for the Court to complete. Proposed Orders submitted to the Court shall include a list of the names and addresses of all parties or their attorneys and persons to whom the

proposed Order shall be distributed. Such distribution shall include, at a minimum, the names and addresses of all parties to the action, or their respective attorneys. The Certificate of Service as required by Trial Rule 5 of the Indiana Rules of Trial Procedure shall specifically set forth the name and addresses of the attorney(s), party(ies) or other persons to whom the document has been sent.

4700.40 State's Motion to Continue Infraction Bench Trials. If the State moves to continue an infraction bench trial due to the unavailability of the arresting officer, it shall follow the above mentioned rule by notifying the Defendant at his/her last known address of the new infraction bench trial date and file a Certificate of Service informing the Court that such document has been sent, to what address and on what date.

4700.50 Facsimile Transmissions

As outlined below, facsimile filing is permitted in the Circuit and Superior Courts of Porter County under the following guidelines:

a. The transmission must be accompanied by a cover sheet meeting the requirements of the Indiana Supreme Court Administrative Rule 12(D).

b. The transmission must include any proposed orders as required by Local Rule.

c. The transmission may not exceed ten (10) pages in length including the cover sheet. The ten (10) page maximum limit is applicable whether the sender is faxing on multiple files.

d. The sending party must keep and maintain the transmission log required by Indiana Supreme Court Administrative Rule 12(B)(3) and (4).

e. The electronic facsimile transmission will not be accepted for filing if its filing requires the payment of any fee.

f. If the filing requires the immediate attention of the Judge, it shall so indicate in bold letters in an accompanying transmittal memorandum.

g. Legibility of documents and timeliness of filing is the responsibility of the sender.

h. Facsimile transmissions shall not be accepted by Pro Se litigants.

i. Facsimile transmissions shall be sent directly to the applicable court and only to the Clerk of Court upon emergency.

j. Upon sending a facsimile transmission to the Court, the sender shall serve it upon all parties or counsel or record by facsimile or First Class U.S. Mail and file an acknowledgement of receipt and Certificate of Service via facsimile to the Clerk or Court.

k. A hard copy of the fax transmission shall not also be filed with the Court. Simultaneous hard copies shall be either returned to the sender or destroyed by Court Staff.

l. Any violations of the ten (10) page limit which results in damage to the Court's faxing equipment may subject the violator to sanction, including purchase of new equipment.

LR64-CR00-4800 WAIVERS

Whenever a defendant waives a right, the Court shall enter of record that the defendant is present, and after having been advised of such right, waives the same. The Court may also require that the waiver of a right be in writing, signed by the defendant personally and approved

by the Court. In any Change of Plea Hearing, the Defendant shall execute and file a Waiver of Rights Form and an Acknowledgement of Habitual Vehicle Offender Advisement.

Any waiver may be set aside by the Court to prevent any injustice.

LR64-CR00-4900 FAILURE TO APPEAR

If a defendant fails to appear before the Court when summoned or otherwise ordered by the Court to appear, the Court may summarily issue a warrant for the defendant's immediate arrest and appearance before the Court.

LR64-CR00-4910 PRE-TRIAL DISCOVERY

In all criminal cases, reciprocal pre-trial discovery shall be available to both the State and the defendant, upon request of the opposing party, as follows:

4910.10 State. The State shall produce, upon request, the following:

- (1) The names, last known addresses, dates of birth, and social security numbers of persons whom the State intends to call as witnesses, together with their relevant written or recorded statements, memoranda containing substantially verbatim reports of their oral statements and a list of memoranda reporting or summarizing their oral statements.
- (2) Any written or recorded statements and the substance of any oral statements made by the accused or by a co-defendant, and a list of witnesses to the making and acknowledgment of such statements.
- (3) A transcript of those portions of grand jury minutes containing testimony of the accused or a co-defendant, and a list of witnesses to the making and acknowledgment of such statements.
- (4) Any reports or statements of experts made in connection with the particular case, including results of physical or mental examinations and of scientific tests, experiments or comparisons.
- (5) Any books, papers, documents, photographs or tangible objects which the prosecuting attorney intends to use in the hearing or trial, or which were obtained from, or belong to, the accused.
- (6) Any record of prior criminal convictions which may be used for impeachment of the persons whom the State intends to call as witnesses at the hearing or trial.
- (7) If requested by the Judge, the narrative report of the arresting officer involving any allegation of chemical test refusal in any OWVI related case shall be produced to the Court on green paper and kept in the red confidential file. The report shall be utilized and reviewed by the Court for use regarding the issue of

whether a chemical test license suspension shall be terminated by the Court in the best interests of society per IC9-30-16-6.

4910.20 Defendant. The defendant shall produce, upon request, the following:

(1) The person of the accused. Subject to Constitutional limitations the accused shall: (a)

Appear in a line-up.

(b) Speak for identification by witnesses for an offense

(c) Be finger printed.

(d) Pose for photographs not involving re-enactment of a scene. (e)

Try on articles of clothing.

(f) Permit the taking of specimens of material from under the defendant's fingernails.

(g) Permit the taking of samples of the defendant's blood, hair or other materials of the body which involve no unreasonable intrusion.

(h) Provide a sample of the defendant's handwriting.

(1) Submit to a reasonable physical or medical inspection of the defendant's body.

(2) Whenever the personal appearance of the accused is required for the foregoing purposes reasonable notice of the time and place of such appearance shall be given by the State to the accused and the accused's counsel, who shall have a right to be present.

(3) Subject to Constitutional limitations the State shall be informed of, and permitted to inspect and copy or photograph, any report or results, or any testimony relative thereto, of physical or mental examinations or of scientific tests, experiments or comparisons, or any other reports or statements of experts which defense counsel possesses or controls, except that those portions of reports containing statements made by the defendant may be withheld if defense counsel does not intend to use any of the material contained in the report at a hearing or trial.

(4) Subject to Constitutional limitations defense counsel shall inform the State of any defenses which defense counsel intends to make at a hearing or trial and shall furnish the State with the following material and information within defense counsel's possession and control.

(a) The names, last known addresses, dates of birth and social security numbers of persons defense counsel intends to call as witnesses, together with their relevant written or recorded statements, including memoranda, reporting or summarizing their oral statements, and record of prior criminal convictions known to the defense attorney.

(b) Any papers, books, documents, photographs or tangible objects defense counsel intends to use as evidence or for impeachment at a hearing or trial.

4910.30 All Parties.

(1) If, subsequent to compliance, a party discovers additional material or information which is subject to disclosure, that party's attorney shall promptly notify the other party or the other party's counsel of the existence of such additional material, and if the additional material or information is discovered during trial, the Court shall also be notified.

(2) Any materials furnished to an attorney pursuant to this Rule shall remain in that attorney's exclusive custody and shall be used only for the purpose of conducting that attorney's side of the case, and shall be subject to such other terms and conditions as the Court may provide.

(3) Upon a showing of cause the Court may, at any time, order that specified disclosures be restricted or deferred, or make such other order as is appropriate, providing that all material and information to which a party is entitled must be disclosed in time to permit that party's counsel to make beneficial use thereof.

4910.40 Failure to Comply. If at any time during the course of the proceedings it is brought to the attention of the Court that a party has failed to comply with this Rule or an order issued pursuant thereto, the Court may order such party to permit the discovery of material and information not previously disclosed, and the Court may order a continuance, or enter such other order as it deems just under the circumstances. Willful violation by counsel of this Rule or an order issued pursuant thereto may subject counsel to appropriate sanctions.

4910.50 Discretionary Protective Order. Either side may apply for a protective order for non-disclosure of requested discovery. The Court may deny disclosure if it finds that there is a substantial risk to any person of physical harm, intimidation, bribery, economic reprisals, or unnecessary annoyance or embarrassment resulting from such disclosure which outweighs any usefulness of the disclosure to counsel.

4910.60 Matters not subject to disclosure.

(1) Work product. Disclosure is not required of legal research or of records, correspondence, reports or memoranda to the extent that they contain the opinions, theories, or conclusions of the State or members of its legal or investigative staffs, or of defense counsel or his/her staff.

(2) Informants. Disclosure of an informant's identity will not be required where there is a paramount interest in non-disclosure and a failure to disclose will not infringe upon the constitutional rights of the accused. Disclosure of the identity of witnesses to be produced at a hearing or trial will be required.

(3) Any matters protected by law.

LR64-CR00-4920 PRE-TRIAL CONFERENCE

At any time after the filing of the indictment or information, the Court upon motion of any party or upon its own motion, may order one or more conferences to consider such matters as will promote a fair and expeditious trial. In all felony cases the Court will schedule a final pre-trial conference. At the conclusion of the conference the Court may prepare and file a pre-trial conference order which documents all matters agreed upon. No admissions made by the defendant or his attorney at the conference may be used against the defendant unless the admissions are reduced to writing and signed by the defendant and his attorney.

The representative of the Prosecutor's Office having the authority to negotiate disposition of the cause and the representative of the Prosecutor's Office who will represent the State at trial of the cause may appear at the pre-trial conference. The defense attorney and defendant shall appear for the pre-trial conference. Discovery shall be completed by the time of pre-trial. Any pre-trial motions must be submitted in writing seven (7) days prior to the pre-trial conference.

LR64-CR00-4930 LATE PAYMENTS

- (1) Any defendant found to have;
 - (A) committed a crime;
 - (B) violated a statute defining and infraction;
 - (C) violated an ordinance of a municipal corporation; or
 - (D) committed a delinquent act; and

- (2) The defendant is required to pay;
 - (A) court costs, including fees;
 - (B) a fine; or
 - (C) a civil penalty; and

- (3) The defendant is not determined by the Court imposing the court costs, fine, or civil penalty to be indigent; and

- (4) The defendant fails to pay to the clerk the costs, fine, or civil penalty in full before the later of the following;
 - (A) The end of the business day on which the Court enters the conviction or judgment.
 - (B) The end of the period specified in a payment schedule set for the payment of court costs, fines, and civil penalties under rules adopted for the operation of the Court; then

The defendant shall pay an additional \$25.00 fee pursuant to IC 33-37-5-22 and the Clerk of the Court shall collect the late payment fee.

LR64-CR00-4940 INMATE PROCESSING FEE

Pursuant to Porter County Ordinance 15-01 (February 18, 2015), Every defendant who has been arrested, incarcerated in the Porter County Jail, and who has been convicted of a misdemeanor or felony offense in Porter County arising from such arrest are liable for an Inmate Processing Fee in the sum of \$75.00. In the event an individual is incarcerated on multiple criminal cases simultaneously, only one Inmate Processing Fee shall apply to that period of incarceration. In the event an individual is incarcerated at different times on separate cases, the fee shall apply to each case and each incarceration.

Collection of the fee shall be as follows:

- (a) **CASH BONDS:** The Clerk of Court shall deduct \$80.00 from the cash bond (\$75.00 Inmate Processing Fee and \$5 Death Benefit Fee) of all defendants designated above, and this deduction shall take precedence over all other deductions from cash bonds, unless a court shall specifically order to the contrary, or shall waive the Inmate Processing Fee. The Sheriff shall promptly notify the Clerk of Court of the posting of such bond.
- (b) **SURETY BONDS:** For every case in which a surety bond is posted, whether posted individually, or as a dual bond required by a court, an added cash bond of \$80 must be posted. The Sheriff shall promptly notify the Clerk of Court of the posting of such bonds.
- (c) **RECOGNIZANCE PROMISE TO APPEAR RELEASE:** The arrested individual is responsible for payment of the fee upon conviction directly to the Porter County Sheriff's Department who shall issue a receipt and promptly notify the Clerk of Court the fee has been paid and the cause number for which it has been paid. The Clerk of Court shall note said payment on the chronological case summary.
- (d) **PAYMENT AS A CONDITION OF PROBATION:** An individual who has been placed on probation and who has not paid the Inmate Processing Fee shall pay the same as a condition of probation in a manner consistent with their financial ability to do so. The payment shall be made to the Porter County Sheriff's Department who shall issue a receipt with the appropriate cause number and notify the Clerk of Court of the payment. The Clerk of Court shall note the payment on the chronological case summary.
- (e) **INMATE COMMISSARY ACCOUNT:** An inmate released after conviction who has not other paid the Inmate Processing Fee shall have deducted from the inmate's commissary fund at the Porter County Jail an amount up to the full amount of the Inmate Processing Fee. The Death Benefit Fee is excluded from this collection method. The Porter County Sheriff shall issue a receipt with the appropriate cause number and notify the Clerk of Court of the payment. The Clerk of Court shall note the payment on the chronological case summary.
- (f) **INDIGENCY:** Any Defendant found to be indigent and unable to pay the Inmate Processing Fee may apply to the Court for an Order waiving collection of the fee.

LR64-CR00-4950 NOTICE TO PROBATION

If the Court shall so require, any plea agreement submitted to the court which addresses a Petition for Revocation of Probation and/or an Addendum shall contain a signature line for the

assigned probation officer to execute or initial, indicating that the probation officer has read and reviewed the proposed filing. The language need not indicate whether the probation officer “approves” the agreement.

5000 SERIES

PORTER COUNTY LOCAL PROBATE RULES

LR64-PR00-5000 NOTICE

5000.10 Notice. Whenever notice by publication and/or written notice by U.S. mail is required to be given, the attorney shall prepare such notice and shall ensure that such notice is properly published and/or served by certified mail, return receipt requested. The notice shall comply with all statutory requirements. It shall be the attorney's responsibility to provide proof of service prior to bringing a matter to the Court. Copies of petitions shall be sent with all notices where the hearing involved arises from the matters contained in the petition. Notice of the opening of an estate shall be sent by first class United States mail to all readily ascertainable creditors.

LR64-PR00-5100 PLEADINGS

5100.10 Filing. When pleadings are filed by mail, or left with the Court for filing, a self-addressed, stamped envelope sufficient for the number of pages being returned shall be included for return of documents to the attorney. Routine pleadings, such as inventories, inheritance tax schedules, and final reports, may be filed with the Clerk for transmittal to the Court.

5100.20 Orders. All attorneys are required to prepare orders for all proceedings except when expressly directed otherwise by the Court.

5100.30 Signature and Information. Every pleading, including inventories, petitions, and accountings, filed in an estate or guardianship shall be signed and verified by the fiduciary and signed by the attorney for the fiduciary. The initial petition to open an estate or guardianship shall contain the name, address, social security number, and date of birth of the fiduciary, if a person.

LR64-PR00-5200 BOND

5200.10 Amount and Exceptions. In every estate and guardianship, the fiduciary, prior to the issuance of letters, shall file a corporate surety bond not less than the value of the personal property to be administered, plus the probable value of annual rents and profits of all property of the estate in such amount as shall be set by the Court, except as hereinafter provided:

- (1) Where, under the terms of the Will, the testator expresses an intention that the bond be waived, the Court shall set a bond adequate to protect creditors and taxing authorities.

- (2) Where the fiduciary is an heir or legatee of the estate, the bond may be reduced by said fiduciary's share of the estate.
- (3) Where the heirs or legatees have filed a written request that the fiduciary serve without bond, the bond may be set in the amount adequate to protect the rights of the creditors and taxing authorities only.
- (4) In an unsupervised estate, bond may be set at the discretion of the Court.
- (5) No bond shall be required in any supervised estate or guardianship in which a corporate banking fiduciary qualified by law to serve as such is either the fiduciary or one of several co-fiduciaries.

5200.20 Restriction in Lieu of Bond. In lieu of a bond as required by Section 5200.10 of this Rule, a fiduciary may restrict transfer of all or part of the liquid assets of the estate or guardianship by placing those assets in a federally-insured financial institution with the following restriction placed on the face of the account or document: NO PRINCIPAL OR INTEREST SHALL BE WITHDRAWN WITHOUT WRITTEN ORDER OF THE CIRCUIT OR SUPERIOR COURT OF PORTER COUNTY, INDIANA. The attorney for the estate or the fiduciary shall file with the Court written acknowledgment by the federally insured financial institution of the account's restriction.

5200.30 Value. All petitions to open an estate or guardianship shall set forth the probable value of the personal property plus the estimated annual rents and profits to be derived from the property in the estate or guardianship.

5200.40 Surety. The name and address of the insurance agency providing the corporate surety bond shall be typed or printed on all corporate bonds in any estate or guardianship.

LR64-PR00- 5300 INVENTORY

5300.10 Mandatory Inventory. An inventory shall be filed by the fiduciary in all estates and guardianships as follows: Estates (supervised and unsupervised), within sixty (60) days; Guardianships, within ninety (90) days for permanent guardians and within thirty (30) days for temporary guardians. All times relate to the date of appointment of the fiduciary.

In the event a partial inventory is filed, all subsequent inventories must contain a recapitulation of prior inventories.

LR64-PR00-5400 REAL ESTATE

5400.10 Appraisals. In all supervised estates and guardianships in which real estate is to be sold, a written professional appraisal shall be filed with the Court at the time of filing the Petition for Sale unless such appraisal was filed with the Inventory. Such written appraisal shall include as a minimum the following elements:

- (1) A brief description of the property interest being appraised, including the full legal description thereof.
- (2) Purpose or objective of the appraisal.
- (3) Date for which fair market value is determined.
- (4) Data and reasoning supporting the fair market value.
- (5) Fair market value determined.
- (6) Statement of assumptions and special or limiting conditions.
- (7) Certification of disinterest in real estate.
- (8) Signature of the appraiser.

All such appraisals shall be made within one year of the date of the Petition for Sale.

5400.20 Deeds. All deeds submitted to the Court for approval in either estate or guardianship proceedings shall be signed by the fiduciary and the signature notarized prior to its submission. All such deeds shall be submitted with the Report of Sale of Real Estate or at the time of the hearing on the Final Account. Copies of such deeds shall be filed with the Court for its records.

5400.30 Recording. Whenever a final decree reflects that real estate has vested in heirs or beneficiaries, the decree shall be recorded with the recorder of the county where any such real estate is located and evidence of said recording shall be provided to the Court with the Supplemental Report.

LR64-PR00-5500 SALE OF PERSONAL PROPERTY

5500.10 Appraisals. In all supervised estates and guardianships, no Petition to Sell Personal Property shall be granted unless a written appraisal prepared by a person competent to appraise such property and setting forth the fair market value thereof, is filed with the Court at the time of the filing of the Petition to Sell, unless such appraisal was filed with the Inventory. All appraisals shall be made within one year of the date of the Petition to Sell. This rule shall not apply to personal property which is sold at public auction.

5500.20 When No Appraisal Required. No written appraisal shall be required for the sale of assets which are traded in a market and the value of which is readily ascertainable.

Such assets include, but are not limited to, stocks, bonds, mutual funds, commodities, and precious metals.

LR64-PR00-5600 CLAIMS

5600.10 Five (5) months and fifteen (15) days after the date of the first published notice to creditors, the fiduciary, or the fiduciary's attorney, shall examine the Claim Docket and shall allow or disallow each claim filed against the estate.

LR64-PR00-5700 ACCOUNTINGS

5700.10 Intermediate Accounting. Whenever an estate cannot be closed within one (1) year, an intermediate accounting shall be filed with the Court within thirty (30) days after the expiration of one year and each succeeding year thereafter. Such accounting shall comply with the provisions of I.C. 29-1-16-4 and 29-1-16-6 and:

- (1) Shall state facts showing why the estate cannot be closed and an estimated date of closing.
- (2) Shall propose partial distribution of the estate to the extent that partial distribution can be made without prejudice to distributees and claimants.

5700.20 Form and Content. All accountings shall include the following:

- (1) All guardianship accountings shall contain a certification of an officer of any financial institution in which assets are held, verifying the account balance.
- (2) All Social Security or Medicare benefits received on behalf of an incapacitated person shall be included and accounted for in the guardianship accountings unless Court approval has been previously granted to allow said funds to be paid directly to a residential or health care facility.
- (3) In all supervised estate and guardianship accountings, vouchers or canceled checks for the expenditures claimed shall be filed with the accounting. No affidavits in lieu of vouchers or canceled checks will be accepted from individual fiduciaries. An affidavit in lieu of vouchers or canceled checks may be accepted from a state or federally chartered financial institution who serves as a fiduciary, provided the financial institution retains the vouchers or canceled checks on file or by electronic recording device and makes same available to interested parties upon court order. The Court may require such institution to provide a certification from its Internal Audit Department verifying the accuracy of the accounting.
- (4) In all supervised estate and guardianship accountings, a notation shall be placed by each expenditure indicating the reason for or nature of the expenditure.
- (5) All accountings to the Court shall contain an itemized statement of the assets on

hand.

(6) Receipts or canceled checks for all final distributions shall be filed either in the final report, or a supplemental report, before discharge will be granted by the Court.

(7) All accountings shall follow the prescribed statutory format. Informal, handwritten, or transactional accountings will not be accepted.

5700.30 Court Costs and Claims. All court costs shall be paid and all claims satisfied and released before the hearing on the Final Account and a Clerk's Certification thereof (see Appendix B) shall be filed with the Court before such Final Account shall be approved.

5700.40 Proof of Tax Payment. The Federal Estate Tax Closing Letter and the Indiana Inheritance Tax Closing Letter (or the counter-signed receipt) or a photocopy thereof, showing payment of all Federal Estate and/or Indiana Inheritance Tax liability in the estate, shall be attached to the Final Report at the time of filing.

LR64-PR00-5800 FEES OF ATTORNEYS AND FIDUCIARY

5800.10 Unsupervised Estates. No attorney or fiduciary fees will be determined or authorized for payment by the Court in any unsupervised administration of a decedent's estate.

5800.20 Supervised Estates and Guardianships. No fees for fiduciaries or attorneys shall be paid out of any supervised estate or guardianship without prior written order of the Court. A guardian or guardian's attorney may petition for fees at the time of filing an inventory. No further petition for fees may be filed until a biennial, annual, or final accounting has been filed.

(1) Where contracts for legal services have been entered into prior or subsequent to the opening of an estate or guardianship, the Court reserves the right to approve or disapprove the fee contracts consistent with the Court's fee guidelines.

(2) All petitions for fees for the attorney and/or fiduciary shall conform to the fee guideline set out in Appendix C and shall specifically set forth all services performed in detail as well as the amount of the fee requested and how it has been calculated.

(3) Unjustified delays in carrying out duties by the fiduciary and/or attorney will result in a reduction of fees.

LR64-PR00- 5900 UNSUPERVISED ADMINISTRATION

5900.10 Consent. No petition for administration without Court supervision shall be granted unless the consent requirement of I.C. 29-1-7.5-2(a)(4) is met, along with all of the other requirements of I.C. 29-1-7.5-2(a).

5900.20 Inventory. A complete inventory of estate assets shall be filed with the Court within sixty (60) days of the appointment of the fiduciary.

5900.30 Court Costs and Claims. All Court costs shall be paid and all claims satisfied and released on or before the date of the filing of the Closing Statement and a Clerk's Certification thereof (see Appendix B) shall be filed with the Court at the time such Closing Statement is filed with the Court.

5900.40 Taxes. Every Closing Statement shall comply with Local Rule 5700.40.

LR64-PR00-5950 GUARDIANSHIPS

5950.10 Physician's Report. In all guardianship matters seeking to declare an adult incapacitated by reason of physical or mental illness, a Physician's Report (See Appendix D) by the doctor treating the alleged incapacitated person or such additional evidence as the Court shall require, shall be presented to the Court at the time the petition is filed or on the hearing date. No determination will be made without a supporting medical report or testimony.

5950.20 Guardian's Report. Current reports filed by a guardian of the person shall state the present residence and the general welfare of the incapacitated person. If the incapacitated person is an adult and the incapacity is due to physical or mental illness, a Physician's Report by a treating physician shall be filed with the current report, verifying that the incapacity of the person remains unchanged since the date the guardianship was established or the date of the last current report and that the living arrangements for the incapacitated person are appropriate.

5950.30 Guardian of a Minor. In every petition for the appointment of a guardian of the person of a minor child, in addition to the information required by I.C. 29-3-5-1, the following information shall be included in the petition:

(1) The places where the child has lived within the past two years and the names and present addresses of persons with whom the child has lived during that period.

(2) Whether, to Petitioner's knowledge, any other litigation is pending concerning the

custody of the child in this or any other state.

(3) Whether, to Petitioner's knowledge, any person not a party to the guardianship proceeding has physical custody of the child or claims to have custody or visitation rights with respect to the child.

PROBATE - APPENDIX A
CERTIFICATION BY FINANCIAL INSTITUTION

TO: _____

FROM: _____
(Guardian's Name)

RE: Guardianship of _____ CAUSE NO. _____

In order to comply with the rules of the Porter Superior Court, I am required to file a Certification of Account Balances. Please certify the balances and names on the accounts I have listed below. DATED:

(Guardian)

For Bank Use Only:

I certify that on the ____ day of _____, 20____, the last day of the period covered by this accounting, there was on deposit in this institution to the credit of the Guardian, the following balance:

Name on Account
Balance Date

Account Number

Signature of Certifying Officer:

Date:

Printed: _____

Title: _____

PROBATE - APPENDIX B

STATE OF INDIANA)
COUNTY OF PORTER)SS:
IN THE MATTER OF)
THE GUARDIANSHIP OF)

CAUSE NO. _____

_____)
_____)
_____)

CLERK'S CERTIFICATE AS TO COSTS/CLAIMS

This is to certify that all costs have been paid in this proceeding through
_____, 20__.

In addition, all claims filed in this proceeding have been satisfied and shown released.
_____.

Yes/No

[If no, list the claims that remain pending: _____

.]

Date:

Clerk of _____

County

PROBATE - APPENDIX C

MAXIMUM FEE GUIDELINES AND RULES FOR SUPERVISED ESTATES P R E

A M B L E

PURPOSE OF THE FEE SCHEDULE

The Probate Committee of the Indiana Judicial Conference has prepared Guidelines for Estate Fees in an effort to achieve the following objectives:

1. Establish uniformity throughout the State in determining a fair and reasonable fee for supervised estates;
2. Provide a guideline to assist the Court in determining fair and reasonable fees;
3. Furnish a guideline to attorneys so they can discuss fees that may be reasonably incurred with their clients at the onset of administration;
4. Assist the legal profession to arrive at a fair and reasonable fee for estate work. The schedule is NOT a minimum fee schedule, but a maximum fee schedule. Every

attorney and personal representative has an obligation to request a fee which is fair and reasonable for the work performed, taking into account that provisions of the Rules of Professional Conduct applicable to attorneys admitted to practice law in the State of Indiana. However, any request for fees should not exceed the guidelines set out in the schedule. In an uncomplicated estate, fees should be less than the maximum fees listed in this schedule, and fees should always bear a reasonable relationship to the services rendered.

PRINCIPLES APPLICABLE TO FEE DETERMINATIONS

Although fee guidelines have been promulgated by the Court for probate matters, it is important that your attention be directed to certain criteria as they pertain to these guideline. The existence of the guidelines does not assure that all fees allowed by the Court will adhere to them. Other factors must be considered by the attorney and his, or her, client. The same factors will also be considered by the Court in making its final determination.

The criteria to be considered including the following:

- A. The time and labor required, the novelty, complexity, or difficulty of the questions involved, the skill required to perform the services properly, and shall include a determination as to how much of the attorney's time was devoted to legal matters and how much of it was devoted to ministerial functions;
- B. The nature and extent of the responsibilities assumed by the attorney and the results obtained, and shall include the considerations of the identity of the personal representative and the character of the probate and non-probate transferred assets;
- C. The sufficiency of assets properly available to pay for legal services, and shall consider whether the attorney's duties are expanded by the existence of non-probate assets because of their inclusion for tax purposes, both federal and state;

D. The timeliness with which the necessary services are performed consistent with statutory requirements, the Court's rules of procedure and the Rules of Professional Conduct applicable thereto.

In considering all of these factors, all attorneys are urged to discuss their fee and that of the personal representative at the time they are retained in all probate matters.

ATTORNEY FEES I.

Administration

Gross Estate services are considered to normally include: Opening of the estate, qualifying the personal representative, preparing and filing the Inventory, paying claims, collecting assets, preparing and filing non-extraordinary petitions, preparing and filing the Inheritance Tax Schedule, obtaining the Court order thereon and paying the taxes, preparing and filing the Final Report, obtaining order approving same, distributing assets, obtaining discharge of the personal representative, and preparing and serving all notices on interested parties and readily ascertainable creditors throughout the proceedings. This list shall not be considered to be exclusive.

A. Gross Estate:

Up to \$100,000, not to exceed.....6% Next
\$200,000, not to exceed.....4% Next \$700,000,
not to exceed.....3% Over \$1,000,000, not to
exceed.....1%

B. Miscellaneous - Extraordinary Services:

Sale of Real Estate.....\$500.00
Federal Estate Tax Return:
Basic Fee.....\$600.00
Assets exceeding those indicated
in Inheritance Tax Schedule.....1%

Inheritance Tax Schedule:

Cash, stock, bonds, other intangibles - non-probate assets.....1% Other
assets - non-probate assets.....1.5%
Petition - ex parte.....\$175.00
Other Than as Provided Above.....\$85.00 per hour

(Attorney's expertise in probate matters will be considered by the Court in determining the applicable hourly rate.)

II. Miscellaneous

- A. Probate Will only.....\$175.00
- B. Small Estate settlement procedure.....\$300.00
- C. Inheritance Tax Schedule (see above) D.

Federal Estate Tax Return (see above)

III. Wrongful Death Administration A. Fees

not to exceed:

Settlement prior to filing.....25%

Settlement after filing and

prior to trial33-1/3%

Trial.....40% Appeal, or

extra work.....50%

IV. General

Fees will be computed on an hourly basis only for extraordinary services or for services not specified above. Fee petitions requesting extraordinary fees must set forth services rendered with specificity. Extraordinary services, depending upon the circumstances prevailing in each individual matter, may include: sale of personal property, sale of real property, partial distribution, defending a Will, construing a Will, contesting claims, adjusting tax matters, any contested hearing, petition for instructions, heirship determination, generating additional income for the estate, federal estate tax return, etc. All fee petitions must specifically set forth the fee requested for both the personal representative and the attorney and will be set for hearing.

If all interested parties sign a waiver and consent stating that they have been advised the additional fee request exceeds the Court's guidelines and that the services as detailed are extraordinary, the Court may not require a hearing. A suggested form of acceptable waiver is attached. The Court will not determine and allow fees in an Unsupervised Administration. Fees determined on non-probate transferred assets should be charged against the transferees of these assets and not the estate.

PERSONAL REPRESENTATIVE FEES

I. Professional

Their applicable reasonable rate to be reviewed in light of all prevailing circumstances.

II. Non-Professional

An amount not in excess of one-half (1/2) of the attorney's fee.

III. Attorney

When the attorney also serves as the personal representative, an additional amount not in excess of one-third (1/3) of the attorney fee may be allowed, provided:

A. Additional services have been performed which are normally done by the personal representative; and

B. Assets of the estate warrant the allowance of additional fees.

In all instances, the combined total of the fees allowed to the personal representative and attorney for the administration of an estate shall not exceed ten percent (10%) of the decedent's gross estate.

**WAIVER AND CONSENT TO ALLOWANCE
OF FEES IN EXCESS OF GUIDELINES**

When an attorney reasonably believes that extraordinary circumstances exist and requests fees that exceed the Guidelines, it is suggested that all affected parties either sign a waiver and consent, or the fees be determined only after notice to the affected parties and hearing on the petition. The waiver and consent should not be merely a pro forma waiver and consent, but should be in substantially the following form:

**IMPORTANT: PLEASE READ BEFORE SIGNING!
WAIVER AND CONSENT**

The undersigned, an interested party in the Estate of _____, understands that:

- A. The maximum fee ordinarily allowed by the Court for legal services in this estate would amount to \$_____.
- B. The attorney has requested fees in the amount of \$_____, alleging that extraordinary and unusual services have been performed.

The undersigned, being fully advised, now consents to the allowance of the requested fee, waives any notice of hearing on the Petition and requests that the Court allow fees in the amount of \$_____.

Dated: _____

Devisee/Heir

PROBATE - APPENDIX D

STATE OF INDIANA) CAUSE NUMBER:
COUNTY OF PORTER)
IN THE MATTER OF)
THE GUARDIANSHIP OF)
_____)

PHYSICIAN'S REPORT

_____, a physician licensed to practice medicine in the State of Indiana, submits the following report on _____, alleged incapacitated person, based on an examination of said person on the ____ day of _____, 20____.

1. Describe the nature and type of the incapacitated person's disability: _____
2. Describe the incapacitated person's mental and physical condition; and, when it is appropriate, describe educational condition, adaptive behavior and social skills: _____

3. State whether, in your opinion, the incapacitated person is totally or only partially incapable of making personal and financial decisions; and, if the latter, the kinds of decisions which the incapacitated person can and cannot make. Include the reason for this opinion. _____

4. What, in your opinion, is the most appropriate living arrangement for the incapacitated person; and, if applicable, describe the most appropriate treatment or rehabilitation plan. Include the reasons for your opinion. _____

5. Can the incapacitated person appear in court without injury to his/her health?

(yes/no) If the answer is no, explain the medical reasons for your answer. _

I affirm, under the penalties of perjury, the foregoing representations are true.

Signature: _____ Printed: _____
Street Address: _____ City/State/Zip: _____ Telephones: _____

This report must be signed by a physician. If the description of the incapacitated person's mental, physical and educational condition, adaptive behavior or social skills is based on evaluations by the professionals, all professionals preparing evaluations must sign the report. Evaluations on which the report is based must have been performed within three (3) months of the date of the filing of the petition.

Names and signatures of other persons who performed evaluations upon which this report is based: Name: _____

Address: _____

Signature: _____

Name: _____

Address: _____

Signature: _____

**6000 SERIES
PORTER COUNTY
LOCAL FAMILY COURT RULES**

LR64-FC00-6000 CITATION

These rules shall be known as Porter County Family Court Rules and shall be cited as follows:

■PORTER COUNTY LOCAL FAMILY COURT RULE _____■(OR
■LR64-FC _____■);

LR64-FC00-6100 OBJECTIVE

The primary objective of the Porter County Family Court is to coordinate cases among family members throughout the judicial process and to ensure the delivery of appropriate services. This allows judges to review family issues in a comprehensive manner, consolidate hearings when appropriate, issue non conflicting orders, impose sanctions to best fit family needs and instill accountability. To implement this concept, new techniques and information management systems are needed to identify family members and link their cases as they enter the judicial system.

These rules are implemented only for cases assigned to Family Court.

LR64-FC00-6200 DEFINITIONS

Family Court. ■Family Court• is the court or courts before which cases involving a family or household are linked together for purposes of case coordination. The individual cases maintain their separate integrity and separate docket number, but may be given a common Family Court designation. The individual cases may all be transferred to one judge, or may remain in the separate courts in which they were originally filed.

Family Court Proceeding. A ■Family Court Proceeding• is comprised of the individual cases of the family or household which have been assigned to Family Court.

LR64-FC00-6300 JURISDICTION AND RELATED CASES

Porter County Family Court will have jurisdiction over cases in which a family with children or household with children has involvement in multiple cases, as indicated by the Family Court matrix, of the following types: CHINS, delinquency, juvenile status offense, child support, termination of parental rights, adoption, placement of children, paternity, dissolution of marriage, mental health, domestic violence, protective order, adult criminal (intra-family) and alcohol or drug charges.

The Court has determined that the following types of matters constitute cases that are related when a named party and family or household member(s) have matters pending of the following types: CM, or DF filings involving domestic and/or family violence related charges and/or substance abuse charges, and all cases of the following types: PO, JM, JS, JP, JT, JD, JC, DR, GU, AD and MH.

The Family Court may exercise jurisdiction over any case involving the family at the same time it exercises jurisdiction over a juvenile case involving the family.

The Family Court may, in the court's discretion, set hearings on related cases to be heard concurrently, take evidence on the related cases at these hearings, and rule on the admissibility of evidence for each cause separately as needed to adequately preserve the record for appeal. This rule applies only when the cases are pending before the same judicial officer.

**LR64-FC00-6400 ASSIGNMENT OF CASES, CLERKS
RESPONSIBILITIES**

The supervising judge of the Porter County Family Court shall approve the assignment of cases to the Family Court. The transfer and consolidation of cases assigned to Family Court are subject to the provisions of these Family Court Rules.

Upon assignment of a case to Family Court, case management procedures shall be implemented, and all parties are to be notified. The Clerk is to enter the Family Court assignment on the chronological case summary.

The Clerk of the Court shall enter the answers contained in numerical paragraphs #1, #5 and #6 of the entry of Appearance Form in the information field of the Jalen Case Management System. In Protective Order cases, the date of birth and social security number of the petitioner shall be entered as confidential information.

Notice of Case Assignment: within a reasonable time after a case is assigned to Family Court: the Court shall provide to all parties in the Family Court proceeding a list of all cases that have been assigned to that Family Court proceeding.

LR64-FC00-6500 CHANGE OF JUDGE

Change of Judge: once notice is sent to the parties that a case has been selected for Family Court, no motion for change of venue from the judge may be granted except to the extent permitted by Indiana Trial Rule 76. A motion for change of venue from the judge in any matters arising in the Family Court proceeding or any future cases joined in the Family Court proceedings after the initial selection of cases, shall be granted only for cause.

Special Judge: if a special judge is appointed, all current and future cases in the Family Court proceeding may be assigned to the special judge.

Objection to Family Court designation: within ten (10) days after notice is sent that a case has been selected for Family Court, a party may object for cause to the Family Court designation.

LR64-FC00-6600 CASE CONSOLIDATION AND TRANSFER

The supervising judge of the Porter Family Court may enter orders for the consolidation and transfer of cases assigned to Family Court when the judicial officers presiding over such cases do not object. No case shall be transferred or consolidated until the judicial officers to whom such cases have been assigned have been advised of the contemplated action. The consolidation and transfer of Family Court cases shall be accomplished by the entry of an order signed by the supervising judge.

LR64-FC00-6700 JUDICIAL NOTICE

Judicial Notice: any court having jurisdiction over a case assigned to Family Court can take judicial notice of any relevant orders or Chronological Case Summary (CCS) entry issued by any Indiana Circuit, Superior, County, or Probate Court.

Procedurally, if a court takes judicial notice of:

- (1) a court order, the court shall provide a copy of that order; or
- (2) a CCS or CCS entry(s), the court shall provide a copy of the entire CCS, the court shall provide copies of the order or CCS to the parties to the case at or before the time judicial notice is taken.

LR64-FC00-6800 ACCESS TO RECORDS

Access to Records: parties to a Family Court proceeding shall have access to all cases within the Family Court proceeding, with the exception of confidential cases or records to which they are not a party. Parties may seek access to confidential cases or records in another case within the Family Court proceeding in which they are not a party, by written petition based on relevancy and need. Confidential records shall retain their confidential status and the Family Court shall direct that confidential records not be included in the public record of the proceedings.

7000 SERIES
PORTER COUNTY ADMINISTRATIVE RULE

LR64-AR15-7000 COURT REPORTER SERVICES

The undersigned courts comprise all of the courts of record of Porter County, Indiana, and hereby adopt the following local rule by which court reporter services shall be governed.

7000.10 DEFINITIONS

- (1) A Court Reporter is a person who is specifically designated by a court to perform the official court reporting services for the court including preparing a transcript of the record.
- (2) Equipment means all physical items owned by the court or other governmental entity and used by a court reporter in performing court reporting services. Equipment shall include, but not be limited to, telephones, computer hardware, software programs, disks, tapes, and any other device used for recording and storing, and transcribing electronic data.
- (3) Work space means that portion of the court's facilities dedicated to each court reporter, including but not limited to actual space in the courtroom and any designated office space.
- (4) Regular Page means the page unit of transcript which results when prepared in non-appellate fashion.
- (5) Appellate page means the page unit of transcript which results when prepared with marginal notes, footnotes, or headers, and Table of Contents in the form required by Indiana Rules of Appellate Procedure.
- (6) Recording means the electronic, mechanical, stenographic or other recording made as required by Indiana Rule of Trial Procedure 74.
- (7) Regular hours worked means those hours which the court is regularly scheduled to work during any given work week. Depending on the particular court, these hours may vary from court to court within the court but remain the same for each work week.
- (8) Gap hours worked means those hours worked that are in excess of the regular hours worked but hours not in excess of forty (40) hours per work week.
- (9) Overtime hours worked means those hours worked in excess of forty (40) hours per work

week.

- (10) Work week means a seven (7) consecutive day week that consistently begins and ends on the same days throughout the year; i.e. Sunday through Saturday, Wednesday through Tuesday, Friday through Thursday.
- (11) Court means the particular court for which the court reporter performs services. Court may also mean all of the courts in Porter County.
- (12) County indigent transcript means 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.
- (13) State indigent transcript means 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.
- (14) Private transcript means a transcript, including but not limited to a deposition transcript, that is paid for by a private party.
- (15) Expedited transcript means any transcript requested to be delivered sooner than one week before the record is due to be filed with the Clerk of the Court of Appeals.

7000.20 SALARIES AND PER PAGE FEES

- (1) Court reporters shall be paid an annual salary for time spent working under the control, direction and direct supervision of their supervising court during any regular work hours, gap hours or overtime hours. The supervising court shall enter into written agreement with the court reporters which outlines the manner in which the court reporter is to be compensated for gap and overtime hours; i.e. monetary compensation or compensatory time off regular work hours.
- (2) The maximum per page fee a court reporter may charge for the preparation or a county indigent transcript shall be a regular page rate of \$3.50 per page; \$3.75 per page, appellate pay rate; and an expedited rate of \$6.50 per page for expedited transcripts. The court reporter shall submit directly to the county a claim for the preparation of the county indigent transcript. In setting this rate, we take into account the use of county equipment for transcription.
- (3) The maximum per page fee a court reporter may charge for the preparation of a state indigent transcript shall be a regular page rate of \$4.00 per page, payable as follows: \$3.50 per page directly to the court reporter and \$.50 per page paid directly to the county if county equipment is used for transcription; and \$4.25 per page, appellate page rate, payable as follows: \$3.75 per page payable directly to the court reporter and \$.50 per page paid directly to the county if county equipment is used for transcription; and an expedited rate of \$6.50 per page for expedited transcripts, with \$.50 per page paid directly to the county if county equipment is used for transcription.

- (4) The maximum per page fee a court reporter may charge for the preparation of a private transcript shall be a regular page rate of \$5.00 per page, payable as follows: \$4.50 per page payable directly to the court reporter and \$.50 per page paid directly to the county if county equipment is used for transcription; \$5.25 per page, appellate page rate, payable as follows:

\$4.75 per page payable directly to the court reporter and \$.50 per page payable directly to the county if county equipment is used for transcription; and an expedited rate of \$8.50 per page for expedited transcripts, with \$.50 per page paid directly to the county if county equipment is used for transcription.

- (5) The maximum fee that a court reporter may charge for copies shall be \$2.00 per page.
- (6) The minimum fee that a court reporter may charge for transcripts is \$35.00.
- (7) An additional labor charge of the hourly rate based upon the court reporter's annual court compensation may be charged for the time spent binding the transcript and exhibits.
- (8) Each court reporter shall report, at least on an annual basis, all transcript fees received for the preparation of either county indigent, state indigent or private transcripts to the Indiana Supreme Court Division of State Court Administration. The reporting shall be made on forms prescribed by the Division of State Court Administration.

7000.30 PRIVATE PRACTICE.

- (1) If a court reporter elects to engage in private practice through the recording of a deposition and/or preparing of a deposition transcript, and the court reporter desires to utilize the court's equipment, work space and supplies, and the court agrees to the use of the court equipment for such purpose, the court and the court reporter shall enter into a written agreement which must, at a minimum, designate the following:
 - (a) The reasonable market rate for the use of equipment, work space and supplies;
 - (b) The method by which records are to be kept for the use of equipment, work space and supplies; and
 - (c) The method by which the court reporter is to reimburse the court for the use of the equipment, work space and supplies.
- (2) If a court reporter elects to engage in private practice through the recording of a deposition and/or preparing of a deposition transcript, all such private practice work shall be conducted outside of regular working hours.

LR64-JR04-7100

PROCEDURE FOR SUMMONING JURORS

The judges of the Porter Circuit and Superior Courts adopt the two tier notice and summons procedure for summoning jurors.

LR64-AR00-7200

**PORTER COUNTY ADULT PROBLEM SOLVING
COURT PROGRAM**

A Porter County Adult Drug Court Program shall be established pursuant to IC 12-23-14.5-1 and in accordance with Porter County Local Rules.

**LR64-AR00-7300. RECORDING AUDIO AND VIDEO FROM COURT
SECURITY CAMERAS IN VALPARAISO COURTHOUSE.**

Pursuant to Rule 2.17 of the Indiana Judicial Code, the recording of court proceedings other than by the Official Court Reporter or Assistant Court Reporter, or an Official Temporary Court Reporter designated by the Court, whether in court or out of court, shall not be allowed, and any preservation and downloading onto media of audio or video transmissions from the courtrooms at the Porter County Courthouse shall not occur.

This Order does not affect or seek to terminate the recording of common areas of the Porter County Courthouse, including the first floor common areas, judges' parking lot, entrances, hallways, 4th Floor common areas, Clerk's Office common areas, Prosecutor's Office common areas, Probation Offices common areas, or other non-courtroom related areas.

This Rule does not affect or seek to terminate real-time video broadcast of courtroom proceedings to security monitors on the first floor of the courthouse, for the exclusive use of Court Security to insure the safety of the court staff or judges, but prohibits any recording, downloading, or preservation of audio or video of courtroom activity and proceedings. Any audio transmission of courtroom proceedings shall be kept at appropriate levels so as not to be broadcast to third persons traveling by the security booth on the first floor. Any court staff member, by the direction of the judge, may choose to disable audio or video transmission to the security booth on the first floor. The use of any recording device by any third party to record and preserve audio transmissions from the courtrooms is prohibited.

8000 SERIES PORTER COUNTY LOCAL JUVENILE RULES

LR64-JV00-8000 CITATION

These rules shall be known as Porter County Local Juvenile Rules and shall be cited as:
■PORTER COUNTY LOCAL JUVENILE RULE ■(OR ■LR64-JV - ■); AND

LR64-JV00-8010 ASSIGNMENT OF CASES

All cases which contain a cause number of the juvenile case type shall be filed on the juvenile docket.

LR64-JV00-8020

APPLICATION OF LOCAL CIVIL AND CRIMINAL RULES

The Porter County Local Civil Rules whether adopted by this Court on its own or in conjunction with the Porter Superior Court including any subsequent modifications or amendments thereto apply to all Paternity and Children in Need of Services cases, unless otherwise provided in these Porter County Local Juvenile Rules. The Porter County Local Criminal Rules whether adopted by this Court on its own or in conjunction with the Porter Superior Court including any subsequent modifications or amendments thereto apply to all Delinquency cases, unless otherwise provided in these Porter County Local Juvenile Rules. The Porter County Local Family Law Rules apply to all Juvenile cases unless there is a conflict, in which event the Porter County Local Juvenile Rules shall control.

LR64-JV00-8030 REPORTS

All reports required to be filed with the Court or are filed with the Court shall be filed at least 10 days prior to the hearing and shall promptly be given to the parents, foster parents, Special Advocate, caseworker, probation officer and attorneys. If the hearing was set with less than 10 days notice then the report shall be provided to the Court and the above individuals within 4 days of the date of the hearing but no later than 2 hours prior to the hearing. Reports include DCS 310's and DCS 311's. If the child is not with parents or relatives, all reports shall state what family members have requested custody and specifically why that relative is not being considered.

LR64-JV00-8040 SERVICE PROVIDER REPORT

All Individuals and agencies providing service for a child or family that is the subject of a Delinquency or CHINS Petition shall provide at least monthly reports. The monthly reports shall among other things state specifically why the service should continue and whether or not there are less costly services that can be provided by the service provider or some other service provider. The monthly reports are to be provided to the Department of Child Services, Probation Department, CASA, parents, foster parents, and attorneys. The caseworker or probation officer

shall keep the service providers informed of the above individuals address so that the service providers can comply with this rule.

**LR64-JV00-8050
CASE CONFERENCE**

Case Conferences are to be set at least 2 weeks in advance and cleared on the parents and the child's attorney's calendar. Notice must be given immediately to the parent, foster parents, CASA and anyone else necessary for the conference to be a success. The approved case plan must be filed with the Court.

**LR64-JV00-8060
NOTICE OF HEARING**

Proof of Notice of any hearing required to be served by the caseworker or probation worker shall be filed with the Court as soon as practicable after service has been made.

**LR64-JV00-8070
CHILD SUPPORT WORKSHEET**

The probation officer or caseworker shall, not less than 3 days prior to an initial hearing, file a completed child support worksheet so that the Court may enter an order requiring the parents to pay for services as required by statute. The parents, under penalties for contempt, shall furnish the caseworker or officer with the necessary income information including the name and case number of any case where they are paying or receiving child support.

**LR64-JV00-8080
SHARING OF INFORMATION**

The Department of Child Services and the Probation Department shall freely share and exchange information, including documents, with each other concerning a child or family, upon request, regardless of the status of the case. Information deemed confidential shall be treated as such by the recipient.

**LR64-JV00-8090
SPECIAL FINDINGS OF FACT**

In all cases in which the court is required to enter special findings of fact or the parties request the Court to issue special findings of fact, counsel of record shall submit to the court in an electronic format and by hard copy filing Proposed Special Findings embracing all the facts which they allege to have been proved and relevant conclusions of law thereon. Such form of Proposed Special Findings shall be submitted to the court, pursuant to Trial Rule 52 (C), and shall be submitted within such time as the court shall direct.

LR64-JV00-8100
CHANGE OF VENUE FROM THE JUDGE

No change of venue from a Magistrate shall be granted. A change of venue from the Judge of the Porter Circuit Court may be sought under applicable Indiana Rules of Trial Procedure.

LR64-JV00-8110
PARENTING TIME

Unless the Court enters specific orders to the contrary parenting time shall be in accordance with the Indiana Parenting Time Guidelines. For all settlement agreements in which parenting time is established, the parties shall certify in such agreement that they have received a copy of such guidelines and have read and understand the same.

LR64-JV00-8120
PLACEMENT ON HOUSE ARREST

Juveniles placed on House Arrest shall be subject to conditions based upon the level of House Arrest to which they are assigned.

LR64-JV00-8130
HOUSE ARREST LEVEL I

You will remain on House Arrest until you have been informed by the Juvenile Probation Department or the Court of your formal release from said conditions.

When at home you are to be supervised by a parent/guardian or an approved adult unless otherwise approved by the Probation Department.

You are to adhere to a curfew of 5:00 p.m. on weekdays and 7:00 p.m. on weekends unless otherwise approved by the Probation Department. While on House Arrest:

Only friends approved by your parent(s) and the Probation Department are permitted to visit you in your home and/or on your property.

Only one (1) approved friend is permitted to visit at any given time.

Visitation with said friend shall be supervised by your parent or guardian.

You are not allowed in anyone else's home unless accompanied by your parent and/or guardian

or unless approved by your probation officer.
You will be allowed to participate in out of home and after school activities approved by your parent(s) and the Probation Department

Internet use is allowed only under your parent's direct supervision.

At all times your parents/guardians are to know where you are. You are not to be with any other adult without your parents and the Probation Department's permission.

If you are absent from school, you must report your absence to the Probation Department by 9:00 a.m. You may be required to provide a medical excuse to validate your illness.

At any time submit to a drug screen. Any confirmed controlled or illegal substance or substance metabolite is a violation of Court Ordered Restriction.

At any time allow any Juvenile Court representative or Law Enforcement Officer to enter your residence without prior notice, and to make reasonable inquiry into your activities and others in the home, and you shall at anytime submit to the reasonable search of your home, person and/or vehicle which shall relate to your compliance with these conditions of house arrest. Further, a Juvenile Court representative may visit or telephone your home or require you to attend an appointment to verify your compliance to these rules. Non-attendance will be viewed as a violation of House Arrest. You shall answer all reasonable inquiries by any Juvenile Court Representatives.

You are not allowed to operate any motorized vehicle for the duration of House Arrest unless otherwise approved by both your parent(s) and the Probation Department.

Further specific conditions:

LR64-JV00-8140
HOUSE ARREST LEVEL II

When at home you are to be supervised by a parent/guardian or a Court appointed adult unless otherwise approved by the Juvenile Probation Department.

You are not allowed to leave your property unless you are directly going to school, to work, or you are with your parents/guardians. If you are allowed to work, your hours must be approved by your Probation Officer. You must provide a written report of your work schedule each week to the Juvenile Probation Department.

You are not permitted to have friends in your home, on your property, or on the telephone. You are not allowed to use the Internet or a pager.

At ALL times your parents/guardians are to know where you are. You are not to be with any other adult without your parents' and the Probation Department's permission.

Obey all laws. Any tobacco products found in the possession of a child on home detention will be confiscated.

If you are absent from school, you must report your absence to the Juvenile Probation Department by 9:00 a.m. You may be required to provide a medical excuse to validate your illness.

At any time a Juvenile Court representative may visit or telephone your home or require you to attend an appointment to verify your compliance with these rules. Non-attendance will be viewed as a violation of home detention.

At any time submit to a drug screen. Any confirmed controlled or illegal substance or substance metabolites is a violation of home detention.

At any time allow any Juvenile Court representative or law enforcement officer to enter your residence without prior notice, and to make reasonable inquiry into the activities of you and others in the home. At all times you shall be subject to reasonable searches of your home, vehicle and/or person which shall relate to your compliance with these conditions of House Arrest. You shall answer all reasonable inquiries by any Juvenile Court representative.

You are not allowed to operate any motorized vehicle while you are on home detention without prior approval of the Court.

Obey all laws. Any tobacco products found in the possession of a child on home detention will be confiscated.

Further specific conditions:

9000 SERIES PORTER COUNTY LOCAL ELECTRONIC FILING RULES (FOR JUVENILE COURT ONLY)

LR64-EF00-9000 CITATION

These rules shall be known as Porter Electronic Filing Rules and shall be cited as:
■PORTER COUNTY LOCAL ELECTRONIC FILING RULE ■(OR LR64-EF00-9000.

LR64-EF00-9100 OBJECTIVE

The primary objective of the Porter County Electronic Filing Rules is to set forth these local rules of procedure to assist the public, the bar and the court in implementing electronic filing and computer case management for Juvenile Court.

LR64-EF00-9200 AUTHORITY

The following rules are hereby adopted and promulgated by the Porter County Juvenile Court pursuant to TR 81 of the Indiana Rules of Trial Procedure.

LR64-EF00-9300 JURISDICTION AND RELATED CASES

These rules shall apply to all new cases filed with the court and all existing cases on file with the court. Existing cases will not be required to convert to the computer system until some activity occurs in the case. Effective January 1, 2007, all documents (other than those specifically excepted by the Court) may be filed electronically in all cases, so long as the case was initiated electronically.

LR64-EF00-9400**ACCESS**

In order to access court files electronically, a person must;
Obtain a unique password and user identification; and
Execute a user agreement with the Court.
Pay the required fee.

LR64-EF00-9500**ELECTRONIC FILING OF PLEADINGS*****New Cases***

Prior to creating a new case in the court computer system (AQuest@) a party must obtain a cause number from the Clerk of the Court. The cause number may be obtained upon submission of an appearance form and payment of the filing fee to the Clerk [or upon presentation to the Clerk of a court order waiving the filing fee]. Issuance of a cause number does not constitute a filing and will not toll any statute of limitations or other time limitation.

In order to create a new case in the court computer system (Quest), a person must have a password and user identification granting access to the system.

An action must be commenced in conformity with Trail Rule 3 and pursuant to Trial Rules 4 through 4.17 of the Indiana Rules of Trial Procedure.

Existing Cases

The CCS and pleadings of any existing case may be viewed on the QUEST system by use of a valid password. This does not apply to cases which are confidential by virtue of the law or court order.

To electronically file a pleading in QUEST, one must first complete an appearance form and file it with the clerk. Upon accepting the appearance form filing, the Clerk will make that case accessible for the filing of pleadings by the person who has made the appearance.

Whenever an attorney withdraws his appearance in a case, his accessibility to that case for the filing of pleadings will be removed.

Time of Filing

Documents may be filed through an E-filing system at any time that the Clerk's office is open to receive the filing or at such other times as may be designated by the Clerk and posted publicly. Documents filed through the E-filing system are deemed filed when received by the Clerk's office, except that Documents received at times that the Clerk's office is closed shall be deemed filed the next regular time when the Clerk's office is open for filing. The time stamp issued by the E-filing system shall be presumed to be the time the Document is received by the Clerk.

Notice of Filing Pleading (Manner of Service)

In addition to the usual ways of serving parties of record pursuant to TR 5, service may be made by QUEST e-mail on those parties of record or their attorneys who are current users of the QUEST system. Said notice shall indicate the name of the pleading filed, the date it was file, and any hearing date thereon, if applicable. The notified party or attorney may then access the pleading through the QUEST system. A list of current users of the QUEST system shall be maintained by the Court.

LR64-EF00-9600 PASSWORD

Access to the court case management system QUEST may occur by obtaining the password and user name through a user agreement with the QUEST Coordinator in the Porter County Juvenile Probation Office. Each person is responsible for the use of his password. No person shall knowingly utilize or cause another person to utilize the password of another without permission of the holder of the password or in violation of these rules. No attorney shall knowingly permit or cause to permit his user name and password to be utilized by anyone other than an employee of his law firm.

LR64-EF00-9700 SIGNING OF DOCUMENTS

Documents filed through the E-filing system by use of a valid user name and password are presumed to have been signed and authorized by the User to whom that user name and password have been issued.

**LR64-EF00-9800 SATISFACTION OF SIGNATURE
REQUIREMENTS**

- a. Where an attorney's signature is required on a pleading, the QUEST imprint of attorney's name on the pleading will satisfy said requirement.
- b. Where a person's signature is required on a verified pleading or document, the QUEST imprint of the name will satisfy the requirement; however, the attorney is required to maintain an original, signed paper copy in his office.
- c. A pro se litigant is required to file a signed copy with the clerk.

**SIGNATURE STAMPS FOR JUDICIAL
OFFICERS**

- a. Each member of the Porter Circuit Court staff assigned to handle juvenile cases shall have their own user name and password.
- b. The court staff, each using their own Quest user identification, is authorized to affix the judicial officers' electronically generated and replica signatures to all Orders approved by the appropriate judicial officer, and all CCS entries requiring a judicial officer's signature, and other documents and pleadings as directed by the judicial officer.
- c. Bulk scheduling, when pre-approved by the court, can be scheduled by the agency authorized by the court to do so.

10000 SERIES PORTER COUNTY LOCAL PROBLEM SOLVING COURT RULES

LR64-AR00-10000 PROBLEM SOLVING COURTS

10000.10 Establishment. All Porter County ■Problem Solving Courts• shall be established pursuant to IC 33-23-16-11. A ■Problem Solving Court• is defined as it is at IC 33-23-16-8. Prior to being established as a Problem Solving Court, a court will provide notice of intent to establish itself to the Indiana Judicial Center in accordance with IC 33-23-16-19(a). The court will submit a Petition for approval to the Indiana Judicial Center in accordance with the Rules adopted by the Board as required by 33-23-16-19(b).

10000.20 Problem Solving Court Fees

In accordance with the Rules adopted by the Board under IC33-23-16-23, those persons directed to participate in a Problem Solving Court may be required to pay a Problem Solving Court administration fee of not more than one hundred dollars (\$100.00) per admission to a Problem Solving Court for initial services regardless of the length of participation in the Problem Solving Court.

A Problem Solving Court may require participants to pay a Problem Solving Court Services Fee for each admission to a Problem Solving Court. The Problem Solving Court may assess the Problem Solving Court Services Fee and collect the fee in an amount not to exceed fifty dollars (\$50.00) per month beginning with the second month of participation and for each month thereafter for the duration of participation in the Problem Solving Court pursuant to IC 33-23-16-23.

Pursuant to IC 33-23-16-23(e) court service fees must be used only to fund Problem Solving Court services.

The Problem Solving Court or the Clerk of the Court shall collect fees under this section pursuant to IC 33-23-16-23(d). The fees must be transferred within thirty (30) days after the fees are collected, for deposit by the auditor or fiscal officer in the appropriate user fee fund established under IC 33-37-8-5.

LR64-AR00-10100 ADULT DRUG COURT

10100.10 Establishment. The Porter County Adult Drug Court is established pursuant to IC 33-23-16-11(1). The objectives of the Porter County Adult Drug Court shall be in accordance with the definition of a ■drug court• as stated in IC 33-23-16-5.

10100.20 Fees Fees are assessed pursuant to LR64-AR00-10000.20.

10100.30 Assignment. The day-to-day operation and management of the Porter County Drug Court has been established in and assigned to Porter County Superior Court #3. The Drug Court shall be reviewed by the Porter County Superior Court Judges when necessary, and upon review and agreement by all Judges, the Drug Court may be established in additional courts as needed, subject to approval in accordance with IC 33-23-16-19.

LR64-AR00-10200 JUVENILE AND FAMILY DRUG COURT

10200.10 Establishment. The Porter County Juvenile and Family Drug Court shall be established pursuant to IC 33-23-16-11(1). The objectives of the Porter County Juvenile and Family Drug Court shall be in accordance with the definition of a ■drug court• as stated at IC 33-23-16-5.

10200.20 Fees Fees are assessed pursuant to LR64-AR00-10000.20.

10200.30 Assignment. The day-to-day operation and management of the Porter County Juvenile and Family Drug Court has been established in and assigned to Porter Circuit Court. The Juvenile and Family Drug Court shall be reviewed by the Porter Circuit Court judge when necessary, and upon review and agreement by all the judges with appropriate jurisdiction, the Juvenile and Family Drug Court may be established in additional courts as needed, subject to approval in accordance with IC 33-23-16-19.

LR64-AR00-10300 VETERANS'TREATMENT COURT

10300.10 Establishment. The Porter County Veterans' Treatment Court shall be established pursuant to IC 33-23-16-11(7). The objectives of the Porter County Veterans' Treatment Court shall be in accordance with the definition of a ■veterans' court• as stated at IC 33-23-16-10.

10300.20 Fees. Fees are assessed pursuant to LR64-AR00-10000.20.

10300.30 Assignment. The day-to-day operation and management of the Porter County Veterans' Treatment Court has been established in and assigned to Porter Superior Court #3. The Veterans' Treatment Court shall be reviewed by the Porter County Superior Court judges when necessary and upon review and agreement by all the judges, the Veterans' Treatment Court may be established in additional courts as needed, subject to approval in accordance with IC 33-23-16-19.

LR64-AR00-10400 REENTRY COURT

10400.10 Establishment. The Porter County Re-entry Court shall be established pursuant to IC 33-23-16-11(5). The objectives of the Porter County Re-entry Court shall be in accordance with the definition of a re-entry court as stated in IC 33-23-16-9.

10400.20 Fees. Fees are assessed pursuant to LR64-AR00-10000.20

10400.30 Assignment. The day-to-day operation and management of the Porter County Re-entry Court has been established in and assigned to Porter Superior Court #3. The Re-entry Court shall be reviewed by the Porter County Superior Court Judges when necessary and upon review and agreement by all the Judges, the Reentry Court may be established in additional courts as needed, subject to approval in accordance with IC 33-23-16-19.