# Record Keeping Manual changes effective 01/01/2022

### **Case Number Format**

- It will be 4 digit year
- Code lettering will all be 2 letters
- The sequence will remain at 6 digits

Example Case Number: 2022-AR-000001. The use of dashes between the year and case sequence number are for display purpose only searches will still be conducted by typing -2022AR1. The Odyssey system should reflect this case number format for all case inquiries for all years of files not just 2022.

# Case Categories formerly known as Case Types

## <u>Civil Categories</u>

- **AR** Arbitration
- **CH** Chancery- NOT Foreclosures they are their own case type.
- **ED** Eminent Domain
- **EV** Eviction any commercial or residential eviction
- **FC** Foreclosure- any commercial or residential foreclosure
- GC Governmental Corporation- same cases as the MC's
- GR Guardianship- any case involving guardianship of a minor, disability, estate
- **LA** Law Lawsuit over 50,000
- LM Law Magistrate Lawsuit 5,001 up to 50,000
- MH Mental Health
- MR Miscellaneous Remedy- admin decisions, name change, demolition
- **PR** Probate estates of decedents and missing persons
- SC Small Claims Lawsuit under 5,000
- TX Tax Tax Collection under 10K moved from small claims to here

# Family and Juvenile Categories

- AD Adoption
- **DC** Dissolution With Children
- **DN** Dissolution No Children
- **FA** Family
- JV Juvenile Emancipation of minor/Notification of Abortion act moved here
- JA Juvenile Abuse
- **JD** Juvenile Delinquent

# **Criminal Categories** (everything set by the Offense Code Table)

- **CF** Criminal Felony
- **CM** Criminal Misdemeanor
- **CV** Conservation Violation
- **DT** Driving under the Influence OUI moved here from CV
- **DV** Domestic Violence
- **OV** Ordinance Violation
- QC Quasi Criminal offense classified petty/business which is not a DT,MT,TR,CV
- **MT** Major Traffic- (schedule 9)
- **TR** Minor Traffic- (schedule 10)
  - \*\*\*See RKM Part 1 Section B for exclusions for SCR 501(f)

# Miscellaneous Categories not in a Particular Category to be filed independently of any other Case Category

- **CC** Contempt of Court Jury Duty no show added here from MR
- **CL** Civil Law
- MX Miscellaneous Criminal- civil processes relating to criminal- Search Warrants/Grand Jury/Probation Transfers/SSS Suspensions with no DT/Eavesdropping/Seized Property/Sealing & Expunging Petitions when no criminal case/Habeas Corpus/Administrative Subpoenas
- **OP** Order of Protection
- WI Will

#### PART 1

#### **SECTION C**

# CASE CODE LETTER AND CATEGORY OUTLINE

Some of the case categories in the outline below are followed by lists of subcategories. These lists of subcategories are not intended to be comprehensive; rather, they are intended to illustrate the kinds of actions that are to be filed under the various categories. A comprehensive listing of subcategories available to be filed, refer to the eFileIL Trial Court Public Facing Codes at: http://efile.illinoiscourts.gov/Trial-Court-Configuration-Standards.htm

#### 1. Civil

• AR Arbitration

(Mandatory Arbitration under Supreme Court Rules 86-95)

• CH Chancery

Abandoned mobile home

Appointment of Special Administrator

Construction of inter vivos trust

Construction of testamentary trust (after P case has been closed)

Contract Actions – specific performance

Detinue

Equitable Lien

Exhume a body

Foreclosure of security interest in personal property

Injunction (except in Tax and Dissolution cases)

Interpleader

Mechanic's lien foreclosure

Partition

Partnership dissolution

Petition for Issuance of Marriage Certificate (Adult)

Ouiet title

Rescission of contract

Removal of private compromising image (take-down order)

Restraining order

Specific performance

Structured settlement, original action to assign

Trust administration

#### ED Eminent Domain

EV Eviction

Commercial

Residential

Ejectment

#### • FC Foreclosure

Residential Real Estate

Commercial Real Estate

Residential foreclosure/Termination of Lease

#### • GC Government Corporation

Drainage Assessment (Except Tax Collection)

Foreclosure of Lien for Special Assessment

Petition for annexation for election

Petition for the creation of a drainage district

Petition to change form of government

Petition to disconnect from fire district

Petition to dissolve government corporation

Retailer's Occupation Tax

Special Assessment (To Change or Restrain Collection)

#### • GR Guardianship

Guardianship of Minor

Guardianship of Person with Disability

Guardianship of Estate of a Living Person

### • LA Law: Damages over \$50,000

Arbitration and award

Asbestos

Civil Remedies for Nonconsensual Dissemination of Private Sexual Images Act

Contract - money damages only

Confession of judgment

Distress for rent

Recover support/contribution

Replevin

Statutory action by a state or political subdivision to recover support or contribution

Tort - money damages

Trover

Wrongful death

#### • LM Law: Damages \$50,000 or less (other than SC)

Arbitration and award

Civil Remedies for Nonconsensual Dissemination of Private Sexual Images Act

Contract - money damages over \$10,000 only

Confession of judgment

Distress for rent

Recover support/contribution

Replevin

Statutory action by a state or political subdivision to recover support or contribution

Tort - money damages over \$10,000

Trover

#### Wrongful death

#### MH Mental Health

Petition for hospitalization
Petition for discharge
Petition for restoration
Petition to administer treatment

#### • MR Miscellaneous Remedy

Abatement of Nuisance Administrative Review - Unemployment

Adult Protective Services Act

Appointment of receiver

**Building Code Violation** 

Burnt records

Certiorari

Change of name

Confirmation of Election Judge

Consumer Fraud/Deceptive Business Practice

Contagious Disease

Corporation dissolution

Declaratory judgment

Demolition

Election contest

Escheat

Fictitious Vital Record

Lost goods or money

Mandamus

Ne exeat (original action)

Petition to Destroy Evidence

Petition for discovery or to depose

Ouo warranto

Review of administrative proceedings (other than tax commission)

Sexually transmissible disease control proceeding

#### • PR Probate

Administration of Decedent's Estate

Missing Person

Wrongful Death/Collection of Judgment

#### • SC Small Claim

Contract - money damages \$10,000 or less only Tort - money damages \$10,000 or less

#### TX Tax

Annual tax sale (Assigned 1st case each year)

Drainage assessment tax collection

Petition for tax deed

Sale in error
Scavenger tax sale
Tax commission, review of decision
Tax foreclosure
Tax injunction
Tax refund/objection

# 2. Family & Juvenile

- AD Adoption
- DC Dissolution with Children

Invalidity
Dissolution
Legal separation
Dissolution of civil union

DN Dissolution without Children

Invalidity
Dissolution
Legal separation
Dissolution of civil union

FA Family

Abandoned baby Child of assisted reproduction Delayed record of birth

Gestational surrogacy

Notice to putative father under the Adoption Act (750 ILCS 50/12a) and Juvenile Court Act (705 ILCS 405(2-30, 3-31, and 4-28))

Parentage

Petition for confidential intermediary

Petition for custody

Petition for Visitation Frail/Elderly Adult

Petition for parental responsibility (visitation or child support)

Petition to request support

Petition for visitation of child(ren)

- JA Juvenile Abuse and Neglect
- JD Juvenile Delinquent
- JV Juvenile

Truancy

Sexting

**Emancipation of Minor** 

Petition under Parental Notification of Abortion Act

Petition for Issuance of Marriage License/Civil Union Certificate (Minor)

#### 3. Other

# • CC Contempt of Court (Civil & Criminal)

Jurors who do not respond to summons or who are absent Civil Contempt of Court (direct or indirect) Criminal Contempt of Court (direct or indirect)

#### CL Civil Law Violation

#### • MX Miscellaneous Criminal (non-classified criminal actions)

Administrative Subpoena

Application for order authorizing eavesdropping or electronic criminal surveillance

Appointment of Special Prosecutor

Asset forfeitures

Attachment (Original Action)

Certificate of Innocence

Eavesdropping

Expungement petition (for arrest without charge)

Extradition

Fugitive from Justice

Grand Jury Investigator

Habeas corpus (civil or criminal)

Interstate and intrastate probationer transfer (each transfer is assigned a separate case number)

Petition to Expunge (Governor's Pardon)

Petition for Rule to Show Cause against a Juror for Failure to Appear

Petition to Seal (when no criminal case exists)

Petition to Secure Testimony for Out-of-state Witness

Peace Bond Fugitive/Probationer Transfers

Rendition

Search Warrant (complaint for search warrant not related to pending case; each search warrant is assigned a separate case number)

Sexually violent person commitment proceeding

Statewide Grand Jury proceedings (prior to determination of venue for prosecution)

Statutory Summary Suspension (when no DT case is filed)

#### • OP Order of Protection

Order of Protection

Civil No Contact Order

Stalking No Contact Order

Firearm Restraining Order

# 4. Criminal Felony, Criminal Misdemeanor, Domestic Violence, DUI, Major Traffic, Minor Traffic, Ordinance, Quasi-Criminal, & Conservation

- CF Criminal Felony
- CM Criminal Misdemeanor
- CV Conservation

- DT Driving Under the Influence
  Driving Under the Influence Illinois Vehicle Code
  Operating Under the Influence Watercraft
  Operating Under the Influence Snowmobile
- DV Domestic Violence
- MT Major Traffic
- OV Ordinance
- QC Quasi-criminal
- TR Minor Traffic