# Handout – Civil Case Type and Filing Code Index – Minn. R. Civ. P.

MINNESOTA JUDICIAL BRANCH

Last Revised: 4/23/2024

#### Civil Case Type Index – Minn. R. Civ. P.

#### **Overview**

This Case Type Index lists all MNCIS case types for Civil, Family, Probate, and Commitment matters and replaces the previous appendix to the rules (Form 23). Click the links for detailed case types and document descriptions. Filers should reference the Case Type Index when selecting the appropriate case type in eFile and eServe (eFS).

CIVIL CASE TYPES	
Appeal from Administrative Agency	Implied Consent
Appointment of Trustee	Malpractice
Assessment Appeal	Mechanics Lien
Change of Name	Minor Settlement
Civil Other/Miscellaneous*	Personal Injury
Conciliation	Product Liability
Conciliation - Forfeiture	Property Damage
Conciliation Appeal	Quiet Title
Condemnation	Receivership
Condemnation Appeal	Reduced Mortgage Redemption (5-week redemption)
Confession of Judgment	Rent Escrow
Consumer Credit Contract	Replevin
Contract	Restitution Judgment
Default Judgment	Sexual Harassment
Discrimination	Tax Court
Eminent Domain	Torrens
Employment	Transcript Judgment
Eviction (UD)	Transcript Judgment From Other Minnesota County
Extreme Risk Protection Order	Trust
Foreign Judgment	Welfare Appeal
Forfeiture	Worker's Compensation
Habeas Corpus	Wrongful Death
Harassment	

Civil Other/Miscellaneous includes all other non-criminal, non-juvenile matters that are not one of the Civil, Family, Probate or Civil Commitment Case Types identified in this document, including:

- Corporate dissolution
- Declaratory judgment
- Foreign country money judgments
- Mortgage foreclosure (other than Reduced Mortgage Redemption)
- Writs of Attachment, Certiorari, Mandamus, and Prohibition

FAMILY CASE TYPES	
Annulment	Family Other
Assisted Reproductive Technology	Legal Separation
Custody	Paternity
Dissolution with Child	Separate Maintenance
Dissolution without Child	Summary Dissolution
Domestic Abuse	Support

PROBATE CASE TYPES	
Decree of Descent	Probate Document
Formal Supervised	Probate Other
Formal Unsupervised	Special Administration
Guardianship/Conservatorship	Substitute Decision Maker
Informal Probate	Summary Administration

CIVIL COMMITMENT CASE TYPES
Commitment - Chemically Dependent
Commitment - Developmentally Disabled
Commitment - Mentally III
Commitment - Mentally III and Chemically Dependent
Commitment - Mentally III and Dangerous
Commitment - Mentally III and Developmentally Disabled
Commitment - Mentally III, Developmentally Disabled and Chemically Dependent
Commitment - Mentally III, Developmentally Disabled and Dangerous Commitment
Commitment - Multiple Types
Commitment - Sexual Psychopathic Personality
Commitment - Sexually Dangerous & Psychopathic Personality
Commitment - Sexually Dangerous Person

#### **Commonly Filed Case Types and Documents**

#### **Overview**

This section is intended to assist filers in determining the proper case type to use when filing a new case and the proper filing codes when filing a document. The tables also contain recommendations for filing comments descriptions and document security levels filed documents.

Each document must be filed with a separate filing code. Do not combine documents into one large document. If no additional comments are necessary, a placeholder such as a period may be placed in the Filing Comments field.

This document does not contain all possible document filing codes. If you are unsure of how to file something that is not listed, please contact your local court administration office.

#### **Civil Case Types and Documents**

#### **Commonly Filed Civil Case Types**

Case Type	When to Use	
Appeal from Administrative Agency	Use when a notice of appeal or petition is filed seeking the court's order to	
	override the decision of an authority (agency).	
Appointment of Trustee	Use when a Petition for Appointment of Trustee is filed. A Wrongful Death	
	complaint may be filed later and a new Wrongful Death case is opened.	
Assessment Appeal	Use when a real estate assessment is being appealed.	
Change of Name	Use when a person applies for a name change.	
Civil Other/Miscellaneous	All other civil cases not covered by a more specific case type, including but	
	not limited to the following:	
	Corporate Dissolution	
	Declaratory Judgment	
	Foreign Country Money Judgments	
	Mortgage Foreclosure (other than Reduced Mortgage	
	Redemption)	
	<ul> <li>Writs of Attachment, Certiorari, Mandamus, and Prohibition.</li> </ul>	
Conciliation	Use when a summons for Conciliation Court (also known as Small Claims	
	Court) is filed.	
Conciliation – Forfeiture	Case in which a person requests return of property that was seized	
	because of a warrant, drug bust, etc. The claim must be within the	
	monetary limit for conciliation court proceedings.	
Conciliation Appeal	Use when a Conciliation Court decision is appealed to District Court.	
Condemnation	Petition to acquire land through the right of eminent domain. To take	
	private property for public use by the state, municipalities, and private	
	persons or corporations authorized to exercise functions of public	
	character.	
Condemnation Appeal	An appeal of a Condemnation decision.	
Confession of Judgment	Use when the debtor permits a money judgment to be entered against	
	him/her by a creditor, for a stipulated sum, through a written statement to	
	that affect.	
Consumer Credit Contract	Use when plaintiff is a corporation or organization, defendant is an	
	individual, and contract amount does not exceed \$20,000.	
Contract	Use when the basis of the lawsuit is a breach of contract agreement.	
Default Judgment	A plaintiff served a summons and complaint more than 20 days in the past	
	and the defendant has not filed an answer. The affidavit of no answer, etc.	
	facilitate entry of an administrative judgment.	

Case Type	When to Use	
Discrimination	Cases in which the reason for the lawsuit is action based on prejudice. If	
	discrimination arises in an employment situation, use the "Employment"	
	case type. (See Employment below.)	
Eminent Domain	Petitions to take private property for public use by the state, municipalities, and private persons or corporations authorized to exercise	
Fords	functions of public character.	
Employment	Cases arising from disputes relating to employment, including violations of:	
	Title VII of Civil Rights Act	
	Americans with Disabilities Act (ADA)  And Disabilities in Franchism and Act (ADFA)	
	Age Discrimination in Employment Act (ADEA)	
	42 USC Sec 1981 (racial discrimination)	
	42 USC Sec 1983 (equal protection)	
	Minnesota Human Rights Act (§363)	
	<ul> <li>Minnesota Whistle Blower Act (§181.932)</li> </ul>	
	<ul> <li>Actions for the recovery of wages</li> </ul>	
	<ul> <li>Tort and contract cases involving actions such as:</li> </ul>	
	Employment contracts	
	Wrongful discharge	
	Defamation	
	Intentional infliction of emotional distress	
	Negligent infliction of emotional distress	
	Negligent hiring, supervision, or retention  To this was intenferon as with any player and	
	Tortious interference with employment	
	Labor disputes/TRO's for strikes, etc.	
	Note: Sexual harassment or discrimination cases related to employment	
	should be classified as employment, not as sexual harassment or discrimination.	
Eviction (UD)	Action to evict a tenant from rental property. (In Hennepin County and	
Eviction (OD)	Ramsey County these cases are heard in Housing Court.)	
Extreme Risk Protection Order	Use when a person is requesting to prevent someone from purchasing or	
	possessing a firearm because they pose a significant danger of bodily harm	
	to others and/or a significant risk of suicide if they have a firearm.	
Foreign Judgment	Use when a money judgment originally entered in another state is	
	submitted for entry in Minnesota.	
Forfeiture	Use when a person requests the return of property that was seized	
	because of a warrant, drug bust, etc. Exceeds the limits for filing under	
Hahaas Cornus	Conciliation – Forfeiture. (See also Conciliation – Forfeiture)	
Habeas Corpus	Use when a writ is issued to bring a party before a court or judge. The primary function is the release of a party from unlawful restraint.	
Harassment	Use when a petitioner seeks a temporary restraining order and a	
	restraining order, based upon a claim of harassment.	
Implied Consent	Petition for judicial review of a driver's license revocation as the result of a	
·	Driving While Impaired citation or complaint.	
Malpractice	Lawsuit alleging medical or attorney malpractice.	

Case Type	When to Use
Mechanics Lien	Use when a complaint is filed for the purpose of securing priority of
	payment of the price or value of work performed and materials furnished
	in erecting or repairing a building or other structure that attaches to or is
	built upon the land.
Minor Settlement	Use when there is an agreement by which parties, having disputed matters
	between them, ascertain what money amount is to be paid to a minor.
Personal Injury	Lawsuit arising out of a personal injury - one party claiming injury caused
	by some action of the other.
Product Liability	Lawsuit alleging a maker of manufactured goods is responsible for injury to
	a person as a result of a defective product.
Property Damage	Lawsuit alleging misconduct which results in damage to property.
Quiet Title	A proceeding to establish the plaintiff's title to land by bringing into court
Quiet mie	an adverse claimant and compelling him to set forth the nature of his
	claim so that it may be determined by decree.
Receivership	A case in which a receiver is appointed for an insolvent corporation,
Neceivership	partnership, or individual for protection of its assets and for ultimate sale
	and distribution to creditors.
Reduced Mortgage Redemption (5 week	Use when any of the criteria below are satisfied:
redemption)	The complaint or motion references MS 582.032.
redemption	·
	The complaint or motion seeks the relief referenced to mortgage
	reduction, or redemption period or reducing the mortgage period to five
	weeks.
Rent Escrow	Use when a tenant deposits rent with the court and seeks relief because
	the owner of the premises has not complied with building codes or
	covenants or agreements regarding the rental property. (In Hennepin
	County and Ramsey County these cases are heard in Housing Court.)
Replevin	An action to recover goods unlawfully taken and requesting to have the
	goods returned. It applies to the situations where the ownership of
	property is not clear enough for criminal charges to be brought. There may
	also be urgency to the recovery of the property.
Restitution Judgment	Use when docketing a money judgment pursuant to a restitution order
	from a criminal or juvenile case.
Sexual Harassment	Lawsuit alleging misconduct that includes unwelcome sexual advances,
	requests for sexual favors, sexually motivated physical conduct, or other
	verbal or physical conduct or communication of a sexual nature. If the
	sexual harassment arises in an employment situation, the "Employment"
	case type should be used.
Tax Court	Tax Court cases are filed in district court and determined by the Minnesota
	Tax Court.
Torrens	Cases in which a landowner applies to the court for a certificate of title.
Transcript Judgment	Use when a judgment is transcribed from Conciliation Court to District
	Court for satisfaction of indebtedness.
Transcript Judgment From Other	Use when a judgment is transcribed from one county to another for
Minnesota County	satisfaction of indebtedness.
Trust	A trust is defined as a right of property, real or personal, held by one party
	for the benefit of another. A trust is typically opened when a petition for
	the appointment of a trustee is filed. This case type includes probate
	trusts.
Welfare Appeal	All cases appealed from a Welfare Agency decision.
Worker's Compensation	Use when a claim is made under the Worker's Compensation Acts.
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Case Type	When to Use
Wrongful Death	Action brought by a trustee alleging injury, which resulted in death, caused
	by the wrongful act or omission of any person or corporation. (Also see
	Appointment of Trustee case type.)

### **Commonly Filed Civil Case Documents**

Filing Code Title	Additional Filing Description	Security
Affidavit of No Answer, ID, Non- Military Status and	None	Public
Amount Due		Public
Affidavit of Identification	None	Public
Affiavit of Inability to Pay Conciliation Court Filing	None	Confidential
Fee		
Affidavit of Inability to Pay Filing Fee - Housing	None	Confidential
Affidavit of Service	What was served on whom, e.g., "of notice of motion on plaintiff"	Public
Affidavit to Request Fee Waiver	None	Confidential
Affidavit-Other	Specify: Affidavit of	Public
Amended Motion	State which motion is being amended	Public
Answer	Indicate party or parties	Public
Briefs	Include description of document	Public
Certificate of Representation	Indicate which party filed	Public
Certificate of Representation with Legal Paraprofessional	Indicate which party filed	Public
Civil Cover Sheet	Indicate if filed by Plaintiff or Defendant and if a jury or court trial is requested	Public
Complaint	None	Public
Complaint – Breach of Rental Agreement For Storage Space	None	Public
Form 11.1 personal information	None	Confidential
Cover Sheet for Non Public Documents Form 11.2	None	Public
Confidential Information Form 11.2 Attachments	Describe attached documents	Confidential
Correspondence	Include what correspondence is in regard to	Public
Exhibit List	Indicate which party filed	Public
Law Enforcement Report	None	Public
Medical Record	<ul> <li>Relate to the physical or mental health of an individual or their genetic information</li> <li>Be from a medical, healthcare or scientific professional</li> <li>Only use if there is not a more specific filing code</li> </ul>	Confidential
Medical Report	None	Confidential
Memorandum	Include title of memorandum	Public
Motion	Specify type of motion	Public
Notice of Motion and Motion	Describe motion	Public
Notice-Other	Type of notice, e.g., "of hearing"	Public
Other Document	Specify document name. Only use when no specific filing code is available.	Public
Petition – Lock Out	Use for housing related cases	Public

Filing Code Title	Additional Filing Description	Security
Petition For Emergency Tenant Relief	Use for housing related cases	Public
Petition for Extreme Risk Protection Order	Use for petitioning for an Extreme Risk Protection Order	Public
Petition for Tenant Relief	Use for housing related cases	Public
Petition-Other	Specify: Petition to/for	Public
Proposed Order or Document	Type of document, e.g., "proposed order for summary judgment"	Public
Request for Emergency Judge Assignment	None	Public
Request for Hearing	Specify reason for request, e.g., "for attorney fees"	Public
Stipulation	Specify reason, e.g., "Stipulation for/to"	Public
Summons	None	Public
Supplemental Affidavit For Fee Waiver	None	Confidential
Witness List	Indicate which party filed	Public

# **Family Case Types and Documents**

### **Commonly Filed Family Case Types**

Case Type	When to Use
Annulment	The parties ask the court to establish that a marital status never existed.
Assisted Reproductive Technology	This case type must only be used when the requested relief is to establish
	the parent-child relationship of a child conceived through assisted
	reproductive technology.
Custody	Cases filed for the purpose of having the court award the care, control,
	and maintenance of something/someone to one of the parties to the case.
	May also address child support.
Dissolution with Child	Cases filed for the purpose of dissolving a marriage that involves minor
	children.
Dissolution without Child	Cases filed for the purpose of dissolving a marriage that does not involve
	any minor children.
Domestic Abuse	A party is seeking an order for protection directly from the court in cases
	of abuse or sexual assault. Petition may be filed by a family or household
	member; a guardian; a reputable adult age 25 or older on behalf of minor
	family or household members. A person age 16 or 17 may file on their own
	behalf when they are seeking protection from a spouse, a former spouse
	or a person with whom they have a child. Reference: M.S. 518B.01
Family Other	Cases that include family court matters that do not fit into any of the other
	family case types. May include registration of child support orders, custody
	orders, and dissolution decrees from a tribal court or court from another
	state.
Legal Separation	Cases filed for the purpose of arranging the terms (custody, support, etc.)
	under which a married couple will live separately.
Paternity	A court action to prove that a person is the father of an illegitimate child.
	May also address custody, support obligations, and name of child.
Separate Maintenance	Cases filed for determining the amount of money to be paid by one
	married person to the other for support if they are no longer living
	together.
Summary Dissolution	Allows certain dissolutions to be granted by Court Administration without
	direction of a judge.
Support	Actions brought only for the collection of child support.

### **Commonly Filed Family Documents**

Filing Code Title	Additional Filing Description	Security
Admission of Service	None	Public
Affidavit to Request Fee Waiver	None	Confidential
Affidavit of Service	What was served on whom, e.g., "of notice of	Dublic
	motion on plaintiff"	Public
Affidavit of Default	None	Public
Affidavit of Identification	None	Public
Affidavit of Non-Military Service	None	Public
Affidavit-Other	Specify: Affidavit of	Public
Amended Motion	State which motion is being amended	Public
Amended Petition/Application	None	Public
Answer and Counterpetition	None	Public
Birth Certificate Copy in Public Case	None	Public
Certificate of Attendance – Class	Specify which class and who completed	Public
Certificate of Representation	Indicate which party filed	Public
Certificate of Representation with Legal	None	D. Jelia
Paraprofessional		Public
Complaint-Family	None	Public
Confidential Information Form 11.1 personal	None	Confidential
information		Confidential
Cover Sheet for Non Public Documents Form 11.2	None	Public
Confidential Information Form 11.2 Attach	None	Confidential
Correspondence	Include what correspondence is in regard to	Public
Default Scheduling Request	Specify if a hearing is requested or not	Public
Exhibit List	Indicate which party filed	Public
ExParte Motion	Describe motion	Public
Financial Affidavit for Child Support	None	Public
Joint Petition, Agreement and Verifications	None	Public
Joint Petition - Dissolution	None	Public
Law Enforcement Report	None	Public
Marital Termination Agreement	None	Public
Medical Record	Relate to the physical or mental	
	health of an individual or their	
	genetic information	
	Be from a medical, healthcare or	Confidential
	scientific professional	
	<ul> <li>Only use if there is not a more</li> </ul>	
	specific filing code	
Medical Report	None	Confidential
Memorandum	Include title of memorandum	Public
Notice of Motion and Motion	Describe motion	Public
Notice-Other	Type of notice, e.g., "of hearing"	Public
Notice to County Support and Collections	None	Public
Other Document	Specify document name. Only use when no specific filing code is available.	Public
Parenting Financial Disclosure Statements	None	Public
Petition for Custody	None	Public
Petition for Dissolution of Marriage	None	Public
Petition-Other	None	Public
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Filing Code Title	Additional Filing Description	Security
Petition-Summary Dissolution	None	Public
Proposed Certificate of Adjudication	None	Public
Proposed Child Support Order	None	Public
Proposed Order for Blood or Genetic Testing	None	Confidential
Proposed Order or Document	Type of document, e.g., "proposed order for	Public
Recognition of Parentage	None	Public
Request for Administrative Review – Dissolution	None	Public
Stipulation	Specify reason, e.g., "Stipulation for/to	Public
Summons	None	Public
Supplemental Affidavit for Fee Wavier	None	Confidential
Witness List	Indicate which party filed	Public

## **Probate Case Types and Documents**

# **Commonly Filed Probate Case Types**

Case Type	When to Use
Decree of Descent	Use when a decedent is dead for more than three years and no prior
	proceedings exist.
Formal Supervised	A supervised (formal) administration is a completely formal probate
	proceeding under continuous supervision of the court. A petition for
	Supervised Administration may be filed by an interested person, an
	appointed personal representative, or one named in a will.
Formal Unsupervised	An unsupervised (formal) administration is a formal probate
	administration in which once the personal representative is appointed, the
	administration cannot be supervised, reviewed, or audited by the Court
	and is handled just as if it were informal. The Court has no continuing
	authority over the estate.
Guardianship/ Conservatorship	A case in which an emergency or general guardian of the person and/or a
	conservator of the estate is needed.
Informal Probate	Use when case is initiated by an application (not petition) for informal
	probate which is designed for estates in which there is no need for court
	supervision nor a judicial decision (adjudication). To qualify for the
	informal process, an estate must be free of uncertainties, legal disputes, or
	complex administrative requirements.
Probate Document	Use for probate documents (such as demands for notice) that are filed for
	safekeeping or custody outside of a probate case. Once case type is
	selected, the appropriate event type (for example, "Demand for Notice")
	should be entered to identify the type of document.
Probate Other	Use for cases that do not, by strict definition, fit into other case types.
	These include proceedings governed by unique circumstances and
	therefore should not be recorded as other case types. An example is
	determinations of death.
	Note: File probate trusts in the Civil Trust case type, not Probate Other.
Special Administration	Use when a case is initiated by a Petition when the appointment is
	necessary to preserve the estate or to secure its proper
	administration, including circumstances where a Personal Representative
	cannot or should not act. For example, the decedent had no assets but
	medical records are needed.

Case Type	When to Use
Substitute Decision Maker	Use to petition the court to appoint someone who may give informed consent for voluntary treatment and services on behalf of an individual when a designated agency or its designee declines or refuses to give informed consent based on the individual's lack of capacity to give informed consent.
Summary Administration	Use Summary Administration as an option if there are only exempt assets (homestead, personal property, family allowance, etc.). A decree can issue immediately after court hearing with a clearance from medical assistance. There can also be nonexempt assets under \$100,000. A decree will then issue after the claims period expires. This is not a good option if a Personal Representative is needed to administer the estate.

#### **Commonly Filed Probate Case Documents**

Filing Code Title	Additional Filing Description	Security
Acceptance of Appointment and Oath	None	Public
Affidavit to Request Fee Waiver	None	Confidential
Affidavit of Mailing	What was served on whom, e.g., "of notice of motion on plaintiff"	Public
Affidavit of Publication	None	Public
Affidavit of Service of Notice to the Comm of Human Services	None	Public
Affidavit – Other	Specify: Affidavit of	Public
Appl for Inf Probate of Will and Appointment of Personal Rep	Application for Informal Probate of Will and Appointment of Personal Representative	Public
Appl for Informal Appointment of Personal Representative	Application for Informal Appointment of Personal Representative	Public
Codicil	None	Public
Codicil – Electronic Version	Use when there is no paper version	Public
Confidential Information Form 11.1 personal information	None	Confidential
Cover Sheet for Non Public Documents Form 11.2	None	Public
Confidential Information Form 11.2 Attachments	None	Confidential
Consent to Criminal Background Check	None	Public
Consent – Probate	None	Public
Correspondence	Include what correspondence is in regard to	Public
Death Certificate	None	Confidential
Demand for Notice	None	Public
Inventory	None	Public
Medical Record	Relate to the physical or mental health of an individual or their genetic information Be from a medical, healthcare or scientific professional Only use if there is not a more specific filing code	Confidential
Miscellaneous Supporting Documentation	Describe documents	Public
Nomination of Personal Representative	None	Public
Other Document	Specify document name. Only use when no specific filing code is available.	Public
Petition for Frml Adjudication of Intestacy – Determ of Heirs	None	Public

Filing Code Title	Additional Filing Description	Security
Petition for Formal Probate of Will and Formal	None	Public
Appointment		Public
Petition for Frml Probate of Will – Appoint of Pers	None	Public
Rep – Unsup		Public
Petition – Other	Specify: Petition to/for	Public
Physician's Statement in Support of Petition	None	Confidential
Proof of Placing Publication	None	Public
Proposed Document-Informal Probate	None	Public
Proposed Order or Document	Type of document, e.g., "proposed order for	Public
Receipts	None	Confidential
Receipts for Assets by Distributee	None	Public
Renunciation of Right to Appointment or to	None	Dublic
Nominate		Public
Separate Writing	None	Public
Separate Writing – Electronic Version	Use when there is no original paper	Public
	document	Public
Statement of Content-Lost, Destroyed or	None	Public
Unavailable Will		Public
Statement to Close	None	Public
Substitution of Counsel	None	Public
Supplemental Affidavit for Fee Waiver	None	Confidential
Testimony of Subscribing Witness	None	Public
Trust Document	None	Public
Vouchers	None	Public
Will	None	Public
Will – Electronic Version	Use when there is no original paper	Dublic
	document	Public
Written Statement of Claim	None	Public

### **Commonly Filed Guardianship/Conservatorship Case Documents**

Filing Code Title	Additional Filing Description	Security
Acceptance of Appointment and Oath	None	Public
Affidavit Regarding Background Study	None	Public
Affidavit to Request Fee Waiver	None	Confidential
Affidavit of Mailing	What was served on whom, e.g., "of notice of motion on plaintiff"	Public
Affidavit – Other	Specify: Affidavit of	Public
BCA Criminal History Check	To be filed with Affidavit Regarding Background Study	Confidential
Confidential Information Form 11.1 personal information	None	Confidential
Cover Sheet for Non Public Documents Form 11.2	None	Public
Confidential Information Form 11.2 Attachments	None	Confidential
Consent to Background Check	None	Confidential
Consent – Probate	None	Public
Correspondence	Include what correspondence is in regard to	Public
Death Certificate	None	Confidential
DHS Background Check	To be filed with Affidavit Regarding Background Study	Confidential

Filing Code Title	Additional Filing Description	Security
Inventory	None	Public
Medical Record	Relate to the physical or mental health of an individual or their genetic information Be from a medical, healthcare or scientific professional Only use if there is not a more specific filing code	Confidential
Notice of Restrictions	None	Public
Other Document	Specify document name. Only use when no specific filing code is available.	Public
Petition for Conservatorship	None	Public
Petition for Emergency Guardianship - Conservatorship	None	Public
Petition for Guardianship	None	Public
Petition for Guardianship - Conservatorship	None	Public
Petition – Other	Specify: Petition to/for	Public
Petition to Appoint Successor	None	Public
Petition to Modify Powers of Conservator	None	Public
Petition to Modify Powers of Guardian	None	Public
Petition to Remove or Modify Restrictions	None	Public
Petition to Terminate and Discharge of Guardian- Conservator	None	Public
Physician's Statement in Support of Petition	None	Confidential
Proposed Order or Document	Type of document, e.g., "proposed order for	Public
Receipts	None	Confidential
Substitution of Counsel	None	Public

## **Civil Commitment Case Types and Documents**

## **Commonly Filed Civil Commitment Case Types**

Case Type	When to Use
	A case is initiated by the filing of a formal petition for commitment of an
	individual:
Commitment – Chemically Dependent	Alleged to be incapable of self-management or management of his/her
	personal affairs because of habitual and excessive use of alcohol or drugs,
	and poses a substantial likelihood of physical harm to himself or others,
	demonstrated by:
	serious physical problem,
	recent attempt or threat to physically harm self or others,
	failure to obtain necessary food, shelter, clothing or medical care.
Commitment – Developmentally	Who has been diagnosed as having significant sub-average intellectual
Disabled	functioning existing concurrently with demonstrated deficits in adaptive
	behavior who manifest these conditions prior to this person's 22 <sup>nd</sup>
	birthday, and whose recent conduct is a result of developmental disability
	and poses a substantial likelihood of physical harm to self or others in that
	there has been:
	a recent attempt or threat to physically harm self or others, or
	a failure and inability to obtain necessary food, shelter, clothing or medical
	care.

Case Type	When to Use
Commitment – Mentally III,	Because s/he is alleged to be mentally ill and developmentally disabled
Developmentally Disabled and	and chemically dependent as described in the Commitment – Mentally III,
Chemically Dependent	Commitment – Developmentally Disabled, and Commitment – Chemically
	Dependent case types.
Commitment – Mentally III	Who is alleged to have an organic disorder of the brain or substantial
	psychiatric disorder of thought, mood, perception, orientation, or memory
	which grossly impairs his/her judgment, behavior, capacity to recognize
	reality, or to reason or understand, which:
	is manifested by instances of grossly distorted behavior or faulty
	perceptions,
	poses substantial likelihood of physical harm to self or others which is
	demonstrated by:
	failure to obtain necessary food, shelter, clothing or medical care, or
	recent attempt or threat to physically harm self or others.
Commitment – Mentally III and	Because s/he is alleged to be mentally ill and chemically dependent as
Chemically Dependent	described in the Commitment – Mentally III and Commitment – Chemically
	Dependent case types.
Commitment – Mentally III and	Because s/he is alleged to be mentally ill and as a result presents a clear
Dangerous	danger to the safety of others as demonstrated by the facts that:
	person has engaged in an overt act causing or attempting to cause serious
	physical harm to another, and
	there is substantial likelihood that the person will engage in acts capable
	of inflicting serious physical harm to another.
Commitment – Mentally III and	Because s/he is alleged to be mentally ill and developmentally disabled as
Developmentally Disabled	described in the Commitment – Mentally III and Commitment –
	Developmentally Disabled case types.
Commitment – Mentally III,	Because s/he is alleged to be mentally ill and dangerous and
Developmentally Disabled and	developmentally disabled as described in the Commitment – Mentally III
Dangerous	and Dangerous and Commitment – Developmentally Disabled case types.
Commitment – Multiple Types	When a combination of the above conditions are alleged to exist and it is
	not feasible to restrict this person to one category.
Commitment-Sexually Dangerous &	Because s/he is alleged to be a sexually dangerous and sexually
Psychopathic Personality	psychopathic person.
Commitment – Sexual Psychopathic	Because s/he is alleged to be a sexually psychopathic person.
Personality	
Commitment – Sexually Dangerous	Because s/he is alleged to be a sexually dangerous person.
Person	

### **Commonly Filed Civil Commitment Case Documents**

Filing Code Title	Additional Filing Description	Security
60-90 Day Commitment Report	None	Confidential
6 Month Report	None	Confidential
Acceptance of Terms of Stay of Commitment	None	Public
Affidavit - Other	Specify: Affidavit of	Public
Change in Status Report	None	Confidential
Correspondence	What correspondence is in regard to	Public
Examiner's Report	None	Confidential
Examiner's Report in Support of Petition for Commitment	None	Confidential

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Filing Code Title	Additional Filing Description	Security
Medical Record	Relate to the physical or mental health of an	
	individual or their genetic information	
	Be from a medical, healthcare or scientific	Confidential
	professional	
	Only use if there is not a more specific filing	
	code	
Miscellaneous Supporting Documentation	Describe documents	Public
Motion or Affidavit to Revoke Stay of Commitment	None	Public
Motion to Seal - Commitment	None	Sealed
Other Investigation/Evaluation/Assessment Report	None	Confidential
Petition for Judicial Commitment	None	Public
Petition for Recommitment	None	Public
Petition - Other	Specify: Petition to/for	Public
Petition for Restoration of Firearm Rights	None	Public
Physician's Statement	None	Confidential
Physician's Statement in Support of Petition	None	Confidential
Pre-Petition Screening Report	None	Confidential
Progress Report	None	Confidential
Proposed Order or Document	None	Public
Psychological Evaluation Report	None	Confidential
Report - Other	Specify type of report	Confidential
Request for Second Examiner	None	Public
Stipulation and Proposed Order – Commitment	None	Public
Substitute Decision Maker Report	None	Confidential
Treatment Report	None	Confidential
Waiver of Continued Commitment Hearing	None	Public