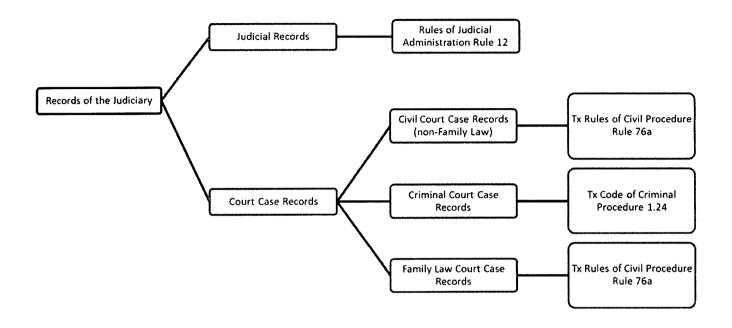
Case Category	Case Type	Statute Reference	Notes
Civil	Suits to Amend/Transfer Structured Settlement Payments	Civil Practice and Remedies Code, Secs. 141.006(d) and (e)	Information redacted to the public at time of initial filing and in dispositive order.
	(Redacted copies are public. – Party Names are sealed until court orders unsealed.)		(Unredacted records are sealed. Court can order them unsealed on or after 6 months following final judgment.)
	Expunctions (after order granting)	Code of Criminal Procedure, Arts. 55.01 and 55.02 and 55A	Record removed after Granted disposition.
	Non-disclosures (after order granting)	Government Code, Ch. 411, Subchapter E-1	Record is non-disclosed to public and only available to statutorily authorized agencies, parties, etc.
	Registry Funds (Documents within any case.) Cyber Bullying	Local Government Code, Ch. 117.003 Civil Practice and Remedies Code, Ch. 129A	Information provided for account is not subject to public disclosure. Forms promulgated by Supreme Court provide for a redacted petition being filed when a Minor is involved.
Juvenile	Case Records – -Child In Need of Supervision -Delinquent Conduct	Family Code Ch. 58.007	Juvenile records maintained as confidential.
	Truancy	Family Code Ch. 65.201(c) and (d), 65.202	Juvenile records maintained as confidential.
	Class C – Misdemeanor Involving Juvenile (Non-Traffic)	Code of Criminal Procedure, Arts. 45.0217 and 45.052	Class C misdemeanors in justice or municipal court are confidential and may not be disclosed to the public.
	Civil E-file Rules	Texas Rules of Civil Procedure 21 (f)	Except in juvenile cases under Title 3 of the Family Code, attorneys must electronically file documents in courts where electronic filing has been mandated. Attorneys practicing in courts where electronic filing is available but not mandated and unrepresented parties may electronically file documents, but it is
	Conviction & Arrest Record	Alcohol & Beverage Code 106.12	not required.  Any person convicted of not more than 1 violation of this code while a minor, on attaining the age of 21 years, may apply to the court in which he was convicted to have the conviction expunged.

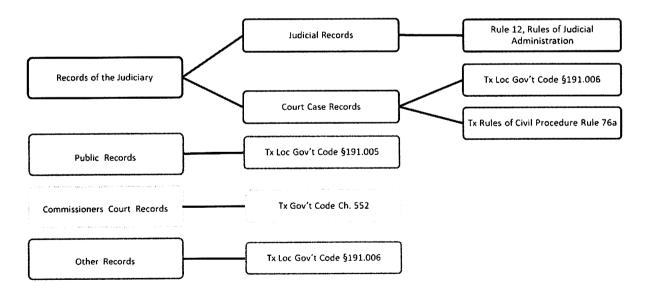
Case Category	Case Type	Statute Reference	Notes
Mental Health and Guardianship (Not public on	Mental Health, including Relief from Firearms Disability	Health and Safety Code, Sec. 571.015 & 574.088	Mental health cases confidential.
Re:SearchTX; only case parties & attorneys of record, and judges can see these records; except that Guardianship Management Trust and Sale of Property are public.)	Guardianship	Estates Code, Ch. 1053.104, 1052.053, and 1053.103	Confidentiality of persons protected by a protective order, by petition. Tex. Estates Code § 1052.053: "The county clerk shall keep the index open for public inspection but may not release the index from the clerk's custody." See also 1053.103: "Court shall render a decision, order, decree or judgment in a guardianship proceeding in open court."
Family	Divorce/Annulment with and without Children (public, with 30-day delayed access on Re:SearchTX)	Family Code, Ch. 6.411	30-day delay in counties with a population of 3.4 million or more (Same delay for public access on Re:SearchTX in all counties.)
	Adoption (after order granting)	Government Code, Ch. 552; Family Code, Ch. 162.022	Upon the entry of a Final Order the case is made confidential. (Not public on Re:SearchTX; only case parties & attorneys of record, and judges can see these records.)
	Child Protection - <u>Harris</u> County (these cases are public record in all other counties)	Government Code, Ch. 24.620; Family Code, Ch. 262.308; and Local Rule	Abandoned Child case is confidential. Local Rules provide all CPS cases are maintained as confidential. (Not public on Re:SearchTX; only case parties & attorneys of record, and judges can see these records.)
	Gestational Parenting (after order granting)	Family Code, Ch. 160.757	Maintained confidentially as an adoption. – (Re:SearchTX access is also same as adoptions; see above.)
	Parentage/Paternity/Voluntary Legitimation	Family Code, Ch. 160.633; But see Family Code, Ch. 160.105	FC 106.033 provides that Paternity documents are available for public inspection, but FC 160.105 provides for protection of participants including health, safety, privacy and liberty of a child including identity personal information and day-care facility and school.
	Termination of Parental Rights (Sealed only if final order includes instruction for clerk to seal case.)	Family Code, Ch. 161.210	By motion from the party or the court's own motion.
	Parental Notification Records	Family Code, Ch. 33.003 (k)	Jane Doe Process-Maintained as confidential.

Case Category	Case Type	Statute Reference	Notes
Criminal	Arrest and Search Warrants (public after execution, unless court order seals)	Code of Criminal Procedure, Art. 15.26 & 18	Made public after execution unless sealed by the court.
	Presentment of Indictment ("no-arrest" indictments are sealed; public after arrest)	Code of Criminal Procedure, Art. 20A.304	If defendant is in custody or under bond it can be made available publicly. If the defendant is not in custody or underbond, the indictment may not be made public.
	Court Of Appeals	E-file General Rule 1.3	The following may not be electronically filed: (1) documents filed under seal or presented to the court in camera; and (2) documents to which access is otherwise restricted by these rules, law, or court order.
	Court Of Appeals	E-file General Rule 4.1	Rule 4.1 Sensitive Data Defined Sensitive data consists of: (1) a driver's license number, passport number, social security number, tax identification number, or similar government-issued personal identification number; (2) a bank account number, credit card number, or other financial account number; (3) a birth date, home address, or personal phone number; and (4) the name of any person who was a minor when the underlying suit was filed unless, under Texas Family Code Section 54.02, a juvenile court has waived its exclusive original jurisdiction and transferred the individual to a district court.
General	Sensitive Data Rule  (in Re:SearchTX - Documents with Sensitive Data Security can be viewed only by Case Parties, Atty of Record, & Judges. All other attorneys and the public do not have access.)	Rule of Civil Procedure Rule 21 C, Court of Appeals E- file Rules Part 4	Privacy Protection for filed documents of personal information. Should be included if required by statute but prohibits the clerk to post them on the internet unless redacted.
	Sealed by Court Order	Rules of Civil Procedure 76a	Provides the ability for the court to sea filing by court order.

#### **District Clerk Records**



#### **County Clerk Records**



**Confidential** – cases and/or documents can be seen by attorneys on the case and their firm staff (Role 2 permissions), clerks, and clerk administrators in the jurisdiction (Role 3 permissions), and specific judges (Role 1 permissions).

**Sealed** – documents cannot be seen by any role. Index information can be seen unless the case is sealed.

#### 5.4 REGISTERED USER MATRIX

The permissions outlined below mirror the eFiling Case Categories and Case Types found in eFiling and apply only to Registered Users (Role 5) of the system. Other role permissions are defined in Section 5.2 above.

If a clerk uses internal case types in the local case management system that do not match exactly the case types listed, the internal case types must be mapped to the case types listed in sections 5.4.1 through 5.4.6.

**Index Info** – an X indicates that for this case type, case index information is shown. "Restyle" indicates that the case style should be changed to protect the identities of minors.

**Docs**- an X indicates that document images are available for this case type.

**Delay** – indicates the number of days delay before the case information and/or documents may be accessed by registered users. The number of days is based on the date the document is accepted by the clerk.

5.4.1 CIVIL CASES

Case Category Code	Case Type Codes	Index Info	Docs	Delay
Civil - Contract	Debt/Contract - Consumer/DTPA	X	X	
	Debt/Contract - Debt/Collection	X	Υ X	<u>.</u>
	Debt/Contract - Fraud/Misrepresentation	X	X	
	Debt/Contract - Other	Χ	χ	
	Evictions - Commercial	X	X	• • • • • • • • • • • • • • • • • • • •
	Evictions – Residential (filed in JP Courts)		e esta	1
	Evictions - Residential (appealed to county courts)	X	X	180
	Foreclosure - Home Equity- Expedited	X	X	
	Foreclosure - Other	Χ	X	<u> </u>
	Franchise	X	X	
	Home Owners Association	X	X	
	Insurance	X	X	
	Other Landlord/Tenant - Commercial	X	- X	
	Other Landlord/Tenant - Residential	X	X	
Commence of the contract of th	Non-Competition	X	X	

Case Category Code	Case Type Codes	Index	Docs	Dela
	Partnership	Info		-;
	Other Contract	X	X	
	John det	X	X	
Civil - Employment	Discrimination			
	Retaliation	X	X	ļ
	Termination	X	<u>X</u>	
	Workers' Compensation	X	X	
Company of the second s	Other Employment	X	Χ	
Civil – Injury or	Assault/Battery	X	<u>X</u>	
Damage	Construction	X	X	
	Defamation/Libel/Slander	X	X	
	Malpractice - Accounting	X	X	
	Malpractice - Legal	X	X	
	Malpractice - Medical	. X	X	
	Malpractice - Other Professional	X	X	
	Liability	X	X	
	Motor Vehicle Accident	+		
	Premises	X	<u>X</u>	
	Product Liability - Asbestos/Silica		X	
	Product Liability - Other	X	X	
- Commence of the Commence of	Other Injury or Damage	Address of the second of the con-	X	
ivil - Other Civil	Administrative Appeal	X	X	
	Antitrust/Unfair Competition	X	<u>X</u>	
	Appeal from a Lower Court	X	X	
	Bill of Review	<u>X</u>	<u>X</u>	
	Code Violations	X	X	
	Communicable Disease	X	X	
	Cruelly Treated Animal			
	Dangerous Dog	X	X	
	Dog Causing Death or Serious Bodily	X	X	
	injury	X	X	
	Driver's License Suspension Hearing	Χ	Χ	
	Emergency Mental Health			
į	Foreign Judgment	Χ	X	
	Fraudulent Liens	X	X	
	Garnishment	X	X	
	Handgun License	X	X	
i F	Intellectual Property	X	X	
	Judicial Review- Fraudulent	X	X	
	Documents		^	
**	Lawyer Discipline	X	X	
	Order for Entry and Property Retrieval	X	X	
	Perpetuate Testimony	X	X	
	Protective Order (Non-Domestic	X	X .	
	Relations)	^	^	

Case Category Code		Index Info	Docs	Delay
	Removal of Discriminatory Provision	X	V	
	Securities/Stock	- X	X	
	Tortious Interference	X	X X	
	Toll Road	$\frac{x}{X}$		
	Tow Hearing	$\frac{\lambda}{X}$	X X	ļ
	Transfer Structured Settlement Payment Rights			
	Truancy			•
	Turnover	Χ	v	
	Writ of Sequestration	X	X	İ
	Writ to Retrieve Judgment	$-\frac{\lambda}{X}$	X	
Civil - Real Property	Other Civil	X	X X	
	Condemnation	X	X	
	Eminent Domain	X	^ X	
	Partition	X	X	
	Quiet Title	X	X	
	Tax Appraisal	X	X	***************************************
	Trespass to Try Title	X	- <u>^</u> X	
Market Control	Other Real Property	X		
Civil - Related to	Expunction	··^	X	
Criminal Matters	Judgment Nisi	X	X	
	Non-Disclosure			
	Occupational Driver's License	X	X	
	Seizure/Forfeiture	X	X	
	Sexual Predator (Health & Safety	X		
	Code 841)	7	X	
	Stolen or Seized Property	X	v	
A DESCRIPTION OF THE PROPERTY	Other Related to Criminal Matters	X	X	
Civil - Tax	Tax Delinquency	X	X	
	Tax Suit	X	X	
*	Other Tax	X	X	

### 5.4.2 FAMILY CASES

Case Category Code	Case Type Codes	Index Info	Docs	Delay
Family- Marriage	Annulment with Children	ReStyle		31
Relationship	Annulment without Children	X	· ·- ·	31
	Declare Marriage Void with Children	ReStyle	-	31
	Declare Marriage Void without Children	X	- •	31
	Divorce with Children	ReStyle		31
Family- Other Family	Divorce without Children Adult Adoption	X		31
Law	Register Foreign Judgment Garnishment	ReStyle		31
	Habeas Corpus	ReStyle ReStyle		31 31

	Name Change		
	Protective Order		
	Removal of Disabilities of Minority		
	Temporary Authorization for Care of Child		
	Unaccompanied Alien Child		
	Other Family Law		
Family- Parent-Child	Adoption/Adoption with Termination	X	31
Relationship	Child Protection		
	Child Protection (Gov. Code 24.620)		
	Child Support	DoCtulo	
	Custody or Visitation	ReStyle	31
	Gestational Parenting	ReStyle	31
	Grandparent Access	Do Charle	
	Parentage/Paternity/Voluntary	ReStyle	31
	Legitimation	Restyle	31
	Termination of Parental Rights	ReStyle	
	Other Parent-Child	ReStyle	31
Family- Post-	Enforcement	ReStyle	31
udgment Actions	Modification - Custody	ReStyle	
	Modification - Other	ReStyle	31
Family- Title IV-D	(Title IV-D OAG Use Only) Establishment	ReStyle	31 31
OAG Use Only)	(Title IV-D OAG Use Only) Paternity	ReStyle	31
	(Title IV-D OAG Use Only) Interstate - No	ReStyle	31
	TX Cause	westyle	31
	(Title IV-D OAG Use Only) Interstate -	ReStyle	31
	Existing TX Cause	1.0019.10	31
	(Title IV-D OAG Use Only) Enforcement	ReStyle	31
	(Title IV-D OAG Use Only) Intervention	ReStyle	31
	(Title IV-D OAG Use Only) Other - Billed	ReStyle	31
	(Title IV-D OAG Use Only) Other - Not	ReStyle	31
	Billed	ory.c	31
	(Title IV-D OAG Use Only) Capias/Writ	ReStyle	31
	(Title IV-D OAG Use Only) Service	ReStyle	31
A commence of the control of the con	Documents		31

## 5.4.3 PROBATE CASES

Case Category Code	Case Type Codes	Index Info	Docs	Delay
Probate	Dependent Administration	X	Y	
	Independent Administration	Y Y	v	•
	Foreign Will	· · · · · · · · · · · · · · · · · · ·	- ^	
	Letters Testamentary		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<del> </del>
	Muniment of Title	· · · · · · · · · · · · · · · · · · ·	X	
	Other Estate Proceedings		X	
	Small Estate Proceedings		X	
	Open Safety Deposit Box	X	<u>X</u>	
	Guardianship - Adult		X	

	Guardianship – Minor		7
Probate -	Guardianship Management Trust	V	
Guardianship	Sale of Property	<u>X</u>	X
Probate - Other	Emergency Mental Health	<del></del>	X
	Other Probate		
	Relief from Firearms Disability	X	<u>X</u>
	Condemnation/Eminent Domain (Bexar/Denton/Travis County Only)	X	X

#### 5.4.4 MDL CASES

Case Category Code	Case Type Codes		Docs	Delay
Multi-District Litigation (MDL)	MDL - <supreme court="" mdl="" ordered="" type=""></supreme>	Info X	X	

#### 5.4.5 CRIMINAL

For documents to be visible to Role 5 (Registered Users), the document must contain a document type of one the following:

- Information
- Indictment
- Sentence
- Judgment
- Order of Dismissal

If a clerk uses internal document types in the local case management system that do not match exactly the document types listed, the internal case types must be mapped to the document types listed above.

Case Category Code	Case Type Codes	Index Info	Docs	Delay
Criminal -	Appeal from a Lower Court	X		
Misdemeanor	Expunction			
	Misdemeanor <sup>5</sup>	Y		
	Misdemeanor A	Y	v	
	Misdemeanor B	v v	X	··· (Patient)
	Misdemeanor C	· · · · ·	· · ·	
	Magistrate Case	· · · · · · · · · · · · · · · · · · ·	^	
	Occupational Driver's License	X	: :	
	Writ - Other	X	ļ	
	Writ - Habeas Corpus - Other	X		
	Writ - Habeas Corpus - 11.072	X		
Criminal – Felony	Appeal from a Lower Court	Y		

<sup>&</sup>lt;sup>5</sup> For the "Misdemeanor" and "Felony" case types, the intent is that the clerk chooses either the broad case type (Misdemeanor) OR the detailed case types (Misdemeanor A, Misdemeanor B, Misdemeanor C).

Expunction		<del></del>	<del></del>
Capital Felony	V		ļ
Felony		<u> X</u>	
Felony 1	X	X	
Felony 2	<u> </u>	X	
Felony 3	X	X	
Felony - State Jail	X	X	
Magistrate Case	X	X	
Occupational Design	X		
Occupational Driver's License	X		
Sexual Predator (Health & Safety Code 841)	Х		
Writ - Other	X	_	
Writ - Habeas Corpus - 11.07	<u>^</u>		
Writ - Habeas Corpus - 11.071		<u> </u>	
 Writ - Habeas Corpus - 11.072	X		

# 5.4.6 COURTS OF APPEALS

Case Category Code	Case Type Codes	Index	Docs	Delay
Civil - Contract	All Cases	Info		Delay
Civil - Employment		X	X	
1	Workers Compensation	X	X	
Civil - Injury or Damage	Other Employment Personal Injury	X	X	
, , , , , , , , , , , , , , , , , , ,		X	X	
Civil - Other Civil	Professional Malpractice Administrative Appeal	X	X	
	Corporation (Pants	X	X	
	Corporation/Partnership	X	X	
	Election – Original Proceeding Election – Appeal	X	X	
	Governmental I	X	X	
	Governmental Immunity Insurance	X	X	
		X	X	
	Lawyer Discipline Mandamus	X	X	
	Oil and Gas	X	Χ	
	Production of the Control of the Con	X	Χ	
	Prohibition Security (Co. )	X	X	
	Securities/Stock	X	Χ	
Civil - Real Property	Other Civil	X	X	
Civil - Related to	All Cases	X	Χ	
Criminal Matters	Expunction			
or mindi Matters	Non-Disclosure		· · · · · · · · · · · · · · · · · · ·	
Civil - Tax	Seizure/Forfeiture	X	Χ	
Family - Marriage	All Cases	X	X	
Relationship	Marriage Dissolution	X	X	
Family – Parent-Child	Divorce	Х	X	
Relationship	SAPCR (Suit Affecting Parent-Child Relationship)	Х	X	
The same of the sa	Termination of Parental Rights	X	· ·	
Family - Title IV-D (OAG Use Only)	All Cases	X	X	
uvenile	All Cases	ļ <u>-</u>		
Probate	Estate Proceedings and	X	Χ	
	Administration	X	X	
	Guardianship	X	X	
	Mental Health	X	X	