

IN THE
SUPREME COURT OF INDIANA

Court of Appeals Case No. 19A-PL-1635

TERRY ABBOTT,
Respondent–Appellant,

v.

STATE OF INDIANA,
Petitioner–Appellee.

Appeal from the
Elkhart Superior Court 3

Case No. 20D03-1506-PL-140

The Honorable Teresa L. Cataldo,
Judge

RESPONDENT–APPELLANT’S ADDENDUM TO BRIEF
IN OPPOSITION TO TRANSFER

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Table of Civil-Forfeiture Cases
Closed in Marion County Between April 2020 and April 2021

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
1	49D01-2002-MI-006769	7/21/20	No	N/A	No	Default
2	49D01-2009-MI-032939	3/23/21	No	N/A	No	Default
3	49D02-1705-MI-021251	10/9/20	No	N/A	No	Default
4	49D02-1708-MI-029862	10/13/20	No	N/A	No	Default
5	49D02-1708-MI-030576	11/20/20	No	N/A	No	Default
6	49D02-1801-MI-000253	5/8/20	No	N/A	No	Default
7	49D02-1811-MI-045705	4/1/21	No	N/A	No	Default
8	49D02-2003-MI-010364	9/11/20	No	N/A	No	Default
9	49D02-2007-MI-022180	10/28/20	No	N/A	No	Default
10	49D03-1812-MI-049904	1/25/21	No	N/A	No	Default
11	49D03-2001-MI-003642	6/23/20	No	N/A	No	Default
12	49D03-2008-MI-028639	2/9/21	No	N/A	No	Default
13	49D03-2008-MI-028740	4/23/21	No	N/A	No	Default
14	49D03-2009-MI-033942	4/15/21	No	N/A	No	Default
15	49D04-1906-MI-022404	4/26/21	No	N/A	No	Default
16	49D05-1908-MI-035962	11/16/20	No	N/A	No	Default
17	49D05-1909-MI-038957	7/22/20	No	N/A	No	Default
18	49D06-1810-MI-043457	5/6/20	No	N/A	No	Default
19	49D06-1910-MI-045948	6/16/20	No	N/A	No	Default
20	49D06-1912-MI-054010	6/18/20	No	N/A	No	Default
21	49D06-2001-MI-002034	6/18/20	No	N/A	No	Default
22	49D06-2001-MI-004487	7/14/20	No	N/A	No	Default
23	49D06-2002-MI-006447	12/16/20	No	N/A	No	Default
24	49D06-2006-MI-020734	11/23/20	No	N/A	No	Default
25	49D06-2007-MI-021743	12/4/20	No	N/A	No	Default
26	49D06-2008-MI-027970	2/10/21	No	N/A	No	Default
27	49D06-2009-MI-032147	3/8/21	No	N/A	No	Default
28	49D07-1911-MI-048859	12/16/20	No	N/A	No	Default
29	49D07-2003-MI-009945	2/22/21	No	N/A	No	Default
30	49D07-2005-MI-017407	4/29/21	No	N/A	No	Default
31	49D07-2007-MI-023438	11/10/20	No	N/A	No	Default
32	49D07-2009-MI-032725	2/11/21	No	N/A	No	Default
33	49D07-2009-MI-034374	4/29/21	No	N/A	No	Default
34	49D10-1909-MI-039077	11/6/20	No	N/A	No	Default
35	49D11-1907-MI-030795	2/9/21	No	N/A	No	Default
36	49D11-2005-MI-015989	4/22/21	No	N/A	No	Default
37	49D11-2009-MI-033617	4/22/21	No	N/A	No	Default
38	49D12-1904-MI-013764	4/2/20	No	N/A	No	Default
39	49D12-1911-MI-047552	9/18/20	No	N/A	No	Default
40	49D13-2009-MI-031494	1/26/21	No	N/A	No	Default

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
41	49D13-2009-MI-033367	4/26/21	No	N/A	No	Default
42	49D14-1908-MI-034607	8/5/20	No	N/A	No	Default
43	49D14-2002-MI-007829	7/9/20	No	N/A	No	Default
44	49D14-2007-MI-022494	10/21/20	No	N/A	No	Default
45	49D01-1907-MI-030567	4/23/21	No	N/A	No	Default
46	49D01-1908-MI-034931	3/20/20	No	N/A	No	Default
47	49D01-1909-MI-038923	9/10/20	No	N/A	No	Default
48	49D01-1912-MI-050921	9/10/20	No	N/A	No	Default
49	49D01-1912-MI-052625	9/8/20	No	N/A	No	Default
50	49D01-1912-MI-053346	5/29/20	No	N/A	No	Default
51	49D01-2001-MI-001717	1/7/21	No	N/A	No	Default
52	49D01-2003-MI-009416	7/22/20	No	N/A	No	Default
53	49D01-2003-MI-009437	3/10/21	No	N/A	No	Default
54	49D01-2003-MI-009455	3/16/21	No	N/A	No	Default
55	49D01-2003-MI-011877	2/1/21	No	N/A	No	Default
56	49D01-2003-MI-011908	9/8/20	No	N/A	No	Default
57	49D01-2003-MI-012072	7/21/20	No	N/A	No	Default
58	49D01-2008-MI-027207	2/2/21	No	N/A	No	Default
59	49D01-2008-MI-027213	3/17/21	No	N/A	No	Default
60	49D02-1806-MI-025364	8/17/20	No	N/A	No	Default
61	49D02-1905-MI-017759	3/26/20	No	N/A	No	Default
62	49D02-1909-MI-038715	11/20/20	No	N/A	No	Default
63	49D02-1910-MI-043222	9/1/20	No	N/A	No	Default
64	49D02-1911-MI-047221	4/8/21	No	N/A	No	Default
65	49D02-1911-MI-048431	9/24/20	No	N/A	No	Default
66	49D02-2002-MI-008506	11/20/20	No	N/A	No	Default
67	49D02-2003-MI-009858	9/23/20	No	N/A	No	Default
68	49D02-2004-MI-013854	10/1/20	No	N/A	No	Default
69	49D02-2005-MI-017126	9/23/20	No	N/A	No	Default
70	49D02-2008-MI-026317	11/20/20	No	N/A	No	Default
71	49D02-2008-MI-027720	1/8/21	No	N/A	No	Default
72	49D03-1809-MI-036371	4/7/21	No	N/A	No	Default
73	49D03-1910-MI-045452	10/15/20	No	N/A	No	Default
74	49D03-2002-MI-008527	7/20/20	No	N/A	No	Default
75	49D03-2003-MI-011795	7/17/20	No	N/A	No	Default
76	49D03-2006-MI-018003	1/11/21	No	N/A	No	Default
77	49D03-2007-MI-024739	1/11/21	No	N/A	No	Default
78	49D03-2009-MI-032393	1/20/21	No	N/A	No	Default
79	49D04-1907-MI-029760	9/25/20	No	N/A	No	Default
80	49D04-2003-MI-010315	2/8/21	No	N/A	No	Default
81	49D05-1705-MI-017483	2/5/21	No	N/A	No	Default
82	49D05-1808-MI-034695	4/7/21	No	N/A	No	Default

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
83	49D05-1909-MI-038400	4/2/20	No	N/A	No	Default
84	49D05-1910-MI-041468	4/24/20	No	N/A	No	Default
85	49D05-1911-MI-049580	4/20/20	No	N/A	No	Default
86	49D05-1912-MI-052573	12/16/20	No	N/A	No	Default
87	49D05-2001-MI-001471	1/8/21	No	N/A	No	Default
88	49D05-2001-MI-003243	4/22/21	No	N/A	No	Default
89	49D05-2003-MI-011491	2/10/21	No	N/A	No	Default
90	49D05-2003-MI-012240	9/16/20	No	N/A	No	Default
91	49D05-2004-MI-014447	9/15/20	No	N/A	No	Default
92	49D05-2005-MI-015447	9/10/20	No	N/A	No	Default
93	49D05-2005-MI-016153	9/15/20	No	N/A	No	Default
94	49D05-2007-MI-023629	10/23/20	No	N/A	No	Default
95	49D05-2007-MI-024657	1/8/21	No	N/A	No	Default
96	49D05-2008-MI-026120	11/16/20	No	N/A	No	Default
97	49D05-2008-MI-028255	4/22/21	No	N/A	No	Default
98	49D06-1904-MI-015518	5/6/20	No	N/A	No	Default
99	49D06-1906-MI-025160	9/3/20	No	N/A	No	Default
100	49D06-1908-MI-035860	7/7/20	No	N/A	No	Default
101	49D06-1910-MI-040980	7/7/20	No	N/A	No	Default
102	49D06-1910-MI-045445	8/25/20	No	N/A	No	Default
103	49D06-1912-MI-050506	7/14/20	No	N/A	No	Default
104	49D06-1912-MI-053329	12/16/20	No	N/A	No	Default
105	49D06-2008-MI-029472	2/18/21	No	N/A	No	Default
106	49D07-1907-MI-027859	8/31/20	No	N/A	No	Default
107	49D07-1910-MI-042452	4/16/20	No	N/A	No	Default
108	49D07-1910-MI-043562	9/15/20	No	N/A	No	Default
109	49D07-1910-MI-045437	8/31/20	No	N/A	No	Default
110	49D07-1911-MI-047216	8/31/20	No	N/A	No	Default
111	49D07-2001-MI-002522	8/31/20	No	N/A	No	Default
112	49D07-2002-MI-005522	8/31/20	No	N/A	No	Default
113	49D07-2004-MI-014159	8/31/20	No	N/A	No	Default
114	49D07-2005-MI-017107	8/31/20	No	N/A	No	Default
115	49D07-2005-MI-017484	2/5/21	No	N/A	No	Default
116	49D07-2006-MI-020546	4/29/21	No	N/A	No	Default
117	49D07-2007-MI-025400	4/29/21	No	N/A	No	Default
118	49D07-2009-MI-032942	2/11/21	No	N/A	No	Default
119	49D10-1909-MI-038679	9/15/20	No	N/A	No	Default
120	49D10-1911-MI-049578	4/27/20	No	N/A	No	Default
121	49D10-2004-MI-014761	9/15/20	No	N/A	No	Default
122	49D11-1906-MI-026395	8/25/20	No	N/A	No	Default
123	49D11-1911-MI-047018	9/10/20	No	N/A	No	Default
124	49D11-2001-MI-001234	9/14/20	No	N/A	No	Default

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
125	49D11-2007-MI-024712	11/16/20	No	N/A	No	Default
126	49D11-2008-MI-026411	1/6/21	No	N/A	No	Default
127	49D11-2009-MI-030547	1/14/21	No	N/A	No	Default
128	49D11-2011-MI-041761	4/14/21	No	N/A	No	Default
129	49D12-1907-MI-026981	4/27/20	No	N/A	No	Default
130	49D12-1907-MI-027609	4/7/21	No	N/A	No	Default
131	49D12-1907-MI-030785	4/29/20	No	N/A	No	Default
132	49D12-1911-MI-048603	12/9/20	No	N/A	No	Default
133	49D12-2001-MI-002904	9/18/20	No	N/A	No	Default
134	49D12-2002-MI-005524	9/18/20	No	N/A	No	Default
135	49D12-2003-MI-011284	9/18/20	No	N/A	No	Default
136	49D12-2003-MI-012161	9/17/20	No	N/A	No	Default
137	49D12-2006-MI-019087	1/13/21	No	N/A	No	Default
138	49D12-2007-MI-023841	11/23/20	No	N/A	No	Default
139	49D12-2008-MI-027562	1/13/21	No	N/A	No	Default
140	49D12-2008-MI-029616	4/28/21	No	N/A	No	Default
141	49D13-2001-MI-000134	9/8/20	No	N/A	No	Default
142	49D13-2001-MI-002910	9/8/20	No	N/A	No	Default
143	49D13-2003-MI-011882	4/16/21	No	N/A	No	Default
144	49D13-2005-MI-015654	9/8/20	No	N/A	No	Default
145	49D13-2008-MI-028119	4/27/21	No	N/A	No	Default
146	49D14-1907-MI-027850	11/23/20	No	N/A	No	Default
147	49D14-1910-MI-043950	8/5/20	No	N/A	No	Default
148	49D14-2001-MI-002673	6/23/20	No	N/A	No	Default
149	49D14-2003-MI-010368	7/1/20	No	N/A	No	Default
150	49D14-2004-MI-014461	9/15/20	No	N/A	No	Default
151	49D14-2005-MI-016360	8/19/20	No	N/A	No	Default
152	49D14-2006-MI-019764	10/21/20	No	N/A	No	Default
153	49D14-2006-MI-019900	10/21/20	No	N/A	No	Default
154	49D06-1903-MI-012497	6/18/20	No	N/A	No	Default (Rule 60 motion pending)
155	49D07-2002-MI-006753	8/31/20	Yes	No	No	Default/Dismissal
156	49D10-1909-MI-038971	9/15/20	No	N/A	No	Default/Dismissal
157	49D01-1903-MI-012515	9/14/20	Yes	No	No	Default/Settlement
158	49D01-1907-MI-027301	1/7/21	Yes	No	No	Default/Settlement
159	49D04-1902-MI-005853	3/31/20	Yes	No	No	Default/Settlement
160	49D05-2003-MI-010050	1/13/21	Yes	No	No	Default/Settlement
161	49D06-2001-MI-003236	5/6/20	Yes	Yes (pro se)	No	Default/Settlement
162	49D10-1808-MI-033999	9/29/20	Yes	Yes (pro se)	No	Default/Settlement
163	49D10-1703-MI-011388	9/18/20	Yes	No	No	Default/Settlement
164	49D13-1910-MI-041390	12/18/20	Yes	No	No	Dismissal/Settlement
165	49D03-2103-MI-010812	4/29/21	No	N/A	No	Dismissed
166	49D01-1407-MI-023152	10/28/20	Yes	Yes (pro se)	No	Dismissed

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
167	49D05-1311-MI-041746	4/27/21	Yes	Unknown	Unknown	Dismissed
168	49D07-1204-MI-014875	8/7/20	Yes	Unknown	Unknown	Dismissed
169	49D14-1804-MI-016547	10/5/20	No	N/A	No	Dismissed
170	49D01-1904-MI-015696	3/4/21	No	N/A	No	Dismissed
171	49D01-1909-MI-040834	3/4/21	No	N/A	No	Dismissed
172	49D01-2005-MI-017122	3/4/21	No	N/A	No	Dismissed
173	49D02-1912-MI-051706	3/8/21	No	N/A	No	Dismissed
174	49D02-2002-MI-006498	4/1/20	No	N/A	No	Dismissed
175	49D02-2102-MI-004392	4/7/21	Yes	No	No	Dismissed
176	49D03-2001-MI-004661	10/5/20	Yes	No	No	Dismissed
177	49D03-2007-MI-022453	1/11/21	No	N/A	No	Dismissed
178	49D03-2009-MI-030550	10/13/20	No	N/A	No	Dismissed
179	49D06-2010-MI-035471	10/9/20	Yes	No	No	Dismissed
180	49D10-2005-MI-016952	5/29/20	No	N/A	No	Dismissed
181	49D13-2008-MI-027846	8/25/20	No	N/A	No	Dismissed
182	49D01-1810-MI-042905	6/23/20	No	N/A	No	Dismissed/Default
183	49D01-1708-MI-030405	1/22/21	Yes	No	No	Settlement
184	49D01-1904-MI-014221	9/23/20	Yes	No	No	Settlement
185	49D01-2005-MI-016518	4/19/21	Yes	No	No	Settlement
186	49D01-2006-MI-020073	3/31/21	Yes	Yes (pro se)	No	Settlement
187	49D01-2009-MI-031809	2/22/21	Yes	No	No	Settlement
188	49D01-2101-MI-000940	2/11/21	Yes	No	No	Settlement
189	49D02-1207-MI-028223	9/24/20	Yes	No	Unknown	Settlement
190	49D02-1806-MI-023930	8/3/20	Yes	No	No	Settlement
191	49D02-1909-MI-039655	9/8/20	Yes	Yes (pro se)	No	Settlement
192	49D02-1911-MI-047809	4/20/21	Yes	Yes (pro se)	No	Settlement
193	49D02-2002-MI-007507	9/23/20	Yes	No	No	Settlement
194	49D03-1812-MI-048187	4/13/21	Yes	No	No	Settlement
195	49D03-2002-MI-006564	9/23/20	Yes	No	No	Settlement
196	49D03-2010-MI-036764	4/7/21	Yes	No	No	Settlement
197	49D05-1906-MI-023469	5/18/20	Yes	Yes (pro se)	No	Settlement
198	49D05-1911-MI-048448	6/5/20	Yes	No	No	Settlement
199	49D05-2004-MI-014093	2/17/21	Yes	No	No	Settlement
200	49D06-1806-MI-023931	10/19/20	Yes	Yes (pro se)	No	Settlement
201	49D06-2005-MI-016905	2/8/21	Yes	No	No	Settlement
202	49D07-1607-MI-025154	10/26/20	Yes	No	No	Settlement
203	49D07-1611-MI-041317	9/10/20	Yes	No	No	Settlement
204	49D07-1703-MI-010536	10/13/20	Yes	Yes (pro se)	No	Settlement
205	49D07-1805-MI-017311	12/8/20	Yes	No	No	Settlement
206	49D07-1901-MI-003928	4/24/20	Yes	No	No	Settlement
207	49D07-1902-MI-005533	4/12/21	Yes	No	No	Settlement
208	49D07-2102-MI-006971	4/28/21	Yes	No (corporate representative)	No	Settlement

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
209	49D10-1808-MI-034713	11/5/20	Yes	No	No	Settlement
210	49D10-1910-MI-042665	10/5/20	Yes	No	No	Settlement
211	49D10-2002-MI-006985	9/9/20	Yes	No	No	Settlement
212	49D12-2004-MI-014235	12/17/20	Yes	No	No	Settlement
213	49D12-2101-MI-003186	2/24/21	Yes	No	No	Settlement
214	49D13-2007-MI-024113	4/15/21	Yes	No	No	Settlement
215	49D14-1811-MI-044591	12/1/20	Yes	No	No	Settlement
216	49D01-1910-MI-041922	2/1/21	Yes	No	No	Settlement
217	49D01-1910-MI-045207	3/5/21	Yes	No	No	Settlement
218	49D01-2001-MI-002883	4/7/20	Yes	No	No	Settlement
219	49D01-2007-MI-023225	12/7/20	Yes	Yes (pro se)	No	Settlement
220	49D01-2008-MI-028064	12/18/20	Yes	No	No	Settlement
221	49D01-2011-MI-038786	2/17/21	Yes	Yes (pro se)	No	Settlement
222	49D02-1707-MI-028383	3/12/21	Yes	No	No	Settlement
223	49D02-2007-MI-023268	1/25/21	Yes	Yes (pro se)	No	Settlement
224	49D02-2010-MI-038239	3/5/21	Yes	No	No	Settlement
225	49D03-1909-MI-039499	2/18/21	Yes	No	No	Settlement
226	49D03-1911-MI-047892	5/18/20	Yes	Yes (pro se)	No	Settlement
227	49D03-2102-MI-004614	3/11/21	Yes	No	No	Settlement
228	49D04-1909-MI-037709	4/1/21	Yes	Yes (pro se)	No	Settlement
229	49D05-1808-MI-030392	12/18/20	Yes	Yes (pro se)	No	Settlement
230	49D05-1911-MI-047938	1/11/21	Yes	Yes (pro se)	No	Settlement
231	49D05-2001-MI-000373	4/22/21	Yes	No	No	Settlement
232	49D05-2002-MI-005490	7/22/20	Yes	No	No	Settlement
233	49D05-2004-MI-013233	4/14/20	Yes	No	No	Settlement
234	49D06-1911-MI-048469	9/29/20	Yes	No	No	Settlement
235	49D06-2008-MI-028370	8/25/20	Yes	Yes (pro se)	No	Settlement
236	49D06-2011-MI-041874	3/30/21	Yes	No	No	Settlement
237	49D07-1905-MI-018930	10/28/20	Yes	No	No	Settlement
238	49D07-2006-MI-018356	1/22/21	Yes	No	No	Settlement
239	49D07-2012-MI-045838	2/10/21	Yes	No	No	Settlement
240	49D10-1701-MI-004069	9/18/20	Yes	No	No	Settlement
241	49D10-1910-MI-045941	4/22/20	Yes	Yes (pro se)	No	Settlement
242	49D10-2002-MI-005517	4/2/20	Yes	Yes (pro se)	No	Settlement
243	49D10-2002-MI-005773	5/4/20	Yes	No	No	Settlement
244	49D11-2004-MI-014500	6/22/20	Yes	No	No	Settlement
245	49D12-1910-MI-042587	10/27/20	Yes	No	No	Settlement
246	49D13-1905-MI-020015	7/6/20	Yes	No	No	Settlement
247	49D13-2002-MI-007583	12/1/20	Yes	No	No	Settlement
248	49D13-2005-MI-017403	7/17/20	Yes	No	No	Settlement
249	49D13-2009-MI-030881	10/29/20	Yes	No	No	Settlement
250	49D13-2009-MI-031112	3/12/21	Yes	No	No	Settlement

	Case number	Date closed	Appearance by any defendant?	Any appearing defendant pro se?	Racketeer statute invoked?	Resolution
251	49D13-2009-MI-034376	4/22/21	Yes	Yes (pro se)	No	Settlement
252	49D14-1909-MI-036708	12/1/20	Yes	No	No	Settlement
253	49D14-1909-MI-039512	12/3/20	Yes	No	No	Settlement
254	49D14-1912-MI-051383	10/5/20	Yes	No	No	Settlement
255	49D11-1609-MI-033680	4/7/20	Yes	No	No	Settlement
256	49D01-1901-MI-003225	9/14/20	Yes	No	No	Settlement/Default
257	49D07-1902-MI-006781	3/26/21	Yes	No	No	Summary Judgment for Defendant
258	49D02-1902-MI-008055	9/16/20	Yes	No	No	Summary Judgment for State
259	49D13-1701-MI-004458	9/10/20	Yes	No	No	Summary Judgment for State
260	49D02-1803-MI-009374	12/1/20	Yes	No	No	Trial
261	49D05-1806-MI-021871	5/18/20	Yes	No	No	Trial

PAGE COUNT CERTIFICATE

I certify that this Addendum to Brief in Opposition to Transfer does not exceed fifty pages, in compliance with Indiana Appellate Rule 46(H).

/s/ Marie Miller
Marie Miller

Counsel for Respondent–Appellant

CERTIFICATE OF SERVICE

I hereby certify that this 2nd day of June 2021, a true and correct copy of the foregoing was served via the Court’s electronic filings system upon:

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