#### FRESNO COUNTY SUPERIOR COURT • STATE OF CALIFORNIA

# PLAINTIFF'S PACKET SMALL CLAIMS DEPARTMENT

**Civil Division – Fresno** 1130 "O" Street Fresno, CA 93724-0002 (559) 457-1900

#### FILING A SMALL CLAIMS ACTION

#### Filing the Plaintiff's Claim

If the damages claimed are \$1,500 or less the filing fee is \$30. If the damages claimed are more than \$1,500 but less than or equal to \$5,000 the filing fee is \$50. If the damages claimed are more than \$5,000 but less than or equal to \$10,000 the filing fee is \$75. If you have filed more than 12 claims during the past 12 months, the filing fee is \$100.00.

#### You need to:

- File the original claim and one copy with the Clerk's Office. Check Local Rule 2.8.6 for the proper venue. \*Claim is a five-page document.
- Make two copies of your claim for each named defendant.
- Make one copy to keep for yourself.

#### Serving the Plaintiff's Claim

You must serve every defendant you sue by one of the following methods:

- Certified mail by the court.
- Personal service using Sheriff's Department representatives.
- Using private process servers.
- Having a disinterested party serve the claim. (A disinterested party is anyone over the age of 18 years who is not a party to the claim.)

If you want the court to serve the defendant(s) by certified mail, you will be charged \$15.00 for each defendant to be served. You must contact the court two weeks prior to the hearing date to find out if the service was successful.

If you are unable to serve the defendant(s), you must reschedule the hearing date and attempt to have the defendant(s) served in one of the other ways listed above.

If you choose to have the defendant(s) personally served, you must file a properly completed Proof of Service form with the court at least 5 days before the hearing date.

#### After Judgment

Suggested number of forms to copy:

- Writ(s): Original plus 4 copies
- Order of Examination: Original plus 3 copies
- Abstract: Original plus 1 copy

Note: Verify that all pages of forms are copied.

#### Settling the Case

If your claim is settled before trial, please complete a Request for Dismissal form and file it with the court.

# Filing a Lawsuit?

#### No-Cost Services Are Available Before or After You File

# **BBB Mediation Services**

#### Who Are We?

The *BBB Mediation Services* can help you resolve your dispute before it goes to court by arranging a meeting where you can work out your own settlement with the help of a skilled mediator. The mediator will not take sides or tell you what to do. Instead, the mediator will guide you through a proven process for reaching a settlement that meets the needs of everyone involved.

#### Why Try Mediation?

- <u>It's Free</u>. No cost to residents or businesses in Fresno County or for cases filed in Fresno County Courts.
- <u>It's Fast</u>. When the parties agree, mediation can often be scheduled within a few days.
- <u>It's Private</u>. Everything said or done in mediation is confidential unless the parties agree otherwise.
- **It's Fair.** The mediator does not take sides or tell you what to do. If you think a settlement offer is unfair, just say "no."
- <u>It's Smart</u>. When mediation works, it saves time and money, and it
  is usually a lot less stressful. If mediation doesn't end in agreement,
  you can still take the case to small claims court for a judge to decide.

# BBB.

#### Contact the BBB Mediation Services

**Phone.** 559-256-6300 **Fax.** 559-228-6518

Website. www.mediationservicesbybbb.org

E-mail. info@MediationServicesbyBBB.org

**Location.** 4201 W. Shaw Ave., #107, Fresno

The BBB Mediation Services is a project of the Better Business Bureau® of Central California Foundation, Inc.

#### **Small Claims Advisor**

#### What Do We Do?

The *Fresno County Small Claims Advisor (SCA)* provides advice on small claims court procedures and common small claims issues, such as:

- Landlord/Tenant Disputes
- Bad Checks
- Consumer/Merchant Conflicts

#### Whom Can We Help?

The *SCA* can assist any person with a dispute that has been or could be brought in small claims court in Fresno County.

#### We Cannot Assist...

- People who want to sue, or have been sued, in a court other than small claims court.
- People with a dispute involving more than \$\%,\$00.00, unless the amount over \$7.500.00 is waived (\$5.000.00 for businesses).
- People who want a court order against another person (i.e. order to remove a tree, order to remove a fence).
- People dealing with criminal charges.

#### **Contact the Small Claims Advisor**

**Phone.** 559-457-2174

**Location.** B.F. Sisk Courthouse, 1130 'O' St., Fresno

*Hours.* Monday–Friday: 8:00 AM– 4:00 PM

Website. www.fresnosmallclaimsadvisor.org

Appointments are encouraged for those seeking assistance in Spanish or

in Hmong.

# ¿Va Archivar Una Demanda?

Servicios Sin Cobro Alguno Están Disponibles Antes o Después De Que Archive

# **BBB Servicios de Mediación**

#### ¿Quienes Somos Nosotros?

El *BBB Servicios de Mediación* le puede ayudar a resolver conflictos con la asistencia de un mediador antes de llevar su caso a la corte. El mediador cita a las personas para que puedan hablar de sus conflictos y llegar a un acuerdo. El mediador no decide, no toma lados, y no les dice que hacer. En cambio, el mediador guía el proceso para que lleguen a un acuerdo que sea satisfecho para ambos partidos.

#### ¿Para Que Usar El Proceso De Mediación?

- **Es Gratis.** No hay cobro para los residentes o comerciantes del condado de Fresno o para casos que están archivados en la corte.
- <u>Es Rápido</u>. Cuando ambos partidos están de acuerdo a utilizar mediación, se puede hacer una cita entre unos días.
- **Es Privado.** Todo dicho o hecho el la mediación es confidencial al menos que los partidos convengan de otra manera.
- Es Justo. El mediador no toma lados, es neutral y no hace decisiones por usted. Si usted cree que el acuerdo es injusto, nomás diga "no."
- <u>Es Conveniente</u>. Cuando la mediación funciona, le ahorrar tiempo y dinero, y usualmente es menos estresante. Si durante la mediación no hay algún acuerdo, todavía pueden llevar la demanda a corte para que el juez decida.



#### Comuníquese con el BBB Servicios de Mediación

Teléfono. 559-256-6300 Fax. 559-228-6518 Página

Web. www.mediationservicesbybbb.org

E-mail. info@MediationServicesbyBBB.org

Lugar. 4201 W. Shaw Ave., #107, Fresno

# Asesor Legal de Reclamos Menores

#### ¿Que Hacemos Nosotros?

El *Asesor Legal de Reclamos Menores* da consejos legales en casos de demandas pequeñas y consejos en casos como:

- Propietario/inquilinos
- Cheques cancelados por no tener fondos
- Consumidor/comerciante

#### ¿A Quien Ayudamos?

El consejero del condado de Fresno puede asistir a cualquier persona con una demanda que ha sido archivada o se puede llevar a la corte de demandas menores.

#### No Podemos Asistir en Casos de...

- Personas que quieren demandar o han sido demandas en otra corte que no sea la corte de demandas pequeñas.
- Personas que tienen demandas de más de \$\%,\$00.00, al menos que la cantidad sobre \$\%,\$00.00 sea renunciada (\$5,000.00 para negocios).
- Personas que quieren una orden contra otra persona (por ejemplo una orden de remover una cerca, orden civil, una orden para remover un árbol).
- Personas con casos criminales.

#### Comuníquese con el Asesor Legal de Reclamos Menores

**Teléfono.** 559-457-2174

**Lugar.** B.F. Sisk Courthouse, 1130 'O' St., Fresno **Horas.** Lunes a Viernes de 8:00 AM a 4:00 PM **Página Web.** www.fresnosmallclaimsadvisor.org

Si necesita asistencia en español se le anima a que haga una sita.

El BBB Servicios de Mediación es un proyecto del Better Business Bureau® of Central California Foundation, Inc

# TIPS FOR SMALL CLAIMS LITIGANTS

#### **CONDUCT IN THE COURTROOM**

- No food, drinks or gum are allowed in the courtroom.
- Be prepared and on time. You must be present when your case is called.
- Do not ask the court staff for legal advice. The staff is not allowed to give legal advice.

#### TRIAL PREPARATION

- The scheduled date with which you are provided is the date set for your trial. You must come to court prepared to present your case.
- Bring all the exhibits you might want the court to see and consider, such as written contracts, repair estimates, photos, receipts, etc. You will be required to allow the opposing party to see and read your exhibits before your case is heard. If you have exhibits that will take time to read, you should make copies and give them to the opposing party either before the trial date or on the trial date, as soon as both parties have arrived in court.
- If you have any witnesses whose testimony you need to prove your case, they should come to court on your trial date. You are solely responsible for arranging the appearance of any witnesses at your trial. Remember that this is <u>your</u> case, and you must present the evidence for the court to consider.
- As the plaintiff in the case, you are the one requesting judgment. Be ready to answer questions the judge may ask, such as: How did you arrive at the amount of the claim?
- The court may keep the exhibits you present. If you need copies of your records to retain, you should make those copies before you come to court.
- You must provide your own interpreter if one is needed. For interpreter assistance, call the Interpreter's Office at (559) 457-4910.

#### **DAY OF TRIAL**

- If your name is on the calendar, when the courtroom is unlocked please take a seat in the courtroom and remain in the courtroom until roll is taken and the oath has been administered.
- When roll is taken, <u>if you are representing someone else</u>, please advise the clerk taking the roll of that fact, and give him or her your name and correct spelling. Be sure to notify the clerk of any change of address.
- If you are assigned to a courtroom where a temporary judge will be sitting, you will be
  asked to sign a stipulation, which is an agreement, that he or she may decide your
  case. A temporary judge is an attorney who sits by assignment of the Fresno Superior
  Court, has been as attorney for at least five years, and has attended a small claims
  judicial officer training course. Once you sign the stipulation, any judgment issued by
  the temporary judge is the same as a judgment issued by a judge.
- After roll is taken, <u>if you have not already done so</u>, give the opposing party copies of your exhibits or let the opposing party see the exhibits you plan to present to the court. <u>The opposing party must have a chance to read the exhibits before the judge sees them</u>. You will delay the time of your trial if you do not give these copies to the opposing party ahead of time. Keep your original exhibits until your case is called.

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- Cases may not be called in the order listed on the posted calendar.
- Mediation is highly regarded as an excellent alternative to a trial. A Dispute Settlement Center representative (mediator) will be at court on the day and time of your hearing to help you resolve your case.
- The mediator is specially trained and impartial, he or she does not give legal advice or make decisions. The parties involved in the dispute make the decisions and the mediator and the parties work together to identify the issues that are most important for each side and then to find practical resolutions. If a settlement cannot be reached the case goes to trial that same day and a judge will decide the outcome.

#### **AFTER TRIAL**

- Once a judgment is rendered, the time to appeal the court's decision extends for thirty (30) days. The judgment will become final after the 30-day appeal period, if an appeal is not filed.
- Original exhibits may be picked up from the Small Claims Department of the Sisk Civil Courthouse at 1130 "O" Street after the judgment becomes final.
- Once a judgment is issued in your case, a notice of that judgment will be mailed to you.
- If your matter was taken under advisement by the temporary judge or judge hearing your case, you will be notified of his or her decision by mail. The court can take up to ninety (90) days to issue a ruling when a case is taken under advisement. Please do not call the court.

PLEASE KEEP THE COURT ADVISED IF YOUR ADDRESS CHANGES.

# **OTHER RESOURCES**

Interactive Web Programs
EZLegal <u>www.ezlegalfile.org</u>
I-CAN! www.icandocs.org

Small Claims Advisors 1130 O Street Fresno, CA 93724

(559) 457-2174

www.fresnosmallclaimsadvisor.org

Open Mon-Fri 8:00-4:00

appointments are encouraged for those seeking assistance in Hmong or Spanish

Dispute Settlement Center 2519 W. Shaw Ave., Ste. 106 Fresno, CA 93711 559-256-6300 phone 559-228-6518, fax Attorney Referral & Info Service Fresno County Bar Association 1221 Van Ness Ave. Fresno, CA (559) 264-0137 Referrals: 8:30 to noon, 1 to 4 pm

Video: Resolving Your Small Claims Case in the California Courts loctated at www.courts.ca.gov/10962.htm

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#### INFORMATION FOR THE SMALL CLAIMS PLAINTIFF

This information sheet is written for the person who sues in the small claims court. It explains some of the rules of, and some general information about, the small claims court. It may also be helpful for the person who is sued.

#### WHAT IS SMALL CLAIMS COURT?

Small claims court is a special court where disputes are resolved quickly and inexpensively. The rules are simple and informal. The person who sues is the plaintiff. The person who is sued is the defendant. In small claims court, you may ask a lawyer for advice before you go to court, but you cannot have a lawyer in court. Your claim cannot be for more than \$5,000 if you are a business or public entity or for more than \$10,000 if you are a natural person (including a sole proprietor). (See below for reference to exceptions.\*) If you have a claim for more than this amount, you may sue in the civil division of the trial court or you may sue in the small claims court and give up your right to the amount over the limit. You cannot, however, file more than two cases in small claims court for more than \$2,500 each during a calendar year.

#### WHO CAN FILE A CLAIM?

- 1. You must be at least 18 years old to file a claim. If you are not yet 18, tell the clerk. You may ask the court to appoint a quardian ad litem. This is a person who will act for you in the case. The guardian ad litem is usually a parent, a relative, or an adult friend.
- 2. A person who sues in small claims court must first make a demand, if possible. This means that you have asked the defendant to pay, and the defendant has refused. If your claim is for possession of property, you must ask the defendant to give you the property.
- 3. Unless you fall within two technical exceptions, you must be the **original owner** of the claim. This means that if the claim is assigned, the buyer cannot sue in the small claims court.

- You must also appear at the small claims hearing yourself unless you filed the claim for a corporation or other entity that is not a natural person.
- 4. If a corporation files a claim, an employee, an officer, or a director must act on its behalf. If the claim is filed on behalf of an association or another entity that is not a natural person, a regularly employed person of the entity must act on its behalf. A person who appears on behalf of a corporation or another entity must not be employed or associated solely for the purpose of representing the corporation or other entity in the small claims court. You must file a declaration with the court to appear in any of these instances. (See Authorization to Appear, form SC-109.)

#### WHERE CAN YOU FILE YOUR CLAIM?

You must sue in the right court and location. This rule is called venue. Check the court's local rules if there is more than one court location in the county handling small claims cases. If you file your claim in the wrong court, the court will dismiss the claim unless all defendants personally appear at the hearing and agree that the claim may be heard. The right location may be any of these:

- 1. Where the defendant lives or where the business involved is located:
- 2. Where the damage or accident happened;
- 3. Where the contract was signed or carried out;
- 4. If the defendant is a corporation, where the contract was broken; or
- 5. For a retail installment account or sales contract or a motor vehicle finance sale:
  - a. Where the buyer lives;
  - b. Where the buyer lived when the contract was entered into;
  - c. Where the buyer signed the contract; or
  - d. Where the goods or vehicle are permanently kept.

#### **SOME RULES ABOUT THE DEFENDANT (including government agencies)**

- 1. You must sue using the defendant's exact legal name. If the defendant is a business or a corporation and you do not know the exact legal name, check with the state or local licensing agency, the county clerk's office, or the Office of the Secretary of State, Corporate Status Unit, at www.ss.ca.gov/business. Ask the clerk for help if you do not know how to find this information. If you do not use the defendant's exact legal name, the court may be able to correct the name on your claim at the hearing or after the judgment.
- If you want to sue a government agency, you must first file a claim with the agency before you can file a lawsuit in court. Strict time limits apply. If you are in a Department of Corrections or Youth Authority facility, you must prove that the agency denied your claim. Please attach a copy of the denial to your claim.
- With very limited exceptions, the defendant must be served within the state of California.

#### HOW DOES THE DEFENDANT FIND OUT ABOUT THE CLAIM?

You must make sure the defendant finds out about your lawsuit. This has to be done according to the rules or your case may be dismissed or delayed. The correct way of telling the defendant about the lawsuit is called service of process. This means giving the defendant a copy of the claim. YOU CANNOT DO THIS YOURSELF. You should read form SC-104B, What is "Proof of Service"? Here are four ways to serve the defendant:

- 1. Service by a law officer—You may ask the marshal or sheriff to serve the defendant. A fee will be charged.
- 2. **Process server**—You may ask anyone who is *not a party* in your case and who is at least 18 years old to serve the defendant. The person is called a process server and must personally give a copy of your claim to the defendant. The person must also sign a proof of service form showing when the defendant was served. Registered process servers will serve papers for a fee. You may also ask a friend or relative to
- 3. **Certified mail**—You may ask the clerk of the court to serve the defendant by certified mail. The clerk will charge a fee. You should check back with the court before the hearing to see if the receipt for certified mail was returned to the court. Service by certified mail must be done by the clerk's office except in motor vehicle accident cases involving out-of-state defendants.
- 4. **Substituted service**—This method lets you serve another person instead of the defendant. You must follow the procedures carefully. You may also wish to use the marshal or sheriff or a registered process server.

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<sup>\*</sup> Exceptions: Different limits apply in an action against a defendant who is a guarantor. (See Code Civ. Proc., § 116.220(c).)

- 4. Substituted service (continued) A copy of your claim must be left at the defendant's business with the person in charge, OR at the defendant's home with a competent person who is at least 18 years old. The person who receives the claim must be told about its contents. Another copy must be mailed, first class postage prepaid, to the defendant at the address where the paper was left. The service is not complete until 10 days after the copy is mailed.
- 5. Timing and proof of service—No matter which method of service you choose, the defendant must be served by a certain date, or the trial will be postponed. If the defendant lives in the county, service must be completed at least 15 days before the trial date. This period is at least 20 days if the defendant lives outside the county.

The person who serves the defendant must sign a court paper showing when the defendant was served. This paper is called a *Proof of Service* (form SC-104). It must be signed and returned to the court clerk as soon as the defendant has been served.

#### WHAT IF THE DEFENDANT ALSO HAS A CLAIM?

Sometimes the person who was sued (the **defendant)** will also have a claim against the person who filed the lawsuit (the **plaintiff**). This claim is called the *Defendant's Claim*. The defendant may file this claim in the same lawsuit. This helps to resolve all of the disagreements between the parties at the same time.

If the defendant decides to file the claim in the small claims court, the claim may not be for more than \$5,000, or \$10,000 if the defendant is a natural person (see exceptions on page 1\*). If the value of the claim is more than this amount, the defendant may either give up the amount over \$5,000 or \$10,000 and sue in the small claims court or sue in the appropriate court for the full value of the claim. If the defendant's claim relates to the same contract, transaction, matter, or event that is the subject of your claim and exceeds the value amount for small claims court, the defendant may file the claim in the appropriate court and file a motion to transfer your claim to that court to resolve both claims together.

The defendant's claim must be served on the plaintiff at least *five days* before the trial. If the defendant received the plaintiff's claim *10 days* or less before the trial, then the claim must be served at least *one day* before the trial. Both claims will be heard by the court at the same time.

#### WHAT HAPPENS AT THE TRIAL?

Be sure you are on time for the trial. The small claims trial is informal. You must bring with you all witnesses, books, receipts, and other papers or things to prove your case. You may ask the witnesses to come to court voluntarily, or you may ask the clerk to issue a **subpoena**. A subpoena is a court order that *requires* the witness to go to trial. The witness has a right to charge a fee for going to the trial. If you do not have the records or papers to prove your case, you may also get a court order before the trial date requiring the papers to be brought to the trial. This order is called a *Small Claims Subpoena* and *Declaration* (form SC-107).

If you settle the case before the trial, you must file a dismissal form with the clerk.

The court's decision is usually mailed to you after the trial. It may also be hand delivered to you when the trial is over and after the judge has made a decision. The decision appears on a form called the *Notice of Entry of Judgment* (form SC-130 or SC-200).

#### WHAT HAPPENS AFTER JUDGMENT?

The court may have ordered one party to pay money to the other party. The party who wins the case and is owed the money is called the **judgment creditor**. The party who loses the case and owes the money is called the **judgment debtor**. Enforcement of the judgment is **postponed** until the time for appeal ends or until the appeal is decided. This means that the judgment creditor cannot collect any money or take any action until this period is over. Generally both parties may be represented by lawyers after judgment. More information about your rights after judgment is available on the back of the *Notice of Entry of Judgment*. The clerk may also have this information on a separate sheet.

#### HOW TO GET HELP WITH YOUR CASE

- Lawyers—Both parties may ask a lawyer about the case, but a lawyer may not represent either party in court at the small claims trial. Generally, after judgment and on appeal, both parties may be represented by lawyers.
- 2. Interpreters—If you do not speak English well, ask the court clerk as soon as possible if your court has a court-provided interpreter available and how to request one. A court-provided interpreter may not be available. Alternatively, you may bring an adult who is not a witness or an attorney to interpret for you or ask the court for a list of interpreters for hire.
- 3. Waiver of fees—The court charges fees for some of its procedures. Fees are also charged for serving the defendant with the claim. The court may excuse you from paying these fees if you cannot afford them. Ask the clerk for the *Information Sheet on Waiver of Superior Court Fees and Costs* (form FW-001-INFO) to find out if you meet the requirements so that you do not have to pay the fees.
- Night and Saturday court—If you cannot go to court during working hours, ask the clerk if the court has trials at night or on Saturdays.

- 5. Parties who are in jail—If you are in jail, the court may excuse you from going to the trial. Instead, you may ask another person who is not an attorney to go to the trial for you. You may mail written declarations to the court to support your case.
- Accommodations—If you have a disability and need assistance, immediately ask the court to help accommodate your needs. If you are hearing impaired and need assistance, notify the court immediately.
- Forms—You can get small claims forms and more information at the California Courts Self-Help Center website (www.courts. ca.gov/smallclaims), your county law library, or the courthouse nearest you.

В.	Small claims advisors—The law requires each county to
	provide assistance in small claims cases free of charge.
	(Small claims advisor information):
	,

# Plaintiff's Claim and ORDER to Go to Small Claims Court

#### Notice to the person being sued:

- You are the Defendant if your name is listed in **2** on page 2 of this form. The person suing you is the Plaintiff, listed in **1** on page 2.
- You and the Plaintiff must go to court on the trial date listed below. If you do not go to court, you may lose the case.
- If you lose, the court can order that your wages, money, or property be taken to pay this claim.
- Bring witnesses, receipts, and any evidence you need to prove your case.
- Read this form and all pages attached to understand the claim against you and to protect your rights.

#### **Aviso al Demandado:**

- Usted es el Demandado si su nombre figura en **2** de la página 2 de este formulario. La persona que lo demanda es el Demandante, la que figura en **1** de la página 2.
- Usted y el Demandante tienen que presentarse en la corte en la fecha del juicio indicada a continuación. Si no se presenta, puede perder el caso.
- Si pierde el caso la corte podría ordenar que le quiten de su sueldo, dinero u otros bienes para pagar este reclamo.
- Lleve testigos, recibos y cualquier otra prueba que necesite para probar su caso.
- Lea este formulario y todas las páginas adjuntas para entender la demanda en su contra y para proteger sus derechos.

### **Order to Go to Court**

The people in 1 and 2 must go to court: (Clerk fills out section below.)

Trial Date	Date 1.	Time	-	Name and address of court if different from above
	3			
Date: _			Clerk, by	, Deputy

#### Instructions for the person suing:

- You are the Plaintiff. The person you are suing is the Defendant.
- *Before* you fill out this form, read Form SC-100-INFO, *Information for the Plaintiff*, to know your rights. Get SC-100-INFO at any courthouse or county law library, or go to: www.courts.ca.gov/smallclaims/forms.
- Fill out pages 2 and 3 of this form. Then make copies of **all** pages of this form. (Make 1 copy for each party named in this case and an extra copy for yourself.) Take or mail the original and these copies to the court clerk's office and pay the filing fee. The clerk will write the date of your trial in the box above.
- You must have someone at least 18—not you or anyone else listed in this case—give each Defendant a court-stamped copy of all 5 pages of this form and any pages this form tells you to attach. There are special rules for "serving," or delivering, this form to public entities, associations, and some businesses. See Forms SC-104, SC-104B, and SC-104C.
- Go to court on your trial date listed above. Bring witnesses, receipts, and any evidence you need to prove your case.

Case Name:

## Plaintiff's Claim and ORDER to Go to Small Claims Court

#### Notice to the person being sued:

- You are the defendant if your name is listed in (2) on page 2 of this form. The person suing you is the plaintiff, listed in (1) on page 2.
- You and the plaintiff must go to court on the trial date listed below. If you do not go to court, you may lose the case.
- If you lose, the court can order that your wages, money, or property be taken to pay this claim.
- Bring witnesses, receipts, and any evidence you need to prove your case.
- Read this form and all pages attached to understand the claim against you and to protect your rights.

#### Aviso al Demandado:

- Usted es el Demandado si su nombre figura en (2) de la página 2 de este formulario. La persona que lo demanda es el Demandante, la que figura en (1) de la página 2.
- Usted y el Demandante tienen que presentarse en la corte en la fecha del juicio indicada a continuación. Si no se presenta, puede perder el caso.
- Si pierde el caso la corte podría ordenar que le quiten de su sueldo, dinero u otros bienes para pagar este reclamo.
- Lleve testigos, recibos y cualquier otra prueba que necesite para probar su
- Lea este formulario y todas las páginas adjuntas para entender la demanda en su contra y para proteger sus derechos.

#### Order to Go to Court

The people in (1) and (2) must go to court: (Clerk fills out section below.)

Trial Date	<b>→</b> Date 1	Time	Department	Name and address of court, if different from above
	2.			
	3			
	Date:		Clerk, by	, Deputy

#### Instructions for the person suing:

- You are the plaintiff. The person you are suing is the defendant.
- Before you fill out this form, read form SC-100-INFO, Information for the Plaintiff, to know your rights. Get SC-100-INFO at any courthouse or county law library, or go to www.courts.ca.gov/smallclaims/forms.
- Fill out pages 2 and 3 of this form. Then make copies of all pages of this form. (Make one copy for each party named in this case and an extra copy for yourself.) Take or mail the original and these copies to the court clerk's office and pay the filing fee. The clerk will write the date of your trial in the box above.
- You must have someone at least 18—not you or anyone else listed in this case—give each defendant a court-stamped copy of all five pages of this form and any pages this form tells you to attach. There are special rules for "serving," or delivering, this form to public entities, associations, and some businesses. See forms SC-104, SC-104B, and SC-104C.
- Go to court on your trial date listed above. Bring witnesses, receipts, and any evidence you need to prove your case.

Fill in court name and street address:

Superior	Court of California, Co	ounty of

Court fills in case number when form is filed.

Case Number:	
Case Name:	



intiff (list names):		Case Number:	
The plaintiff (the person, business, or Name:	· ·	•	
Street address:			
Street	City	State	Zip
Mailing address (if different):			
Street	City	State	Zip
If more than one plaintiff, list next pla Name:		ona:	
		one:	
Street address:  Street	City	State	
Mailing address (if different):			<b>2</b> ιρ
Street	City	State	Zip
$\square$ Check here if more than two plaintiffs and a	ttach form SC-100A.		
☐ Check here if either plaintiff listed above is a	doing business under a fictiti	ous name. If so, a	ttach form SC-103
☐ Check here if any plaintiff is a "licensee" or Code sections 23000 et seq.	· "deferred deposit originato	r" (payday lender	) under Financial
The defendant(the person, business,	or public entity being	sued) is:	
Name:	Ph	one:	
Street address:			
Street Mailing address (if different):	City	State	Zip
Street	City	State	Zip
If the defendant is a corporation, limit or agent authorized for service of pro		or public entity	y, list the pers
•			
Name:	Job title, if know	vn:	
Address:	<u> </u>		
Street	City	State Zip	
☐ Check here if your case is against more than	one defendant, and attach fo	orm SC-100A.	
☐ Check here if any defendant is on active mili			
The plaintiff claims the defendant ow			
	•	· (Explain octon)	•
a. Why does the defendant owe the plaintiff mo	oney?		
When did this happen? (Date):			
b. If no specific date, give the time period: Do		Through:	
c. How did you calculate the money owed to yo			
Check here if you need more space. Attach o the top.	ne sheet of paper or form M	C-031 and write "	SC-100, Item 3" o

Plaintiff (list names):	Case Number:
You must ask the defendant (in person, in writing, or b sue. If your claim is for possession of property, you me the property. Have you done this?  Yes No If no, explain why not:	. ,
(2) Where the plaintiff's property was damaged. signed (3) Where the plaintiff was injured. where	
<ul> <li>§ 395(b).)</li> <li>c.  Where the buyer signed the contract, lives now, or lived when retail installment contract (like a credit card). (Civ Code, § 181</li> <li>d.  Where the buyer signed the contract, lives now, or lived when permanently garaged, if this claim is about a vehicle finance sage.  Other (specify):</li> </ul>	the contract was made, if this claim is about a (2.10.) the contract was made, or where the vehicle is
6 List the zip code of the place checked in ⑤ above (if yo 7 Is your claim about an attorney-client fee dispute?   If yes, and if you have had arbitration, fill out form SC-101, attach it to	Yes No
8 Are you suing a public entity?   Yes   No  If yes, you must file a written claim with the entity first.   A claim w  If the public entity denies your claim or does not answer within the time	ras filed on (date):
9 Have you filed more than 12 other small claims within to Yes \( \subseteq \text{No} \subseteq If yes, the filing fee for this case will be higher.} \)	the last 12 months in California?
<ul> <li>Is your claim for more than \$2,500?</li></ul>	
declare, under penalty of perjury under California State law, that the information is true and correct.  Date:	mation above and on any attachments to this
Plaintiff types or prints name here  Date:	Plaintiff signs here
Second plaintiff types or prints name here	Second plaintiff signs here
Requests for Accommodations Assistive listening systems, computer-assisted real-time of services are available if you ask at least five days before to MC-410, Request for Accommodations by Persons With It	the trial. Contact the clerk's office for form

### Information for the defendant (the person being sued)

"Small claims court" is a special court where claims for \$10,000 or less are decided. Individuals, including "natural persons" and sole proprietors, may claim up to \$10,000. Corporations, partnerships, public entities, and other businesses are limited to claims of \$5,000. (See below for exceptions.\*) The process is quick and cheap. The rules are simple and informal. You are the *defendant*—the person being sued. The person who is suing you is the *plaintiff*.

**Do I need a lawyer?** You may talk to a lawyer before or after the case. But you *may not* have a lawyer represent you in court (unless this is an appeal from a small claims case).

**How do I get ready for court?** You don't have to file any papers before your trial, unless you think this is the wrong court for your case. But bring to your trial any witnesses, receipts, and evidence that supports your case. And read "Be Prepared for Your Trial" at www.courts.ca.gov/smallclaims/prepare.

What if I need an accommodation? If you have a disability or are hearing impaired, fill out form MC-410, Request for Accommodations. Give the form to your court clerk or the ADA/ Access Coordinator.

What if I don't speak English well? Ask the court clerk as soon as possible if your court has a court-provided interpreter available and how to request one. A court-provided interpreter may not be available. Alternatively, you may bring an adult who is not a witness or an attorney to interpret for you or ask the court for a list of interpreters for hire.

Where can I get the court forms I need? Go to any courthouse or your county law library, or print forms at www. courts.ca.gov/smallclaims/forms.

What happens at the trial? The judge will listen to both sides. The judge may make a decision at your trial or mail the decision to you later.

What if I lose the case? If you lose, you may appeal. You'll have to pay a fee. (Plaintiffs cannot appeal their own claims.)

- If you were at the trial, file form SC-140, Notice of Appeal. You
  must file within 30 days after the clerk hands or mails you the
  judge's decision (judgment) on form SC-200 or form SC-130,
  Notice of Entry of Judgment.
- If you were not at the trial, fill out and file form SC-135, Notice of Motion to Vacate Judgment and Declaration, to ask the judge to cancel the judgment (decision). If the judge does not give you a new trial, you have 10 days to appeal the decision. File form SC-140.

For more information on appeals, see www.courts.ca.gov/smallclaims/appeals.

#### Do I have options?

Yes. If you are being sued, you can:

Settle your case before the trial. If you and the
plaintiff agree on how to settle the case, the plaintiff must file
form CIV-110, Request for Dismissal, with the clerk. Ask the
Small Claims Advisor for help.

- Prove this is the wrong court. Send a letter to the court
  before your trial explaining why you think this is the wrong court.
  Ask the court to dismiss the claim. You must serve (give) a copy
  of your letter (by mail or in person) to all parties. (Your letter to
  the court must say you have done so.)
- Go to the trial and try to win your case. Bring
  witnesses, receipts, and any evidence you need to prove your
  case. To have the court order a witness to go to the trial, fill out
  form SC-107 (Small Claims Subpoena) and have it served on
  the witness.
- Sue the person who is suing you. If you have a claim against the plaintiff, and the claim is appropriate for small claims court as described on this form, you may file Defendant's Claim (form SC-120) and bring the claim in this action. If your claim is for more than allowed in small claims court, you may still file it in small claims court if you give up the amount over the small claims value amount, or you may file a claim for the full value of the claim in the appropriate court. If your claim is for more than allowed in small claims court and relates to the same contract, transaction, matter, or event that is the subject of the plaintiff's claim, you may file your claim in the appropriate court and file a motion to transfer the plaintiff's 's claim to that court to resolve both matters together. You can see a description of the amounts allowed in the paragraph above titled "Small Claims Court."
- Agree with the plaintiff's claim and pay the money. Or, if you can't pay the money now, go to your trial and say you want to make payments.
- Let the case "default." If you don't settle and do not go to the trial (default), the judge may give the plaintiff what he or she is asking for plus court costs. If this happens, the plaintiff can legally take your money, wages, and property to pay the judgment.

#### What if I need more time?

You can change the trial date if:

- You cannot go to court on the scheduled date (you will have to pay a fee to postpone the trial), or
- You did not get served (receive this order to go to court) at least 15 days before the trial (or 20 days if you live outside the county), or
- You need more time to get an interpreter. One postponement is allowed, and you will not have to pay a fee to delay the trial.

Ask the Small Claims Clerk about the rules and fees for postponing a trial. Or fill out form SC-150 (or write a letter) and mail it to the court *and* to all other people listed on your court papers before the deadline. Enclose a check for your court fees, unless a fee waiver was granted.

Need help? Your county's Small Claims Advisor can help for free.	
Or go to www.courts.ca.gov/smallclaims/advisor.	

\* Exceptions: Different limits apply in an action against a defendant who is a guarantor. (See Code Civ. Proc., § 116.220(c).)

### Información para el demandado (la persona demandada)

La "Corte de reclamos menores" es una corte especial donde se deciden casos por \$10,000 o menos. Los individuos, o sea las "personas físicas" y los propietarios por cuenta propia, pueden reclamar hasta \$10,000. Las corporaciones, asociaciones, entidades públicas y otras empresas solo pueden reclamar hasta \$5,000. (Vea abajo para las excepciones.\*) El proceso es rápido y barato. Las reglas son sencillas e informales. Usted es el Demandado—la persona que se está demandando. La persona que lo está demandando es el Demandante.

¿Necesito un abogado? Puede hablar con un abogado antes o después del caso. Pero no puede tener a un abogado que lo represente ante la corte (a menos que se trate de una apelación de un caso de reclamos menores).

¿Cómo me preparo para ir a la corte? No tiene que presentar ningunos papeles antes del juicio, a menos que piense que ésta es la corte equivocada para su caso. Pero lleve al juicio cualquier testigos, recibos y pruebas que apoyan su caso. Y lea "Esté preparado para su juicio" en www.courts.ca.gov/reclamosmenores/preparese.

¿Qué hago si necesito una adaptación? Si tiene una discapacidad o tiene impedimentos de audición, llene el formulario MC-410, Request for Accomodations. Entregue el formulario al secretario de la corte o al Coordinador de Acceso/ADA de su corte.

¿Qué pasa si no hablo bien inglés? Pregúntele al secretario de la corte lo más pronto posible si en el juzgado habrá un intérprete disponible y cómo solicitarlo. No siempre están disponibles los intérpretes de la corte. Otra opción es llevar a un adulto que pueda interpretar para usted siempre que esa persona no sea un testigo ni un abogado. O puede pedir a la corte una lista de intérpretes particulares disponibles para contratar.

¿Dónde puedo obtener los formularios de la corte que necesito? Vaya a cualquier edificio de la corte, la biblioteca legal de su condado, o imprima los formularios en www.courts.ca.gov/ smallclaims/forms (página está en inglés).

¿Qué pasa en el juicio? El juez escuchará a ambas partes. El juez puede tomar su decisión durante la audiencia o enviársela por correo después.

¿Qué pasa si pierdo el caso? Si pierde, puede apelar. Tendrá que pagar una cuota. (El Demandante no puede apelar su propio reclamo.)

- Si estuvo presente en el juicio, llene el formulario SC-140, Aviso de apelación (Notice of Appeal). Tiene que presentarlo dentro de 30 días después de que el secretario le entregue o envíe la decisión (fallo) del juez en el formulario SC-200 o SC-130, Aviso de publicación del fallo (Notice of Entry of Judgment).
- Si no estuvo en el juicio, llene y presente el formulario SC-135, Aviso de petición para anular el fallo y Declaración para pedirle al juez que anule el fallo (decisión). Si la corte no le otorga un nuevo juicio, tiene 10 días para apelar la decisión. Presente el formulario SC-140.

Para obtener más información sobre las apelaciones, vea www. courts.ca.gov/reclamosmenores/apelaciones.

¿Tengo otras opciones? Sí. Si lo están demandando, puede:

 Resolver su caso antes del juicio. Si usted y el Demandante se ponen de acuerdo en cómo resolver el caso, el Demandante tiene que presentar el formulario CIV-110, Solicitud de desestimación (Request for Dismissal) ante el secretario de la corte. Pídale al Asesor de Reclamos Menores que lo ayude.

- Probar que es la corte equivocada. Envíe una carta a la corte antes del juicio explicando por qué cree que es la corte equivocada. Pídale a la corte que despida el reclamo. Tiene que entregar (dar) una copia de su carta (por correo o en persona) a todas las partes. (Su carta a la corte tiene que decir que hizo la entrega.)
- Ir al juicio y tratar de ganar el caso. Lleve testigos, recibos y cualquier prueba que necesite para probar su caso. Si desea que la corte emita una orden de comparecencia para que los testigos vayan al juicio, llene el formulario SC-107, Citatorio de reclamos menores (Small Claims Subpoena) y entrégueselo legalmente al testigo.
- Demandar a la persona que lo demandó. Si tiene un reclamo contra el Demandante, y el reclamo se puede presentar en la corte de reclamos menores, tal como se describe en este formulario, puede presentar el formulario SC-120, Reclamo del demandado (Defendant's Claim) y presentarlo en este mismo caso. Si su reclamo excede el límite permitido en la corte de reclamos menores, puede igualmente presentarlo en la corte de reclamos menores si está dispuesto a limitar su reclamo al máximo permitido, o puede presentar un reclamo por el monto total en la corte apropiada. Si su reclamo excede el límite permitido en la corte de reclamos menores y está relacionado con el mismo contrato, transacción, asunto o acontecimiento que el reclamo del Demandante, puede presentar su reclamo en la corte apropiada y presentar una moción para transferir el reclamo del Demandante a dicha corte, para poder resolver los dos reclamos juntos. Puede ver una descripción de los montos permitidos en el párrafo anterior titulado "Corte de reclamos menores".
- Aeptar el reclamo del Demandante y pagar el dinero. O, si no puede pagar en ese momento, vaya al juicio y diga que quiere hacer los pagos.
- No ir al juicio y aceptar el fallo por falta de comparecencia. Si no llega a un acuerdo con el Demandante y no va al juicio (fallo por falta de comparecencia), el juez le puede otorgar al Demandante lo que está reclamando más los costos de la corte. En ese caso, el Demandante legalmente puede tomar su dinero, su sueldo o sus bienes para cobrar el fallo.

¿Qué hago si necesito más tiempo? Puede cambiar la fecha del juicio si:

- No puede ir a la corte en la fecha programada (tendrá que pagar una cuota para aplazar el juicio), o
- No le entregaron los documentos legalmente (no recibió la orden para ir a la corte) por lo menos 15 días antes del juicio (ó 20 días si vive fuera del condado), o
- Necesita más tiempo para conseguir intérprete. (Se permite un solo aplazamiento sin tener que pagar cuota para aplazar el juicio).

Pregúntele al secretario de reclamos menores sobre las reglas y las cuotas para aplazar un juicio. O llene el formulario SC-150 (o escriba una carta) y envíelo antes del plazo a la corte y a todas las otras personas que figuran en sus papeles de la corte. Adjunte un cheque para pagar los costos de la corte, a menos que le hayan dado una exención.



¿Necesita ayuda? El Asesor de Reclamos Menores de su condado le puede ayudar sin cargo.

O visite www.courts.ca.gov/reclamosmenores/asesores.

\* Excepciones: Existen diferentes límites en un reclamo contra un garante. (Vea el Código de Procedimiento Civil, sección 116.220 (c).)

# SC-100A

# **Other Plaintiffs or Defendants**

Case Number:	

1	☐ This form is attached to form a lift more than two plaintiffs Other plaintiff's name:	(person, business, d		g), list their information below:
	Street address:			Phone:
	City:	State:	Zip:	
	Mailing address (if different):			
	Is this plaintiff doing business und			
	Other plaintiff's name:			
	Street address:			Phone:
	City:	State:	Zip:	
	Mailing address ( <i>if different</i> ):			
	City:	State:	Zip:	
	Is this plaintiff doing business und  ☐ Check here if more than 4 pla	der a fictitious name? [ ] `intiffs and fill out and atto	Yes $\square$ No If yeach another form	s, attach form SC-103. SC-100A.
(2)	below:	-	-	ng sued), list their information
3 I dec form Date Type Date	Other defendant's name:			Di
	Street address:	Curton	7:	Phone:
	Mailing address (if different):	State:	Zip:	
	Mailing address (if different):			
	If this defendant is a corporation, service of process:		or public entity,	list the person or agent authorized for
	Address:			
	City:	State:	Zip:	
	☐ Check here if your case is ago	ainst more than two defend	lants, and fill out	and attach another form SC-100A.
	If yes, I have not filed, and unders California during this calendar ye I understand that by filing	stand that I cannot file, mo ear.		l claims cases for more than \$2,500 in
T 1	claim.	C 1'C ' 1	1	
	clare under penalty of perjury under a listrue and correct.	California state law that i	the information al	bove and on any attachments to this
Date	×			
Туре	e or print your name			Sign your name
			•	
Туре	e or print your name		<u> </u>	Sign your name

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):		FOR COURT USE ONLY	
TELEPHONE NO.: FAX NO. (Optional):			
E-MAIL ADDRESS (Optional):			
ATTORNEY FOR (Name):			
SUPERIOR COURT OF CALIFORNIA, COUNTY OF			
STREET ADDRESS:			
MAILING ADDRESS:  CITY AND ZIP CODE:			
BRANCH NAME:			
PLAINTIFF/PETITIONER:			
DEFENDANT/RESPONDENT:			
REQUEST FOR DISMISSAL	C	CASE NUMBER:	
A conformed copy will not be returned by the clerk unless	a method of return is pro	vided with the document.	
This form may not be used for dismissal of a derivative act class action. (Cal. Rules of Court, rules 3.760 and 3.770.)	ion or a class action or o	f any party or cause of action in	а
TO THE CLERK: Please <b>dismiss</b> this action as follows:			
a. (1) With prejudice (2) Without prejudice			
b. (1) Complaint (2) Petition			
(3) Cross-complaint filed by (name):		on <i>(date)</i> :	
(4) Cross-complaint filed by (name):		on <i>(date)</i> :	
(5) Entire action of all parties and all causes of action			
(6) Other (specify):*			
2. (Complete in all cases except family law cases.)  The court did did not waive court fees and costs f	or a party in this case. (Th	nis information may be obtained from	m
the clerk. If court fees and costs were waived, the declaration	on the back of this form mu	ust be completed).	
Date:			
(TYPE OR PRINT NAME OF ATTORNEY PARTY WITHOUT ATTORNEY)		(SIGNATURE)	
*If dismissal requested is of specified parties only of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of action, or cross-complaints to be dismissed.	Attorney or party without Plaintiff/Petitioner	Defendant/Responder	nt
	Cross-Complaina	int	
<ol><li>TO THE CLERK: Consent to the above dismissal is hereby given Date:</li></ol>	/en.**		
(TYPE OR PRINT NAME OF ATTORNEY PARTY WITHOUT ATTORNEY)		(SIGNATURE)	
** If a cross-complaint – or Response (Family Law) seeking affirmative	Attorney or party without	attorney for:	
relief – is on file, the attorney for cross-complainant (respondent) must sign this consent if required by Code of Civil Procedure section 581 (i) or (j).	Plaintiff/Petitioner Cross-Complaina	Defendant/Responde	nt
(To be completed by clerk)			
4. Dismissal entered as requested on (date):			
5 Dismissal entered on (date):	as to only (name):		
6. Dismissal <b>not entered</b> as requested for the following re	easons (specify):		
7. a. Attorney or party without attorney notified on <i>(date)</i> : b. Attorney or party without attorney not notified. Filing a copy to be conformed means to return			
a copy to be contained means to return	55554 5599		
Date: Clerk	, by		, Deputy

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C	I١	/-	ш	ıv

PLAINTIFF/PETITIONER:	CASE NUMBER:
DEFENDANT/RESPONDENT:	

#### **COURT'S RECOVERY OF WAIVED COURT FEES AND COSTS**

If a party whose court fees and costs were initially waived has recovered or will recover \$10,000 or more in value by way of settlement, compromise, arbitration award, mediation settlement, or other means, the court has a statutory lien on that recovery. The court may refuse to dismiss the case until the lien is satisfied. (Gov. Code, § 68637.)

	Declaration Concerning Waived Court Fees
1.	The court waived court fees and costs in this action for (name):
2.	The person named in item 1 is (check one below):  a not recovering anything of value by this action.  b recovering less than \$10,000 in value by this action.  c recovering \$10,000 or more in value by this action. (If item 2c is checked, item 3 must be completed.)  All court fees and court costs that were waived in this action have been paid to the court (check one): Yes No.
	are under penalty of perjury under the laws of the State of California that the information above is true and correct.
Date.	
(TYPE	OR PRINT NAME OF ATTORNEY PARTY MAKING DECLARATION) (SIGNATURE)

		Case Number:			
	SC-103 Fictitious Business Name				
	This form is attached to: Form SC-100 OR Form SC-12	20			
1	If you want to file a small claim and you are doing busin ("doing business as," or "dba") give the following informestate investment trusts do not have to file this form.)				
	Business name of the person suing:				
	Business address (not a U.S. Postal Service P.O. Box):				
	Mailing address (if different):				
2	The business listed in ① does business as (check ONLY  ☐ an individual ☐ a corporation ☐ an association ☐ a limited liability company ☐ a partnership ☐ other (specify):				
	You must follow the laws for fictitious business names. If you have not j fictitious business name statement in your county and publishing this in can dismiss your case.				
3	Name of county where you filed your Fictitious Busines	ss Name Statement (dba):			
4	Your Fictitious Business Name Statement number:				
(5)	Date your Fictitious Business Name Statement expires:				
6	I declare, under penalty of perjury under California State law, that the in Only the owner, president, chief executive officer (CEO), or other officer (CEO).				

Type or print your name and title

Sign your name



Need help? Your county's Small Claims Advisor can help for free.

Or go to "County-Specific Court Information" at: www.courtinfo.ca.gov/selfhelp/smallclaims

#### What is "service"?

"Service" or "serving" is when someone—not you or anyone else listed in this case—gives a copy of your court papers to the person, business, or public entity you are suing. Service lets the other party know:

- What you are asking for
- When and where the trial will be and
- What the party can choose to do

There are strict rules for serving court papers. This form explains how to serve these forms:

- Form SC-100, Plaintiff's Claim
- Form SC-120, Defendant's Claim

#### How is service done?

This form tells you how to serve by *personal* service or *substituted* service.

*Personal* service means someone gives the papers directly to the person being sued or to the agent authorized to accept service (business or public entity).

Substituted service means someone gives the papers to an adult where the person lives, works, or receives mail (including a private post office box, but not a U.S. Postal Service P.O. Box).

#### What if the court papers do not get served?

The judge cannot hear your case unless the court papers were served correctly.

#### Can the court serve the papers for me?

Yes. You can pay the court to mail your claim to the person you are suing. But if the person you are suing or the person's agent for service doesn't sign the U.S. Postal Service mail receipt with his or her complete name, or if someone else signs the receipt, you will have to serve again using personal or substituted service.

#### Who can serve?

You can ask a friend, a process server, or the Sheriff. The server must be at least 18 and not listed in the case.

A "process server" is someone you pay to deliver court forms. Look in the Yellow Pages under "Process Serving." The Sheriff (or Marshal if your county has one) can also deliver court forms. Ask the court clerk how to contact the Sheriff. Or look in the county section of your phone book under "Sheriff." You must pay the server, unless you qualify for a fee waiver.

#### How is personal service done?

Ask someone who is at least 18 and not listed in this case to personally "serve" (give) a copy of your court papers to the person or the agent authorized to accept court papers for the person, business, or public entity listed on Form SC-104.

Give the server a separate *Proof of Service* form for each person, business, or public entity you are suing. And tell the server to:

- Walk up to the person to be served.
- Say, "These are court papers."
- Give the person copies of all papers checked on Form SC-104, *Proof of Service*. If the person won't take the papers, just leave them near the person. It doesn't matter if the person tears them up.
- Fill out and sign page 2 of Form SC-104, *Proof of Service*.

#### How is substituted service done?

If you don't want to use personal service or can't find the person to be served, ask someone who is at least 18 and not listed in this case to serve the court papers.

Give the server a separate *Proof of Service* form for each person, business, or public entity you are suing. Tell the server to give the papers to:

- A competent adult (at least 18) at the home of and living with the person to be served *or*
- An adult who seems to be in charge where the person to be served usually works *or*
- An adult who seems to be in charge where the person receives mail (including a private mailbox, but not a U.S. Postal Service P.O. Box). *Note:* This is only for cases where the physical address of the person to be served is not known.

Then do the following:

- Write down that person's name and say, "Please give these court papers to [name of person to be served]." If the person does not want to give his or her name, describe the person you served.
- Give that person copies of all papers checked on Form SC-104, *Proof of Service*. If the person won't take the papers, just leave them near the person.
- Mail another copy of the papers (by first-class mail) to the person being sued at the same address where you left the papers.
- Fill out and sign page 2 of Form SC-104, Proof of Service.

# What does the server do with the original *Proof of Service* form?

If a process server or Sheriff served the papers, he or she can file Form SC-104, *Proof of Service*, with the clerk. If the server used a different *Proof of Service* form, ask him or her to list each paper served on the form. Also make sure that the registered server will file the original directly with the court and will mail you a copy of the filed form. Take it with you when you go to court.

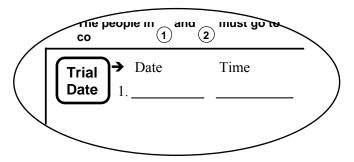
If a friend served the papers, tell him or her to give the completed form back to you. Keep a copy for your records and take the copy with you when you go to court.

You need to file the original completed *Proof of Service* form **5 days before** your trial.

#### When do the court forms have to be served?

• If you are serving Form SC-100, *Plaintiff's Claim*, look at the trial date on page 1. Then, look at a calendar.

For *personal* service, subtract 15 days from the trial date (or 20 days if the person, business, or public entity is located outside the county). That's the deadline for serving your small claims forms. But you can serve the forms before the deadline.



For *substituted* service, subtract 25 days from the date the server mailed a copy of the court papers served (or 30 days if the person, business, or public entity is located outside the county). That's the deadline for serving your small claims forms. But you can serve the forms before the deadline.

If the person, business, or public entity to be served is outside California or if you are serving a different form, ask the Small Claims Advisor for more information.

• If you are serving Form SC-120, *Defendant's Claim*, look at the trial date on page 1. Then look at a calendar.

For *personal* or *substituted* service, subtract 5 days from the trial date. That's the deadline for serving your small claims forms if you were served at least 11 days before the trial. If you were served 10 days or less before the trial date, you must serve at least 1 day before the trial. But you can serve the forms before the deadline.

# What if I can't get the court papers served before the trial?

If you were not able to serve your claim (Form SC-100 or SC-120) before the deadline for service, talk to your Small Claims Clerk. Each county has its own rules.

If you already served your claim on some parties but not everyone you are suing, you may need to fill out and file Form SC-150, *Request to Postpone Trial*, at least 10 days before the trial date (or explain why you couldn't meet the 10-day deadline). Then give or mail a copy of this form to all other Plaintiffs and Defendants listed on your court papers.

The court may postpone your trial for 15 days or more.

#### Who do I have to serve?

If you are suing a person (or people)—not a business or public entity—serve each person you are suing. For example, if you were in a car accident and you are suing the owner and the driver of the car, you must list the names of the owner *and* the driver on your claim and serve both people.

Examples:

If the owner and driver are the same person: *Lee Smith, owner and driver* 

If the owner and driver are not the same person: *Lee Smith, owner and driver Bob Smith, owner* 

If you are suing a business, an association, or a public entity, read Form SC-104C, *How to Serve a Business*.



# Need help?

Your county's Small Claims Advisor can help for free.

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Or go to "County-Specific Court Information" at: www.courtinfo.ca.gov/selfhelp/smallclaims

# SC-104C

# How to Serve a Business or Public Entity (Small Claims)

You must serve the *right* person and write the *exact* name of the business and the person to be served. Use this form to make sure you serve correctly, and follow the instructions on *Proof of Service*, Form SC-104.

Business Type:	Sole Proprietorship (Only 1 owner)	Partnership	Landlord	Corporation, Association	Limited Liability Company (LLC), Limited Liability Partnership (LLP), Limited Partnership (LP)	Unknown Business Type
Serve:	The owner	If you are suing a partnership, serve one of the partners.  If you are suing a partnership and the partners, serve each partner.	The property owner or manager (Read Civil Code sections 1962–1962.7.)	Agent for service listed with Secretary of State or any corporate officer (president, vice-president, secretary, treasurer), chief executive officer (CEO), controller, chief financial officer, or general manager	Agent for service listed with Secretary of State  To serve a limited partnership, you can also serve the general partner.	Someone who seems to be in charge of the business during normal business hours
Write on your Proof of Service form:	Business name     Owner's name and job title	<ul> <li>Partnership name</li> <li>Name of partner, general manager, or agent for service and job title</li> </ul>	Business name (if there is one)     Owner's name and job title	<ul> <li>Corporation name</li> <li>Name of corporate officer or agent for service and job title</li> </ul>	Company or partnership name     Name of agent or partner for service and job title	<ul> <li>Business name, form unknown</li> <li>Owner's name and job title (if you know it)</li> </ul>
Check that you have the exact names of the owner and business with:	County Tax As (Ask to see the name stateme Web site may information. Check: www.e	Recorder's or seessor's Office e fictitious business nt.) Your county's have this esac.counties.org. ffice (Ask to see the se.) Your city's Web this information.	County Tax Collector	Search under Corporation, LP and LLC at the California Secretary of State Web site: www.ss.ca.gov/business  Or call: 1-916-657-5448  OR  County Clerk–Recorder's Office: (Ask to see the fictitious business name statement.) Your county's Web site may have this information.  OR  City Clerk's Office: (Ask to see the business license.) Your city's Web site may have this information.		Try the other resources listed on this page to see if they know more about the business's organization type, like corporation or sole proprietorship.



#### Need help?

For free help, contact your county's Small Claims Advisor:

[space for local info here]

Or, go to "County-Specific Court Information" at: www.courtinfo.ca.gov/selfhelp/smallclaims



# SC-104C

# How to Serve a Business or Public Entity (Small Claims)

You must serve the *right* person and write the *exact* name of the public agency and the person to be served. Use this form to make sure you serve correctly, and follow the instructions on *Proof of Service*, Form SC-104.

	City, County, or Public Entity	State of California, State Agency	Federal Agency
Serve:	City or county clerk, chief officer or director of public agency, or agent authorized to accept service	Use this general address for service: Office of the Attorney General 1300 I Street Sacramento, CA 95814  Exception: if your claim involves California Department of Transportation (Caltrans), serve it at: California Department of Transportation 1120 N Street Sacramento, CA 95814	You cannot sue a <b>federal</b> agency in small claims court.
Important! Before you sue, you must first file a claim with the public entity. Contact it and ask for the claim procedures.		Note: Before you sue, you must first file a claim with the state or the state agency. To file a claim, see: www.boc.ca.gov/govclms.htm Or call: 1-800-955-0045	
<ul> <li>Write on your</li> <li>Proof of Service form:</li> <li>Name of city, county, or public entity</li> <li>Name of city clerk, county clerk, chief officer, or agent for service and job title</li> </ul>		<ul> <li>Name of the agency you are suing</li> <li>Name of agent for service</li> </ul>	
Check that you have the exact names of the agency and agent for service with:  Call the city or county clerk. See the government pages of your phone book.  Or search under the California Roster at the California Secretary of State Web site:  www.ss.ca.gov/executive		Call the agency to confirm the name and address for service. Use the State Directory:  1-800-807-6755 Or search: www.cold.ca.gov under "agency information"	



#### Need help?

For free help, contact your county's Small Claims Advisor:

[space for local info here]

Or, go to "County-Specific Court Information" at: www.courtinfo.ca.gov/selfhelp/smallclaims

#### **Proof of Service**

Use this form to serve a person, a business, or a public entity. To learn more about proof of service, read What Is "Proof of Service"?, Form SC-104B. To learn more about how to serve a business or entity, read *How to Serve a* Business or Public Entity, Form SC-104C.

To serve a **business**, you must serve **one** of the following people:

- Owner (for a sole proprietorship)
- Partner (for a partnership) or general partner (for a limited partnership)
- Any officer or general manager (corporation or association)
- Any person authorized for service by the business (corporation, association, general partnership, limited partnership)
- Any person authorized for service with the Secretary of State (corporation, association, limited liability company [LLC], limited liability partnership [LLP], limited partnership)

To serve a public entity, you must first file a claim with that entity, then serve **one** of the following people:

- Clerk (of a city or county)
- Chief officer or director (of a public agency)
- Any person authorized for service by the entity

b.	If you are serving a <b>business</b> or <b>entity</b> , write the name of the business
	or entity, the person authorized for service, and that person's job title:

Clerk stamps date here when form is filed. Fill in court name and street address:

Superior Court of California, County of

Fill in case number, case name, hearing date, day, time, and department below:

Case Number:	
Case Name:	
Hearing Date:	
Time:	Dept.:

#### Instructions to Server:

Person Authorized for Service

You must be at least 18 years old and **not be named in this case.** Follow these steps:

• Give a copy of all the documents checked in (3) to the person in (1), or

Job Title

- Give a copy of all the documents checked in (3) to one of the following people:
  - a. A competent adult (at least 18) living with, and at the home of the person in (1), or
  - b. An adult (at least 18) who seems to be in charge at the usual workplace of the person in (1), or
  - c. An adult (at least 18) who seems to be in charge where the person in (1) usually receives mail (but not a U.S. Post Office box), if there is no known physical address for the person in 1).

and mail a copy of the documents left with one of the adults in a, b, or c above to the person in (1).

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- Complete and sign this form, and
- Give or mail your completed form to the person who asked you to serve these court papers, in time for the form to be filed with the court at least 5 days before the hearing

	the form to be fitted with the court at teast 5 days before the nearing.		
3	I served the person in 1 a copy of the documents checked below:		
	a.   SC-100, Plaintiff's Claim and ORDER to Go to Small Claims Court	4	
	b. $\square$ SC-120, Defendant's Claim and ORDER to Go to Small Claims Court		
	c.   Order for examination (This form must be personally served. Check the form that w	vas s	

Note: The court can issue a civil arrest warrant if the served party does not come to court only if the order for examination was personally served by a registered process server, sheriff, marshal, or someone appointed by the court. (1) SC-134, Application and Order to Produce Statement of Assets and to Appear for Examination

(2) AT-138/EJ-125, Application and Order for Appearance and Examination

d.  $\square$  Other (specify):

		Case Number	:
ase	e name:		
4)	Fill out "a" or "b" below:		
	a.   Personal Service: I personally gave copies of the documents check	ked in 3 to th	ne person in 1:
	On (date): At (time):	] a.m.	1.
	At this address:		
	City: S	tate:	_ Zip:
	b.   Substituted Service: I personally gave copies of the documents ch	ecked in 3 (a	a, b, or d) to (check one):
	A competent adult (at least 18) at the <b>home</b> of, and living with		•
	An adult who seems to be in charge where the person in 1 us	•	
	An adult who seems to be in charge where the person in 1 us post office box (not a U.S. Post Office box), if there is no known		
	I told that adult, "Please give these court papers to (name of person in	~ ·	1
	I did this on (date):	At (time): _	a.m.  p.m.
	At this address:		
	City: Stat	te:	Zip:
	Name or description of the person I gave the papers to:		
	After serving the court papers, I put copies of the documents listed in (and put first-class prepaid postage on it. I addressed the envelope to the left the copies.		
	I mailed the envelope on (date): from (city, state):—by leaving it (check one):		
	a.   At a U.S. Postal Service mail drop, or		
	b. At an office or business mail drop where I know the mail is pick U.S. Postal Service, or	ked up every d	lay and deposited with the
	c. With someone else I asked to mail the documents to the person completed Form SC-104A.	in <b>1</b> ), and I h	nave attached that person's
<b>5</b> )	Server's Information		
	Name:	Phone:	
	Address:		
	City: S	tate:	Zip:
	Fee for service: \$		
	If you are a registered process server:		
	County of registration: Registratio	n number:	
5)	I declare under penalty of perjury under California state law that I am at lea case and that the information above is true and correct.	ast 18 years old	d and not named in this
	Date:		
	<b>\</b>		
	Type or print server's name Server signs he	ere after servin	ng