Going to Small Claims Court



Small Claims Advisor and Self-Help Attorney 707-269-1223

DISCLOSURE

- The Self-Help Attorney is a neutral person who is available to help all parties who have questions about civil law issues. The Self-Help Attorney can help you in preparing your own forms and can give you general information. The Self-Help Attorney is not your lawyer and cannot go with you to court.
- The Self-Help Attorney may provide information and services to the other party in your case.
- Communications between you and the Self-Help Attorney are NOT confidential. You should consult with your own attorney if you want personalized advice or strategy or to have a confidential conversation.
- The Self-Help Attorney is not responsible for the outcome of your case.

BEFORE YOU FILE YOUR CASE

WHO can sue or be sued?
WHEN to sue?
WHERE to sue?
WHAT you need to do after you file?

WHO CAN SUE?

- The person suing is the PLAINTIFF
- Individuals can sue:
 - Any person who is over 18 can sue.
 - If a person is under 18 or mentally incompetent, they must have a guardian ad litem appointed to represent them.
- Businesses can sue:
 - Corporations, sole proprietorships, limited liability companies, partnerships.

WHO CAN BE SUED?

The person being sued is the DEFENDANT

- A DEFENDANT can be:
 An individual
 A business entity (e.g. partnership, corporation, sole proprietorship, etc.)
 A city, county or state government entity*
 - NOTE → You must file a claim with the government entity
 - BEFORE you sue them in small claims court

WHEN SHOULD I SUE?

You must file your claim within the statute of limitations ("SOL") that applies to your claim.

- If you don't sue before the SOL is up, you lose even if you had a valid claim!
- Common SOLs:

Personal injury: 2 yrs

- Breach of Oral Contract: 2 yrs
- Property Damage: 3 yrs
- Breach of Written Contract: 4 yrs

WHEN SHOULD I SUE, cont...

- AFTER you ask the other party for what you're suing for!
 - You must first tell the other person how much money you want them to pay you and give them an opportunity to respond.
 - You can do this in person, in writing, or by phone.

HOW MUCH CAN I SUE FOR?

If you are suing as an individual (e.g. Bob Smith), you can sue for up to \$10,000.
If you are suing as a <u>business</u> (e.g. Bob Smith Plumbing or Smith, Inc.) you can only sue for up to \$5000.

WHAT FORMS DO I NEED?

SC-100: Plaintiff's Claim and Order to go to Small Claims Court SC-104: Proof of Service Unless you have the sheriff serve the defendant – they will file their own POS FW-001, 003: Fee Waiver Forms If you are low-income, you may not have to pay the filing or service fees.

WHERE DO I SUE?

You must sue in the proper County:

- You can always sue in the county where the Defendant lives.
- You can also sue in the county where whatever led to your lawsuit occurred
 - Ex. If you're suing for property damage, in the county where the property was damaged.
 - Ex. If you're suing for breach of contract, in the county where the contract was signed or performed.
 - Ex. If you're suing for personal injury, in the county where you were injured.

WHERE DO I FILE?

You must file your small claims case at the civil filing window located at the Street entrance of the courthouse (at 421 I Street – the old library entrance). Filing hours are between 9AM and 2PM Be sure to file a copy for yourself and one for each defendant.

HOW DO I SERVE THE DEFENDANT?

By mail:

- ONLY the court clerk can serve the defendant by mail
- BE CAREFUL!! If the defendant doesn't sign, he is NOT SERVED!!
- Personally:
 - The sheriff can serve the defendant for you (for a \$35 fee)
 - Anyone who is over 18 and isn't a party to the action can serve the defendant – SC-104
- The defendant must be served at least 15 days before the hearing date (20 days if they live outside Humboldt County)
- The defendant must be served WITHIN CALIFORNIAL

How to Find the Defendant

If the defendant is an individual:
 Check the phone book or a reverse directory (e.g. 411.com)
 Check with the county tax collector's office:
 707-476-2450

- Check with the county assessor's office:
 866-240-0485
- Send a letter to their old address with "address correction requested"

HOW DO I FIND THE DEFENDANT, cont.

If the Defendant is a business:

- If the Defendant is a corporation, check with the CA Secretary of State: 916-657-5448 or <u>www.kepler.sos.ca.gov</u> to find their <u>Agent for</u> <u>Service of Process</u>
- If the Defendant is a partnership or sole proprietorship in Humboldt County, you can get an address from their business license: contact the Tax Collector's Office: 707-476-2450
- If they do business in Eureka, you can contact the City regarding business licenses:

707-441-4120

OTHER THINGS TO CONSIDER

- No lawyers allowed you must represent yourself!
- The Plaintiff has no right to appeal if they lose but the Defendant does!
- Collection can be (a lot) harder than getting the judgment!!

ADDITIONAL RESOURCES

- CA Small Claims Court Guide
- CA Tenants' Guide www.dca.ca.gov
- CA Self-Help Website: <u>www.courts.ca.gov/selfhelp</u>
- The Law Library (located on the ground floor of the courthouse, 4th Street side)

CONTACT INFO

Call if you have further questions, you may contact the Self Help Center directly at:

 (707) 269-1223
 Tuesdays from 10am – 12 noon