

STANISLAUS COUNTY SUPERIOR COURT Turlock Division 300 Starr Ave., Turlock, CA 95380 <u>www.stanct.org</u> (209) 530-3100

Revised 1/01/2020

# SMALL CLAIMS Defendant's Claim

This packet includes the necessary forms to file a Defendant's Claim in an existing Small Claims Action.

Judicial Council forms, local forms and information are available in the Clerk's Office, the Stanislaus County Law Library located at 1101 13<sup>th</sup> Street, Modesto, and on the following Websites:

Stanislaus County Superior Court (includes local forms)

- <u>http://www.stanct.org</u>
   Judicial Council's Self-Help website and Judicial Council forms
- http://www.courts.ca.gov
   For more information on Libraries, Websites, or Self-Help Legal Books
- <u>http://www.courts.ca.gov/selfhelp/lowcost/libraries.html</u> California Superior Court's Interactive Electronic Forms Program

### Superior Court Small Claims Division

300 Starr Ave., Turlock, CA 95380 Hours: Monday – Friday 8:15 a.m. – 4:00 p.m.

Superior Court Self-Help Center/Small Claims Assistance 800 11<sup>th</sup> Street, Room 220, Modesto

Small Claims Advisor: (209) 530-3178 (Wednesdays only)

• Email: smallclaims.advisor@stanct.org

### PROVIDING ASSISTANCE TO PARTIES REPRESENTING THEMSELVES

Provides services on a first come, first serve basis.

### INFORMATION FOR THE SMALL CLAIMS PLAINTIFF

SC-100-INFO

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 guickly 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 guardian 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:
- Where the damage or accident happened; 2
- Where the contract was signed or carried out; 3
- 4. If the defendant is a corporation, where the contract was broken: or

- 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.sos.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.
- For a retail installment account or sales contract or a motor 5 vehicle finance sale:
  - a. Where the buyer lives;
  - b. Where the buyer lived when the contract was entered into:
  - Where the buyer signed the contract; or C
  - Where the goods or vehicle are permanently kept. d

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

- If you want to sue a government agency, you must first file a 2. 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 3. 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 do it.
- 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.
- Substituted service-This method lets you serve another 4. 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. Page 1 of 2

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

- 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.
- 4. Substituted service (continued) A copy of your claim must be 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

- 1. 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 for a court-provided interpreter. You may use form INT-300 or a local court form to request an interpreter. If a court interpreter is not available at the time of your trial, it may be necessary to reschedule your trial. You cannot bring your own interpreter for the trial unless the interpreter has been approved by the court as a certified, registered, or provisionally qualified interpreter. (See Cal. Rules of Court, rule 2.893, and form INT-140.)
- 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.
- 4. 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
- 6. 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.
- 7. 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.
- Small claims advisors-The law requires each county to 8 provide assistance in small claims cases free of charge. (Small claims advisor information):

SC-100-INFO [Rev. January 1, 2020]

### SC-120 Defendant's Claim and ORDER to Go to Small Claims Court

### Notice to the person being sued:

- · You are being sued by the person you are suing.
- You 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:

- · La persona que ha demandado lo está demandando a usted.
- Tiene que presentarse a la corte en la fecha de su juicio indicada a continuación. Si no se presenta, puede perder el caso.
- Si pierde el caso la corte puede 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.



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

Trial Date	→ Date	Time	Department	Name and address of court if different from above
	2			
Date:			Clerk, by	, Deputy

### Instructions for the person suing:

- 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.courtinfo.ca.gov/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 Plaintiff a court-stamped copy of all 3 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.

Judic Revis Code	ial Council of California, www.courts.ca.gov ed January 1, 2011, Mandatory Form of Civil Procedure, § 116.110 et seq.
6.	Martin Dean's
00	BSSENTIAL FORMS

SC-120, Page 1 of 3

Clerk stamps date here when form is filed.

Fill in court name and street address:

Superior Court of California, County of Stanislaus 300 Starr Avenue 300 Starr Avenue Turlock, CA 95380

Fill in case number and case name:

**Case Number:** 

Case Name:



ndant (list names):	L. J.S	Case Number:	1
The Plaintiff (the person, business, or		sued first) is:	
Name:	Contraction of the second second	a shear an and the second	1 99
Street address:			
Street	City	State	Zip
Mailing address (if different):	(13) b)		
Street	City	State	Zip
If more than one Plaintiff, list next Plai		Dhana	
Name:			
Street address:	City	State	Zip
Mailing address (if different):			
Street	City	State	Zip
Check here if more than 2 Plaintiffs and atta		*	
Check here if any Plaintiff is on active milita	ary duty and write his o	or her name here: _	
The Defendent (the second horizon	an auchlie antitus as		
The Defendant (the person, business,			
Name:		Phone:	
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Defe	endant (list names):	Case Number:
4	You may ask the Plaintiff (in person, in writing, or by phon Have you done this?	e) to pay you before you sue.
5	<b>Is your claim about an attorney-client fee dispute?</b> If yes, and if you have had arbitration, fill out Form SC-101, attach it to the	
6	Are you suing a public entity? Yes No If yes, you must file a written claim with the public entity first. A claim If the public entity denies your claim or does not answer within the time all	
7	Have you filed more than 12 other small claims within the Yes I No If yes, the filing fee for this case will be higher.	last 12 months in California?
8	I understand that by filing a claim in small claims court, I have	no right to appeal this claim.
9	If I do not have enough money to pay for filing fees or service, I can ask the	e court to waive those fees.
10	I have not filed, and understand that I cannot file, more than two small claim California during this calendar year.	ms cases for more than \$2,500 in
	I declare, under penalty of perjury under California State law, that the infor this form is true and correct.	rmation above and on any attachments to
	Date: Defendant types or prints name here	Defendant signs here
	Date: Second Defendant types or prints name here	Second Defendant signs here
	Requests for Accommodations Assistive listening systems, computer-assisted, real-time cap services are available if you ask at least five days before the www.courtinfo.ca.gov/forms for Request for Accommodation Response (form MC-410). (Civil Code, § 54.8.)	trial. Contact the clerk's office or go to
	Provide the second seco	Small Claims Advisor can help for free.

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



### SC-104B

### What Is "Proof of Service"?

### 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*.

## SC-104B What Is "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.

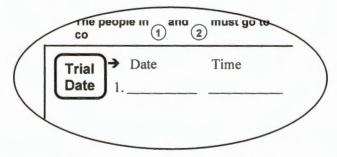
If a friend served the papers, tell him or her to give the completed form back to you. Keep a copy for your records and take the copy with you when you go to court.

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.

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 <i>Exception:</i> 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.
	<i>Important!</i> Before you sue, you must <i>first</i> 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.dgs.ca.gov/orim/Programs/ GovernmentClaims.aspx or call: 1-800-955-0045	
	<ul> <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>	
have the exact names of the owner and	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 website: www.sos.ca.gov/administration/california-roster/	Call the agency to confirm the name and address for service. Use the State Directory: 1-800-807-6755 Or search: cold.ca.gov under "agency information"	



### **Need help?**

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

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

Revised July 1, 2017

## 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 <b>partnership</b> , serve one of the partners. If you are suing a <b>partnership</b> and the partners, serve each partner.		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:		<ul> <li>Partnership name</li> <li>Name of partner, general manager, or agent for service and job title</li> </ul>	<ul> <li>Business name (if there is one)</li> <li>Owner's name and job title</li> </ul>	<ul> <li>Corporation name</li> <li>Name of corporate officer or agent for service and job title</li> </ul>	<ul> <li>Company or partnership name</li> <li>Name of agent or partner for service and job title</li> </ul>	<ul> <li>Business name, form unknown</li> <li>Owner's name and job title (<i>if</i> you know it)</li> </ul>
Check that you have the exact names of the owner and       • County Clerk–Recorder's or County Tax Assessor's Office (Ask to see the fictitious business name statement.) Your county's Web site may have this information.         business with:       • City Clerk's Office (Ask to see the business license.) Your city's website may have this information.		County Tax Collector	Search under Corporation, LP and LLC at the California Secretary of State website: <u>businesssearch.sos.ca.gov/</u> Or call:1-916-657-5448 OR County Clerk–Recorder's Office: (Ask to see the fictitious business name statement.) Your county's website may have this information. OR City Clerk's Office: (Ask to see the business license.) Your city's website may have this information.		Try the other resources listed or 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:

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

Judicial Council of California, www.courts.ca.gov Revised July 1, 2017 How to Serve a Business or Public Entity (Small Claims) SC-104C, Page 1 of 2

	SC-104 Proof of Service	Clerk stamps date here w	hen form is filed.
Use t abou learn Busin To se • Ov • Par • An • An ger	<b>SC-104 Proof of Service</b> this form to serve a <b>person</b> , a <b>business</b> , or a <b>public entity</b> . To learn more t proof of service, read <i>What Is "Proof of Service"?</i> , Form SC-104B. To more about how to serve a business or entity, read <i>How to Serve a</i> <i>bess or Public Entity</i> , Form SC-104C. erve a <b>business</b> , you must serve <b>one</b> of the following people: where (for a sole proprietorship) rther (for a partnership) or general partner (for a limited partnership) by officer or general manager (corporation or association) by person authorized for service by the business (corporation, association, heral partnership, limited partnership) by person authorized for service with the Secretary of State (corporation, association, association)	Fill in court name and stre	et address:
ass	ociation, limited liability company [LLC], limited liability partnership _P], limited partnership)	Stanislaus 300 Starr Avenue	
To se	erve a <b>public entity</b> , you must first file a claim with that entity, then e <b>one</b> of the following people: erk (of a city or county)	Turlock, CA 95380	)
• Ch	ief officer or director (of a public agency)	Fill in case number, case name, hearing date, day, time, and department below:	
	y person authorized for service by the entity a. If you are serving a <b>person</b> , write the person's name below:	Case Number:	
	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:	Case Name:	
	Business or Agency Name	Hearing Date:	
$\frown$	Person Authorized for Service Job Title	Time:	Dept.:
(2)	<ul> <li>Instructions to Server: You must be at least 18 years old and not be named in this case. Follow</li> <li>Give a copy of all the documents checked in 3 to the person in 1, or</li> <li>Give a copy of all the documents checked in 3 to one of the following a. A competent adult (at least 18) living with, and at the home of the person in the second secon</li></ul>	people: erson in (1), <i>or</i> ace of the person in (1) (1) usually receives m s for the person in (1).	ail
0	<ul> <li>THEN</li> <li>Complete and sign this form, and</li> <li>Give or mail your completed form to the person who asked you to serve <i>the form to be filed with the court at least 5 days before the hearing.</i></li> </ul>		0
3	I served the person in $\textcircled{1}$ a copy of the documents checke	d below:	$\cap$
	a. SC-100, Plaintiff's Claim and ORDER to Go to Small Claims Cour		(j)
	b. SC-120, Defendant's Claim and ORDER to Go to Small Claims Co	urt Ly	LIII .
	<ul> <li>c. Order for examination (This form must be personally served. Check Note: The court can issue a civil arrest warrant if the served party does nexamination was personally served by a registered process server, sheriff,</li> <li>(1) SC-134, Application and Order to Produce Statement of As</li> <li>(2) AT-138/EJ-125, Application and Order for Appearance and</li> <li>d. Other (specify):</li></ul>	not come to court <b>only</b> if a marshal, or someone ap sets and to Appear for	the order for pointed by the court.

Are name:		Case Number:
a. □ Personal Service: 1 personally gave copies of the documents checked in ③ to the person in ①:         On (date):At (time):B.m. □ p.m.         At this address:	~	
On (date):		
At this address:		
City:		
<ul> <li>b. □ Substituted Service: I personally gave copies of the documents checked in ③ (a, b, or d) to (check one □ A competent adult (at least 18) at the home of, and living with the person in ④ , or □ An adult who seems to be in charge where the person in ④ usually works, or □ An adult who seems to be in charge where the person in ④ usually receives mail, or has a private post office box (not at U.S. Post Office box), if there is no known physical address for the person in ④." I did this address: At (time): a.m. □ p. At this address: At (time): a.m. □ p. At this address: At this address. City: State: Zip: Name or description of the person I gave the papers to: Mame or description of the person I gave the papers to: After serving the court papers, I put copies of the documents listed in ③ in an envelope, sealed the envelop and put first-class prepaid postage on it. I addressed the envelope to the person in ① at the address where I 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 U.S. Postal Service mail drop, or b. □ At an U.S. Postal Service, or c. □ With someone else I asked to mail the documents to the person in ①, and I have attached that perso completed Form SC-104A. </li> <li>Server's Information Name:</li></ul>		
A competent adult (at least 18) at the home of, and living with the person in①, or An adult who seems to be in charge where the person in① usually works, or An adult who seems to be in charge where the person in① usually receives mail, or has a private post office box (not a U.S. Post Office box), if there is no known physical address for the person in I toid that adult, "Please give these court papers to (name of person in①)," I did this on ( <i>date</i> ): At ( <i>time</i> ): a.m. □ p. At this address: State: 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 ③ in an envelope, sealed the envelop and put first-class prepaid postage on it. I addressed the envelope to the person in ① at the address where I left the copies. I mailed the envelope on ( <i>date</i> ):from ( <i>city, state</i> ):by by leaving it ( <i>check one</i> ): a At a U.S. Postal Service mail drop, or b At a U.S. Postal Service mail drop, or b At a U.S. Postal Service mail drop, or c With someone else I asked to mail the documents to the person in ①, and I have attached that perso completed Form SC-104A. <b>5</b> Server's Information Name: Phone: Zip: Fee for service: \$ <i>If you are a registered process server:</i> County of registration: Registration number: <b>6</b> I declare under penalty of perjury under California state law that I am at least 18 years old and not named in this case and that the information above is true and correct. Date:	City:	State: Zip:
□       An adult who seems to be in charge where the person in① usually works, or         □       An adult who seems to be in charge where the person in① usually works, or         □       An adult who seems to be in charge where the person in① usually works, or         □       An adult who seems to be in charge where the person in① usually works, or         □       An adult who seems to be in charge where the person in① usually vectives mail, or has a private post office box (not a US. Post Office box), if there is no known physical address for the person in①."         I did this on (date):	b. 🗌 Substituted Service: I personally gave c	opies of the documents checked in $(3)$ (a, b, or d) to (check one):
□       An adult who seems to be in charge where the person in ① usually receives mail, or has a private post office box(not a U.S. Post Office box), if there is no known physical address for the person in 1 told that adult, "Please give these court papers to (name of person in ①)."         I did this on (date):		
post office box (not a U.S. Post Office box), if there is no known physical address for the person in ①."   I did this adult, "Please give these court papers to (name of person in ①."   I did this on (date):		
I did this on (date):	post office box (not a U.S. Post Off	ice box), if there is no known physical address for the person in
At this address:		
City:		
Name or description of the person I gave the papers to:		
After serving the court papers, I put copies of the documents listed in ③ in an envelope, sealed the envelop and put first-class prepaid postage on it. I addressed the envelope to the person in ① at the address where I left the copies.       I mailed the envelope on (date);from (city, state):form (city, state):for (city, state):		
<ul> <li>and put first-class prepaid postage on it. I addressed the envelope to the person in ① at the address where I left the copies. <ol> <li>I mailed the envelope on (date):from (city, state):</li></ol></li></ul>	Name or description of the person I gave the	e papers to:
<ul> <li>Server's Information <ul> <li>Name: Phone:</li> <li>Address:</li> <li>City: State: Zip:</li> <li>Fee for service: \$</li> <li>If you are a registered process server:</li> <li>County of registration: Registration number:</li> <li>I declare under penalty of perjury under California state law that I am at least 18 years old and not named in this case and that the information above is true and correct.</li> <li>Date:</li> <li>Type or print server's name</li> </ul></li></ul>	<ul> <li>and put first-class prepaid postage on it. I ad left the copies.</li> <li>I mailed the envelope on (date):</li> <li>by leaving it (check one):</li> <li>a.  <ul> <li>At a U.S. Postal Service mail drop, or</li> <li>b. At an office or business mail drop whe U.S. Postal Service, or</li> <li>c. With someone else I asked to mail the service of th</li></ul></li></ul>	dressed the envelope to the person in ① at the address where I from (city, state): r here I know the mail is picked up every day and deposited with the
Name:	<u> </u>	
Address:	$\bigcirc$	Phone
City:		
Fee for service: \$		
If you are a registered process server:       County of registration:       Registration number:         I declare under penalty of perjury under California state law that I am at least 18 years old and not named in this case and that the information above is true and correct.         Date:		
6 I declare under penalty of perjury under California state law that I am at least 18 years old and not named in this case and that the information above is true and correct. Date:		
case and that the information above is true and correct.         Date:	County of registration:	Registration number:
Type or print server's name     Server signs here after serving		
	Date:	•
Revised Japuan 1 2009 SC-104 Page 2	Type or print server's name	Server signs here after serving
	Revised January 1, 2009	SC-104, Page 2 of

(Small Claims)