#### **INSTRUCTIONS – JUSTICE COURT CIVIL ACTIONS**

Briefly, the following steps are listed for your information to start or defend a civil action:

- 1. The amount demanded in the complaint <u>cannot exceed \$12,000</u> in Justice Court excluding costs.
- 2. A written complaint must be prepared and filed with the Court. A complaint is a brief, concise statement of the facts making up your complaint. You must include the dollar amount requested, and/or the return of specific property. The date of the transaction must also be stated. You will need to prepare a *summons* to be served on the opposing party, and a *praecipe* or directive for the Sheriff's office, Constable, or other person, or an acknowledgment of service if served by 1<sup>st</sup> class mail. For each person you are suing, you will need 2 copies of the complaint, 2 copies of the summons, and 1 praecipe. The forms are self explanatory and easy to fill out. All papers necessary are available at Justice Court Office for a small fee.
- 3. After the papers are properly filled out, take them back to the clerk at Justice Court for filing.
- 4. The filing fee is \$45 for each complaint. There are additional costs for service of the papers by the Sheriff's office or process server. The costs may vary from area to area and will include mileage costs. A deposit is generally required before service is done. If there are additional mileage costs, you will be billed for the excess. Any deposit money not spent will be refunded to you. If you obtain a judgment in court, you may be entitled to a full reimbursement of the fees you paid to pursue this case in court. (Husband and wife cannot represent each other and each need to sign the complaint, if jointly filed.)
- 5. The defendant or opposing party will be notified of the lawsuit by service of the papers by the Sheriff's office, Constable, other person, or by 1<sup>st</sup> class mail. After the papers are served, you will receive the summons back with a certificate of service or acknowledgment of receipt of service with an accounting of the fees spent, when applicable. YOU MUST RETURN THIS SUMMONS to the Court to continue with the lawsuit and to have your costs included in the judgment amount.
- 6. IF THE DEFENDANT DENIES THE DEBT or disagrees with the complaint, the defendant must file a written answer with the court within 20 days of service. The answer fee is \$30 for each defendant. The defendant must send a copy of the answer and counterclaim (if any) to the opposing party (plaintiff). If no answer is received by the Court within 20 days after service, the plaintiff may ask for a judgment by default. (Husband and wife cannot represent each other and each need to file separate answers).
- 7. If the defendant files a written answer, a pre-trial hearing may be set by the clerk or judge. An answer is a concise statement of the denial of the claim. The parties may settle the action any time prior to the pre-trial hearing. If a settlement is reached both parties must notify the Court.
- 8. The *pre-trial hearing* is an informal hearing held in the courtroom between the parties. This hearing is scheduled for the benefit of the parties and allows for a full and fair discussion of the issues of the lawsuit filed. Settlement is highly possible at the pre-trial hearing and will save the parties the cost and time of going to a formal trial. If the plaintiff does not appear at the scheduled pre-trial hearing, the complaint may be dismissed. If the defendant does not appear, a default judgment may be granted.

- 9. If a settlement is reached at the pre-trial hearing, the Judge will docket the terms of the settlement or dismissal, or issue a stipulated judgment. If no settlement is reached, the Court will set the case for a trial as soon as possible.
- 10. If a case continues to trial, the parties will be given a handout outlining the procedure that will be expected to be followed at the trial. Each party is responsible for proving to the Court the facts of their side of the case. At the trial, each party will be expected to bring all of their witnesses, written documents (i.e., lease, contract, bills of sale, receipts, etc.), or other evidence needed for judgment. Generally, deadlines to comply with discovery or exchange of information are set by the Court.
- 11. After the trial is held, the Court will issue a judgment based on the facts presented in the case. Each party will receive a copy of the judgment. Either party will have 30 days to file a written notice of appeal with the District Court and complete the procedures necessary. An appeal will be heard in the District Court as a brand new trial. You will be required to pay a filing fee to the Clerk of District Court and post an appeal bond, if set by the Judge.
  - Your evidence is held for thirty (30) days after the judgment is issued. After that time, you may pick up your evidence from the Court file. The Court will not mail the evidence back to you. If an appeal if filed, the evidence is transferred to the District Court with all other payers.
- 12. If you obtain a judgment, either by default or after a pre-trial hearing or a trial is held, you may proceed to the actual collection of the judgment.
- 13. If the parties wish to negotiate a payment plan for the payment of the judgment, you may do so. The Court would encourage any payments to be handled directly between the parties involved.
- 14. Payment of judgment <u>is due</u> immediately; however, we recommend that you wait ten (10) days after judgment before you begin the collection process.
- 15. If the winning party does not receive payments in a timely fashion or if no payment arrangement is made, you may ask the Court to issue an *execution*. An execution is an order to the Sheriff or levying officer to assist your collection process. You may execute against a savings or checking account, personal property (not a necessity of life), wages, vehicles, campers, or any other assets the judgment debtor may have. You will be required to fill out a *praecipe* specifically identifying "what" you want to execute against.
  - \*\* You will need three (3) copies of the *Writ of Execution*. One will become the original document. The original Writ must be returned to the Court when the Writ of Execution expires in 120 days in order for the Court to issue any future Writs. One copy of the Writ of Execution will go to the location that the money or property is to be seized and the other copy will be for your records.
  - \*\* If the Writ of Execution is filed with the Court, you must complete the *Notice of Execution Levy*. The Sheriff will complete Notice of Seizure. You must include a stamped self-addressed envelope to the Defendant (postage may be approximately \$.57) for mailing the Notice of Execution of Levy to the Defendant. The Notice must be mailed within five (5) days of seizure and the Sheriff or Process Server will mail the Notice of Execution Levy only if the Writ of Execution was successful.
  - \*\* An *Affidavit of Service*, completed by the Sheriff or Process Server, must be included with Notice of Execution Levy. This will be your proof as to the date and time the Writ of Execution was served on the Defendant. The original Affidavit of Service must be returned to the Court after you have made a copy for your records.

- \*\* If you are executing the garnishment of wages to become due, *The Federal Law Restricting Wage Garnishments* form must be included. This form shows the employer how much money may be executed upon.
- \*\* If you are executing property, money in a cash box or till, include the *Answer to Attachment or Execution*, completed by Sheriff, Process Server or Business.
- \*\* Note: If you are executing a bank account, the Bank or Institution may require you to supply the account number and/or the Social Security Number and Date of Birth of the Defendant(s).
- \*\* You must include, for the Defendant to return to the Court, a *Request for Hearing on Claimed Exemptions*. This should be attached to the *Notice of Execution Levy*.

#### UPON COMPLETION OF ALL THE FORMS:

- \*\* You will need to return all forms to the Court. The Court will stamp the *Writ of Execution* as an Original and seal with the Court Seal. The Original Writ along with two copies, as well as Forms now must be mailed or delivered to the Sheriff or Process Server for processing. The Sheriff or Process Server does charge a fee for this service. Remember if you are executing on property, you may be required to hold secure the property until sale or execution is completed.
- 16. If your judgment is for automobile damages resulting from an accident and the debtor makes no effort to satisfy the judgment within sixty (60) days, you have an additional alternative. Contact the Court and request the clerk, in writing, to notify the Driver Control Bureau to suspend the debtor's driver's license and/or vehicle registration.
- 17. You may also request the Court for a "Show Cause Hearing" and examination of the judgment debtor. The debtor will be subpoenaed into Court and ordered to show cause why no effort has been made to satisfy the judgment. This hearing will only be set after you have attempted to execute at least once against the debtor for the judgment due.
  - At the hearing, you will be allowed to ask the debtor questions about income, monies available, personal property value, spouse's income, and any other questions regarding the debtor's financial history to satisfy the amount of the judgment.
- 18. You may also file a "Certificate of Transcript of Docket" with the Clerk of the District Court that will place a lien on any real property (land or home) that the debtor may have. The property will not be sold without satisfaction of the judgment prior to sale.
- 19. An execution may be served by a sheriff in any county of the state.
- 20. Your judgment is good for ten (10) years (MCA 27-2-201(2)), so although you have been unable to collect on the judgment recently if the debtor should get a job within the time limit, you may execute any time within the ten (10) years. The judgment will also be recorded against the debtor's credit record with the Credit Bureau. After 10 years, the judgment may be extended for good cause.
- 21. You <u>must</u> notify the Court as soon as the *judgment is satisfied*. You will be responsible if the judgment is satisfied and not cleared from the debtor's record in Court.

NEITHER THE JUDGE NOR THE CLERK OF THE COURT IS ALLOWED TO GIVE YOU LEGAL ADVICE. IT IS PROHIBITED BY LAW. WE MAY <u>ONLY</u> ASSIST YOU BY GIVING YOU THE NECESSARY FORMS, THE INSTRUCTIONS HANDOUT, AND ADVISING YOU OF THE OPTIONS AVAILABLE TO YOU TO PURSUE OR DEFEND A CIVIL ACTION.

An attorney is not necessary for you to pursue a civil action or defend against one. However, if you feel you need an attorney, you have a legal right to obtain one at any time during the proceedings.

If you do not understand the forms or the instructions, please contact an attorney to assist you.

\*\* PLEASE MAKE COPIES OF ALL ATTACHED FORMS BEFORE COMPLETING, SO YOU HAVE FOR YOUR FUTURE USE. \*\*

\*\* YOU MAY ALSO FIND INFORMATION ON www.courts.mt.gov \*\*

#### HANDOUT - PROOF OF SERVICE FORM

*Proof of the service* of the summons and of the complaint and/or notice, if any, accompanying the same, must be as follows:

- (1) If served by the sheriff, deputy, constable, or other officer, by a certificate of service.
- (2) If served by mail, by the written acknowledgement of the defendant or defendant's attorney showing the time and place of service.
- (3) The certificate or affidavit of service mentioned above must state the time, date, place, and manner of service.
- (4) The affidavit of service, when served by other than a sheriff, deputy, constable, or other officer, must state:
  - (a) that the person so serving is of legal age;
  - (b) the date and place of service; and
  - (c) that the person making the service knew the person served to be the person named and intended to be served.

Each party served <u>MUST</u> be given a copy of the complaint and summons. Service may be made on the attorney of a party, if one is known or it is specifically ordered by the Court.

If there are any costs charged for service, the amount of the cost of service must be included in order to collect the money, IF the serving party obtains a judgment in Court.

SUMMONS AND PROOF OF SERVICE MUST BE FILED WITH THE COURT BEFORE THE COSTS CAN BE AWARDED IN A JUDGMENT!!

\*\* REMEMBER TO *RETURN THE ORIGINAL SUMMONS* TO THE COURT WITH PROOF OF SERVICE! \*\*

	*********	******	**********	*****
		* 	C N.	
		* *	Cause No	
	Plaintiff	*		
	VS.	*	PRAECIPE	
		*		
	 Defendant	- * - *		
	Defendant	*		
	*******	*****	*******	*****
	ERIFF OF POWDER RIVER CO			upon the
	dant			
			(name of party) at	
the original to 1	me with your Return of Service.			
	Dated this day of		20	
	Dated tills tlay of			
			CCC / D. C. J.	
		Plan	ntiff / Defendant	
		Add	ress	

Plaintiff(s)	* Cause No* * ** ** **
VS.  Defendant(s)  ***********************************	* COMPLAINT
COMES NOW, the Plaintiff(s) and clai	ms for relief against Defendant(s), alleges as follows:
	·
WHEREFORE, Plaintiff(s) request Judg	gment as follows:
·	
Dated this day of, 2	
	Plaintiff
	Plaintiff
	Plaintiff Address
	Plaintiff Phone #

## 

		* * Cause No
	DI 1 (188	*
	Plaintiff vs.	* * SUMMONS
	• 5•	*
		* *
	Defendant	
***	*******	*********************
THE PLAINTIFF S	ENDS GREETINGS TO T	THE ABOVE NAMED DEFENDANT:
YOU ARE I	HEREBY SUMMONED to	answer the Complaint in this action which is filed with the
above entitled Cour	t, a copy of which is served	l upon you, and to file your written answer with the Court and
serve a copy thereof	f upon the Plaintiff, or Plair	ntiff's attorney within twenty (20) days after the service of this
	•	ILURE TO APPEAR AND ANSWER, will allow a judgment to
	•	emanded in the Complaint. A filing fee of \$20.00 must
accompany your a	•	7
	day of	20
Dated this	day or	
		CATHERINE A. LANDA
		Justice of the Peace
		<u>RETURN</u>
STATE OF MONTA	ANA )	
COUNTY OF POW		
LUEDEDIA		
I HEREBY (	CERTIFY THAT I received	d the within Summons and attached copy of Complaint on the nd personally served the same on the day of
	, 20, upon	Summons and Complaint, referred to in said Summons was left
in the County of Powith the Defendant.	wder River. A copy of said	Summons and Complaint, referred to in said Summons was left
with the Defendant.		
OFFIGER .		<del></del>
OFFICER		Date
Service Fee \$		
Total \$		
		—— Page 7 ———————————————————————————————————

*	
* Cause No	
* Cause No*	
Plaintiff *	
vs. * AFFIDAVIT OF S	ERVICE
*	
*	
*	
Defendant * *	
*****************************	******
, being first duly sworn sta	ites as follows:
1. He/She is a bona-fide resident of the State of Montana and is of legal	l age.
2. That he/she is not a party to nor interested in this action.	
3. He/She served the Complaint and Summons in this action on the Def	endant by leaving with
(name of person), the	his day of
, 20, at:M.	
4. That he/she knows the person served to be the person named in the p	apers served and it is the person
intended to be served.	
Dated this, 20	
AFFIANT	
STATE OF MONTANA )	
County of Powder River )	
On this day of, 20, before me, a	Notary Public for the State of
Montana, personally appeared, known name is subscribed to the within instrument and acknowledged to me that he/she	n to me to be the person whose executed the same.
Notary Public for the State	
Printed Name:	
Residing at:	
My Commission expires:	

### **CERTIFICATION FORM**

STATE OF MONTANA )	
County of Powder River )	
	, a duly elected, qualified, and acting Justice of the State of Montana, do hereby certify that the
filed in the attached action. And I further certi office and that it is a full, true, and correct copy	fy that I have compared the copy with the original on file in my thereof.
Dated this day of	
	JUSTICE OF THE PEACE
STATE OF MONTANA ) :ss County of Powder River )	
I,	, a duly elected, qualified, and acting County electer, State of Montana, do hereby certify that
, w	whose name is subscribed to the above certificate was at the time fied, and acting Justice of the Peace in and for the County of
In witness Whereof, I have set my hand this	day of, 20
	County Clerk and Recorder in and for the County of Powder River, State of Montana

### BEFORE CATHERINE A. LANDA, JUSTICE OF THE PEACE

	**********	*****	*******
		*	
		*	Cause No.
		 *	Cause 110
	Plaintiff	*	
		*	NOTICE AND ACKNOWLEDGMENT
	VS.	*	
		*	OF RECEIPT OF SUMMONS AND
		- *	COMPLAINT
	D-6 14	- *	
	Defendant	-	*******
TO:			
10:			, (name of person to be served)
one copy of the shown below.  If you con behalf of a conjugature authorized to refer turn this form	do completed form to the sender will be complete and return this form, corporation, limited liability compyour relationship to that entity. It eceive process, you must indicate an, you (or the party on whose behavior	you mustoany, a pareunder you are	t sign and date the acknowledgment. If you are served artnership, or other entity, you must indicate under served on behalf of another person and you are bur signature your authority. If you complete and re being served) must answer the complaint within ou place on the acknowledgment below.
you as shown bexpenses incur <u>FHE COMPLA</u> <u>AGAINST YO</u> I declar	pelow, you (or the party on whose red in serving a Summons and Continuous AINT WITHIN THE 20 DAY PER FOR the relief demanded in the core, under penalty of perjury, that the	behalf yomplaint RIOD, JI complain	e sender within twenty (20) days after it was mailed to you are being served) may be required to pay any as permitted by law. IF YOU FAIL TO ANSWER UDGMENT BY DEFAULT WILL BE TAKEN at.  ee and Acknowledgment of Receipt of Summons and
Plaintiff Signat	ture	Date	<u> </u>
<i>C</i>			
	ACKNOWLEDGMENT OF R	<u>ECEIPT</u>	OF SUMMONS AND COMPLAINT
			l a copy of the Summons and of the Complaint in the
Signature		Date	<del></del>
Relationship to	Entity / Authority to Receive Ser	rvice of I	Process:

- Page 10

		*	
		*	
	Plaintiff	* Cause No	
	VS	* * ANSWER	
	<b>V</b> 5	*	
		- * *	
	 Defendant	_	
~		**********	****
Comes now, t	he Defendant(s) named in the Comp	laint to file an Answer as follows:	
(Defendant's	answer must contain a denial of tl	he material facts stated in the complai	 int, which Defendant
		tement of facts constituting a defense	ŕ
	<del>-</del>	RTANT* Defendant has twenty (20) da	
		dant must attach the answer fee of \$20.0	
not be filed.	an Answer in a civil action. Deten	dant must attach the answer ree or \$20.0	o of the Answer will
	Alle Jenes	20	
Dated	this day of, 2	20	
		Defendant	
		Defendant	
		Mailing Address & Phone #	
	<u>CERTIFI</u>	CATE OF SERVICE	
		Answer was served upon the Plaintiff(s)	
attorney(s) by	placing the same in the U.S. mails,	postage fully paid thereon, addressed as	follows:
		<del>-</del>	
		_	
		Defendant's Signature	<del>-</del>

	* *
Plaintiff	* Cause No
vs	*
	* COUNTERCLAIM *
 Defendant	* *
	***********
allege(s) as follows:	nd for his/her/their counterclaim for relief against the Plaintiff(s)
WHEREFORE, the Defendant(s) requ follows:	uest(s) judgment against the Plaintiff(s) on their counterclaim as
Dated this day of	, 20
Defendant	Defendant's Attorney
Defendant's Address	Address
Phone	Phone
<u>CER'</u>	TIFICATE OF SERVICE
	et copy of the Counterclaim was served upon the Plaintiff(s) or the U.S. mail, postage prepaid, addressed as follows:
-	Signature of person mailing document

### IN THE JUSTICE COURT OF POWDER RIVER COUNTY, STATE OF MONTANA BEFORE CATHERINE A. LANDA, JUSTICE OF THE PEACE

		*		
_		* Cause No		
	Plaintiff	* *		
	VS.	*		
		* MOTION FOR		
		_ * DEFAULT JUDGMENT *		
	Defendant	*		
		*		
	**********	***********		
COMES	NOW, the Plaintiff(s) and resp	ectfully moves the Court to enter DEFAULT and DEFAULT		
UDGMENT in 1	he above entitled case, as Defe	endant(s) has failed to appear or otherwise defend the action		
	(20) days allowed by law in F	•••		
Dated till	day of	, 20		
		DI-:-4:66(-)		
		Plaintiff(s)		
		Plaintiff(s)		
		Address		
		City, State, Zip		
		Telephone		
		-		
	<u>CERTI</u>	FICATE OF SERVICE		
I banabay a	antify that a top as and assume at	convert the Metion for Default Judgment was served upon the		
		copy of the Motion for Default Judgment was served upon the cing the same in the U.S. mail, postage prepaid, addressed as		
	<u></u>	gnature of person mailing document		
	518	gnature of person mailing document		

	***************		*************	
		* *	Causa No.	
		*	Cause No	
	Plaintiff	*		
	vs.	*	JUDGMENT	
		*		
		_ *		
	Defendant	*		
	*************	* *****	**********	
	The Defendant(s)		, having been duly served a co	opy of the
Com	plaint and Summons, and more than twenty	y (20) da	ys having passed since the service thereof, and	the
	ndant(s) having FAILED TO APPEAR OF			
Dere			day of, 20	, and
			•	, and,
	The Plaintiff having shown by proper pr	ŕ		
	IT IS HEREBY ORDERED AND JU	DGMEN	T IS MADE and entered that the Plaintiff reco	over from
Defe	ndant the following:			
	Principal Sum		\$	
	Credits		\$	
	Interest		\$	
	Filing Fees		\$	
	Service Fees		\$	
	Other Costs		\$	
		\$	, said sum to bear interest a	at 10%
ner a	nnum until paid.		, , , , , , , , , , , , , , , , , , , ,	
per u	•		20	
	Made and entered this day of _		, 20	
		<u></u>	THE DIVINA LANDA	
			THERINE A. LANDA ice of the Peace	
		Just	ice of the Peace	

***********	******	*******	*******
	*	G N	
	* *	Cause No	<del></del>
Plaintiff			
vs.	*	JUDGMENT AFT	TER DEFAULT
	*		
	* *		
Defenda			
*********	*	*******	*******
The Defendant(s)		, havi	ng been duly served a copy of the
Complaint and Summons, and more th			
Defendant(s) having FAILED TO APP			the service thereof, and the
			20 1
		•	, 20; and,
The Plaintiff having shown by			
IT IS HEREBY ORDERED A	AND JUDGMENT	IS MADE and enter	red that the Plaintiff recover from
Defendant the following:			
Principal Sum		\$	
Credits		\$	
Interest		\$	
Filing Fees		\$	
Service Fees		\$	
Other Costs		\$	
For a Total Judgment to the Pla	nintiff of \$	, sa	nid sum to bear interest at 10%
per annum until paid.			
Made and entered this	day of	, 20	
	${CAT}$	HERINE A. LANDA	
		e of the Peace	

	*************	*************	
		* * Cause No	
		*	
	Plaintiff	*	
	VS.	* STIPULATED JUDGMENT *	
		*	
		* *	
		*	
	The Defendant(s)	, having been duly served a copy	of the
Con	nplaint and Summons, and the parties ha	aving reached an agreement for disposition for the above entitle	d
case	e, the Plaintiff(s) (with / without counse	) and the Defendant(s) (with / without counsel) have entered a	
Stip	ulation for Judgment. A signed copy of	the stipulation setting forth the terms of agreement is attached	
here	eto.		
	IT IS HEREBY ORDERED AND	JUDGMENT IS MADE and entered as follows:	
	Principal Sum	\$	
	Credits	\$	
	Interest	\$	
	Filing Fees	\$	
	Service Fees	\$	
	Other Costs	\$	
	For a Total Judgment to the Plaintif	f/Defendant	of
\$	, said sum to b	ear interest at 10% per annum until paid.	
	Made and entered this day	of, 20	
		CATHERINE A. LANDA	
		Justice of the Peace	

	******	*****	*****	*****	******
			*	<b>.</b> .	
			* Cause	No	-
	Plair	ntiff	*		
	VS.		* JUDG	MENT ON TI	HE PLEADINGS
			*		
			*		
	Defe	ndant	*		
			*		
	*********	******	******	*****	*******
			, the Plaintif	f(s) in the above	ve entitled action, having filed
a Motion for	Judgment on the Plea	dings, pursuant t	to Rule 21(4) of	the Montana J	ustice and City Court Rules of
	nd no legal or factual c	• •			·
	_	ause exists in the	e pieddings to pi	omon such u i	manig by the court,
	V THEREFORE;				
IT IS	S HEREBY ORDER	ED AND JUDG	EMENT IS MAI	<b>DE</b> and entered	d in favor of the Plaintiff(s)
and against t	he Defendant(s) as fol	lows:			
Princ	ipal Sum		\$		
Credi	its		\$		
Intere	est		\$		
Filing	g Fees		\$		
Servi	ce Fees		\$		
Other	r Costs		\$		
For a	Total Judgment to the	Plaintiff of \$		, said	sum to bear interest at 10%
per annum u	ntil paid.				
Made	e and entered this	day of		, 20	
			CATHERINE		
			Justice of the F	Peace	

#### PROCEDURE FOR SUMMARY JUDGMENT

Either party may move, by motion, with or without affidavit, for a summary judgment in their behalf for any or all of the parts specified in the complaint or counterclaim. It must be supported by a memorandum. If no memorandum in opposition is filed, the motion is deemed well taken and may be granted.

The party requesting summary judgment must serve notice on the adverse party of the request. Such notice and request for motion must be served on the adverse party at least ten (10) days prior to the time fixed for hearing. The court must set a date for hearing, unless memorandums are filed by both parties and a hearing is not waived by both parties.

At the hearing a judgment may be issued if the pleadings, depositions (if any), answers, admissions, affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law. A judgment may be rendered on the issue of liability alone even if there is a genuine issue as to the amount of damages.

If judgment is not rendered upon the whole case, or for all the relief asked, the court shall ascertain what material facts still exist and order a date for trial on the remaining issues or set a hearing to determine the damages or other relief as the court finds necessary.

If during the course of the filing of the motion and hearing, the court determines that any affidavits are presented in bad faith or for the sole purpose of delay, the court shall order the party employing them to pay all reasonable expenses to the other party.

Reference: Rule 21, Montana Justice and City Court Rules of Civil Procedure; Rule 56, Rules of Civil Procedure

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	********	*****	*******	*****	***	
		*				
		*	Cause No			
		*				
	Plaintiff	*				
	vs.	* REQUEST FOR HEARING ON				
		*	SUMMARY JUDO	<b>SMENT</b>		
		*				
	Defendant	*				
	2 cremum	*				
	*******	*****	******	******	<b>*</b> *	
The P	laintiff(s)/Defendant(s)			, having l	been duly served	a
copy of the C	omplaint and Summons, or Count	terclaim, a	nd no denial of the Co	mplaint having	g been filed by th	e
Plaintiff(s)/De	efendant(s), on any cause of action	n not subs	tantiated by the Plainti	ff(s)/Defendar	nt(s), and service	
of the motion	for Summary Judgment having b	een served	on the Plaintiff(s)/De	fendant(s);		
A hea	ring is requested to be set for the	day o	of	20	at	
		-				
A.M./P.M. at	the Powder River County Courth	ouse, to de	etermine if there is any	genuine issue	as to any materia	al
fact of the cas	se and the Plaintiff(s)/Defendant(s	s) is entitle	d to Judgment as a ma	tter of law.		
Made	and entered this day of _		, 20	_•		
		${C\Delta T}$	HERINE A. LANDA			
			ce of the Peace			
		0.000				

			*			
			_ · *	Cause No.		
			_ *	Cause 110		
	Pla	intiff	*			
	VS.	vs.	*	SUMMARY JUI	DGMENT	
			*			
			*			
	De	fendant	*			
	*****	******	*	*******	· • • • • • • • • • • • • • • • • • • •	
	After consideration of the	tastimany avid	lanca a	nd affidavita praganta	d to this Court	
		•		•		
	IT IS HEREBY ORDER	RED and SUMI	MARY	JUDGMENT IS MA	<b>ADE</b> and entered	on behalf of the
Plai	ntiff(s) / Defendant(s) as follo	ows:				
	Principal Sum			\$		
	Credits			\$		
	Interest			\$		
	Filing Fees			\$		
	Service Fees			\$		
	Other Costs			\$		
	For a Total Judgment to t	he Plaintiff/Defe	endant _			of
\$		said sum to bear	interest	at 10% per annum u	ntil paid.	
	Made and entered this	day of		, 20	•	
			$\frac{1}{C\Lambda^{2}}$	THERINE A. LAND	Λ	
				ice of the Peace	<b>1 1</b>	
			Just	ice of the fouce		

	*********	*****	*****	*******	*****	*****	
			Cons	ua <b>N</b> Ia			
		* *	Caus	se No			
	Plaintiff						
	VS.	*	WRI	T OF EXEC	UTION		
		*					
		*					
	Defendant	*					
	*******	•	*****	******	*****	*****	
THE STATE ( RIVER COUN	OF MONTANA TO THE SHER NTY;	IFF, CON	STABL	E, OR A LEV	YING OF	FICER OI	F POWDER
WHER	REAS, on the day of		, 20_	,			
(Plaintiff/Defe	endant) recovered a judgment in t	the said Ju	stice Co	urt against			
(Plaintiff/Defe	endant) as follows:						
Origina	al or Balance Due on Judgment i	n the amou	unt of	\$		_	
Accrue	ed interest at% per annum o	on Judgmei	nt	\$			
Costs &	& Disbursements accrued			\$		_	
Less pa	ayments/credits			\$		_	
Total s	um due & owing at date of this e	execution		\$		_	
Togeth	er with all costs of execution and	d/or for pe	rsonal p	roperty descri	bed as fol	lows:	
			<u> </u>				
NOW	you, the Sheriff, constable, or le	vyina offic			nd to malza		dua an tha
,		<i>3 C</i>	,	J 1			
	amages, with interest, costs, and	_		•			
	of the debtor NOT EXEMPT FRO			·			
docketed in the	e county, or at any time hereafter	r, and retur	n this w	rit not less tha	an 10 days	s nor more	than 120
days after the	date of issuance subscribed there	on, with re	ecord of	your actions,	endorsed	thereon.	
Dated t	this day of	, 20	·				
				HERINE A. I			
			Justic	ce of the Peace	e		

	*		
	_ _ * _	Cause No	
DI. * 4.66	*		
Plaintiff	*	NOTICE OF EXECU	TION I EVV
vs.	*	NOTICE OF EXECU	TION LEVI
	*		
Defendant	*		
	*		
**********	******	*******	*****
	(D. C	1 ()	
	(Dete	ndant)	
	NOTICE OF	F JUDGMENT	
The Plaintiff,		obtained a Judoment ag	ainst the Defendant(s)
The Figure 11,			
	on the	uuy or	20
	NOTICE O	OF SEIZURE	
	_, 0 0	- 2	
ase be advised that the following prope	erty was seize	ed by	
eriff/Process Server) under the authori			
		e above-named Sheriff/Proc	

#### NOTICE OF PROPERTY EXEMPT FROM CREDITORS

Under the law **SOME PROPERTY IS EXEMPT FROM SEIZURE**. Below are listed many common types of exempt property to help you decide whether the property is exempt. NOTE: The lists below do NOT contain all possible exemptions. The exemption listed below do NOT apply to property used as collateral under a note or security interest. Further information as to exemptions from execution may be obtained by examining Title 25, Chapter 13, Part 6, Montana Code Annotated.

#### 1. Wages and Support Payments:

Under Federal and State Law, your wages are exempt up to the *larger* of the following two amounts:

- A. 75% of your net wages; or
- B. 30 times the Federal Minimum hourly wage for each work week. *NOTE:* If you are required to pay maintenance or support for any person, only 50% to 65% of your wages may be exempt, depending on the circumstances.

#### 2. Cash Assistance from the Government:

General cash assistance from the government is entirely exempt; for example, Social Security, veteran's pensions, AFDC payments and disability payment are entirely exempt. Child support payments may be entirely exempt. The money from any of these sources may be exempt even if it is deposited into a bank account.

#### 3. Motor Vehicles

A car or truck is exempt up to a value of \$2,500.00.

#### 4. Necessary Personal and Household Property:

(Personal property such as clothing, household furnishings, animals, and crops are exempt to \$4,500.00 total value. (Each item must be worth less than \$600.00.)

#### 5. Tools of Trade:

Tools of trade are exempt up to \$3,000.00 total value.

#### 6. Homestead:

Your family home may be exempt up to \$60,000.00. However, to claim this exemption you must file a form called a Declaration of Homestead with the County Clerk and Recorder.

#### NOTE REGARDING BANKRUPTCY:

If you currently have a case in bankruptcy court, the only valid Writ is one issued by the Bankruptcy Court.

NOTICE OF RIGHT TO	A HEARING AND PROCEDURE FOR RETURN	OF PROPERTY
If you think the Sheriff or private I	process server has taken exempt property under a wi	rit, tell this to the Clerk of
the Justice Court at the	County Courthouse, in	, Montana
and file with the court a	Notice of Claimed Exemptions. Ask the Clerk to se	t a hearing date.

YOUR MUST FILE THE NOTICE OF CLAIMED EXEMPTIONS WITH TEN (10) WORKING DAYS (EXCLUDING HOLIDAYS AND WEEKENDS) OF THE DATE OF SERVICE OF THE NOTICE OF EXECUTION EXEMPTIONS OR WITHIN TEN (10) DAY OF THE DATE OF ITS MAILING TO BE ELIGIBLE FOR A HEARING ON CLAIMED EXEMPTIONS.

You must also mail a true and correct copy of your Notice of Claimed Exemptions to the Sheriff or Process Server having possession of your property and to the judgment creditor or counsel of record for the judgment creditor. Failure to file a claim of exemption within ten (10) working days will result in the Sheriff or Process Server releasing the monies executed upon or proceeding forward with an execution sale of any property obtained.

At this hearing you may explain why you believe the property taken is exempt. The judgment creditor may present its evidence. The judge will then decide if the property taken should be returned to you.

This is an attempt to collect a debt. Any information obtained by the Sheriff or private process server will be used for that purpose.

Dated this da	ay of		, 20	_	
	Si	heriff/Proc	ess Server		
CERTI	FICATE O	F MAILI	NG		
The undersigned does hereby certify on the the foregoing notice was mailed to the following prepaid, addressed as follows:	g by deposit	ting a copy	of the same i	n the U.S. Ma	
			Sher	iff/Process Se	erver

### AFFIDAVIT OF SERVICE

dgment debtor by:			
Personal service		on	
	(		
At:			
	OR		
Mailing the Notice by U.S. Mail, postage prepair	d on		(Date
To:	_		
	_		
	_		
At:	_		
	_		
	_		
		Sheriff/Process Server	
UBSCRIBED AND SWORN to before me this	day of		_, 20
Notary Public for the	ne State of Monta	na	
Residing at		_	
My Commission Ex	pires:		

#### THE FEDERAL LAW RESTRICTING WAGE GARNISHMENTS

Effective September 1, 1997, Federal Law limits the amount of an employee's disposable earnings which may be made subject to garnishment and will prohibit the discharge of an employee because of garnishment for any one indebtedness.

An employee's "Disposable Earning" means that part of his earning remaining after the deduction from those earnings of any amount required by law to be withheld. Examples of such deductions are:

Federal Income tax withholding deductions Federal Social Security Tax (FICA) deductions State & City Tax withholding deductions

The term "earnings" means compensation paid or payable for personal service whether called wages, salary, commission bonus or otherwise.

#### AMOUNT OF RESTRICTION ON GARNISHMENT

The maximum part of the total "disposable earnings" of an individual which is:

- (a) 25% of the disposable earning for that week or
- (b) The amount of which his/her disposable earnings for that week exceeds 30 times the Federal minimum hourly wage prescribed by §6(a)(1) of the Fair Labor Standards Act in effect at the time earning are payable (currently, this is \$7.25 an hour or \$217.50 a week).

The following examples illustrate the statutory test for determining the amount subject to garnishment.

- (a) An employee's earnings may not be garnished in any amount where these disposable earning are \$217.50 in a particular week, \$435.00 biweekly (every two weeks), \$471.25 semi-monthly (twice a month), or \$942.50 monthly (once a month).
- (b) An employee's gross earnings in a particular week are \$250.00. After deductions required by law, disposable earnings are \$225.00. Both test must be figured to determine which is the lesser amount which is the amount subject to garnishment.

EXAMPLE: An employee's gross earnings in a particular week are \$250.00. After deductions required by law, his disposable earning are \$225.00. The lesser amount would be determined as follows:

- (1)  $$225.00 \times 25\% = $56.25$
- (2) \$225.00 \$217.50 = \$7.50

In this week, only \$7.50 may be garnished, since this is the lesser amount (\$217.50 would be paid to the employee.)

#### CRIMINAL PENALITIES FOR VIOLATIONS

Whoever willfully violates the discharge provisions of this law may be prosecuted criminally and fined up to \$1000.00 or imprisoned for not more than one year or both.

#### DETACH AND RETURN TO THE LEVYING OFFICER WITH YOUR CHECK

1.	Total Earnings			Disposable Earnings
	Less Federal Tax			
	Less State Tax		4.	Amount Exempt
	Less Social Security			a) \$217.50 if weekly
	Other (	)		b) \$435.00 if bi-weekly
				c) \$471.25 if semi-monthly
2.	Disposable Earnings			d) \$942.50 if monthly
3.	25% of #2		5.	Disposable Earnings
				Minus Exempt Amount (a,b,c, or d)

LESSER AMOUNT BETWEEN #3 AND #5 IS THE AMOUNT SUBJECT TO GARNISHMENT.

Name on Garnishment	Cause No.	Date

### IN THE JUSTICE COURT OF POWDER RIVER COUNTY,

### **STATE OF MONTANA**

	*******	******	******	*****
		*		
	-		Cause No	
	DI	*		
	Plaintiff	* *	ANSWER TO ATTACH	MENT
	VS.	• A	OR EXECUTION	NIENI
		*	OR EXECUTION	
		*		
	Defendant	*		
		*		
	*********			
	er to demand for a statement serve		-	_
the Process Se	erver or the Sheriff of		_ County, under and by vi	irtue of a Writ of
Execution issu	ued in the above entitled Cause m	ny answer is th	nat I am indebted to Defen	dant(s) in the sum of
	, and that I have in my posse			
		ession and unc	ici my control personal pro	operty belonging to the
Defendant(s).	To wit:			
ACCOUNTS:	:			
MONIES DU	E AND/OR WAGES DUE:			
	a. a			
MONIES IN (	CASH BOX AND/OR TILL:			
Dated this	day of		20	
		She	eriff/Process Server/or Bus	siness

### IN THE JUSTICE COURT OF POWDER RIVER COUNTY,

## STATE OF MONTANA THEDINE A LANDA HISTICE OF THE DEAC

		•	
		_ _ *	Cause No
	Plaintiff	*	
	VS.	*	REQUEST FOR HEARING ON CLAIMED EXEMPTIONS
		*	
		* - *	
	Determent	*	
5 6 1			**********
Defendant repr	resents and petitions the Court as f	ollows:	
2. The De	on upon the property of the Defen efendant believes that the Sheriff of lant claims an exemption in the fol	r Levyir	ng Officer has levied against exempt property. The property:
			D EXEMPT AND TYPE OF EXEMPTION
	(1)		
	(2)		
	(3)		
	(4)		
	(5)		
	(6)		
	`		ets if space is not sufficient.) med exemptions. Defendant requests a hearing before
	Dated this da	y of	20

#### IN THE JUSTICE COURT OF POWDER RIVER COUNTY,

#### STATE OF MONTANA BEFORE CATHERINE A. LANDA, JUSTICE OF THE PEACE

## 

COMES NOW, Judge Catherine A. Landa, Justice of the Peace, in the above entitled County, and hereby certifies that the document attached is a true and correct copy of the transcript of the original docket rendered in the above entitled action, on file in the office of the Justice of the Peace. I further certify that I have compared the copy with the original on file and it is a full, true and correct copy.

WITNESS my hand of the Justice Court of Powder River County.

Dated this day of , 20 .

(SEAL) CATHERINE A. LANDA

Justice of the Peace

	********	**********
		_ *
		_ * Cause No
		*
	Plaintiff	*
	VS.	* SATISFACTION OF JUDGMENT
		*
		* · *
	Defendant	*
		*
	*****************************	************
In the a	above-entitled action the Plaintiff(	s) and the Defendant(s) have settled the said action by the
Judgment Deb	tor having paid the Judgment Cred	litor the amount determined payable by such settlement
agreement. Th	ne Judgment Creditor herewith ack	nowledges full and complete satisfaction of the Judgment
entered in the	above-entitled action.	
Dated t	this day of	
		_
Judgme	ent Creditor	
T 1	ent Creditor Attorney (if any)	Date

		*	
	DI. * 4*66	* *	C N
	Plaintiff	*	Cause No
vs		*	
		*	SUBPOENA
		* *	
	Defendant	* *	
***	********	*****	*********
ΓHE PLAINTIFF/D	EFENDANT SENDS GRE	ETINGS	S TO:
	(Name)		
	(Address)		
	(City, State, Zip)		
pefore the Justice Co to be held in the cou	ourt of the State of Montana rtroom of the Powder River	a, in and r County	and excuses being laid aside, you appear and attend for the County of Powder River, at a term of said court Courthouse, Broadus, Montana, on
here to testify in the Defendant. You wil WITNESS, t	above-entitled action now l be punished for contempt he Honorable Catherine A.	pending of said C Landa, J	, 20, at
(Court Seal)			CATHERINE A. LANDA Justice of the Peace

		*	
		*	Cause No
		*	<del></del>
	Plaintiff	*	
	VS.	*	NOTICE OF APPEAL
		*	
		*	
		- *	
	Defendant	*	
	********		********
		d in the a	by appeal(s) to the Sixteenth Judicial District Court of above Powder River County Justice Court entered on ertaking on Appeal. The amount set is
\$	FURTHER,		
	The Judge is requested to transmit the rec	cord on a	appeal to the District Court as provided by law.
MCA	. §25-33-201)  Dated this day of	, 20	
MCA		, 20	
MCA	Dated this day of Appellant		 E OF SERVICE
	Dated this day of  Appellant  CERTIF  I hereby certify that a true and correct cop	FICATE py of the	
	Dated this day of  Appellant  CERTIF  I hereby certify that a true and correct cop	FICATE py of the	E OF SERVICE e foregoing document was served upon the Plaintiff(s) /
	Appellant  CERTIF  I hereby certify that a true and correct condant(s) or their attorney(s) by placing the s	FICATE py of the	E OF SERVICE e foregoing document was served upon the Plaintiff(s) /

	*********	******	********
		- *	
		- *	Cause No
	DI • .4•ee	*	
	Plaintiff	*	DDE TOLLI NOTICE
	VS.	*	PRE-TRIAL NOTICE
		*	OF HEARING
		*	
	Defendant	*	
	*********	******	********
You ar			neduled on the day of,
Montana. TH  This co to possibly set If you o parties to be po	IS IS NOT THE TRIAL.  Inference is held prior to trial to nate the issues and avoid a trial.  Ido nothing, then this pre-trial conference are not all present. THERE ARE A	rrow the increment will LTERNA ives. Not	ification to the Court of your choice and to the other
for	<u> </u>		ephone call. It will be my responsibility to arrange h a conference call. The time for the call is the time
2. To	ask for a trial date to be set withou	<u>ıt</u> having a	a pre-trial conference.
WRITING. Your choice, 10  FAILU COURT OF A SANCTIONS	You must NOTIFY THE COURT Of the pre-trial, or the pre-trial, or the pre-trial or the pre-t	BY RET the pre-trial RIAL OR AY RESU EMPT PE	NOTIFY THE ADVERSE PARTY AND THE LT IN JUDGMENT AGAINST YOU; AND/OR ROCEEDINGS BEING FILED.
Dated t	his day of	, 20	<u>.</u> -
			CATHERINE A. LANDA Justice of the Peace

#### **CIVIL PRE-TRIAL GUIDE**

The purpose of the pre-trial is to assure that all parties are prepared to go on to trial, if necessary, and to discuss alternate means of settling the dispute at an early stage of the proceedings. The pretrial is a conference ordered by the court and held in the courtroom to facilitate a face to face discussion of the issues of the case. Some cases are not appropriate to go on to trial because there is no material issue of dispute or disagreement between the parties. If the parties agree that all or a portion of the debt is owed, then those specific issues are not in dispute and can be settled by agreement without going on to trial.

Pre-trial conferences include full "discovery" of evidence (bills, receipts, agreements, contracts, photos, etc.). At the pre-trial, you must be prepared to bring all documents that you anticipate will be introduced as evidence at the trial and you must provide a copy of each potential exhibit to the opposing party. If you do not comply with discovery, you will be prohibited from entering those exhibits or witnesses at the trial.

There are no surprises in Justice Court. Each party to the lawsuit has the right to be fully advised of what information will be used to establish the validity of each side of the case. If this case does go on to a trial, the Judge will set deadlines for each party to comply with discovery issues. If you do not comply with discovery, you will be prohibited from entering those exhibits or witnesses at the trial.

You must be prepared to frankly discuss the issues of the case and the evidence you have. You **should not bring your witnesses** to the pre-trial. This is not the proper time for witnesses to appear. **Only the issues of the case** are to be discussed. This is no time for personality conflicts, but rather a time to discuss the facts of the case. It is recommended that you come to the pre-trial with an open mind and be ready to compromise and possibly settle.

Some cases cannot be settled at the pre-trial conference and a trial will need to be set. This is the last option that should be considered because of time and possible costs to one or both parties. If a case is set for trial, the Judge, at the pre-trial, will set a schedule of events, including dates to comply with discovery, motions, and subpoenas.

At the trial, which is a more formal setting than the pre-trial conference, the Judge will strictly apply the Rules of Civil Procedures and the Rules of Evidence to control the trial and the presentation of evidence. The rules cannot be altered to fit your situation or lack of courtroom experience. The Judge will be considerate of your lack of knowledge with the court system, but you will be expected to participate according to the rules. The Judge will base a decision on facts, the law, and the testimony of the witnesses. The Judge is not allowed to base decisions on sympathy or other feelings of emotion. The Judge will not want to hear family history, either negative or positive, nor any information that is not specifically connected to the issues of the case.

If you or your attorney fail to appear for the pre-trial conference or if you are not prepared to negotiate a settlement, sanctions may be imposed against you. This could include the dismissal of your case, having a judgment entered against you, payment of the reasonable costs incurred by the opposing party and their attorney, or being assessed court fines and penalties. The pretrial is set well in advance to facilitate your preparation. Please be prepared! The pre-trial conference will take between 15 and 30 minutes. Plan accordingly.

If you have any questions, call the Court or send your written questions to the Court well in advance of the scheduled pre-trial conference.

	*******	*****	**********		
		*			
		*	Cause No		
		*			
	Plaintiff	*			
	vs.	*	ORDER SETTING TRIAL DATE		
		*			
		*			
		*			
	Defendant	*			
		*			
			yurthouse Courtroom, located at Broadus, Montana.		
You a	are entitled to be represented by o	counsel and	to have witnesses testify in your defense.		
All m	otions must be served on the opp	osing party	y ten (10) days prior to the above trial date with a reply		
motion subm	itted five (5) days thereafter. All	l motions a	nd reply motions must be filed with the Court.		
Dated	this day of	, 20	<u></u> .		
			CATHERINE A. LANDA		
			Justice of the Peace		

#### HANDOUT / PROCEDURE FOR CIVIL BENCH TRIAL

- 1. The Judge will announce the case and may make general comments.
- 2. Both parties may make an opening statement. This statement is <u>not</u> testimony. The opening statement must be an overview of what is expected to be shown by the testimony of the case. The statement is not <u>testimony</u> and can be waived without any affect on your case. **NOTHING IN THE OPENING STATEMENT WILL BE CONSIDERED IN THE COURT'S DECISION.** Both the Plaintiff and the Defendant may testify as their own witness.
- 3. The Plaintiff will call a witness to the stand. The Judge will administer the oath.
  - (a) The Plaintiff will question the witness.
  - (b) The Defendant may question the witness about the information just covered.
  - (c) The Plaintiff may question the witness again. (Can be omitted).
  - (d) The Defendant may question the witness again, IF THE PLAINTIFF DID under (c) above. This procedure will be followed for each witness. The Plaintiff will then rest his/her/their case. After all the Plaintiff's witnesses have testified and all evidence is submitted, the Judge may dismiss the case <u>at this time</u>, if the Plaintiff has not met the standards of proof and upon motion of the Defendant.
- 4. The Defendant may call a witness to the stand and follow the same procedure, as listed above, with the exception that the Defendant will question his witnesses first. The Plaintiff will question next, etc. The Defendant will then rest his/her/their case after all the defense witnesses have testified and all defense evidence is submitted.
- 5. The Plaintiff may call additional (rebuttal) witnesses.
- 6. The Judge may question any witnesses throughout the trial.
- 7. Physical evidence such as contracts, rental agreements, photos, and other papers need to be submitted during the presentation of your side of the case. All documents must have "foundation" before being admitted as evidence by the Court. Foundation means that there must be a witness, in court, who can testify as to the authenticity of the document, i.e., the keeper of the business records, author or coauthor of a contract, person who actually took the photos. Statements and letters, even notarized, <a href="mailto:are not allowed">are not allowed</a> as evidence. Personal sworn testimony is always the best evidence.
- 8. The Plaintiff will make an initial closing statement and the Defendant will follow. This statement is not testimony, nor is it a rehash of the testimony. This statement is simply a conclusion of the testimony and evidence already presented. Since the closing statement is not testimony, it may be waived without any effect on your case. **NOTHING IN THE CLOSING STATEMENTS WILL BE CONSIDERED IN THE COURT'S DECISION.**
- 9. The Judge will make a decision based on the preponderance of the evidence presented at trial.

**FAILURE TO APPEAR FOR TRIAL** may result in dismissal of your claim or a judgment being filed against you.