#### JUSTICE COURT CIVIL SUITS- SMALL CLAIM CASE

Justice Court Pct 3 of Tom Green County, Texas 3052 N Bryant, San Angelo, TX 76903

WWW.co.tom-green.tx.us Honorable Stacye W. Speck Justice of the Peace (325)657-9922

Instructions and information regarding filing Justice Court Suits. Please read carefully before completing a petition.

PLEASE NOTE: EFFECTIVE AUGUST 31, 2013 ALL CIVIL SUITS IN JUSTICE COURTS WILL BE GOVERENED BY NEW RULES OF CIVIL PROCEDURE FOR JUSTICE COURT CASES ADOPTED BY THE SUPREME COURT OF TEXAS. TO REVIEW THE NEW RULES OR PRINT A COPY PLEASE VISIT THE TOM GREEN COUNTY WEBSITE AT www..co.tom-green.tx.us. IT IS HIGHLY RECOMMENDED THAT YOU REVIEW THE NEW RULES PRIOR TO FILING YOUR CASE TO DETERMINE WHICH CATEGORY OF CASE TO FILE.

TO REVIEW ALL THE TEXAS RULES OF CIVIL PROCEDURE AND RULES OF EVIDENCE PLEASE USE THE FOLLOWING LINK TO THE SUPREME COURT OF TEXAS. www.supreme.courts.state.tx. us/rules/rules.asp

THE JUDGE AND COURT PERSONNEL ARE PROHIBITED FROM GIVING "LEGAL ADVICE" TO ANYONE. ALTHOUGH AN ATTORNEY IS NOT REQUIRED, YOU MAY WISH TO CONSULT AN ATTORNEY FOR ANY AND ALL LEGAL ADVICE. IN ADDITION, AS A MATTER OF LAW, THE JUDGE 15 PROHIBITED FROM DISCUSSING ANY MATERIAL FACT OF THE LAWSUIT WITH A LITIGANT OR DEFENDANT PRIOR TO TRIAL OR HEARING.

The new Rules for Justice Court classify 4 categories of civil cases.

#### **Small Claims Case**

A small claims case is a lawsuit brought for the recovery of money damages, civil penalties, personal property, or other relief allowed by law. The claim can be for no more than \$20,000, excluding statutory interest and court costs but including attorney fees, if any. Small claims cases are governed by Rules 500-507 of Part V of the Rules of Civil Procedure.

#### **Debt Claim Case**

A debt claim case is a lawsuit brought to recover a debt by an assignee of a claim, a debt collector or collection agency, a financial institution, or a person or entity primarily engaged in the business of lending money at interest. The claim can be for no more than\$ 20,000, excluding statutory interest and court costs but including attorney fees, if any. Debt claim cases in justice court are governed by Rules 500-507 and 508 of Part V of the Rules of Civil Procedure. To the extent of any conflict between Rule 508 and the rest of Part V, Rule 508 applies.

### Repair and Remedy Case

A repair and remedy case is a lawsuit filed by a residential tenant under Chapter 92, Subchapter B of the Texas Property Code to enforce the landlord's duty to repair or remedy a condition materially affecting the physical health or safety of an ordinary tenant. The relief sought can be for no more than \$20,000, excluding statutory interest and court costs but including attorney fees, if any. Repair and remedy cases are governed by Rules 500-507 and 509 of Part V of the Rules of Civil Procedure. To the extent of any conflict between Rule 509 and the rest of Part V, Rule 509 applies.

### **Eviction Case**

An eviction case is a lawsuit brought to recover possession of real property under Chapter 24 of the Texas Property Code, often by a land lord against a tenant. A claim for rent may be joined with an eviction case if the amount of rent due and unpaid is not more than \$20,000, excluding statutory interest and court costs but including attorney fees, if any. Eviction cases are governed by Rules 500-507 and 5 1 0 of Part V of the Rules of Civil Procedure. To the extent of any conflict between Rule 510 and the rest of Part V, Rule 510 applies.

In all civil suits, the defendant generally has the right to be sued in the county and precinct in which he resides. There are exceptions to this venue rule. For detailed information regarding Venue please refer to Rule 502.4 and Chapter 15, Subchapter E of the Texas Civil Practice and Remedies Code. The following link will provide you with access to ALL Texas Laws: http://www.statutes.legis.state.tx.us/. Click on Texas Statutes and choose the Texas Laws you wish to review.

Although not required by Law, it is requested that prior to filing this suit you send a **Demand letter** to the party you are contemplating suing giving the party at least 10 days to notify them of the potential for civil action and give them an opportunity to satisfy the claim prior to the still. It is recommended that this be sent certified mail return receipt requested.

It is your burden as a plaintiff and it is important that you understand that for any potential judgment you may receive to be valid it is necessary for you to sue the defendant in their proper legal capacity. Consult with your attorney if you are unsure of the defendant's proper legal capacity. Should you file against the wrong entity, you may have to begin again and will have to pay for trial expenses caused by filing against the wrong party. For Corporations and to determine the Agent for Service for a Corporation you should contact Texas Secretary of State at 1-800-252-1386.

AFTER REVIEWING THE RULES, PLEASE FULLY COMPLETE THE APPROPRIATE PETITION AND THE REQUIRED FORMS.

What must be filed:

ONE ORIGINAL PETITIONS

ONE Copy of Demand Letter and signed return receipt, if available ONE Military Affidavit

ONE Military Status Report

ONE Certificate of last known address

One Justice Court Information Sheet

Always keep track of your case numbers so that you can refer to them when calling our office regarding your case. The case number will be on your receipt.

This court does not collect the money judgment for you nor can we force an indigent defendant to pay the judgment. If you receive a judgment against the defendant this court can issue various instruments to assist you in collecting the judgment. You may request an Abstract of Judgment, Writ of Execution, Writ of Garnishment, and Turnover Order. It is highly recommended that you consult with an attorney for any of these processes as in some instances an attorney is required.

An Abstract of Judgment puts a lien on any real property the defendant may own in a particular county where the Abstract is recorded. The Abstract is only valid in the county or counties where it is recorded. This can be obtained ten days after the date the judgment is signed.

The Writ of Execution may be obtained thirty days after the judgment is signed. This document authorizes the Sheriff or Constable to seize any assets belonging to the defendant that are subject to this writ. Those assets are then auctioned at a public sale and the proceeds are app lied to the judgment.

A Writ of Garnishment is also available 30 days after the final judgment has been signed. This Garnishment proceeding is a Separate small claims suit. A writ of garnishment is a process for seizing assets, both money and property, held by a third party {the garnishee) but owed or belonging to the debtor. For example, a defendant against whom a judgment has been issued {the judgment debtor) may have a bank account. The bank holds the money in the account, but the money belongs to the defendant. The bank is therefore indebted to the defendant. A writ of garnishment is the legal process by which the plaintiff (garnishor) can require the bank {garnishee} to turn over the money in the account to satisfy the judgment. An attorney is required.

A Turnover Order is available after the judgment is signed and its purpose is to provide a court-ordered means of reaching property which cannot easily be reached thorough ordinary legal process and which is not exempt from attachment, execution, etc. An attorney should be used because the courts clerical staff will not be able by law to assist you in drafting the documents that are necessary.

Please understand that as a plaintiff, you have the burden of proof to show by the preponderance of the evidence that the defendant you are suing is the proximate cause of your damage(s) in the legal capacity in which defendant is sued. All damages and evidence necessary to meet your burden should all be available at the time of filing and no later than the date of the trial.

DISCOVERY: <u>ANY AND ALL</u> PRE TRIAL/PRE JUDGMENT DISCOVERY MUST BE APPROVED BY THE COURT. PLEASE REFER TO SECTION 500.9 OF THE NEW RULES.

RULE 501.4 REQUIRES YOU, AS PLAINTIFF OR DEFENDANT, TO SERVE THE OTHER PARTY WITH ANYTHING FILED WITH THE COURT IN THE MANNER PRESCRIBED BY THIS RULE.

Should you be granted possession of the property and the defendant fails to move or fails to appeal to the County Court within 5 days, you may request a **Writ of Possession** ordering the defendant to move. The Writ may be requested (in writing) at **the beginning of the 6<sup>th</sup> day following the date the Judgment was signed by the Judge**.

This court does not collect the money judgment for you nor can we force an indigent defendant to pay the judgment. If you receive a judgment against the defendant, this court can issue various instruments to assist you in collecting the judgment. IT IS RECOMMENDED THAT YOU CONSULT WITH AN ATTORNEY FOR THESE PROCESSES. You may request an Abstract of Judgment, Writ of Execution Writ of Garnishment, and Turnover Order.

An Abstract Judgment puts a lien on any real property the defendant may own in a particular county where the Abstract is recorded. The Abstract is only valid in the county or counties where it is recorded. This can be obtained ten days after the date the judgment is signed.

The Writ of Execution may be obtained thirty days after the judgment is signed. This document will authorize the Sheriff or Constable to seize any assets belonging to the defendant that are subject to this writ. Those assets are then auctioned at a public sale and the proceeds are applied to the judgment.

A Writ of Garnishment is also available 30 days after the final judgment has been signed. This Garnishment proceeding is a separate suit wherein you are the plaintiff and the defendant's bank becomes the defendant. You are actually suing the bank in which the original defendant has his bank account. You are warning the said bank to freeze the monetary assets of his account and to appear and make answer to the Garnishment suit. An attorney is required.

A Turnover Order is available after the judgment is signed and its purpose is to provide a court-ordered means of reaching property which cannot easily be reached thorough ordinary legal process and which is exempt from attachment, execution, etc. An attorney should be used because the courts clerical staff will not be able by law to assist you in drafting the documents that are necessary.

A Subpoena may be requested if you need a witness(s) in your case. Except as provided by Section 22.002, a witness is entitled to \$10 dollars for each day the witness attends court. This fee includes the entitlement for travel and the witness is not entitled to any reimbursement for mileage traveled. The party who summons the witness shall pay that witness's fee for one day, as provided by this section, at the time the subpoena is served on the witness. The witness fee must be taxed in the bill of costs as other costs.

## Fee Schedule for Eviction suits: (MONEY ORDERS ONLY - NO CASH OR CHECKS ACCEPTED)

| Filing fee-Defendant in Tom Green Co. 2 Defendants (same case) Defendant out-of-County | \$54<br>\$54<br>\$54<br>\$54 | \$ 85<br>\$170<br>(call for amount) | \$ 139<br>\$ 224 |
|--|------------------------------|-------------------------------------|------------------|
| Jury Fee   | \$22.00                      |                                     |                  |

Court Fees

(Request for Jury must be made and fee paid no later than 14 days before the case is set for trial. If not timely made, the right to a jury trial is waived).

Service Fees

Total

|                      | Court Fees     | Service Fees | <u>Total</u> |
|----------------------|----------------|--------------|--------------|
| Abstract of Judgment | 35.00          |              | \$5.00       |
| Writ of Possession   | \$5.00         | \$200.00     | \$205.00     |
| Writ of Execution    | \$5.00         | \$200.00     | \$205.00     |
| Subpoena             | Contact the Co | urt          |              |
| Writ of Garnishment  | \$54.00        | \$200.00     | \$254.00     |
| Turnover Order       | \$5.00         | \$200.00     | \$205.00     |

# PETITION: SMALL CLAIMS CASE

CAUSE NO.

|   |   | §  | IN THE JUSTICE   | C LUURI PRECINU  | I NU. 3                          |
|---|---|--|--|--|----------------------------------|
| PLAINTIFF   | -   | §  |  |  |                                  |
| v.  |   | §<br>§   | TOM GREEN CO   | DUNTY, TEXAS   |                                  |
| DEFENDANT   | _   | 3  |  |  |                                  |
| Defendant(s) address:   |   |  |  |  |                                  |
|   |   |  |  |  |                                  |
| COMPLAINT: The ba   | asis for the claim  | which entitle  | es Plaintiff to  | seek relief again  | nst Defendan                     |
| is:   |   |  |  |  |                                  |
|   |   |  |  |  |                                  |
|   |   |  |  |  |                                  |
|   |   |  |  |  |                                  |
| RELIEF: Plaintiff seeks:<br>as follows (be specific)  | i damages in the amo  | ount or \$   | , 🗆 return o   | has a value of \$  | y as described                   |
| as follows (be specific)<br>Additionally,   | Plaintiff   | seek   | S  | the  | following                        |
|   |   |  |  |  |                                  |
| registered mail, certifi  | ed mail, return receipt   | requested. I   | f required, Plainti  | iff requests alterna   | ative service a                  |
| registered mail, $\square$ certifi<br>allowed by the Texas R<br>$\square$ I hereby request a jury   | ed mail, return receipt<br>Rules of Civil Procedu   | t requested. I<br>re. Other add  | f required, Plainti<br>dresses where De<br>id at least 14 day  | iff requests alternate fendant(s) may see the second secon | ative service a<br>be served are |
| SERVICE OF CITATION registered mail, □ certifi allowed by the Texas R □ I hereby request a jury □ I hereby consent for th  Plaintiff's Printed Name   | led mail, return receipt<br>Rules of Civil Procedu<br>y trial. The fee is \$22 and any othe   | t requested. I<br>ire. Other add   | f required, Plainti<br>dresses where De<br>id at least 14 day  | iff requests alternate fendant(s) may be seen that see the see that see the see that see the see that see the see that s | ative service a<br>be served are |
| registered mail, □ certifi<br>allowed by the Texas R<br>□ I hereby request a jury<br>□ I hereby consent for th<br>Plaintiff's Printed Name  | ed mail, return receipt<br>Rules of Civil Procedu<br>y trial. The fee is \$22 and<br>e answer and any othe                                | t requested. I<br>ire. Other add   | f required, Plainti<br>dresses where De<br>did at least 14 day<br>dleadings to be ser  | iff requests alternate fendant(s) may be seen that see the see that see the see that see the see that see the see that s | ative service a<br>be served are |
| registered mail, certificallowed by the Texas R  I hereby request a jury I hereby consent for th  Plaintiff's Printed Name  Defendant's Information   | ted mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 and answer and any othe  on (if known):                         | nd must be par motions or p  | f required, Plainti<br>dresses where De<br>did at least 14 day<br>dleadings to be ser  | iff requests alternatefendant(s) may see see see see see see see see see se  | ative service a<br>be served are |
| registered mail, certificallowed by the Texas R  I hereby request a jury I hereby consent for th  Plaintiff's Printed Name  Defendant's Information Date of birth:  Last three digits of Drive                                  | ted mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 and any othe  on (if known):                                    | nd must be par motions or p  | f required, Plainti<br>dresses where De<br>id at least 14 day<br>dleadings to be ser   | iff requests alternatefendant(s) may see see see see see see see see see se  | ative service a<br>be served are |
| registered mail, □ certificallowed by the Texas R □ I hereby request a jury □ I hereby consent for th  Plaintiff's Printed Name  Defendant's Information Date of birth:  Last three digits of Drive Last three digits of Soc. S | ed mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 are answer and any othe  on (if known):  er License:             | nd must be par motions or p  | f required, Plainti<br>dresses where Do<br>id at least 14 day<br>leadings to be ser<br>of Plaintiff or Plain   | iff requests alternatefendant(s) may see see see see see see see see see se  | ative service a<br>be served are |
| registered mail, certificallowed by the Texas R  I hereby request a jury I hereby consent for th  Plaintiff's Printed Name  Defendant's Information Date of birth:  Last three digits of Drive                                  | ed mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 are answer and any othe  on (if known):  er License:             | nd must be par motions or p  | f required, Plainti<br>dresses where De<br>id at least 14 day<br>dleadings to be ser   | iff requests alternatefendant(s) may see see see see see see see see see se  | ative service a<br>be served are |
| registered mail, □ certificallowed by the Texas R □ I hereby request a jury □ I hereby consent for th  Plaintiff's Printed Name  Defendant's Information Date of birth:  Last three digits of Drive Last three digits of Soc. S | ed mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 are answer and any othe  on (if known):  er License:             | nd must be par motions or p  Signature  Address of   | f required, Plaintificesses where Desiresses where Desired at least 14 day bleadings to be set of Plaintiff or Plaintiff o | iff requests alternatefendant(s) may see see see see see see see see see se  | ntive service a<br>be served are |
| registered mail, □ certificallowed by the Texas R □ I hereby request a jury □ I hereby consent for th  Plaintiff's Printed Name  Defendant's Information Date of birth:  Last three digits of Drive Last three digits of Soc. S | ded mail, return receipt Rules of Civil Procedu  y trial. The fee is \$22 and answer and any othe  on (if known):  er License:  Sec. No.: | requested. I are. Other add and must be par motions or particular address of City  Phone & | f required, Plaintifiresses where Desiresses where Desiresses where Desired at least 14 day pleadings to be set of Plaintiff or Plainti | iff requests alternate fendant(s) may so before trial. In the my email add aintiff's Attorney stip stip strong for Plaintiff if nor  | ress as follows                  |

In addition to the above information, the Service Member's Civil Relief Act has become law. The legislation, passed by Congress and signed by the President, took effect immediately when it was signed on December 19, 2003.

When filing any Civil Suits this form MUST be filled out with proof of military status, report and accompany the complaint upon filing. Military status can be determined at <a href="https://scra.dmdc.osd.mil/scra/#/single-record">https://scra.dmdc.osd.mil/scra/#/single-record</a>

Military Status Affidavit Sec. 201 (b)

| CAU  | ISE NO  |   |  |  |
|--|---|---|--|--|
| PLAINTIFF  | §<br>§  | IN THE JUSTICE COURT  |  |  |
| v.   | §<br>§  | PRECINCT 3  |  |  |
| DEFENDANT  | §<br>§  | TOM GREEN COUNTY, TEXAS   |  |  |
| SERVICEMEMBER'S CIVIL RELIEF ACT AFFIDAVIT   |   |   |  |  |
| stating whether or not the defendant is in stating that the plaintiff is unable to determ case. The requirement for an affidavit may penalty of perjury. If it appears that the deafter the court appoints an attorney to repedefendant is in military service, the court mount. To obtain certificates of service or necessity. | ividual defendant, the military service, showing mine whether or not the besatisfied by a writte fendant is in military some service under the Samil or https://scra.do | plaintiff must file with the court an affidavit ng necessary facts to support the affidavit, or ne defendant is in military service, if that is the en, signed document declared to be true under service, the court may not enter a judgment until |  |  |
| Plaintiff being duly sworn under oath swears that Defendant is: (check one)  |   |   |  |  |
| <ul> <li>□ not on active duty in the military</li> <li>□ on active military duty and/or is subject</li> <li>□ has waived in writing his/her rights un</li> <li>□ military status is unknown at this time</li> </ul>  | der the Servicemembe  |   |  |  |
| PLAINTIFF  |   |   |  |  |
| SWORN TO AND SUBSCRIBED before me on   |   |   |  |  |

CLERK OF THE JUSTICE COURT PCT. 3 OR NOTARY

<sup>\*</sup>Penalty for making or using false affidavit – a person who makes or uses an affidavit knowing it to be false, shall be fined as provided in Title 18, United States Code, or imprisoned for not more than one year or both.

# CONSTABLE INFORMATION SHEET

| PLEASE COMPLETE THIS INFORMATION TO EXPEDITE SERVICE OF YOUR PAPERS. |
|--|
| PLAINTIFF NAME:  |
| RESIDENCE;   |
| PLACE OF EMPLOYMENT:   |
| RESIDENCE PHONE: WORK PHONE:   |
| Number at which you can be reached or can leave a message:           |
| DAYTIME FAX:   |
| EMAIL:   |
| ******************   |
| DEFENDANT NAME:  |
| RESIDENCE:   |
| PLACE OF EMPLOYMENT:   |
| RESIDENCE PHONE: WORK PHONE:   |
| MAIL ADDRESS IF DIFFERENT:   |
| TYPE OF RESIDENCE:   |
| Description of residence and any special direction:                  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |

# JUSTICE COURT CIVIL CASE INFORMATION SHEET (4/13)

| CAUSE NUMBER (FOR CLERK   | USE UNLY):   |  |  |
|---|--|--|--|
| STYLED  | hn Smith v. All American Insurance   | Cor In re Many A   | nn Jones; In the Matter of the Estate of George Jackson)   |
| A civil case information sheet must l<br>best available at the time of filing. Th   | be completed and submitted whe<br>his sheet, required by Rule of Civ<br>r supplements the filings or servi           | n an original pe<br>il Procedure 50<br>ice of pleading o | tition is filed to initiate a new suit. The information should be the<br>2, is intended to collect information that will be used for statistical<br>or other documents as required by law or rule. The sheet does not  |
| 1. Contact information for p sheet:   | erson completing case inf  | formation  | 2. Names of parties in case:   |
| Name:   | Telephone:   |  | Plaintiff(s):  |
| Address:  | Fax:   |  |  |
| City/State/Zip:   | State Bar No:  |  | Defendant(s):  |
| Email:  |  |  |  |
| Signature:  |  |  | [Attach additional page as necessary to list all parties]  |
| 3. Indicate case type, or ident   | lify the most important is   | sue in the ca  | se (select only 1):  |
| Debt Claim: A debt claim c recover a debt by an assignee of a collection agency, a financial insti primarily engaged in the busin interest. The claim can be for excluding statutory interest and attorney fees, if any.  | a claim, a debt collector or<br>tution, or a person or entity<br>ess of lending money at<br>r no more than \$20,000, | possession claim for re                                  | on: An eviction case is a lawsuit brought to recover of real property, often by a landlord against a tenant. A ent may be joined with an eviction case if the amount of d unpaid is not more than \$20,000, excluding statutory court costs but including attorney fees, if any. |
| Repair and Remedy: A repair and remedy case is a lawsuit filed by a residential tenant under Chapter 92, Subchapter B of the Texas Property Code to enforce the landlord's duty to repair or remedy a condition materially affecting the physical health or safety of an ordinary tenant. The relief sought can be for no more than \$20,000, excluding statutory interest and court costs but including attorney fees, if any. |  | recovery of other relief                                 | Claims: A small claims case is a lawsuit brought for the money damages, civil penalties, personal property, or allowed by law. The claim can be for no more than cluding statutory interest and court costs but including es, if any.  |

| CAUS                                   | SE NO                                   |
|--|---|
|  | IN THE JUSTICE COURT                    |
| VS.                                    | PRECINCT 3                              |
|  | TOM GREEN COUNTY, TEXAS                 |
| CERTIFIC                               | CATE OF LAST KNOWN ADDRESS              |
| I hereby certify that the last known r | mailing address of the Defendant,       |
|  | against whom suit is filed in the above |
| numbered cause is:                     |   |
|  | ,                                       |
|  |   |
| Respectfully submitted,                |   |
| Plaintiff                              |   |
|  |   |

• Required before a default judgment may be issued