



MARICOPA COUNTY JUSTICE COURTS

If you want to file a...

SMALL CLAIMS (Complaint, Summons and Notice)



MARICOPA COUNTY JUSTICE COURTS

In situations where a civil dispute arises, the justice court offers grounds for a lawsuit within its jurisdictional limit. Jurisdiction means the kinds of cases a court has the authority to hear. The Maricopa County Justice Courts have exclusive jurisdiction over all small claims filings within Maricopa County.

In the justice court you may file a **Small Claims** lawsuit claiming an amount **UP TO AND INCLUDING, \$3,500.00**. You may also ask for reimbursement of court costs. Court costs include, but are not limited to filing and service fees.

If you wish to file a lawsuit for an amount **over \$3,500.00, but not more than \$10,000.00**, you may file a civil lawsuit in the justice court Civil Division. If you wish to sue for **more than \$10,000.00**, you must file your lawsuit in the **Superior Court**.

The Small Claims Division provides an expedited and less formal means to resolve civil disputes for money damages up to \$3,500.00. Attorney representation is not allowed in Small Claims, unless both parties agree to the use of attorneys. Small Claims cases do not have the right to appeal nor are jury trials allowed. A Small Claims case will be heard by a Small Claims Hearing Officer or the Justice of the Peace.

Please STOP...

If you are suing for more than \$3,500.00

If you wish to reserve the right to attorney representation, to a jury trial or to appeal

If this case:

- Involves a claim of defamation by libel or slander
- Is for forcible or unlawful detainer (an eviction).
- Involves a claim for specific performance
- Is part of a class action suit
- Seeks injunctive relief
- Is against the State, its political subdivisions or is against its officers or employees, acting in an official capacity.

Please PROCEED

If you are suing for an amount not to exceed \$3,500.00

If you are filing within the correct venue (either the defendants residence or where the transaction occurred)

If you DO NOT wish to be represented by an attorney

If you DO NOT wish to retain the right to appeal or have a jury trial

FORMS Include:

Information for Filing Small Claims handout

Complaint, Summons and Notice

Authorization to Represent

Proof of Service

Judgment

Contact Information Update

INSTRUCTIONS

1. Review the Information for Filing and Defending Small Claims Cases in justice court
2. Check the venue for your claim on the court precinct map. You are responsible for filing your case in the correct court.
3. Complete the Complaint, Summons and Notice form and the Party Contact Information form.
4. Make 3 copies of the completed Complaint, Summons and Notice form if you are filing against one person or a company. Make 4 copies if you are filing against two persons (such as a married couple). Make additional copies as needed for each person you are filing against.
5. If filing by mail provide a self addressed stamped envelope to the court.
6. File the forms with the court and pay the filing fee. An Application for Waiver/Deferral is available if applicable.
7. Serve a copy of the Complaint, Summons and Notice on each named defendant.

You may serve the Complaint, Summons and Notice by registered and certified mail (restricted delivery), or by any method of service available by Arizona Rules of Small Claims Procedure, Rule 7, including by process server.

A CONTACT INFORMATION UPDATE form must be filed with the court when a party changes their address.

Visit us at <http://justicecourts.maricopa.gov> for additional filing information and online forms.



Maricopa County Justice Courts

INFORMATION FOR FILING SMALL CLAIMS CASES IN JUSTICE COURT

This is your case. You have a responsibility to yourself and to the court to acquire a sufficient knowledge to complete the forms properly and to follow your lawsuit to conclusion. There are certain steps you must follow to pursue it properly. This information is provided to assist you in general procedure. You may also want to refer to the Arizona Revised Statutes (ARS), Arizona Rules of Court (ARCP), Justice Courts Rules of Civil Procedure (JCRCP), and Arizona Rules of Small Claims (ARSCP) for additional information. The statutes may be viewed online at <http://www.azleg.state.az.us/ArizonaRevisedStatutes.asp> or may be found at your local library.

CLERK DUTY The clerks in the justice court are not attorneys and cannot give legal advice. The clerks' responsibility is to take your court filing and to provide forms and explain court procedures. It is not the clerks' responsibility to advise you if you have a legal claim. The clerk is not responsible for any error you may make in asserting or defending the claim. **ARS 22-507**

COURT FEES

Fees are payable at the time of the filing. Refer to the Court's posted schedule of fees. **ARS 22-281, 22-522**

JURISDICTIONAL LIMIT The plaintiff may file for any amount not to exceed \$3,500.00. A larger claim may be reduced to \$3,500.00 and any remaining amount waived. A claim may NOT be split by filing two separate actions. The plaintiff may ask for reimbursement of court costs in addition to the \$3,500.00 maximum. Court costs include, but are not limited to filing and service fees. A prevailing defendant may also ask for reimbursement of court costs. **ARS 22-503A, ARSCP 1(a)**

YOU MAY NOT FILE IN SMALL CLAIMS IF:

The case involves a claim of defamation by libel or slander. The case is for forcible entry, eviction action or unlawful detainer. The case involves a claim for specific performance. The case is brought or defended on behalf of a class. The case requests relief by or involves prejudgment remedies. The case is seeking injunctive relief. The case involves traffic violations or criminal matters. The case is against this State, its political subdivisions or is against its officers or employees, acting in an official capacity. **ARS 22-503B**

VENUE means the proper geographical area (precinct) in which a lawsuit may be filed. You must file the lawsuit where the defendant resides or does business or where the cause of the lawsuit occurred. **ARS 12-401, ARSCP 4**

MOTION TO CHANGE VENUE A motion for change of venue is one of only two motions allowed in a small claims action. A motion for change of venue for improper venue must be filed prior to filing the answer, or venue is waived. If a motion is filed alleging that the lawsuit is filed in the wrong precinct and the court orders a change of venue, the case will be transferred to the proper precinct. If you oppose a motion for change of venue you must file an objection in writing within ten days after service of the motion. **ARS 12-404A** Venue may be proper in more than one precinct, however if, after hearing, the original venue is found to be wrong additional fees may be assessed to the plaintiff. **ARS 12-407, ARSCP Rule 10**

TRANSFER TO REGULAR CIVIL DIVISION OF JUSTICE COURT Either party may transfer a small claims case to the court's civil division up to 10 business days before hearing. The party requesting the transfer will be assessed filing fees. **ARS 22-504A, ARSCP 11**

ATTORNEYS An attorney cannot appear or represent either party in the Small Claims division unless:

- ~ He/she is representing himself or herself.
- ~ Both parties agree to the use of attorneys and file a Small Claims Agreement to Use of Attorneys, a form the court can provide. An agreement to use attorneys must be filed at least 24 hours before the scheduled court date. However, any party has the right to choose to be represented by counsel and may file a request to transfer the case to the Civil Division of the Justice Court for that purpose. The case will then be transferred to the Civil Division and appropriate fees charged to the party requesting the transfer.

After entry of judgment, the prevailing party has a right to employ an attorney to pursue available rights and remedies for the purpose of collecting the judgment award. **ARS 22-512 B,C,D,E, ARSCP 1(c)**

PARTIES The Arizona Rules of Small Claims Procedures (ARSCP) and Arizona Revised Statutes govern small claims procedures and set forth who may file a small claims action or appear or represent on behalf of such an action. **ARS 22-512A, B, ARSCP 2(a)**

The plaintiff must be the original owner of a claim and may not sue on an assigned claim. However, after judgment a party may make an assignment of the judgment. **ARS 22-512B, ARSCP 2(a)(1)**

wAn individual shall represent himself. Either spouse or both may represent a marital community.

wAn active general partner or an authorized full-time employee shall represent a partnership.

wA full-time officer or authorized employee shall represent a corporation.

wAn active member or an authorized full-time employee shall represent an association.

wAny other organization or entity shall be represented by one of its active members or authorized full-time employees.

wIf you are representing a partnership, an association, corporation or any other organization, please provide the court with a letter stating your position and your authority to represent an action on behalf of the partnership, association, corporation or organization.

wIf you are a full time employee representing a corporation please provide the court with a letter signed by a corporate officer stating your position and authority to represent the corporation.

wHowever, any party has the right to choose to be represented by counsel and may file a request to transfer to the Civil Division or both parties may stipulate to allow the use of attorneys.

COMPLAINT is a brief statement of the plaintiff's reasons for filing the claim against the defendant and should contain proper venue, proper jurisdictional limit, and a statement of relief sought.

Amended complaints are not allowed in Small Claims. **ARSCP 4(c)**

YOU HAVE 45 DAYS TO FILE PROOF OF SERVICE OF THE COMPLAINT, SUMMONS, AND NOTICE OR YOUR CASE IS SUBJECT TO DISMISSAL ARSCP 5(a)

METHODS OF SERVICE The plaintiff may serve the Complaint, Summons, and Notice by certified mail with a return receipt. The court may require service by certified mail be restricted. Service is deemed complete upon the return receipt with the court.

Each named defendant must be served a copy of the COMPLAINT, SUMMONS, and NOTICE. Restricted delivery is preferred to ensure the defendant is served.

If the postal service does not enter a date of delivery or the date is not legible, service is deemed complete on the date the return receipt is filed with the court. The plaintiff may file the return receipt (the green card) with the court in person or by first class mail.

If the defendant refuses to accept the mailing, or a person other than the named defendant signs for the registered or certified mailing, then service has NOT been properly accomplished.

If the defendant cannot be served by registered or certified mail, personal service by a licensed process server may be used.

If you need more time to serve, you may transfer the case to the courts Civil Division.

If the claim is against a corporation, the statutory agent, or an officer of the corporation must be served on behalf of the corporation named in the complaint. You may obtain the name and address of a statutory agent or corporate officer by calling the Arizona Corporation Commission 602-542-3026 or 1-800-345-5819.

IT IS IMPORTANT THAT ALL PARTIES KEEP THE COURT UPDATED OF ANY CHANGE IN CONTACT INFORMATION. A CONTACT INFORMATION UPDATE form is available at the court and must be filed with the court when a party changes their address.

DEFAULT If the defendant does not file an answer to the complaint within 20 calendar days after service is complete, the plaintiff may apply for an entry of default against the defendant. If a counterclaim has been filed and the plaintiff fails to file a reply to the counterclaim within the time allowed, the counter-claimant (defendant) may apply for an entry of default against the counter-defendant (plaintiff) on the counterclaim. The party seeking the default must mail a copy of the Application for Entry of Default form to the defaulting party. If the party claimed to be in default fails to file an answer or pleading or otherwise defend the lawsuit within 10 judicial days of the filing of the application, the plaintiff may then file the Request for Entry of Default Judgment and a Judgment form. **JCRCP 140**

DISMISSAL The plaintiff may dismiss the claim at any time prior to the defendant filing an answer or other pleading. Once the defendant has filed an answer both parties must stipulate to a dismissal (agree in writing). The court may dismiss a case that is not concluded within 65 days from the service of the complaint **ARSCP 5(c), 17(a)(b)**

FILING AN ANSWER The defendant has 20 calendar days to file an answer to the complaint with the court and pay the answer fee. The answer should respond to each allegation of the complaint. The case will then be set for a hearing. Failure to file an answer may result in a default judgment. An application for waiver/deferral may be filed if applicable. **ARS 22-514, ARSCP 7**

FILING A COUNTERCLAIM A counterclaim is a claim made by the defendant against the plaintiff. A counterclaim may be filed at the same time the answer is filed or must be filed within 20 days of service of the summons. If the defendant files a counterclaim, the plaintiff has 20 calendar days to file a response. Amended counterclaims are not allowed. A default judgment may be entered against the plaintiff for failure to answer the counterclaim. If the defendant files a counterclaim and the amount claimed exceeds \$3,500.00, the court will transfer the case to the Civil Division. **ARS 22-517, ARSCP 9**

MOTIONS Only two motions are allowed in the Small Claims Division: a Motion for Change of Venue (filed before an Answer) and a Motion to Vacate Judgment (filed after a judgment). **ARS 22-505, ARSCP 10,16**

HEARING OFFICERS Either a Justice of the Peace or an appointed Volunteer Hearing Officer may hear your case. Any party may object to the use of a hearing officer at least 15 calendar days prior to the hearing date in writing. The court can provide you with a form to make this objection. The case will then be referred to and heard by the Justice of the Peace. **ARS 22-506, ARSCP 12(a)**

SETTING FOR HEARING A hearing date will be set within 60 calendar days after the answer has been filed with the court. All parties will be notified of the date and time of the hearing. **ARS 22-515A, ARSCP 8**

REQUEST TO CONTINUE COURT DATE If for some reason you find that you are unable to appear for your hearing on the date and time scheduled, you may file a Request for Continuance with the court showing good cause why you are unable to appear. The Judge will consider the merits of your request and either grant or deny it. The request for continuance must be in writing and should be timely filed, at least 15 calendar days prior to the hearing date. **ARS 22-515C, ARSCP 12(b)**

THE HEARING You cannot have your Small Claims case heard before a jury.

Bring to the hearing anything necessary or relevant to establish or defend the claim or counterclaim. Examples: books, papers, bills, pictures of damages, or other exhibits. Both parties may also bring witnesses to testify on their behalf to substantiate your position. You will only be allowed a limited amount of time to present your claim or your defense. **ARS 22-518, ARSCP 1(d)**

If the case is settled before the scheduled hearing date, be sure to notify the court. A Stipulated Dismissal, Settlement, or Judgment must be filed. Within five calendar days after the decision, a copy of the Judgment or Order will be mailed/delivered to each party. **ARSCP 15(b)**

APPEAL Parties DO NOT have the right to appeal. The decision of the hearing officer or justice of the peace is final and binding on both parties. If you wish to preserve your right to appeal, you may have the case transferred to the Civil Division of the justice court. You may do this at any time up to 10 business days before hearing. **ARS 22-519, ARSCP 11(a)**

JUDGMENT AWARDED If you are awarded the Judgment, it is valid for 10 years from the date it is entered, if you choose to renew the Judgment, the renewal must be filed within 90 calendar days from the expiration. Refer to the court's handout Collecting a Money Judgment.

VACATE JUDGMENT A motion can be filed by either party to remove a Judgment and must be filed within six months from date of judgment. The Motion must be delivered on the other party. If you oppose a motion to vacate the judgment, file a response in writing 15 calendar days after receiving the motion. If the motion to vacate judgment is the defendant's first filing, the defendant must pay a filing fee. **ARSCP 16**

SATISFACTION OF JUDGMENT When the Judgment is paid in full, a Satisfaction of Judgment must be filed with the court. This form is available from the court. Visit us at justicecourts.maricopa.gov for additional filing information and online forms.



SMALL CLAIMS CHECKLIST FOR PARTIES

The following checklist may assist you in processing your case.

PLAINTIFF CHECKLIST	DEFENDANT CHECKLIST
<p>Date Complaint filed and filing fee paid</p> <p>Serve the complaint upon each defendant. If service by certified mail is not accomplished, you may use a process server.</p> <p>_____ Proof of service filed with court (Within 45 days of filing complaint)</p> <p>_____ Time to Answer expires: <u>Service by mail:</u> 20 calendar days from the date the return receipt is signed, or if there is no date, or if the date is illegible, then 20 calendar days from the date the return receipt is filed with the court. <u>Service by process server:</u> 20 calendar days from the date of service.</p> <p>_____ IF Answer is received: Date defendant files an Answer (Hearing must be held within 60 days ARSCP 8)</p> <p>_____ IF NO Answer is received: Date Affidavit of Default and Application for Entry of Default filed with court and copy mailed to defendant (May be dismissed 65 days from date of service ARSCP 5)</p> <p>_____ Date to Reply to Counterclaim expires: If the defendant files a Counterclaim, file a reply to the counterclaim within 20 calendar days. If you fail to file a reply, the defendant may obtain a default judgment against you.</p>	<p>If you object to the venue (the precinct in which the complaint was filed) you must file a Motion for Change of Venue for Improper Venue before the answer is filed.</p> <p>_____ Date Answer filed and filing fee paid Within 20 calendar days of the date you were served</p> <p><i>If you fail to file an Answer, the plaintiff may obtain a Default Judgment against you.</i></p> <p>_____ Date Counterclaim filed and copy mailed to plaintiff</p> <p>If you intend to file a Counterclaim you must do so within 20 days of service of the summons. You must use the proper form and deliver a copy to the plaintiff.</p> <p>_____ Date time to Reply expires</p> <p>_____ Date plaintiff files a Reply</p> <p>_____ IF NO Reply is received: Date Affidavit of Default and Application for Entry of Default filed with court and copy mailed to plaintiff.</p>

NOTICE TO ALL PARTIES

DEFAULT If the time to answer passes and the defendant fails to answer the complaint, or if the time to reply to a counterclaim passes and the plaintiff fails to reply to the counterclaim, you may get information and forms from the court for obtaining a default judgment. Default is a two-part process, you may obtain both sets of forms from the court.

VOLUNTARY DISMISSAL is required to be filed if the case is settled out of court prior to answer. If an answer has been filed in the case, you must file a **STIPULATED DISMISSAL**.

When an answer is filed the court will set a hearing date within 60 days of the filing of the answer and notify both parties of the time and date by mail. Bring all evidence, documents and witnesses you need to present your case or establish your defense.

The parties should resolve their case within 65 days from date of service. Otherwise, the court may dismiss the case. ARSCP 5(c).

CONTACT INFORMATION UPDATE All parties are responsible for informing the court of a current address to ensure that the party can receive all notices mailed from the court.

COLLECTING THE JUDGMENT AWARD If you are not able to make arrangements with the losing party to collect your judgment, you may seek a Writ of Execution, a Writ of Garnishment, or an Order for Supplemental Proceedings (debtor's examination). You may ask the court clerk for the necessary form. Please refer to your instructions.



Maricopa County Justice Courts
HOW TO DESIGNATE AND SERVE A PARTY
 Refer to ARSCP 2, Parties to a Lawsuit and ARSCP 5 Service

AN INDIVIDUAL

John Jones
 1234 S. Main Street
 Phoenix, AZ 85040

SERVE: Each party must be served with a copy of the Complaint, Summons and Notice not later than 45 days after the filing date of the complaint.

HOW TO SERVE : By either registered or certified mail (return receipt requested), Constable, Sheriff, or Private Process Server. *ARSCP 5*

HUSBAND AND WIFE

John and Mary Jones, husband and wife
 1234 S. Main Street
 Phoenix, AZ 85040

SERVE: Each spouse must be served a copy of the Complaint, Summons and Notice. One spouse may be served with the other spouse's copies if they reside at the same residence.

Unless served by Certified Mail, Restricted Delivery, each party must receive and sign their own individual green card.

TWO OR MORE DEFENDANTS

JOHN SMITH
 1234 S. Main Street
 Phoenix, AZ 85040

MARY JONES
 1000 E. First Street
 Phoenix, AZ 85040

SERVE: Each named defendant must be served a copy of the Complaint, Summons and Notice ARSCP 5(b)

USE OF CORRECT LEGAL NAME OF DEFENDANT RULE 2(b)

A plaintiff must use the party's correct legal name when filing a lawsuit. Each defendant must be sued by the correct legal name.

No amended complaints will be allowed.
ARSCP 4(c)

SOLE OWNERSHIP

John Jones, Dba
 Jones' Delicious Candy Shoppe
 1234 S. Main Street
 Phoenix, AZ 85040

SERVE: The Owner

PARTNERSHIP

JOHN SMITH and JOE JONES, Partners
 Dba JJ's Cafe
 1000 E. First Street
 Phoenix, AZ 85040

SERVE either:

1. A Partner
2. A Managing or general agent
3. An Agent authorized by appointment

CORPORATION LLC COMPANY
UNINCORPORATED ASSOCIATION

ABC Candy Store, Inc.
 1234 S. Main Street
 Phoenix, AZ 85040

SERVE: Statutory Agent, as follows:

John Jones, Statutory Agent
 5678 N. Eezee St.
 Phoenix, AZ 85040

If serving a statutory agent, the statutory agent must also mail a copy to the party on whose behalf the agent received service.

Service may also be effected upon:

1. An Officer of the corporation - President, Vice-President, Secretary, Treasurer
2. A Managing or general agent
3. An Agent authorized by appointment or law

PARENTS OF A MINOR

If the minor is under 16 years of age,
SERVE: The Minor and the parent or guardian

John and Mary Jones, husband and wife
 Parents of Johnny Jones, a minor
 1234 S. Main Street
 Phoenix, AZ 85040

If the minor is 16 years of age or more,
SERVE: The Minor

SERVING THE DIRECTOR OF INSURANCE

SERVE: The Statutory Agent

If the statutory agent is the DIRECTOR OF INSURANCE

SERVE: The DIRECTOR OF INSURANCE

100 N 15th Avenue, Suite 102
 Phoenix, AZ 85007
 602-264-3100

SERVING THE REGISTRAR OF CONTRACTORS

SERVE: Registrar's Legal Officer and the Bonding company must be named as a defendant and served.

Who Is Authorized To Appear?

Regular Civil	Special/Forcible Detainer	Small Claims	Order of Protection or Harassment Injunction
<p style="text-align: center;">Rules of the Supreme Court; Rule 31</p> <p>An Individual (spouse may not represent spouse*) or An attorney</p> <p>For a Corporation: Officer of the corporation specifically authorized and having additional duties other than representation. Or An attorney</p> <p>For a Partnership Partner appearing in person Or An Attorney</p> <p>* Haberkorn v Sears, Roebuck & Co. (1967) 5 Ariz. App. 397, 427 P2d 378.</p>	<p style="text-align: center;">Rules of the Supreme Court; Rule 31</p> <p>An Individual (spouse may not represent spouse*) An attorney</p> <p>For a Corporation: Officer of the corporation specifically authorized and having additional duties other than representation. Or An attorney</p> <p>For a Partnership Partner appearing in person Or An Attorney</p>	<p style="text-align: center;">ARSCP 1(c)</p> <p>An Individual Either Spouse may represent the marital community.</p> <p>Active general partner or authorized full time employee for partnership.</p> <p>Full-time officer or <u>authorized</u> employee for corporation.</p> <p>Active member or <u>authorized</u> full-time employee for association.</p> <p>Any other organization or entity shall be represented by active member or <u>authorized</u> full-time employee.</p> <p>The employee of the association or the management company is specifically <u>authorized</u> in writing by the association to appear on behalf of the association</p> <p>Attorneys: May represent self or Appear by Stipulation</p>	<p style="text-align: center;">ARS 13-3602A (OP) ARS 12-1809A (HA)</p> <p>An individual An Attorney Third Party (subject to judicial discretion)</p> <hr/> <p style="text-align: center;">Work Place Injunction ARS12-1810A</p> <p>Employer <u>Authorized</u> agent of employer</p>



Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

Attorney for Plaintiff(s) Name / Address / Email / Phone

Attorney for Defendant(s) Name / Address / Email / Phone

SMALL CLAIMS AUTHORIZATION TO REPRESENT ARSCP 1(c), ARS 22-512

Please submit to the court a written authorization regarding who is to file and appear in court for you or your organization. The lawsuit will not go forward without the written authorization.

If you are a repeat plaintiff, please attach your authorization with each lawsuit to avoid further notices and delays of your case.

ARSCP 1(c) Representation:

"Attorneys may not represent a party in a small claims lawsuit unless all the parties agree in writing. A corporation, partnership, association, or any other business or organization must file a notice stating the name of an authorized person who will file and appear in court on its behalf."

**A collection agency may not file a small claims lawsuit.*

Who can represent you in a Small Claims case (please note that this does not apply to civil cases):

ARS 22-512B states who can represent a plaintiff or defendant in a small claims action:

1. A person: An individual can represent himself.
2. Married couples: Either spouse or both may represent a marital community.
3. Partnership: An active general partner or an authorized full-time employee can represent a partnership.
4. Corporation: A full-time officer or authorized employee can represent a corporation.
5. Association: An active member or an authorized full-time employee can represent an association.
6. Other organization or entity: Active member or authorized full-time employee.
7. HOA: Employee ARS 22-512C2: Appearing on behalf of the association in a small claims action if all of the following apply:
 - (a) The employee of the association or the management company is specifically authorized in writing by the association to appear on behalf of the association.
 - (b) The association is an original party to the small claims action.

If you are representing a partnership, an association, or any other organization, please provide the court with a letter stating your position and authority to represent an action on behalf of the partnership, association, or organization. This letter must be signed by someone who has authority to appoint, such as the president of your organization.

If you are representing a corporation, **please provide the court with a notice** stating your position and authority to represent the corporation. The notice must be signed by a corporate officer.

Failure to comply may result in a refusal to permit a person to appear for an organization.

I CERTIFY that I delivered / mailed a copy of this document to:

- Plaintiff Plaintiff's attorney Defendant Defendant's attorney

Date: _____ By _____
Clerk



Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

2nd Named Defendant: _____

3rd Named Defendant: _____

SMALL CLAIMS COMPLAINT

ARSCP 4

WARNING: THERE ARE NO APPEALS IN SMALL CLAIMS CASES. You do not have the right to appeal the decision of the Hearing Officer or the Justice of the Peace in the Small Claims Division of this court. If you wish to preserve your right to appeal, you may have your case transferred to the Civil Division of this court. If you request such transfer, allow at least 10 business days prior to the day of the scheduled hearing. ARS 22-504, ARSCP 11(a)

This court has venue over this matter because:

- Defendant resides in this precinct.
- The debt, transaction or incident that resulted in this claim occurred in this precinct at the following location (ARS 22-202):

\$ _____ is the total amount owed me by defendant because (please attach additional page(s) if more room is needed):

To the best of my knowledge and belief:

Date: _____
Plaintiff (signature)

Please inform court staff if interpreter services are required.
 Yes, I need interpreter services. Language: _____

NOTICE: If you are representing a partnership, association or any other organization, provide the court with a notice stating your position and authority to represent this action.



Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

SMALL CLAIMS SUMMONS

Replacement

ARSCP 5(b)

The Statutory Agent / Corporate Officer to be served is: _____

Name / Address / Email / Phone

Notice: A separate Summons will be issued for each named defendant on the complaint.

TO THE ABOVE-NAMED DEFENDANT: You are directed to answer this complaint within **20 calendar days** by filing a written Answer in the court named above. If you do not answer or defend, you run the risk of having a judgment entered against you for the amount of plaintiff's claim, plus court costs. A filing fee must be paid at the time your answer is filed. If you cannot afford to pay the required fee, you may request that the Court either waive or defer the fee.

REQUESTING AN INTERPRETER OR SPECIAL ACCOMMODATIONS: The court should be notified of requests for an interpreter or special accommodations at least **15 calendar days** before a court date.

Date: _____

Clerk

Please inform court staff if interpreter services are required.

Yes, I need interpreter services. Language: _____



READ THIS NOTICE CAREFULLY

Notice to Plaintiff and Defendant: A small claims lawsuit has been filed in justice court.

- A small claims lawsuit is an informal way to resolve civil disputes that are \$3,500 or less.
- Parties in a lawsuit are called "plaintiff" and "defendant." Plaintiffs start a lawsuit by filing a complaint against defendants.
- **PLAINTIFF:** A lawsuit against the defendant cannot proceed without proper service as described in the Arizona Rules of Small Claims Procedure. When you file your Complaint, the court will provide you with a Summons and a copy of this notice that you must serve on each defendant along with the Complaint. You must file proof of service within 45 calendar days or your case may be dismissed. If proof of service is not timely filed or your case is not concluded within 65 days of the date the defendant was served, the court may dismiss your case unless it finds a good reason not to.
- **DEFENDANT:** You must file a written answer and mail a copy to the plaintiff. Otherwise, judgment may be entered against you. If you have a claim against the plaintiff, even if it is based on a different event than described in the complaint, you may file a counterclaim and must mail a copy to the plaintiff.
- **BOTH PARTIES:** You must provide supporting evidence for your claims and defenses and must appear at all scheduled hearings or alternative dispute resolution conferences.
- A Justice of the Peace or a Hearing Officer with specialized training will conduct the hearing. You should be prepared to clearly present your evidence. Although you may be permitted to appear telephonically if needed, you must submit all evidence to the court before the hearing. If you fail to appear at a hearing, the court may enter a judgment against you. To ensure that you receive these notices, you must keep the court informed, in writing, of your current address and telephone number until the lawsuit is over.
- You must follow the Arizona Revised Statutes and Arizona Rules of Small Claims Procedure that apply in your lawsuit. The statutes and rules are available in many public libraries and at the courthouse. The statutes are also online at the Arizona State Legislature webpage, and the rules are online at the Arizona Judicial Branch Court Rules web page.
- You must properly complete court papers and file them when they are due. Blank forms are on the Arizona Judicial Branch website and available from any justice court.
- Some filings require a filing fee. Parties can request a fee waiver or deferral from the court but must still file documents on time.
- Court staff cannot give legal advice but can provide information about jurisdiction, venue, pleadings, and procedures for the small claims division of the justice court.
- **There are no attorneys in a small claims lawsuit unless the parties agree in writing.** Individuals usually represent themselves. One spouse may represent both spouses. A full-time corporate officer or authorized employee may represent a corporation; an active general partner or an authorized full-time employee may represent a partnership; an active member or an authorized full-time employee may represent an association; and any other organization may be represented by one of its active members or authorized full-time employees.
- **Parties cannot appeal a small claims judgment.** Parties may request to transfer the lawsuit from small claims to the regular Civil Division of the justice court. A transfer will allow:
 - Attorney representation without written agreement;
 - Counterclaims for more than \$3,500;
 - Motions that are not permitted in small claims lawsuits;
 - A jury trial; and
 - An appeal.



Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

Attorney for Plaintiff(s) Name / Address / Email / Phone

Attorney for Defendant(s) Name / Address / Email / Phone

PROOF OF SERVICE BY REGISTERED OR CERTIFIED MAIL - SMALL CLAIMS

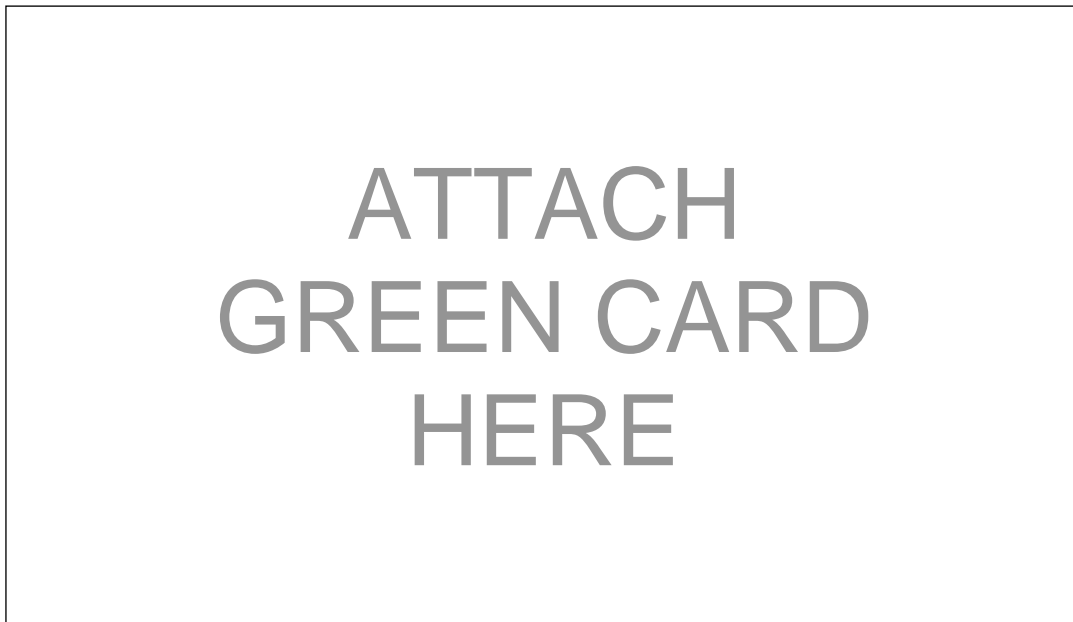
ARSCP 5(b)(1)

A copy of the Complaint, Summons and Notice in this action was served by registered or certified mail on the defendant who has signed the return receipt. The defendant's signature is evidence of service.

The date of service is:

- _____ The date of delivery to, and signature of, the defendant, as shown.
- The date the return receipt is filed with the court (*because the date of delivery is not entered, or the date entered is illegible*).

Attached is the Return Receipt (green card) or the return receipt printed from the postal or delivery service's website.





Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

JUDGMENT (Small Claims) **Corrected**

ARSCP 15

This matter was heard by the Court on this date: _____

Plaintiff(s) appeared in person failed to appear

Defendant(s) appeared in person failed to appear

Plaintiff Claim

Judgment is entered upon default with hearing without hearing

Judgment is entered upon agreement of the parties.

IT IS ORDERED granting judgment to:

Plaintiff(s)

\$ _____ Principal Amount

\$ _____ Accrued interest, if any

\$ _____ Court Costs

\$ _____ TOTAL

Defendant(s)

\$ _____ Court Costs

With interest thereon at the rate of _____ % per annum on principal amount from the date of judgment until paid in full.

With interest on court cost of _____ % per annum from the date of judgment until paid in full.

IT IS ORDERED dismissing this claim with prejudice without prejudice

Counterclaim

Judgment is entered upon default with hearing without hearing

Judgment is entered upon agreement of the parties.

IT IS ORDERED granting judgment to:

Plaintiff(s)

\$ _____ Court Costs

Defendant(s)

\$ _____ Principal Amount

\$ _____ Accrued interest, if any

\$ _____ Court Cost

\$ _____ TOTAL

With interest thereon at the rate of _____ % per annum on principal amount from the date of judgment until paid in full.

With interest on court cost of _____ % per annum from the date of judgment until paid in full.

IT IS ORDERED dismissing this counterclaim with prejudice without prejudice

Date: _____

Justice of the Peace Hearing Officer

I CERTIFY that I delivered / mailed a copy of this document to:

Plaintiff at the above address Defendant at the above address

Date: _____ By _____

Signature



Maricopa County Justice Courts, Arizona

CASE NUMBER: _____

Plaintiff(s) Name / Address / Email / Phone

Attorney for Plaintiff(s) Name / Address / Email / Phone

Defendant(s) Name / Address / Email / Phone

Attorney for Defendant(s) Name / Address / Email / Phone

CONTACT INFORMATION UPDATE

If your address is protected by Court Order, DO NOT use this form

I am the Plaintiff Defendant in this action.

I hereby notify the court and all parties to this action that my address has changed.

My **OLD** address is: *Please Print*

Street _____

City, State Zip _____

Phone () - _____

E-Mail _____

My **NEW** address is:

Street _____

City, State Zip _____

Phone () - _____

E-Mail _____

Date: _____

Plaintiff Defendant

I CERTIFY that I delivered / mailed a copy of this document to:

Plaintiff Plaintiff's attorney Defendant Defendant's attorney

Date: _____ By _____
Signature