#### **Civil Lawsuit Procedure in Justice Court**

#### Regular Civil Packet

It is recommended that all individuals considering filing a civil law suit for the <u>possession of premises</u> carefully read the following content which will explain the court process in more detail. Civil litigants are expected to know and be familiar with the Montana Code Annotated (MCA) Title 25, Chapter 23 Montana Justice and City Court Rules of Civil Procedure (MJCCRCP) when proceeding with a Civil Case in Justice Court.

Further step-by-step information and forms are available on the Gallatin County website: https://gallatincomt.virtualtownhall.net/justice-court

#### \*The procedures stated below DO NOT apply to Small Claims Actions\*

Below is a general outline of information for the filing of civil lawsuits in Gallatin County Justice Court:

- A mandatory civil lawsuit filing fee of \$50.00 is due to the Court and required at the time of filing.
- The maximum amount that can be claimed is \$15,000.00 per case. Lawsuits for over \$15,000 need to be filed in District Court.
- Pleadings allowed: In Justice Court there may be a Complaint, Answer, Counterclaim, and Answer to Counterclaim.
   No other pleadings are allowed, except that the court may order a reply to an answer. A "Motion" is not a "Pleading."
- A Complaint is the governing document for the Plaintiff's civil lawsuit and it is important to be specific about the amount, ongoing costs, eviction, rent, damages, etc. in the Complaint.
- If the Plaintiff is filing as a business (i.e., LLC, Inc., LLP, trust, partnership, or a property management company) the case <u>MUST</u> be filed through an attorney. If the Defendant is a business, they must file their Answer through an attorney. See Rules 2, 4 and 7 of MJCCRCP.
- Items recoverable in a civil lawsuit include: damages, repairs, and replacements to property, car accidents, death to livestock or pets, breach of contracts, the return of a security deposit, etc.
- Filing, service, and interest fees may be recoverable if requested in the original Complaint.
- The "incident" must have taken place in Gallatin County or the Plaintiff must live in Gallatin County in order to file a civil lawsuit in Gallatin County. This requirement means that even if the defendant does NOT live in Gallatin County and the above requirements are met, the Defendant can be served in another county as long as the Defendant is served in the State of Montana.
- The Plaintiff is responsible for providing the appropriate # of copies when filing with the court. The **Complaint** and **Summons** forms will need at least 2 extra copies (add 1 more for each additional defendant).
- The **Praecipe-Instruction for Service** form is required with the original filing (only the original needs to be filed, no copies are necessary). It is the Plaintiff's responsibility to choose who they want to serve the Complaint on the Defendant(s). The following list of entities may serve civil documents:
  - o Gallatin County Sheriff's Department Civil Process Division
  - A licensed process server
  - o A disinterested 3<sup>rd</sup> party (an individual over 18 years who would not be called as a witness in the case)
  - See the attached list of process servers.
- Proof of service and the original Summons must be returned to the Court by the process server before the case may
  proceed. After the Defendant has been properly served, that party has twenty (20) consecutive calendar days
  (Monday- Sunday) from the day they are served to file a Civil Answer with the Court.
- If the Defendant files an Answer to the Complaint with the Court, a filing fee of \$30.00 (per defendant listed) is required at the time the Answer is filed or the answer process will not be completed (perfected) and default could

occur. The defendant must also mail a copy of the Answer to the Plaintiff or Plaintiff's attorney at the time the Answer is filed.

- If an Answer has been filed by the Defendant within the 20 days after service has been made, then the case will automatically be scheduled for **Mediation**. The court clerk will set a Mediation date and send notice to both the Plaintiff and Defendant.
- If the case does not settle at Mediation, it will be up to the Plaintiff to Motion the Court to set the case for Trial.
- If the Defendant files an Answer and Counterclaim, a copy of the Answer and Counterclaim must be mailed to the
  Plaintiff or Plaintiff's Attorney upon filing. The Plaintiff then has twenty (20) calendar days (Monday- Sunday) from
  the date they are actually served to file an **Answer to Counterclaim** denying any or all of the material facts stated in
  the Counterclaim. Any matter not denied shall be deemed admitted.
- A Defendant in an Action-for-Possession case has ten (10) working days (excluding holidays) from the date he/she is
  actually served the Summons and Complaint, to file a Civil Answer with the Court. The Defendant must mail (does
  not need to be by registered mail) a copy of the Answer to the Plaintiff or Plaintiff's attorney at the time the Answer
  is filed with the Court.
- If the Defendant does not file an Answer, and the twenty (20) days have lapsed (or 10 days in an Action for Possession), the Plaintiff is responsible for submitting a written Motion requesting a Judgment by Default (see 25-23 Rule 21 MCA). In an Action-for-Possession, the Plaintiff is also responsible for filing for a Writ of Assistance and an Order for Eviction.

<u>Default Judgments-</u> In order for the Court to process Default Judgments, the following must be filed:

- 1) Motion for Default Judgment
- 2) Judgment after Default

The original is for the Court, one copy for each Defendant(s), and one copy for the Plaintiff. A self-addressed stamped envelope must be provided for the Defendants and Plaintiff.

Default Judgments expire after 10 years.

- If **Judgment by Default** (Default being the Defendant did not file an Answer) or a Final Judgment (final as defined in Court by the Judge) is granted, the Plaintiff may proceed with filing a **Writ of Execution** to garnish the Defendant's wages, bank account or any personal property not exempt by statute.
- The **Writ of Execution** must be served on the employer or bank by a representative of the Civil Process Division of the Gallatin County Sheriff's Department or a licensed process server. Executions expire after 120 days. After an execution expires, another execution can be requested until judgment is satisfied or expires after 10 years.
- When the Plaintiff has received the full amount of the Judgment, the Plaintiff is responsible for filing a Satisfaction
  of Judgment with the Court to close the case.

Additionally, §7-4-2210 (1) MCA restricts the practice of law by certain officers. Sheriffs, CLERKS, and their deputies are PROHIBITED from practicing or acting as attorneys or counselors at law. Court **clerks** may assist with forms and filing of papers. They may also explain the procedure, but they **are not allowed to give legal advice** to anyone.

Gallatin County Justice Court strictly follows the MONTANA JUSTICE AND CITY COURT RULES OF CIVIL PROCEDURE in that a party filing or answering a complaint must abide by the rules of law.

Failure of any party to appear at any scheduled court appearance may result in Judgment by Default or a dismissal of the case.

615 SO. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715

* * * * * * * *		
	) ) Case No. CV	
Plaintiff(s)	) )	
-vs-	CIVIL COMPLAINT	
	) )	
	) )	
Defendant(s)	) 	
COMES NOW THE Plaintiff and alleges as a Co	emplaint against the Defendant the following:	
WHEREFORE, Plaintiff prays for a Judgment again	nst the Defendant in the amount of \$	
The court has a \$15,000.00 Jurisdictional Limit)		
DATED this Day of	, 20	
X		
Plaintiff's Signature	Defendant's Name	
Plaintiff's Address	Defendant's Address	
Plaintiff's City/State/Zip	Defendant's City/State/Zip	
Plaintiff's Phone Number/Cell Phone	Defendant's Phone Number/ Cell Phone	
Plaintiff's E-Mail Address	Defendant's E-Mail Address	

Civil Complaint Rev 10/2021

615 So. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715 406-582-2191 \* \* \* \* \* \* \* \* \* \* Case No. CV -Plaintiff(s) **SUMMONS** -vs-Defendant(s) THE PLAINTIFF, Name: Address: \_\_\_\_ Phone: \_\_\_\_ TO THE ABOVE-NAMED DEFENDANT(S), SENDS GREETINGS: YOU ARE HEREBY SUMMONED to answer the Complaint in this action, which is filed in the aboveentitled Court, a copy of which is served upon you, and to file your WRITTEN ANSWER with the aboveentitled Court and serve a copy thereof upon the Plaintiff, or Plaintiff's attorney, within TWENTY (20) DAYS

Motion by the Plaintiff, Judgment shall be taken against you by default, for the relief demanded in the Complaint.

YOUR ANSWER MUST BE ACCOMPANIED BY THE MANDATORY \$30.00 FILING FEE FOR EACH DEFENDANT.

after the service of this Summons, exclusive of the day of service. For your failure to appear or answer, and upon

WITNESS my hand this	day of	, 20
		JUSTICE OF THE PEACE / COURT CLERK

Civil Summons-20 Day Rev 10/2021

#### IN THE JUSTICE COURT, DEPARTMENTS ONE AND TWO, OF THE STATE OF MONTANA IN AND FOR THE

#### COUNTY OF GALLATIN, BEFORE RICK WEST / BRYAN ADAMS, JUSTICES OF THE PEACE

	$615 \text{ So. } 16^{\text{TH}} \text{ AVENUE, R}$	OOM 168, BOZEMAN, MT 59715 406-582-2191
		* * * * * * * * *
	Plaintiff(s) -vs-	) Case No. CV
	Defendant(s)	<u>,</u> 
го:		
	iff's Department or Proces	
ROM:		·
	Address:	
	Phone:	
INSTRUCT	IONS FOR SERVICE:	
Dated this	day of	, 20
		Signature

Note: Your papers cannot be served if the Praecipe is not signed.

406-582-2191

615 So. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715

\* \* \* \* \* \* \* \* \* \* Case No. CV - \_\_\_\_ - \_\_\_\_ Plaintiff(s) **PRAECIPE** VS **Instructions to Clerk** Defendant(s) TO: CLERK OF JUSTICE COURT, GALLATIN COUNTY FROM: **Plaintiff's Name:** Address: **Phone:** PLEASE FILE THE COMPLAINT AND ISSUE THE SUMMONS. A copy of the summons and complaint in the above-entitled action shall be: 

\*Note: Your papers cannot be issued or served if the Praecipe is not signed\*

Signature

### CIVIL ACTION SAMPLE FORMS

This information packet contains the forms and samples of the forms you must complete to file a Civil Action in Gallatin County Justice Court.

If you have any questions about completing the forms, please contact one of the following:

#### Gallatin County Self-Help Law Center

Gallatin County Law and Justice Center
615 S. 16th Street
Bozeman, MT 59715
Phone: 406-582-2158

Email: gallatincountyselfhelp@mt.gov

or

#### **Gallatin County Justice Court**

Gallatin County Law and Justice Center 615 South 16<sup>th</sup> Avenue Room #168 Bozeman, MT 59715

Phone: 406-582-2191 Option #1 Email: justice@gallatin.mt.gov

Website: https://gallatincomt.virtualtownhall.net/justice-court

NOTE: The Court CANNOT provide any legal advice

615 So. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715

* * * *	* * * * * *
Name(s) of Plaintiff(s)	
	) Case No. CV
Plaintiff(s)	) )
-VS-	CIVIL COMPLAINT
Name(s) of Defendant(s)	)
Defendant(s)	)
COMES NOW THE Plaintiff and alleges as a Cor	mplaint against the Defendant the following:
(A clear and concise statement of your	complaint against the defendant.) (Principle and
interest, if awardable, must be broken	down at the time of filing). If more space is
needed, attach each additional sheet in	triplicate. The court cannot award judgment for
more than you ask for in the complaint.	If there are any ongoing costs, i.e. additional rent
or damages that may accrue after filing	g of the complaint, you must be very specific and
ask for those costs.	
WHEREFORE, Plaintiff prays for a Judgment ag	gainst the Defendant in the amount of
(The court has a \$15,000.00 Jurisdictional Limit)	
DATED this Day of	, 20
XPlaintiff's Signature	Defendant's Name
Plaintiff's Address	Defendant's Address
Plaintiff's City/State/Zip	Defendant's City/State/Zip
Plaintiff's Phone Number/Cell Phone	Defendant's Phone Number/ Cell Phone
1 minum 5 i none ramoer/cen i none	Detendant 51 none (vanioe)/ Cen 1 none
Plaintiff's E-Mail Address	Defendant's E-Mail Address

Civil Complaint Sample Rev 10/2021

615 So. 16<sup>th</sup> Avenue, Room 168, Bozeman, MT 59715 406-582-2191

Name(s) of Plaintiff(s) Case No. CV -Plaintiff(s) **SUMMONS** -VS-Name(s) of Defendant(s) Defendant(s) THE PLAINTIFF, Name: Plaintiff's Name Address: Plaintiff's Address Phone: Plaintiff's Phone TO THE ABOVE-NAMED DEFENDANT(S), SENDS GREETINGS: YOU ARE HEREBY SUMMONED to answer the Complaint in this action, which is filed in the aboveentitled Court, a copy of which is served upon you, and to file your WRITTEN ANSWER with the aboveentitled Court and serve a copy thereof upon the Plaintiff, or Plaintiff's attorney, within TWENTY (20) DAYS after the service of this Summons, exclusive of the day of service. For your failure to appear or answer, and upon Motion by the Plaintiff, Judgment shall be taken against you by default, for the relief demanded in the Complaint. Your answer must be accompanied by the mandatory \$30.00 filing fee for EACH defendant. WITNESS my hand this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_\_.

Civil Summons-20 Day Rev 10/2021

JUSTICE OF THE PEACE / COURT CLERK

#### IN THE JUSTICE COURT, DEPARTMENTS ONE AND TWO, OF THE STATE OF MONTANA IN AND FOR THE

#### COUNTY OF GALLATIN, BEFORE RICK WEST / BRYAN ADAMS, JUSTICES OF THE PEACE

406-582-2191

615 So. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715

	* * * * * * * * *
Name(s) of Plaintift	<u>(s)</u>
	) Case No. CV
Plaintiff(s)	) )
-VS-	PRAECIPE
Name(s) of Defenda	
Defendant(s)	}
	or Process Server of your choice ent or Process Server
FROM: Plaintiff's Nan	ne: YOUR Name
Addre	s: Mailing Address
Phon	e: Best phone number to reach you
INSTRUCTIONS FOR SERVI	CE:
(Indicate where you would like	the server to serve the documents on the defendant.
Include specific address of res	idence and/or address of employment.)
Detail this desired	20
Dated this day of	
	Your Signature Signature

Note: Your papers cannot be served if the Praecipe is not signed.

406-582-2191

615 So. 16<sup>TH</sup> AVENUE, ROOM 168, BOZEMAN, MT 59715

Name(s) of Plaintiff(s) Case No. CV - \_\_\_\_\_ - \_\_\_\_ Plaintiff(s) **PRAECIPE** VS Name(s) of Defendant(s) **Instructions to Clerk** Defendant(s) CLERK OF JUSTICE COURT, GALLATIN COUNTY TO: FROM: Plaintiff's Name: YOUR Name Mailing Address **Address:** Best phone number to reach you **Phone:** PLEASE FILE THE COMPLAINT AND ISSUE THE SUMMONS. A copy of the summons and complaint in the above-entitled action shall be: Indicate what you would like the Clerk to do with the copies of the summon(s) and copy of the Complaint, i.e. give to specific process server, call you when it is ready to be picked up, mail back (must include a self addressed stamped envelope).

\*Note: Your papers cannot be issued or served if the Praecipe is not signed\*

Dated this \_\_\_\_\_ day of \_\_\_\_ Date Filed \_\_\_\_, 20 .

YOUR Signature
Signature

#### THE FOLLOWING IS A LIST OF SUGGESTED PROCESS SERVERS:

#### **SERVICE OF CIVIL PAPERS AND EXECUTIONS**

#### Gallatin County Sheriff's Office

<u>Service of Complaint</u>: \$70 up front required per person or business – if recalled – no refund <u>Executions:</u> \$175 per person +\$75 each additional +

additional charges may apply Subpoenas: \$70 per person

Agister Liens: \$175 for Sheriff's Sale + Advertising fee

Posting Notice: \$70 per person/location

<u>Writ of Assistance:</u> \$70 per person + additional charges after first 15 minutes standby Deliver to Sheriff's Office – 406-582-2125

A signed Praecipe w/physical address (no P.O. Boxes)

must be attached to all papers
No fee for Orders of Protection

#### **Anderson Civil Process Service**

Dale Anderson PO Box 731

Belgrade MT 59714 406-600-0935

andersoncivilprocess@yahoo.com

#### **Equity Management Inc**

Gloria

PO Box 4906

Missoula MT 59806 406-721-3337

serve@equityprocess.com Bozeman 406-580-6420

#### Williams Investigation

Tyler Paulsen 4185 N Montana, Suite 4 Helena, MT 59601 406-442-2621

#### **SERVICE OF CIVIL PAPERS**

#### A-1 Valley Bail Bonds

Scott Restvedt & Rod Young PO Box 434 Belgrade, MT 59714 406-586-8235

#### **A-1 Valley Process Service**

Tyler Restvedt 406-539-6084

#### **Central Montana Bail Bonds**

Chris Wright

PO Box 24

Lewistown MT 59457

406-350-BOND (2663)

**Bozeman Contacts:** 

Hailey & Nelletta Hedrick

406-582-1133

www.centralmontanabailbonds.com

Civil Process Servers Rev 10/2021