

Self-Help Legal Information Packet: **When a Small Claims Case Has** **Been Filed Against You**



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What is a Small Claims Case?

When a person or company feels like someone else owes them money or has personal property that belongs to them, they can come to justice court and file a lawsuit called a **small claims case**. The person or company who files the case is called the **plaintiff** and the person or company they file the case against is called the **defendant**.

I Got Served with a Citation, Now What?

The court, not the plaintiff, issued the **citation**, which tells you that you are being sued. The **petition** was created by the plaintiff, and it will provide details of why the plaintiff is suing you, and how much money (or personal property) they are suing for.

If the petition isn't clear regarding what the plaintiff thinks you did wrong or what they want, you can file a **motion** with the court asking for them to clarify. A motion is a request for the court to do something. This is done by putting your request in writing and sending it to the court and to the plaintiff.

Once you have been served with the citation, you have 14 days to file an **answer**, which is your response to your lawsuit. You must give your answer to the court and also send it to the plaintiff. After you answer, the court will set your case either for trial, or for a **pre-trial hearing**. At a pre-trial hearing, you can discuss any issues such as the need for an interpreter, or for the court to **subpoena** a witness (order them to come to trial to testify).

IMPORTANT - If you do not file an answer, legally you are admitting the plaintiff's claim, and the court may issue a default judgment against you. This means you will owe the plaintiff money, without having had your day in court. Be sure to file an answer before the deadline!

How Do I File an Answer?

Your answer doesn't have to be anything fancy. It simply needs to be in writing, and you must send it to the court and to the plaintiff. You don't have to get specific as to the reasons you think you don't owe the plaintiff money. You can say something like "I deny the claim and want to see proof at trial." Or even just "I don't owe the plaintiff anything."

You can also file an answer saying that you owe the plaintiff some of the money they are asking for, but not all of it, or even an answer agreeing that you owe the plaintiff the money. If you agree you owe the plaintiff all of what they are asking for, they may get a judgment against you for that amount without having a trial.

How Do I Send Paperwork to the Plaintiff?

Any paperwork such as motions, requests for a hearing, appeals, etc., must be sent to the plaintiff as well as to the court. You can send those papers to the plaintiff by:

- 1) delivering it to them in person,
- 2) mailing it to them using certified or registered mail,
- 3) using a delivery service such as FedEx or UPS,
- 4) faxing it to them, or

5) sending it by email if the plaintiff provided their email address for document delivery and agreed to email service in writing.

On the copy you give to the court, you must write down how and when the paperwork was delivered to the plaintiff.

The plaintiff's contact information will be available in the petition they filed, which was attached to the citation that you received.

IMPORTANT - Make sure to keep your address updated with the court and the other party so that you will receive any paperwork or notices sent to you.

Do I Need a Lawyer?

While you are allowed to have a lawyer in a small claims case, the rules and procedures are designed to be simple and straightforward, allowing people to seek justice without needing to hire a lawyer.

If you do not have a lawyer, the judge may allow you to be assisted in court by a family member or other person who is not being paid to assist you. This person can help you understand the proceedings and advise you, though that person cannot speak for you in court.

The court is required to make the Rules of Civil Procedure available to you at no cost. Rules 500-507 are the rules that specifically apply to small claims cases.

The court is **not** allowed to give you advice on whether you will win a case or not, what to say in court, or what steps you should take to win your case or avoid paying a judgment.

Questions the court **can** answer for you are questions like “What do I need to do to have a jury trial?” or “How many days do I have to file an appeal?”

Questions the court **cannot** answer for you are questions like “Should I just pay this instead of going to court?” or “Is it a good idea to get a jury for this case?” or “Am I going to win?”

If, after reviewing these materials and the rules for small claims cases, you still are not sure what to do, it may be best to consult an attorney.

What if I Want to Move the Case?

Small claims cases are filed in a justice court and the case will be heard in front of the justice of the peace. The plaintiff can technically file the small claims case in any justice court in Texas, but if they file in the wrong **venue** (location), you can file a **motion to transfer venue**. This is a request to have the case moved to the right location.

So, what is the right venue? Generally, a case can be filed:

- 1) In the precinct and county where the defendant lives,
- 2) In the precinct and county where the contract was going to be performed, if it is a contract case (for example, if the contract was to paint a house, the precinct and county where the house is located);
- 3) In the precinct and county where the damage to property or injury to the plaintiff occurred; or
- 4) In the precinct and county where the personal property the plaintiff is suing for is located.

To file a motion to transfer venue, you need to make a **sworn statement** in writing (this means that a notary or the clerk watches you sign it and signs to show that they saw you sign) that explains why the case is in the wrong venue. Also, you must list the proper county and precinct that you want the case transferred to.

IMPORTANT - You must file the motion to transfer venue no later than 21 days after you file your answer, or it will be too late.

After you file your motion, the judge will schedule a hearing to decide whether or not to move the case. Be sure to show up in court for that hearing.

What is Discovery?

Discovery is the exchange of information between people or companies involved in a lawsuit before the case goes to trial. Either side may serve discovery requests on the other side. In small claims cases, discovery **must** be approved by the judge **before** the other party has to provide any information or answer any questions.

If you have discovery questions that you want the plaintiff to answer, submit them to the court with a request for discovery. Requesting the court to do something is called a **motion**, so you would be making a “motion for discovery.”

The judge will only approve “reasonable and necessary” discovery, so if you have discovery requests, make sure they actually relate to the case. For example, asking for copies of emails that the plaintiff sent to a body shop regarding damage to a motor vehicle in a crash that they are suing you for is likely

reasonable, and asking for a copy of all emails from the plaintiff over the last three years is likely not.

If you receive a discovery request that has been approved by the judge, you must respond with the requested information or you can file an objection with the court. If you object, the court will hold a hearing to decide if you have to provide the information. **Do not** just ignore a discovery request, you could face penalties from the judge that could even result in you losing your case!

For information about discovery that may happen after the judgment in the case, please see the section on “What if I Lose My Small Claims Case?”

What if I Think the Plaintiff Owes Me Money?

Often in disputes that end up in small claims court, both parties think the other side owes them money. For example, John hires Mary to paint his house. The agreement is that he will pay her \$2,000 up front and \$2,000 when she is done. She paints the house and wants her \$2,000. But John thinks she has done awful work, and not only doesn't want to pay, he wants his original \$2,000 back as well.

If you feel the plaintiff owes you money, you can file what is called a **counterclaim**. In the counterclaim, you will be the plaintiff and the person who filed the original suit against you will be the defendant. Both the original claim and the counterclaim will be heard at the same time in court. For more information on being a plaintiff, please see the information packet on Filing a Small Claims Case.

What if the Plaintiff and I Make an Agreement?

If the case goes to trial, usually there will be a “winner” and a “loser,” resulting in someone being happy and someone being unhappy. To reduce that risk, parties will often come to a **settlement**, or an agreement on how to resolve the case. If you come to a settlement agreement, the court can enter a judgment reflecting how much money is awarded. If you fail to follow the terms of your settlement agreement, the plaintiff could use the tools mentioned in this packet to enforce the judgment, or they could possibly file a new lawsuit for breach of contract.

Can I Have a Jury Trial?

Yes. Either side in a small claims case may request a jury trial. You must make a request in writing to the court at least 14 days before the date set for trial and pay a jury fee of \$22.

If no one requests a jury, the trial will be heard by only the judge, which is called a bench trial.

What if I Need More Time for Trial?

The court will send you a trial notice at least 45 days before the trial date. If you need more time or you have a conflict with that date, you can file a motion (request) for **postponement**, also called a **continuance**. You should explain in writing why you need the postponement.

Do not just decide not to show up on your trial date! That may result in a default judgment being issued against you.

What Happens at the Trial?

Be sure to bring all of your witnesses and documents with you on your trial date! If the trial is a jury trial, the first step will be jury selection, which is formally called **voir dire**.

Then, the plaintiff will be able to give an opening statement if they wish, where they explain to the judge and jury what they feel the case is about. You can respond with your own opening statement, or you can wait to give one until after the plaintiff has given all of their information, or you can decide not to give one.

Next, the plaintiff will call any witnesses they have and ask them questions so that they can **testify**, or tell their story, to the judge or jury. You get to ask questions of any witnesses they may call, which is called **cross-examination**. You may ask the witnesses questions that relate to the facts of the case but remain calm, polite, and respectful of the court process, even if you disagree with what the witness says.

Once the plaintiff has presented all of their witnesses and evidence, they will **rest**, which means they are done. It is now your turn, and you can call any witnesses you have. You can also testify yourself and show any evidence you may have (such as documents, contracts, cancelled checks, receipts, etc.).

Finally, each side can make a final statement, called a **closing argument**, where you explain why you think you should win the case.

After that, the decision will be made by the jury if there is one, or by the judge if there is no jury. The decision will be

announced in open court, and a written judgment will be made available.

What Happens if I Lose My Small Claims Case?

If the judgment is in favor of the plaintiff, you can file a **motion for new trial** within 14 days of the judgment. That means that you want a “do over” in the same justice court. You would need to show that justice wasn’t done in the original case. If you file a motion for new trial, you must send it to the plaintiff within one day of filing it with the court.

Another option is to file an **appeal**, which is a request for the county court to hear your case. You can file an appeal within 21 days of the judgment, or if you filed a motion for new trial that was denied, you can appeal within 21 days of the denial of that motion. To appeal, you will have to file either:

- 1) An **appeal bond** (promise from another person, called a **surety**, to pay the bond amount to the plaintiff if you don’t pursue the appeal) in double the amount of the judgment;
- 2) A cash deposit of double the amount of the judgment, which may be awarded to the plaintiff if you don’t pursue the appeal; or
- 3) A Statement of Inability to Afford Payment of Court Costs if you cannot afford an appeal bond or cash deposit.

If you appeal with an appeal bond or a cash deposit, you must send notice of the appeal to the plaintiff within seven days of filing it with the court.

Once your appeal is filed with the county court, you will be required to pay the filing fee for the county court, or you may file a Statement of Inability to Afford Payment of Court Costs.

What If I Don't File for a New Trial or Appeal?

If you do not file for a new trial or an appeal, you owe the amount of the judgment to the plaintiff. If you fail to pay the judgment, the plaintiff can enforce the judgment against you. Below is a brief description of some of the tools that the plaintiff can use against you to enforce a judgment.

Post-Judgment Discovery: The plaintiff can send questions that you must answer describing what assets you may have that could be used to satisfy a judgment. You will get at least 30 days to respond to these discovery requests, either by providing the requested information or by making an objection with the court. If you object, the court will hold a hearing to decide if you have to provide the information.

IMPORTANT - If you do not respond accurately and completely to the requests, the judge can punish you, possibly including holding you in contempt and imposing a fine or even jail time.

Abstract of Judgment: If you own real property (land), the plaintiff can get an abstract of judgment from the court that issued the judgment and file it with the county clerk in the county or counties where you own the property. This puts a lien on the property in the plaintiff's name, which means if you sell the property, they could take the proceeds to satisfy the judgment.

Writ of Execution: This is an order for the constable to go out and seize your personal property and sell it to satisfy the judgment. **IMPORTANT** - many items of personal property are exempt, meaning it is not legal for the constable to seize them and sell them. The plaintiff generally must wait at least 30 days after judgment before getting a writ of execution.

Writ of Garnishment: If a third party, such as a bank, has assets that belong to you, the plaintiff can get a writ of garnishment to order that those assets be given to the plaintiff to satisfy the judgment.

What Happens if I Win My Small Claims Case?

If the judgment is in your favor, that doesn't necessarily mean the issue is over for good. The plaintiff might file a motion for new trial or an appeal. You will receive written notice of any of these actions.

Resources

Texas Lawyer Referral Service - (800) 252-9690

To check military status - <https://scra.dmdc.osd.mil/>

Texas Justice Court Training Center information for self-represented litigants - www.tjctc.org/SRL

Office of Court Administration Self-Represented Litigant Site:
www.txcourts.gov/programs-services/self-help/self-represented-litigants/

State Bar of Texas Information, including Legal Information and Low or No-Cost Legal Assistance: www.texasbar.com, and then click on "For The Public."

Forms and Information, including for other types of cases - www.texaslawhelp.org

CAUSE NUMBER _____

PLAINTIFF: _____

VS

DEFENDANT: _____

CHECK ONE:

I ADMIT THE ALLEGATIONS OF THIS PETITION AND CONSENT TO ENTRY OF A JUDGMENT AGAINST ME AS REQUESTED WITHOUT A TRIAL.

I DENY THE ALLEGATIONS, AND HEREBY REQUEST MY COURT DATE BE SET.*

I REQUEST A (JURY) (NONJURY) TRIAL.
(If requesting a jury trial, you must pay a jury fee of \$22)

DEFENDANT'S SIGNATURE

*This is a "general denial" which will prevent a default judgment from being entered against the defendant. Other matters may have to be specifically stated. Consult an attorney or read Rules of Court yourself.

All hearings are held at the Justice Court Office, 2306 Douglass Road, Nacogdoches, Texas unless otherwise stated.

I can be notified of further proceedings in this case at:

HOME ADDRESS: _____

HOME TELEPHONE: _____ WORK PHONE: _____

DEFENDANT MUST UPDATE THIS INFORMATION WITH THE COURT PROMPTLY. FAILURE TO UPDATE THIS INFORMATION MAY RESULT IN A DEFAULT JUDGMENT.

NUMERO DE CASO _____

DEMANDANTE

VS

DEMANDADO

MARQUE UNO:

- [] ADMITO LOS ALEGATOS DE ESTA PETITION Y DOY MI
CONSENTIMIENTO PARA EL INGRECO DE UN JUICIO EN MI CONTRA
DE ACUERDO A LO PEDIDO SIN UN JUICIO.
- [] NIEGO LAS ACUSACIONES, Y SOLICITO FIJAR LA FECHA DE MI
CORTE.*

SOLICITO UN JUICIO (CON JURADO) (SIN JURADO). (MARQUE UNO)
cuota de \$ 22.00

FIRMA DEL DEMANDADO

* Esta es una negación general que impide una sentencia en rebeldía de ser imputada al demandado. Otros asuntos pueden tener que declarar explícitamente. Consulte con un abogado o lea Reglamento de la Corte usted mismo.

Todas las audiencias se encuentran en la Oficina del Tribunal de Justicia, 2306 Douglas Road, Nacogdoches, Texas, a menos que se indique lo contrario.

Puedo ser notificado de nuevas actuaciones en este caso en:

DOMICILIO: _____

NUMERO TELEFONICO: _____ DEL TRABAJO: _____

DEMANDADO DEBERA ACTUALIZAR ESTA INFORMACION CON LA
CORTE SIN DEMORA. LA FALTA DE ACTUALIZACION DE ESTA
INFORMACION PUEDE RESULTAR EN UNA SENTENCIA EN REBELDIA.

NOTICE: THIS DOCUMENT CONTAINS SENSITIVE DATA



Cause Number: _____
(The Clerk's office will fill in the Cause Number when you file this form)

Plaintiff: _____
(Print first and last name of the person filing the lawsuit.)

And

Defendant: _____
(Print first and last name of the person being sued.)

In the _____ (check one):
Court _____ District Court
Number _____ County Court / County Court at Law
 Justice Court

Texas

County _____

Statement of Inability to Afford Payment of Court Costs or an Appeal Bond

1. Your Information

My full legal name is: _____ My date of birth is: _____ / _____ / _____
First Middle Last Month/Day/Year

My address is: (Home) _____
(Mailing) _____

My phone number: _____ My email: _____

About my dependents: "The people who depend on me financially are listed below."

Name	Age	Relationship to Me
1 _____	_____	_____
2 _____	_____	_____
3 _____	_____	_____
4 _____	_____	_____
5 _____	_____	_____
6 _____	_____	_____

2. Are you represented by Legal Aid?

I am being represented in this case for free by an attorney who works for a legal aid provider or who received my case through a legal aid provider. I have attached the certificate the legal aid provider gave me as 'Exhibit: Legal Aid Certificate.'

-or-

I asked a legal-aid provider to represent me, and the provider determined that I am financially eligible for representation, but the provider could not take my case. I have attached documentation from legal aid stating this.

or-

I am not represented by legal aid. I did not apply for representation by legal aid.

3. Do you receive public benefits?

I do not receive needs-based public benefits. - or -

I receive these public benefits/government entitlements that are based on indigency:

(Check ALL boxes that apply and attach proof to this form, such as a copy of an eligibility form or check.)

- Food stamps/SNAP TANF Medicaid CHIP SSI WIC AABD
- Public Housing or Section 8 Housing Low-Income Energy Assistance Emergency Assistance
- Telephone Lifeline Community Care via DADS LIS in Medicare ("Extra Help")
- Needs-based VA Pension Child Care Assistance under Child Care and Development Block Grant
- County Assistance, County Health Care, or General Assistance (GA)
- Other: _____

4. What is your monthly income and income sources?

"I get this monthly income:

\$ _____ in monthly wages. I work as a _____ for _____
Your job title Your employer

\$ _____ in monthly unemployment. I have been unemployed since (date) _____.

\$ _____ in public benefits per month.

\$ _____ from other people in my household each month: *(List only if other members contribute to your household income.)*

\$ _____ from Retirement/Pension Tips, bonuses Disability Worker's Comp
 Social Security Military Housing Dividends, interest, royalties
 Child/spousal support
 My spouse's income or income from another member of my household *(if available)*

\$ _____ from other jobs/sources of income. *(Describe)* _____

\$ _____ is my **total monthly** income.

5. What is the value of your property?

"My property includes:	Value*
Cash	\$ _____
Bank accounts, other financial assets	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Vehicles (cars, boats) <i>(make and year)</i>	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Other property (like jewelry, stocks, land, another house, etc.)	\$ _____
_____	\$ _____
_____	\$ _____
_____	\$ _____
Total value of property	→ \$ _____

6. What are your monthly expenses?

"My monthly expenses are:	Amount
Rent/house payments/maintenance	\$ _____
Food and household supplies	\$ _____
Utilities and telephone	\$ _____
Clothing and laundry	\$ _____
Medical and dental expenses	\$ _____
Insurance (life, health, auto, etc.)	\$ _____
School and child care	\$ _____
Transportation, auto repair, gas	\$ _____
Child / spousal support	\$ _____
Wages withheld by court order	\$ _____
Debt payments paid to: <i>(List)</i>	\$ _____
_____	\$ _____
_____	\$ _____
Total Monthly Expenses	→ \$ _____

*The value is the amount the item would sell for less the amount you still owe on it, if anything.

7. Are there debts or other facts explaining your financial situation?

"My debts include: *(List debt and amount owed)* _____

(If you want the court to consider other facts, such as unusual medical expenses, family emergencies, etc., attach another page to this form labeled "Exhibit: Additional Supporting Facts.") Check here if you attach another page.

8. Declaration

I declare under penalty of perjury that the foregoing is true and correct. I further swear:

- I cannot afford to pay court costs.
- I cannot furnish an appeal bond or pay a cash deposit to appeal a justice court decision.

My name is _____ My date of birth is : ____ / ____ / ____.

My address is _____
Street City State Zip Code Country

_____ signed on ____ / ____ / ____ in _____ County, _____
Signature Month/Day/Year county name State