Self-Help Services www.occourts.org/self-help

SMALL CLAIMS- REQUEST TO MAKE PAYMENTS

SELF-HELP FORM PACKET

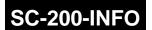


SHC-SC-04 (Rev. 01/16/2024)

Self-Help Services can review your completed forms before you file them with the Court. To request review of your completed forms:

- 1. Complete the attached forms in black ink.
- 2. Scan your completed forms and save as a single PDF file.
- 3. Go to <u>www.occourts.org/self-help</u> (scroll down and click the button labeled *Contact Self-Help*), attach the PDF, and complete the online request form. Make sure to select CIVIL as the case type on the form.

www.occourts.org/self-help



What to Do After the Court Decides Your Small Claims Case

First, read the court's decisions on Form SC-200, *Notice of Entry of Judgment*. It will tell you the court's judgment in this case. Then read this form. It will help you protect or enforce your rights, whether you won or lost the case.

Warning! You may lose important rights if you do not act within 30 days after the court handed or mailed you Form SC-200, *Notice of Entry of Judgment*. If the court mailed the *Notice of Entry of Judgment*, the date of mailing is on the *Clerk's Certificate of Mailing* that came with the notice.

If the court did not award you any money on a claim that you filed... The court's decision on your claim is *normally* final. You cannot appeal the decision on your own claim, but you may be allowed to ask the court to correct a mistake in the judgment.

If the court ordered you to pay money...

You are the *judgment debtor*. The law requires you to pay the judgment. You **can**:

- · Pay the judgment creditor directly.
- Pay the court. (To do this, file Form SC-145, Request to Pay Judgment to Court.) Or
- Ask the court to let you make payments. (To do this, file Form SC-220, Request to Make Payments.)

If any payment is not made in full and on time, the judgment creditor may notify the court to cancel the payment plan and the entire unpaid balance will become due and collectible.

Warning! If you do not pay the judgment or file an appeal or a motion to vacate (cancel) or correct the judgment within 30 days after the Notice of Entry of Judgment was handed or mailed to you, your wages, money, and property can be taken to pay the claim. You may also have to pay interest. If your case involves an auto accident on a California highway, the Department of Motor Vehicles (DMV) can suspend your driver's license.

After you pay the judgment in full, you can ask the judgment creditor to file a form saying the judgment is paid. (See Form SC-290, Acknowledgment of Satisfaction of Judgment.) If the judgment creditor does not do this, he or she may have to pay you damages and a penalty.

If you disagree with the judgment ordering you to pay money and you went to the small claims trial, you can appeal that decision. (You cannot appeal the decision on your own claim.) To do this, file Form SC-140, Notice of Appeal, within 30 days after the Notice of Entry of Judgment was handed or mailed to you. There will be a new trial in the superior court on all claims in the case. Each side will present evidence again. This time, each side can have a lawyer at the trial.

If the court ordered the other side to pay you...

You are the *judgment creditor*. **You** must collect your judgment. The court will not collect it for you. Some steps you can take to collect your money are summarized below. For more information, go to *www.courtinfo.ca.gov/selfhelp/smallclaims/collectintro.htm*.

Important! The judgment debtor has **30 days** after the *Notice of Entry of Judgment* was handed or mailed to him or her to appeal or pay or ask the court to cancel or correct the judgment. You cannot take legal steps to collect the judgment during this time.

Ask the judgment debtor to pay you the money. If the judgment debtor cannot afford to pay the judgment all at once, consider offering to take payments. If your claim was for possession of property, ask the judgment debtor to return the property to you.

If the judgment debtor does not pay, you can find out about the debtor's income or property that the sheriff can take to satisfy the judgment.

- If the debtor does not pay within 30 days after the court clerk delivered or mailed the Notice of Entry of Judgment, the debtor must send you Form SC-133, Judgment Debtor's Statement of Assets. This form will tell you what property the debtor has that may be used to pay the iudament.
- If the debtor does not send you the completed Form SC-133, you can file Form SC-134, Application and Order to Produce Statement of Assets and to Appear for Examination. In this form, you can also ask the court to award you your attorney fees, expenses, and other appropriate relief.
- If the debtor does send you Form SC-133, you can still have the debtor come to court to answer questions about income and property. To do this, file Form EJ-125, Application and Order for Appearance and Examination.

(Continued on page 2)

(Continued on page 2)



If the court ordered you to pay money... (continued)

If you disagree with the judgment ordering you to pay money, and you did not go to the trial, you can ask the court to vacate (cancel) the judgment. To do this, file Form SC-135, Notice of Motion to Vacate Judgment, within 30 days* after the Notice of Entry of Judgment and Declaration was handed or mailed to you. If the court denies your request, you have until 10 days from the date the notice of denial is mailed to file an appeal.

*Exception: If the claim against you was not properly served, you have **180 days** from the date that you found out (or should have found out) about the judgment against you to file a request to cancel the judgment.

Unless you pay the judgment or file an appeal or a motion as discussed above, you must complete Form SC-133, *Judgment Debtor's Statement of Assets*, and deliver it to the judgment creditor within 30 days after the clerk delivered or mailed the Notice of Entry of Judgment.

Warning! If you do not deliver the completed Form SC-133, the court can order you to pay attorney fees and impose other penalties.

If the court ordered the other side to pay *you*... (continued)

 To obtain the judgment debtor's financial records from another person or a company at a hearing, fill out Form SC-107, Small Claims Subpoena and Declaration, take it to the small claims court clerk to be issued, and then have it served.

Once you know about the judgment debtor's income and property, you can ask the sheriff to take that property to pay you. (Property that may be taken includes wages, bank accounts, automobiles, business property, and rental income.) To do this, fill out and ask the court clerk to issue Form EJ-130, *Writ of Execution*. Then, take the form to the sheriff's office with a description of the debtor's property.

You can also put a lien on the judgment debtor's house or other real estate. To do this, fill out and ask the court clerk to issue Form EJ-001, *Abstract of Judgment—Civil and Small Claims*. Then, take or mail the *Abstract* to the county recorder's office in the county where you think the debtor owns real property. If the judgment debtor sells, refinances, or buys real property in that county, your judgment should be paid from the debtor's funds.

After the judgment has been paid in full, you must fill out an *Acknowledgment of Satisfaction of Judgment* and file it with the court clerk. If an *Abstract of Judgment* has not been recorded, you may use Form SC-290. If an abstract has been recorded, use Form EJ-100.

Warning! If you do not file an *Acknowledgment of Satisfaction of Judgment*, you may have to pay the judgment debtor damages and a penalty.

You may need to pay fees to the court, the county recorder's office, or the sheriff for filing, issuing, and recording papers and doing the other things discussed above. Sometimes, you can ask the court to order the other side to repay you for these expenses.



Need help?

For free help, contact your county's small claims advisor:

[local info here]

Or go to "County-Specific Court Information" at www.courtinfo.ca.gov/selfhelp/smallclaims

SC-220 Request to Ma	ke Payments	Clerk stamps here when form is filed.
Read page 2 before you fill out this form.		-
1 I am asking for permission to pay my smal	Il claims judgment in payments.	
My name is:		
Mailing address:		-
		_
Phone: Email (option)	fonal):	_
2 On (date):, the court ma		Fill in the court name and street address: Superior Court of California, County of
I owe (total amount): \$		Superior Court of Camornia, County of
To (name of party you must pay):		_
Mailing address:		_
		_
Phone:Email (option)	fonal):	- Fill in your case number and case name:
3 I am asking for permission to make payment amount all at once, because (explain):	ents, instead of paying the full	Case Number:
☐ If your answer will not fit in the space be your answer on a separate sheet of paper top.		Case Name:
a. Payments of \$, on the, until (b. Other payment schedule (specify):	day of each (mon	th, week, other):
shows how you calculated the interestd. ☐ The total amount of payments is the sinterest will be owed on the judgment	ny be different if the payments are st and write "SC-220, Item 4c" at same as the judgment. If all payment, and the judgment will be paid it.	e made late or early. (Attach a page that the top.) nents are made in full and on time, no n full.
e. Other (specify):		
Warning! If any payment is not made in cancel the payment plan and the	n full and on time, the judgment of entire unpaid balance will become	· · · · · · · · · · · · · · · · · · ·
I declare under penalty of perjury under the law	ys of the State of California that the	ne information above is true and correct.
Date:	L	
Type or print your name	Sign here	

Payments in Small Claims Cases General Information

If the court ordered you to pay money, you can ask the court for permission to make payments. Here's how:

- Fill out form SC-220, Request to Make Payments. Fill out one form for each plaintiff or defendant (judgment creditor) you want to make payments to.
- Fill out form EJ-165, Financial Statement.
- File your completed forms with the small claims court clerk.

The court will mail all other plaintiffs and defendants in the case copies of your *Request to Make Payments* and *Financial Statement*, and a blank form SC-221, *Response to Request to Make Payments*.

The other parties will have 10 days to file a *Response*. Then, the court will mail all plaintiffs and defendants in the case:

- A decision on the Request to Make Payments or
- A notice to go to a hearing.

If the court ordered someone to pay you money, and that person has filed a *Request to Make Payments*:

- If, after reading the *Request*, you agree with the *Request*, you do not need to do anything.
- If you do not agree with the Request or you want to be paid interest, fill out and file form SC-221, Response to Request to Make Payments, within 10 days after the court clerk mailed the Request to you. (This date is on the Clerk's Certificate of Mailing.) If you do not do this, the court may allow the person who owes you money to make payments. And, you may lose your rights to collect interest on the judgment.

To file your Response:

- Have your Response served on all other plaintiffs and defendants in your case. (See form SC-112A, Proof of Service By Mail.)
- File your *Response* and *Proof of Service* with the small claims court clerk.

Answers to Common Questions

When is the judgment due?

Unless the court orders otherwise, small claims judgments are due immediately. If the judgment is not paid in full within 30 days, the judgment creditor (party to whom the money is owed) can take legal steps to collect any unpaid amount. (Collection may be postponed if an appeal or a request to vacate (cancel) or correct the judgment is filed.)

When can the judgment debtor make payments?

A party who was ordered to pay a small claims judgment (judgment debtor) can ask the court for permission to make payments. If the court agrees, the party who is owed money (judgment creditor) cannot take any other steps to collect the money as long as the payments are made on time. If payments are not made on time, the judgment creditor can ask the court to order that the remaining balance of the judgment is due and collectible.

Is interest added after the judgment?

Interest is usually added to the unpaid amount of the judgment from the date the judgment is entered until it is paid in full. Interest can only be charged on the unpaid amount of the judgment (the principal); interest cannot be charged on any unpaid interest. If a partial payment is received, the money is applied first to unpaid interest and then to unpaid principal.

When the court allows payments, the court often does not order any interest, as long as all payments are made in full and on time. Unless the judgment creditor asks for interest to be included in the order allowing payments, the judgment creditor may lose any claims for interest. But if the judgment debtor does not make full payments on time, interest can be ordered on the missed payment or the entire unpaid principal.

How do I calculate interest?

If you are asking for interest or disagreeing with a request for interest, you need to explain your interest calculation. Interest may be added to the full unpaid balance of the judgment or only to payments that were not made on time. To calculate interest, show the unpaid principal balance, the dates and number of days you want the court to allow interest on that amount, and the total interest for that period. If payments were made, you will need to make separate calculations for the reduced principal balance after each payment. For more information on the applicable rate of interest and calculating the amount of interest, see *Information Sheet for Calculating Interest and Amount Owed on a Judgment* (form MC-013-INFO).



Need help?

For free help, contact your county's small claims advisor:

Ilocal info here

SHORT TITLE:	LEVYING OFFICER FILE NO.	COURT CASE NO.

FINANCIAL STATEMENT

(Wage Garnishment—Enforcement of Judgment

NOTE: If you are married, this form must be signed by your spouse unless you and your spouse are living separate and apart. If this form is not signed by your spouse, check the applicable box on the reverse in item 9.

NAME	AGE	RELATIONSHIP TO ME	MONTHLY TAKE-HOME INCOME & SOURCE
MANIE	AGE	RELATIONSHIP TO ME	INCOME & SOURCE
a.		Spouse	
b.			
c.			
d.			
e.			
My monthly income			
a. My gross monthly pay is:			2a.\$
b. My payroll deductions are (s	specify purpose a	and amount):	
(1) Federal and state withho	olding, FICA, and	SDI \$	
(2)		\$	
(3)		 \$	
(4)		\$	
(4)			
· · · · · · · · · · · · · · · · · · ·			
My TOTAL payroll deduction	n amount is <i>(add (</i>		b.\$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month	n amount is <i>(add (</i> <i>(a minus b):</i> from <i>(specify sol</i>	(1) through (4)):	b. \$ c. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month	n amount is <i>(add (</i> <i>(a minus b):</i> from <i>(specify sol</i>	(1) through (4)):	b. \$ c. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month	n amount is (add ((a minus b): from (specify sou	(1) through (4)):	b. \$ c. \$ d. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI	n amount is (add ((a minus b): from (specify sou E (c plus d)	(1) through (4)):urce): is	b. \$ c. \$ d. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the	following property:	b. \$ c. \$ d. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the	following property:	b. \$ c. \$ d. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash b. Checking, savings, and credit u	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (list	following property:	b. \$ b. \$ d. \$ d. \$ 8. \$ 3a. \$
e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash b. Checking, savings, and credit u (1)	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (list	following property: t banks): \$	b. \$ c. \$ d. \$ e. \$ 3a. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash b. Checking, savings, and credit u (1) (2)	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (list	following property: t banks): \$	b. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (list	following property: t banks): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	b. \$ c. \$ d. \$ e. \$ 3a. \$
e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash b. Checking, savings, and credit u (1) (2) (3) c. Cars, other vehicles, and boat e	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (list	following property: t banks): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	b. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash	n amount is (add ((a minus b): from (specify sou E (c plus d) Indents own the financial accounts (lister) equity (list make, y	following property: t banks): \$ year of each): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	b. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI I, my spouse, and my other depe a. Cash	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the financial accounts (lister) equity (list make, y	following property: t banks): \$ \$ year of each): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	b. \$
My TOTAL payroll deduction c. My monthly take-home pay is d. Other money I get each month e. TOTAL MONTHLY INCOMI 7. I, my spouse, and my other depe a. Cash b. Checking, savings, and credit u (1) (2) (3) c. Cars, other vehicles, and boat e (1) (2) (3)	n amount is (add ((a minus b): from (specify sou E (c plus d) ndents own the finance accounts (lister the property of the	following property: t banks): \$ \$ year of each): \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	b. \$

SHORT TITLE:	LEVYING OFFICER FILE NO.	COURT CASE NO.
4. The monthly expenses for me, my spouse, and my other dependents		
a. Rent or house payment and maintenance	4 a. \$	
b. Food and household supplies		
c. Utilities and telephone		
d. Clothing	d. \$	
e. Medical and dental payments		
f. Insurance (life, health, accident, etc.)		
g. School, child care	g. \$ _	
h. Child, spousal support (prior marriage)	_	
I. Transportation & auto expenses (insurance, gas, repair) (list car paymer		
j. Installment payments (insert total and itemize below in item 5)		
k. Laundry and cleaning	-	
I. Entertainment	I. \$ _	
m. Other (specify):		
	m. \$	
n. TOTAL MONTHLY EXPENSES (add a through m):	n. \$ _	
 I, my spouse, and my other dependents owe the following debts: CREDITOR'S NAME FOR MO. PAYMENTS BALA 		ED BY rson's name)
 Other facts which support this Claim of Exemption (i.e., unusual medical nee emergencies, or other unusual expenses to help your creditor and the judge needed, attach page labeled Attachment 6.) 		
7. An earnings withholding order is now in effect with respect to my earn item 1 (specify each person's name and monthly amount):	nings or those of my spouse or de	ependents named in
8. A wage assignment for support is now in effect with respect to my ear item 1 (specify each person's name and monthly amount):	rnings or those of my spouse or o	dependents named in
9. My spouse has signed below.		
I have no spouse.		
My spouse and I are living separate and apart.		
I declare under penalty of perjury under the laws of the State of California that the	ne foregoing is true and correct.	
Date:		
•		
(TYPE OR PRINT NAME)	(SIGNATURE)	
•	(5.5.05.12)	

(SIGNATURE OF SPOUSE)

(TYPE OR PRINT NAME OF SPOUSE)