SACRAMENTO C O U N T Y

Sacramento County Public Law Library

ALERT: COVID-19 has temporarily changed the way courts are providing services. Our guides to no reflect these temporary changes. Contact the court directly for the most up to date information on court processes and procedures. www.saccourt.ca.gov.

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PUBLICATION OF SUMMONS

Publishing a Notice in the Newspaper When You Can't Find the Other Party

This Guide includes instructions and sample forms. Links to download the fillable forms are at the end of this Guide. Additional copies of this Guide can be accessed at <u>saclaw.org/publication-of-</u> <u>summons</u>.

The procedures described in this Guide apply only to civil cases. If you are attempting to serve documents in a family law case, see the guide on "Service by Publication or Posting – Family Law Cases" on our website at <u>saclaw.org/fam-law-service-pub</u>.

Related Step-by-Step Guides

- Finding People and Businesses
- <u>Service by Publication or</u> <u>Posting – Family Law Cases</u>

BACKGROUND

saclaw.

When filing a lawsuit, you are required to serve the other party with your summons and complaint, to notify them of the lawsuit. If the other party cannot be located, you will have to ask the court for permission to publish the summons in the newspaper. Publication of summons, as set forth in <u>California Code of Civil Procedure (CCP) § 415.50</u>, is considered a method of last resort. The court can only approve your request for an order for publication of summons if you show that the other party cannot be served in any other manner. You will need to prove to the court that you have made thorough, exhaustive attempts to locate the other party.

STEP-BY-STEP INSTRUCTIONS

Step 1: Search for the Absent Party

The court will require an exhaustive search for the other party before permitting publication of a summons. To conduct an exhaustive search for the other party:

- Try personal service, using the Sheriff or a process server. If using a process server who attempts to locate persons, ask for documentation of their attempts to locate the party.
- Contact all relatives and friends who might know the party's whereabouts. Keep records of all these contacts, such as a diary detailing telephone calls and copies of letters you send, etc.
- Contact the party's last known employer.
- Search the telephone directory for the city where the party was last known to live, and attempt contact at any listings that could possibly be the person to be served.
- Check the County Recorder's and County Tax Assessor's indexes for the location where the party was last known to live or own real property.

Disclaimer: This Guide is intended as general information only. Your case may have factors requiring different procedures or forms. The information and instructions are provided for use in the Sacramento County Superior Court. Please keep in mind that each court may have different requirements. If you need further assistance consult a lawyer.

- Check the local jail inmate list and the California Department of Corrections and Rehabilitation inmate locator service.
- Search for the defendant using common, free, search engines.

For more information on locating a person or business, see the guide on "Finding People and Businesses" on our website at <u>saclaw.org/finding-people</u>.

After all these attempts, if you are still unable to locate the other party, you may ask the court for permission for publish your summons in the newspaper.

Step 2: Select a Newspaper for Publishing your Summons

In your application, you must specify the newspaper in which you plan to publish your Summons. This must be a paper of general circulation in the location where the party was last known to reside. A list of newspapers of general circulation in Sacramento County can be found online at www.saccourt.ca.gov/general/docs/newspapers-gen-circulation.pdf.

If the other party was last known to reside outside Sacramento County, check with the Superior Court in that county. The courts typically maintain a list of all approved newspapers of general circulation in their county. These lists are often available on the court's website. Links to the websites of each California Superior Court are available at www.courts.ca.gov/find-my-court.htm

Please be aware that each newspaper is a private company, and **the fee to publish the summons is not waived by a court fee waiver.** Each newspaper sets its own rate for publication, which can range from \$35 to as much as \$400.

Each newspaper also has its own policy as to whether the paper files the proof of publication, or whether they give it to you and require you to file it with the court yourself.

Step 3: Obtain Declarations and Supporting Documents

You will need to obtain declarations from anyone else involved in the search for the other party. These declarations in support of your application may be typed or handwritten on <u>Declaration (MC-030)</u>, with <u>Attachment to Judicial Council Form (MC-025)</u> attached, if additional pages are needed, or may be typed on 28-line pleading paper, which is available from the Law Library's website at <u>saclaw.org/pleading-paper-sacramento</u>. If you use pleading paper, do not forget to include the declaration under penalty of perjury clause, "I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct."

If you had the Sheriff or process server attempt service, ask them to provide documentation of their attempts.

These declarations and supporting documents will be attached to your application as exhibits. See Step 6 for more information.

Step 4: Complete the Necessary Pleadings

Instructions for completing the necessary pleadings are included at the end of this packet. The documents you will need to prepare are:

- Ex Parte Application for Order of Publication of Summons, Points and Authorities, and Declaration in Support of Application for Order for Publication of Summons
- Order for Publication of Summons

If you prefer, you may prepare your Application, Points and Authorities, and Declaration as separate documents, or they may be combined into a single document, as in the case of the template and sample included in this Guide. The Order must always remain a separate document. (<u>California Rule of Court Rule 3.1112</u>). You may download customizable templates of the application and order from the links listed above.

Step 5: Make Photocopies

Make two (2) copies each of:

- Ex Parte Application, including the points and authorities and your supporting declaration
- Any supporting declarations you obtained from others involved in your search (see Step 3)
- Order for Publication of Summons

Step 6: Assemble Your Papers

Assemble your copies into packets for filing. You will have two types of packets.

Each Application packet will include:

- Ex Parte Application for Order for Publication of Summons, with points and authorities and your declaration in support of your application
- Exhibits, including any supporting declarations or other documentation as described in Step 3 above.

Each Order packet will include:

• Order for Publication of Summons

For each packet type, one packet should include all your <u>original</u> documents; the other two packets should include only photocopies. Staple each set of photocopies, but **leave the packets of originals unstapled**. The originals will be scanned into the court's filing system, and the staple will damage the scanner. Put the originals packet at the top of each stack.

In Sacramento County, the exhibits in one set of photocopies must be separated by a rigid sheet of card stock with a tab identifying the letter of the exhibit on the bottom. The Law Library sells exhibit tabs at the Circulation Desk.

Exhibits for the original and other copy should be separated by a blank piece of pleading paper with their exhibit letter or number typed or written at the bottom of the page.

EXHIBIT A

Step 7: File your Papers

Ex Parte Applications for Order for Publication of Summons are filed at the law and motion civil filing department, Room 212 in the Hall of Justice building at 813 Sixth Street. Fill out and attach the Civil Law and Motion Document Drop-Off Sheet (<u>https://saccourt.ca.gov/forms/docs/cv-lm-drop-off-sheet.pdf</u>), and date stamp the back of the original packets. Following the instructions posted at the drop box, place the unstapled original document packet plus two (2) photocopies of the packet in the drop box, along with a check or Credit Card Authorization Form for the filing fee, currently \$20 (see <u>www.saccourt.ca.gov/fees/docs/fee-schedule.pdf</u> for current fees). Your documents will be forwarded to the law and motion department and will be processed without hearing. Provide the court with a self-addressed stamped envelope to facilitate the return of the order to you.

If your application is granted, the court will mail your signed Order for Publication of Summons to you. If your request is denied, you will receive an order from the court denying your request. Most often the reason a request is denied is because the court does not feel that adequate steps have been taken to

attempt to find the person to be served, however the notice will state the reason for denial. If you are able to correct the problems found by the court, such as conducting a more thorough search for the absent party, you may file a new Application.

Step 8: Publish the Summons

Once the court grants the order to publish, your next step is to publish the summons in a newspaper. Even though you are publishing the summons, if you discover the whereabouts of the defendant you should arrange to have that defendant personally served with the summons and complaint.

Submit your summons and signed order to the newspaper you listed in your application.

The newspaper will publish your summons once a week for four weeks, and then provide you with confirmation of publication. Some newspapers will mail you a confirmation, some will have you pick it up, and some will even file it with the court. Contact the newspaper for details.

Step 9: File Your Proof of Publication

If the newspaper does not file proof of publication with the court, you will need to do this yourself. This is a very important step; your case cannot move forward until proof of publication is filed with the court. The proof of publication will include an affidavit or declaration from the publisher listing the dates your summons was published ($\underline{CCP \ \$ 417.10(b)}$), attached to a copy of the document that appeared in the paper ($\underline{CCP \ \$ 2010}$). Pursuant to <u>California Government Code \ \\$ 6064</u>, service is deemed complete on the 29th day after the first date of publication.

Step 10: Next Steps

If the other party has not filed a response 30 days after the effective date for service, you may request a default against the other party. You will then be able to continue your case without the other party's participation. For more information on your next steps, see the guides "Request a Default Judgment by Clerk" and "Request a Default Judgment by Court" on our website at <u>saclaw.org/request-dj-clerk</u> and <u>saclaw.org/request-dj-court</u> respectively.

If the other party <u>does</u> respond to the lawsuit, your case will move into the discovery phase. There are many procedures available to you during discovery. See the guides and instructional videos available on our website at <u>saclaw.org/law-101/discovery-topic</u> for more information.

IF YOU HAVE QUESTIONS ABOUT THIS GUIDE, OR IF YOU NEED HELP FINDING OR USING THE MATERIALS LISTED, DON'T HESITATE TO ASK A REFERENCE LIBRARIAN.

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ATTACHMENTS: FORMS AND INSTRUCTIONS

There is no Judicial Council form for this procedure. Instead, the relevant documents must be typed on 28-line pleading paper. Customizable templates may be downloaded from these links:

- <u>Ex Parte Application for Order of Publication of Summons, Points and Authorities, and</u> <u>Declaration in Support of Application for Order for Publication of Summons</u>
- Order for Publication of Summons

If anyone assisted you in your search for the absent party, you may also need:

- Declaration (MC-030)
- Attachment to Judicial Council Form (MC-025)

Sample filled-in forms with instructions are available at the end of this Guide.

WILLIAM SMITH			
10294 MAIN STREET SACRAMENTO, CA 95814	Enter your na In Pro Per me representing		
WILLIAM SMITH, IN PRO) PER		
SUPERIO	OR COURT OF 1	THE STATE OF CALIF	ORNIA
	COUNTY OF	SACRAMENTO	Case number.
William Smith Plaintiff/Petitione vs. Thomas Abbott Defendant/Respo	party names.	CASE NO. 34-200 EX PARTE APPLIC FOR PUBLICATION POINTS AND AUTH DECLARATION	ATION FOR ORDER
Application is here	by made for an o		spondent's name, and the u will publish the summons nmons or citation in thi
action be served on defer	ndant/respondent	t Thomas Abbott, by p	ublication of the
summons or citation in Th	ne Sacramento D	aily Recorder, which is	s a newspaper of
general circulation in this	state and is mos	t likely to give defenda	int actual notice of the
pendency of this action be Explain why you chose this last known to reside in the c This application is	particular newspape ounty where the nev	r. Usually it is because the	defendant was
cause of action against th	is defendant/res	pondent, shown by the	e complaint or petition i
this file, and defendant/re	spondent Thoma	as Abbott cannot with r	easonable diligence b
found and served by any	other manner.	Defendant/respo	ndent's name.
Dated: January 12, 2009	<		SMITH
	Sign and d	ate	F IN PRO PER
		1	

MEMORANDUM OF POINTS AND

I. Background

Enter the cause of action you are alleging in your complaint or petition, e.g., "breach of contract" or "personal injury," and date the case was filed.

The complaint or petition, which is for breach of contract, was filed on January 3, 2009.

The plaintiff has been diligently attempting to have the defendant served with the Summons and Complaint, however despite exercising diligence, the plaintiff has been unable to locate the defendant for service. The plaintiff now asks that the court permit the Summons to be served by publication in The Sacramento Daily Recorder, a newspaper of general circulation in the county in which the defendant was last known to Enter the name of the newspaper in reside.

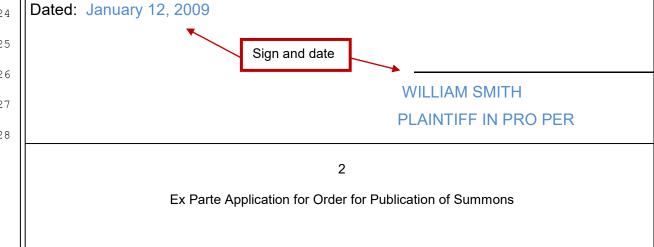
which you will publish the summons.

II. Legal Argument

A SUMMONS MAY BE SERVED BY PUBLICATION

California Code of Civil Procedure §415.50 permits a Summons to be served upon the defendant by publication upon demonstration by affidavit that the party cannot be served with reasonable diligence personally, by mail, or by substitute service, and that a cause of action exists against that party, or that person is a necessary party, or the party claims an interest in real or personal property that is subject to the jurisdiction of the court. In the present case, the plaintiff has asserted a cause of action against the defendant, and for the reasons explained in the attached declaration cannot with reasonable diligence locate the defendant.

For these reasons, the plaintiff asks that the court permit the service of the Summons by publication.



1	You	r name DECLARATION				
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3	³ I, William Smith, am the plaintiff in this action, and I declare the following in support of					
4	my ap	plication to permit service on the defendant by publication:				
5	⁵ 1. A cause of action exists against the party upon whom service is to be made, and he					
6	or	she is a necessary or proper party to the action.				
7	$_{\gamma}$ 2. Despite a diligent attempt to locate the respondent for service, I have been unable					
	l to	do so.				
	⁸ 3. I have made the following efforts to learn defendant or respondent's whereabouts:					
9	⁹ a) On January 8, 2009, I searched the following records in the Coun Describe all your					
10		Sacramento for the name of Thomas Abbott and for the following	efforts	to locat	e the	
11		that name: Thomas R. Abbott, Thomas Ryan Abbot, Tom Abbott: governmen		ment re	ecords	
12		i. County Recorder and County Tax Assessor indexes		mmon, engine		
	Check the					
	applicable pox.	iii. Other				
15	Th	e party's name was not found in any of the searches listed above.		If the p		
16	🛛 🛛 Th	e party's name was found in the telephone directory, dated November	2008	name found,	was describe	
17	and the following attempts were made to locate the party at the addresses sho					
	I personally called the number listed in the telephone directory, 916-555-9876, found. Des					
18	but	t the number was disconnected. Registered process server Margaret V	Wilson	locate	ttempts to the party	
19	att	empted personal service at the address listed in the telephone directo	ry, but		addresses including	
20	De	fendant no longer resides at that address according to the current ten	ant.		the party	
Describ		b) I made the following attempts to locate the party through relatives,	friend	at that	address.	
addition attempt	s to	others likely to know the present whereabouts of the party: On Janua	ry 4, 20	009, I		
locate tl Be deta	he party. iiled.	personally spoke with Jerry Keating, a friend of both Plaintiff and Defe	endant.	Mr.		
Include descript			ad			
your co	ntacts no knowledge of his current whereabouts. On January 6, 2009, I called Ajax Car		Car			
and frie	n all relatives I friends who Repair, the Defendant's last known employer, and spoke with the m		nager,	Doug		
party's	now the	Lasiter. Mr. Lasiter had no knowledge of Defendant's current whereabouts. On				
wherea Be sure		January 9, 2009 Margaret Wilson personally spoke with Kayla Fitzpatrick, a				
include party's l	the					
known		3				
employ	ei.	Ex Parte Application for Order for Publication of Summons				

resident of the apartment across the hall from the Defendant's last known
residence. Ms. Fitzpatrick stated that the Defendant had moved several weeks
prior, and that she had no knowledge of the Defendant's whereabouts. On
January 9, Margaret Wilson personally spoke with Justin Sanders, a resident of
the apartment next door to the Defendant's last known residence. Mr. Sanders
stated that the Defendant had moved several weeks prior, and that he had no
knowledge of the Defendant's current whereabouts. I am unaware of any
relatives of the Defendant.

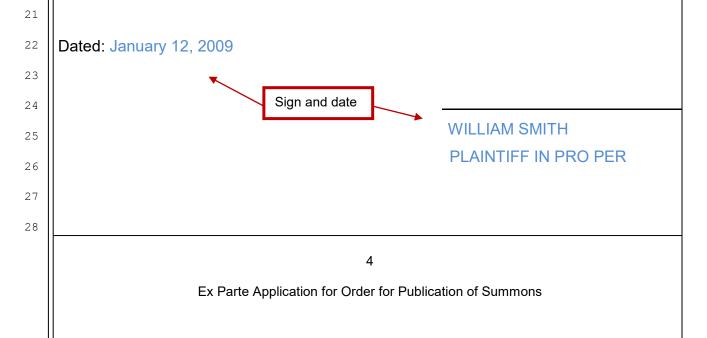
4. As shown by the declaration or certificate of Margaret Wilson, a registered process server, hereinafter referred to as "process server," which is attached hereto as Exhibit A and made a part hereof, attempts to serve defendant with process in this action were

made by the process se were unsuccessful.

Enter the name and title of the process server who attempted to serve the defendant. This person's declaration will be attached as Exhibit A. If others also attempted service or otherwise assisted in your search, include an additional paragraph for each person, including their name, title, and a summary of their role in the search. Their declarations will be attached as Exhibits B, C, D, etc.

5. I am unaware of any other reasonable source of information or informant that would have facts leading me to locate the defendant or respondent. I cannot, after reasonable diligence, locate and serve the party.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



Important: Sacramento County Superior Court requires each of the Exhibits in **one** of your set of copies be separated by a rigid sheet of card stock with a tab identifying the letter of the exhibit on the bottom. Exhibits for the original and other copies should be separated by a blank piece of pleading paper with their exhibit letter or number typed or written on the bottom of the page.

Note: The Law Library sells card stock and tabs at the Circulation Desk.

Exhibit A

Exhibit Page (made of card stock) with Rigid Tab at bottom DECLARATION

Your process server and anyone else who attempted to serve or locate the defendant/respondent should write a declaration identifying themselves, and detailing their attempts.

I, Margaret Wilson, declare the following:

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- 1. I am over the age of 18 and not a party to this case.
- 2. I am a California registered process server, registration 01-234.
- 3. On December 20, 2008, I was hired by the William Smith to serve Thomas Abbott with the Summons and Complaint in this case.
- 4. On December 21, 2008, I searched the person locator database on LexisNexis, and located two possible addresses for Thomas Abbott based upon William Smith's description of him.
- 5. I traveled to the first address, 1313 Mockingbird Lane, Sacramento, California 95834 on December 26, 2008. The residence at that address appeared dilapidated and worn down. The windows were boarded up, and nobody appeared to live there. I knocked on the door without answer, and noticed that a "Condemned" notice had been taped to the door and window. I left a business card on the door with a note to contact me.
- I traveled to the second address, 987 Squirrel Run, Apt. 42, in Sacramento, California
 95898 on January 6, 2009 at 2:30 p.m. There was no answer to my knocks or the doorbell.
- 7. At 8:00 a.m. on January 7, 2009, I returned to 987 Squirrel Run Apt 42, and found nobody home.
- 8. I returned to 987 Squirrel Run on January 9, 2009, at 5:30 p.m. While I was knocking on the door, a young man who identified himself as Justin Sanders came from the next door apartment and informed me that Thomas Abbott moved out early in December, and that he did not know any forwarding address, and that I might talk to Kayla Fitzpatrick across the hall in Apt. 40, as she was the on-site manager.
- I then spoke with Kayla Fitzpatrick, who confirmed that Thomas Abbott had moved out unexpectedly, and that he did not leave a forwarding address, which frustrated her because she needed someplace to send his security deposit.
 - I have been unable to locate any further information regarding the whereabouts of Thomas Abbott.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Dated: January 11, 2009

Margaret Wilson

Margaret Wilson

1	WILLIAM SMITH						
2	10294 MAIN STREETEnter your name and Address.SACRAMENTO, CAIn Pro Per means you are						
3	95814 representing yourself.						
4	WILLIAM SMITH, IN PRO PER						
5							
6							
7	SUPERIOR COURT OF THE STATE OF CALIFORNIA						
8	COUNTY OF SACRAMENTO						
9	WILLIAM SMITH, CASE NO. 34-2009-9999999						
10	Plaintiff/Petitioner, Enter party names.						
11	vs. THOMAS ABBOTT,						
12	Defendant/Respondent.) Enter the name(s) of the						
13 14	On reading the filings and evidence consisting of plaintiff's application On reading the filings and evidence consisting of plaintiff's application						
14	order and the affidavit(s), declaration(s) or certificate(s) of William Smith and Margaret Wilson, and it						
16	satisfactorily appearing to me therefrom that defendant Thomas Abbott, hereinafter referred to as						
Enter	the name of the						
wish t	dant/respondent you o serve by publication. ode of Civil Procedure, and that the defendant is a n to publish the summons.						
19	IT IS ORDERED that the summons be served by publication in the Sacramento Daily Recorder, a						
20	newspaper of general circulation published in Sacramento County, California, hereby designated as the						
21	newspaper most likely to give defendant actual notice of the action, and County in which the de						
22	once a week for four successive weeks.						
23	IT IS FURTHER ORDERED that a copy of the summons, a copy of the complaint, and a copy of						
24	this order be forthwith mailed to defendant if his/her address is ascertained before expiration of the time						
25	herein prescribed for publication of summons.						
26	Dated:						
27	Judge of the Superior Court						
28							
	1						
	Order for Publication of Summons						