

# Samples

## Civil Case Cover Sheet (CM-010)

**CM-010**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
PAUL SAMPLE  
2036 DONNER DR.  
SACRAMENTO, CA 95826

TELEPHONE NO.: 916-123-4567 FAX NO. (OPTIONAL):

ATTORNEY FOR (Name): Claimant, In Pro Per

Beside "ATTORNEY FOR (NAME)" type or write "Claimant In Pro Per."

Superior Court of California, County of Sacramento

Type or write court name, branch & address.  
STREET ADDRESS: 720 Ninth Street  
MAILING ADDRESS: 720 Ninth Street  
CITY AND ZIP CODE: Sacramento, CA 95814  
BRANCH NAME: Civil

CASE NAME: State of CA vs \$1457.82 in US Currency

The case name is always State of California vs. whatever was seized.

**CIVIL CASE COVER SHEET**

Unlimited (Amount demanded exceeds \$25,000)  Limited (Amount demanded is \$25,000)

Complex Case Designation: Counter  Joinder  Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)

CASE NUMBER: \_\_\_\_\_ JUDGE: \_\_\_\_\_ DEPT: \_\_\_\_\_

The clerk will insert a case number.

Items 1-6 below must be completed (see instructions on page 2).

1. Check one box below for the case type that best describes this case:

<b>Auto Tort</b> <input type="checkbox"/> Auto (22) <input type="checkbox"/> Uninsured motorist (46) <b>Other P/DPD/W/D (Personal Injury/Property Damage/Wrongful Death) Tort</b> <input type="checkbox"/> Asbestos (04) <input type="checkbox"/> Product liability (24) <input type="checkbox"/> Medical malpractice (45) <input type="checkbox"/> Other P/DPD/W/D (23) <b>Non-P/DPD/W/D (Other) Tort</b> <input type="checkbox"/> Business tort/unfair business practice (07) <input type="checkbox"/> Civil rights (08) <input type="checkbox"/> Defamation (13) <input type="checkbox"/> Fraud (16) <input type="checkbox"/> Intellectual property (19) <input type="checkbox"/> Professional negligence (25) <input type="checkbox"/> Other non-P/DPD/W/D tort (35) <b>Employment</b> <input type="checkbox"/> Wrongful termination (36) <input type="checkbox"/> Other employment (15)	<b>Contract</b> <input type="checkbox"/> Breach of contract/warranty (06) <input type="checkbox"/> Rule 3.740 collections (09) <input type="checkbox"/> Other collections (09) <input type="checkbox"/> Insurance coverage (18) <input type="checkbox"/> Other contract (37) <b>Real Property</b> <input type="checkbox"/> Eminent domain/inverse condemnation (14) <input type="checkbox"/> Wrongful eviction (33) <input type="checkbox"/> Other real property (26)	<b>Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400-3.403)</b> <input type="checkbox"/> Antitrust/Trade regulation (03) <input type="checkbox"/> Construction defect (10) <input type="checkbox"/> Mass tort (40) <input type="checkbox"/> Securities litigation (28) <input type="checkbox"/> Environmental/Toxic tort (30) <input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41) <b>Enforcement of Judgment</b> <input type="checkbox"/> Enforcement of judgment (20)
<input type="checkbox"/> Other complaint (not specified above) (42)	<b>Judicial Review</b> <input type="checkbox"/> Habeas corpus (17) <input type="checkbox"/> Drugs (38) <input checked="" type="checkbox"/> Asset forfeiture (05) <input type="checkbox"/> Petition re, arbitration award (11) <input type="checkbox"/> Writ of mandate (02) <input type="checkbox"/> Other judicial review (39)	<b>Miscellaneous Civil Petition</b> <input type="checkbox"/> Partnership and corporate governance (21) <input type="checkbox"/> Other petition (not specified above) (43)

2. This case  is  is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:

a. <input type="checkbox"/> Large number of separately represented parties	d. <input type="checkbox"/> Large number of witnesses
b. <input type="checkbox"/> Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve	e. <input type="checkbox"/> Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court
c. <input type="checkbox"/> Substantial amount of documentary evidence	f. <input type="checkbox"/> Substantial postjudgment judicial supervision

3. Remedies sought (check all that apply): a.  monetary b.  nonmonetary, declaratory or injunctive relief c.  punitive

4. Number of causes of action (specify): 1

5. This case  is  is not a class action suit.

6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-015.)

Date: 09/29/2020

PAUL SAMPLE

Type or write name and date.

Signature

**NOTICE**

Plaintiff must file this cover sheet with the complaint and pay the filing fee in the action or proceeding (except small claims cases or cases filed under the Probate Code, Family Code, or Welfare and Institutions Code). (Cal. Rules of Court, rule 3.220.) Failure to file may result in sanctions.

File this cover sheet in addition to any cover sheet required by local court rule.

If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.

Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

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Form Adopted for Mandatory Use Judicial Council of California

**CIVIL CASE COVER SHEET**

Cal. Rules of Court, rules 3.30, 3.220, 3.400-3.403, 3.740; Cal. Standards of Judicial Administration, std. 3.10 www.sts.courts.ca.gov

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Check "Limited" unless you are claiming seized property worth more than \$25,000.

Mark "Asset Forfeiture" under "Judicial Review."

Claims opposing forfeiture are not complex, ask for non-monetary relief, have one (1) cause of action, and are not class action suits.

Civil Case Cover Sheet (CM-010)

## Claim Opposing Forfeiture

MC-200

ATTORNEY OR PARTY WITHOUT ATTORNEY?  STATE

NAME: Paul Sample  
 PRINT NAME: Paul Sample  
 STREET ADDRESS: 2036 Donner Dr.  
 CITY: Sacramento  
 TELEPHONE NO.: 916-123-4567  
 (MAIL ADDRESS)  
 ATTORNEY FOR (Name): Claimant, In Pro Per

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Sacramento  
 STREET ADDRESS: 720 Ninth Street  
 MAILING ADDRESS: 720 Ninth Street  
 CITY AND ZIP CODE: Sacramento, CA 95814  
 BRANCH NAME: Civil

THE PEOPLE OF THE STATE OF CALIFORNIA

CLAIMED PROPERTY: \$1457.82 in U.S. Currency  
 CLAIMANT (NAME): Paul Sample

**CLAIM OPPOSING FORFEITURE (Health & Saf. Code, § 11488.5)**  
 In response to a judicial petition for forfeiture (use existing case No.)  
 In response to notice of administrative proceedings

CASE NUMBER:

1. Claimant (name): Paul Sample  
 is an  individual  corporation  other (specify):  
 2. Claimed property (describe): \$1457.82 in U.S. Currency  
 3. Value of claim is  \$5,000 or less  \$5,001 or more (Health)

**NOTICE**

1. You must file your claim within 30 days after you receive personal or mailed notice that your property may be forfeited. If you do not receive personal or mailed notice, you must file your claim within 30 days after the last time notice is published in a newspaper.

2. Your claim must be filed in the county where the property was seized. If the property was not seized, file your claim in the county where the property is located. If you have received a notice, you can find the address of the court on that notice.

3. Within 30 days after filing your claim, serve a copy on the District Attorney or Attorney General. The copy must have the court clerk's filing stamp on it.

**This notice is urgent. If you do not understand it, you must seek help.**

1. Dentro de los 30 días siguientes a la fecha en que recibí, personalmente o por correo, el aviso de que sus bienes pueden ser confiscados. Si no recibe dicho aviso, deberá presentar su reclamo dentro de los 30 días siguientes a la fecha en que el aviso se publica por última vez en un periódico.

2. Su demanda debe presentarse en el condado donde fueron confiscados los bienes. Si los bienes no han sido confiscados, presente su demanda en el condado donde están ubicados los bienes. Si ha recibido el aviso, busque la dirección de la corte en el aviso.

3. Dentro de los 30 días siguientes a la fecha en que presentó su demanda, envíe una copia de la notificación judicial a la oficina del Fiscal (District Attorney) o del Procurador General (Attorney General). La copia debe llevar el sello del actuario de la corte encargado de recibir las demandas.

**Esta notificación es urgente. Si usted no la entiende, debe pedir ayuda.**

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Form Approved for Electronic Mail  
 Judicial Council of California  
 MC-200 (Rev. January 1, 2018)

**CLAIM OPPOSING FORFEITURE**

Health and Safety Code, § 11488.5

Claim Opposing Forfeiture (MC-200) (page 1)

MC-200

Your name and the property that was seized.      The clerk will issue a case number.

CLAIMANT (Name): Paul Sample      CASE NUMBER: \_\_\_\_\_  
CLAIMED PROPERTY: \$1457.82 in U.S. Currency

4. Claimant has an interest in the claimed property. Claimant

a.  is the owner. For vehicles (cars, boats, planes, etc.) only:  registered owner  legal owner

b.  has a security interest or is a lien holder  has a right to possess.

c.  is the personal representative of the estate of the owner, lessee, or secured party.

d.  other (specify): \_\_\_\_\_

Check the appropriate box(es). Usually, the claimant is the owner. If the claimed property is a car, boat, or other vehicle, indicate whether you are the registered owner or the legal owner (lienholder).

5. Claimant's interest in the right to or value of the claimed property is

a.  all  part (specify nature, amount, or percentage) \_\_\_\_\_

b.  unknown.

If you are the sole owner of the seized property, check "all." If you only own a portion, check "part," and describe your interest (e.g. "50% interest" or the specific items which are yours).

6. Claimant requests

a.  that the claimed property not be ordered forfeited.

b.  that claimant's interest in the claimed property not be ordered forfeited.

c.  costs of suit.

d.  other (specify): \_\_\_\_\_

Check the appropriate box(es) that describe your claim. If you are the sole owner, check (a). If you are a partial owner, and are asking for return of only your part, check (b). If you anticipate any filing fees or process server fees, check (c). Any other orders (if any) requested are identified in item (d).

7.  Number of pages attached: \_\_\_\_\_

If attaching any other pages, check the box, and write the number of pages attached.

Date: 09/29/2020

Paul Sample      Type or write your name and date.      Signature      (SIGNATURE OF CLAIMANT)

**VERIFICATION**

I am the claimant in this proceeding and have read this claim. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: 09/29/2020      Type or write the date.      Signature      (SIGNATURE OF CLAIMANT)

MC-200 (Rev. January 1, 2018)      CLAIM OPPOSING FORFEITURE      Page 2 of 2

Claim Opposing Forfeiture (MC-200) (page 2)