

**HOW TO FILE A CIVIL COMPLAINT
WITH A MAGISTERIAL DISTRICT JUDGE
SELF-HELP KIT**

REMEMBER

The law often changes. Each case is different. This self-help kit is meant to give you general information and not give you specific legal advice.

WARNING

When you file a lawsuit against someone, they are much more likely to sue you in return.

If you decide to file, you must be prepared to defend yourself against claims the other side might make against you.

GENERAL FILING INFORMATION FOR CIVIL COMPLAINTS

Included in this packet you will find the addresses and contact information for the 6 Lycoming County Magisterial District Judge Offices and the 3 Clinton County Magisterial District Judge Offices. A map and description of the jurisdiction of each Magisterial District is also included. You may want to call the office to make sure you know in which office to file.

Where to File Your Civil Complaint

All Civil Complaints must be filed in the Magisterial District that has jurisdiction over the action. A civil action may be brought where (1) the cause of action arose, (2) the transaction or occurrence took place out of which the cause of action arose, or (3) the defendant can be served.

Filing Costs for Civil Actions

The MDJ will require a filing fee for all civil complaints, unless you cannot afford the fee, in which case it should be waived (see below). In addition to a filing fee, a separate fee must also be paid to “serve” the Complaint upon the defendant. A Civil Complaint can be served by either Certified Mail, Return Receipt Requested, Restricted Delivery, or by personal service through a constable. As the costs of service may vary depending on the method of service selected and the location of the defendant or real property, you are encouraged to contact the Magisterial District Judge Office where you will be filing your action to find out the actual filing and service costs involved in your case.

Waiver of Fees (also called “*in forma pauperis*” IFP)

If you are considered low-income by legal aid, the filing fee should be waived, even if you are not being represented by legal aid. If you have not applied for legal aid or are not low-income under legal aid guidelines, you can still ask for a fee waiver. You must complete the IFO petition that is included with this packet and file it with your Complaint.

Forms

The Administrative Office of Pennsylvania Courts (AOPC) has created complaint forms and IFP Petition forms that must be used. The Magisterial District Judge office may not accept a complaint if it is not presented on the appropriate state-approved form. A blank form for the Civil Complaint and the IFP Petition is included in this packet. You may also access fillable versions of these forms at www.pacourts.us/forms/for-the-public

CIVIL ACTIONS BEFORE A MAGISTERIAL DISTRICT JUDGE

1. **Amount of claim:** A Magisterial District Judge has jurisdiction to hear small claims involving an amount of money up to \$12,000.00. If an individual wishes to file such a claim he must complete and file a “Civil Complaint” and serve the complaint upon the named Defendant in accordance with the governing rules. The plaintiff must prepay the filing and service fees, unless they are waived. A hearing will then be scheduled.
2. **Time requirements:** Once a civil claim is filed, the Magisterial District Judge will schedule a hearing date between 12 and 60 days from the Complaint filing date. The Plaintiff must serve the Complaint on each named defendant at least ten days before the hearing and within 60 days of the Complaint filing date. If the Plaintiff fails to serve the Complaint upon each defendant within the specified time, the hearing may have to be rescheduled or, if it is beyond 60 days, the Court may dismiss the Complaint “without prejudice”. This means the Plaintiff can reinstate the Complaint by filing a written request for reinstatement and paying a reinstatement filing fee.
3. **Service:** The Plaintiff may serve the Complaint on each defendant by either of the following methods:
 - (a) Certified Mail: must be restricted delivery with a return receipt requested.
 - (b) Personal Service by a Constable: The Plaintiff must supply the Court with the residential or business address of each defendant and pay the Constable’s fee for service.
4. **Notice to Defend:** The defendant must tell the Court if he or she intends to defend against the Plaintiff’s claim. This must be done by the time scheduled for the hearing. This means that one of the following will occur:
 - (a) If Defendant does not give notice to defend, the Plaintiff does not have to attend the hearing, and judgment will be entered in Plaintiff’s favor.
 - (b) If Defendant gives notice to defend just before the hearing, and the Plaintiff has not been notified, the hearing will be rescheduled so the Plaintiff can be notified.
 - (c) If Defendant gives notice to defend, and the Plaintiff is notified in time, the hearing will be held as scheduled.
5. **Hearing:** If a hearing is held, the Plaintiff must come prepared to prove his or her claim by a “preponderance of the evidence”. Hearsay by third parties and affidavits are not admissible in court. Bills, estimates, receipts or statements of account may be introduced. All parties may request that the court issue subpoenas to witnesses compelling their attendance and testimony at the hearing. It is best to make this request in writing, stating the name and address of each witness to be subpoenaed. Amendments to a Complaint may be made only when the Defendant is present in Court and may cause a continuance. Please note that Corporations can be represented only by a corporate officer or an attorney.

6. **Claim by Defendant:** A Defendant may file a counterclaim against the Plaintiff, but must do so at least five (5) days before the date of the hearing. If the defendant files a counterclaim, the hearing will probably have to be rescheduled.

7. **Continuances:** A case may be postponed for up to ninety (90) days from the date the Complaint was filed, for good cause or by agreement. Only one continuance is allowed for each party, unless there is good cause shown.

8. **Decision/Judgment:** The Magisterial District Judge will render his/her Judgment at the conclusion of the hearing or within five (5) days.

9. **Money Judgment due:** If judgment is entered in favor of the Plaintiff, the Defendant has 30 days in which to pay the judgment amount to the Plaintiff, or to make arrangements with the Plaintiff to pay the Judgment.

10. **Appeal:** All parties have the right to appeal the judgment of the Magisterial District Judge by filing a Notice of Appeal in the Office of the Prothonotary, Lycoming County Courthouse, 48 West Third Street, Williamsport, PA within **thirty (30) days** of judgment. Time is of the essence.

11. **Execution:** If judgment is entered in favor of the Plaintiff, and the Defendant does not file an appeal within thirty days, and if the Defendant fails to pay to Plaintiff the amount of the judgment, the Plaintiff may file a Request for Issuance of an Order of Execution. (Be aware: the Magisterial District Judge cannot issue an order for execution on any judgment that is five or more years old.)

12. **Levy & Sale:** Through the Order of Execution, a constable will levy upon tangible nonperishable personal property of the Defendant, if the Defendant possesses any such property, and sell the property at a public sale to satisfy the judgment. The Plaintiff must appear at the sale and make appropriate arrangements with the constable for disposition of property levied upon and purchased at the sale.

13. **Recording of Judgment as Lien:** At any time after the expiration of the 30-day appeal period, if no appeal has been filed, the Plaintiff may transfer a certified copy of the Magisterial District Judge's judgment to the Office of the Prothonotary of the Court of Common Pleas in order to preserve the lien priority of the Plaintiff's judgment. The Plaintiff is cautioned that the law requires that the judgment be revived periodically to be preserved. Once the judgment is transferred to Common Pleas Court, though, any request for execution must be filed with the Prothonotary and not with the Magisterial District Judge, by filing a Praecipe for Writ of Execution – Money Judgment.

14. **Judgment paid:** If and when the Defendant does pay the judgment in full, if the judgment was never transferred to Common Pleas Court, the Plaintiff needs to let the Magisterial District Judge know of the payment, by either letter or email. If the judgment *was* transferred to Common Pleas Court, the Plaintiff must file an “Entry of Satisfaction” with the Prothonotary. Failure to notify in either case could result in legal action by the Defendant against the Plaintiff.

Lycoming County

**29-1-01 Christian D. Frey
605 W. Fourth Street
Williamsport, PA 17701
(570) 322-6159**

**29-3-02 Gary A. Whiteman
542 County Farm Road
Montoursville, PA 17754
(570) 326-1714**

**29-1-02 Aaron S. Biichle
48 W. Third Street
Williamsport, PA 17701
(570) 327-2275**

**29-3-01 Denise L. Dieter
216 Market Street
Jersey Shore, PA 17740
(570) 398-4880**

**29-3-03 Jon E. Kemp
2134 Route 405 Hwy
Muncy, PA 17756
(570) 546-7480**

**29-3-04 William C. Solomon
1965 Lycoming Creek Road
Williamsport, PA 17701
(570) 323-9982**

Clinton County

**25-3-02 John W. Maggs
385 Beech Creek Avenue
Mill Hall, PA 17751
(570) 726-4064**

**25-3-03 Frank P. Mills
112 Ninth Street
Renovo, PA 17764
(570) 923-9931**

**25-3-01 Keith G. Kibler
301 Frederick Street, Suite 100
Lock Haven, PA 17745
(570) 893-4086**

District Judge Frey:

Williamsport, to the west of Hepburn Street, to the south of Little League Blvd, to the west of Second Avenue and to the south of Rural Avenue.

District Judge Biichle:

Williamsport, to the east of Hepburn Street, to the north of Little League Blvd, to the east of Second Avenue and to the north of Rural Avenue.

District Judge Dieter:

Brown, McHenry, Pine, Cummings, Watson, Mifflin, Anthony, Piatt, Woodward, Porter, Nippenose, Bastress and Limestone townships and Jersey Shore and Salladasburg.

District Judge Kemp:

Washington, Brady, Clinton, Muncy, Muncy Creek, Mill Creek, Wolf, Shrewsbury, Wolf, Penn, Jordan, Franklin, Moreland townships and Muncy, Hughesville, Montgomery and Picture Rocks.

District Judge Whiteman:

Cascade, Gamble, Plunketts Creek, Eldred, Loyalsock (except northwest corner), Fairfield and Upper Fairfield townships, and South Williamsport and Montoursville.

District Judge Soloman:

McNett, Jackson, McIntyre, Cogan House, Lewis, Lycoming, Hepburn, Old Lycoming, Susquehanna, Armstrong and the northwest corner of Loyalsock townships, and Duboistown.

(Map included at end of packet)

Link to Boundaries map:

<http://lyco.maps.arcgis.com/apps/webappviewer/index.html?id=9d1a817308cd417f871078bac0c84e8d>

CIVIL COMPLAINT FILING INSTRUCTIONS

Once the Civil Complaint form is completed and signed, you need to make two copies for each defendant and one copy for yourself. You will be charged filing costs and service costs when the Complaint is filed at the office of the Magisterial District Judge, unless those costs are waived by the Judge. **NO CHANGES MAY BE MADE TO THE COMPLAINT FORM, EITHER IN CONTENT OR FORMAT.**



CIVIL COMPLAINT

Mag. Dist. No:

MDJ Name:

Address:

Telephone:

PLAINTIFF:

NAME and ADDRESS

DEFENDANT:

v.

NAME and ADDRESS

Docket No:

Case Filed:

AMOUNT

DATE PAID

FILING COSTS

\$

POSTAGE

\$

SERVICE COSTS

\$

CONSTABLE ED.

\$

TOTAL

\$

Pa.R.C.P.M.D.J. No. 206 sets forth those costs recoverable by the prevailing party.

To The Defendant: The above named plaintiff(s) asks judgment against you for \$ _____ together with costs upon the following claim (Civil fines must include citation of the statute or ordinance violated):

I, _____ verify that the facts set forth in this complaint are true and correct to the best of my knowledge, information, and belief. This statement is made subject to the penalties of Section 4904 of the Crimes Code (18 PA. C.S. § 4904) related to unsworn falsification to authorities.

I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

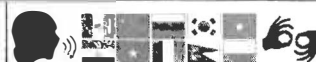
(Signature of Plaintiff or Authorized Agent)

The plaintiff's attorney shall file an entry of appearance with the magisterial district court pursuant to Pa.R.C.P.M.D.J. 207.1

If you intend to enter a defense to this complaint, you should notify this office immediately at the above telephone number. You must appear at the hearing and present your defense. Unless you do, judgment may be entered against you by default.

If you have a claim against the plaintiff which is within the magisterial district judge jurisdiction and which you intend to assert at the hearing, you must file it on a complaint form at this office at least five days before the date set for the hearing.

If you are disabled and require a reasonable accommodation to gain access to the Magisterial District Court and its services, please contact the Magisterial District Court at the above address or telephone number. We are unable to provide transportation.





**IN FORMA PAUPERIS AFFIDAVIT
PETITION**

Mag. Dist. No:

MDJ Name:

Address:

Telephone:

vs.

Docket No:

Case Filed:

STATEMENT OF THE PETITIONER

I hereby request that this Court permit me to proceed in forma pauperis (without payment of the filing fee). In support of this I state the following:

- ☐ 1. I am the plaintiff in the above matter and because of my financial condition am unable to pay the fee for filing this action.
- ☐ 2. I am unable to obtain funds from anyone, including my family and associates, to pay the costs of litigation.
- ☐ 3. I represent that the information below relating to my ability to pay the fees and costs, is true and correct.

NAME AND ADDRESS

NAME

ADDRESS 1

ADDRESS 2

CITY

STATE

ZIP

If you are presently employed, state employer:

NAME

ADDRESS 1

ADDRESS 2

CITY

STATE

ZIP

SALARY OR WAGES PER MONTH

\$

TYPE OF WORK

If you are presently unemployed, state:

THE DATE OF MY LAST EMPLOYMENT WAS

SALARY OR WAGES PER MONTH

\$

TYPE OF WORK

OTHER INCOME RECEIVED WITHIN THE PAST TWELVE MONTHS

BUSINESS OR PROFESSION \$

INTEREST

\$

OTHER SELF-EMPLOYMENT \$

DIVIDENDS

\$

PENSION AND ANNUITIES \$

SUPPORT PAYMENTS

\$

SOCIAL SECURITY BENEFITS \$

DISABILITY PAYMENTS

\$

WORKERS' COMPENSATION \$

PUBLIC ASSISTANCE

\$

UNEMPLOYMENT COMPENSATION AND SUPPLEMENTAL BENEFITS \$

OTHER \$



OTHER CONTRIBUTIONS TO HOUSEHOLD SUPPORT

SPOUSE'S NAME _____		<input type="checkbox"/> MY SPOUSE IS EMPLOYED _____
SPOUSE'S EMPLOYER _____		SALARY OR WAGES PER MONTH \$ _____
TYPE OF WORK _____		
CONTRIBUTIONS FROM CHILDREN \$ _____	CONTRIBUTIONS FROM PARENTS \$ _____	
OTHER CONTRIBUTIONS \$ _____		

PROPERTY OWNED

CASH \$ _____	CHECKING ACCOUNT \$ _____
SAVINGS ACCOUNT \$ _____	CERTIFICATES OF DEPOSIT \$ _____
REAL ESTATE (INCLUDING HOME) \$ _____	
MOTOR VEHICLE MAKE _____	YEAR _____
COST \$ _____	AMOUNT OWED \$ _____
STOCKS; BONDS \$ _____	OTHER \$ _____

DEBTS AND OBLIGATIONS

MORTGAGE \$ _____	RENT \$ _____
LOANS \$ _____	OTHER \$ _____

PERSONS DEPENDENT UPON ME FOR SUPPORT

☐ SPOUSE NAME _____

AGES OF MINOR CHILDREN, IF ANY _____

☐ OTHER PERSONS (NON-MINOR) _____

NAME _____	RELATIONSHIP _____
NAME _____	RELATIONSHIP _____

- ☐ 4. I understand that I have a continuing obligation to inform the Court of improvement in my financial circumstances which would permit me to pay the costs incurred herein.
- ☐ 5. I verify that the statements made in this petition are true and correct. I understand that false statements herein are made subject to penalties of 18 Pa. C.S. § 4904, relating to unsworn falsification to authorities.
- ☐ 6. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

Date: _____

Signature of Petitioner _____

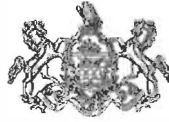
Action by the Magisterial District Judge: _____

SEAL

Date _____

Magisterial District Judge _____





Request for Order of Execution

Mag. Dist. No:

MDJ Name:

Address:

Telephone: ()

vs.

Docket No:

Case Filed:

Judgment Date:

Amount of Judgment	\$
Interest on Judgment	\$
Judgment Costs	\$
Order of Execution	\$
Total	\$ 0.00

TO _____, MAGISTERIAL DISTRICT JUDGE:
The plaintiff, having obtained a judgment against defendant for payment of money in the above amount, requests you to issue an Order of Execution thereon.

Date Request Filed:

Time Filed: _____ AM/PM

(Plaintiff)

ORDER OF EXECUTION

TO _____, SHERIFF/CERTIFIED CONSTABLE:
To satisfy the above judgment, interest and costs, you are directed to levy upon property of the defendant subject to levy under PA. R.C.P.M.D.J. No. 406 and to sell defendant's interest therein.

Dated: _____

Magisterial District Judge

Received by _____, on _____

(Sheriff/Certified Constable)

(Date)

at _____
(Time) AM/PM

IN THE COURT OF COMMON PLEAS OF LYCOMING COUNTY, PENNSYLVANIA
CIVIL DIVISION

File No. _____

PRAECIPE FOR WRIT OF EXECUTION -- MONEY JUDGMENT
(Pa.R.C.P. No. 3251)

TO THE PROTHONOTARY/CLERK OF SAID COURT:

Issue a writ of execution in the above matter,

(1) directed to the Sheriff of _____ County;

(2) against _____, defendant; and
(Name of Defendant)

(3) against _____, garnishee;
(Name of Garnishee)

(4) and enter this writ in the judgment index

(a) against _____, defendant and
(Name of Defendant)

(b) against _____, as garnishee
(Name of Garnishee)

as a lis pendens against real property of the defendant in name of garnishee as follows:

(Specifically describe property) / (See attached)

(5) Amount due \$ _____

Interest from _____ \$ _____

(Costs to be added) \$ _____

Date: _____

Signature: _____

Print Name: _____

Address: _____

Attorney for: _____

Telephone: _____

Supreme Court ID No.: _____

COMMONWEALTH OF PENNSYLVANIA, COUNTY OF LYCOMING
CIVIL ACTION – LAW

WRIT OF EXECUTION and/or ATTACHMENT

TO THE SHERIFF OF _____ COUNTY:

To satisfy the debt, interest and costs due _____

Plaintiff (s) from _____ Defendant(s)

1. You are directed to levy upon the property of the defendant(s) and to sell _____
interest(s) therein: _____

2. You are also directed to attach the property of the defendant(s) not levied upon in the
possession of _____ Garnishee as
follows: _____

And to notify the garnishee(s) that: a) an attachment has been issued; b) the garnishee is/are
enjoined from paying any debt to or for the account of the defendant(s) and from delivering any
property of the defendant(s) or otherwise disposing thereof;

3. If property of the defendant(s) not levied upon and subject to attachment is found in the
possession of anyone other than a named garnishee, you are directed to notify him or her
that he or she has been added as a garnishee and is enjoined as above stated.

Amount due: \$ _____
Interest: \$ _____
Atty's comm: _____ % \$ _____

Plaintiff Paid: \$ _____
Defendant Paid: \$ _____
Due Proth/Clerk: \$ _____

Date: _____

Prothonotary/Clerk of Courts

Requesting Party:

Name _____

Address _____

Attorney for _____

Telephone No _____

Supreme Court ID _____

CIVIL DIVISION

vs.

File No. _____

PRAECIPE AND POWER OF ATTORNEY FOR SATISFACTION AND/OR TERMINATION

TO THE PROTHONOTARY/CLERK OF SAID COURT:

You are hereby authorized, empowered, and directed to enter, as indicated, the following on the records thereof:

A.1. The within suit is Settled, Discontinued, Ended and costs paid.

2. The within suit is Settled, Discontinued, Ended WITH Prejudice and costs paid.

3. The within suit is Settled, Discontinued, Ended WITHOUT Prejudice and costs paid.

* * * * *

B.1. Satisfaction of the Award in the within suit is acknowledged.

2. X Satisfaction of Judgment, with interest and costs, in the within matter is acknowledged.

* * * * *

C. Other:

Date: _____
WITNESS (if signer is other than
a registered attorney):

Signature of authorizing party

Attorney or Notary

Type or print name of above signer

COST PAYMENT VERIFICATION

I UNDERSTAND THAT THE ABOVE ACTION CANNOT BE FILED AND DOCKETED UNTIL ALL COSTS HAVE BEEN PAID, INCLUDING SHERIFF'S COSTS; AND HEREBY VERIFY THAT ALL COSTS HAVE BEEN PAID. I UNDERSTAND THAT FALSE STATEMENTS HEREIN ARE MADE SUBJECT TO THE PENALTIES OF 18 Pa.C.S.A. § 4904 RELATING TO UNSWORN FALSIFICATION TO AUTHORITIES.

Signature

