UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

# **SERVING YOUR COMPLAINT**



What, When, Who & How

## What does service mean?

The plaintiff is responsible for notifying the defendant(s) that a complaint has been filed against them in Federal Court. This process is called "**service**" or "**serving the defendant(s)**." Each defendant must receive an issued summons (signed and sealed by the Court) and a copy of the complaint.

A summons is an official notice from the Court notifying the defendant(s) they are being sued. The summons also informs the defendant(s) that they must answer the complaint in a certain amount of time.

If the complaint is not properly served on the defendant(s), the case may not proceed. Rule 4 of the Federal Rules of Civil Procedure includes the requirements for serving the complaint.

## When must it be done?

Under Fed.R.Civ.P. 4, the complaint must be served 90 days from the date it was filed with the court, on the defendant(s) in your case.

## Who must be served?

All defendant(s) named in your complaint must be served. The clerk will only issue summons for parties named as defendants in your complaint.



If you are suing the U.S. Government, its agencies or employees, Rule 4 of the Federal Rules of Civil Procedure includes a list of additional parties that must be served.

## How can the complaint be served?

#### 1. Personal Service

A person who is not a party to the case and is over the age of 18, can personally deliver or serve the summons and complaint on the defendant(s).

#### 2. <u>By Mail</u>

The summons and complaint can be served by sending them by certified mail with **restricted delivery and return receipt**. A "green card" (PS Form 3811) will be mailed to the plaintiff, to show proof of service. The "**green card**" or a copy,

must be filed with the Court.



#### 3. Waiver of Service

By asking the defendant to waive formal service by sending them a **Notice of** *Lawsuit and Request to Waive Service of a Summons and a Waiver of the Service of Summons*. If the defendant waives service, they will return the signed Waiver of the Service of Summons form to plaintiff.

#### 4. Service by U.S. Marshal

If you request to have the payment of the filing fee waived by the Court and

1.) The filing fee is waived

#### and

2.) Your complaint is not subject to dismissal,

the Court will direct the U.S. Marshal to serve the defendant(s) with the summons and complaint without prepayment of costs by you.



Although the filing fees may be waived, the U.S. Marshal **may** require that the costs of serving the summons and complaint be paid by you.

## SERVING IT YOURSELF

You will be responsible for serving the summons and complaint if:

You paid the filing fee.

or

You requested the Court waive prepayment of the filing fee and have filed the *Plaintiff's Notice Waiving Service by U.S. Marshal* form with your complaint.

## SERVICE BY THE U.S. MARSHAL

If you requested that the Court waive prepayment of the filing fee and the request **was granted**, the Court will order that the United States Marshal serve your complaint.



Attachments/exhibits to the complaint must also be served.

## AFTER THE COMPLAINT HAS BEEN SERVED

It is the plaintiff's responsibility to notify the Court that the defendant(s) have been served with the complaint by **filing a proof of service**.

If the summons and complaint were served by Certified Mail:

If U.S. Marshal or yourself, served the summons and complaint by certified mail, the green certified return receipt card (PS Form 3811) will be returned for each defendant that received the summons and complaint.

Complete the **Proof of Service** form and attach the return receipt card or a copy, to the form and file it with the Clerk's Office.



The person who serves the summons and complaint on the defendant must complete the Return of Service section on the second page of the summons.

The plaintiff must file the *Summons and Complaint Return of Service* (2<sup>nd</sup> page of summons form) with the Clerk's Office.



The defendant must respond to the complaint within 21 days after receiving the summons and complaint or 60 days if it is the United States, United States Agency, officer or employee, pursuant to Rule 12 of the Federal Rules of Civil Procedure.

YOU ARE

## **SERVICE FORMS INSTRUCTIONS**





## SUMMONS FORM INSTRUCTIONS

A summons is an official notice from the Court notifying the defendant they are being sued. The summons also informs the defendant that they must answer the complaint in a certain amount of time.

Three (3) copies of the summons for each defendant being sued must be completed and submitted to the Court.

Use the example below as a guide to complete the summons form:

AO 440 (Rev. 06/12) Summons in a 6	Civil Action						
UNITED STATES DISTRICT COURT for the Eastern District of Michigan							
JANE SMITH, PLAINTIFF NA	ME Plaintiff. ) Civil Action No. 18-12345						
JOHN DOE,	v. JUDGE Hon. ROBERT WILLIAMS						
DEFENDANT NAME SUMMONS IN A CIVIL ACTION							
To: JOHN DOE	NAME OF DEFENDANT If suing more than one defendant, change the name on each summons						
A lawsuit has b	been filed against you.						
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:							
PLAINTIFF'S NAME & ADDRESS							
JANE SMITH 456 LINCOLN DETROIT, MI 48226							

## **USM 285 FORM INSTRUCTIONS**

The USM 285 form is used to request service of the summons and complaint by the U.S. Marshal Service. Use this form only if the Court has directed the U.S. Marshal to serve your complaint.

<u>2 copies of the USM 285 form for each defendant</u> being sued must be submitted to the Court.

The summons and complaint will be served by U.S. Postal Service Certified Mail. The U.S. Marshal Service will return the receipt – "**green card**" (PS Form 3811) to the plaintiff after service is complete.

The "green card" or a copy, must be filed with the Court. See instructions for *Proof of Service*.



Although the filing fees may be waived, the U.S. Marshal may require that the costs of serving the summons and complaint be paid by the plaintiff.

#### Use the example below as a guide to complete the USM 285 form:

J.S. Department of Justice Jnited States Marshals Service	PROCESS RECEIPT AND RETURN See <u>"Instructions for Service of Process by U.S. Marshal</u>			
PLAINTIFF JANE SMITH		COURT CASE NUM 18-12345	COURT CASE NUMBER 18-12345 CASE NUMBER	
DEFENDANT JOHN DOE	DEFENDANT NAME	TYPE OF PROCESS SUMMONS & COMPLAIN		
SERVE JOHN DOE NAME	PANY, CORPORATION, ETC, TO SERVE OR DESC E OF DEFENDANT - If suing more than one defe timent No., City, State and ZIP Code) ROIT, MI 48531 DEF	ndant, change name and		
SEND NOTICE OF SERVICE COPY TO REQUESTER A	T NAME AND ADDRESS BELOW	ENDANT'S ADDRESS Number of process to served with this Form		
DI AINITIEE'S NAME & ADDDESS	JANE SMITH 456 LINCOLN DETROIT, MI 48226	Number of parties to b served in this case Check for service on U.S.A.	TO TAL NUMBER	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION All Telephone Numbers, and Estimated Times Available fo		aciude Business and Alternat	e Ade Check this box if any of your defendants is the U.S. Government	
Signature of Attorney other Originator requesting service or	n behalf of: TELEPH	ONE NUMBER	DATE	
9ANE SM974 PLAINTIFF SIGNA		TELEPHONE	DATE	
SPACE BELOW FOR USE	E OF U.S. MARSHAL ONLY - DO NOT W	RITE BELOW THIS	LINE	

## NOTICE OF A LAWSUIT AND REQUEST TO WAIVE SERVICE OF A SUMMONS and

#### WAIVER OF THE SERVICE OF SUMMONS FORM INSTRUCTIONS

The Notice of a Lawsuit and Request to Waive Service of a Summons is used to notify the defendant(s) they are being sued. It also requests that the defendant(s) waive formal service of the summons and complaint.

If the defendant <u>waives</u> service, <u>they will return the signed</u> Waiver of the Service of Summons form to plaintiff. The defendant must file a response to the complaint within 60 days from the date the notice was sent.

If the defendant **does not return a signed waiver**, the plaintiff must formally serve the summons and complaint.



The Notice of a Lawsuit and Request cannot be used if suing the United States (its agencies, corporations, or officers) or a state, local or foreign government.

Step by Step Instructions:

- 1. Complete the Notice of a Lawsuit and Request to Waive Service of a Summons form.
- 2. Complete the Waiver of the Service of Summons form.
- 3. Send to the defendant by regular mail or other reliable means:
  - <u>1</u> copy of the Notice and Complaint
  - <u>2</u> copies of the Waiver
- 4. Stamped, self-addressed envelope.
- 5. If the defendant agrees to waive service, they will return the signed waiver to plaintiff in the provided envelope. The plaintiff must file a copy of the signed waiver with the Court.

Use the example below as a guide to complete the *Notice of a Lawsuit and* 

Request to Waive Service of a Summons and Waiver of the Service of Summons forms.

	a Lawsuit and Service of a Summon	s		
AO 398 (Rev. 01/09) Notice of a Lawsuit and Request to Waive Service of a Summo	65	Stamped, Self-Addressed Envelope		
UNITED STATES I for t EASTERN DISTRIC JANE SMITH PLAINTIFF NAME ) Plaintiff ) JOHN DOE DEFENDANT NAME ) Dofindari NOTICE OF A LAWSUIT AND REQUEST	he T OF MICHIGAN Civil Action No. 18-12345 CASE NU	JANE SMITH		
To: JOHN DOE Name of the defendant or - if the defendant of the defendant or - if the defendant of the defen	- If suing more than one defendant, change each form	Waiver of the Service of Summons		
A lawsuit has been filed against you, or the entity you A copy of the complaint is attached. This is not a summons, or an service of a summons by signing and returning the enclosed wait	he defendant has aiver of service	(Send 2 copies to the defendant)		
	s if the defendant is outside any judicial district of the United sent. Two copies of the waiver form are enclose	(States) ed, ale UNITED STATES DISTRICT COUDT		
What happens next? If you return the signed waiver, I will file it with th served on the date the waiver is filed, but no summons will this notice is sent (see the date below) to answer the comp judicial district of the United States). If you do not return the signed waiver within the time	be served on you and you will have 60 days from laint (or 90 days if this notice is sent to you out indicated, I will arrange to have the summons and c	the d Bantiff ) Iside a JOHN DOE DEFENDANT NAME ) comple Defendant ) Civil Action No. 18-12345 CASE NUMBER		
served on you. And I will ask the court to require you, or the enti		WAIVER OF THE SERVICE OF SUMMONS		
Please read the enclosed statement about the duty to a I certify that this request is being sent to you on the data		To: JOHN DOE DEFENDANT NAME OR NAME OF PLANTIFF'S ATTORNEY (Name of the grantify a discrisey or warepresented plantify)		
Date: 1/1/2019 DATE REQUEST SENT Quese Smith Signature of the attorney or unrepresented party		I have received your request to waive service of a summons in this action along with a copy of the complaint, two copies of this waiver form, and a prepaid means of returning one signed copy of the form to you.		
	Jane Smith PLAINTIFF NAME Printed name	I, or the entity I represent, agree to save the expense of serving a summons and complaint in this case. I understand that I, Date Notice & Request Sent fenses or objections to the lawsuit, the court's jurisdiction, and the venue of the accuracy our place any objections to the absence of a summons or of service.		
	456 Lincoln Address Detroit, MI 48226 E-mail address	I also understand that I, or the entity I represent, must file and serve an answer or a motion under Rule 12 within 60 days from 1/1/2019, the date when this request was sent (or 90 days if it was sent outside the United United States). If I fail to do so, a default judgment will be entered against me or the entity I represent.		
	(313) 777-7777 PLAINTIFF TELEPHOI Telephone number			

#### PLAINTIFF'S NOTICE WAIVING SERVICE BY U.S. MARSHAL FORM INSTRUCTIONS

The Plaintiff's Notice Waiving Service by U.S. Marshal form is used if you:

- 1. Have asked to have the filing fee waived and;
- 2. **Do not want** the U.S. Marshal to serve the defendant(s) with the summons and complaint and you want to serve the defendant(s) yourself.

If the Court waives the prepayment of the filing fee, you will be responsible for serving the summons and complaint on the defendant(s).

Use the example below as guide to complete the *Plaintiff's Notice Waiving Service by U.S. Marshal* form.

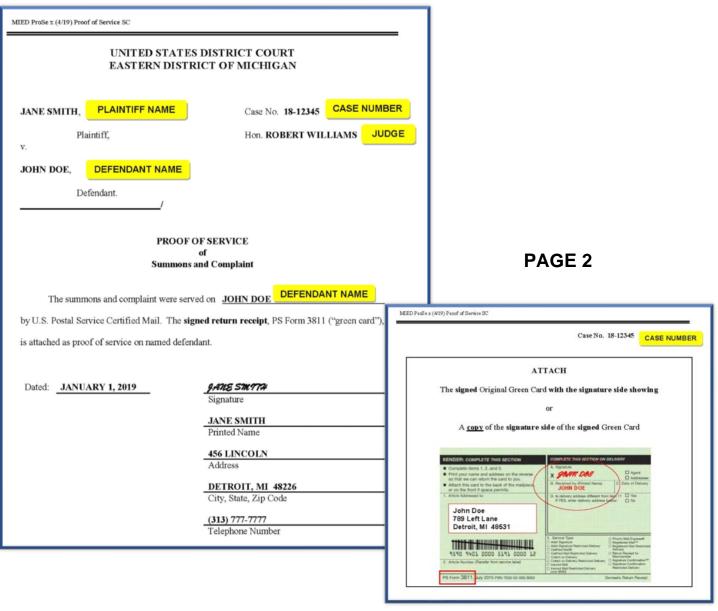
MIE (Rev. 11/17) Plaintiff's Notice Waiving Service by U.S. Marshal						
UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN						
JANE SMITH,	PLAINTIFF NAME					
Plaintiff(s),		Case No. 18-12345	CASE NUMBER			
v.		Honorable ROBER				
JOHN DOE,	DEFENDANT NAME					
D	efendant(s).					
PLAINTIFF'S NOTICE WAIVING SERVICE BY U.S. MARSHAL If my application to proceed without paying fees or costs is granted, I waive service by the U.S. Marshal and take responsibility for service of my complaint.						
Date: January 1, 2019		gANE SMITH	PLAINTIFF SIGNATURE			
	DATE	Signature of Applica JANE SMITH Printed Name	PLAINTIFF NAME			
		456 LINCOLN Address	PLAINTIFF ADDRESS			
		DETROIT, MI 4822 City, State, Zip Coc	PLAINTIFF TELEPHONE			
		(313) 777-7777 Telephone Number	r			

## **PROOF OF SERVICE FORM INSTRUCTIONS**

A Proof of Service is a document filed with the Court to show that the summons and complaint were successfully served on the defendant in a lawsuit.

After the U.S. Marshal Service serves the summons and complaint, a return receipt, "green card" (PS Form 3811), will be mailed to the plaintiff, to show proof of service. The "green card" or a copy, must be filed with the Court.

Use the example below as a guide to complete the Proof of Service form:



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