

CAO Online Form Review Checklist FORCIBLE DETAINER

Filing Fee \$166

USE FOR EVICTION IF:

- 1. There is **NO** Landlord/Tenant Relationship
- 2. You have **NO** Written **OR** Verbal Lease
- 3. You are Evicting a Squatter

1 Complete <u>ALL</u> of these forms:

- ☐ Civil Case Information Sheet
- ☐ Summons for Eviction (FORCIBLE DETAINER)
- ☐ Complaint for Possession of Property (FORCIBLE DETAINER)

All CAO forms are available online for FREE at: https://courtselfhelp.idaho.gov

OR you may request them FREE by email at: cao@bannockcounty.us

OR you may purchase them pre-printed at the courthouse for a fee of \$20-\$30.

(2) Complete this <u>ONE</u> form:

☐ Affidavit of Service, Summons & Complaint

*

As the forms for each step are complete you must **REQUEST AN ONLINE FORM REVIEW.**

(A total of three online form reviews are needed)
Please SCAN and EMAIL the forms for each
of the three steps as you complete them to:

3) Complete <u>ALL</u> of these forms:

- □ Judgment and Order for Eviction.
- ☐ Motion and Affidavit for Default
- ☐ Memorandum of Costs
- ☐ Writ of Execution
- ☐ One envelope and stamp for each defendant. (These are used to mail a copy of the Judgment to each party not present at the hearing after being signed by the Judge.)

cao@bannockcounty.us

If you require assistance to scan your documents, please visit Court Records,
Bannock County Courthouse, Rm. 108.

The Court Assistance Officer assigned to your form review is:

Rebekah F. Gruel 208-236-7067 cao@bannockcounty.us

CAO Online Form Review

COVER SHEET



Please select the type of form review you are submitting:

☐ Divorce NO Minor Children	☐ Mandatory Child Support Disclosures
☐ Divorce WITH Minor Children	□ Eviction
☐ Custody, Paternity, & Child Support	☐ Forcible Detainer
☐ Modification of Custody & Child	□ Name Change- ADULT
Support	□ Name Change- MINOR
☐ Family Case Response	☐ Civil Case Answer
☐ Family Case Response &	
Counterclaim	
County Court Assistance Officer who will perform within 48 hours. The Court Assistance Officer assigned to my form.	Rebekah F. Gruel
The Court Assistance Officer does not represent confidentiality practices concerning anything did The Court Assistance Officer may provide servin involved in the same case). The Court Assistance interpretations of laws or strategies for any case consultation, or legal advice, you will have to consultation.	scussed are utilized, it is not guaranteed. ices to the opposing party/ies (other person/s ce Officer can only give information; not a. If seeking representation, a confidential
constitution, or regar advice, you will have to ex	onsuit with a private attorney.
	ITIAL DATE

Instructions: Forcible Detainer Eviction - No Landlord/Tenant Relationship



DEFINITION: Forcible Detainer Eviction

These forms can only be used to remove someone from your property if:

- 1. You are the owner of the property.
- A landlord-tenant relationship never existed between you and the person(s) occupying the property (Defendant(s).
- 3. a. The person "by force, or by menaces and threats of violence, unlawfully holds and keeps possession of the property."

or

b. The person unlawfully entered the property, "during the absence of the occupant or property owner... and who, after demand [was] made for the surrender...refuses to surrender the [property]." Idaho Code § 6-310.

Note: You could be responsible for <u>three times</u> the actual damages suffered by the Defendant if you use these forms when a landlord-tenant relationship <u>did</u> exist. A lawyer can help you decide if these forms are right for you.

STEP 1 Demand that the property be returned to you

You (Plaintiff) must communicate to the person(s) occupying the property that they must leave the property and surrender the property to you. Each Defendant must be notified individually.

If the Defendant(s) refuse(s) to leave, you can file a lawsuit with the court to evict the Defendant(s).

STEP 2 Complete the forms.

Complete the following three forms in black ink:	John Doe
☐ Form 1. <i>General Civil Case Information Sheet</i> Fill out the form as completely as possible.	Full Name of Party Filing Document 123 Street Mailing Address (Street or Post Off
☐ Form 2. Summons for Eviction (Forcible Detainer) CAO FD 1-2 See example to the right for guidance on completing the court heading. Include your full legal name and the full legal name (to the extent known) of the person(s) you are suing. The court clerk will fill in the Case Number.	Boise, ID 11111 City, State and Zip Code (111) 111-1111 Telephone myemail@address.com Email Address (if any) IN THE DISTRICT C
Leave the hearing date and time blank for now; the court clerk will provide that information. Fill in the county and street address of the courthouse where you will file.	Plaintiff(s), vs.

John Doe	
Full Name of Party Filing Document	
123 Street	
Mailing Address (Street or Post Office Box)	
Boise, ID 11111	
City, State and Zip Code	
(111) 111-1111	
Telephone	
myemail@address.com	
Email Address (if any)	
IN THE DISTRICT COURT FOR THE	FIRST JUDICIAL DISTR
FOR THE STATE OF IDAHO, IN AND FOR T	HE COUNTY OF KOOTENAL
	1
John Doe	Case No.
	COMPLAINT FOR POSS
Plaintiff(s),	PROPERTY HELD BY FO
VS.	DETAINER
John Boo II	Fee Category:
John Doe II	Б::: Б Ф

Write the complete property address, and the details of how you demanded that the person vacate the property. Check the box to indicate the Defendant's armed forces status. By signing you are swearing under penalty of perjury that the document is true.

☐ Form 3. Complaint for Eviction (Forcible

Detainer) CAO FD 1-1

STEP 3 Make copies.

Make at least 2 copies of the Complaint and Summons:

- original for the court,
- 1 copy for yourself, and
- 1 copy for each Defendant.

Only the original copy of the Civil Case Information Sheet is needed.

STEP 4 File the forms with the court.

Take the forms, all copies, and the filing fee to the court to file the case. The clerk will file stamp your paperwork, open a new case file, and return the copies to you. The clerk will set a court date for you, and fill it in on each copy of the *Summons*.

STEP 5 Have someone deliver (serve) a copy to the Defendant(s).

You must notify the Defendant(s) of the court case and upcoming trial date by having an adult deliver the *Summons* and *Complaint* to the Defendant(s); this is called "personal service." The Defendant(s) must receive the forms at least twenty-four (24) hours before the scheduled hearing time.

For **personal** service, choose **1** of these options:

- a. Pay the Sheriff's office to serve the papers. You must tell them exactly where to find each Defendant. The Sheriff will either give you the Return of Service or file it directly with the court clerk.
- b. Pay a professional **process server** to deliver the forms to each Defendant. Or
- Ask someone 18 or older not you or anyone else involved in the case – to personally give each Defendant a copy of the forms.

Ask the server to complete the Affidavit of Service

Once the server completes and signs Form 4. Affidavit of Service (CAO FD 2-1), it will be returned to you to file with the court at the time of your trial.

If you are unable to have the documents delivered to Defendant in time you can go back to the court clerk, with another Summons and copies and ask for another trial date.

STEP 6 Prepare for Trial.

\boldsymbol{c}	:omnlet	e the	headir	na on	the f	following	forms	and fill	l in th	ne case	numh	2 P
•	JUITIPIE	e uie	neaun	ig on	เมษา	Undwing	1011113	and m	1 II I U	ie case	HUIHL	JEI

☐ Form 5. Judgment for Eviction CAO FD 8-1

Fill in the complete property address, and the total costs you paid for service fees and filing fees. Leave the date and signature line blank; the judge will sign it.

On the last page, Clerk's Certificate of Service, fill in yours and Defendant(s)' name and mailing address. Leave the date and signature line blank; the clerk will date and sign it.

☐ Form 6. Memorandum of Costs CAO FD 7-2

You can request that the Defendant pay your costs and fees; this includes the filing fee and the fee to have the Defendant(s) served. You CANNOT ask for other money damages in this court case. You can sue to recover any other damages in a separate lawsuit.

☐ Form 7. Writ of Restitution of Premises CAO FD 10-1

If Defendant(s) does/do not leave the property following the trial, you will need this form to request that the Sheriff remove the Defendant(s) from the property.

Make copies of all forms:

- original for the court,
- 1 copy for yourself, and
- 1 copy for each Defendant.

Prepare an envelope with an address and stamps for each Defendant, or pay the court a mailing fee.

STEP 7 Go to trial.

Arrive at least 15 minutes early and bring your forms and copies with you. At the trial you must establish the facts stated in your *Complaint*, and that a *Complaint* and *Summons* were served on the Defendant(s).

If the judge rules in your favor, he/she will sign the *Judgment for Eviction*. The court clerk can certify your copy. If the Defendant did not show up, the clerk will mail a copy of the *Judgment* to the Defendant.

STEP 8 Have the Sheriff remove the Defendant(s) from the property.

If the Defendant(s) still refuse(s) to move, you may need the sheriff's help. Prepare form CAO FD 10-1 Writ of Restitution of Premises:

- 1. Complete the court heading and include the case number.
- 2. Fill in the complete property address.
- 3. Fill in the date the judge signed the *Judgment of Eviction*.
- 4. Copy the total amount of costs from the signed *Judgment for Eviction*.
- 5. Leave the date and signature line blank.
- 6. Make two copies.

Take the original and copies to the court clerk. There is a two dollar (\$2.00) fee for the clerk to issue your *Writ*. Then take the issued *Writ* to the sheriff's department. The sheriff's department can then explain the plan to remove the Defendant(s) from your property. There will be additional fees charged by the sheriff.

QUESTIONS? Contact your local Court Assistance Office if you have questions: https://courtselfhelp.idaho.gov/find-office.

Talk to an Attorney, if possible. These instructions are legal information only, and are not legal advice. Even if you follow all instructions you are not guaranteed a favorable result. You should always talk to a lawyer for legal advice before filing any legal paperwork. Call the Idaho State Bar (208-334-4500) to provide you with the name of an attorney who handles real property cases.

CONFIDENTIAL Case Information Sheet

Fill out this form to start a **General Civil Law** case.

The information you give us is **private**.

Case Number (Clerk fills in case #):		
Exempt from Public Disclosure		

DO NOT SERVE THIS DOCUMENT ON OTHER PARTIES

Complete this form for each of the parties for whom you are submitting this initial pleading. It is not necessary to provide information about other parties.

The personal identifiers collected by the Court below are collected for the purpose of ensuring that the Court's party records are accurate and to better differentiate individuals or businesses with common names. It will be used for this purpose alone and will not be disclosed to the public including the parties in the subject lawsuit.

Information about Party			_		
Name:					
First		Middle	Las	t	
Legal name of business entity	r:				
Any other names used:					
Address: Street		City		State	Zip
Mailing Address (<i>if different</i>):		City		State	Ζιρ
Phone numbers: Home		Work	Cell		
Email:					
Driver's License: State	Number	Dat	e of Birth:		
If the accompanying pleading is filed parties below.	d on behalf of more	e than one party, provic	le information re	garding thos	e additional
Information about Party			_		
Name:					
First		Middle	Las	rt .	
Legal name of business entity	<i>r</i> :				
Any other names used:					
Address: Street		City		Ctoto	7:
Mailing address (<i>if different</i>):		City		State	Zip
Phone numbers: Home		Work	Cell		
Email:					
Driver's License: State	Number	Dat	e of Birth:		

COMPLETE INFORMATION FOR ADDITIONAL PARTIES ON ADDITIONAL PAGE(S) IF NECESSARY

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
IN THE DISTRICT COURT FOR THE _	JUDICIAL DISTRICT
FOR THE STATE OF IDAHO, IN AND FOR TH	
	Case No.
Plaintiff(s),	COMPLAINT FOR POSSESSION OF PROPERTY HELD BY FORCIBLE DETAINER
	Fee Category: Filing Fee: \$
Defendant(s).	
The Plaintiff(s) say(s):	
I/we am/are the owner(s) of the real property	located at: (street address)
	, city of
, county of	, Idaho.
2. The Defendant(s) is/are currently in possessi	on of the premises.
3. The Defendant(s) entered, hold(s), and occup	pies(y) the real property by forcible
detainer (by force, or by menaces and threats of	violence).
4. Neither I/we nor my/our agent has/have ever	entered into a lease or any other similar
agreement with the Defendant(s).	
5. Before filing this complaint, I/we demanded the	nat the Defendant(s) surrender the property
by: (Explain how and when demand for surrender was ma	de)

6. Defendant(s) continue(s) to refuse	to vacate the real property.
7. Plaintiff(s) is/are entitled to posses	sion of the premises and costs and disbursements
as allowed by Idaho Code Section 6-3	311A.
8. The Defendant(s) is/are mentally c	ompetent and over the age of eighteen (18) years.
9. Defendant(s) is/are not in the ur	niformed services as defined by the Servicemembers
	
_	. or
☐ I/we am/are unable to determine w	hether Defendant(s) is/are in the uniformed services
— as defined by the Servicemembers Ci	
	d services as defined by the Servicemembers Civil
Relief Act, and has/have waived in wri	•
	have read this Complaint and state that all facts
included are true.	The state of the s
	for judgment for immediate restitution of the
premises and for costs and disburser	. •
	iono.
CERTIFICATION I	JNDER PENALTY OF PERJURY
	suant to the law of the State of Idaho that the foregoing
is true and correct.	
Date:	
Typed/printed name	Plaintiff's Signature
Typod/primod name	r aman o oignataro
Date:	
Date	
Tvped/printed name	2 nd Plaintiff's Signature
I VDGU/DIIIIGU HAIHG	Z I Idillilli S Siulidiule

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
IN THE DISTRICT COURT FOR THE FOR THE STATE OF IDAHO, IN AND	JUDICIAL DISTRICT FOR THE COUNTY OF
	Case No.
Plaintiff(s), vs.	STATEMENT OF LANDLORD REGARDING CARES ACT EVICTION MORATORIUM FOR EVICTIONS FILED BETWEEN MARCH 27, 2020 AND JULY 25, 2020
Defendant(s).	
I,	(your name), state the following:
 I am the Plaintiff in the above title actio I am the landlord, property manager, a 	n. nd/or owner of the following rental property
	(address of the rental unit).
3. I have a landlord/tenant relationship wi	th tenant(s)
Aid, Relief, and Economic Security	the provisions in Section 4024 of the Coronavirus Act ("CARES Act"), which imposes a 120 day filings for certain properties covered by the Act.
	racterized by or subject to the following (mark all that
apply):	phor program (42 II S.C. & 4.427f)
Section 8 project-based housing	cher program (42 U.S.C. § 1437f) g (42 U.S.C. § 1437f)

	Section 202 housing for the elderly (12 U.S.C. § 1701q)	
	Section 811 housing for people with disabilities (42 U.S.C. § 8013)	
	Section 236 multifamily rental housing (12 U.S.C. § 1715z–1)	
	Section 221(d)(3) Below Market Interest Rate (BMIR) housing (12 U.S.C. §	
	17151(d))	
	☐ HOME (42 U.S.C. § 12741 et seq.);	
	☐ Housing Opportunities for Persons with AIDS (HOPWA) (42 U.S.C. § 12901, et	
	seq.)	
	☐ McKinney-Vento Act homelessness programs (42 U.S.C. § 11360, et seq.)	
	☐ Public housing (42 U.S.C. § 1437d)	
	Section 515 Rural Rental Housing (42 U.S.C. § 1485)	
	Sections 514 and 516 Farm Labor Housing (42 U.S.C. §§ 1484, 1486)	
	Section 533 Housing Preservation Grants (42 U.S.C. § 1490m)	
	Section 538 Multifamily rental housing (42 U.S.C. § 1490p-2)	
	Rural housing voucher program (42 U.S.C. 1490r)	
	☐ Low-Income Housing Tax Credit (LIHTC) (26 U.S.C. § 42)	
	☐ None of the above	
6.	The rental property listed above is characterized by or subject to the following (mark one):	
	A federally backed mortgage loan	
	A federally back multifamily mortgage loan	
	■ None of the above	
7.	The rental property listed above is subject to a "federally backed mortgage loan" owned,	
	insured or guaranteed by (mark all that apply):	
	Department of Housing and Urban Development (HUD)	
	Department of Veteran Affairs	
	Department of Agriculture	
	Fannie Mae or Freddie Mac	
	■ None of the above	
8.	The rental property listed above is subject to a "federally backed mortgage loan" and has	
	not received a loan forbearance.	

CERTIFICATION UNDER PENALTY OF PERJURY

I certify under penalty of perjury pursuant to the law of the State of Idaho that the foregoing is true and correct.

Date:	<u> </u>
Typed/printed name	Signature
	CERTIFICATE OF SERVICE
I certify that on (date)	I served a copy to: (name all parties in the case other than yoursel
(Name)	By mail By fax (number) By personal delivery
(Street or Post Office Address)	Overnight delivery/Fed Ex
(City, State, and Zip Code)	
	By mail
(Name)	By fax (number) By personal delivery Overnight delivery/Fed Ex
(Street or Post Office Address)	—— Overnight delivery/red Ex
(City, State, and Zip Code)	
Typed or printed name	 Signature

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
IN THE DISTRICT COURT FOR THE	JUDICIAL DISTRICT
FOR THE STATE OF IDAHO, IN AND FOR T	THE COUNTY OF
	Case No.
Plaintiff(s),	SUMMONS FOR POSSESSION OF PROPERTY HELD BY FORCIBLE
vs.	DETAINER, AS PERMITTED BY IDAHO CODE § 6-310
Defendant(s).	

Notice to the above-named defendant(s): you have been sued by the above-named plaintiff(s). The court may enter judgment against you without further notice unless you respond before the date set for trial or appear at the trial set in this matter.

TRIAL DATE		
Date:	Time:	a.m. □ p.m.
Before Judge:		
at the		County Courthouse,
(Address):		

A trial will be held to determine if you should be removed from the premises described in the Complaint for Possession of Property Held by Forcible Detainer which is served with this Summons. If the court grants the request to remove you, the court may also order you to pay the costs of this proceeding. If you wish to seek the advice of or representation by

an attorney in this matter, you should promptly do so to allow adequate time for trial preparation.

This Summons and the Complaint shall be served upon the Defendant(s) not less than twenty-four (24) hours prior to the time of trial.

Date:	
CLERK OF (Mailing address, physical address [if different)	THE DISTRICT COURT I and telephone number of the clerk)
	By:
Typed/printed name	Deputy Clerk

FORMS MUST BE
APPROVED BY CAO PRIOR
TO FILING.

Email Rebekah Gruel at:

cao@bannockcounty.us

or call 208-236-7067 for info on Walk-in hours

Full Name of Party Filing Document	_
Mailing Address (Street or Post Office Box)	_
City, State and Zip Code	_
Telephone	_
Email Address (if any)	_
IN THE DISTRICT COURT FOR THE FOR THE STATE OF IDAHO, IN AND FOR	HE JUDICIAL DISTRICT
,	Case No.
DI-:-('W-)	AFFIDAVIT OF SERVICE -' (SUMMONS & COMPLAINT -
Plaintiff(s), vs.	FORCIBLE DETAINER)
	-
Defendant(s).	_,
I certify:	
1. I am a resident of	County, State of,
over the age of eighteen (18) years, and not	t a party to this action.
2. On the day of	I personally served copies of
the Summons and Complaint for Possession	
on	, the above-named Defendant, in the
County of	, State of
at (address)	
CERTIFICATION LINES	
	R PENALTY OF PERJURY the law of the State of Idaho that the foregoing is
true and correct.	ine law of the state of laans that the foregoing is
Date:	
Typed/printed name	Signature

Full Na	me of Party Filing Document	
Mailing	Address (Street or Post Office Box)	
City, St	ate and Zip Code	
Telepho	one	
Email A	ddress (if any)	
	IN THE DISTRICT COURT FOR THE	
FOR	THE STATE OF IDAHO, IN AND FOR	THE COUNTY OF
		Case No.
		MOTION AND AFFIDAVIT
	Plaintiff(s),	FOR ENTRY OF DEFAULT
	VS.	
	Defendant(s).	
Pla	aintiff moves this Court for Entry of Defa	ault on the grounds that Defendant.
	dant's name)	
		mplaint for Eviction, has failed to appear at
the ex	pedited hearing for eviction in this matte	er. This motion is based on Rule 55(a)(1) of
the Ida	aho Rules of Civil Procedure and the ple	eadings filed in this case.
Ιc	ertify:	
1.	I am Plaintiff in this action.	
2.	Proof of service upon Defendant is on	file in this case.
3.	Defendant failed to appear at the expe	edited hearing for eviction.
4.	Defendant is mentally competent and	over the age of eighteen (18) years.
5.	☐ Defendant is not in the uniformed	services as defined by the Servicemembers
	Civil Relief Act of 2003; I know this be	cause

	or	nine whether Defendant is in the uniformed services mbers Civil Relief Act of 2003
6.		, and the address most likely ntry of judgment of default is (address):
	CERTIFICATION	UNDER PENALTY OF PERJURY
I certi	fy under penalty of perjury p	oursuant to the law of the State of Idaho that the
forego	ing is true and correct.	
Date:		_
Typed	/printed name	Signature

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
IN THE DISTRICT COURT F	FOR THE JUDICIAL DISTRICT
FOR THE STATE OF IDAHO, IN AN	ID FOR THE COUNTY OF
	Case No.
	MEMORANDUM OF COSTS
Plaintiff(s), vs.	
Defendant(s).	
I certify:	
	and the prevailing party in this action. I am requesting
-	curred in this case, as a matter of right under Rule
54(d)(1) of the Idaho Rules of Civil Proc	
FILING FEE	\$
OTHER	PROCESS \$
OTHER	\$ TOTAL \$
CERTIFICATION	UNDER PENALTY OF PERJURY
	it to the law of the State of Idaho that the foregoing is true
and correct.	
Date:	
Typed/printed name	Signature

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
	E JUDICIAL DISTRICT THE COUNTY OF
	Case No.
Plaintiff(s), vs.	JUDGMENT FOR EVICTION
Defendant(s).	
JUDGMENT IS ENTERED AS FOLLOWS The possession of the premises describe	
himself/herself/themselves, family and posse Plaintiff(s) is/are awarded costs and disbuamount of \$, to be p	ursements as allowed by Idaho Code in the
	JUDGE

CLERK'S CERTIFICATE OF SERVICE

I certify that on (date) yourself)	I served a copy to: (name all parties in the case other than
you.com,	
(Name)	By mail By fax (number)
(Street or Post Office Address)	By personal deliveryOvernight delivery/Fed Ex
(City, State, and Zip Code)	<u> </u>
(Name)	By mail By fax (number)
(Street or Post Office Address)	By personal delivery Overnight delivery/Fed Ex
(City, State, and Zip Code)	
Typed/printed name	Deputy Clerk

Full Name of Party Filing Document	
Mailing Address (Street or Post Office Box)	
City, State and Zip Code	
Telephone	
Email Address (if any)	
IN THE DISTRICT COURT FOR THE	JUDICIAL DISTRICT
FOR THE STATE OF IDAHO, IN AND FOR T	THE COUNTY OF
	Case No.
	WRIT OF RESTITUTION OF
, Plaintiff(s),	PREMISES
vs.	
Defendant(s).	
TO THE SHERIFF OF THE COUNTY:	
A certain action for the possession of prem	nises located at (complete physical address)
	was tried before the above entitled
court, Judgment was rendered on the	day of;
which provided the Plaintiff(s) restitution of the	premises and that Plaintiff(s) recover costs
and disbursements in the sum of \$	<u> </u>
In the name of the State of Idaho, you are	commanded to cause the Defendant(s) and
his/her/their goods and chattels to be removed	from the premises, and the Plaintiff(s)
is/are to have restitution of the same. In the e	vent the goods and chattels are not promptly
removed thereafter by the Defendant(s), you a	are authorized and empowered to cause the
goods and chattels to be removed to a safe pla	ace for storage. You are also commanded
to levy on the goods and chattels of the Defen	dant(s) and nay the costs and

disbursements aforesaid and all accruing	costs and to make legal service and due return
of this writ.	
WITNESS my hand and official seal th	is day:
	CLERK OF THE DISTRICT COURT
	By: Deputy Clerk
	Typed/printed name