### SERVICE INFORMATION FOR STARTING A CASE TO ESTABLISH CONSERVATORSHIP OF AN ALLEGED PROTECTED PERSON

The North Dakota Legal Self Help Center provides resources to people who represent themselves in civil matters in the North Dakota state courts. The information provided is <u>not</u> intended for legal advice but only as a general guide to a civil court process.

#### If you decide to represent yourself, you will need to do additional research to prepare.

#### When you represent yourself, you must abide by the following:

- State or federal laws that apply to your case;
- Case law, also called court opinions, that applies to your case; and
- Court rules that apply to your case, which may include:
  - North Dakota Rules of Civil Procedure;
  - North Dakota Rules of Court;
  - North Dakota Rules of Evidence;
  - o North Dakota Administrative Rules and Orders;
  - Any local court rules.

Links to the laws, case law, and court rules can be found at <u>www.ndcourts.gov</u>.

A glossary with definitions of legal terms is available at <u>www.ndcourts.gov/legal-self-help</u>.

When you represent yourself, you are held to same requirements and responsibilities as a lawyer, even if you don't understand the rules or procedures. If you are unsure if this information suits your circumstances, consult a lawyer.

**This information is not a complete statement of the law.** This covers basic information about the service requirements to start a conservatorship of an alleged protected person in a North Dakota state district court. The Center is not responsible for any consequences that may result from the information provided. The information cannot replace the advice of competent legal counsel licensed in the state of North Dakota. <u>Use at your own risk</u>.

WARNING – Appointment of a conservator can have serious legal and financial consequences for both the protected person <u>and</u> the conservator. It is strongly recommended that you consult a lawyer and carefully consider all of your options before you represent yourself in a petition to appoint conservator for an alleged protected person in a North Dakota state district court.

# The notice of hearing and a copy of the conservatorship petition MUST be served on ALL persons listed in <u>Section 30.1-29-05</u> of the North Dakota Century Code.

The petitioner MUST arrange for service of copies of the following documents:

- Notice of Hearing;
- Petition for Appointment of a Conservator; and
- Completed and signed Order for Appointment of Guardian ad Litem.

If the conservatorship petition is based on mental illness, mental deficiency, physical illness or disability, chronic use of drugs, or chronic intoxication, the petitioner MUST ALSO arrange for service of copies of the following document:

• Completed and signed Order Appointing an Expert Examiner.

The following persons listed in <u>Section 30.1-29-05</u> of the North Dakota Century Code MUST be served the documents listed above.

- The proposed protected person;
- The proposed protected person's spouse, if any;
- If the proposed protected person <u>does not have</u> a spouse, the parents, if any;
- Any other guardian or conservator of the proposed protected person;
- Any government agency paying benefits to the proposed protected person;
- The attorney for the proposed protected person, if any;
- The guardian ad litem, and the expert examiner; and
- Any person who has filed a request for notice under <u>Section 30.1-29-06</u>.

The petitioner is responsible for ensuring the documents are served as required by <u>Section</u> <u>30.1-03-01</u> and <u>Section 30.1-29-05</u> of the North Dakota Century Code.

(This space left intentionally blank.)

## Proof of service tells the North Dakota state district court how, when and where the documents were served.

### If proof of service <u>is not</u> filed, the court <u>will not</u> act on the conservatorship petition.

Proof of service is an important step in the legal process. If proof of service is not filed, the court will not act on your documents.

The proof of service to start a North Dakota state district court conservatorship action tells the court when, how, and where all people required to served were served copies of the documents listed at the top of Page 2 of 5.

- A certificate of service gives the court proof of service when a sheriff or other officer served the documents.
- An affidavit of service gives the court proof of service when a person other than a sheriff or other officer served the documents.

#### The Petitioner, must locate the addresses or locations for service.

Following are examples of ways to find people for service:

- Last known address.
  - Contact the U.S. Post Office for information on how to determine if the defendant/respondent left a forwarding address.
- Friends, family, employers.
- Online search engines.
- Government entities, such as Department of Motor Vehicles or County Recorder.
- North Dakota business entity search, available at the ND Secretary of State website.
- Social Security Death Index.
- Utility companies.
- Social networking websites.
- Reverse directories.
  - A reverse directory allows someone to search by phone number to find an address. (Your local library may have access to reverse directories.)

#### The documents may be served as follows:

#### 1. Service on the Proposed Protected Person, Spouse or Parents by Personal Service

<u>If the following are found within North Dakota</u>, they must also be personally served at least 14 days before the hearing.

- The proposed protected person.
- The proposed protected person's spouse, if any.
- If the proposed protected person <u>does not have</u> a spouse, their parents, if any.

You, the petitioner, cannot personally serve the document yourself. You arrange for personal service as follows:

- a. The person who personally serves a copy of the Notice of Hearing and a copy of everything filed with the court must be at least 18 years old <u>and</u> not a party to the petition or an interested party.
- b. The person who serves the notice and accompanying documents must complete, sign and date an Affidavit of Service by Personal Delivery. This is your proof of service of the notice.
  - If a Sheriff or other law enforcement officer personally serves the documents, the Sheriff or other law enforcement officer will provide a completed certificate of service.
- c. Make a copy of each affidavit or certificate for your records.
- d. File the original of each Affidavit of Service by Personal Delivery with the clerk of court.

#### 2. Service by Personal Delivery

If the following ARE NOT found within North Dakota, they may be personally served at least 14 days before the hearing.

- The proposed protected person.
- The proposed protected person's spouse, if any.
- If the proposed protected person <u>does not have</u> a spouse, their parents, if any.

All other persons listed in <u>N.D.C.C. § 30.1-29-05</u> may be personally served, whether or not they are found within North Dakota. See <u>N.D.C.C. § 30.1-03-01</u>.

You, the petitioner, cannot personally serve the document yourself. You arrange for personal service as follows:

- e. The person who personally serves a copy of the Notice of Hearing and a copy of everything filed with the court must be at least 18 years old <u>and</u> not a party to the petition or an interested party.
- f. The person who serves the notice and accompanying documents must complete, sign and date an Affidavit of Service by Personal Delivery. This is your proof of service of the notice.
  - If the Sheriff or other law enforcement officer personally serves the documents, the Sheriff or other law enforcement officer will provide a completed certificate of service.
- g. Make a copy of each affidavit or certificate for your records.

File the original of each Affidavit of Service by Personal Delivery with the clerk of court.

#### 3. Service By Mail:

If the following ARE NOT found within North Dakota, they may be personally served at least 14 days before the hearing.

- The proposed protected person.
- The proposed protected person's spouse, if any.
- If the proposed protected person <u>does not have</u> a spouse, their parents, if any.

All other persons listed in <u>N.D.C.C. § 30.1-29-05</u> may be personally served, whether or not they are found within North Dakota. See <u>N.D.C.C. § 30.1-03-01</u>.

Notice by mail must occur at least 14 days before the hearing.

You, the petitioner, arrange for service by mail as follows:

- a. The person who mails a copy of the Notice of Hearing and a copy of everything filed with the court must be at least 18 years old.
- b. The copy of the Notice of Hearing and a copy of everything filed with the court must be sent by certified or ordinary first-class mail addressed to the person's office or place of residence.

- c. The person who mails the notice and accompanying documents must complete, sign and date an affidavit of service by mail. This is your proof of service of the notice.
- d. Make a copy of each affidavit of service by mail for your records.
- e. File the original of each Affidavit of Service by Mail with the clerk of court.

#### 4. Service by Publication:

If, after a diligent search, you are unable to determine the address or identity of any of the other persons listed in <u>N.D.C.C. § 30.1-29-05</u>, you may give notice of the hearing by publication. See <u>N.D.C.C. § 30.1-03-01</u> and <u>Rule 4(e) of the North Dakota Rules of Civil Procedure.</u>

The notice must be published at least once a week for three consecutive weeks. The last publication of the notice must occur at least 10 days before the hearing:

- a. Publish the Notice of Hearing in a newspaper having general circulation in the county where the hearing is to be held.
- b. You, the petitioner, must request an affidavit of publication from the newspaper after publishing is complete. This is your proof of publication of the notice.
- c. You, the petitioner, must prepare an Affidavit for Service by Publication. The purpose of an Affidavit for Service by Publication is to describe to the court the diligent efforts to locate the person(s).
- d. Make a copy of the affidavit of publication you received from the newspaper and your Affidavit for Service by Publication for your records.
- e. File the original of the affidavit of publication your original Affidavit for Service by Publication with the clerk of court.

STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF \_\_\_\_\_

\_\_\_\_\_JUDICIAL DISTRICT

	IN THE MATTER OF THE CONSERVATORSHIP OF
	Case No
	<b>AFFIDAVIT OF SERVICE BY PERSONAL DELIVERY</b> (A separate affidavit is required for each person served.)
The	person personally serving court documents swears:
1.	My name is: (person who
pers	onally served documents). I am at least 18 years of age. I am not a party or interested in
thea	above named matter.
2.	List of Court Documents Served:
	Notice of Hearing
	Petition for Appointment of Conservator
	Order for Appointment of Guardian ad Litem
	Order Appointing an Expert Examiner
3.	Personal Service:
	I served a true and correct copy of each of the court documents listed in Paragraph 2 to (name of person served) by:
(cho	ose one)
	Giving the court documents directly to him/her.
	□ Leaving the court documents with:(name),
	a person of suitable age and discretion who lives at the same address.

(Paragraph 3 continues on next page.)

I know the person I served is the person intended to be served because: (*explain how you identified the person*)

4. Date, Time, and Address	s of Personal Service:	
Date:	Time:	🗆 a.m. ( <i>or</i> ) 🖵 p.m.
Address:		
(street address)	(city)	(zip code)
5. I declare, under penalty	of perjury under the law of North Dakc	ota, that everything I
stated in this Affidavit of Servic	e by Personal Delivery is true and corre	ct.
STATE OF	)	
COUNTY OF	) ) ss.	
COUNTRY OF	)	
Signed this day of	, 20	
	Signature	
	Printed Name	
	Address	
	City, State, Zip Code	
	Telephone Number	

STATE OF NORTH DAKOTA

IN DISTRICT COURT

COUNTY OF \_\_\_\_\_

\_\_\_\_\_ JUDICIAL DISTRICT

#### IN THE MATTER OF THE CONSERVATORSHIP OF

Case No.

#### AFFIDAVIT OF SERVICE BY MAIL

(May serve multiple persons ONLY IF envelopes are mailed same day from same Post Office.)

#### The person serving court documents by mail swears:

1.	My name is:	(person who	mailed
		V	

documents). I am at least 18 years of age.

#### 2. List of Court Documents Served:

- □ Notice of Hearing
- D Petition for Appointment of Conservator
- Order for Appointment of Guardian ad Litem
- □ Order Appointing an Expert Examiner

#### 3. Service by Mail:

I served a true and correct copy of each of the court documents listed in Paragraph 2

mailing to here, enclosed in an envelope, by Certified Mail (OR) First-Class mail, postage

prepaid, and by depositing them in the United States Mail, directed to each person listed in

Paragraph 5.

#### 4. Date and Post Office Location of Service by Mail:

Date Court Documents Were Served by Mail:

United States Post Office Location:

(city)

(county)

(state)

#### 5. **Person or Persons Served by Mail:**

1.	Name of Person Served:
	Mailing Address:
	City, State, Zip Code:
2.	Name of Person Served:
	Mailing Address:
	City, State, Zip Code:
3.	Name of Person Served:
	Mailing Address:
	City, State, Zip Code:
4.	Name of Person Served:
	Mailing Address:
	City, State, Zip Code:
I de	eclare, under penalty of perjury under the law of North Dakota, that everything I

stated in this Affidavit of Service by Mail is true and correct.

STATE OF	)
COUNTY OF	) ) ss.
COUNTRY OF	)
Signed this day of	, 20
	Signature
	Printed Name
	Address
	City, State, Zip Code
	Telephone Number:

6.

STAT	E OF NORTH DAKOTA IN DIST	RICT COURT		
COUN	NTY OF	JUDICIAL DISTRICT		
	IN THE MATTER OF THE COM	ISERVATORSHIP OF		
	Case No			
	AFFIDAVIT FOR SERVICE	BY PUBLICATION		
	l,	, the undersigned,		
state	as follows:			
1.	I am the Petitioner in the above entitled acti	on.		
2.	I make this Affidavit for Service by Publicatio	n in support of service of the Notice of		
Heari	Hearing upon the following person(s)			
(list f	<i>full name(s) of each person</i> ) by publication purs	uant to Section 30.1-03-01 of the North		
Dako	ta Century Code and Rule 4(e) of the North Dal	ota Rules of Civil Procedure.		
3.	Pursuant to Section 30.1-03-01(1)(c) of the N	Iorth Dakota Century Code, service of the		
Notic	ce of Hearing by publication is permitted becau	se the address or identity of the person(s)		
listed	d in Paragraph 2 of this Affidavit is not known a	nd cannot be ascertained with reasonable		
dilige	ence.			
4.	I made the following diligent efforts to ident	ify and locate the person(s) listed in		
Parag	graph 2 of this Affidavit in order to serve the No	otice of Hearing (list your diligent efforts for		
each	person):			

(Paragraph 4, continued.)

5. I made the following attempts to serve the person(s) listed in Paragraph 2 of this Affidavit (*list the attempts to serve for each person, be specific with details, including dates and results, if you have documentation, include when you file the affidavit*): 6. I state that after making diligent efforts, service of the Notice of Hearing cannot be made by personal delivery or by mail on the person(s) listed in Paragraph 2 to the best of my knowledge, information, and belief;

7. I declare, under penalty of perjury under the law of North Dakota, that the information contained in this Affidavit for Service by Publication, is true and correct.

STATE OF	)	
COUNTY OF	) ss.	
COUNTRY OF	)	
Signed this day of		, 20
Signature		
Printed Name		
Address		
City, State, Zip Code		
Telephone Number		